

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, October 13, 2016.

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
Mike Ethier, Division #6 Councillor

Terrence Schneider, Administrator
Roxanne Roy, Assistant Administrator
Fran Lucyshyn, Shop Foreman (10:40 am)

Regrets: None

1. CALL TO ORDER

Reeve Norma Sheldon called the meeting to order at 9:05 am.

2. AGENDA

#315/2016 RYBKA That the agenda be amended as follows:

Additions:

5(c) McDonalds Metal
Re: Survey Expenses related to Evans Crescent

5(d) Deer Park Road Extension
Re: Offer to Purchase Part of River Lots 1 & 2 – 45-27-W2

5(e) Prince Albert Rural Water Utility (PARWU)
Re: Board Member Appointment

CARRIED

3. MINUTES

#316/2016 HRADEC That the Minutes of the Regular Meeting held on September 8, 2016 and the Minutes of the Lucas Public Hearing held on September 8, 2016 be accepted as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

**(a) Custom Work Policy
Re: Policy: P-06.00**

#317/2016 **WILSON** That the Custom Work Policy P-06.00 be accepted as amended as per Appendix I to these minutes.

CARRIED

5. NEW BUSINESS

**a) Building Inspection Services Agreement
Re: Halayka Building Inspections**

#318/2016 **MATWISHYN** That the Building Inspection Services Agreement (Appendix II) with Halayka Inspection Services be accepted as presented and become effective October 13, 2016.

CARRIED

**c) McDonald Metals
Re: Survey Expenses related to Evans Crescent**

Jason Kaptein entered Council Chambers at 9:30 am.

#319/2016 **MATWISHYN** That on the advice of legal counsel, The RM offers to pay, on a without prejudice basis, \$2,341.00 to Sawchuk Lavoie Stonechild in relation to Information Services Corporation (ISC) expenses related to the purchase of lands (Evans Crescent) from McDonalds Metals Land Corp, and that if this offer is not accepted it is without prejudice to the Limitation Period.

CARRIED

**b) Tax Roll #1927000
Re: Tax Cancellation – Municipalities Act, Sec 274**

#320/2016 **WILSON** That this item of business be postponed to the next regular meeting of Council.

CARRIED

**d) Deer Park Road Extension
Re: Offer to Purchase Part of River Lots 1 & 2 – 45-27-W2**

#321/2016 **WILSON** That Administration be authorized to negotiate the purchase the parts of River Lots 1 & 2 – 45-27-W2 required to safely extend Deer Park Road and connect this road to the former Highway #2.

CARRIED

**e) Prince Albert Rural Water Utility (PARWU)
Re: Board Member Appointment.**

Reeve Sheldon departed from Council Chambers at 10:05 am.

Deputy Reeve Matwishyn assumed the role of Chairperson.

Ken Danger entered Council Chambers at 10:05 am.

Ken Danger explained that the RM is entitled to appoint a minimum of two (2) members to the PARWU Board and that the members appointed do not have to be elected officials. He further noted that the RM is currently represented on the Board by four (4) members.

#322/2016 MATWISHYN That Norma Sheldon be appointed as a RM of Prince Albert Representative to the Prince Albert Rural Water Utility board for a two (2) year term ending December 31, 2018. **CARRIED**

Reeve Sheldon returned to Council Chambers at 10:11 am and assumed the role of Chair, and at the same time Deputy Reeve Matwishyn returned to his Councillor seat and Ken Danger departed from Council Chambers.

7. EPS MANAGEMENT SERVICES INC.

#323/2016 HRADEC That the September 2016 EPS Management Services Report be accepted as presented. **CARRIED**

#324/2016 ETHIER That the meeting be recessed at 10:10 am. **CARRIED**

Staff Sergeant Robert Lutzko and Sergeant Lyle Korczak from the Prince Albert RCMP Detachment entered Council Chambers at 10:40 am.

Fran Lucyshyn entered Council Chambers at 10:40 am.

Reeve Sheldon called the meeting back to order at 10:40 am.

6. DELEGATIONS

**a) Staff Sgt. Lutzko and Sgt. Lyle Korczak – RCMP
Re: Introductions and Policing Update**

Staff Sgt. Rob Lutzko and Sgt. Lyle Korczak, introduced themselves to Council. Both RCMP members recently started in their positions at the Prince

Albert detachment.

The officers shared recent Community Policing Report information and Rural Crime Watch program information with Council.

Staff Sgt. Lutzko agreed to provide cost information in regards to supplying an “Enhanced Officer” position dedicated to municipal policing requirements.

Staff Sgt. Lutzko noted that a Victim Services Officer position has recently been reestablished at the Detachment office. Victim Services is a nonprofit organization that has been provided office space at the RCMP detachment office that will work with the RCMP to provide support to those in need.

Staff Sgt. Lutzko and Sgt. thanked Council for the opportunity to meet and share information and then departed from Council Chambers at 11:45 am.

