

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 Tuesday, May 19, 2015.

Present: Norma Sheldon, Reeve
Paul Rybka, Division #2 Councillor
Robert Placsko, Division #3 Councillor
Richard Wilson, Division #4 Councillor
Eugene Matwishyn, Division #5 Councillor

Terrence Schneider, Administrator
Roxanne Roy, Assistant Administrator
Fran Lucyshyn, Forman

Regrets: Ted Hradec, Division #1 Councillor
Mike Ethier, Division #6 Councillor

1. Call to Order

Reeve Norma Sheldon called the meeting to order at 9:02 am.

2. AGENDA

#142/2015 **RYBKA** That the agenda be amended to include the following items and then be approved:

4.a) Administration Staff Appointment
Re: Michelle Brown – Planning Commission Assistant

13.a) Bylaw No. 5 of 2015
Beaver Hunting Bylaw

14.d) Federal Gas Tax Program
Re: 2015 Infrastructure Investment Plan

CARRIED

3. MINUTES

#143/2015 **MATWISHYN** That the Minutes of the Regular Meeting held on April 9, 2015, the Minutes of the Special Meeting held on May 8, 2015 and the Minutes of April 9, 2015 Public Hearings regarding Land Use application matters brought forward by Readhead Equipment, Lemire, Uy and Haraysn, be approved as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

a) **Administration Staff Appointment**
Re: Michelle Brown – Part Time Planning Commission Administrative Assistant

#144/2015 **WILSON** That retroactive to April 1, 2015, the three month probationary period for Michelle Brown ended and that she be formally appointed as the Part Time Administrative Assistant in support of the Prince Albert and District Planning Commission.

CARRIED

5. ROAD DEVELOPMENT PRIORITIZATION LIST

a) **Cost Shared Projects**
Re: New Road Development to Residential Subdivisions
Prior to Policy # P-06.10 coming into effect

#145/2015 **WILSON** That priority be assigned to building new roads to serve residential subdivisions for those four properties that pre date Policy # P-06.10 as follows:

i. Eric Shmaultz (Division 5)
800 meters

ii. Dan Stroman (Division 4)
1,600 Meters

iii. Stephanie Leblue (Division 3 – Original Ask or
Division 5 – Alternative Ask)
800 meters

(*If the choice is the Division 5 road this project may be added to the first project given that it is an extension of the same roadway that will be provided to Shmaultz)

iv. Gary Acorn (Division 3)
400 meters

CARRIED

Stephanie Leblue, Dwight Leblue and Don Hrenyk entered Council Chambers at this point of the meeting (9:31 am).

6. DELEGATIONS

i.) Stephanie Leblue

Re: Residential Subdivision Road Inquiry

Stephanie Leblue addressed Council regarding residential subdivision road development options. Prior to leaving she understood the need to provide a letter to the RM of Prince Albert stating her subdivision development intentions that would then guide the RM's road construction work to serve her subdivision choice.

Stephanie Leblue, Dwight Leblue and Don Hrenyk departed from Council Chambers at this point of the meeting (9:50 am).

Albert and Doris Vols entered Council Chambers at this point of the meeting (9:55 am).

ii) Albert and Doris Vols

Re: RM Culvert

Mr. Vols addressed Council regarding a blocked culvert on the main roadway passing by his home.

Council advised Mr. Vols that the Water Security Agency would be involved in making a decision regarding opening the culvert or leaving the culvert blocked.

Albert and Doris Vols departed from Council Chambers at this point of the meeting (10:20 am).

7. REPORTS

i) Crop Damage

Re: Irwin Hawyluk

#146/2015

RYBKA That Irwin Hawyluk be issues a crop damage payment of \$720.00 based on 120 bushels @ \$6.00 per bushel in regards to RM road building work.

CARRIED

Council recessed for lunch at 12:15 pm.

Council reconvened at 12:50.

7. REPORTS (continued)

a) Councillor

#147/2015 **RYBKA** That Reports presented by each Councillor be accepted.

CARRIED

b) Foreman

#148/2015 **MATWISHYN** That the Foreman's report be accepted.

CARRIED

c) Administrator

#149/2015 **PLACSKO** That the Administrators report be accepted.

CARRIED

8. EPS MANAGEMENT SERVICES INC.

#150/2015 **WILSON** That the EPS Management Services Inc. report marked received May 6, 2015 be accepted as present.

CARRIED

13. BYLAWS

**a) Bylaw No. 5 of 2015
Beaver Hunting Bylaw**

#151/2015 **MATWISHYN** That Bylaw No. 5 of 2015, the Beaver Hunting Bylaw, be given for First Reading.

CARRIED

#152/2015 **RYBKA** That Bylaw No. 5 of 2015 be given Second Reading.

CARRIED

#153/2015 **WILSON** That Bylaw No. 5 of 2015 be presented for Third Reading.

CARRIED

#154/2015 **PLACSKO** That Bylaw No.5 of 2015 be given Third and Final Reading.

CARRIED

Fran Lucyshyn departed from Council Chambers at this point of the meeting (1:10pm).

