

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 9, 2017.

Present: Paul Rybka, Reeve

Ted Hradec, Division #1 Councillor
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

Roseanne (Roxanne) Roy, Administrator
Fran Lucyshyn, Foreman

Reeve Paul Rybka called the meeting to order at 9:06 am

AGENDA

#49/2017 **WILSON** That the agenda be approved as presented.

CARRIED

IN CAMERA

#50/2017 **HAWRELUIK** That the meeting proceed in camera at 9:07 am, as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss procedural matters.

CARRIED

#51/2017 **ACORN** That we move out of camera at 9:12 am.

CARRIED

Ted Hradec left council chambers at 9:12 am

#52/2017 **FRANC** That Council moves back into camera at 9:13 am.

CARRIED

#53/2017 **ETHIER** That Council returns to the regular scheduled agenda at 9:46 am.

CARRIED

Andre Bonneau with the Ministry of Agriculture entered council chambers at 9:47 am

Ted Hradec entered council chambers at 9:53 am

Andre Bonneau spoke to council regarding the Municipality's role in maintaining Social License for certain animals on farms. Andre spoke to the confusion and misconceptions about agricultural production and food safety. As Ag Awareness Champion, his role is to work with industry partners to support social license in Agriculture. Social License is about making sure the public has faith in the food they eat and the way it's produced. It's also about encouraging producers to make decisions that maintain the public's faith in food safety and environmental stewardship.

Andre Bonneau with the Ministry of Agriculture left council chambers at 10:13

#54/2017 ETHIER That we recess at 10:14 am.

CARRIED

Glenn Stacey and Seth MacNaughton from SAMA entered council chambers at 10:24 am

Glen and Seth gave a presentation regarding the 2017 revaluation.

Councillor Wayne Acorn left council chambers at 11:30am

Glenn Stacey and Seth MacNaughton from SAMA left council chambers at 12:02 pm

#55/2017 ETHIER That we recess at 12:07 pm for lunch.

CARRIED

Reeve Paul Rybka called the meeting to order at 12:42 pm

MINUTES

#56/2017 WILSON That the regular meeting minutes of January 12, 2017 be approved as presented. That the special meeting minutes of January 30, 2017, be approved as amended.

- Change purchase dollar amount for the new Grader \$315,097.90 to \$317,976.75

CARRIED

BYLAW

#57/2017 ETHIER That Bylaw No. 2 of 2017, being a Bylaw to amend Bylaw No. 7 of 2016 and Bylaw No. 8 of 2016 by correcting the typographical error on both bylaws, the taxable assessment figure written incorrectly. By removing "FORTY SIX THOUSAND" and replacing it with "THIRTEEN THOUSAND", be given First Reading.

CARRIED

#58/2017 FRANC That Bylaw No. 2 of 2017, being a Bylaw to amend Bylaw No. 7 of 2016 and Bylaw No. 8 of 2016 by correcting the typographical

error on both bylaws, the taxable assessment figure written incorrectly. By removing “FORTY SIX THOUSAND” and replacing it with “THIRTEEN THOUSAND”, be given Second Reading.

CARRIED

#59/2017 HAWRELUIK That Bylaw No. 2 of 2017, being a Bylaw to amend Bylaw No. 7 of 2016 and Bylaw No. 8 of 2016 by correcting the typographical error on both bylaws, the taxable assessment figure written incorrectly. By removing “FORTY SIX THOUSAND” and replacing it with “THIRTEEN THOUSAND”, be given Three Readings at this meeting.

CARRIED UNANIMOUSLY

#60/2017 ETHIER That Bylaw No. 2 of 2017, being a Bylaw to amend Bylaw No. 7 of 2016 and Bylaw No. 8 of 2016 by correcting the typographical error on both bylaws, the taxable assessment figure written incorrectly. By removing “FORTY SIX THOUSAND” and replacing it with “THIRTEEN THOUSAND”, be read a third time and adopted.

