

**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 9, 2017.

Present: Paul Rybka, Reeve

Ted Hradec, Division #1 Councillor  
Keegan Hawreluik, Division #2 Councillor  
Barton Franc, Division #3 Councillor  
Richard Wilson, Division #4 Councillor  
Wayne Acorn, Division #5 Councillor  
Mike Ethier, Division #6 Councillor

Roseanne (Roxanne) Roy, Administrator  
Fran Lucyshyn, Foreman

Reeve Paul Rybka called the meeting to order at 9:16 am

**Councillor Wayne Acorn entered council chambers at 9:17 am**

**AGENDA**

**#105/2017 ACORN** That the agenda be approved as amended.

Amendments:

New Business

- Rock Truck Tender
- Mower RFP
- Michelle Brown – Re: 2016/2017 Wage for Planning Commission

**CARRIED**

**IN CAMERA**

**#106/2017 FRANC** That the meeting proceed in camera at 9:20 am, as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss procedural matters.

**CARRIED**

**Roseanne (Roxanne) Roy, Administrator left council chambers at 9:20 am**

**#107/2017 HRADEC** That Council returns to the regular scheduled agenda at 10:05 am.

**CARRIED**

**Roseanne (Roxanne) Roy, Administrator entered council chambers at 10:05 am**

#108/2017      **FRANC**      That we recess at 10:06 am. **CARRIED**

Reeve Paul Rybka called the meeting back to order at 10:19 am

#109/2017      **WILSON**      That the meeting proceed in camera at 10:20 am. **CARRIED**

#110/2017      **ACORN**      That Council returns to the regular scheduled agenda at 10:28 am. **CARRIED**

**MINUTES**

#111/2017      **ACORN**      That the regular meeting minutes of February 9, 2017 and the special meeting minutes of February 27, 2017, be approved as presented. **CARRIED**

**MEMBERSHIP**

#112/2017      **ACORN**      That Council agrees to pay the respective 2017 membership fee of \$750.00 plus GST to the South Saskatchewan River Watershed Stewards. **CARRIED**

#113/2017      **ETHIER**      That Council agrees to pay the respective 2017 membership fee of \$600.00 to the North Central Transportation Planning Committee. **CARRIED**

#114/2017      **FRANC**      That Council agrees to pay the respective 2017 membership fee of \$150.00 to the Agriculture in the Classroom. **CARRIED**

Fran Lucyshyn, Foreman & Ronnie Bor, Lead Hand entered council chambers at 10:39 am

**PLANNING COMMISSION**

#115/2017      **WILSON**      That as per the 2016/2017 Prince Albert District Planning Commission operating budget, Michelle Brown be paid at the hourly rate of \$18.00. **CARRIED**

**LOWBED TRAILER**

#116/2017      **ACORN**      That Council accepts the offer of \$3,000.00 from Gregg Buckingham for the 1967 Low Bed Trailer. **CARRIED**

## **GAS TAX – RUSSTAN ROAD TENDER**

#117/2017      **HAWRELUIK**      That Council accepts the tender bid of \$399,590.00 from Thom Cat Management for the 3.2 km subgrade construction of Russtan Road, N.N.E. 33, N 34, 35-47-25-W2.

**CARRIED**

## **RFP – ROCK TRUCK**

#118/2017      **WILSON**      That Council agrees to submit an amended RFP for one (1) used 30 ton Rock Truck. The RFP would request options for purchase, lease to own and rental. RFP's will be received until 4:00 pm, April 12, 2017.

**CARRIED**

## **MOWER TENDER**

#119/2017      **ACORN**      That Council agrees to postpone the purchase of two mowers until the next Council meeting on April 13, 2017. Council and the Foreman to compare mower specifications and attachments at the SARM tradeshow.

**CARRIED**

## **DRAINAGE WORKS PROJECT**

#120/2017      **WILSON**      That Council requests a Water Security Agency representative to bring proper documentation before council regarding the drainage works project on SE 16-46-27-W2 and NW 10-46-27-W2.

