

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, March 19, 2015.

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, Acting Administrator Roxanne Roy, Assistant Administrator

Reeve Norma Sheldon called the meeting to order at 9:05 am.

AGENDA

#73/2015 **MATWISHYN** That the agenda be approved as presented. **CARRIED**

MINUTES

#74/2015 **WILSON** That the Minutes of the Regular Meeting held on February 12, 2015, be approved as amended; and that the Minutes of the Special Meeting held on March 4, 2015 be approved as presented. **CARRIED**

PURCHASING AND PROCUREMENT POLICY

#75/2015 **PLACSKO** That the Purchasing and Procurement Policy be amended as follows:

- Section 2.2.2(ii) a new subsection to allow the Foreman to submit a report for an Informal quotation to either Council or the Shop Committee as directed
- Appendix 'A' Tender Procedure Section 4 – amended to include the ability for tenders issued at the request of the Shop Committee to be opened by the Shop Committee for the sole purpose of making a recommendation to Council.

CARRIED

AUTHORIZED BEAVER HUNTERS

#76/2015 **MATWISHYN** That the following individuals are authorized to hunt beaver within the boundaries of the RM of Prince Albert for submission of funding under the SARM Beaver Control Program and the RM of Prince Albert Beaver Control Program for 2015:

Marty Ferguson
Steven Matwishyn

Brian Bamford
Paul Ross

Rick Bacon
Lyle Ehman

Barney Bartley	Andrew Byrne	Tim Bear
Robert Bear	Clinton Blanchard	Andy Dubourt
Brandon Gobeil	John Laprise	Garry Laughren
Justin Noble	Bill Skerget	Rick Bilash
Palmer Bilash	Stacey Harris	Tony Ross
Larry Ruskowski	Jack Bryshun	Anthony Bryshun
Braeden Mawji	Ed Kowal	Guy Thomas
Wayne Bear	Jordan Rosen	Ed Kwiatkowski
Matthew Kwiatkowski	Carman Bibby	Glen Smith
Jim Bahr	Ryan Byrne	Ryan Depape
Brian Rude	Doug Horner	Darrel Kraska
Dennis Baliski	Eugene Matwishyn	Dave Folmer
Mike Ethier	Richard Wilson	Bob Placsko
Paul Rybka	Ted Hradec	Joey Placsko
Joey Mishap	Les Nemish	James Hamm
Garry Sinclair	Fran Lucyshyn	Charles Simonot
Donovan Brule	Ken Baker	Garth Hettrick
Andrew Hettrick	Myron Sosnowski	Ed Lenchuk

The RM of Prince Albert contribution rate to remain at \$15.00 per beaver.

CARRIED

TRAP/SHOOT MUSKRATS

#77/2015 RYBKA That the request by Murray Pulvamacher to trap/shoot muskrats within Division 2 be approved, subject to his obtaining approval from land owners or adjacent land owners if on the right of way.

CARRIED

GRAVEL CRUSHING TENDER

#78/2015 PLACSKO That as per the recommendation of the Shop Committee; of the tenders received for the 2015 Gravel Crushing, that the tender submitted be accepted by Ruskowski Enterprises Ltd:

- Type 105 traffic gravel \$7.15/yd
- Reject aggregate \$6.60/yd
- Total Cost of \$162,800

CARRIED

IN CAMERA HUMAN RESOURCE

#79/2015 RYBKA That we now go into camera to discuss a human resource matter at 9:35 am.

CARRIED

#80/2015 ETHIER That we now rise from the in camera session and reconvene the council meeting at 9:40 am.

CARRIED

CUSTOM WORK RATES

- #81/2015 **WILSON** That the 2015 Custom Work rates be amended to include:
- 928 Cat Wheel Loader \$120.00 per hour

CARRIED

EPS MANAGEMENT SERVICES INC.

- #82/2015 **HRADEC** That the February EPS reports be accepted.

CARRIED

AGRICULTURE IN THE CLASSROOM

- #83/2015 **MATWISHYN** That the RM of Prince Albert contribute \$150.00 to Agriculture in the Classroom for 2015.

CARRIED

CORRESPONDENCE

- #84/2015 **HRADEC** That the correspondence as follows be received and filed:
- **SARM** - TLE Trust Fund
 - Judy Harwood, SARM Director
 - Wapiti Regional Library Annual Meeting
 - RCMP 2015/2016 Annual Performance Plan
 - Agriculture in the Classroom
 - Lindsay Construction - Introduction
 - AECOM – Rural Municipality Services
 - North Central Mutual Aid – 2015 membership fees
 - North Central Transportation Planning Committee – Annual General Meeting, Thursday, April 16, 2015 @ 7:00 pm, Blaine Lake, SK
 - Shop Committee Meeting Minutes from March 14, 2015
 - Prince Albert Unauthorized Dumping Pilot Project

CARRIED

Fran Lucyshyn, Foreman entered at 11:30 am.

