

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, April 11, 2019.

Present: Richard Wilson, Acting Reeve

Michael Grassick, Division #1 Councillor
Tyler Hazelwood, Division #2 Councillor
Barton Franc, Division #3 Councillor

Wayne Acorn, Division #5 Councillor
Mike Ethier, Division #6 Councillor

Roxanne Roy, Administrator
Fran Lucyshyn, Foreman

Acting Reeve Richard Wilson called the meeting to order at 9:04 am

Nigel Maxwell, Reporter for PA Now entered council chambers at 9:04 am

AGENDA

#133/2019 **ETHIER** That the agenda be approved as presented. **CARRIED**

FINANCIAL STATEMENT

#134/2019 **ACORN** That the March 2019 Financial Statement be accepted as presented. **CARRIED**

ACCOUNTS

#135/2019 **HAZELWOOD** That the Accounts 10817 to 10872, in the amount of \$102,097.07 a list of which is attached and forms a part of these minutes, be approved for payment. **CARRIED**

Nigel Maxwell, Reporter for PA Now left council chambers at 9:28 am

#136/2019 **ETHIER** That the Accounts 10873 to 10878, in the amount of \$6,875.50, which is made up of Council Indemnity, a list of which is attached and forms a part of these minutes, be approved for payment. **CARRIED**

#137/2019 **FRANC** That the Accounts 10879 to 10895, in the amount of \$79,013.10, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

IN CAMERA

#138/2019 **GRASSICK** That the meeting proceed in camera at 9:46 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED

#139/2019 **ACORN** That Council returns to the regular scheduled agenda at 9:58 am.

CARRIED

#140/2019 **ETHIER** That we recess at 9:59 am

CARRIED

Acting Reeve Richard Wilson called the meeting back to order at 10:08 am

Gordon Jahn, MNP entered council chambers at 10:08 am

#141/2019 **HAZELWOOD** That the 2018 Audited Financial Statements prepared by MNP be approved as presented by Gordon Jahn, MNP; as required by Section 189(1) of *The Municipalities Act*.

CARRIED

Gordon Jahn, MNP left council chambers at 10:43 am

DELEGATION: 10:30 AM

Michael Grassick, Division 1 Councillor, wanted to make note that Neil Raas is his personal solicitor

Jason Kaptein, Director of Planning entered council chambers at 10:43 am

Fran Lucyshyn, Foreman entered council chambers at 10:43 am

Neil Raas, RM Solicitor entered council chambers at 10:43 am

Charlene Berard, Korbin Parada, Ryan Lavoie, Conrad Amyotte, Corrine Amyotte, Sandra Fiddler & Solicitor, Lionel Ethier, Guy St. Hilaire entered council chambers at 10:43 am.

Jason Kaptein recapped that we had received application for a subdivision from Charlene Berard through community planning. It's a subdivision that includes Lionel Ethier's land, Charlene Berard's land and Debbie Fiddler's property. We have received that through the proper channels with community planning to facilitate the proposed sub division.

Jason passed out a copy of Bylaw No. 14 of 2018, which is a bylaw for a road closure very specifically awarded to accommodate the subdivision proposal we have received from community planning. We did the public hearing where we met about two months ago and we heard a lot of information then, since then we left that meeting with direction from the Acting

Reeve Richard Wilson that Charlene Berard and Conrad Amyotte could meet and return with a mutually agreeable proposal, which we have not received. We did however receive a letter of a counter proposal from Conrad Amyotte. Conrad and Corrine Amyotte are not in agreement with the road closure just to the east of Charlene Berard's property.

Neil Raas, RM Solicitor entered council chambers at 10:43 am
Charlene Berard, Korbin Parada, Ryan Lavoie, Conrad Amyotte, Corrine Amyotte, Sandra Fiddler & Solicitor, Lionel Ethier, Guy St. Hilaire entered council chambers at 10:43 am.

Jason Kaptein, Director of Planning left council chambers at 12:00 pm
Neil Raas left council chambers at 12:00 pm

#142/2019 **GRASSICK** That it being 12:09 pm, we recess for lunch.

CARRIED

Acting Reeve Richard Wilson called the meeting back to order at 12:49 pm

MINUTES

#143/2019 **FRANC** That the regular meeting minutes of March 7, 2019, be approved as presented.

CARRIED

POLICY REVIEWS

#144/2019 **GRASSICK** That we reviewed the Harassment Policy, Resolution No. 243 of 2011 and have made the following adjustments:

- Remove the name "Reeve" and replace it with "Administrator"

CARRIED

#145/2019 **ACORN** That we reviewed the Safety Policies and Procedures Policy, Resolution No. 243 of 2011 and have made the following adjustments:

- Spelling Errors

That the Safety Policies and Procedures Policy review resolution number and date be included in the RM of Prince Albert's Policy Manual.

