

## **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 10, 2014.

Present: Norma Sheldon, Reeve  
Ted Hradec, Division #1 Councillor  
Robert Placsko, Division #3 Councillor Eugene Matwishyn, Division #5 Councillor  
Richard Wilson, Division #4 Councillor  
Terry-Lynn Zahara, Administrator Roxanne Roy, Assistant Administrator

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

### **AGENDA**

#222/2014 **PLACSKO** That the agenda be approved as presented. **CARRIED**

### **MINUTES**

#223/2014 **MATWISHYN** That the Minutes of the Regular Meeting held on June 12, 2014 and the Special Meeting of June 16, 2014 be approved as presented. **CARRIED**

### **BUSINESS ARISING**

#### **MACDONALD GRAVEL AGREEMENT**

#224/2014 **HRADEC** That the MacDonald Gravel Agreement be renewed with the following amendments:

- Royalty to be paid at \$3.00 per cubic yard.
- The MacDonald family to purchase 100 cu/yds of gravel from the pit for the 3 year term of this agreement. The RM to load the gravel and the MacDonald family will truck the gravel.
- Recognition in the agreement that in 2013 all gravel crushed was paid in full and as such the terms of Section 3 (c) are satisfied.
- Contract to be renegotiated in 2017.

**CARRIED**

#### **PAULSEN EXCAVATING INVOICE**

#225/2014 **WILSON** That the remainder of Paulsen Excavating Invoice #E10753A to be paid in full. Amount outstanding \$43,990.25. **CARRIED**

## **SEMI TRACTOR POWER UNIT**

#226/2014      **PLACSKO**                      That upon the recommendation of the Shop Committee, we purchase a 2010 Freightliner. Cascadia Heavy Spec. Specifications include Detroit DD15 engine. 560 hp, 1850 lbs torque. Super 18 Auto shift transmission, 12,000 lb front axle, 46,000 rear with full locks. 3.90 gear ratio, 185"wb. New Saskatchewan safety inspection. Purchase price to be \$63,128.00 plus applicable tax.

**CARRIED**

#227/2014      **HRADEC**                      That Council move in camera for a discussion on human resource issues.

**CARRIED**

Terry-Lynn Zahara, Administrator & Roxanne Roy, Assistant Administrator left council chambers at 10:20 am.

#228/2014      **MATWISHYN**                      That it being 11:20 am, Council end the in camera session and reconvene.

**CARRIED**

Terry-Lynn Zahara, Administrator & Roxanne Roy, Assistant Administrator entered the council chambers at 11:20 am.

## **DECLARATION OF EMERGENCY FOR MUNICIPAL PROPERTY**

#229/2014      **HRADEC**                      That the Rural Municipality of Prince Albert No. 461 apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program which provided financial assistance for restoring essential services and property, as a result of substantial damaged caused by extreme flooding die to the consecutive years of heavy rain throughout the Municipality. This request is on behalf of municipal property.

**CARRIED**

#230/2014      **MATWISHYN**                      That due to the additional rainfall since June 1, 2014 in the amount of 220 mm that we hereby request an extension of the Request for Designation on behalf of private property under the Provincial Disaster Assistance Program to July 10, 2014.

**CARRIED**

Paul Ross, Public Works Manager entered at 11:25 am.

John Gondek, ratepayer, attended Council at 11:25 am for a discussion on road conditions.

John Gondek, ratepayer, left Council chambers at 11:50 am.

## **PUBLIC WORKS MANAGER'S REPORT**

#231/2014      **WILSON**                      That the Public Works Manager and the Foreman's report be accepted

**CARRIED**

## **REPORTS**

#232/2014      **MATWISHYN**      That the reports presented by each Councillor be accepted.

**CARRIED**

#233/2014      **HRADEC**      That the Administrator and Assistant Administrator's report be accepted.

**CARRIED**

**Paul Ross, Public Works Manager left the council chambers at 3:00 pm.**

**Jason Kaptein, District Planner & Dan Surkan, Summer Student entered the council chambers at 3:00 pm**

## **PLANNING OFFICER**

#234/2014      **WILSON**      That the application by Randy & Dianne Birkeland to enlarge Parcel A, Plan 101629762 on the SW 16-48-24-W2M to 4.65 hectares (11.5 ac) be approved pursuant to section 3.6.3 (8)(a)(i) of the Prince Albert Planning District Official Community and section 6.2 of the RM of Prince Albert Zoning Bylaw.

**CARRIED**

#235/2014      **MATWISHYN**      That the application by Sandi Hamilton for a personal care home, on Parcel 48, Plan 101816894 on the NW 4-48-26-W2M be advertised per section 3.7.1 (5)(a) of the RM of Prince Albert Zoning Bylaw.

**CARRIED**

**Jason Kaptein, District Planner & Dan Surkan, Summer Student left the council chambers at 4:00 pm.**

## **CORRESPONDENCE**

#236/2014      **PLACSKO**      That the RM of Prince Albert No. 461 authorize North Central Saskatchewan Waste Management Corporation to sign the funding agreement from Multi-Material Stewardship Western Inc. on behalf of the RM.

**CARRIED**

#237/2014      **WILSON**      That the correspondence as follows be received and filed:

- Federal Gas Tax Program
- MMSW Funding agreement
- 2014/15 Beaver Control Program-Maximum Claim Eligibility
- Barton Franc – Consent for crossing road allowances
- SAMA - 2014-2017 Budget and Funding Plan
  - 2014 Annual Meeting Resolution 2014-2, Board Response
- 2014/15 Provincial Government - Municipal Revenue Sharing
- Removal of recycle bins located at Eastview Trailer Court

**CARRIED**

**TRAP BEAVERS**

#238/2014      **HRADEC**                      That permission be granted to Keith Love to trap beavers within the boundaries of the RM of Prince Albert. **CARRIED**

**EPS MANAGEMENT SERVICES INC.**

#239/2014      **PLACSKO**                      That the June EPS report be accepted. **CARRIED**

**FINANCIAL STATEMENT**

#240/2014      **PLACSKO**                      That the Financial Statement for June, 2014, be accepted as presented. **CARRIED**

**ACCOUNTS**

#241/2014      **WILSON**                      That the Accounts, 6810 to 6892, for a total of \$576,313.71, list of which is attached and forms a part of these Minutes, be hereby approved. **CARRIED**

**RETIREMENT LETTERS**

#242/2014      **MATWISHYN**                      That the RM of Prince Albert accept the retirement notice from Terry-Lynn Zahara. **CARRIED**

#243/2014      **PLACSKO**                      That the RM of Prince Albert accept the retirement notice from Paul Ross. **CARRIED**

**ADJOURNMENT**

#244/2014      **WILSON**                      That it being 5:11 pm, that we adjourn. **CARRIED**

\_\_\_\_\_  
Reeve

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Administrator