

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 Municipality Centennial Building, 99 River Street East, Prince Albert, SK S0K 0A1 on Thursday, May 14, 2020.

- Present: Eric Schmalz, Reeve
- Michael Grassick, Division #1 Councillor
 Tyler Hazelwood, Councillor #2
 Barton Franc, Division #3 Councillor
 Richard Wilson, Division #4 Councillor
- Mike Ethier, Division #6 Councillor
- Roxanne Roy, Administrator
 Fran Lucyshyn, Foreman

Absent: Wayne Acorn, Division #5 Councillor

Reeve Eric Schmalz called the meeting to order at 9:03 am

AGENDA

#146/2020 **HAZELWOOD** That the agenda be approved as amended.

Addition:

- New Business:
 k) 48th Street
 l) Gray Property
 m) CSO/Bylaw

CARRIED UNANIMOUSLY

FINANCIAL STATEMENT

#147/2020 **ETHIER** That the March 2020 Financial Statement be accepted as presented.

CARRIED UNANIMOUSLY

#148/2020 **GRASSICK** That the April 2020 Financial Statement be accepted as presented.

CARRIED UNANIMOUSLY

ACCOUNTS

#149/2020 **HAZELWOOD** That the March Accounts 11593 to 11644, in the amount of \$668,752.01, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

#150/2020 **WILSON** That the April Accounts 11645 to 11687, in the amount of \$131,443.17, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

#151/2020 **FRANC** That the Accounts 11688 to 11696, in the amount of \$70,536.80, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

#152/2020 **ETHIER** That the Payroll Direct Deposit, in the amount of \$9,492.76, which makes up of March’s Council Indemnity, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

Fran Lucyshyn, Foreman entered council chambers at 9:51 am

#153/2020 **ETHIER** That we recess at 9.56 am.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting back to order at 10:08 am

ROAD STABILIZATION

#154/2020 **SCHMALZ** That the RM agrees to begin testing the viability of the liquid soil stabilization product from Prairie Energy Resources Inc. on 1.8 km of RM road, specifically at Lincoln Park road and Aspen Estates road. The RM requires a signed warranty statement from the provider. The RM will advise anyone making inquiries that this is a pilot project only at this point.

CARRIED UNANIMOUSLY

#155/2020 **HAZELWOOD** That the RM agrees to conduct a concentrated traffic study in conjunction with the testing of the liquid soil stabilization product on Lincoln Park road and Aspen Estates road.

CARRIED UNANIMOUSLY

#156/2020 **ETHIER** That it being 12:01 pm, we adjourn for lunch.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting back to order at 12:42 pm

#157/2020 **ETHIER** That we recess at 2:36 pm.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting back to order at 2:53 pm

IN CAMERA

#158/2020 **WILSON** That the meeting proceed in camera at 2:53 pm, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss Human Resource matters.

CARRIED UNANIMOUSLY

#159/2020 **HAZELWOOD** That Council returns to the regular scheduled agenda at 4:06 pm.

CARRIED UNANIMOUSLY

2019 AUDIT

#160/2020 **FRANC** That the 2019 Audited Financial Statements prepared by MNP be approved as presented by Gordan Jan, MNP; as required by section 189(1) of *The Municipalities Act*.

CARRIED UNANIMOUSLY

2020 BUDGET

#161/2020 **WILSON** That the 2020 Municipal Operating and Capital Expenditure Budget be set as follows:

- 2020 Uniform Mill Rate remain the same as 2019, set at 6.55 and the same for the following mill rate factors that shall be applied to the uniform mill rate levied against all taxable property for municipal purposed”
 - Non-Arable – 0.97
 - Other Ag – 0.97
 - Residential – 1.35
 - Multi – 1.35
 - Com/Ind – 0.97
 - Railway – 0.97
- 2020 Essential Service fee remain the same as 2019 - \$325.00