CARRIED

#146/2019 **FRANC** That we reviewed the Shop Policies and Procedures Policy, Resolution No. 243 of 2011 and have made the following adjustments:

- Spelling Errors

That the Shop Policies and Procedures Policy review resolution number and date be included in the RM of Prince Albert's Policy Manual.

CARRIED

#147/2019 **ETHIER** That we reviewed the Smoking in the Municipal Shop Policy, Resolution No. 6 of 2010 and have made no adjustments.

That the Smoking in the Municipality Shop Policy review resolution number and date be included in the RM of Prince Albert's Policy Manual.

CARRIED

#148/2019 **GRASSICK** That we reviewed the Unsafe Tools Policy, Resolution No. 114 of 2008 and have made the following adjustments:

- Spelling Errors

That the Unsafe Tools Policy review resolution number and date be included in the RM of Prince Albert's Policy Manual.

CARRIED

#149/2019 **HAZELWOOD** That we reviewed the Safety Operation of Steamer Policy, Resolution No. 130 of 2012 and have made no adjustments.

That the Safety Operation of Steamer Policy review resolution number and date be included in the RM of Prince Albert's Policy Manual.

CARRIED

Fran Lucyshyn, Foreman left council chambers at 2:27 pm

Charlene Berard and Korbin Parada entered council chambers at 2:27 pm

PLANNING

#150/2019 **ETHIER** That it being 2:30 pm, Council recess for the public hearings on the following:

- Discretionary Use - Abattoir

CARRIED

Jason Kaptein, Director of Planning entered council chambers at 2:30 pm

Eric Schmaltz, Laird Conant, Kenton McCauley entered council chambers at 2:30 pm

Eric Schmaltz is proposing an abattoir in the existing building on the NW 3-48-26-W2M. He is looking to process approximately 12 cattle (or 25 hogs) a week, with the slaughtering occurring weekly.

Bylaw No. 2 of 2019 has been approved by the RM and is being submitted to the Province for Ministerial approval. Bylaw No. 2 of 2019 introduced abattoirs as a discretionary use into M – Industrial Zoning districts.

Notification letters were sent to an extended area per discussion last Council meeting. We have received comments from several neighbors, a Trevor Rumpel and Sally Bayda, who expressed no concerns with the proposal, and from Medallion Homes who expressed support for more business in the area. We also received comments from Kenton McAuley, and Candace Grant, lawyer for Mr. McAuley, who expressed several concerns.

A couple of Mr. McAuley concerns is the introduction of farm animals of any sort into this particular area to the amendment of the bylaw. This particular minute, there are no rules or regulations for putting in an abattoir. Mr. McAuley requested that council make a temporary approval because the RM does not know what the problems are going to be.

Eric Schmaltz, Laird Conant, Kenton McCauley left council chambers at 3:06 pm

#151/2019 HAZELWOOD That the Public Hearing be closed at 3:06 pm. **CARRIED**

BYLAWS

#152/2019 FRANC That Bylaw No. 14 of 2018, being a bylaw to provide for the closing and selling of a municipal road or street, be given first reading. **CARRIED**

Michel Ethier, Division 6 Councillor left council chambers at 3:08 pm

#153/2019 HAZELWOOD That Bylaw No. 14 of 2018, being a bylaw to provide for the closing and selling of a municipal road or street, be given second reading. **CARRIED**

#154/2019 GRASSICK That Bylaw No. 14 of 2018, being a bylaw to provide for the closing and selling of a municipal road or street, be given three readings at this meeting. **DEFEATED**

#155/2019 GRASSICK That Bylaw No. 13 of 2018, being a bylaw to provide for the closing and selling of a municipal road or street, be given first reading. **CARRIED**

#156/2019 HAZELWOOD That Bylaw No. 13 of 2018, being a bylaw to provide for the closing and selling of a municipal road or street, be given second reading. **CARRIED**

Michel Ethier, Division 6 Councillor entered council chambers at 3:14 pm

#157/2019 ETHIER That Bylaw No. 13 of 2018, being a bylaw to provide for the closing and selling of a municipal road or street, be given three readings at this meeting. **DEFEATED**

#158/2019 HAZELWOOD That the discretionary use application for a Abattoir on Parcel P, Plan 84PA09196, on the NW 3-48-26-W2M, be approved subject to:

- 1) Ministerial approval of Bylaw 2 of 2019;
- 2) The abattoir shall be licensed by Public Health under all required Provincial and Federal Regulations