CARRIED

WCB COVERAGE

#61/2017 WILSON That each Council Member be covered for \$34,008.00 under Workers’ Compensation Board and that each employee be covered up to the maximum coverage amount of \$69,242.00 as per their individual wage. The rate set by Workers’ Compensation Board for 2017 is 1.04.

CARRIED

BEAVER PROGRAM

#62/2017 ETHIER That the following individuals are authorized to hunt beaver within the boundaries of the RM of Prince Albert for submission of funding under the SARM Beaver Control Program and the RM of Prince Albert Beaver Control Program for 2017:

Marty Ferguson	Brian Bamford	Patrick Rosen
Rick Bacon	Paul Ross	Lyle Ehman
Barney Bartley	Andrew Byrne	Tim Bear
Robert Bear	Clinton Blanchard	Andy Dubourt
Brandon Gobeil	John Laprise	Garry Laughren
Justin Noble	Bill Skerget	Rick Bilash
Palmer Bilash	Stacey Harris	Tony Ross
Larry Ruskowski	Jack Bryshun	Anthony Bryshun

Braeden Mawji	Ed Kowal	Guy Thomas
Wayne Bear	Jordan Rosen	Ed Kwiatkowski
Matthew Kwiatkowski	Carman Bibby	Glen Smith
Jim Bahr	Ryan Byrne	Ryan Depape
Brian Rude	Doug Horner	Darrel Kraska
Dennis Baliski	Eugene Matwishyn	Dave Folmer
Mike Ethier	Richard Wilson	Bob Placsko
Paul Rybka	Ted Hradec	Joey Placsko
Joey Mishap	Les Nemish	James Hamm
Garry Sinclair	Fran Lucyshyn	Keith Love
Charles Simonot	Donovan Brule	Ken Baker
Garth Hettrick	Andrew Hettrick	Myron Sosnowski
Greg Folmer	Ed Lenchuk	Devin Gorder
Marc Bernier	Caleb Dore	Reed & Kade Johnson
Dave Elliot	Gregg Smith	Greg Folmer
Ed Lenchuk	Devin Gorder	Marc Bernier
Caleb Dore	Reed Johnson	Kade Johnson
Dave Elliott	Gregg Smith	Richard Bond
Eric Brodacki	Ken Andreas	Brad Fetch
Ronnie Bor	Kevin Butterfield	Edwin Frith
Phillip Northey	Chris Lucyshyn	Jeff Paziuk

The RM of Prince Albert's contribution rate to remain at \$15.00 per beaver.

CARRIED

MEMBERSHIP

#63/2017 HAWRELUIK That we agree to pay the respective 2017 membership fee of \$346.50 to the Prince Albert Chamber of Commerce.

CARRIED

LEGAL COSTS

#64/2017 FRANC That the following legal costs be added to the Tax Roll:

Roll #1662	PT SE 15-48-25-W2	\$906.00	Burning without a permit
Roll #851	PT SE 33-47-25-W2	\$691.50	Burning without a permit
Roll #1405	NE 04-48-24-W2	\$906.00	Dog running at large

CARRIED

SARM CONVENTION

#65/2017 ETHIER That the following attend the SARM Annual Convention to be held in Saskatoon, March 13, 2017 to March 16, 2017; Paul Rybka and Barton Franc as voting delegates. Wayne Acorn, Richard Wilson, Keegan Hawreluik and Roxanne Roy as visiting delegates. Mike Ethier to be appointed as the hail delegate. Out of pocket expenses to be paid by the Municipality.

CARRIED

EPS REPORT

#66/2017 **ACORN** That the January 2017 EPS Management Services Report be accepted as presented.

CARRIED

CUSTOM WORK RATES

#67/2017 **FRANC** That Council agrees to set the custom work rates for the following equipment:

- Komatsu Rock Truck \$150.00
- Belly Dump \$125.00
- Tandem \$80.00

CARRIED

EQUIPMENT ADVERTISEMENT

#68/2017 **HAWRELUIK** That Council authorizes administration to advertise the 1967 Lowbed Trailer for sale. Lowest or any offer not necessarily accepted.