12. CORRESPONDENCE

#155/2015 **RYBKA** That the following correspondence be received and filed:

- 2015 Rural Municipal Road Traffic Count Program
- SARM
 - 2015 Emergency Flood Damage Reduction Program
 - 2015 Saskatchewan Obsolete Pesticide & Livestock Medication Collection
 - April Update
 - Energy East Pipeline Project
 - Farm Business Development Initiative
 - Grain Bag Burning
- Saskatchewan Assessment Agency – Annual Report
- Invasive Plant Tour
- Saskatchewan Scrap Tire Corporation – Community Demonstration Grant Program
- Federation of Canadian Municipalities – 2015 Budget Response & Federal Election 2015
- Agricultural Producers Association of Saskatchewan – April 2015
- 2015 Education Property Tax Mill Rates
- 2015 Wapiti Regional Library Annual General Meeting
- RCMP – Media Release Update - May 5, 2015 & May 14, 2015
- Sask Waste Reduction Council-onal Waste Reduction Workshop June 25, 2015 - Cypress Hills
- Prince Albert Rural Water Utility – Do not drink notice
- Farm and Food Care – New Organization
- Water Security Agency – May 7, 2015 Resolving Complaint Notice

CARRIED

Jason Kaptein, Director of Planning – Prince Albert District Planning Commission, entered Council Chambers at this point of the meeting (1:20pm).

9. PLANNING

a) Bylaw No. 4 of 2015

Re: Amendment to Zoning Bylaw No. 3 of 2010 to provide for High Density Country Residential District

#156/2015 **PLACSKO** That Bylaw No. 4 of 2015, to provide for removal of the A – Agriculture District designation from LSD 9, 5-48-26-W2M Ext 111 and LSD16,

5-48-26-W2M Ext 112 (Surface Parcels 145701570 and 145701558) as shown shaded on the map which is attached hereto and forms part of this Bylaw, and designating the said lands as CR 3 – High Density County Residential District, be given First Reading.

CARRIED

b) Beddome

Re: Subdivision Parcel Tie

#157/2015 **RYBKA** That the application by Garth Beddome to subdivide for a parcel tie removal between Parcels A and C Plan 101687624, on RL 32 46-26-W2, 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 R.M. of Prince Albert Zoning Bylaw, with access to the balance of both parcels being confirmed by the Foreman and Division Councillor.

CARRIED

c) Watt

Re: Subdivision Application – NE 5-48-25-W2M

#158/2015 **WILSON** That the application by Jimn Watt to subdivide approximately 4.04 ha (10 acres) off the NE 5-48-25-W2M be approved pursuant to Section 3.6.3 (8)(a)(i) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the R.M. of Prince Albert Zoning Bylaw, with a Servicing Agreement for graveling the municipal road along with providing farm access to the balance of the quarter section be required, that the location and specifications of the approach to the balance of the farmland being approved by the RM Foreman, constructed to the RM's standards and paid for by the applicant, that the HWL and SBE be established for the property, and that a ground water table report be prepared by a qualified individual addressing the ground water level and the suitability of the foundation.

CARRIED

d) Martin

Re: Discretionary Use - Sale of Building Supplies and Products

Council requested more information prior to making a decision on this application.

#159/2015 **PLACSKO** That the Council recess the regular meeting agenda and enter into a Public Hearing regarding land use matters at 2:10 pm.

CARRIED

#160/2015 MATWISHYN That Council reconvenes to the Regular Meeting agenda at 2:15 pm.

CARRIED

e) Redhead Equipment

Re: Discretionary Use Application for Agriculture Supplies and Equipment Dealership on Parcel B, Plan 147520694 and Parcel DD Plan 101625117 on the SW 29-47-26

#161/2015 MATWISHYN That the Discretionary Use Application by Redhead Equipment for an Agriculture Supplies and Equipment Dealership on Parcel B, Plan 147520694 and Parcel DD Plan 101625117 on the SW 29-47-26, be approved pursuant to Section 14.2 of the RM of Prince Albert Zoning Bylaw, subject to and executed development agreement addressing road upgrades to Bibby Road, and easement /option to purchase agreement, to be registered against the property, addressing future access to the lands to the east, and a site drainage plan acceptable to the RM and WSA.

CARRIED

14. NEW BUSINESS

a) Shop Equipment Purchase

Re: Box Scraper – Confirmation of email vote in Favour of Purchase

#162/2015 MATWISHYN That Council Confirms the authorization for the Forman to purchase a box scraper from Glenmor.

CARRIED

b) LADR Consulting

Re: Governance Framework for Municipalities

#163/2015 MATWISHYN That the Administrator be assigned to make arrangements to have LADR provide consulting service at some point in time during the 3rd and 4th weeks of November 2015.

CARRIED

c) Beaver Trapping Requests

**Re: Devin Gorder, Marc Bernier, Caleb Dore, Reed and Kade Johnson,
Dave Elliot, Gregg Smith**

#164/2015 PLACSKO That Devin Gorder, Marc Bernier, Caleb Dore, Reed and Kade Johnson, Dave Elliot, Gregg Smith be added to the list of authorized Beaver Trappers in the RM of Prince Albert.

CARRIED

d) Federal Gas Tax Funding

Re: Infrastructure Investment Plan

#165/2015 RYBKA That the RM of Prince Albert identifies improvements to be made to Russtan Road and Hazelwood Roads as 2015 Infrastructure Investment Plan projects.

CARRIED

10. ACCOUNTS

#166/2015 PLACSKO That the Accounts, 7504 to 7607, in the amount of \$262,106.71 a list of which is attached and forms a part of these Minutes, be hereby approved.

CARRIED

11. FINANCIAL STATEMENT

#167/2015 MATWISHYN That the Statement of Financial Activities for the period ending April 30, 2015 be accepted as presented.

CARRIED

15. ADJOURNMENT

#168/2015 PLACSKO That the meeting be adjourned at 2:55 pm.

CARRIED

Reeve: Norma Sheldon

Administrator: Terrence Schneider