

## 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, July13, 2017.

Present: Paul Rybka, Reeve  
Ted Hradec, Division #1 Councilor  
Barton Franc, Division #3 Councilor  
Richard Wilson, Division #4 Councilor  
Wayne Acorn, Division #5 Councilor  
Mike Ethier, Division #6 Councilor  
Roseanne (Roxanne) Roy, Administrator  
Fran Lucyshyn, Foreman

Reeve Paul Rybka called the meeting to order at 9:05 am

### AGENDA

#261/2017            **FRANC**            That the agenda be approved as amended.

Amendments:

- New Business
  - Gravel
- Correspondence
  - SaskPower Letter

**CARRIED**

### FINANCIAL STATEMENT

#262/2017            **ACORN**            That the June 2017 Financial Statement be accepted as presented.

**CARRIED**

### ACCOUNTS

#263/2017            **WILSON**            That the Accounts 9337 to 9396, in the amount of \$206,360.93 a list of which is attached and forms a part of these minutes, be approved for payment.

**CARRIED**

## IN CAMERA

#264/2017            **ACORN**            That the meeting proceed in camera at 9:22 am, as per Section 16(1) of *The Local Authority of Information And Protection of Privacy Act* to discuss procedural matters.

**Roseanne (Roxanne) Roy, Administrator left council chambers at 9:22 am**

#265/2017            **ETHIER**            That Council returns to the regular scheduled agenda at 9:31 am.

**CARRIED**

**Roseanne (Roxanne) Roy, Administrator entered council chambers at 9:33 am**

## MINUTES

#266/2017            **FRANC**            That the regular meeting minutes of June 8, 2017 and special meeting minutes of June 20, 2017, be approved as presented.

**CARRIED**

## SASK LOTTERIES

#267/2017            **ETHIER**            That the 2017 Saskatchewan Lotteries Funds be dispersed as follows:

4H Club	- \$ 844.00
Vintage Power	- \$3,740.00
East Central School Recreation Board	- \$7,291.00
Osbourne School Recreation Board	- \$7,291.00
West Central School Recreation Board	- \$3,700.00

**CARRIED**

## CROP DAMAGE

#268/2017            **WILSON**            That Council agrees to pay Ken Blocka crop damage for 1 acre of wheat, in the amount of \$292.50.

**CARRIED**

## MUNICIPAL HAIL

#269/2017            **ACORN**            That Council accepts the land withdrawn from Municipal Hail.

**CARRIED**

#270/2017            **FRANC**            That Council approves the following correction to the 2017 Hail Roll:

Roll No. 901 - \$-198.00  
Roll No. 902 - \$-198.00

**CARRIED**

## **2016 TAX CANCELATION**

#271/2017            **ACORN**            That Council agrees to cancel the following 2016 taxes:  
  
Roll #1765            PT NW 25-48-25-W2            \$264.49  
**CARRIED**

## **LAND COMPENSATION**

#272/2017            **WILSON**            That Mike Lucyshyn be compensated for loss of land use due to gravel pile at a cost of \$1,000.00 for the 2016/2017 year.  
**CARRIED**

## **CELL PHONE POLICY**

#273/2017            **ETHIER**            That Policy No. 06.21, a policy for Cell Phone and Wireless Devices be approved as amended and added to the RM of Prince Albert No. 461 Policy Manual.  
**CARRIED**

#274/2017            **ETHIER**            That we recess at 10:23 am.  
**CARRIED**

Reeve Paul Rybka called the meeting back to order at 10:39 am

Fran Lucyshyn, Foreman entered council chambers at 10:39 am

## **CALCIUM**

#275/2017            **ETHIER**            That the request of Irwin Hawryluk for a refund in the amount of \$1,100.00, for the calcium placed in front of his home in 2015 and 2016 be denied.  
**CARRIED**

#276/2017            **ACORN**            That Council agrees to put calcium flakes in front of Irwin Hawryluk's yard in the amount of five bags at \$50.00 per bag. RM staff to apply product for 2017 year only.  
**CARRIED**

## **ASSESSMENT**

#277/2017            **WILSON**            That the request of Helen Placsko for a refund of six years tax levy on SW 16-48-24-W2M be denied.  
**CARRIED**

#278/2017            **ACORN**            That the request of Helen Placsko to review the assessed value on SW 16-48-24-W2M be included in the 2017 Maintenance List to be forwarded to SAMA.

**CARRIED**

### **TRAPPING LIST**

#279/2017            **FRANC**            That Council authorizes Stan Sutor to be placed on the Beaver Trappers List.

**CARRIED**

### **MUNICIPAL CONTRACTS**

#280/2017            **HRADEC**            That all municipal contracts be forwarded to the RM Solicitor for review. Upon legal reviews, the contract will then be brought back to council for approval. All contracts require signing by the reeve and administrator.

