

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, May 11, 2017.

Present: Paul Rybka, Reeve

Ted Hradec, Division #1 Councilor
Keegan Hawreluik, 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

- #172/2017 **HAWRYLUIK** That the agenda be approved as amended.
- Amendments:
Delegations
- 1:00 pm – Devon Chuby, Ducks Unlimited
 - Re: Stanleyville Dam
- Bylaws
- Bylaw No. 6 of 2016
 - Re: To Establish Mill Rate Factors
- New Business
- Wolch/Bilash
 - Re: Beaver Problem
 - Bob Ruskowski
 - Re: Permission to do ditch grading
- CARRIED**

FINANCIAL STATEMENT

- #173/2017 **WILSON** That the April 2017 Financial Statement be accepted as presented.
- CARRIED**

ACCOUNT PAYMENT

#174/2017 **FRANC** That the Accounts 9194 to 9225, in the amount of \$91,907.81 a list of which is attached and forms a part of these minutes, be approved for payment.
CARRIED

IN CAMERA

#175/2017 **ACORN** 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 matter.
CARRIED

#176/2017 **ETHIER** That Council returns to the regular scheduled meeting at 9:31 am.
CARRIED

Tony Murphy, Director of Wapiti entered council chambers at 9:34 am

Tony Murphy, Director of Wapiti left council chambers at 10:03 am

#177/2017 **HAWRELUIK** That Council recess at 10:03 am
CARRIED

Fran Lucyshyn, Foreman entered council chambers at 10:11 am

Reeve Paul Rybka called meeting back to order at 10:11 am

Rod Pacik, Evolution Training and Consulting entered council chambers at 10:11 am

Rod Pacik gave a presentation to council on road maintenance training for council and operators.

Rod Pacik, Evolution Training and Consulting left council chambers at 10:31 am

MINUTES

#178/2017 **ETHIER** That the regular meeting minutes of April 13, 2017, be approved as presented.
CARRIED

BYLAWS

#179/2017 **FRANC** That Bylaw No. 5 of 2017, for the purpose of providing essential services, be given first reading.
CARRIED

#180/2017 **WILSON** That Bylaw No. 5 of 2017, for the purpose of providing essential services, be given second reading.
CARRIED

#181/2017	ETHIER	That Bylaw No. 5 of 2017, for the purpose of providing essential services, be given three readings at this meeting.	CARRIED UNANIMOUSLY
#182/2017	HAWRELUIK	That Bylaw No. 5 of 2017, for the purpose of providing essential services, be read a third time and adopted.	CARRIED
#183/2017	HAWRELUIK	That Bylaw No. 1 of 2017, to provide for incurring debt in the sum of \$317,976.75 for the purpose of purchasing a new 2017 Grader be given second reading.	CARRIED
#184/2017	WILSON	That Bylaw No. 1 of 2017, to provide for incurring debt in the sum of \$317,976.75 for the purpose of purchasing a new 2017 Grader be read a third time and adopted.	CARRIED
#185/2017	FRANC	<p>That the 2017 Municipal Operating and Capital Expenditure Budget be set as follows:</p> <ul style="list-style-type: none"> • 2017 Uniform Mill Rate be set at 6.31 and that the following mill rate factors shall be applied to the uniform mill rate levied against all taxable property for municipal purposed <ul style="list-style-type: none"> ○ Non-Arable – 0.79 ○ Other Ag – 0.79 ○ Residential 1.23 ○ Multi – 1.23 ○ Com/Ind – 0.79 ○ Railway – 1.23 • 2017 Essential Service Fee remain the same as 2016 - \$260.00 	CARRIED
#186/2017	ETHIER	That Bylaw No. 6 of 2017, a bylaw to establish mill rate factors be given first reading.	CARRIED
#187/2017	HAWRELUIK	That Bylaw No. 6 of 2017, a bylaw to establish mill rate factors be given a second reading.	CARRIED

#188/2017 **WILSON** That Bylaw No. 6 of 2017, a bylaw to establish mill rate factors be given three readings at this meeting.

CARRIED UNANIMOUSLY

#189/2017 **FRANC** That Bylaw No. 6 of 2017, a bylaw to establish mill rate factors be read a third time and adopted.

