

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, July 14, 2016.

Present: Norma Sheldon, Reeve
Ted Hradec, Division #1 Councillor
Paul Rybka, Division #2 Councilor
Barton Franc, Division #3 Councillor
Richard Wilson, Division #4 Councillor
Eugene Matwishyn, Division #5 Councillor
Mike Ethier, Division #6 Councillor

Terrence Schneider, Administrator
Roxanne Roy, Assistant Administrator
Fran Lucyshyn, Shop Foreman (9:05 am)

Regrets: None

1. CALL TO ORDER

Reeve Norma Sheldon called the meeting to order at 9:00 am.

2. AGENDA

#211/2016 HRADEC That the agenda be approved as presented.

CARRIED

Fran Lucyshyn entered Council Chambers at 9:05 am.

3. MINUTES

#212/2016 WILSON That the Minutes of the Regular Meeting held on June 9, 2016, the Minutes of the Public Hearing held on June 9, 2016 and the Minutes of the Special Meeting held on June 30, 2016, be accepted as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

(a) 2017 Tecumseh Triaxle Trailer
Re: Resolution #167/2016

#213/016 WILSON That Resolution #192/2016 be rescinded.

CARRIED

#214/2016 **ETHIER** That management be authorized to purchase a 2017 Tecumseh 47' x 10' triaxle step deck trailer with beaver tail from Golden West Trailer Sales and Rentals for \$ 58,564.40 Freight On Board (FOB) Saskatoon.

CARRIED

5. NEW BUSINESS

**a) Department of Transportation –Tax Roll #1768000
Re: Cancel 2016 Grant in Lieu**

#215/2016 **RYBKA** That the 2016 Grant in Lieu Tax notice (Roll #1768000), sent to the federal Department of Transportation, be cancelled.

CARRIED

**b) Special Meetings Policy
Re: Rescind P-02.08**

#216/2016 **MATWISHYN** That this matter be postponed to the August 2016 regular meeting of Council.

CARRIED

**c) Montgomery/Deobald
Re: Mediation Session Representative**

#217/2016 **WILSON** That Reeve Sheldon and Councillor Matwishyn be assigned as the RM's representatives for the Montgomery/Deobald Mediation Session scheduled for the week of August 22, 2016.

CARRIED

Jason Kaptein entered Council Chambers at 9:35 am.

Jason Kaptein departed from Council Chambers at 9:46 am and Gerry Dolezsar entered Council Chambers at this point of the meeting.

6. DELEGATIONS

**a) Prince Albert Trail Riders Inc.
Re: Establishment of Safe Snowmobile Trail**

Gerry Dolezsar, Secretary/Treasurer of the Prince Albert Trail Riders Inc. made a presentation to Council and asked Council to consider endorsing a Snowmobile Trail that would connect with snow mobile trails in neighboring municipalities.

Steve Flaman entered Council Chambers at 10:00 am. Mr. Flaman also spoke in favour of developing a snow mobile trails system.

Council noted that their proposal was under review.

Mr. Dolezsar and Mr. Flaman thanked Council for hearing their presentation and departed from Council Chambers at 10:10 am.

Jason Kaptein and Colinda Leblanc entered Council Chambers at 10:20 am.

b) Colinda Leblanc

Re: Decision – Subdivision SE 03-47-26-W2

Colinda Leblanc provided a written presentation to Council and asked Council to reconsider the decision made at the June 9, 2016 Council meeting that did not allow for subdivision of the SE 03-47-26-W2 as requested.

Mrs. Leblanc thanked Council for the opportunity to make her presentation and then departed from Council Chambers at 10:45 am.

Jason Kaptein departed from Council Chambers at 10:45 am.

#218/2016 **EITHER** That Council recesses the meeting at 10:45 am. **CARRIED**

Reeve Sheldon called the meeting back to order at 10:55 am.