CARRIED

REPORTS

#69/2017 **ACORN** That the Foreman's report be accepted as presented.

CARRIED

SHOP COMMITTEE RECOMMENDATIONS

#70/2017 **ACORN** That with the recommendation of the Shop Committee tenders for culverts, fuel and grader blades be placed on SaskTenders, tenders will be received until noon (12:00 pm) on February 27, 2017. Lowest tenders not necessarily accepted.

CARRIED

#71/2017 **ETHIER** That with the recommendation of the Shop Committee, we put a bid forward of \$10,299.99 on Sask Surplus for Item #11504, a 2002 trailer with one (1) mile of pipe and for one (1) Berkley pump, located in Nipawin.

CARRIED

#72/2017 **WILSON** That with the recommendation of the Shop Committee, in order for the loan to be paid in full by December 31, 2020, of the total price \$317,976.75 (GST excluded), will be submitted to the SMB for

borrowing over a term of 42 months, and that the remaining amount be paid from the 2017 capital purchase budget.

CARRIED

#73/2017 **ETHIER** That with the recommendation of the Shop Committee, we submit an RFP for a purchase or a lease to own of a one (1) used 30 Ton Rock Truck. The RFP would be received until noon (12:00 pm) on February 27, 2017.

CARRIED

#74/2017 **WILSON** That with the recommendation of the Shop Committee, we advertise for a Grader Operator. Applications will be received until noon (12:00 pm) on February 27, 2017.

CARRIED

#75/2017 **HAWRELUIK** That with the recommendation of the Shop Committee, we hire an appraiser to assess the value of the RM Shop and the RM Office.

CARRIED

#76/2017 **ACORN** That with the recommendation of the Shop Committee, we submit an RFP for two (2) mowers. RFP's would be received until noon (12:00 pm) on February 27, 2017.

CARRIED

PUBLIC HEARING

#77/2017 **FRANC** That it being 2:04 pm, Council recess for a public hearing for a discretionary use on Parcel A, NW 13-48-25-W2 for a Guidinger Garden Suite.

CARRIED

#78/2017 **ETHIER** That the Public Hearing be opened at 2:05 pm.

CARRIED

Jason Kaptein, Director of District Planning and Craig Guidinger entered council chambers at 2:05 pm

Craig Guidinger applied for a garden suite for his mother in law who has mobility issues. The garden suite will be a "tiny house", essentially the newer version of a mobile home. The new garden suite will share the existing sewage disposal, and will be connected to the houses water supply.

Jason Kaptein, Director of District Planning and Craig Guidinger left council chambers at 2:21 pm

#79/2017 **FRANC** That the Public Hearing be closed at 2:21 pm.

CARRIED

Reeve Paul Rybka called the meeting back to order at 2:22 pm.
Fran Lucyshyn, Foreman entered council chambers at 2:22 pm
Councillor Richard Wilson left council chambers at 2:22 pm

SHOP COMMITTEE RECOMMENDATIONS Continued

#80/2017 **ACORN** That Council accepts the bid of \$4,500.00 for the purchase of the 2011 Land Pride Mower, Unit #5 from Richard Wilson.
CARRIED

Councillor Richard Wilson entered council chambers at 2:24 pm

SAMA ANNUAL MEETING

#81/2017 **ETHIER** That the Administrator be authorized to attend the SAMA Annual meeting in Regina from April 10th, 2017 to April 12th, 2017. Out of Pocket expenses are to be paid by the Municipality.
CARRIED

OFFICE PURCHASE

#82/2017 **HRADEC** That Council authorizes administration to purchase 8 iPads.
CARRIED

#83/2017 **ETHIER** That Council agrees to pay the Administrator's monthly cell phone bill.
CARRIED

REPORTS Continued

#84/2017 **WILSON** That the Administrator's reports be accepted as presented.
CARRIED

#85/2017 **FRANC** That the Councillor's reports be accepted as presented.
CARRIED

