

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, July 11, 2019.

Present: Eric Schmalz, Reeve
Michael Grassick, Division #1 Councillor
Barton Franc, Division #3 Councillor
Richard Wilson, Division #4 Councillor
Wayne Acorn, Division #5 Councillor
Mike Ethier, Division #6 Councillor
Roxanne Roy, Administrator
Brittany Hastings, Assistant Administrator
Fran Lucyshyn, Foreman

Absent: Tyler Hazelwood, Division #2 Councillor

Reeve Eric Schmalz called the meeting to order at 9:06 am

Nigel Maxwell, reporter for PA Now entered council chambers at 9:08 am

AGENDA

#270/2019 **FRANC** That the agenda be approved as amended.

New Business

Additions:

h) Ducks Unlimited

i) 48th Street

j) Service Roads – Pavement

CARRIED

FINANCIAL STATEMENT

#271/2019 **GRASSICK** That the June 2019 Financial Statement be accepted as presented.

CARRIED

Nigel Maxwell, reporter for PA Now left council chambers at 9:13 am

ACCOUNTS

#272/2019 **WILSON** That the Accounts 11036 to 11081, in the amount of \$102,199.00 a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

#273/2019 **ETHIER** That the Accounts 11082 to 11087, in the amount of \$5,169.00, 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

#274/2019 **Franc** That the Accounts 11088 to 11105, in the amount of \$119,835.58, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

Roxanne Roy, Administrator left council chambers at 9:21 am

Brittany Hastings, Assistant Administrator left council chambers at 9:21 am

IN CAMERA

#275/2019 **ACORN** That the meeting proceeds in camera at 9:21 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED

#276/2019 **WILSON** That Council returns to the regular scheduled agenda at 9:32 am.

CARRIED

Roxanne Roy, Administrator entered council chambers at 9:32 am

Brittany Hastings, Assistant Administrator entered council chambers at 9:32 am

RESOLUTION AMENDMENT

#277/2019 **WILSON** That Resolution #263/2019 be amended to read “AdSpark” and delete “Emmatt Digital”.

CARRIED

MINUTES

#278/2019 **FRANC** That the regular meeting minutes of June 13, 2019, be approved as presented.

CARRIED

James Gray entered council chambers at 9:58 am

Nigel Maxwell, reporter for PA Now entered council chambers at 10:04 am

ENFORCEMENT

#279/2019 **WILSON** That we agree to extend the clean up order on Parcel S, Plan 65PA04821 Ext. 10 to September 30, 2019. Order to be reviewed in October.
CARRIED

James Gray left council chambers at 10:22 am

#280/2019 **ETHIER** That we recess at 10:23 am
CARRIED

Reeve Eric Schmalz called the meeting back to order at 10:37 am

BYLAWS

#281/2019 **ACORN** That Bylaw No. 9 of 2019, being a bylaw to prohibit certain activities creating noise and to abate the incidence of noise, be given first reading.
CARRIED

#282/2019 **ETHIER** That Bylaw No. 9 of 2019, being a bylaw to prohibit certain activities creating noise and to abate the incidence of noise, be given second reading.
CARRIED

#283/2019 **WILSON** That Bylaw No. 10 of 2019, being a property standards bylaw, be given first reading.
CARRIED

#284/2019 **GRASSICK** That Bylaw No. 8 of 2019, being a bylaw to establish a mail-in ballot voting system, be given first reading.
CARRIED

#285/2019 **ETHIER** That Bylaw No. 8 of 2019, being a bylaw to establish a mail-in ballot voting system, be given second reading.
CARRIED

Fran Lucyshyn, Foreman entered council chambers at 11:32 am
Nigel Maxwell, reporter for PA Now entered council chambers at 11:32 am

POLICY REVIEWS

#286/2019 **WILSON** That we reviewed the Hazard Identification & Risk Management Policy and have made no adjustments.

That the Hazard Identification & Risk Management Policy review resolution number and date be included in the RM of Prince Albert's Policy Manual.