7. EPS MANAGEMENT SERVICES INC.

#219/2016 **RYBKA** That the June 2016 EPS Management Services Report be accepted as presented. **CARRIED**

8. CORRESPONDENCE

#220/2016 **MATWISHYN** That the following correspondence be received and filed:

- Sask Waste Reduction Council – Lobby for Household Hazardous Waste Province Wide Program
- North Central Saskatchewan Waste Management Corp. – Multi Material Stewardship Western Initiative 2016 1st Quarter Payment
- South Sask River Watershed Agri-Environmental Group Plan
- CUPW – Federal Review of Canada Post Service
- Wapiti Regional Library – June 2016 Quarterly Newsletter
- Saskatchewan Crime Stoppers – Thank you note.
- FCM - Federal Jurisdiction for Telecommunications
- FCM News – June 2016
- FCM – June Presidents Corner
- North Central Transportation Planning Committee – 2016 Organizational Meeting Minutes and April 2016 Regular Executive Meeting Minutes
- North Central Transportation Planning Committee – List of Services
- APAS – July 18, 2016 Midterm Meeting Notice

- SARM – New Horizons for Seniors Program
- Prince Albert Parkland Health Region – Technology Update
- JMCPL – Barton Franc Appointment to Board
- Peter Ballantyne Cree Nation – Servicing Agreement Joint Planning Board Reps
- SRC Conservation Learning Centre – June 2016 Daily Data Reports
- Government of Saskatchewan – Alternative Family Care Homes Fire Safety Standards
- The Star Phoenix (Murray Mandryk – Political Columnist) – July 8, 2016 “Sask Party has no choice but to cut RM numbers”

CARRIED

9. REPORTS

a) Administrator

The Administrator Report was reviewed as circulated.

#221/2016 **HRADEC** That the meeting be recessed for lunch at 12:00 pm.

CARRIED

Reeve Sheldon called the meeting back to order at 12:45pm.

#222/2016 **RYBKA** That the 1.6 km section of Russtan Road that lies directly South of Section 2-48-25-W2, which has been submitted and approved as a qualifying Gas Tax project, be publically tendered with the support of the AMEC Foster Wheeler engineering office.

CARRIED

b) Council

#223/2016 **ETHIER** That the Administrator and Councillor reports be accepted as presented.

CARRIED

#224/2016 **HRADEC** That the meeting be recessed at 2:00 pm to allow for scheduled public hearings.

CARRIED

Fran Lucyshyn and Roxanne Roy departed from Council Chambers at 2:00 pm.

Roxane Roy returned to Council Chambers at 2:05 pm.

Reeve Sheldon called the meeting back to order at 3:10 pm.

Jason Kaptein entered Council Chambers at 3:10 pm.

10. PLANNING OFFICER

a) Donna Rekrutiak - Subdivide/Parcel Tie Removal

Re: Parcel A, Plan 01PA2599 Ex 3 and

Parcel A, Plan 01PA2599 EX 4, on SW 19-47-26-W2

225/2016

WILSON

That the application by Donna Rekrutiak to subdivide/parcel tie removal for Parcel A, Plan 01PA2599 Ex 3 and Parcel A, Plan 01PA2599 EX 4, on SW 19-47-26-W2, 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 R.M. of Prince Albert Zoning Bylaw, subject to the Municipal Reserve Requirement being addressed, if required.

CARRIED

b) Junk Guys – Discretionary Use Application

Re: Parcel H, Plan 79PA23829 SW 11-48-26-W2

226/2016

MATWISHYN

That the Discretionary Use Application by Marty Skauge, with Junk Guys Garbage Disposal, for a Dry Goods Storage Yard on Parcel H, Plan 79PA23829 be approved pursuant to section 15.2 of the RM of Prince Albert Zoning Bylaw.

