

**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, March 7, 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 9:12 am

Nigel Maxwell, Reporter for PA Now entered council chambers at 9:12 am

**AGENDA**

#097/2019       **ACORN**       That the agenda be approved as presented. **CARRIED**

**FINANCIAL STATEMENT**

#098/2019       **FRANC**       That the February 2019 Financial Statement be accepted as presented. **CARRIED**

**ACCOUNTS**

#099/2019       **HAZELWOOD**   That the Accounts 10781 to 10802, in the amount of \$29,549.53 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 9:27 am

#100/2019       **ACORN**       That the Accounts 10809 to 10816, in the amount of \$36,374.74, a list of which is attached and forms a part of these minutes, be approved for payment. **CARRIED**

## **IN CAMERA**

**#101/2019 GRASSICK** That the meeting proceed in camera at 9:32 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

**CARRIED**

**#102/2019 ETHIER** That Council returns to the regular scheduled agenda at 9:55 am.

**CARRIED**

**#103/2019 ACORN** That we recess at 9:57 am

**CARRIED**

**Acting Reeve Richard Wilson called the meeting back to order at 10:11 am**

**Nigel Maxwell, Reporter from P.A. Now entered council chambers at 10:11 am**

**Jim Miller, Tactical Team Consultant entered council chambers at 10:11 am**

Jim Miller with Councillor Tyler Hazelwood, presented a draft financial budget for the proposed RM of PA Fire Department.

**Nigel Maxwell, Reporter from P.A. Now left council chambers at 10:46 am**

**Jim Miller, Tactical Team Consultant left council chambers at 10:46 am**

**Shauna O'Shea and Colleen Beauman entered council chambers at 10:49 am**

Shauna and Colleen spoke to council regarding the benefits of Business Online and CUPS Payment on Line.

**Shauna O'Shea and Colleen Beauman left council chambers at 11:36 am**

**Edmond Royeppen, Curtis Wailin, and Evan Jenkind entered council chambers at 11:39 am**

Evan, Curtis and Edmond spoke to council regarding a request for approval and assistance with a local community improvement to bring fibre internet to Aspen Estates.

**Edmond Royeppen, Curtis Wailin, and Evan Jenkind left council chambers at 12:11 pm**

**#104/2019 ETHIER** That it being 12:12 am, we recess for lunch.

**CARRIED**

**Acting Reeve Richard Wilson called the meeting back to order at 12:55 pm**

**Fran Lucyshyn, Foreman entered council chambers at 12:55 pm**

## **MINUTES**

**#105/2019 FRANC** That the regular meeting minutes of February 14, 2019, be approved as presented.

**CARRIED**

**POLICY REVIEWS**

**#106/2019 GRASSICK** That we reviewed the Custom Work Policy, Resolution No. 036/2018 and made the following adjustments:

Rates:

- Excavator with Mulcher \$300.<sup>00</sup>/hr.
- Mulcher \$65.00
- Cat D6H (Bulldozer) \$640.<sup>00</sup>/hr. (only used in emergency)

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

**CARRIED**

**#107/2019 HAZELWOOD** That we reviewed the Equipment Maintenance Policy, Resolution No. 157/2011 and made the following adjustments:

- Spelling Errors
- If equipment warning signals are not in full operation, that piece of equipment will not move or be put into service – **tagged out**, until the repairs are made to the warning signals.

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

**CARRIED**

**#108/2019 ETHIER** That we postpone the Harassment Policy No. P-06.02 until the April 11, 2019 meeting.

**CARRIED**

**#109/2019 ACORN** That we reviewed the Personal Protective Equipment Policy, Resolution No. 374/2014 and made the following adjustment:

- Hand Protection

That the Personnel Protective Equipment Policy review resolution number and date be included in the RM of Prince Albert's Policy Manual.

**CARRIED**

**#110/2019 ACORN** That we reviewed the Road Maintenance and Construction Policy, Resolution No. 157/2011 and made the following adjustments:

The last bullet of the policy:

- Change “shall” to “will”
- Change “have” to “achieve”

That the Road Maintenance and Construction Policy review resolution number and date be included in the RM of Prince Albert’s Policy Manual.