CARRIED

#287/2019 **ACORN** That we reviewed the Safe Work Practice Policy, Resolution and have made no adjustments.

That the Safe Work Practice Policy review resolution number and date be included in the RM of Prince Albert's Policy Manual.

CARRIED

#288/2019 **ETHIER** That we reviewed the Bites and Stings Policy, Resolution and have made no adjustments.

That the Bites and Stings Policy review resolution number and date be included in the RM of Prince Albert's Policy Manual.

CARRIED

#289/2019 **FRANC** That we reviewed the Vehicle Travel Policy and have made no adjustments.

That the Vehicle Travel Policy review resolution number and date be included in the RM of Prince Albert's Policy Manual.

CARRIED

#290/2019 **ETHIER** That we reviewed the Powered Mobile Equipment (PME) Policy, and have made no adjustments.

That the Powered Mobile Equipment (PME) Policy review resolution number and date be included in the RM of Prince Albert's Policy Manual.

CARRIED

#291/2019 **WILSON** That we reviewed the Use of Cleaning Solvents and Flammables Policy and have made no adjustments.

That the Use of Cleaning Solvents and Flammables Policy review resolution number and date be included in the RM of Prince Albert's Policy Manual.

CARRIED

#292/2019 **ACORN** That we reviewed the Use of Ladders Policy, and have made no adjustments.

That the Use of Ladders Policy review resolution number and date be included in the RM of Prince Albert's Policy Manual.

CARRIED

SIGNING AUTHORITIES

#293/2019 **ETHIER** That Brittany Hastings, Assistant Administrator be authorized to have signing authority in the absence of the Administrator.

CARRIED

LOGO

#294/2019 **ETHIER** That the new logo as presented be adopted and used in any and all official correspondence and documents issued by the RM of Prince Albert No. 461.

CARRIED

WEED MANAGEMENT PLAN

#295/2019 **WILSON** That we approve the 2019 Weed Management Plan as presented.

CARRIED

TAX CANCELATION

#295/2019 **ACORN** That the following GIL tax cancellation be approved:

Roll #1768 PT SE-25-48-25 W2M \$809.17

CARRIED

ENFORCEMENT

#296/2019 **ACORN** That we issue an order for clean up on PT NE-27-48-24-W2M. In accordance with Bylaw 7 of 2005.

CARRIED

#297/2019 **ETHIER** That is being 12:03 pm, we recess for lunch.

CARRIED

Reeve Eric Schmalz called the meeting back to order at 12:39 pm

BYLAW REPORT

#298/2019 **FRANC** That the June bylaw report submitted by the Commissionaires be approved as presented.

CARRIED

CITY OF PRINCE ALBERT

#299/2019 **ETHIER** That Reeve, Eric Schmalz and Deputy Reeve, Richard Wilson officially pursue a dialogue with the City of Prince Albert regarding a partnership on upgrading 48th Street on behalf of the RM of Prince Albert No. 461 council.

CARRIED

#300/2019 **FRANC** That Reeve, Eric Schmalz and Deputy Reeve, Richard Wilson officially pursue a dialogue with the City of Prince Albert and the Provincial Government regarding a service road paving program.

CARRIED

CORRESPONDENCE

#301/2019 **ACORN** That the following correspondence be received and filed:

- Conservation Learning Centre
- SaskTel Proposal

CARRIED

EQUIPMENT PURCHASE

#302/2019 **GRASSICK** That we authorize management to purchase a truck mounted ditch sprayer

CARRIED

Cindy Hamm, Bob Peters, and Shirley Peters entered council chambers at 2:04 pm
Jason Kaptein, Director of Planning entered council chambers at 2:04 pm

RESOLUTION AMENDMENT

#303/2019 **GRASSICK** That resolution #194 of 2017 be amended to read “That council agrees to sell crusher reject to RM ratepayers for their personal use. All reject to be loaded and delivered by RM employees and equipment. Cost of delivery will be set at a flat rate of \$125.00 per hour plus the cost per yard to be set at \$12.00 per yard.”

