

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 8, 2014.

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, Administrator Roxanne Roy, Assistant Administrator
Hugh Otterson, Acting Administrator

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

AGENDA

#144/2014 **RYBKA** That the agenda be approved as presented.

CARRIED

MINUTES

#145/2014 **HRADEC** That the Minutes of the Regular Meeting held on April 10, 2014, be approved with the following amendment:
Resolution #127 of 2014 insert the words “and shoot” after trap..muskrats.

And that the Minutes of the Special Meeting held on April 16, 2014 be approved as presented.

CARRIED

#146/2014 **WILSON** That the Minutes of the Special Meeting held on April 30, 2014 be amended to include the following resolution:
That Invitational tenders be issued for the use of the following
Equipment:

- Rock truck
- Tandem truck
- End dump

And that the tender close at noon on May 16, 2014.

CARRIED

#147/2014 **HRADEC** That the Minutes of the Special Meeting held on April 30, 2014 be amended to include the following resolution:
That an Invitational Tender for the purchase of a new/used Lowbed Trailer be issued. Tender to close at noon on May 16, 2014.

CARRIED

#148/2014 **WILSON** That an Invitational Tender for a gravel haul from Lily Plain be issued. Tender to close at noon on May 16, 2014.

CARRIED

#149/2014 **RYBKA** That approval of the Minutes of the Special Meeting held on April 30, 2014 be tabled until the afternoon.

CARRIED

BUSINESS ARISING

LITTERING SIGNS

#150/2014 **PLACSKO** That twenty (20) No Littering signs be ordered. Signs to include "Minimum penalty \$2,000" Signs to be erected on entrance roads and problem roads within the municipality.

CARRIED

SIGNING AUTHORITY

#151/2014 **RYBKA** That Hugh Otterson be removed from the signing authority for cheques and other negotiable instruments at Conexus Credit Union.

CARRIED

#152/2014 **PLACSKO** That the following policies:

- Garbage Handling (attach form)
- Hydraulic Excavator
- Class I Gravel & Pup Truck

As attached hereto and forming a part of these minutes be approved. It is further agreed that these policies shall be placed within the R.M. of Prince Albert Policy Manual.

CARRIED

BYLAW NO. 2 OF 2014

#153/2014 **WILSON** That Bylaw No. 2 of 2014, being a bylaw to provide for short term Borrowing be read a third time and adopted.

CARRIED

EQUIPMENT RENTAL TENDER

#154/2014 **ETHIER** That the equipment rental invitational be retendered as per Resolution #146/2014.

CARRIED

SUMMER STUDENT

#155/2014 **RYBKA** That we agree to hire a summer student at a rate of \$12.00 per hour for the municipal office.

CARRIED

EPS MANAGEMENT SERVICES INC.

#156/2014 **ETHIER** That the April EPS report be accepted

CARRIED

Paul Ross, Public Works Manager & Fran Lucyshyn, Foreman entered the council chambers at 11:45 am.

HIRING OUTSIDE EMPLOYEES

#157/2014 MATWISHYN That we agree to hire Ronnie Bor as an Excavator Operator. The probation period to be 60 days; the wage offered is \$23.90/hour. It is further agreed that an offer of employment be now forwarded.

CARRIED

#158/2014 WILSON That we agree to hire Nathan Franc as a Mower Operator. The probation period to be 60 days; the wage offered is \$21.39/hour. It is further agreed that an offer of employment be now forwarded.

CARRIED

#159/2014 WILSON That we agree to hire Kevin Butterfield as a Truck Driver. The probation period to be 60 days; the wage offered is \$22.90/hr. It is further agreed that an offer of employment be now forwarded.

CARRIED

PUBLIC WORKS MANAGER'S REPORT

#160/2014 WILSON That the Public Works Manager and the Foreman's report be accepted.

CARRIED

REPORTS

#161/2014 ETHIER That the reports presented by each Councillor be accepted.

CARRIED

Paul Ross, Public Works Manager & Fran Lucyshyn, Foreman, left the council chambers at 3:00 p.m.

CORRESPONDENCE

#162/2014 ETHIER That we accept the Pest Control Officer wages as set by the ADD Board for 2014.

CARRIED

#163/2014 WILSON That Norma Sheldon be authorized to attend the SARM District Meeting to be held in Saskatoon on June 25, 2014.

