

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

Minutes of the regular meeting of the Council of Rural Municipality of Prince Albert No. 461 held in Joint Council Chambers of the Municipal Centennial Building, Prince Albert, SK, on Thursday, August 15, 2019.

Present: Eric Schmalz, Reeve

Tyler Hazelwood, Division 2 Councillor
Barton Franc, Division 3 Councillor
Richard Wilson, Division 4 Councillor
Wayne Acorn, Division 5 Councillor
Michel Ethier, Division 6 Councillor

Roseanne (Roxanne) Roy, Administrator
Brittany Hastings, Assistant Administrator
Fran Lucyshyn, Foreman

Absent: Michael Grassick, Division 1 Councillor

Reeve Eric Schmalz called the meeting to order at 9:07 am

AGENDA

#319/2019 FRANC That the agenda be approved as amended.

New Business

- h) Hail Roll Correction
- i) Agreement to Provide Fire Service
- j) Bylaw Enforcement Services
- k) Lincoln Park Road

CARRIED

ACCOUNTS

#320/2019 HAZELWOOD That the Accounts 11106 to 11147, in the amount of \$866,137.48, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

Councillor Wayne Acorn entered council chambers at 9:29 am

#321/2019 ETHIER That the Accounts 11148 to 11154, in the amount of \$7,140.50, 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

#322/2019 ACORN That the Accounts 11155 to 11176, in the amount of \$54,042.48, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

Brittany Hastings, Assistant Administrator left council chambers at 9:49 am

IN CAMERA

#323/2019 WILSON That the meeting proceeds in camera at 9:49 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED

#324/2019 ETHIER That Council returns to the regular scheduled agenda at 10:06 am.

CARRIED

Brittany Hastings, Assistant Administrator entered council chambers at 10:07 am
Fran Lucyshyn, Foreman entered council chambers at 10:07 am
Nigel Maxwell, reporter for PA Now entered council chambers at 10:07 am
Bryan Barlow entered council chambers at 10:07 am

Mr. Barlow spoke to council regarding the damage that was done to his driveway during the winter. He requested compensation for cleanup of rock in the ditch.

Bryan Barlow left council chambers at 10:26 am
Raymond Boyd entered council chambers at 10:27 am
Les Erickson entered council chambers at 10:27 am
Jason Kaptein, Director of Planning entered council chambers at 10:30 am

Mr. Boyd and Mr. Erickson came in to speak to council with their concerns regarding the SaskTel tower that is potentially being installed close to their residence. Some of the concerns that were spoken of were the property value of their property decreasing and it being unsightly. Jason briefly spoke and advised council that there will be a public hearing for this at the September council meeting.

Raymond Boyd left council chambers at 10:51 am
Les Erickson left council chambers at 10:51 am
Jason Kaptein, Director of Planning left council chambers at 10:51 am

#325/2019 **ETHIER** That we recess at 10:51 am **CARRIED**

Reeve Eric Schmalz called the meeting back to order at 11:20 am

FINANCIAL STATEMENT

#326/2019 **WILSON** That the July 2019 Financial Statement be accepted as presented. **CARRIED**

MINUTES

#327/2019 **FRANC** That the regular meeting minutes of July 11, 2019, be approved as presented. **CARRIED**

BYLAWS

#328/2019 **ACORN** That Bylaw No. 8 of 2019, being a bylaw to establish a mail-in ballot voting system, be read three times and adopted. **CARRIED**

#329/2019 **ACORN** That Bylaw No. 9 of 2019, being a bylaw to prohibit certain activities creating noise and to abate the incidence of noise, be read three times and adopted. **CARRIED**

#330/2019 **ETHIER** That Bylaw No. 10 of 2019, being a property standards bylaw, be given second reading. **CARRIED**

#331/2019 **HAZELWOOD** That Bylaw No. 10 of 2019, being a property standards bylaw, be read three times and adopted. **CARRIED**

#332/2019 **WILSON** That Bylaw No. 11 of 2019, being a bylaw to provide for the control of application of any substance to a public roadway, be given first reading. **CARRIED**

#333/2019 **HAZELWOOD** That Bylaw No. 11 of 2019, being a bylaw to provide for the control of application of any substance to a public roadway, be given second reading. **CARRIED**

#334/2019 **ETHIER** That we recess for lunch at 12:09 pm **CARRIED**

Reeve Eric Schmalz called the meeting back to order at 12:44 pm.