**CARRIED**

#281/2017            **ETHIER**            That it being 12:02 pm, we recess for lunch.

**CARRIED**

Reeve Paul Rybka called meeting back to order at 12:41 pm

### **EPS REPORT**

#282/2017            **FRANC**            That the June 2017 EPS Management Services Report be accepted as presented.

**CARRIED**

### **CORRESPONDENCE**

#283/2017            **ETHIER**            That the following correspondence be received and filed:

- Kidney Foundation – Thank you letter
- SaskPower

**CARRIED**

### **REPORTS**

#284/2017            **WILSON**            That the Foreman's report be accepted as presented.

**CARRIED**

### **CROP DAMAGE**

#285/2017            **FRANC**            That Council agrees to pay \$7.80/bushel to John Kasko for crop damage on NW 09-48-24-W2 and SW 09-48-27-W2.

**CARRIED**

## **PUBLIC HEARING**

#286/2017            **WILSON**            That it being 2:00 pm, Council recess for a public hearing for the Bylaw amendment; and a discretionary use on zoning for a Shooting Range.

**CARRIED**

#287/2017            **ACORN**            That the Public Hearing be opened at 2:01pm.

**CARRIED**

**Heith Olmstead & Melanie Markling, Northern Elite Firearms entered Council Chambers at 2:01 pm**

**Jason Kaptein, Director of Planning entered Council Chambers at 2:01 pm**

#288/2017            **ACORN**            That the Public Hearing be closed at 2:15 pm.

**CARRIED**

**Heath Olmstead and Melanie Markling, Northern Elite Firearms left Council Chambers at 2:06 pm**

**Jason Kaptein, Director of Planning left Council Chambers at 2:06 pm**

**Reeve Paul Rybka called the meeting back to order at 2:16 pm**

## **BYLAWS**

#289/2017            **ETHIER**            That Bylaw No. 7 of 2017, a bylaw to amend the Rural Municipality of Prince Albert Zoning Bylaw, being Bylaw No. 3 of 2010, be given a second reading.

**CARRIED**

#290/2017            **ACORN**            That Bylaw No. 7 of 2017, a bylaw to amend the Rural Municipality of Prince Albert Zoning Bylaw, being Bylaw No. 3 of 2010, be given Three Readings at this meeting.

**CARRIED UNANIMOUSLY**

#291/2017            **FRANC**            That Bylaw No. 7 of 2017, a bylaw to amend the Rural Municipality of Prince Albert Zoning Bylaw, being Bylaw No. 3 of 2017 be read a third time and adopted.

**CARRIED**

## **PLANNING**

#292/2017            **WILSON**            That the discretionary use application by Melanie Markling and Heith Olmstead for an indoor shooting range on Parcel BB, Plan 102061011, SW 10-48-26-W2M (461), be approved

pending Ministerial approval of Bylaw 7 of 2017, and subject to all applicable federal acts and regulations.

**CARRIED**

**CITY OF PRINCE ALBERT**

#293/2017            **ACORN**            That Council write a letter of Support to the City of Prince Albert regarding the Prince Albert Police Asset Management Plan.

**CARRIED**

**REPORTS CONTINUED**

#294/2017            **ETHIER**            That the Administrator's report be accepted as presented.

**CARRIED**

#295/2017            **WILSON**            That we recess at 2:41 pm.

**CARRIED**

Reeve Paul Rybka called the meeting back to order at 2:54

#296/2017            **ETHIER**            That the Councilor's verbal reports be accepted as presented.

**CARRIED**

Jason Kaptein, Director of Planning entered Council Chambers at 4:08 pm

**PLANNING**

#297/2017            **ACORN**            That the discretionary use application by Kevin and Connie Gooding for a home based business on Parcel A, Plan 101815095, SW 02-48-26-W2M (461), be advertised per section 3.7.1(5)(a) of the RM of Prince Albert Zoning Bylaw.

**CARRIED**

#298/2017            **FRANC**            That all further matters concerning the litigation and legal issues in relation to Lots 14-19, Block 6, Plan V2963 will be directed to the RM's Solicitor.

**CARRIED**

Fran Lucyshyn, Foreman left Council Chambers at 4:25 pm

Jason Kaptein, Director of Planning left Council Chambers at 4:43 pm

**ACCOUNTS**

#299/2017            **FRANC**            That the Accounts 9397 to 9428, in the amount of \$218,669.78, which is made up of Council Indemnity and other expenses, a list of which is attached and forms a part of these minutes, be approved for payment.

**CARRIED**

**ADJOURNMENT**

#300/2017            **ETHIER**            That it being 4:49 pm, we now adjourn.

**CARRIED**

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Reeve Paul Rybka

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Administrator Roseanne (Roxanne) Roy