CARRIED

#164/2014 MATWISHYN That Judy Harwood be invited to attend either the July or August, 2014, Council meeting.

CARRIED

#165/2014 **RYBKA** That a letter be forwarded to SaskRivers in support of the designation of the South Saskatchewan and Saskatchewan River as a Canadian Heritage River.

CARRIED

#166/2014 **HRADEC** That we declare June to be Recreation and Parks month, as per the request of the Saskatchewan Parks and Recreation Agency.

CARRIED

#167/2014 **MATWISHYN** That Charles Siminot be added to our designated list for trapping beaver.

CARRIED

#168/2014 **MATWISHYN** That the correspondence as follows be received and filed:

- Pest Control Officers – 2014 Wages
- SARM
 - Pest Control Programs
 - Managing and Preventing Clubroot in Your RM
 - Judy Harwood, SARM Director
 - 2014/2015 Beaver Control Program
- NCMAA Invoice for 2014 Membership
- Water Security Agency – Request for Assistance follow up
- SPRA – June is Recreation & Parks Month
- South Saskatchewan – Sask Rivers (designation as a Canadian Heritage River)
- Charles Simonot – Beaver request to be listed as RM Trapper

CARRIED

#169/2014 **RYBKA** That the Foreman be authorized to rent up to three (3) tandem trucks for a period of three months in order to complete required repair to damaged infrastructure.

CARRIED

#170/2014 **PLACSKO** That the Shop Committee be authorized to proceed to obtain quotes and purchase a semi tractor power unit, the price not to exceed \$75,000. This purchase is authorized under Section 8 of the Purchasing Policy upon request of the Public Works Manager and Foreman.

CARRIED

#171/2014 **ETHIER** That Terry-Lynn Zahara and Roxanne Roy attend the RMAA Convention to be held in Regina on May 12 to15, 2014. Out of pocket expenses to be paid by the municipality.

CARRIED

Jason Kaptein, District Planner and Dan Surkan entered the council chambers at 3:45 pm.

SUBDIVISION

#172/2014 **HRADEC** That access to the proposed 20.23 ha (50 ac) parcel off of SW 31-48-23-W2M (John Folmer) be approved as follows: Northerly along the west boundary of the quarter to the north boundary of the existing 10 acre parcel and continuing easterly across the quarter to the east boundary.

CARRIED

#173/2014 **MATWISHYN** That the application by Charlie Favreau for a shop discretionary use in Parcel G, Plan 101625072 on the NE 28-47-26-W2M be advertised per Section 3.7.1(5)(a) of the RM of Prince Albert Zoning Bylaw.

CARRIED

#174/2014 **RYBKA** That the approval of the development permit for the proposed residence on Lot 6, Block 103, Plan 80PA17392 submitted by William and Laurel Smith is conditional upon the following conditions:

- A one thousand dollar refundable deposit to ensure removal of the old residence once construction of the new residence is complete. The deposit will be refunded once the old residence is removed and the lands properly remediated and the interest has been discharged.
- Should the RM deem it necessary to register the interest on the Title of the lands, the total amount of the expenses incurred will be deducted from the deposit.

CARRIED

#175/2014 **PLACSKO** That the application by Stephanie and Dwight LeBlue be tabled pending the resolve of the access road issue.

CARRIED

Jason Kaptein, District Planner and Dan Surkan, summer student left at 4:35 pm.

#176/2014 **PLACSKO** That the Minutes tabled by motion #149/2014 be brought to the table for consideration.

CARRIED

#177/2014 **WILSON** That having received the information required in Resolution #138/2014, being “purchase price of \$255,420. Plus applicable tax and also including a \$4,000.00 service credit” that the Minutes of April 30, 2014 be approved as amended.

CARRIED

ACCOUNTS

#178/2014 **PLACSKO** That the Accounts, 6676 to 6731 for a total of \$75,592.42, a list of which is attached and forms a part of these Minutes, be hereby approved.

CARRIED

APRIL 2014 FINANCIAL STATEMENT

#179/2014 **PLACSKO** That the Financial Statement for April, 2014, be accepted as presented.

CARRIED

ADJOURNMENT

#180/2014 **PLACSKO** That it being 5:07 pm, that we adjourn.

CARRIED

Reeve Norma Sheldon

Administrator Terry Lynn Zahara