CORRESPONDENCE

#85/2017 **ACORN** That the following correspondence be received and filled:

- SARM – Joint Carbon Tax Release; Joint Carbon Tax Letter
- Government of Saskatchewan – Board of Revision Requests for Extension of Time
- NCTPC – Municipal Support Program
- City of Prince Albert
 - Proposed Library Boundary Changes
- Wapiti Regional Library
 - Quarterly Newsletter

- Seeking Your Help
- Water Security Agency – Water Equipment Rental Program – Cancellation and Equipment Disposal
- Municipal Hail
 - Claims received and Indemnity paid for 2016
 - Minutes of 2016 Annual General Meeting
 - 2017 Annual Meeting
- Conservation Learning Centre

CARRIED

#86/2017 ETHIER That we recess at 4:26 pm

CARRIED

Reeve Paul Rybka called the meeting back to order at 4:35 pm

Jason Kaptein, Director of District Planning entered council chambers at 4:35 pm

PLANNING

#87/2017 WILSON That the application by Dennis Crawford for a 1.01 ha (2.48 acres) subdivision off NW 18-46-26-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, with:

- 1) Permanent access to the balance of the quarter being approved and constructed, if necessary;
- 2) A report be prepared by a qualified individual establishing the High Water Level and Safe Building Elevation;
- 3) A ground water report be prepared by a qualified individual;
- 4) The Municipal Reserve requirement being addressed;

CARRIED

#88/2017 ACORN That the application by Brian Buchanan with Firewater Sprinklers Ltd., for a 2.83 ha (7 acres) subdivision off NW 16-48-25-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, with:

- 1) The location of the new residential approach being approved by Highways;
- 2) Permanent access to the balance of the quarter being approved and constructed, if necessary;
- 3) A report be prepared by a qualified individual establishing the High Water Level and Safe Building Elevation;
- 4) A ground water report be prepared by a qualified individual;

CARRIED

- #89/2017** **ETHIER** That the application by Tanner Shultz, for a 6.06 ha (15 acres) subdivision off LSD 13 & 14, NW 5-48-25-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, with:
- 1) the location of the new residential approach being approved by the RM Foreman and Division Councillor, and constructed to the RM standards;
 - 2) Permanent access to the balance of the quarter being approved and constructed, if necessary;
 - 3) A report be prepared by a qualified individual establishing the High Water Level and Safe Building Elevation;
 - 4) A ground water report be prepared by a qualified individual
- CARRIED**

Councillor Mike Ethier left council chambers at 4:49 pm

- #90/2017** **ACORN** That the application by Henry and Colinda Leblanc to subdivide approximately 125 acres off the SE 03-47-26-W2, be approved pursuant to Section 3.4.3(5)(a)(ii) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the RM of Prince Albert Zoning Bylaw, subject to the new parcel being parcel tied with the SW 02-47-26-W2, and the Municipal Reserve requirement being addressed.
- DEFEATED**

Councillor Mike Ethier entered council chambers at 5:01 pm

- #91/2017** **WILSON** That the discretionary use application by Craig and Caylee Guidinger for a garden suite on Parcel A, Plan 102081956 on the NW 13-48-25-W2M, be approved per section 6.2 the RM of Prince Albert Zoning Bylaw, subject to the provisions of section 4.14.10(7), and the applicant entering into a Development Agreement with the RM concerning the Garden Suite.
- CARRIED**

Jason Kaptein, Director of District Planning left council chambers at 5:01 pm

FINANCIAL STATEMENT

- #92/2017** **WILSON** That the January 2017 Financial Statement be accepted as presented.
- CARRIED**

ACCOUNTS

- #93/2017** **ETHIER** That the Accounts 9019 to 9075, in the amount of \$173,762.11 a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

ADJOURNMENT

#94/2017 **ETHIER** That is being 5:10 pm, we now adjourn.

CARRIED

Reeve Paul Rybka

Administrator Roseanne (Roxanne) Roy