POLICY REVIEWS

#335/2019 **WILSON** That we reviewed the Housekeeping Policy and have made no adjustments.
That the Housekeeping Policy review resolution number and date be included in the RM of Prince Albert's Policy Manual.
CARRIED

#336/2019 **HAZELWOOD** That we reviewed the Slips, Trips and Falls Policy, and have made no adjustments.
That the Slips, Trips and Falls Policy review resolution number and date be included in the RM of Prince Albert's Policy Manual.
CARRIED

#337/2019 **ETHIER** That we reviewed the Workplace Hazardous Material Information System (WHMIS) Policy and have made no adjustments.
That the Workplace Hazardous Material Information System (WHMIS) Policy review resolution number and date be included in the RM of Prince Albert's Policy Manual.
CARRIED

#338/2019 **ACORN** That we reviewed the Hot Weather Work Policy and have made no adjustments.
That the Hot Weather Work Policy review resolution number and date be included in the RM of Prince Albert's Policy Manual.
CARRIED

#339/2019 **ACORN** That we reviewed the Cold Weather Work Policy and have made no adjustments.
That the Cold Weather Work Policy review resolution number and date be included in the RM of Prince Albert's Policy Manual.
CARRIED

#340/2019 **HAZELWOOD** That we reviewed the Maintenance Program Policy and have made no adjustments.
That the Maintenance Program Policy review resolution number and date be included in the RM of Prince Albert's Policy Manual.
CARRIED

#341/2019 **FRANC** That we reviewed the Inspections Policy and have made no adjustments.
That the Inspections Policy review resolution number and date be included in the RM of Prince Albert's Policy Manual.
CARRIED

SASK LOTTERIES

#342/2019 **WILSON** That the 2019 Saskatchewan Lotteries Funds be dispersed as follows:

- 4H Club \$1,119.00
- Vintage Power \$4,000.00
- East Central School Recreation Board \$7,000.00
- Osbourne School Recreation Board \$7,000.00
- West Central School Recreation Board \$3,500.00

CARRIED

RESOLUTION AMENDMENT

#343/2019 **HAZELWOOD** That we amend Resolution #246/2019, amount \$1,422.22 to read \$1,437.16.

CARRIED

SERVICE AGREEMENT

#344/2019 **FRANC** That we authorize the Reeve and Administrator to sign a service agreement with the Pelican Lake First Nation.

CARRIED

RM ROAD SIGNS

#345/2019 **WILSON** That we agree to install Max 80km signs throughout the RM. Locations to be determined at the Foreman's discretion.

CARRIED

Nigel Maxwell, reporter for PA Now entered council chambers at 1:58 pm
Jason Kaptein, Director of Planning entered council chambers at 2:07 pm
Duane Braaten and Jack Rennie entered council chambers at 2:07 pm

Mr. Braaten and Mr. Rennie spoke to council regarding building a tourist camp. This camp will be focusing on providing meeting and camping facilities for any group looking to gather, with a focus on providing equine assisted learning. Jason briefly spoke and advised council that there will be a public hearing for this at the September council meeting.

Duane Braaten and Jack Rennie left council chambers at 2:30 pm

PLANNING

#346/2019 **HAZELWOOD** That the discretionary use application for a Tourist Camp on SE 5-48-25-W2M, be advertised per section 3.7.1(5)(a) of the RM of Prince Albert Zoning Bylaw.

CARRIED

#347/2019 **FRANC** That the discretionary use application for a Telecommunications tower on the SW 28-47-25-W2M, be advertised per section 3.7.1(5)(a) of the RM of Prince Albert Zoning Bylaw.

CARRIED

Jason Kaptein, Director of Planning left council chambers at 2:50 pm

#348/2019 **ETHIER** That we recess at 2:50 pm.

CARRIED

Reeve Eric Schmalz called the meeting back to order at 3:14 pm

HAIL ROLL CORRECTION

#349/2019 **ETHIER** That we approve the following correction to the 2019 Hail Roll:

Roll #1555	\$160.00
Roll#2117	\$ 8.00
Roll#2141	\$110.00

CARRIED

FIRE SERVICE AGREEMENT

#350/2019 **ACORN** That we postpone reviewing the agreement to provide fire services to the September 2019 council meeting. RM solicitor to review.

CARRIED

COMMISSIONAIRES REPORT

#351/2019 **FRANC** That the July bylaw report submitted by the Commissionaires be approved as presented. **CARRIED**

CORRESPONDENCE

#352/2019 **WILSON** That the following correspondence be received and filed:

- PHO Quarterly Newsletter
- Government of Saskatchewan – Ministry of Education
- Water Security Agency
- Wood Infrastructure – Sieve Analysis
- The Agriculture Health and Safety Network
- Conservation Learning Center
- Wapiti Library
- SARM

CARRIED

PROPERTY DAMAGE

#353/2019 **ACORN** That we make payment to Brian Barlow for Damage caused on his property in the amount of \$225.00 **CARRIED**

RM ROAD SIGNS

#354/2019 **HAZELWOOD** That we agree to sign the RM roads with TWP and Range. Administration to start with approximately 100 signs. Locations to be determined at the discretion of administration. **CARRIED**

REPORTS

#355/2019 **ACORN** That the Foreman's written report be approved as presented. **CARRIED**

#356/2019 **ETHIER** That we agree to reimburse Peter Rudyck the equivalent of 2 and half bales at \$80.00 /bale for damages caused by the RM Mowers. **CARRIED**

#357/2019 **ETHIER** That the Administrator's verbal report be approved as presented. **CARRIED**

#358/2019 **FRANC** That the Councillor's verbal report be approved as presented. **CARRIED**

ADJOURNMENT

#359/2019 **ETHIER** That it being 6:23pm, we now adjourn. **CARRIED**

Eric Schmalz, Reeve

Roseanne (Roxanne) Roy, Administrator