

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 9, 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 Mike Ethier, Division #6 Councillor
Terry-Lynn Zahara, Administrator Roxanne Roy, Assistant Administrator

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

The Oath of Office was sworn by Mike Ethier, Paul Rybka and Richard Wilson.

AGENDA

#293/2013 MATWISHYN That the agenda be approved as presented.

CARRIED

MINUTES

#294/2013 WILSON That the Minutes of the Regular Council Meeting held on September 11, 2014, be approved as presented.

CARRIED

BUSINESS ARISING

#295/2013 HRADEC That Bylaw No. 5 of 2014, being a Bylaw approving the Agreement for the Provision of Fire Services from the City of Prince Albert be introduced and read a first time.

CARRIED

#296/2013 ETHIER That Bylaw No. 5 of 2014, be read a second time.

CARRIED

#297/2013 PLACSKO That Bylaw No. 5 of 2014, be given three readings at this meeting.

CARRIED UNANIMOUSLY

#298/2013 WILSON That Bylaw No. 5 of 2014, being a Bylaw approving the Agreement for the Provision of Fire Services from the City of Prince Albert be read a third time and adopted.

CARRIED

ACTING ADMINISTRATOR

#299/2014 **RYBKA** That we appoint Terry Lynn Zahara as our Acting Administrator effective October 1, 2014 as per the term outlined in the Hiring Process for the position of Administrator.

CARRIED

SARM BENEFITS PLAN

#300/2014 **RYBKA** That eligible personnel be covered under the SARM Benefits Plan for 2015 as per the application forms submitted; and that the elected and appointed officials group insurance be selected at \$30,000.00.

CARRIED

EPS MANAGEMENT REPORT

#301/2013 **ETHIER** That the report for the Month of September, 2014 from EPS Management Services Inc., be adopted as presented.

CARRIED

Jason Kaptein, District Planner entered the council chambers at 10:00 am

PUBLIC HEARING

#302/2014 **PLACSKO** That it being 10:00 am that Council recess for a public hearing regarding the discretionary use application submitted by Terry Franc for a garden suite on Parcel A, Plan 101952356, SW 27-47-25-W2M

CARRIED

#303/2014 **WILSON** That it being 10:10 am that the public hearing end and that the Council reconvene.

PLANNING OFFICER

#304/2014 **PLACSKO** That the application by Terry Franc for a Garden Suite on Parcel A, Plan 101952356, SW 27-47-25-W2M, be approved pursuant to Section 6.2 of the RM of Prince Albert Zoning Bylaw, subject to section 4.14.10(7)(c).

CARRIED

#305/2014 **MATWISHYN** That the application by Jody and Mishel Quall to enlarge Parcel A, Plan 101469168, on the NE 33-46-27-W2M, up to 6.06 ha (15 acres) in size, 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 being approved by the RM Forman, constructed to the RMs standards and paid for by the applicant.

CARRIED

#306/2014 **HRADEC** That the application by Bruce Nelson to subdivide approximately 10 acres off the SW 1-48-25-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 being approved by the RM Superintendent, constructed to the RMs standards and paid for by the applicant, that a topographic survey be prepared addressing the High Water Level and Safe Building Elevation (to meet Water Security Agency requirements), 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

#307/2014 **RYBKA** That the application by Armand Ethier to subdivide approximately 15 acres off the NE 8-47-27-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 being approved by the RM Forman, constructed to the RMs standards and paid for by the applicant, that a topographic survey be prepared addressing the High Water Level and Safe Building Elevation, 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

#308/2014 **PLACSKO** That the application by James and Karen Helm to subdivide approximately 15 acres off the NE 27-47-25-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, and that any lands below the Safe Building Elevation for the balance of the quarter be dedicated as Environmental Reserve as required by the Ministry of Municipal Affairs and the Water Security Agency.

CARRIED

#309/2014 **WILSON** That the application by James and Karen Helm to subdivide approximately 4.04 ha (10 acres) off the NW 26-47-25-W2M be tabled until the next council meeting in November.

CARRIED

#310/2014 **MATWISHYN** That the decision regarding the proposed site plan of Hopcraft subdivision and Rezoning be tabled to allow time for the RM to review the LIDAR information once acquired)

CARRIED

#311/2014 **ETHIER** That the Prince Albert District Planning Commission operating budget for 2015 be approved as attached and that the RM of Prince Albert funding to the Commission for the operating budget be set at \$36,054.67.

CARRIED

#312/2014 **RYBKA** That Council authorize the Planning Officer to proceed with a call for proposals for a multi-lot country residential development.

CARRIED

Jason Kaptein, District Planner left council chambers at 11:50 am

Fran Lucyshyn, Foreman entered the council chambers at 11:50 am.

TRAP MUSKRATS

#313/2013 **MATWISHYN** That permission be granted to Brian Bamford and Joey Mishap to trap muskrats along road allowances within the RM of Prince Albert, subject to contacting adjacent land owners before trapping.

CARRIED

STARS DONATION

#314/2014 **MATWISHYN** That for 2014 the RM forward a contribution of \$3,000.00 to SARM on behalf of the STARS program.

CARRIED

FOIP/LAFOIP TRAINING

#315/2013 **ETHIER** That Roxanne Roy, Assistant Administrator be authorized to attend the FOIP/LAFOIP Access and Privacy Training to be held on November 4, 2014 in Saskatoon and that out of pocket expenses be paid by the municipality.

CARRIED

COMMITTEE BOARD APPOINTMENTS

#316/2013 **MATWISHYN** That Lynda Miller be appointed as the R.M. of Prince Albert's 2015 Representative to:

- John M. Cuelenaere Public Library Board
- Wapiti Regional Library

CARRIED

CORRESPONDENCE

#317/2013 **RYBKA** That the correspondence as follows be received and filed:

- SARM – Voluntary Contribution to Stars Ambulance
 - 2015 Student Scholarship in Agricultural Safety and Rural Health
- Ministry of Agriculture – Rabies Response Program
- FOIP/LAFOIP Training – November 4, 2014 in Saskatoon

- Health and Safety in Agriculture
- Committee, Commission and Board Appointments
- Declaration of disaster – RM of Reno No. 51
- Leah Tallis South Sk River Agri-Environmental, programs

CARRIED

FORMAN’S REPORT

#318/2014 **MATWISHYN** That the Foreman’s report be accepted.

CARRIED

REPORTS

#319/2014 **ETHIER** That the reports presented by each Councillor be accepted.

CARRIED

#320/2014 **WILSON** That the Acting Administrator and Assistant Administrator’s report be accepted.

CARRIED

Fran Lucyshyn left the council chambers at 3:10 pm

ACCOUNTS

#321/2013 **ETHIER** That the Accounts 7040 to 7103 for a total of \$453,245.89, a list of which is attached and forms a part of these Minutes, be hereby approved.

CARRIED

FINANCIAL STATEMENT

#322/2013 **HRADEC** That the Financial Statement for the month of September, 2014, be approved as presented.

CARRIED

SARM MID-TERM DELEGATES

#323/2013 **ETHIER** That the SARM mid-term delegates be

- Eugene Matwishyn
- Norma Sheldon

CARRIED

ADJOURNMENT

#324/2013 That it being 3:54 pm that we now adjourn.

CARRIED

Reeve Norma Sheldon

Acting Administrator, Terry-Lynn Zahara