**CARRIED**

#121/2017      **HRADEC**      That Council agrees to proceed with two drainage works projects. Commencement would be in fall of 2017.

- Division 1 – Lacolle Falls Road
- Division 2 & 3 – Russtan Road

**CARRIED**

## **CHAMBER OF COMMERCE LUNCHEON**

#122/2017      **HAWRELUIK**      That Council agrees to purchase a corporate table from the Prince Albert District Chamber of Commerce in the amount of \$240.00 for the luncheon with Saskatchewan Minister of Finance regarding the release of the 2017/2018 Saskatchewan Provincial Budget.

**CARRIED**

#123/2017      **ETHIER**      That it being 11:59 am, we recess for lunch.

**CARRIED**

Councillor Wayne Acorn left council chambers at 11:59 am.  
Reeve Paul Rybka called the meeting back to order at 12:47 pm.

## **REPORTS**

#124/2017      **FRANC**      That the Foreman's report be accepted as presented. **CARRIED**

#125/2017      **ETHIER**      That the verbal Administrator's report be accepted as presented. **CARRIED**

#126/2017      **HAWRELUIK**      That the verbal Councillor's reports be accepted as presented. **CARRIED**

Fran Lucyhyn, Foreman & Ronnie Bor, Lead Hand left council chambers at 1:46 pm.

## **EPS REPORT**

#127/2017      **WILSON**      That the February 2017 EPS Management Services Report be accepted as presented. **CARRIED**

## **PEST CONTROL OFFICER**

#128/2017      **HRADEC**      That Council agrees to send the RM's Pest Control Officer to the annual convention held in Saskatoon on June 6<sup>th</sup>, 2017. Costs to be shared with the RM of Buckland. **CARRIED**

Jason Kaptein, Director of Planning & Heith Olmstead, Northern Elite Firearms & Melanie Markling entered council chambers at 2:10 pm.

Heith Olmstead spoke to a potential indoor gun range located on parcel #165287807.

Jason Kaptein, Director of Planning & Heith Olmstead, Northern Elite Firearms & Melanie Markling left council chambers at 2:32 pm.

## **CORRESPONDENCE**

#129/2017      **HAWRELUIK**      That the following correspondence be received and filed:

➤ **SARM**

- Shovel Road Infrastructure Projects for Rural Resource Road Public
- Industry Partnership Program (PIPP)
- Stars Open House Invitation for March 13<sup>th</sup> 2017 Annual Pest Control Convention

- News Release - SARM Hopeful as Federal Budget nears
- Bill No. 44
- Information- Letter from SK Water Security Agency
- Ministry of Justice - Dustin Hawryluk
- The Agricultural Health and Safety Network - University of Saskatchewan - Annual Meeting
- Letter from Andy Dubourt
- City of Prince Albert - Regional Economic Development Model
- City of Prince Albert - GST Review
- Sask Lotteries
- 2017 SAMA Municipal Invoice
- SARM 2017 Invite- System Solutions

**CARRIED**

### **FINANCIAL STATEMENT**

#130/2017      **HAWRELUIK**      That the February 2017 Financial Statement be accepted as presented.

**CARRIED**

**Jason Kaptein, Director of Planning entered council chambers at 2:40 pm.**

### **ACCOUNTS**

#131/2017      **ETHIER**      That the Accounts 9076 to 9131, in the amount of \$138,903.98 a list of which is attached and forms a part of these minutes, be approved for payment.

**CARRIED**

### **PLANNING**

#132/2017      **FRANC**      That the Municipal Reserve requirement of \$6,000.00 collected during the 2012 subdivision of River Lot 20, 46-25-W2, be returned to Brent Acorn, as Community Planning with the Province of Saskatchewan has concluded that the subdivision should have been exempt from the MR requirement.

**CARRIED**

**Jason Kaptein, Director of Planning left council chambers at 2:58 pm.**

### **ADJOURNMENT**

#133/2017      **ETHIER**      That it being 3:00 pm, we now adjourn.

**CARRIED**

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**Reeve Paul Rybka**

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**Administrator Roseanne (Roxanne) Roy**