

## **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 6, 2014.

Present: Norma Sheldon, Reeve  
Ted Hradec, Division #1 Councillor Paul Rybka, Division #2 Councillor  
Robert Placsko, Division #3 Councillor Richard Wilson, Division #4 Councillor  
Eugene Matwishyn, Division #5 Councillor  
Terry-Lynn Zahara, Administrator Roxanne Roy, Assistant Administrator

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

**Fran Lucyshyn, Foreman entered the council chambers at 9:00 am.**

### **AGENDA**

#325/2014 **WILSON** That the agenda be approved as presented.

**CARRIED**

### **MINUTES**

#326/2014 **MATWISHYN** That the Minutes of the Regular Council Meeting held on October 9, 2014, be approved as presented.

**CARRIED**

### **BUSINESS ARISING**

#327/2014 **WILSON** That we hereby agree to proceed with the Duncan Road Drainage project. Council hereby agrees to hire Ruszkowski Enterprises for the construction of the drainage project, with the costs to be \$70,000.00

**CARRIED**

#328/2014 **RYBKA** That we hereby agree to extend the completion date for the Gerrond Road Project from October 31, 2014 to June 30, 2015.

**CARRIED**

### **PDAP COORDINATOR**

#329/2014 **PLACSKO** That Roxanne Roy be appointed to function as the PDAP Coordinator for the RM of Prince Albert No. 461; and that her time spent on projects and tasks related only to the municipality's PDAP, claim back to the date of hire.

**CARRIED**

#330/2014 **MATWISHYN** That Ronnie Bor be appointed to function as equipment operator for repairs related only to the municipality's PDAP, claim back to the date of hire

**CARRIED**

## **STRATEGIC PLANNING**

#331/2014     **HRADEC**     That the council and management employees participate in a strategic planning day lead by MNP on January 6, 2015.

**CARRIED**

## **UTILITY ARREARS**

#332/2014     **HRADEC**     That we agree to post the Utility Arrears in the amount of \$3,680.19 to the Municipal Tax Roll, Roll#309, PT RL 28,29-46-26-W2M.

**CARRIED**

## **TAX ENFORCEMENT**

#333/2014     **PLACSKO**     That we agree to post the Tax Enforcement costs in the amount of \$135.55 to the Municipal Tax Roll, Roll#2776, PT SE 22-46-28-W2M.

**CARRIED**

#334/2014     **HRADEC**     That as per the request of the landowner, the RM will accept transfer of title for Roll# 2776, outstanding taxes as of November 1, 2014 are \$1,198.80. Tax enforcement and transfer costs to be added to the property.

**CARRIED**

## **EPS MANAGEMENT REPORT**

#335/2014     **MATWISHYN**     That the report for the Month of October, 2014 from EPS Management Services Inc., be adopted as presented.

**CARRIED**

## **TRAP BEAVERS**

#336/2014     **PLACSKO**     That permission be granted to Garth Hettrick, Andrew Hettrick and Clifford Dale Cook to trap beavers along road allowances within the RM of Prince Albert, subject to contacting adjacent land owners before trapping.

**CARRIED**

## **FORMAN'S REPORT**

#337/2014     **HRADEC**     That the Foreman's report be accepted.

**CARRIED**

## **REPORTS**

#338/2014     **RYBKA**     That the reports presented by each Councillor be accepted.

**CARRIED**

#339/2014     **HRADEC**     That the Acting Administrator and Assistant Administrator's report be accepted.

**CARRIED**

**Fran Lucyshyn left the council chambers at 12:00 pm**

## APPLICATION

- #340/2014     **MATWISHYN**     That the RM of Prince Albert No. 461 make application to Building Canada Fund in conjunction with the Prince Albert Rural Water Utility to conduct a feasibility study for the construction and operation of a water treatment plant.

**CARRIED**

## FINANCIAL STATEMENT

- #341/2014     **WILSON**     That the Financial Statement for the month of October, 2014, be approved as presented, with posting corrections as follows:

- operator benefits
- planning benefits
- blades from capital purchase

**CARRIED**

## NISBET INTEGRATED FOREST LAND USE PLAN

- #342/2014     **PLACSKO**     That Ted Hradec attend the Nisbet Integrated Forest Land Use Plan for a meeting to discuss the establishment of an implementation team to be held on November 19, 2014 beginning at 10:00 am.

**CARRIED**

## CORRESPONDENCE

- #343/2014     **MATWISHYN**     That the correspondence as follows be received and filed:

- SARM – Civic Addressing
- Legion – The Poppy and Wreath Campaign
- PDAP – Halcro Road Project Advance
  - 2014 Deductible
- Rose Garden Hospice Association Inc. – Grand Opening
- Ministry of Environment – Discussion of an Implementation Team for the Nisbet IFLUP, on November 19, 2014
- SARM – Update

**CARRIED**

## PDAP – HALCRO ROAD PROJECT ADVANCE

- #344/2014     **WILSON**     That the Council of the RM of Prince Albert No. 461 hereby agrees to open a High Interest bearing Account designated Halcro Road to hold the funds advanced to the municipality from the Provincial Disaster Assistance Program for the construction of the Halcro Road project

**CARRIED**

## PDAP – HALCRO ROAD PROJECT

- #345/2014     **WILSON**     That the following land be purchased for the relocation of the PDAP Halcro Road Project:

