

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, November 19, 2015.

Present: Norma Sheldon, Reeve
Ted Hradec, Division #1 Councillor
Paul Rybka, Division #2 Councilor
Barton Franc, Division #3 Councillor
Richard Wilson, Division #4 Councillor
Eugene Matwishyn, Division #5 Councillor

Terrence Schneider, Administrator
Roxanne Roy, Assistant Administrator
Jason Kaptein, Director Planning and Development
Prince Albert District Planning Commission (3:45 pm)
Fran Lucyshyn, Shop Foreman (11:45 am)

Regrets: Mike Ethier, Division #6 Councillor

1. CALL TO ORDER

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

2. AGENDA

#294/2015 **HRADEC** That the agenda be accepted as amended:

Delete: 8. (b) Delegation: PA Mobile Crisis
Re: Program Overview

CARRIED

3. MINUTES

#295/2015 **RYBKA** That the Minutes of the Regular Meeting held on October 8, 2015 and the Minutes of the Public Hearing held on September 10, 2015 be accepted as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

None.

5. NEW BUSINESS

a) SARM Convention, November 5-6, 2015 Regina

Re: Ratify Attendee Authorization–Follow up to October 20, 2015 email notice and vote

#296/2015 **FRANC** That the October 20, 2015 electronic vote, that Authorized Reeve Sheldon Councillor and Councilor Matwishyn to attend the November 5-6, 2015 SARM Convention in Regina, be ratified by Council.

CARRIED

Councillor Wilson entered Council Chambers at 9:10 am.

b) North Central Saskatchewan Waste Management Corporation

Re: Multi Material Stewardship Inc. Agreement

#297/2015 **HRADEC** That the RM of Prince Albert No. 461 authorizes the North Central Waste Management Corporation to sign the Multi Material Stewardship Western Inc. on behalf of the RM of Prince Albert No. 461.

CARRIED

c) Provincial Disaster Assistance Program

Re: Create Reserve Fund Account (Deferred Revenue)

#298/2015 **MATWISHYN** That a Provincial Disaster Assistance Program reserve account be established to manage funds received from the Government of Saskatchewan in support of road rebuilding projects due to flooding issues.

CARRIED

d) Peter Ballantyne Cree Nation Servicing Agreement

Re: Joint Planning Board Representatives (2)

#299/2015 **MATWISHYN** That the two Councilors assigned to represent the RM on the Prince Albert and District Planning Board, be assigned to represent the RM on the Joint Planning Board, with respect to the executed March 2004 Peter Ballantyne Cree Nation Servicing Agreement and that administrative support personnel accompany the Joint Planning Board Members as required.

CARRIED

Ron Pikaluk, Senior Project Manager, Ministry of Highways and Infrastructure, entered Council Chambers at 10:10 am.

8. DELEGATIONS

- a) Ron Pikaluk, Senior Project Manager, Min. Highways and Infrastructure**
Re: i) Deer Park Road Access to Old Highway #2 by Old St. Louis Bridge
ii) Prescriptions for balance of Highway #2

i) R. Pikaluk noted a section of Old Highway #2 by the Old St. Louis Bridge is labeled by the Ministry of Highways and Infrastructure as a “property handover” as opposed to a property enhancement handover. He noted that the Ministry is not constructing handovers.

R. Pikaluk noted that the Ministry will make a small investment to improve access from Deer Park Road to this old section of Highway #2 and that a major investment, like building a new stretch of roadway to connect to the old highway, is not being contemplated by the Ministry. He noted that the turning radius being proposed works well and that no traffic is going into the ditch to navigate this turn. Council noted that this proposal was awkward and unappealing.

ii) R. Pikaluk proposed two options for the handover of the old section of Highway #2 to the RM in 2016:

- 1) Mill the pavement. Cost to Ministry is approximately \$40 K. Cost to RM to have this work done - \$50 K to \$60 K given contractor mobilization charges.
- 2) Leave pavement intact and the Ministry will seal coat road prior to handover at a cost of \$15 K to be paid by the Ministry.

R. Pikaluk departed from Council Chambers at 10:50 am.

5. NEW BUSINESS (continued)

- e) Beaver Trapping**
Re: Brad Fetch, Ronnie Bor, Kevin Butterfield

#300/2015 **WILSON** That Brad Fetch, Ronnie Bor and Kevin Butterfield be authorized to trap beavers in the RM of Prince Albert.

CARRIED

- f) Roll #2617**
Re: Tax Cancellation – Municipalities Act Section

#301/2015 **MATWISHYN** That taxes owing in the amount of \$550.32 on Roll # 2617000 be forgiven under the authority of Section 274 of the Municipalities Act.

CARRIED

**g) Saskatchewan Public Alerting System
Re: Designate System Authorized Users**

#302/2015 HRADEC That Jason Everitt and Corey Rodgers, from the Prince Albert Fire Department, be designated as authorized users of the Saskatchewan Public Alerting System for the RM of Prince Albert No. 461.

CARRIED

**h) 2015 Tax Arrears List
Re: Tax Lien Advertisement**

#303/2015 MATWISHYN That the list of properties identifying tax arrears owing, be advertised under the terms of the Tax Enforcement Act, and unless the arrears and costs appearing opposite the land described in the list are not fully paid by January 22, 2016, an interest based on a tax lien will be registered against the title of such properties.