8. CORRESPONDENCE

#325/2016 **WILSON** That the following correspondence be received and filed:

- APAS – Farmers Voice – Fall 2016 Edition
- SARM – Rural Saskatchewan’s Federal Priorities
 - Opposed to Federal Carbon Tax
 - Saskatchewan Hospital – North Battleford – Psychiatric Rehabilitation
 - Canada-Wide Carbon Tax Not the Right Approach
- Government of Saskatchewan
 - Public Safety – Highway 302 East
 - Rabies Response Program
 - Nominations for Order of Merit – Volunteer Medal
- City of Prince Albert – Hydraulic Flushing Program Halted until 2017
- Agriculture in the Classroom – New Website
- Agriculture Health and Safety Network - Roll Over Protective Structures- Recruitment
- FCM – Canada 150 Community Leaders
- South Saskatchewan River Agri- Environmental Group - Council Visit Inquiry
- CUPW – Canada Post Review, On line Survey
- North Sask River Basing Council – Leafy Spurge Symposium – Nov 3, 2016 at North Battleford

...and that the City of Prince Albert Proposed Library Boundary Change correspondence be postponed to allow for a review of Section 4 of the Public Libraries Act.

CARRIED

#326/2016 **HRADEC** That Council recesses for lunch at 12:25 pm.

CARRIED

Reeve Sheldon and Councillor Matwishyn departed from Council Chambers at this point of the meeting to attend the Red Head Equipment grand opening event. Reeve Sheldon advised Alternate Deputy Reeve Hradec that he should start the meeting when Council's lunch recess ends.

The meeting was called back to order by Alternate Deputy Reeve Hradec at 1:25 pm.

#327/2016 WILSON That upon review of Section 4 of the Public Libraries act, the RM of Prince Albert sends a letter to the City of Prince Albert which objection to the City's proposed library boundary change for the following reasons:

- (i) It is not clear what the implications of a proposed boundary change will be for all participating municipalities within the existing regional library system;
- (ii) It is not clear what the Cities interpretation of "naturally developing" the library system refers to;
- (iii) It is not clear what the business case is for this proposal given that the City states that the current library services are operating effectively and efficiently; and
- (iv) That the RM of Prince Albert is not clear what advantages will result for any involved municipality should this boundary change take place.

...and that a copy of this objection be sent to the Ministry of Education.

CARRIED

11. FINANCIAL STATEMENTS

#328/2016 FRANC That the September 2016 Financial Statement be accepted as presented.

CARRIED

12. ACCOUNTS

#329/2016 ETHIER That the Accounts 8732 to 8804, in the amount of \$462,578.70, a list of which is attached and forms a part of these Minutes, be approved for payment.

CARRIED

Jason Kaptein entered Council Chambers at 1:50 pm.

10. PLANNING OFFICER

a) Sask Energy

Re: Parcel Enlargement Subdivision Application – NE 21-47-26-W2

#330/2016 **RYBKA** That the Sask Energy application to enlarge Parcel A on the NE 21-47-26-W2 be approved pursuant to Section 6.2 of the RM of Prince Albert Zoning Bylaw.

CARRIED

Reeve Sheldon and Councillor Matwishyn returned to Council Chambers at 1:55 pm. Reeve Sheldon resumed the role of Chair and Councillor Hradec returned to his Councillor seat.

b) Signature Development

Re: Subdivision Application – SW 33-47-26-W2

#331/2016 **FRANC** That the application by Signature Developments to subdivide 6.06 hectare parcel (15 acres) off the SW 33-47-26-W2, 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 RM of Prince Albert Zoning Bylaw, subject to:

- (i) Proper legal and physical access to the property being addressed;
- (ii) The location of the new residential approach being approved by the RM Foreman and Division Councillor, and constructed to RM standards;
- (iii) A report, prepared by a qualified individual, filed with the Prince Albert District Planning Commission office establishing the High Water Level and Safe Building Elevation, if required by WSA; and
- (iv) A ground water report prepared by a qualified individual and filed with the Prince Albert District Planning Commission office.

CARRIED

c) Grimwood/Ritchie

Re: Discretionary Use Application – Garden Suite Parcel BB, Plan 101501749, MW 18-48-25-W2

#332/2016 **RYBKA** That this application be postponed with direction to the Director of the Prince Albert District Planning Commission office to receive a signed confirmation from Grimwood/Ritchie that a physical dependency requirement exists for a temporary Garden Suite to be considered at this location.

CARRIED

9. REPORTS

a) Administrator

The Administrator Report was reviewed as circulated.

#333/2016 **RYBKA** That relative to the Montgomery/Deobald claim file, the Foreman and either the new Reeve or the Administrator be assigned to represent the RM at the mediation session for which a date is yet to be confirmed.

CARRIED

Upon discussing the date of first meeting of Council to be held after the 2016 Municipal Election with Council members **November 4, 2016** was selected to be the date of this meeting. (Council Procedures Bylaw 5 of 2016)

#334/2016 **MATWISHYN** That the Administrator's report be accepted as presented.

CARRIED

#335/2016 **MATWISHYN** That the meeting be recessed at 4:20 pm.

CARRIED

Reeve Sheldon called the meeting back to order at 4:30 pm.

b) Council

#336/2016 **RYBKA** That the Councillor reports be accepted as presented.

CARRIED

14. ADJOURNMENT

#337/2016 **ETHIER** That the meeting be adjourned at 5:10 pm.

CARRIED

Reeve: Norma Sheldon

Administrator: Terrence Schneider