CARRIED

c) Don and Delores Saunders – Discretionary Use Application – Rental Suite

Re: Parcel J Plan 72PA09509 NE 18-48-25 W2

227/2016

RYBKA

That the Discretionary Use Application by Don and Delores Saunders for a rental unit in the existing residence on Parcel J, Plan 72PA09509, on the NE 18-48-25-W2, be approved per section 6.2 of the RM of Prince Albert Zoning Bylaw, subject to the provisions of section 4.14.10(8).

CARRIED

d) Claire Kopperud– Discretionary Use Application – Rental Suite

Re: Farm Dwelling on NE 17-47-26-W2

228/2016

MATWISHYN

That the Discretionary Use Application by Claire Kopperud for a rental suite on Parcel K, Plan 102094208, on the SE 8-48-26-W2, be advertised pursuant to section 3.7.1(5) of the Prince Albert Zoning Bylaw.

CARRIED

e) Brian and Louella Martin – Discretionary Use Application

Re: Farm Dwelling on NE 17-47-26-W2

229/2016

MATWISHYN

That the Discretionary Use Application by Brian and Luella Martin, for a Farm Dwelling on NE 17-47-26-W2, be advertised pursuant to Section 3.7.1(5) of the Prince Albert Zoning Bylaw.

CARRIED

f) James and Bonnie Lucas – Home Based Business

Re: A – Agriculture District – Parcel A, Plan 71PA08369 SW 1-48-26-W2

230/2016 RYBKA That the application by James and Bonnie Lucas for a home based business on Parcel A, Plan 71PA08369, on the SW 1-48-26-W2, be advertised pursuant to section 3.7.1(5) of the Prince Albert Zoning Bylaw.

CARRIED

g) Cross Island Holdings – Discretionary Use Application – Truck Stop & Indoor Storage Rental Facility

Re: C2- Highway Commercial District NE 29-47-26-W2

231/2016 FRANC That the Discretionary Use Application by Cross Island Holdings, for a Truck Stop and Indoor Storage Rental Facility, on the NE 29-47-26-W2, Plan 102047891, Ex 97, be approved pursuant to sections 15.2 and 4.14.15 of the RM of Prince Albert Zoning Bylaw.

CARRIED

Jason Kaptein departed from Council Chambers at 3:35 pm.

10. BYLAWS

a) Bylaw No. 11 of 2016

Re: Assessment Appeal Fee

#232/2016 MATWISHYN That Bylaw No. 11 of 2016, a bylaw to establish Assessment Appeal Fees for the RM of Prince Albert No. 461, be given first reading.

CARRIED

#233/2016 ETHIER That Bylaw No. 11 of 2016 be given second reading.

CARRIED

#234/2016 WILSON That Bylaw No. 11 of 2016 be presented for third reading at this meeting.

CARRIED UNANIMOUSLY

#235/2016 EITHER That Bylaw No. 11 of 2016 be given third and final reading.

CARRIED

b) Bylaw No. 12 of 2016
Re: Tax Certificate Fee

- #236/2016 **HRADEC** That Bylaw No. 12 of 2016, a bylaw to establish Tax Certificate Fees for the RM of Prince Albert No. 461, be given first reading.
CARRIED
- #237/2016 **MATWISHYN** That Bylaw No. 12 of 2016 be given second reading.
CARRIED
- #238/2016 **RYBKA** That Bylaw No. 12 of 2016 be presented for third reading at this meeting.
CARRIED
- #239/2016 **FRANC** That Bylaw No. 12 of 2016 be given third and final reading.
CARRIED

12. FINANCIAL STATEMENTS

- #240/2016 **WILSON** That the June 2016 Financial Statement be accepted as presented.
CARRIED

13. ACCOUNTS

- #241/2016 **WILSON** That the Accounts 8498 to 8594, in the amount of \$459,653.93, a list of which is attached and forms a part of these Minutes, be approved for payment.
CARRIED

14. ADJOURNMENT

- #242/2016 **HRADEC** That the meeting be adjourned at 4:05 pm.
CARRIED

Reeve: Norma Sheldon

Administrator: Terrence Schneider