

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

Minutes of the regular meeting of the Council of the Rural Municipality of Prince Albert No. 461 held in the Joint Council Chambers of the Municipal Centennial Building, Prince Albert, SK, on Thursday, February 8, 2018.

Present: Paul Rybka, Reeve

Keegan Hawreluik, Division #2 Councillor
Barton Franc, Division #3 Councillor
Richard Wilson, Division #4 Councillor
Wayne Acorn, Division #5 Councillor
Mike Ethier, Division #6 Councillor

Roxanne Roy, Acting Administrator
Fran Lucyshyn, Foreman
Ronnie Bor, Lead Hand

Reeve Paul Rybka called the meeting to order at 9:00 am

AGENDA

#043/2018 **WILSON** That the agenda be approved as presented.

CARRIED

FINANCIAL STATEMENT

#044/2018 **ETHIER** That the January 2018 Financial Statement be accepted as presented.

CARRIED

Councillor Wayne Acorn entered council chambers at 9:06 am

ACCOUNTS

#045/2018 **FRANC** That the Accounts 9861 to 9941, in the amount of \$244,884.79 a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

#046/2018 **HAWRELUIK** That the Accounts 9958 to 9963, in the amount of \$4,334.00, which is made up of Council Indemnity, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

#047/2018 **ETHIER** That the Accounts 9945 to 9957, in the amount of \$19,359.64 a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

IN CAMERA

#048/2018 **WILSON** That the meeting proceed in camera at 9:12 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED

Roseanne (Roxanne) Roy, Administrator left council chambers at 9:13 am

#049/2018 **ACORN** That Council returns to the regular scheduled agenda at 9:44 am.

CARRIED

Roseanne (Roxanne) Roy, Administrator entered council chambers at 9:45 am

#050/2018 **ETHIER** That we recess at 9:47 am.

CARRIED

Reeve Paul Rybka called the meeting back to order at 9:48 am

Jason Kaptein, Director of Planning entered council chambers at 10:00 am

Charlene Berard entered council chambers at 10:01 am

Charlene Berard left council chambers at 10:25 am

Jason Kaptein, Director of Planning left council chambers at 10:27 am

MINUTES

#051/2018 **FRANC** That the regular meeting minutes of January 11, 2018, be approved as presented.

CARRIED

BUSINESS ARISING FROM MINUTES

#052/2018 **ETHIER** That Council agrees to give an allowance of \$106.00 per month to Ronnie Bor, Lead Hand/Operator for the use of his personal cell phone.

CARRIED

BYLAWS

#053/2018 **ETHIER** That Bylaw No. 2 of 2018, a bylaw to incur debt for the purpose of purchasing a New 2018 Grader, be given first reading.

CARRIED

#054/2018 **ACORN** That Bylaw No. 2 of 2018, a bylaw to incur debt for the purpose of purchasing a New 2018 Grader, be given second reading.

CARRIED

#055/2018 **HAWRELUIK** That Bylaw No. 2 of 2018, a bylaw to incur debt for the purpose of purchasing a New 2018 Grader, be read three times at this meeting.
CARRIED UNANIMOUSLY

#056/2018 **WILSON** That Bylaw No. 2 of 2018, a bylaw to incur debt for the purpose of purchasing a New 2018 Grader, be given threes readings and adopted.
CARRIED

RETAINER AGREEMENT

#057/2018 **FRANC** That the Reeve and Administrator be authorized to sign the retainer agreement with Zatlyn Law Office.
CARRIED

BEAVER PROGRAM

#058/2018 **ACORN** That the following list of Beaver Trappers, a list that is attached and forms part of these minutes, be authorized to hunt beavers within the boundaries of the RM of Prince Albert No. 461 for submission of funding under the SARM Beaver Control Program 2018.

The RM of Prince Albert No. 461 contribution rate to remain at \$15.00 per beaver.

CARRIED

SARM CONVENTION

#059/2018 **WILSON** That the following attend the SARM Annual Convention to be held in Regina, March 13, 2018 to March 16, 2018; Paul Rybka and Barton Franc as voting delegates. Wayne Acorn, Mike Ethier, Roxanne Roy and possible Division 1 Councillor as visiting delegates. Mike Ethier to be appointed as the hail delegate and Barton Franc to be the alternate. Out of pocket expenses to be paid by the Municipality.