**CARRIED**

**Jason Kaptein, Director of Planning entered council chambers at 1:41 pm**

**PUBLIC HEARING**

**#111/2019 GRASSICK** That it being 2:00 pm, Council recess for the public hearings on the following:

- Bylaw No. 2 of 2019 (zoning amendment – Abattoir)
- Bylaw No. 3 of 2019 (zoning amendment – Special Care Facility)
- Discretionary Use – Schmaltz (Abattoir)
- Discretionary Use – Urich (Place of Worship)
- Bylaw No. 12 of 2018

**CARRIED**

**Bylaw No. 2 of 2019 (zoning amendment – Abattoir)**  
**Discretionary Use – Schmaltz Abattoir**

**Ken McAuley, Eric Schmaltz, Leslie Schmaltz, and Earl Soles entered council chambers at 2:00 pm**

Eric Schmaltz has submitted an application for an Abattoir and meat processing facility on ParcelP, Plan 84PA09196, on the NW 3-48-26-W2M.

The applicant is proposing an abattoir in the existing building on the property. He is looking to process approximately 12 cattle (or 25 hogs) a week, with the slaughtering occurring weekly.

Bylaw No. 2 of 2019 will introduce Abattoirs as a land use into M – Industrial Zoning districts.

**Ken McAuley, Eric Schmaltz, Leslie Schmaltz, and Earl Soles left council chambers at 2:26 pm**

**Bylaw No. 3 of 2019 (zoning amendment – Special Care Facility)**

To discuss Bylaw No. 3 of 2019 and the proposed amendment to the RM of Prince Albert No. 461 Zoning Bylaw.

No one attended.

## **Discretionary Use – Urich (Place of Worship)**

**Norma Sheldon entered council chambers at 2:18 pm**

**Andre Ginchak and Paul Urich entered council chambers at 2:28 pm**

The applicant is proposing a new church on Parcel A, NW 21-47-26-W2M. The congregation used to meet at the MacDowall school, which had a fire recently. They are in the process of purchasing this property and wish to build a new church.

The neighbours were notified. The three most significant comments/concerns were

- Concerns with increase in rural crime, ie) church being vandalized, and neighbours being targeted as well.
- Increased traffic on the road, (road not in great shape).
- How is the new building and parking area going to affect storm water, likely due to the old road and rail line. How will it be managed?

**Andre Ginchak, Paul Urich and Norma Sheldon left council chambers at 2:46 pm**

## **Bylaw No. 12 of 2018**

**Robert Peters, Shirley Peters, Carmen Robertson, Lisa Robertson, Charlie Fraser, and Ed Lenchuk entered council chambers at 2:49 pm**

Industrial Zoning to accommodate a sawmill and a business dwelling.

The neighbours were notified, and the following concerns were addressed:

- Change in zoning seems to circumvent the restrictions to agricultural land in regards to the number of subdivisions per quarter.
- The smoke and noise produced by the current operation is not appropriate near residence.
- The extra activity caused by the operation/Heavy traffic on grid.
- Property value depreciation caused by the sawmill in close proximity.

**Robert Peters, Shirley Peters, Carmen Robertson, Lisa Robertson, Charlie Fraser, and Ed Lenchuk left council chambers at 3:23 pm**

#112/2019      **GRASSICK**      That the Public Hearing be closed at 3:24 pm.

**CARRIED**

#113/2019      **ETHIER**      That we recess at 3:25 pm

**CARRIED**

**Acting Reeve Richard Wilson called the meeting back to order at 3:36 pm**

## **BYLAWS**

#114/2019      **GRASSICK**      That Bylaw No. 2 of 2019, being a bylaw to amend the Rural Municipality of Prince Albert Zoning Bylaw, being Bylaw No. 3 of 2010, be given a second reading.

**Councillor Wayne Acorn requested the vote be recorded**

<b>Division 1</b>	<b>For</b>
<b>Division 2</b>	<b>For</b>
<b>Division 3</b>	<b>For</b>
<b>Division 4</b>	
<b>Division 5</b>	<b>Against</b>
<b>Division 6</b>	<b>For</b>
<b>Reeve</b>	<b>For</b>

**CARRIED**

**Nigel Maxwell, Reporter for P.A. Now entered council chambers at 3:47 pm**

**Fran Lucyshyn, Foreman left council chambers at 4:23 pm**

**#115/2019 HAZELWOOD** That Bylaw No. 2 of 2019, being a bylaw to amend the Rural Municipality of Prince Albert Zoning Bylaw, being Bylaw No. 3 of 2010, be read three times and adopted.

