

## RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

Minutes of the regular meeting of 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 9, 2017.

Present: Paul Rybka, Reeve

Ted Hradec, Division 1 Councillor  
Keegan Hawreliuk, Division 2 Councillor  
Barton Franc, Division 3 Councillor  
Richard Wilson, Division 4 Councillor  
Wayne Acorn, Division 5 Councillor  
Mike Ethier, Division 6 Councillor

Terry-Lynn Zahara, Acting Administrator  
Fran Lucyshyn, Foreman

Reeve Paul Rybka called the meeting to order at 9:05 am.

### AGENDA

#407/2017      **ETHIER**      That the Agenda be approved with the following amendments:

- Minutes addition of “Special Meeting of Council – November 1, 2017”
- Business Arising from Minutes of “c) Redemption of Term Deposits”
- New Business addition of “e) Special Meeting December 4, 2017 at 1:00 pm

**CARRIED**

### CONFLICT OF INTEREST

#408/2017      **ACORN**      Reeve Paul Rybka declared a conflict of interest and will remove himself during the discussion of James Rybka – 2017 AG Exemption.

**CARRIED**

### IN CAMERA

#409/2017      **ETHIER**      That the meeting proceed in camera at 9:25 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

**CARRIED**

#410/2017      **WILSON**      That is being 9:27 am, that Council reconvene.

**CARRIED**

**Roxanne Roy, Administrator entered council chambers at 9:27 am.**

#411/2017     **HRADEC**     That the meeting proceed in camera at 9:28 am, as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss procedural matters.

**CARRIED**

#412/2017     **HRADEC**     That it being 10:30 am, council return to the regular scheduled agenda.

**CARRIED**

#413/2017     **ETHIER**     That we recess at 10:31 am.

**CARRIED**

**Reeve Paul Rybka called the meeting back to order at 10:41 am.**

#414/2017     **HRADEC**     That Council agrees to allow Keith Byrne to appear before council to speak for 10 minutes.

**CARRIED**

**Keith Byrne entered council chambers at 10:45 am.**

**Keith Byrne left council chambers at 11:10 am.**

**Cody Meyers entered council chambers at 11:15 am.**

**Cody Meyers left council chambers at 11:30 am.**

#415/2017     **ACORN**     That Council approve the following cancellation:  
Roll# 1405 - \$453.00

**CARRIED**

### **FINANCIAL STATEMENT**

#416/2017     **WILSON**     That the Financial Statement for October 2017, be accepted as presented.

**CARRIED**

### **ACCOUNTS**

#417/2017     **ETHIER**     That the Accounts 9654 to 9685, in the amount of \$370,773.82 a list of which is attached and forms a part of these minutes, be approved for payment.

**CARRIED**

#418/2017      **FRANC**      That the Accounts 9686 to 9692 in the amount of \$5,684.50, 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**

#419/2017      **FRANC**      That the Accounts 9693 to 9706, in the amount of \$98,178.83 a list of which is attached and forms a part of these minutes, be approved for payment.

**CARRIED**

**Fran Lucyshyn, Foreman entered council chambers at 11:20 am.**

**Fran Lucyshyn, Foreman left council chambers at 11:45 am.**

#420/2017      **ETHIER**      That is being 11:59 am, we recess for lunch.

**CARRIED**

**Reeve Paul Rybka called the meeting back to order at 12:46 pm.**

### **IN CAMERA**

#421/2017      **ACORN**      That the meeting proceed in camera at 9:28 am, as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss procedural matters.

**CARRIED**

#422/2017      **ACORN**      That Council returns to the regular scheduled agenda at 1:24 pm.

**CARRIED**

**Councillor Wayne Acorn left council chambers at 1:30 pm.**

**Councillor Wayne Acorn entered council chambers at 2:44 pm.**

#423/2017      **HRADEC**      That the Rural Municipality write a letter to Tina Rybka asking to apologize to the East Central School, Students, Ratepayers and staff over a Facebook post that was posted.