CARRIED

TAX ENFORCEMENT

#060/2018 **FRANC** That the following tax enforcement costs be added to the Tax Roll's:

PT RL 33-46-26-W2	Roll# 320	\$607.81
Plan 101989771 Aspen	Roll# 2884	\$375.31
SW 18-48-25-W2	Roll#1690	\$60.00
E1/2 NE 14-47-26-W2	Roll# 943	\$60.00
NE 35-45-27-W2	Roll# 148	\$35.00
NW 31-47-25-W2	Roll# 2965	\$35.00
PT SW 20-48-25-W2	Roll# 1721	\$35.00

PT NE 36-46-28-W2	Roll# 2717	\$35.00
RL 24-46-26-W2	Roll# 2939	\$35.00
RL 21 & 22 46-26-W2	Roll# 2936	\$35.00
NW 21-47-26-W2	Roll# 994	\$35.00
RL 08-45-26-W2	Roll# 5	\$35.00
RL 05-47-27-W2	Roll# 1947	\$60.00
NE 20-48-25-W2	Roll# 1715	\$35.00

CARRIED

APPEAL FEES

#061/2018 **ETHIER** That Council agrees to refund Atlas Group in the amount of \$200.00 for their assessment appeal fees originally paid in 2016.

CARRIED

EPS REPORT

#062/2018 **ACORN** That the January EPS Report be accepted as presented.

CARRIED

CANADA POST

#063/2018 **ACORN** That Council write a letter to Canada Post regarding safety issues where the postal mail box is placed off of Highway No. 3 and Davis Road.

CARRIED

AGREEMENT

#064/2018 **ACORN** That Council authorizes the Administrator to draw up a contract between the RM of Prince Albert No. 461 and the Prince Albert Daily Harold to allow placement of paper pick up boxes by the Canada Post Mail Boxes within the RM.

CARRIED

Fran Lucyshyn, Foreman and Ronnie Bor, Lead Hand entered council chambers at 11:45 am

CORRESPONDENCE

#065/2018 **WILSON** That the following correspondence be received and filed:

- Minister of Agriculture and Agri-Food
- Quarterly Policing Report
- La Grande Traversee Cycliste – Normand Dionne
- PA Daily Harold
- Zatlyn Law Office
 - Bieber
 - Ethier/Leblanc

CARRIED

#066/2018 ETHIER That it being 12:05 pm, we recess for lunch.

CARRIED

Reeve Paul Rybka called the meeting back to order at 12:50 pm

Deputy Reeve Richard Wilson took chair at 1:06 pm

Reeve Paul Rybka left council chambers at 1:06 pm

Reeve Paul Rybka resumed chair at 1:08 pm

Erin Lord, SaskPower Specialist, Leanne Persicke, Government Relations and Shawn Jamison, Engineer entered council chambers at 1:10 pm

Discussion took place regarding the replacement of power lines to be installed on the RM's Road Allowance. Council discussed their concerns.

Erin Lord, SaskPower Specialist, Leanne Persicke, Government Relations and Shawn Jamison, Engineer left council chambers at 1:58 pm

PLANNING

#067/2018 ACORN That it being 2:00 pm, Council recess for a public hearing for discretionary use on NW 18-46-27-W2M for a kennel.

CARRIED

Jason Kaptein, Planning Director entered council chambers at 2:00 pm

Chad Nilson entered council chambers at 2:00 pm

Chad Nilson discussed his concerns to Council regarding the kennel.

Jason Kaptein, Planning Director left council chambers at 2:18 pm

Chad Nilson left council chambers at 2:18 pm

#068/2018 WILSON That the Public Hearing be closed at 2:18 pm.

CARRIED

Reeve Paul Rybka called the meeting back to order at 2:19 pm

REPORTS

#069/2018 HAWRELUIK That the Foreman's report be accepted as presented.

