

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, February 14, 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 9:09 am

Charlene Tebbutt, Reporter for PA Now entered council chambers at 9:09 am

AGENDA

#048/2019 GRASSICKThat the agenda be approved as amended.

 New Business
 f) Signing Authority

CARRIED

FINANCIAL STATEMENT

#049/2019 ETHIERThat the January 2019 Financial Statement be accepted as presented.

CARRIED

ACCOUNTS

#050/2019 HAZELWOODThat the Accounts 10715 to 20133, in the amount of \$132,657.74 a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

#051/2019 ETHIERThat the Accounts 10756 to 10761, in the amount of \$5,303.00, 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

#052/2019 **ACORN** That the Accounts 10762 to 10780, in the amount of \$17,266.07 a list of which is attached and forms a part of these minutes, be approved for payment. **CARRIED**

MINUTES

#053/2019 **GRASSICK** That the regular meeting minutes of January 10, 2019, be approved as presented. **CARRIED**

AGREEMENTS

#054/2019 **FRANC** That we agree to contract Jim Miller as a consultant for the RM in the amount of \$4,000 per month regarding Fire Services. **CARRIED**

BYLAWS

#055/2019 **HAZELWOOD** That Bylaw 4 of 2019, a bylaw to incur debt for the purpose of purchasing a New 2019 Excavator, be given first reading. **CARRIED**

#056/2019 **GRASSICK** That Bylaw 4 of 2019, a bylaw to incur debt for the purpose of purchasing a New 2019 Excavator, be given second reading. **CARRIED**

#057/2019 **FRANC** That Bylaw 4 of 2019, a bylaw to incur debt for the purpose of purchasing a New 2019 Excavator, be read three times at this meeting. **CARRIED UNANIMOUSLY**

#058/2019 **ETHIER** That Bylaw 4 of 2019, a bylaw to incur debt for the purpose of purchasing a New 2019 Excavator, be given three readings and adopted. **CARRIED**

COUNCIL MEETING

#059/2019 **ACORN** That the regular council meeting on March 14, 2019 be moved to March 7, 2019 due to the SARM convention. **CARRIED**

Dustin Hawryluk entered council chambers at 9:59 am

Dustin Hawryluk spoke to council regarding his 2018 property taxes.

Dustin Hawryluk left council chambers at 10:09 am

#060/2019 **ACORN** That we recess at 10:24 am

CARRIED

Acting Reeve Richard Wilson called the meeting back to order at 10:39 am

Jim Miller entered council chambers at 10:40 am

Jim Miller presented to council a plan for moving forward with the fire services for the RM.

Jim Miller left council chambers at 11:51 am

#061/2019 **GRASSICK** That we agree to give Dustin Hawryluk a tax cancellation
in the amount of \$3,187.19 for his 2018 taxes.

DEFEATED

#062/2019 **ETHIER** That it being 11:56 am, we recess for lunch.

CARRIED

Acting Reeve Richard Wilson called the meeting back to order at 12:34 pm

Fran Lucyshyn, Foreman and Ronnie Bor, Lead Hand entered council chambers at 12:35 pm

CONVENTION

#063/2019 **ETHIER** That the following attend the SARM Annual Convention to be held in Saskatoon, March 11, 2019 to March 14, 2019; Richard Wilson and Barton Franc as voting delegates. Wayne Acorn, Mike Ethier, Roxanne Roy, Michael Grassick and Tyler Hazelwood as visiting delegates. Mike Ethier to be appointed as the hail delegate and Barton Franc to be the alternate. Out of pocket expenses to be paid by the Municipality.

CARRIED

MEMBERSHIP

#064/2019 **ACORN** That we pay the respective membership fee of \$150.00 to the Agriculture in the Classroom for 2019.

CARRIED

TAX ENFORCEMENT

#065/2019 **GRASSICK** That we agree to forward Roll #5, W PT RL 08-45-26-W2 to Zatlyn Law Office for the next step in tax enforcement proceedings.

