

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, September 14, 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

Roseanne (Roxanne) Roy, Administrator
Fran Lucyshyn, Foreman

Reeve Paul Rybka called the meeting to order at 9:04 am.

AGENDA

#329/2017 **WILSON** That the agenda be approved as amended.

Amendment:

- New Business
 - h) Livestock Tax Deferral Provision

CARRIED

Councillor Barton Franc entered council chambers at 9:08 am

FINANCIAL STATEMENT

#330/2017 **HRADEC** That the August 2017 Financial Statement be accepted as presented.

CARRIED

ACCOUNTS

#331/2017 **FRANC** That the Accounts 9475 to 9552, in the amount of \$289,282.88 a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

#332/2017 **ETHIER** That the Accounts 9553 to 9586, in the amount of \$318,567.54, which is made up of Council Indemnity and other expenses, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

MINUTES

#333/2017 **HAWRELUIK** That the regular meeting minutes of August 10, 2017, be approved as presented.

CARRIED

BYLAWS

#334/2017 **HRADEC** That Bylaw No. 9 of 2017, a bylaw to provide the closing and leasing of Municipal Road or Street, be given first reading.

CARRIED

#335/2017 **ETHIER** That Bylaw No. 9 of 2017, a bylaw to provide the closing and leasing of Municipal Road or Street, be given second reading.

CARRIED

#336/2017 **WILSON** That Bylaw No. 9 of 2017, a bylaw to provide the closing and leasing of Municipal Road or Street, be given Three Readings at this meeting.

CARRIED UNANIMOUSLY

#337/2017 **HAWRELUIK** That Bylaw No. 9 of 2017, a bylaw to provide the closing and leasing of Municipal Road or Street, be read a third time and adopted.

CARRIED

#338/2017 **WILSON** That Bylaw No. 10 of 2017, a bylaw to provide for Temporary Borrowing, be given first reading.

CARRIED

#339/2017 **HRADEC** That Bylaw No. 10 of 2017, a bylaw to provide for Temporary Borrowing, be given second reading.

CARRIED

#340/2017 **FRANC** That Bylaw No. 10 of 2017, a bylaw to provide for Temporary Borrowing, be given Three Readings at this meeting.

CARRIED UNANIMOUSLY

#341/2017 **ETHIER** That Bylaw No. 10 of 2017, a bylaw to provide for Temporary Borrowing, be read a third time and adopted.

CARRIED

POLICY

#342/2017 **FRANC** That Policy No. 03.15, a policy for Drug & Alcohol be approved as presented, and placed into the RM of Prince Albert No. 461 Policy Manual. **CARRIED**

#343/2017 **HRADEC** That we recess at 10:59 am. **CARRIED**

Reeve Paul Rybka called meeting back to order at 11:08 am

Councillor Wayne Acorn entered council chambers at 11:08 am

IN CAMERA

#344/2017 **ACORN** That the meeting proceed in camera at 11:08 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters. **CARRIED**

#345/2017 **ETHIER** That Council returns to the regular scheduled agenda at 11:36 am. **CARRIED**

TAX CANCELLATION

#346/2017 **FRANC** That the following tax cancellations be approved:

Roll#	Land Location	Amount
311	RL 30-46-26-W2	\$57.85
312	PT RL 31-46-26-W2	\$56.80
313	RL 31-46-26-W2	\$26.46
314	RL 32-46-26-W2	\$56.08

CARRIED

TAX REIMBURSEMENT

#347/2017 **ETHIER** That Council agrees to reimburse Terry Wawro the 2017 tax overpayment on tax roll# 1449 and #1525, in the amount of \$1,255.29. **CARRIED**

CONEXUS LINE OF CREDIT

#348/2017 **WILSON** That the Municipal Line of Credit held at Conexus Credit Union be increased to a limit of \$750,000.00. The Line of Credit provides funds required to meet the current operation or short term capital expenditures of the Municipality until the taxes and grants receivable for the current year are available. Interest rate to be prime plus 0%.

CARRIED

TAX ENFORCEMENT

#349/2017 **ETHIER** That Council agrees to take the next steps in tax enforcement proceedings by sending Roll#263, RL 49-46-25-W2 to Zatlyn Law Office to authorize proceedings to request title to this property.

CARRIED

DROUGHT ASSISTANCE

#350/2017 **WILSON** That the Rural Municipality of Prince Albert No. 461 declares a State of Agricultural Disaster caused by drought and lack of rainfall.

CARRIED

#351/2017 **FRANC** That we recess for lunch at 12:14 pm.

CARRIED

Reeve Paul Rybka called meeting back to order at 1:04 pm

Fran Lucyshyn, Foreman entered council chambers at 1:04 pm

EPS REPORT

#352/2017 **ETHIER** That the August 2017 EPS Management Services Report be accepted as presented.