INTERIM FINANCIAL STATEMENT

- #85/2015 **RYBKA** That the Interim Financial Statement for the months of December, 2014, January, 2015 and February, 2015, be accepted as presented.

CARRIED

RURAL ROAD CLASSIFICATION POLICY

- #86/2015 **PLACSKO** That the Rural Road Classification Policy be adopted as presented and be added to the RM of Prince Albert Policy Manual.

CARRIED

MUNICIPAL GRID ROAD POLICY

#87/2015 **WILSON** That the Municipal Grid Road Policy – Class 5 be adopted as amended and be added to the RM of Prince Albert Policy Manual. **CARRIED**

EXIT INTERVIEW POLICY

#88/2015 **MATWISHYN** That the Exit Interview Policy be adopted and be added to the RM of Prince Albert Policy Manual. **CARRIED**

REPLACEMENT TOOLS

#89/2015 **RYBKA** That Barry Halcro’s tools be replaced, to a maximum cost of \$1200.00. **CARRIED**

LAND COMPENSATION

#90/2015 **ETHIER** That Mike Lucyshyn be compensated for loss of land use due to gravel pile at a cost of \$500.00 for the 2014 and 2015 season. **CARRIED**

REPORTS

#91/2015 **RYBKA** That the reports presented by each Councillor be accepted. **CARRIED**

#92/2015 **MATWISHYN** That the Foreman’s report be accepted. **CARRIED**

#93/2015 **PLACSKO** That the Acting Administrator and Assistant Administrator’s report be accepted. **CARRIED**

Jason Kaptein, District Planner and Wade Sandoff, Redhead Equipment entered council chambers at 2:30 pm.

Wade Sandoff, Redhead Equipment left council chambers at 2:45 pm.

ROAD ACCESS - SW 29-47-26-W2M

#94/2015 **WILSON** That Option #1, SW 29-47-26-W2M be approved to provide access from the Redhead property. Easement to be registered against the title to provide for provision of future road allowance upgrades to Bibby Road to be the responsibility of Redhead Equipment. **CARRIED**

GRADER PURCHASE

#95/2015 WILSON That Council accept the recommendation of the Shop Committee to purchase a 2014 Caterpillar 160M MotorGrader from Kramer, F.O.B. Regina, at a cost of \$306,200.00. Less the trade in value of the 2010 John Deere 870G Motor Grader with snow wing #1DW870GPLA0629730 of \$140,500.00.

- Options
 - 6 year/7,500 hour total machine warranty versus 5 year/7,500 hour total machine warranty \$3,250
 - Capital I Post-less snow wing – installed \$23,200
 - Capital I Mulcher – install from John Deere to Cat 160M \$5,350
 - Capital I Adapter Plate – Installed \$2,600

For a total purchase cost of \$200,100

Subject to approval of financing from Conexus for a term not to exceed 3 years.

Recorded Vote:

Ted Hradec, Division One	Yes
Paul Rybka, Division Two	No
Robert Placsko, Division Three	Yes
Richard Wilson, Division Four	Yes
Eugene Matwishyn, Division Five	No
Mike Ethier, Division Six	Yes
Norma Sheldon, Reeve	Yes

CARRIED

EXTENDED WARRANTY

#96/2015 PLACSKO That the RM of Prince Albert purchase a 1 year extended warranty on the 2010 GP872 at a cost of \$5,130.00 from Brandt.

CARRIED

Fran Lucyshyn, Foreman left council chambers at 3:30 pm.

SUBDIVISION SURFACE PARCEL

#97/2015 RYBKA That the application by Rupert Gaudet to subdivide Surface Parcel 163526597 and 1468551331 be approved pursuant to Section 3.4.3(5)(a)(i) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the RM of Prince Albert Zoning Bylaw, with access being approved by the Ministry of Highways.

CARRIED

PERSONAL CARE HOME

#98/2015 **MATWISHYN** That the application by Charlene Harasyn and Clint St. Denis for the Personal Care Home, for one licensed space on the NW 17-47-6-W2M be advertised per 3.7.1(5) of the RM of Prince Albert Zoning Bylaw.

CARRIED

Jason Kaptein, District Planner, Prince Albert District Planning Commission left the meeting at 4:30 pm.

ACCOUNTS

#99/2015 **MATWISHYN** That the Accounts, 7372 to 7447, in the amount of \$160,147.92 a list of which is attached and forms a part of these Minutes, be hereby approved.

CARRIED

ADJOURNMENT

#100/2015 **RYBKA** That it being 5:04 pm that we adjourn.

CARRIED

Reeve Norma Sheldon

Acting Administrator Terry Lynn Zahara