**Councillor Wayne Acorn requested the vote be recorded**

<b>Division 1</b>	<b>For</b>
<b>Division 2</b>	<b>For</b>
<b>Division 3</b>	<b>For</b>
<b>Division 4</b>	
<b>Division 5</b>	<b>Against</b>
<b>Division 6</b>	<b>For</b>
<b>Reeve</b>	<b>For</b>

**CARRIED**

**#116/2019 ETHIER** That Bylaw No. 3 of 2019, being a bylaw to amend the Rural Municipality of Prince Albert Zoning Bylaw, being Bylaw No. 3 of 2010, be given second reading.

**CARRIED**

**#117/2019 GRASSICK** That Bylaw No. 3 of 2019, being a bylaw to amend the Rural Municipality of Prince Albert Zoning Bylaw, being Bylaw No. 3 of 2010, be read three times and adopted.

**CARRIED**

**#118/2019 FRANC** That the discretionary use application for a Place of Worship on Parcel A, Plan 96PA01463, NW 21-47-26-W2M, be approved per section 6.2 of the RM of Prince Albert Zoning Bylaw.

**CARRIED**

**#119/2019 GRASSICK** That Bylaw No. 12 of 2018, being a bylaw to amend the Rural Municipality of Prince Albert Zoning Bylaw, being Bylaw No. 3 of 2010, be given second reading.

**DEFEATED**

**Jason Kaptein, Director of Planning left council chambers at 5:06 pm**

## ASPEN ESTATES

#120/2019     **HAZELWOOD**     That we agree to support Aspen Estates in preparing a local improvement report for installation of fibre optic internet.

**CARRIED**

## MEMBERSHIPS

#121/2019     **GRASSICK**     That we agree to pay the respective membership fee in the amount of \$2,019.<sup>00</sup> to the Agriculture Producers Association of Saskatchewan (APAS)

**CARRIED**

#122/2019     **ACORN**     That we agree to pay the respective membership fee in the amount of \$4,511.<sup>50</sup> to the North Central Saskatchewan Waste Management Corp.

**CARRIED**

#123/2019     **ACORN**     That we agree to pay the respective membership fee in the amount of \$300.<sup>00</sup> to the Hudson Bay Route Association.

**DEFEATED**

#124/2019     **ETHIER**     That we agree to pay the respective membership fee in the amount of \$600.<sup>00</sup> to the North Central Transportation Planning Committee (NCTPC).

**CARRIED**

## TAX ENFORCEMENT

#125/2019     **GRASSICK**     That we agree to post the following tax lien registration fees to the following tax roll numbers:

<u>Roll#</u>	<u>Property</u>	<u>Amount</u>
263	RL 49-46-25-W2	\$36.00
1968	PT RL 13-47-27-W2	\$36.00
2392	SW 10-48-26-W2	\$36.00
2867	PT NE 36-45-27-W2	\$36.00
2787	E ½ SW 9-47-27-W2	\$36.00
1020	PT NW 26-47-26-W2	\$36.00
1531	PT NE 27-48-24-W2	\$36.00
858	PT SW 34-47-25-W2	\$36.00
2338	PT SE 09-48-26-W2	\$36.00

**CARRIED**

## REPORTS

#126/2019     **ACORN**     That the February bylaw report submitted by the Commissionaires, be approved as presented.

**CARRIED**

## **CORRESPONDENCE**

#127/2019      **FRANC**      That the following correspondence be received and filed:

- STARS
- Lake Country Co-operative Association Limited
- SMHI – Yearly Claims Summary Report
- Government Relations – Canadian Free Trade Agreement
- SARM Resolutions
- University of Saskatchewan – Agricultural Health and Safety
- Communities in Bloom

**CARRIED**

#128/2019      **HAZELWOOD**      That we authorize the Administrator to attend the FCM's Annual Conference on May 30, 2019 to June 2, 2019. Out of pocket expenses to be paid by the RM of Prince Albert.

**CARRIED**

## **REPORTS CONTINUED**

#129/2019      **ACORN**      That the Foreman's written report be approved as presented.

**CARRIED**

#130/2019      **GRASSICK**      That the Administrator's written report be approved as presented.

**CARRIED**

#131/2019      **HAZELWOOD**      That the Councillor's verbal reports be approved as presented.

**CARRIED**

## **ADJOURNMENT**

#132/2019      **ETHIER**      That it being 6:29 pm, we now adjourn.

**CARRIED**

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**Richard Wilson, Acting Reeve**

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**Roseanne (Roxanne) Roy, Administrator**