

## **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 12, 2016.

Present: Norma Sheldon, Reeve

Paul Rybka, Division #2 Councilor  
Barton Franc, Division #3 Councillor  
Richard Wilson, Division #4 Councillor  
Eugene Matwishyn, Division #5 Councillor  
Mike Ethier, Division #6 Councillor

Terrence Schneider, Administrator  
Roxanne Roy, Assistant Administrator  
Fran Lucyshyn, Shop Foreman (9:45 am)

Regrets: Ted Hradec, Division #1 Councillor

### **1. CALL TO ORDER**

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

### **2. AGENDA**

#155/2016 MATWISHYN That the agenda be accepted as presented.

**CARRIED**

### **5. NEW BUSINESS**

e) **Fire Ban Notification**  
**Re: Update Fire Ban Status**

#156/2016 MATWISHYN That the Fire Ban issued by the Fire Ban Committee on May 2, 2016, which was subsequently extended by Council via electronic vote on May 9, 2016, be officially declared ended effective 9:10 am on May 12, 2016.

**CARRIED**

### **3. MINUTES**

Councillor Ethier departed from Council Chambers at 9:15 am.

**#157/2016 WILSON** That the Minutes of the Regular Meeting held on April 14, 2016, the Minutes of a Public Hearing Re: Bylaw No.6 of 2016 held on April 14, 2016, the Minutes of a Public Hearing Re: Greenhouse business discretionary use application, and the Minutes of a Special Meeting held on April 18, 2016, be accepted as presented.

**CARRIED**

Councillor Ethier returned to Council Chambers at 9:18 am.

### **4. BUSINESS ARISING FROM THE MINUTES**

None

### **5. NEW BUSINESS**

#### **a) Tax Cancellation Re: Roll #2961000**

**#158/2016 MATWISHYN** That taxes in the amount of \$15,420.01 on Tax Roll #2961000 be written off in accordance with Section 274 of the Municipalities Act.

**CARRIED**

#### **b) Portion of Provincial Highway 302 –Weldon Ferry Re: Transfer Agreement–Maintenance, Management and Control**

**#159/2016 RYBKA** That the Provincial Highway Agreement which outlines transfer of maintenance, management and control responsibilities for a portion of Highway No. 302 described as the former Control Section 302-01, lying in the RM of Prince Albert between the southern boundary of SW 5-49-22-W2 and the Weldon Ferry located in the SW 33-48-22-W2, be executed as presented.

**CARRIED**

#### **c) Dave and Brenda Sokulski Re: Amending Agreement – Surface Water Drainage Pipeline**

**#160/2016 WILSON** That an Amending Agreement to allow for a pipeline to be installed and remain in place be endorsed by Council with the understanding that the RM can terminate the agreement by providing fifteen (15) days' notice to have the Sokulski's remove part or all of the pipeline to allow for RM work or to proceed where required.

**CARRIED**

**d) Beaver Control Program**

**Re: Bill Dowling, Coleman Ross, Wade Berlin, Leon Zelensky**

**#161/2016 FRANC** That the following people be authorized to remove problem Beavers in the RM of Prince Albert:

- Bill Dowling
- Coleman Ross
- Wade Berlin
- Leon Zelensky.

**CARRIED**

**f) Muskoday First Nation**

**Re: Servicing Agreement**

**#162/2016 RYBKA** That the Servicing Agreement with Muskoday First Nation Indian Band, dated May 12, 2016, which becomes effective on the date that the lands NE 29-47-46-W2 receive official Reserve status and the Band agrees to provide notice in writing accompanied by the appropriate notice from her Majesty that the lands have been so set aside for the use and benefit of the Band, be executed.

**CARRIED**

**g) Budget 2016**

**Re: Operations Budget and Mill Rate**

**#163/2016 WILSON** That the 2016 Operations Budget (Appendix I) be approved and that the Mill Rate for 2016 remains at 8.25.

**CARRIED**

**6. EPS MANAGEMENT SERVICES INC.**

**#164/2016 ETHIER** That the April 2016 EPS Management Services Report be accepted as presented.

**CARRIED**

**7. CORRESPONDENCE**

**#165/2016 WILSON** That the following correspondence be received and filed:

- SARM
  - Disaster Assistance Critical in 2016
  - Albert Fire Appeal
- Partners for the Saskatchewan River Basin – Spring 2016
- University of Saskatchewan – National Summit on Farm Safety June 7, 201
- FCM
  - Landmark Consultation on future of Broadband Internet

- Albert Fire Appeal
- City of Prince Albert – Economic Development Forum – May 5, 2016
- Municipal Advocacy Solutions – 2016 Federal Budget Funds
- SAMA – 2016 Conference Resolutions
- Randy Hoback Constituency Office – New Horizons Workshops for Seniors
- Saskatchewan Research Council – April 2016 Climate Daily Data Report
- North Central Transportation Planning Committee – April 2016 Annual Meeting Minutes, 2015 Financial Statement & February 2016 Regular Executive Meeting Minutes
- EnviroTec – New Automotive Fluid Fee Schedule

**CARRIED**

**#166/2016**      **ETHIER**                      That Council recesses the meeting at 10:15 am.

**CARRIED**

Reeve Sheldon called the meeting back to order at 10:25 am.

## **8. REPORTS**

Fran Lucyshyn entered Council Chambers at 10:30 am.

### **a) Administrator**

The Management Team report was reviewed as circulated.

