

**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, June 8, 2017.

Present: Paul Rybka, Reeve

Keegan Hawreliuk, Division #2 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 9:04 am**

**AGENDA**

<b>#209/2017</b>	<b>ETHIER</b>	That the agenda be approved as amended.  Amendments: Delegations <ul style="list-style-type: none"><li>• 10:30 am – Lloyd S. Saul, Watershed Coordinator – removed from agenda</li></ul> New Business <ul style="list-style-type: none"><li>• g) Darcy Novotney – Calcium</li><li>• h) PA REDA (Prince Albert Regional Economic Development Association)</li></ul>	<b>CARRIED</b>
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**FINANCIAL STATEMENTS**

<b>#210/2017</b>	<b>HAWRELUK</b>	That Council authorizes administration to contact Conexus Credit Union to close the Term Deposit 025.	<b>CARRIED</b>
<b>#211/2017</b>	<b>FRANC</b>	That Council form a committee to investigate all possible banking options. This committee is made up of Reeve Paul Rybka, Councillor Wilson, Councillor Acorn and the Administrator.	<b>CARRIED</b>
<b>#212/2017</b>	<b>WILSON</b>	That the May 2017 Financial Statement be accepted as presented.	<b>CARRIED</b>

#213/2017                      **ACORN**                      That the Accounts 9258 to 9329, in the amount of \$138,512.90 a list of which is attached and forms a part of these minutes, be approved for payment.                      **CARRIED**

**IN CAMERA**

#214/2017                      **ACORN**                      That the meeting proceed in camera at 9:40 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.                      **CARRIED**

#215/2017                      **WILSON**                      That council returns to the regular scheduled agenda at 10:02 am.                      **CARRIED**

**Jason Kaptein, Director of Planning, entered council chambers at 10:08 am**

**Darryl Derkson & Bryce Floer from Glenmore entered council chambers at 10:08 am**

Darryl and Bryce had a discussion and gave an explanation of electronic billboard that they would like to place along Highway 2 south.

**Darryl Derkson & Bryce Floer from Glenmore left council chambers at 10:33 am**

**Fran Lucyshyn, Forman entered council chambers at 10:35 am**

**Jason Kaptein, Director of Planning left council chambers at 10:49 am**

#216/2017                      **ACORN**                      That we recess at 10:50 am.                      **CARRIED**

**Reeve Paul Rybka called the meeting back to order at 11:03 am**

**MINUTES**

#217/2017                      **ETHIER**                      That the regular meeting minutes of May 11. 2017, be approved as presented.                      **CARRIED**

**BYLAWS**

#218/2017                      **ACORN**                      That Bylaw No. 2 of 2017, a bylaw to regulate the speed of motor vehicles, be given first reading.                      **CARRIED**

#219/2017                      **HAWRELUIK**                      That Bylaw No. 2 of 2017, a bylaw to regulate the speed of motor vehicles, be given a second reading.                      **CARRIED**

#220/2017                      **FRANC**                      That Bylaw No. 2 of 2017, a bylaw to regulate the speed of motor vehicles be given Three Readings at this meeting.

**CARRIED UNANIMOUSLY**

#221/2017                      **WILSON**                      That Bylaw No. 2 of 2017, a bylaw to regulate the speed of motor vehicles be read a third time and adopted.

**CARRIED**

#222/2017                      **WILSON**                      That the request of Prince Albert Trail Riders Inc. to change the approved route as set in our Bylaw No. 14 of 2016 be hereby approved. The amended route is detailed in Schedule A.1 of Bylaw No. 8 of 2017.

**CARRIED**

#223/2017                      **ETHIER**                      That Bylaw 8 of 2017, being a Bylaw to amend the route identified in Bylaw No. 14 of 2016 be given first reading.

**CARRIED**

#224/2017                      **ACORN**                      That Bylaw 8 of 2017, being a Bylaw to amend the route identified in Bylaw No. 14 of 2016 be read a second time.

**CARRIED**

#225/2017                      **HAWRELUIK**                      That Bylaw 8 of 2017, a Bylaw to amend the route identified in Bylaw No. 14 of 2016 be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

#226/2017                      **FRANC**                      That Bylaw 8 of 2017, being a Bylaw to amend the route identified in Bylaw No. 14 of 2016 be read a third time and adopted.

**CARRIED**

**MERIDIAN SURVEYS**

#227/2017                      **WILSON**                      That Council gives authorization to Rachel Kohlman, Project Manager from Meridian Surveys to do some training flights/UAV drone survey over the MacDonald gravel pit. The RM will receive volumes or up to date aerial imagery free of charge.

**CARRIED**

**DONATIONS**

#228/2017                      **ETHIER**                      That Council agrees to contribute \$7,200.00 for 2017, to the Stars Air Ambulance.