CARRIED

CORRESPONDENCE

#353/2017 **ETHIER** That the following correspondence be received and filed:

- Community Policing Report
- Government of Saskatchewan, Minister of Agriculture – Agriculture in the Classroom
- Environment and Climate Change Canada
- North West Demolition
- Pillar Systems
- Canadian Public Works Association – Rural Roads Workshop (October 19, 2017 at the Saskatoon Inn)

CARRIED

DEER PARK ROAD

#354/2017 **WILSON** That Resolution No. 321/2016 authorized administration to negotiate the purchase of required land from River Lots 1 & 2 45-27-W2M to facilitate the realignment of Deer Park Road to the Old Highway No. 2. Due to

the time required to register the road plan, administration has authorization to continue negotiations with the current property owners as per the miscellaneous interest registered against the above title on February 17, 2017.

CARRIED

PUBLIC HEARING

#355/2017 **HAWRELUIK** That it being 2:00 pm, Council recess for the public hearings on the lease of an undeveloped road allowance and an additional farm residence.

CARRIED

#356/2017 **FRANC** That the Public Hearing be opened at 2:00 pm.

CARRIED

Jason Kaptein, Director of Planning and Tristen Wilkinson entered council chambers at 2:03 pm

Jason Kaptein, Director of Planning and Tristen Wilkinson left council chambers at 2:12 pm

#357/2017 **ETHIER** That the Public Hearing be closed at 2:13 pm.

CARRIED

Reeve Paul Rybka called the meeting back to order at 2:14 pm

REPORTS

#358/2017 **WILSON** That Council gives direction to the Foreman to replace the existing culvert with a 450 mill culvert at the approach of Patrick Hayduk, SW 19-46-26-W2.

CARRIED

#359/2017 **ETHIER** That Council authorizes Administration to reply to the letter that Allan and Donna Brule wrote on September 5, 2017, advising that the culverts originally installed will not be removed.

CARRIED

#360/2017 **ACORN** That we recess at 2:55 pm.

CARRIED

Reeve Paul Rybka called the meeting back to order at 3:09 pm

#361/2017 **HRADEC** That the Foreman's report be accepted as presented.

CARRIED

#362/2017 **HAWRELUIK** That as per Section 4(c) of The Fire Management Bylaw No. 7 of 2015; Council hereby extends the Fire Ban issued on August 30, 2017 at 4:41 pm. The Fire Ban continues to be in effect for all lands within the boundaries of the RM of Prince Albert no. 461. No new fire permits will be

issued to land owners, whose property lies within the Fire Ban area while the Fire ban is in effect and any permits issued to land owners within the Fire Ban area, prior to the Fire Ban will be suspended until the Fire Ban ends. The Ban will remain in effect until ended by the Fire Ban Committee under authority of Section 4(d) of The Fire Management Bylaw.

CARRIED

#363/2017 **ACORN** That the RM of Prince Albert Beaver Control Program Application Form be amended in Section 3(a) Calculation. In addition to the applicant providing the legal land description of lands within the RM where the beavers were removed; there is now a requirement that the land owner sign and include contact information to verify that beaver have been removed from his/her property.

CARRIED

#364/2017 **HRADEC** That Council agrees to have the well located in Steep Creek, SW 11-49-22-W2 decommissioned with the help of South Sask Watershed Authority.

CARRIED

#365/2017 **ETHIER** That the Administrator's report be accepted as presented.

CARRIED

Jason Kaptein, Director of Planning entered council chambers at 4:30 pm

PLANNING

#366/2017 **WILSON** That the discretionary use application by Gerald and Jeanne Tait for an additional farm residence on NE 20-45-27-W2M, be approved pursuant to Section 3.4.3(4)(a) of the PAPD Official Community Plan and Section 6.2 of the RM of Prince Albert Zoning Bylaw.

CARRIED

#367/2017 **ETHIER** That the application by Katherine Borysiuk for an approximately 5.05 ha (12 acres) subdivision off LSD 2, SE 26-47-27-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 RM of Prince Albert Zoning Bylaw, subject to:

- 1) Permanent access to the balance of the lands being approved and constructed, if necessary;
- 2) The Municipal Reserve requirement being addressed (if required)

CARRIED

#368/2017 **FRANC** That the Development Permit application for Patrick Dutka, for the construction of a detached garage within the control zone, as identified in the Geotechnical Investigation for Phase 1 of Aspen Estates (PMEL Report No. S98-3105), be approved per the recommendation of Slope Stability review (PMEL File

No. 13503) and subject to a Release of Liability Agreement being executed and registered on title.

Councillor Wayne Acorn requested a recorded vote

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

DEFEATED

#369/2017 **ACORN** That Council authorize the Planning Officer to proceed with a call for proposal for a multi-lot country residential development.

CARRIED

ADJOURNMENT

#370/2017 **ETHIER** That is being 5:45 pm, we now adjourn.

CARRIED

Paul Rybka, Reeve

Roseanne (Roxanne) Roy, Administrator