CARRIED

#066/2019 **ETHIER** That the following tax enforcement costs be added to the following roll numbers:

Roll #1531 PT NE 27-48-24-W2 \$14.20

Roll #320 PT RL 33-46-26-W2 \$324.00

CARRIED

BEAVER TRAPPERS

#067/2019 GRASSICK That the following list of Beaver Trappers, a list that is attached and forms part of these minutes, be authorized to hunt beavers within the boundaries of the RM of Prince Albert No. 461 for submission of funding under the SARM Beaver Control Program 2019.

The RM of Prince Albert No. 461 contribution rate to remain at \$15.00 per beaver.

CARRIED

CORRESPONDENCE

#068/2019 GRASSICK That the Reeve or Acting Reeve and Administrator be authorized to sign the 2019 borrowing resolution documents and any other operating documents required from Conexus Credit Union.

CARRIED

#069/2019 HAZELWOOD That the following are the authorized signing authorities for the RM of Prince Albert's accounts at the Conexus Credit Union:

- Acting Reeve Richard Wilson (Deputy Reeve & Division 4 Councillor)
- Alternate Deputy Reeve Barton Franc
- Administrator Roseanne (Roxanne) Roy
- Administrative Assistant Shelley Jasnoch

CARRIED

#070/2019 ETHIER That we proceed with the purchase of the larger bucket for the new excavator from Finning.

CARRIED

#071/2019 GRASSICK That the recommendation of the shop committee, Dionco Sales and Services be assigned as the RM's grader blade supplier for the 2019 calendar year.

CARRIED

#072/2019 ETHIER That the recommendation of the shop committee is to accept the Culvert request for the quote submitted by Armtech Canada Culvert.

CARRIED

#073/2019 HAZELWOOD That the recommendation of the shop committee, Lake Country Co-Op Association Limited be assigned as the RM's fuel supplier for the 2019 calendar year.

CARRIED

#074/2019 **FRANC** That the recommendation of the shop committee, Christopherson Industrial Supply be assigned as the RM's oil supplier for the 2019 calendar year.

CARRIED

Jason Kaptein, Director of Planning entered council chambers at 1:37 pm

Fran Lucyshyn, Foreman and Ronnie Bor, Lead Hand left council chambers at 2:05 pm

Jack Rennie, Chris Mudjar, Jeff Reeder and Michelle McKeaveney entered council chambers at 2:06 pm

Jack Rennie, Chris Mudjar, Jeff Reeder and Michelle McKeaveney left council chambers at 2:25 pm

PUBLIC HEARING

Charlene Berard, Korbin Parada, Conrad Amyotte, Corrine Amyotte, Matthew Rustad, Kurtis Ethier and Lionel Ethier entered council chambers at 2:26 pm

#075/2019 **GRASSICK** That it being 2:30 pm, Council recess for a public hearing for a discretionary use on the rezoning Bylaw No. 17 of 2018 and the road closure Bylaw No. 14 of 2018.

CARRIED

#076/2019 **ETHIER** That the Public Hearing be closed at 3:12 pm.

CARRIED

Charlene Berard, Korbin Parada, Conrad Amyotte, Corrine Amyotte, Matthew Rustad, Kurtis Ethier and Lionel Ethier left council chambers at 3:12 pm

#077/2019 **ACORN** That we recess at 3:14 pm

CARRIED

Acting Reeve Richard Wilson called the meeting back to order at 3:26 pm

BYLAWS CONTINUED

#078/2019 **ETHIER** That Bylaw 3 of 2019, a bylaw of the Rural Municipality of Prince Albert, under *The Planning and Development Act, 2007*, to amend The Rural Municipality of Prince Albert Zoning Bylaw, being Bylaw No. 3 of 2010, be given first reading.

CARRIED

#079/2019 **HAZELWOOD** That the discretionary use of application for a Special Care Facility on the SE 05-48-25-W2M, be advised per section 3.7.1(5)(a) of the RM of Prince Albert Zoning Bylaw.