CARRIED

#159/2019 GRASSICK That the application by Dennis Radke to subdivide a 4.04 ha parcel off NE 24-48-25-W2M, be approved pursuant to Section 4.4.1 of the Prince Albert Planning District Official Community Plan 2018 and Section 6.2 of the RM of Prince Albert Zoning Bylaw, with:

- 1) Permanent access to the parcel and to the balance of the quarter being approved and constructed, if necessary;
- 2) A report be prepared by a qualified individual establishing the High Water Level and Safe Building Elevation;
- 3) The Municipal Reserve requirement being addressed (if required)

CARRIED

#160/2019 FRANC That the application by Robert and Shirley Peters for a parcel tie removal between LSD 1 and 2, SE 36-47-26-W2M, be denied as the proposed subdivision contravenes section 4.4.6 of the Prince Albert Planning District Community Plan, section 6.2 of the Prince Albert Zoning Bylaw.

CARRIED

#161/2019 ACORN That the application by the Stewarts to subdivide approximately 2.44 ha (6 acres) off Parcel DD, Plan 101896713, on the SW 29-47-26-W2M, be approved pursuant to section 4.4.1 of the Prince Albert Planning District Official Community Plan 2018 and section 6.2 of the RM of Prince Albert Zoning Bylaw, with:

- 1) Temporary access will be required from the existing approach on Parcel DE, Plan 102265520; to be addressed by registered easement;
- 2) Permanent access to the parcel and to the balance of the quarter being approved and constricted;
- 3) A report be prepared by a qualified individual establishing the High Water Level and Safe Building Elevation
- 4) The Municipal Reserve requirement being addressed; if required.

Jason Kaptein, Director of Planning left council chambers at 3:42 pm

#162/2019 ETHIER That we recess at 3:42 pm

CARRIED

Acting Reeve Richard Wilson called the meeting back to order at 3:55 pm

DONATIONS

#163/2019 **GRASSICK** That we agree to make a donation of \$7,500.00 to the Stars Air Ambulance for 2019. **CARRIED**

APAS REP

#164/2019 **HAZELWOOD** That we appoint Richard Wilson as the RM Representative for the Agricultural Producers Association of Saskatchewan (APAS) **CARRIED**

SPECIAL MEETING

#165/2019 **ACORN** That a Special Meeting be scheduled for May 3, 2019 at 9:00 am to discuss the 2019 Municipal Budget. **CARRIED**

Charlene Berard and Korbin Parada left council chambers at 4:03 pm

TAX ENFORCEMENT

#166/2019 **ACORN** That we agree to post the following Tax Enforcement Legal costs to the following tax roll numbers:

Roll #1721	\$728.05
Roll #2936	\$737.89
Roll # 2939	\$747.73

CARRIED

FIRE SERVICES

#167/2019 **GRASSICK** That we agree to sign a one year extension on the fire services agreement with the City of Prince Albert Fire Department. A 5 year contract to be reviewed prior to January 31, 2020. An amount of \$210,000 to be paid to the PA Fire Department for the 2020 year. **CARRIED**

#168/2019 **FRANC** That we agree to terminate the contract between Jim Miller, Tactical Team Consultants and the RM of Prince Albert effective April 11, 2019. **CARRIED**

REPORTS

#169/2019 **HAZELWOOD** That the March bylaw report submitted by the Commissionaires be approved as presented. **CARRIED**

CORRESPONDENCE

- #170/2019 **ETHIER** That the following correspondence be received and filed:
- Canadian Cancer Society
 - Canada 4-H Saskatchewan
 - Ducks Unlimited
 - Agriculture in the Classroom
- CARRIED**
- #171/2019 **HAZELWOOD** That the RM of Prince Albert No. 461 apply for two Conexus Credit Union business MasterCard's, with a limit of \$12,500 per card to be used by the Administrator and the Foreman.
- CARRIED**
- #172/2019 **FRANC** That the annual Road Tour for the RM of Prince Albert be scheduled for April 26, 2019.
- CARRIED**

REPORTS CONTINUED

- #173/2019 **GRASSICK** That the Foreman's written report be approved as presented.
- CARRIED**
- #174/2019 **HAZELWOOD** That the Administrator's written report be approved as presented.
- CARRIED**
- #175/2019 **ACORN** That the Councillor's verbal reports be approved as presented.
- CARRIED**

ADJOURNMENT

- #176/2019 **ETHIER** That it being 5:48 pm, we now adjourn.
- CARRIED**

Richard Wilson, Acting Reeve

Roseanne (Roxanne) Roy, Administrator