

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, September 11, 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.

AGENDA

#271/2014 WILSON That the agenda be approved as amended. **CARRIED**

MINUTES

#272/2014 HRADEC That the Minutes of the Regular Meeting held on August 14, 2014, be approved as presented. **CARRIED**

BUSINESS ARISING

#273/2014 MATWISHYN That the RM of Prince Albert forward a letter of support to the City of Prince Albert to undertake a Regional Business Case on a second bridge. The RM will also provide financial support of \$1,000 in aid of the costs incurred to host a Regional Summit. **CARRIED**

PARWU

#274/2014 MATWISHYN That the RM of Prince Albert representatives on the PARWU support the MNP Audit Proposal. **CARRIED**

Fran Lucyshyn, Foreman and Blair Gervais, AMEC entered the council chambers at 11:00 am.

GERROND ROAD TENDER

#275/2014 HRADEC Public Tender Opening – Road Reconstruction Gerrond Road: N NE 2345-27-W2M
That the following tender be accepted for the above described road reconstruction project:
➤ Tom Cat - \$554,752 **CARRIED**

Blair Gervais, AMEC left council chambers at 11:50 am

Councillor Bob Placsko left council chambers at 12:00 pm.

NEW EMPLOYEE HIRE

#276/2014 **RYBKA** That we agree to hire Clem Roy as a temporary equipment operator. The probation period to be 60 days; the wage offered is \$22.00/hour. It is further agreed that an offer of employment be now forwarded.

CARRIED

Councillor Mike Ethier left council chambers at 3:30 pm.

Fran Lucyshyn left the council chambers at 3:40 pm

JOB DESCRIPTION AMENDMENT

#277/2014 **WILSON** That the amended job description for the Administrator be approved as presented and replace policy #J-01.01 in the RM of Prince Albert Policy Manual.

CARRIED

SARM MIDTERM RESOLUTIONS

#278/2014 **HRADEC** That the following resolutions be approved and forwarded to SARM for presentation at the 2014 Midterm Convention.

FLOOD CONTROL PROGRAMS

Whereas Saskatchewan has experienced unprecedented flooding over the last number of years;

Whereas rural municipalities acknowledge the programs for assistance for their ratepayers and municipal infrastructure in the event of disaster and imminent flooding;

Whereas the province has developed legislative requirements via the Statement of Provincial Interest;

Be it resolved that the Provincial Government provide funding through the Water Security Agency to municipalities to address structural and non structural flooding mitigation initiatives including but not limited to engineering and technical support, flood plain mapping, modification to, development and/or maintenance of infrastructure for permanent solutions to flooding concerns.

LiDAR

Whereas Saskatchewan has a growth agenda and pressures to provide more residential and commercial opportunities to meet that agenda for the province;

Whereas Saskatchewan has experienced significant flooding events in recent years that necessitates the promotion of a strong provincial/municipal partnership

to identify flood hazards and provide a technical basis for land use planning and development;

Whereas flood mitigation is more than infrastructure including developing restrictions, good forecasting and good public information. Light Detection and Ranging (LiDAR) is technology used to develop flood plain mapping and clarify risk;

Whereas neighbouring Provincial Governments have taken a lead in using LiDAR for development planning to avoid flood vulnerable areas and for flood mitigation and emergency response planning;

Therefore be it resolved that the SARM lobby the Government of Saskatchewan to pursue the acquisition of highly accurate LiDAR topographic data and that data is made available to municipal jurisdictions.

MASTER AGREEMENT WITH TRANSGAS LIMITED FOR FLOOD CONTROL PROJECTS

Whereas TransGas has developed the “Master Road Crossing Agreement” document which provides a framework arrangement for all existing TransGas pipelines and any new pipelines that TransGas constructs within municipal boundaries. This agreement allows RM’s to upgrade road infrastructure with TransGas being responsible for a majority of the financial burden in several scenarios;

Whereas Saskatchewan is experiencing flooding events that necessitates the construction of flood control projects to address negative effects of this flooding;

Therefore be it resolved that SARM lobby Sask. Energy and TransGas towards the development of a similar agreement for municipalities related to the construction of flood control projects.