CARRIED UNANIMOUSLY

BYLAWS

- #162/2020 **GRASSICK** That Bylaw No. 9 of 2020, a bylaw to establish mill rate factors, be given a first reading.
CARRIED UNANIMOUSLY
- #163/2020 **ETHIER** That Bylaw No. 9 of 2020, a bylaw to establish mill rate factors, be given a second reading.
CARRIED UNANIMOUSLY
- #164/2020 **HAZELWOOD** That Bylaw No. 9 of 2020, a bylaw to establish mill rate factors, be considered for third reading at this meeting.
CARRIED UNANIMOUSLY
- #165/2020 **FRANC** That Bylaw No. 9 of 2020, a bylaw to establish mill rate factors, be read a third time and adopted.
CARRIED UNANIMOUSLY
- #166/2020 **ETHIER** That Bylaw No. 10 of 2020, for the purpose of providing essential services, be given a first reading.
CARRIED UNANIMOUSLY
- #167/2020 **WILSON** That Bylaw No. 10 of 2020, for the purpose of providing essential services, be given a second reading.
CARRIED UNANIMOUSLY
- #168/2020 **GRASSICK** That Bylaw No. 10 of 2020, for the purpose of providing essential services, be considered for third reading at this meeting.
CARRIED UNANIMOUSLY
- #169/2020 **FRANC** That Bylaw No. 10 of 2020, for the purpose of providing essential services, be read a third time and adopted.
CARRIED UNANIMOUSLY

MINUTES

- #170/2020 **HAZELWOOD** That the regular meeting minutes of March 19, 2020 be approved as presented.
CARRIED UNANIMOUSLY

BYLAWS CONTINUED

- #171/2020 **HAZELWOOD** That Bylaw No. 4 of 2020, being a bylaw to provide for the issuance of burning permits within the municipality and conditions to be observed by permit holders, be read three times and adopted.
CARRIED UNANIMOUSLY
- #172/2020 **HAZELWOOD** That Bylaw No. 11 of 2020, being a bylaw to regulate drainage/pumping, be given a first reading.
CARRIED UNANIMOUSLY
- #173/2020 **FRANC** That Bylaw No. 11 of 2020, being a bylaw to regulate drainage/pumping, be given a second reading.
CARRIED UNANIMOUSLY
- #174/2020 **GRASSICK** That Bylaw No. 11 of 2020, being a bylaw to regulate drainage/pumping, be considered for third reading at this meeting.
CARRIED UNANIMOUSLY
- #175/2020 **WILSON** That Bylaw No. 11 of 2020, being a bylaw to regulate drainage/pumping, be read a third time and adopted.
CARRIED UNANIMOUSLY

#176/2020 **ETHIER** That Bylaw No. 12 of 2020, being a bylaw to provide a discount for the prompt payment of taxes, be given a first reading.
CARRIED UNANIMOUSLY

#177/2020 **HAZELWOOD** That Bylaw No. 12 of 2020, being a bylaw to provide a discount for the prompt payment of taxes, be given a second reading.
CARRIED UNANIMOUSLY

#178/2020 **WILSON** That Bylaw No. 12 of 2020, being a bylaw to provide a discount for the prompt payment of taxes, be considered for third reading at this meeting.
CARRIED UNANIMOUSLY

#179/2020 **SCHMALZ** That Bylaw No. 12 of 2020, being a bylaw to provide a discount for the prompt payment of taxes, be read a third time and adopted.
CARRIED UNANIMOUSLY

2020 SCHOOL MILL RATES

#180/2020 **GRASSICK** That we acknowledge the 2020 confirmed education property tax mill rates as follows:
Agricultural Property 1.43 mills
Residential Property 4.12 mills
Commercial/Industrial Property 6.27 mills
Resource Property 9.68 mills
CARRIED UNANIMOUSLY

SOLICITOR

#181/2020 **ETHIER** That we agree to continue to retain Larry Zatlyn as the RM of Prince Albert’s solicitor.
CARRIED UNANIMOUSLY