CARRIED

#080/2019 **GRASSICK** That Bylaw 2 of 2019, a bylaw of the Rural Municipality of Prince Albert, under *The Planning and Development Act, 2007*, to amend The

Rural Municipality of Prince Albert Zoning Bylaw, being Bylaw No. 3 of 2010, be given first reading.

CARRIED

#081/2019 HAZELWOOD That the discretionary use application for an Abattoir on Parcel P, Plan 84PA09196, on the NW 03-48-26-W2M, be advertised per section 3.7.1(5)(a) of the RM of Prince Albert Zoning Bylaw.

CARRIED

#082/2019 ACORN That the discretionary use application for a Place of Worship on Parcel A, Plan 96PA014653, NW 21-47-26-W2M, be advertised per section 3.7.1(5)(a) of the RM of Prince Albert Zoning Bylaw.

CARRIED

#083/2019 FRANC That Bylaw No. 17 of 2018, being a bylaw of Rural Municipality of Prince Albert, under the Planning and Development Act, 2007, to amend the Rural Municipality of Prince Albert Zoning Bylaw, being Bylaw No. 3 of 2010, be given second reading.

CARRIED

#084/2019 HAZELWOOD That Bylaw No. 17 of 2018, being a bylaw of Rural Municipality of Prince Albert, under the Planning and Development Act, 2007, to amend the Rural Municipality of Prince Albert Zoning Bylaw, being Bylaw No. 3 of 2010, be read three times at this meeting.

CARRIED UNANIMOUSLY

#085/2019 GRASSICK That Bylaw No. 17 of 2018, being a bylaw of Rural Municipality of Prince Albert, under the Planning and Development Act, 2007, to amend the Rural Municipality of Prince Albert Zoning Bylaw, being Bylaw No. 3 of 2010, be given three readings and adopted.

CARRIED

#086/2019 FRANC That Bylaw No. 5 of 2019, a bylaw to authorize entering into an agreement to form the PREDA, be given first reading.

CARRIED

#087/2019 GRASSICK That Bylaw No. 5 of 2019, a bylaw to authorize entering into an agreement to form the PREDA, be given second reading.

CARRIED

#088/2019 ETHIER That Bylaw No. 5 of 2019, a bylaw to authorize entering into an agreement to form the PREDA, be read three times at this reading.

CARRIED UNANIMOUSLY

#089/2019 HAZELWOOD That Bylaw No. 5 of 2019, a bylaw to authorize entering into an agreement to form the PREDA, be read a third time and adopted.

CARRIED

PETER BALLANTYNE

#090/2019 **HAZELWOOD** That we endorse the amendment servicing agreement with Peter Ballantyne Cree Nation.

CARRIED

CORRESPONDENCE CONTINUED

#091/2019 **ACORN** That the following correspondence be received and filed:

- Altheritage Services Corp.
- WCB – 2019 COMP Institute
- Hudson Bay Route Association – Notice of meeting
- Anderson Pumphouse – Local FireSmart Representative Workshop
- University of Saskatchewan
- Cypher Environmental – SARM Convention
- HELP International Shelterbelt Program
- 2019 Waste ReForum – “Home Grown”
- SARM
 - Mutual Aid Agreements
 - Weekly Policy Bulletin
 - January 22, 2019
 - January 29, 2019
 - February 5, 2019

CARRIED

REPORTS

#092/2019 **ACORN** That Council authorizes a cheque to be written to James Hamm in the amount of \$300.00 for the reimbursement of eye wear, as per the SARM vision care benefits.

CARRIED

#093/2019 **GRASSICK** That the Foreman’s verbal report be approved as presented.

CARRIED

#094/2019 **ACORN** That the Administrator’s written report be approved as presented.

CARRIED

#095/2019 **HAZELWOOD** That the Councillor’s verbal reports be approved as presented.

CARRIED

ADJOURNMENT

#096/2019

FRANC

That it being 5:45 pm, we now adjourn.

CARRIED

Richard Wilson, Acting Reeve

Roseanne (Roxanne) Roy, Administrator