CARRIED

ROAD MAINTENANCE AGREEMENT

- #279/2014** **MATWISHYN** That the Gravel Haul Road Maintenance Agreement be approved for Anderson Rental & Paving. Haul route included: hauling from Paulsen’s Pit, going South down Meridian Road approximately 7 miles, Crossing over on Red Deer Hill Road to Highway #11. Details to include:
- Summer haul
 - Hauling approx. 55,000 tonne
 - 0.0157/tkm for extra maintenance
 - 0.0134/tkm for capital road loss

- Road to be inspected before commencement of the haul
- Truck speed to be reduced to 50 km/h along residential areas and along the balance of the route
- Bylaw Officer to patrol the road
- Dust control to be required adjacent to residential areas
- The municipality retains the right to close the road if necessary

CARRIED

EPS MANAGEMENT SERVICES INC.

#280/2014 HRADEC That the August EPS report be accepted.

CARRIED

FORMAN’S REPORT

#281/2014 RYBKA That the Foreman’s report be accepted.

CARRIED

REPORTS

#282/2014 MATWISHYN That the reports presented by each Councillor be accepted.

CARRIED

#283/2014 WILSON That the Administrator and Assistant Administrator’s report be accepted.

CARRIED

HIRING PROCESS FOR ADMINISTRATOR

#284/2014 RYBKA That the Hiring Process for the position of Administrator be accepted as presented.

CARRIED

BEAVER TRAPPING

#285/2014 RYBKA That Marty Ferguson be given permission to trap muskrats and beavers within the road allowances of the RM of Prince Albert.

CARRIED

Jason Kaptein, District Planner entered the council chambers at 4:10 pm

PLANNING OFFICER

#286/2014 MATWISHYN That the application by Charlene Harasyn to subdivide approximately 13 acres off the NW 17-47-26-W2M, be approved pursuant to section 3.6.3 (8)(a)(i) of the Prince Albert Planning District Official Community Plan & Section 6.2 of the RM of Prince Albert Zoning Bylaw with the location for the approach to the balance of the property being approved by the RM Foreman and division Councillor, constructed to the RM standards at the applicants expense.

CARRIED

#287/2014 RYBKA That further to Resolution #192/2013, regarding the approval of the application to subdivide 17.28 acres off of RL 48-46-25-W2M, that the criteria and content of the condition for a geotechnical report be prepared regarding the stability of the riverbank and suitability of the lands for residential development, meet the same guidelines and requirements for Geotechnical Reports as required by the Ministry of Municipal Relations, a copy of which has been provided to the applicant.

CARRIED

Jason Kaptein, District Planner left council chambers at 4:40 pm

ACCOUNTS

#288/2014 HRADEC That the Accounts, 6973 to 7039, except for 6992 void, for a total of \$445,682.64, a list of which is attached and forms a part of these Minutes, be hereby approved.

CARRIED

CORRESPONDENCE

#289/2013 WILSON That the correspondence as follows be received and filed:

- SARM – Proposing the implementation of civic address signing system
 - August 2014 update
- Canadian Centre for Health and Safety in Agriculture
- Lisa Placsko – concern of potential hazard
- Bill Dewhurst – Drainage Works south of Highway No. 302
- Blaine & Ellen Harper – culvert replacement
- Marty Ferguson – permission to trap beavers
- Provincial Disaster Program – designation approved

CARRIED

DRAINAGE WORKS

#290/2014 HRADEC That a letter be forwarded to Umar Khattak of Ministry of Highways in respect to the Bill Dewhurst request for drainage works.

CARRIED

FINANCIAL STATEMENT

#291/2014 RYBKA That the Financial Statement for August, 2014, be accepted as presented.

CARRIED

ADJOURNMENT

#292/2014 WILSON That it being 4:59 pm, that we adjourn.

CARRIED

Reeve

Administrator