CARRIED

FIREWALL UPGRADE

#304/2019 **GRASSICK** That we upgrade the office firewall system to the Sophos XG 125w Network Security/Firewall Appliance and add two wireless access points for a cost of \$5,017.26 as quoted by PA Software Inc. subject to the following cost share agreement:

RM of Buckland No. 491	\$2,000.00
RM of Prince Albert No. 461	\$2,000.00
Prince Albert Rural Water Utility	\$1,000.00

CARRIED

REPORTS

#305/2019 **ACORN** That the Foreman’s written report be approved as presented.

CARRIED

#306/2019 **ETHIER** That the Administrator’s verbal report be approved as presented.

CARRIED

#307/2019 **FRANC** That the Councillor's verbal report be approved as presented.
CARRIED

#308/2019 **ETHIER** That we recess at 3:41 pm
CARRIED

Reeve Eric Schmalz called the meeting back to order at 3:52 pm

Jason Kaptein, Director of Planning entered council chambers at 3:52 pm

Michel Ethier excused himself from council chambers at 3:52 pm

PLANNING

#309/2019 **FRANC** That the application by Debbie Ethier on behalf of Dewhurst Construction Ltd. to subdivide a 3.03 ha parcel off RL 13-47-27-W2M, be approved pursuant to Section 4.4.4 of the Prince Albert Planning District Official Community Plan 2018 and Section 6.2 of the RM of Prince Albert Zoning Bylaw, with the Municipality Reserve requirement being addressed if required by Community Planning.
CARRIED

Michel Ethier entered council chambers at 3:57 pm

#310/2019 **WILSON** That the application by Louis Breton to subdivide an 8.08 ha parcel off NW 23-45-28-W2M, be approved pursuant to Section 4.4.1 of the Prince Albert Planning District Official Community Plan 2018 and Section 6.2 of the RM of Prince Albert Zoning Bylaw.
CARRIED

#311/2019 **ACORN** That the application by Louis Breton to subdivide a 4.04 ha parcel off NW 23-45-28-W2M, be approved pursuant to Section 4.4.1 of the Prince Albert Planning District Official Community Plan 2018 and Section 6.2 of the RM of Prince Albert Zoning Bylaw with;

- 1) Permanent access to the parcel and to the balance of the quarter being approved and constructed, if necessary;
- 2) A report be prepared by a qualified individual establishing the High Water Level and Safe Building Elevation, if required by Community Planning or the WSA;
- 3) He Municipal Reserve requirement being addressed, if required by Community Planning.

CARRIED

#312/2019 **ACORN** That the application by Ron Bonneau to subdivide a 5.05 ha parcel off NE 18-47-26-W2M, be approved pursuant to Section 4.4.1 of the Prince Albert Planning District Official Community Plan 2018 and Section 6.2 of the RM of Prince Albert Zoning Bylaw with;

- 1) Permanent access to the parcel being approved and improved, if required;
- 2) A report be prepared by a qualified individual establishing the High Water Level and Safe Building Elevation.

CARRIED

#313/2019 **FRANC** That the application by Keith Byrne to subdivide an approximate 1.01 ha parcel off NW 34-47-24-W2M, be approved pursuant to Section 4.4.1 of the Prince Albert Planning District Official Community Plan 2018 and Section 6.2 of the RM of Prince Albert Zoning Bylaw with;

- 1) Permanent access to the parcel being approved and improved, if required.

CARRIED

#314/2019 **ACORN** That the discretionary use application by Robert and Shirley Peters for a second farm dwelling on LSD 1 & 2, SE 36-47-26-W2M, be advertised pursuant to section 3.7.1(5)(a) of the RM of Prince Albert Zoning Bylaw.

Councillor Wayne Acorn requested a recorded vote

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

DEFEATED

Jason Kaptein, Director of Planning left council chambers at 4:54 pm

ADJOURNMENT

#315/2019 **ETHIER** That it being 4:54 pm, we now adjourn.

CARRIED

Eric Schmalz, Reeve

Roseanne (Roxanne) Roy, Administrator