- RL 45-46-25-W2M – 1.5 acres - \$1,500
- RL 46-46-25-W2M – 1.5 acres - \$1,500
- RL 48-46-25-W2M – 1.5 acres - \$1,500

- RL 47-46-25-W2M – 1.5 acres - \$1,500
- RL 02-46-25-W2M – 1.93 acres - \$1,930
- RL 03-46-25-W2M – 0.65 acres - \$650
- RL 50-46-25-W2M – 1.5 acres - \$1,500
- RL 49-46-25-W2M – 1.5 acres - \$1,500
- RL 51-46-25-W2M – 1.5 acres - \$1,500

**CARRIED**

**OUTSTANDING TAXES/ARREARS**

**#346/2014 RYBKA** That as per the requirement of Section 3 of *The Tax Enforcement Act*, a list of outstanding taxes \$41,831.55 as at November 6, 2014, and presented to the Reeve, be accepted as presented.

**CARRIED**

Jason Kaptein, District Planner entered the council chambers at 1:30 pm

**PLANNING OFFICER**

**#347/2014 RYBKA** That Bylaw No. 6 of 2014 being a Prince Albert Planning District bylaw to amend the Official Community Plan, being Bylaw 2 of 2010, be read a first time.

**CARRIED**

**#348/2014 WILSON** That Resolution #347/2014 to give first reading to Bylaw No. 6 of 2014 be hereby reconsidered.

**CARRIED**

**#349/2014 WILSON** That Bylaw No. 6 of 2014 being a bylaw to amend the Official Community Plan, being Bylaw 2 of 2010, be read a first time.

**LOST**

**#350/2014 MATWISHYN** That the application by Perry Ruskowski to subdivide approximately 4.05 ha, (10 acres) off the SE 2-47-26-W2M, be approved pursuant to Section 3.6.3 (8)(a)(i) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the R.M. of Prince Albert Zoning Bylaw, with the location and specifications of the approach to the balance of the lands being approved by the RM Forman, constructed to the RMs standards and paid for by the applicant.

**CARRIED**

**#351/2014 PLACSKO** That the application by James and Karen Helm to subdivide approximately 4.04 ha (10 acres) off the NW 26-47-25-W2M, be approved pursuant to Section 3.6.3 (8)(a)(i) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the R.M. of Prince Albert Zoning Bylaw, with the location and specifications of the approach to the balance of the farmland being approved by the RM Forman, and if required, constructed to the RMs standards and paid for by the applicant, that a topographic survey be prepared addressing the HWL and SBE, and that a ground water table report be prepared by a qualified individual addressing the ground water level and the suitability of the foundation.

**CARRIED**

- #352/2014      **MATWISHYN**      That the application by Stell and June McDougall to subdivide approximately 15 acres off the NW 18-47-27-W2M, be approved pursuant to Section 3.6.3 (8)(a)(i) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the R.M. of Prince Albert Zoning Bylaw, with the location and specifications of the approach to the balance of the farmland being approved by the RM Forman, and if required, constructed to the RMs standards and paid for by the applicant.  
**CARRIED**
- #353/2014      **RYBKA**      That the application by Stell and June McDougall to subdivide approximately 80-90 acres off the NE 18-47-27-W2M, be approved pursuant to Section 3.4.3(5)(a)(ii) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the R.M. of Prince Albert Zoning Bylaw, with the new parcel being consolidated with the NW 18-47-27-W2M and the balance of the farm lands being consolidated with Parcel A, Plan 101783156, Ext 61 (Surface Parcel 145479055).  
**LOST**
- #354/2014      **HRADEC**      That the application by Myrna Franc, to subdivide the SW 27-47-25-W2M into a 53 acre parcel and a 106 acre parcel, be denied as it would contravene Section 3.4.3(5)(a) of the Prince Albert Planning District Official Community Plan.  
**CARRIED**
- #355/2014      **PLACSKO**      That the application by Jim Watt / Jay Bee Farms to subdivide approximately 4.04 ha (10 acres) off the NE 5-48-25-W2M, be tabled to the December Council meeting.  
**CARRIED**
- #356/2014      **MATWISHYN**      That the application for rezoning Parcel H, I, J, Plan BP1792, from A Agriculture to C2 Highway Commercial be referred to the City of Prince Albert for their review and comment.  
**CARRIED**
- #357/2014      **WILSON**      That the 2015 Offsite Levy rate for multiple lot residential subdivisions be set at \$7,500.00 per lot. Rate to be reviewed annually.  
**CARRIED**

Jason Kaptein, District Planner left council chambers at 3:50 pm

### ACCOUNTS

- #358/2014      **MATWISHYN**      That the Accounts 7104 to 7165 for a total of \$294,800.49, a list of which is attached and forms a part of these Minutes, be hereby approved.  
**CARRIED**

### ROAD MAINTENANCE AGREEMENT

- #359/2014      **HRADEC**      That the road maintenance agreement for Brent Hendry – Anderson Rental and Paving issued under Resolution No. 279 of 2014 be hereby extended until March 1, 2015.  
**CARRIED**

**ADJOURNMENT**

**#360/2014**      **WILSON**      That it being 4:00 pm that we now adjourn.

**CARRIED**

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Reeve Norma Sheldon

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Acting Administrator, Terry-Lynn Zahara