**#167/2016**      **ETHIER**                      That arrangements to allow for access to the acreage property located on the NW 1-47-28-W2 from Highway #302 on an East/West route of approximately 800 metres from Highway #302 to this property be pursued .

**CARRIED**

**#168/2016**      **WILSON**                      That the Administrators report be accepted as presented.

**CARRIED**

**#169/2016**      **ETHIER**                      That Council recesses for lunch at 12:00 pm.

Reeve Norma Sheldon called the meeting to order at 12:35 pm.

### **b) Council**

**#170/2016**      **FRANC**                      That the Councillor reports be accepted as presented.

**CARRIED**

## **11. BYLAWS**

### **a) Bylaw No. 10 of 2016**

#### **Re: Borrowing Bylaw – Used Komatsu Rock Truck**

#171/2016      **WILSON**                      That Bylaw No. 10 of 2016, to provide for incurring debt in the sum of \$132,250.00 for the purpose of purchasing a used 2007 Komatsu Rock Truck be given first reading.

**CARRIED**

#172/2016      **MATWISHYN**                      That a resolution be prepared to present at the 2016 SARM Midterm Convention that calls for the New West Partnership capital spending threshold of Seventy Five Thousand Dollar (\$75,000.00), which limits the amount of capital expenditure a municipality can make on a direct supplier purchase without tendering for such capital purchases, be increased to One Hundred Fifty Thousand Dollars (\$150,000.00).

**CARRIED**

#173/2016      **WILSON**                      That Council recesses the meeting at 1:50 pm.

**CARRIED**

Fran Lucyshyn departed from Council Chambers at 1:50 pm.

Jason Kaptein, Planner and Nathan Gray from MMM Group entered Council Chambers at 2:00 pm.

Reeve Sheldon called the meeting back to order at 2:00 pm.

## **9. DELEGATIONS**

### **a) MMM Group**

#### **Re: Highway #2 & #11 Corridor Master Plan**

Nathan Gray provided Council an update on the Highway #2 and #11 Corridor Master Plan.

#174/2016      **MATWISHYN**                      That due to a scope change request for additional lands to be added to the Highway #2 and #11 Corridor Master Plan study area, which were outside the original proposal, approval be provided to increase the contract value for the Master Plan from \$38,647.00 to \$39637.00.

**CARRIED**

Nathan Gray departed from Council Chambers at 3:00 pm.

## **10. PLANNING OFFICER**

### **a) Strauss Subdivision Application**

**Re: Remove Parcel Tie for Parcels 148995592 and 148995567  
and LSD3 and 4, SW 13-47-27-W2**

**#175/2016**

**ETHIER** That the application by Andrew Strauss, for a Parcel Tie removal for Parcels 148995592 and 148995567 and LSD3 and 4, SW 13-47-27- W2, be approved pursuant to Section 6.2 of the RM of Prince Albert Zoning Bylaw, subject to:

1. the location of the new residential approach being approved by the RM of Prince Albert Foreman and Division Councillor, and constructed to RM standards;
2. a report be prepared by a qualified individual establishing the High Water Level and Safe Building Elevation, if required by WSA;
3. a ground water report be prepared by a qualified individual; and
4. the Municipal Reserve payment requirement be addressed.

**CARRIED**

### **b) Durrell Subdivision Application**

**Re: H Hamlet District  
Red Deer Hill – Parcel A, SW 19-46-26-W2**

**#176/2016**

**FRANC** That the application by Wade Durrell, to subdivide approximately 1.3 acres off Parcel A, 101688419 on the SW 19-46-W2, be approved pursuant to Section 3.5.3(2) of the Prince Albert Planning District Official Community Plan and Section 7.2 of the RM of Prince Albert Zoning Bylaw, subject to:

1. the location of the new residential approach being approved by the RM Foreman and Division Councillor, and constructed to RM standards;
2. That a Road Development Agreement be executed, if required;
3. a report be prepared by a qualified individual establishing the High Water Level and Safe Building Elevation if required by WSA;
4. a ground water report be prepared by a qualified individual; and
5. the Municipal Reserve payment requirement be addressed, if applicable.

**CARRIED**

**c) Muskoday First Nations – Rezoning Application**

**Re: AR – Agricultural Reserve District to C2 – Highway Commercial  
NE 29-47-26-W2  
Bylaw 7 of 2012**

Jason Kaptein noted that a second public hearing would be held to address this matter in June of 2016 followed by Council addressing 2<sup>nd</sup> and 3<sup>rd</sup> readings of Bylaw 7 of 2012 regarding rezoning of the lands from Agricultural Reserve to Highway Commercial . Should rezoning of the lands be approved, the process for managing discretionary use applications can begin.

Jason Kaptein departed from Council Chambers at 3:30 pm.

**13. FINANCIAL STATEMENT**

The April 2016 Financial Statement was not available for approval at this meeting. The April and May Financial Statements will be presented at the June 2016 regular meeting of Council.

**14. ACCOUNTS**

#177/2016      **ETHIER**                      That the Accounts 8345 to 8417, in the amount of \$159,825.85, a list of which is attached and forms a part of these Minutes, be approved for payment.

**CARRIED**

**15. ADJOURNMENT**

#178/2016      **WILSON**                      That the meeting be adjourned at 4:15 pm.

**CARRIED**

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Reeve: Norma Sheldon

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Administrator: Terrence Schneider