CARRIED

**i) Tax Enforcement
Re: Proceedings for Title to Parcels - Tax Liens not discharged**

#304/2015 HRADEC That the following tax roll accounts:

467000	534000	543000	2741000
870000	2783000	948000	994000
2809000	169000	1689000	1117000
1114000			

...on which:

- tax liens have previously been registered against the land title associated with such accounts at least six months prior to November 19, 2015;
- tax arrears on these accounts have not been paid since the tax lien was registered; and
- a tax arrears payment plan has not been made or where that payment plan has been breached or is breached in the future prior to tax arrears being paid,

...be forwarded to the RM's solicitor to advance tax enforcement proceedings to request title to such parcels of land related to such accounts.

CARRIED

6. EPS MANAGEMENT SERVICES INC.

#305/2015 **RYBKA** That the October 2015 EPS Management Services Report be accepted as presented.

CARRIED

7. CORRESPONDENCE

#306/2015 **WILSON** That Councilor's Matwishyn and Franc along with the Foreman, Administrator and Assistant Administrator, be authorized to attend the December 1, 2015 Provincial Drainage- Water Management Conference, arranged by the Saskatchewan Association of Watersheds, in North Battleford.

#307/2015 **RYBKA** That the following correspondence be received and filed:

- Stars – Horizons Publication - Fall 2015ARM
- Mont St. Joseph Home – 2014/2015 Year in Review
- North Central Transportation Planning Committee – Feb 2016 Workshops
- Zatlyn Law Office – Specific Email Accounts
- City of Prince Albert – Fines for Cardboard Delivery
- 2015 Solid Waste Association of North America (SWANA) – Nov 2016 Workshops
- Saskatchewan Municipal Hail Insurance – 2015 Season Update
- Municipal Employee Pension Plan (MEPP) – 2016 Workshop Dates
- Saskatchewan Association of Watersheds (SAW) – December 1, 2015 Conference
- Rural Municipal Administrators Association (RMAA) – Curling Event January 2016
- Serve it Right Saskatchewan – Alcohol Beverage Sales and Service Training
- Jim Pattison Broadcast Group – November 23, 2015 Christmas Cocktail Party
- Agriculture Producers Association of Saskatchewan (APAS) – December 2015 AGM

CARRIED

9. REPORTS:

b) Management Team

Council reviewed the Management Team report as circulated.

Council recessed for lunch at 12:15 pm.

Council reconvened at 1:00 pm.

9. REPORTS (continued):

b) Management Team – continued

#308/2015 **RYBKA** That Administration seeks legal advice with regards to its Municipal Heritage Property designation responsibilities under the Heritage Property Act at St. Mary’s Cemetery.

CARRIED

#309/2015 **MATWISHYN** That a comprehensive review of all Municipal Heritage Properties including:

- St. Andrews Anglican Church Site (Halcro Road)
- St. Catherine’s Anglican Cemetery
- St. Mary’s Anglican Church Site and Cemetery
- St. Paul’s Lindsay Cemetery
- Vintage Power Machines Museum Site....

.... be undertaken to determine if the RM of Prince Albert should continue to play a designated role in protecting, conserving and promoting these sites.”

CARRIED

b) Council

Reports presented by each Councillor.

#310/2015 **HRADEC** That the Councillor and Management Team reports be accepted as presented.

CARRIED

10. 2016/2017 Wage Negotiations

Administration presented a “Draft” wage/salary rate proposal to Council for review.

#311/2015 **HRADEC** That Council enters an In – Camera Session to discuss wage/salary rates at 3:00 pm.

CARRIED

Terrence Schneider, Roxanne Roy and Fran Lucyshyn departed from Council Chambers at this point of the meeting.

#312/2015 **WILSON** That Council returns to the regular scheduled agenda at 3:42 pm.

CARRIED

Terrence Schneider, Roxanne Roy and Fran Lucyshyn returned to Council Chambers at this point of the meeting.

#312/2015 HRADEC That Reeve Sheldon and the administrator be assigned to meet with staff prior to the December 10, 2015 Council meeting to discuss wage/salary matters and that individual staff members be invited to discuss wages and salaries with Council on December 10, 2015.

CARRIED

Roxanne Roy and Fran Lucyshyn departed from Council Chambers and Jason Kaptein entered Council Chambers at 3:45 pm.

11. PLANNING

Jason Kaptein noted that he intended to present a “Draft” Request for Proposal with regards to a Highway 11 commercial corridor concept plan at the December 10, 2015 regular meeting of Council.

Jason Kaptein departed from Council Chambers and Roxanne Roy returned to Council Chambers at 3:55 pm.

12. ACCOUNTS

#313/2015 WILSON That the Accounts 7965 to 8046, in the amount of \$520,939.45 a list of which is attached and forms a part of these Minutes, be approved for payment.

CARRIED

13. FINANCIAL STATEMENT

#314/2015 MATWISHYN That the October 2015 Financial Statement be accepted as presented.

14. ADJOURNMENT

#315 /2015 RYBKA That the meeting be adjourned at 4:10 pm.

CARRIED

Reeve: Norma Sheldon

Administrator: Terrence Schneider