CARRIED

TRAPPERS LIST

#190/2017 **FRANC** That James Kathlow, Rene Leask and Barry Whiteford be added to the Beaver Trappers List.

CARRIED

ROAD NAME

#191/2017 **WILSON** That council agrees to give permission to Diane Brown to name a farm access road “Campbell Trail”. Diane Brown will be invoiced for the cost of the sign.

CARRIED

MEMBERSHIP

#192/2017 **FRANC** That we agree to pay the respective membership fee of \$300.00 to the Hudson Bay Route Association

CARRIED

EQUIPMENT OPERATOR

#193/2017 **ETHIER** That Kevin Butterfield be appointed to function as equipment operator for repairs related solely to the municipality’s remaining PDAP projects.

CARRIED

CRUSHER REJECT

#194/2017 **FRANC** That Council agrees to sell crusher reject to RM Ratepayers for their personal use. All reject to be loaded and delivered by RM employees and equipment. Cost of delivery will be set at a flat rate of \$125.00 per hour plus the cost per yard to be set at \$18 per yard.

Councilor Ted Hradec requested a recorded vote:

	<u>FOR</u>	<u>AGAINST</u>
Division 1		✓
Division 2	✓	
Division 3	✓	
Division 4	✓	
Division 5		✓
Division 6	✓	

CARRIED

#195/2017 **ETHIER** That Council recess for lunch at 11:57 am

CARRIED

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

DITCH GRADING

#196/2017 **ETHIER** That Council gives permission to Bob Ruszkowski to do ditch grading to improve water flow to install a chain link fence along his property. All ditch grading must meet the standards of the RM's road building policy.

CARRIED

EPS REPORT

#197/2017 **ACORN** That the April 2017 EPS Management Services Report be accepted as presented

CARRIED

CORRESPONDENCE

#198/2017 **ETHIER** That the following correspondence be received and filed:

- Government of Saskatchewan – Ministry of Highways and Infrastructure
- RCMP – Community Policing Report

CARRIED

Devon Chubey, Ducks Unlimited entered council chambers at 1:02 pm

Devon Chubey, Ducks Unlimited left council chambers at 1:26 pm

JOHN M. CUELENAERE LIBRARY

#199/2017 **HRADEC** That Council cease annual payment of \$3000 to the John M. Cuelenaere Library until further consideration.

Councilor Barton Franc requested a recorded vote:

	<u>FOR</u>	<u>AGAINST</u>
Division 1	✓	
Division 2	✓	
Division 3		✓
Division 4	✓	
Division 5	✓	
Division 6	✓	

CARRIED

REPORTS

#200/2017 **ACORN** That the Foreman’s report be accepted as presented
CARRIED

Councilor Mike Ethier left council chambers at 3:53 pm

#201/2017 **BARTON** That the Administrator’s verbal report be accepted as presented
CARRIED

#202/2017 **HAWRELUIK** That the Councilor’s verbal reports be accepted as presented
CARRIED

#203/2017 **HAWRELUIK** That Council recess at 3:59 pm
CARRIED

Reeve Paul Rybka called the meeting called back to order at 4:08 pm

ACCOUNTS

#204/2017 **WILSON** That the Accounts 9226 to 9257, in the amount of \$59,527.55 which represents Council Indemnity and other expenses, a list of which is attached and forms a part of these minutes, be approved for payment.
CARRIED

PLANNING

- #205/2017 **HRADEC** That the discretionary use application by James (Bruce) and Bonnie Lucas for a garden suite on Parcel A, Plan 71PA08369, on the SW-1-48-26-W2, be advertised pursuant to section 3.7.1 (5) of Prince Albert Zoning Bylaw
CARRIED
- #206/2017 **ACORN** That Council agrees to install 2 – 40km speed limit signs. To be installed at the entrances of Rolling Hills Estates
CARRIED
- #207/2017 **ACORN** That Council agrees to give permission to Clair Kupperud to install a gazebo over the mailboxes at Rolling Mills. Subject to getting permission from Canada Post, anchoring the gazebo properly and approved of residents.
CARRIED

ADJOURNMENT

- #208/2017 **FRANC** That it being 4:31 pm, we now adjourn.
CARRIED

Reeve Paul Rybka

Administrator Roseanne (Roxanne) Roy