**CARRIED**

#229/2017 FRANC That Council agrees to contribute \$200.00 for 2017, to the Saskatchewan Crime Stoppers. **CARRIED**

**TRAPPERS LIST**

#230/2017 ACORN That Shaun Ethier be added to the Beaver Trappers List. **CARRIED**

**EPS MANAGEMENT REPORT**

#231/2017 ETHIER That the May 2017 EPS Management Services Report be accepted as presented. **CARRIED**

**CORRESPONDENCE**

#232/2017 FRANC That the following correspondence be received and filed:  
     ➤ SaskPower  
     ➤ Government of Saskatchewan – PDAP Letter of Extension **CARRIED**

#233/2017 ETHIER That it being 12:15 pm, we recess for lunch. **CARRIED**

Reeve Paul Rybka called the meeting back to order at 12:46pm

**GRAVEL**

#234/2017 WILSON That council agrees to set up a special meeting with RJ Dewhurst to discuss gravel deficiency concerns. **CARRIED**

**AGGREGATE TESTING**

#235/2017 ACORN That council designates that any aggregate purchased by the RM will be subject to a minimum of one testing or more per month. **CARRIED**

**BRODSKY CONSTRUCTION OVERPAYMENT**

#236/2017 ETHIER That as per the AMEC’s final volume report for the landscape borrow on SE 17-48-24-W2M, the contractor Brodsky Construction be invoiced for an overpayment of \$4,004.00. **CARRIED**

## **PDAP PROJECTS**

#237/2017                      **WILSON**                      That Council authorizes Management to select which of the remaining approved PDAP projects that are to be completed prior to the extension deadline of December 31, 2017.

**CARRIED**

#238/2017                      **ETHIER**                      That the Foreman's report be accepted as presented.

**CARRIED**

## **NCTPC WORKSHOP**

#239/2017                      **HAWRELUIK**                      That Council agrees to send Kent Nagy & Dennis Pott, grader operators to the NCTPC Hands-On Grader Workshop on July 20, 2017 in Canwood. Out of pocket expenses will be covered by the RM.

**CARRIED**

## **WSA COMPLAINT**

#240/2017                      **FRANC**                      That as per the advice from the RM Solicitor, Council files a formal complaint with Water Security Agency (WSA) regarding the impediment to the flow of surface water to Smith Creek on SW 04-47-27-W2M and that the complaint fee of \$200 be paid to WSA.

**CARRIED**

## **GAS TAX**

#241/2017                      **ACORN**                      That Council authorizes administration to complete a Gas Tax application for 2018. Project to be a 1.8 km stretch on Halcro Road.

**CARRIED**

#242/2017                      **ETHIER**                      That the Administrator's report be accepted as presented

**CARRIED**

## **PUBLIC HEARING**

#243/2017                      **HAWRELUIK**                      That it being 2:00 pm, Council recess for a public hearing for a discretionary use on SW 01-48-26-W2M for a Garden Suite; and a discretionary use on NE 23-49-23-W2M for a Garden Suite.

**CARRIED**

#244/2017                      **FRANC**                      That the Public Hearing be opened at 2:00 pm.

**CARRIED**

#245/2017                      **ETHIER**                      That the Public Hearing be closed at 2:10 pm

**CARRIED**

Reeve Paul Rybka called the meeting back to order at 2:11 pm

#246/2017                      ACORN                      That the Councilor's verbal reports be accepted as presented.                      **CARRIED**

#247/2017                      ETHIER                      That we recess at 3:47 pm.                      **CARRIED**

Reeve Paul Rybka called the meeting back to order at 3:58 pm

Jason Kaptein, Director of Planning, entered council chambers at 3:58 pm

**PLANNING**

#248/2017                      WILSON                      That the application by Norma Sheldon for a parcel tie removal between NW 16-47-26-W2M Ext 1 (Surface Parcel 133867334) and NW 16-47-26-W2M Ext 2 (Surface Parcel 133914731) 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.                      And                      That condition 5 of resolution #161-2017 be amended to read:                      5) That new approaches meet sight stopping distance of 140 meters from crest of the curve.                      **CARRIED**

#249/2017                      ACORN                      That the discretionary use application by James (Bruce) and Bonnie Lucas for a garden suite on Parcel A, Plan 71PA08369, SW 01-48-26-W2M (461), be approved per Section 6.2 the RM of Prince Albert Zoning Bylaw, subject to the provisions of Section 45.14.10 (7), and the applicant entering into a Development Agreement with the RM concerning the Garden Suite.                      **CARRIED**

#250/2017                      ETHIER                      That the discretionary use application by Cory Sarginson and Richard Bates for a garden suite on Parcel A, Plan 101502199, NW 23-49-23-W2M (461), 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**

#251/2017                      ACORN                      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 advertised per Section 3.7.1 (5)(a) of the RM of Prince Albert Zoning Bylaw.

**CARRIED**

#252/2017

**HAWRELUIK**

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 first reading.

**CARRIED**

**Jason Kaptein, Director of Planning, left council chambers at 4:29 pm**

#253/2017

**WILSON**

That the Accounts 9330 to 9336, in the amount of \$39,931.57 a list of which is attached and forms a part of these minutes, be approved for payment.

**CARRIED**

#254/2017

**ETHIER**

That it being 4:30 pm, we now adjourn.

**CARRIED**

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**Reeve Paul Rybka**

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**Administrator Roseanne (Roxanne) Roy**