PLANNING AGREEMENT

#182/2020 **WILSON** That we authorize the Reeve and Administrator to sign the agreement for shared planning services with the RM of Buckland No. 491.
CARRIED UNANIMOUSLY

TAX ENFORCEMENT

#183/2020 **GRASSICK** That we agree to post the following tax enforcement costs to Roll #2834, Lot 9, Plan 101989772 Aspen in the amount of \$1,021.95.
CARRIED UNANIMOUSLY

SMHI WITHDRAWAL LIST

#184/2020 **HAZELWOOD** That the following withdrawal list from Saskatchewan Municipal Hail Insurance, which is attached and forms a part of these minutes of applications be approved.
CARRIED UNANIMOUSLY

BEAVER TRAPPERS

#185/2020 **FRANC** Being that Leon Zelensky and Charles Mullner have valid trapping licences, we agree they be added to the list of authorized beaver trappers in the RM of Prince Albert No. 461.
CARRIED UNANIMOUSLY

MEMBERSHIPS

#186/2020 **FRANC** That we pay the respective 2020 membership fee in the amount of \$750.00 plus taxes to the South Saskatchewan Watershed Stewards.
CARRIED UNANIMOUSLY

#195/2020 **ETHIER** That resolution #012/2020 be rescinded.
Opposed – Hazelwood
For – Schmalz, Grassick, Franc, Wilson, Ethier
Absent – Acorn

CARRIED

#196/2020 **SCHMALZ** That we agree to void the accounts receivable invoice #2019-00089.

CARRIED UNANIMOUSLY

#197/2020 **SCHMALZ** That the RM of Prince Albert No. 461 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages by flooding in April of 2020.

CARRIED UNANIMOUSLY

#198/2020 **HAZELWOOD** That the Administrator’s written report be approved as presented.

CARRIED UNANIMOUSLY

PLANNING

#199/2020 **GRASSICK** That the Discretionary Use application for a Telecommunications tower on the NE 14-49-23-W2, be approved pursuant to section 6.2 of the RM of Prince Albert Zoning Bylaw.

CARRIED UNANIMOUSLY

#200/2020 **HAZELWOOD** That the application by the City of Prince Albert to consolidate Lots 25-32, Block 32, and Lots 4-45, Block 25 and parts of ST/L 10 and 50, Plan O5006, all on the NE 13-48-26-W2M, into a single 5.6 acre parcel, be approved.
Councillor Hazelwood abstained from voting

CARRIED

#201/2020 **GRASSICK** That Bylaw No. 8 of 2020, being a bylaw to provide for the closing and selling of a municipal road or street, be given first reading.

CARRIED UNANIMOUSLY

#202/2020 **FRANC** That Bylaw No. 8 of 2020, being a bylaw to provide for the closing and selling of a municipal road or street, be given second reading.

CARRIED UNANIMOUSLY

#203/2020 **ETHIER** That Bylaw No. 8 of 2020, being a bylaw to provide for the closing and selling of a municipal road or street, be considered for third reading at this meeting.

CARRIED UNANIMOUSLY

#204/2020 **WILSON** That Bylaw No. 8 of 2020, being a bylaw to provide for the closing and selling of a municipal road or street, be read three times and adopted.

CARRIED UNANIMOUSLY

ACCOUNTS CONTINUED

#205/2020 **ETHIER** That the Payroll Direct Deposit, in the amount of \$9,169.75, which makes up of April & May’s Council Indemnity, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

COUNCILLOR’S REPORTS

#206/2020 **WILSON** That the Councillor’s verbal reports be approved as presented.

CARRIED UNANIMOUSLY

ADJOURNMENT

#207/2020 **ETHIER** That is being 7:35 pm, we now adjourn.

CARRIED UNANIMOUSLY

Eric Schmalz, Reeve

Roxanne Roy, Administrator