CARRIED

Reeve Paul Rybka excused himself from chair at 2:44 pm

Deputy Reeve Richard Wilson took chair at 2:44 pm

#070/2018 **FRANC** That Council grants the request of James Rybka for the interest incurred on his tax roll's in the amount of \$43.66 for late payment of his 2017 taxes.

CARRIED

Reeve Paul Rybka resumed chair at 2:55 pm

#071/2018 **ETHIER** That Council authorizes a cheque to be written to Robert Blocka in the amount of \$300.00 for the reimbursement of eye wear, as per the SARM Vision Care benefits.

CARRIED

Fran Lucyshyn, Foreman and Ronnie Bor, Lead Hand left council chambers at 3:04 pm

#072/2018 **ETHIER** That Council agrees to increase Shelley Jasnoch, Administrative Assistant wages by 1% for the 2018 year and 1% for the 2019 year.

DEFEATED

#073/2018 **HAWRELUIK** That the Administrator's written report be accepted as presented.

CARRIED

#074/2018 **ETHIER** That we recess at 3:25 pm.

CARRIED

Reeve Paul Rybka called the meeting back to order at 3:32 pm

Fran Lucyshyn, Foreman and Ronnie Bor, Lead Hand entered council chambers at 3:32 pm

#075/2018 **FRANC** That the recommendation of the Shop Committee, Red Head be assigned as the RM's grader blade supplier for the 2018 calendar year.

CARRIED

#076/2018 **HAWRELUIK** That the recommendation of the Shop Committee, Co-Op be assigned as the RM's Fuel and Oil supplier for the period March 1, 2018 to February 28, 2019.

CARRIED

#077/2018 **ETHIER** That the recommendation of the Shop Committee is to accept the Culvert Request for Proposal submitted by Corix Water Products.

CARRIED

#078/2018 **WILSON** That the recommendation of the Shop Committee is to transfer funds of machinery sales into the Shop Bank Account along with any unspent surplus from the Capital Purchase Budget per year.

CARRIED

#079/2018 **HAWRELUIK** That the recommendation of the Shop Committee is to authorize Paul Rybka and John Jinjoe to purchase a tractor and a semi truck up to \$75,000.00 each.

CARRIED

#080/2018 **FRANC** That the Councillor's verbal reports be accepted as presented.

CARRIED

Fran Lucyshyn, Foreman and Ronnie Bor, Lead Hand left council chambers at 4:07 pm

Jason Kaptein, Director of Planning entered council chambers at 4:08 pm

PLANNING CONTINUED

#081/2018 That Bylaw No. 3 of 2018, a bylaw to amend the Rural Municipality of Prince Albert Zoning Bylaw, being Bylaw No. 3 of 2010, be given first reading.

There was no mover for this resolution, therefore resolution is dead. More information is required to bring forward to next meeting.

#082/2018 **FRANC** That the application by Henry and Colinda Leblanc to subdivide approximately 5 acres off the SE 3-47-26-W2M, be approved pursuant to Section 4.4.1 of the Prince Albert Planning District Official Community Plan 2018 and Section 6.2 of the RM of Prince Albert Zoning Bylaw, subject to:

1. Ministerial adoption of the PA District OCP 2018
2. Permanent access to the balance of the lands being approved and constructed, if necessary
3. The Municipal Reserve requirement being addressed (if required)

CARRIED

#083/2018 **ACORN** That the application by Robert Miller to subdivide approximately 7 acres off the NE 5-47-26-W2M, be approved pursuant to Section 3.6.3(8)(a)(i) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the RM of Prince Albert Zoning Bylaw.

CARRIED

#084/2018 **ACORN** That the Discretionary Use application by Jason Aresenault for a Kennel on NW 18-46-27-W2M, be approved pursuant to Section 6.2 of the RM of Prince Albert Zoning Bylaw, and subject to Section 4.14.13 (1-2).

DEFEATED

Jason Kaptein, Director of Planning left council chambers at 5:08 pm

ADJOURNMENT

#085/2018 **ETHIER** That it being 5:22 pm, we now adjourn.

CARRIED

Paul Rybka, Reeve

Roseanne (Roxanne) Roy, Administrator