**Councillor Ted Hradec requested a recorded vote**

**Division 1**      For  
**Division 2**      Against  
**Division 3**      Against  
**Division 4**      For  
**Division 5**      Against  
**Division 6**      Against  
**Reeve**          Against

**DEFEATED**

### **MINUTES**

#424/2017      **ETHIER**      That the minutes of the Regular Meeting of October 12, 2017, and the minutes of the Special Meeting of November 1, 2017, be approved as presented.

**CARRIED**

### **POLICY**

#425/2017      **FRANC**      That Council had reviewed both the Progressive Discipline Policy, Resolution No. 288 of 2011 and the Employee Code of Conduct, Resolution No. 80 of 2018 and made no amendments.

That the Progressive Discipline Policy and the Employee Code of Conduct review resolution number and date be included in the Policy page.

**CARRIED**

### **TERM DEPOSITS**

#426/2017      **WILSON**      That the following term deposits invested by Conexus Credit Union be redeemed at the earliest possible date.

No. 30 \$100,000

No. 31 \$100,000

And Council begin a three year repayment schedule January 1, 2018, including an interest rate of prime plus 0%.

**CARRIED**

Reeve Paul Rybka excused himself from the council chambers before discussion began.

Deputy Reeve Richard Wilson took the chair.

### **AG EXEMPTION**

#427/2017      **ETHIER**      That the following tax cancellation be approved:

Roll#1542 - \$1,878.03, Section 293 Ag Exemption

**CARRIED**

Reeve Paul Rybka resumed the chair.

### **TAX ENFORCEMENT**

#428/2017      **HRADEC**      That as per the requirement of Section 3 of *The Tax Enforcement Act*, a list of outstanding taxes \$32,244.04 as at November 9, 2017, and presented to the Reeve, be accepted as presented.

**CARRIED**

## **BEAVER TRAPPER**

#429/2017     **ETHIER**     That Darrel Boden be authorized to hunt beaver within the boundaries of the RM of Prince Albert for submission of funding under the SARM Beaver Control Program and the RM of Prince Albert Beaver Control Program for 2017.

**CARRIED**

## **SPECIAL MEETING**

#430/2017     **FRANC**     That a Special Meeting be held in the Council Chambers of the Municipal Centennial Building on December 4, 2017 beginning at 1:00 pm. The purpose of the meeting is the discussion of employee 2018/2019 salary and wage levels.

**CARRIED**

## **EPS REPORT**

#431/2017     **HAWRELUIK**     That the October EPS Management Services Report be accepted as presented.

**CARRIED**

## **REPORTS**

#432/2017     **FRANC**     That the Foreman's report be accepted as presented.

**CARRIED**

#433/2017     **WILSON**     That the Councillor's verbal reports be accepted as presented.

**CARRIED**

#434/2017     **ACORN**     That we recess at 3:32 pm.

**CARRIED**

Reeve Paul Rybka called the meeting back to order at 3:41 pm.

Jason Kaptein, Director of Planning entered council chambers at 3:45 pm.

## **PLANNING**

#435/2017     **ACORN**     That the proposal for a multi-lot Country Residential Subdivision submitted by Signature Development Corporation be shortlisted.

**CARRIED**

#436/2017     **ETHIER**     That the application by the Prince Albert Rural Water Utility to subdivide approximately 0.4 hectare parcel from NE 08-50-26-W2 be approved pursuant to section 6.2 of the RM of Prince Albert Zoning Bylaw.

**CARRIED**

Jason Kaptein, Director of Planning left council chambers at 5:05 pm.

**CORRESPONDENCE**

#437/2017      **WILSON**      That the following correspondence be received and filed:

- Hank Ethier – Letter of concern
- SaskPower
- Halayka Building Inspections Inc.

**CARRIED**

**ADJOURNMENT**

#438/2017      **ETHIER**      That it being 5:11 pm, we now adjourn.

**CARRIED**

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**Paul Rybka, Reeve**

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**Roseanne (Roxanne) Roy, Administrator**