

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 12, 2014.

Present: Norma Sheldon, Reeve
Ted Hradec, Division #1 Councillor Richard Wilson, Division #4 Councillor
Paul Rybka, Division #2 Councilor Eugene Matwishyn, Division #5 Councillor
Robert Placsko, Division #3 Councillor Mike Ethier, Division #6 Councillor
Terry Lynn Zahara, Administrator Roxanne Roy, Assistant Administrator

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

AGENDA

#181/2014 **PLACSKO** That the agenda be approved with the following amendments, human resource discussion in camera and Paulsen invoice.

CARRIED

MINUTES

#182/2014 **MATWISHYN** That the Minutes of the Regular Meeting held on May 8, 2014, be approved as presented.

CARRIED

#183/2014 **HRADEC** That at 9:15 am, council move in camera for a discussion on human resource issues.

CARRIED

Terry-Lynn Zahara, Administrator and Roxanne Roy, Assistant Administrator left council chambers at 9:20 am.

#184/2014 **RYBKA** That at 10:45 am, the in camera session ends and council reconvene.

CARRIED

Terry-Lynn Zahara, Administrator and Roxanne Roy, Assistant Administrator entered council chambers at 10:45 am.

#185/2014 **PLACSKO** That during the construction season operators will be expected to work a 5 day/week, 12 hours/day. Last 2 hours/day will be paid at overtime (1.5 times). If a day is lost due to rain, it is to be made up on Saturday.

CARRIED

Paul Ross, Public Works Manager and Fran Lucyshyn, Foreman entered the council chambers at 11:40 am.

BUSINESS ARISING

- #186/2014 **RYBKA** That the Foreman be authorized to order blades from Redhead as per quote received. (approx. cost of \$40,000) **CARRIED**
- #187/2014 **WILSON** That the Foreman be authorized to order culverts from Canada Culvert at a cost of \$22,534. **CARRIED**
- #188/2014 **MATWISHYN** That of the Public Works Manager and Foreman be authorized to hire contractors to complete the access road projects as approved by PDAP. Due to the emergent nature of the work to be completed the requirements of the Procurement Policy, Sec 7.1 be followed. **CARRIED**

EQUIPMENT TENDERS

- #189/2014 **WILSON** That of the invitational tenders received for the use of the following equipment: rock truck/tandem trucks/end dumps, we hire trucks at the discretion of the foreman in the following order of pricing:
- Ruszkowski \$80/hr plus GST
 - Meeks \$80/hr plus GST
 - Dmyterko \$82.50/hr plus GST
 - Paulsen's \$95/hr plus \$16.50 fuel surcharge, plus GST
- CARRIED**
- #190/2014 **HRADEC** That of the invitational tenders received for the use of a lowbed trailer, we hire at the discretion of the Foreman in the following order of pricing:
- Meeks Enterprises semi tractor with lowbed trailer – 2013 International Lonestar semi tractor with 55 ton lowbed equipment trailer \$135/hr plus GST
 - J.L. Enterprises Inc. tri-axle lowbed for \$150/hr plus GST
 - Paulsen & Son Excavating Ltd. – Semi + 60 ton lowbed (dimensional & over WGT permits extra) \$184.24/hr (tax included)
- CARRIED**

Paul Ross, Public Works Manager and Fran Lucyshyn, Foreman left the council chambers at 1:30pm.

Jason Kaptein, District Planner and Dan Surkan, Summer Student entered the council chambers at 1:30 pm.

SUBDIVISION

- #191/2014 **RYBKA** That Bylaw No. 3 of 2014 being a Bylaw to provide to rezone a section of the NE 29-47-26-W2M approximately 20 acres in size, from A – Agriculture to C2 – Highway Commercial be read a first time. **CARRIED**

#192/2014 **WILSON** That it being 2:20 pm, that Council recess for a public hearing. The hearing is for a development application submitted by Charles Favreau for a shop as a discretionary use in Parcel G, Plan 101625072 on the NE 28-47-26-W2M.

CARRIED

#193/2014 **PLACSKO** That it being 2:30 pm that the public hearing end and that Council now reconvene.

CARRIED

#194/2014 **MATWISHYN** That the application by Charlie Favreau for a shop as a Discretionary Use on Parcel G, Plan 101625072 on the NE 28-47-26-W2M, be approved pursuant to section 14.2 of the RM of Prince Albert Zoning Bylaw, subject to written approval from Transgas.

CARRIED

#195/2014 **PLACSKO** That we enter into a partnership with the City of Prince Albert and the RM of Buckland to obtain lydar recording for defined portions of the RM to a maximum of \$40,000.

CARRIED

Jason Kaptein, District Planner and Dan Surkan, Summer Student left council chambers at 3:00 pm.

Paul Ross, Public Works Manager and Fran Lucyshyn, Foreman entered the council chambers at 2:30 pm.

HIRING OUTSIDE EMPLOYEES

#196/2014 **RYBKA** That we agree to hire Brad Sayies as a temporary truck driver. The probation period to be 60 days; the wage offered is \$22.90/hour. It is further agreed that an offer of employment be now forwarded.

CARRIED

#197/2014 **PLACSKO** That effective emmediately, Delvin Dyck be paid at the top of the salary schedule for truck driver for the construction season, plus his OHS remuneration of 5%. In the winter season he will return to his position as grader operator and wage.

CARRIED

CORRESPONDENCE

#198/2014 **PLACSKO** That the Administrator be authorized to execute the engineering contract for the MacFarlane Creek drainage project.

CARRIED

#199/2014 **MATWISHYN** That Roll# 2776 be forwarded for commencements of tax enforcement procedures.

CARRIED

#200/2014 **HRADEC** That as per the request of the Prince Albert Rural Water Utility, the

following outstanding accounts be added to the RM of Prince Albert tax roll:

- Roll# 2743 \$6,042.80
- Roll# 1954 \$2,423.84
- Roll# 1689 \$7,108.35
- Roll# 1590 \$ 670.63
- Roll# 2697 \$1,869.79

CARRIED

#201/2014 **WILSON** That the following list of applications for withdrawal from Saskatchewan Municipal Hail Insurance be approved:

- SE & SW 34-48-24-W2M

CARRIED

#202/2014 **WILSON** That the Paulsen invoice decision be tabled until the next meeting called.

CARRIED

ACCOUNTS

#203/2014 **HRADEC** That the Accounts, 6732 to 6810, except 6740 & 6796 council request further review, for a total of \$201,798.17 list of which is attached and forms a part of these Minutes, be hereby approved.

CARRIED

#204/2014 **MATWISHYN** That the balance of the agenda be tabled until June 16, 2014 at 1:00 pm.

CARRIED

Paul Ross, Public Works Manager and Fran Lucyshyn, Foreman left the council chambers at 5:47 pm.

ADJOURNMENT

#205/2014 **WILSON** That it being 5:47 pm, that we adjourn.

CARRIED

Reeve Norma Sheldon

Administrator Terry Lynn Zahara