

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 S6V 0A1 on Thursday, August 13, 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
Karri Willick, Assistant Administrator

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

Nigel Maxwell, PA Now Reporter, Michael Oleksyn, PA Herald Reporter and Carly Bacso, Security from Custom Security & Investigation entered at 9:06 am

AGENDA

#295/2020 **GRASSICK** That the agenda be approved as amended.

Addition:
New Business:
k) C & D Permit – Division 3

CARRIED UNANIMOUSLY

FINANCIAL STATEMENT

#296/2020 **HAZELWOOD** That the July 2020 Financial Statement be accepted as presented.
CARRIED UNANIMOUSLY

ACCOUNTS

#297/2020 **ETHIER** That the Accounts 11833 to 11879, in the amount of \$864,509.14, a list of which is attached and forms a part of these minutes, be approved for payment.
CARRIED UNANIMOUSLY

#298/2020 **GRASSICK** That the Accounts 11880 to 11888, in the amount of \$20,970.43, a list of which is attached and forms a part of these minutes, be approved for payment.
CARRIED UNANIMOUSLY

IN CAMERA

#299/2020 **WILSON** That the meeting proceed in camera at 9:33 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.
CARRIED UNANIMOUSLY

Nigel Maxwell, PA Now Reported, Michael Oleksyn, PA Herald Reporter and Carly Bacso, Security from Custom Security & Investigation left council chambers at 9:33 am

#300/2020 **GRASSICK** That Council returns to the regular scheduled agenda at 9:51 am.

CARRIED UNANIMOUSLY

Carly Bacso, Security from Custom Security & Investigation entered council chambers at 9:51 am

WHISTLEBLOWER COMPLAINT

#301/2020 **HAZELWOOD** That as per the Whistleblower Bylaw No. 14 of 2019, we agree to hire Kathleen Howell, RCH Consulting Ltd. to investigate a formal written complaint made against Councillor Richard Wilson.

CARRIED UNANIMOUSLY

RESOLUTION AMENDMENT

#302/2020 **ETHIER** That Resolution #284/2020 be amended as follows:

“That we agree to rename the road commonly known as “Automan Road” between TWP 481 and TWP 483, RR2254; ORA 13-48-25-W2, Ext 2 to “Russell Road”.

CARRIED UNANIMOUSLY

MINUTES

#303/2020 **FRANC** That the regular meeting minutes of July 9, 2020 be approved as amended.

Amendment: Resolution #284/2020

CARRIED UNANIMOUSLY

BYLAWS

#304/2020 **HAZELWOOD** That Bylaw No. 13 of 2020, being a bylaw to amend Bylaw No. 10 of 2019, Property Standards Bylaw be postponed to the regular council meeting in September.

CARRIED UNANIMOUSLY

Michael Oleksyn, PA Herald Reporter entered council chambers at 10:15 am

#305/2020 **WILSON** That Bylaw No. 19 of 2020, being a bylaw to provide for leasing of a municipal road or street, be given a first reading.

CARRIED UNANIMOUSLY

#306/2020 **HAZELWOOD** That Bylaw No. 19 of 2020, being a bylaw to provide for leasing of a municipal road or street, be given a second reading.

CARRIED UNANIMOUSLY

#307/2020 **FRANC** That Bylaw No. 19 of 2020, being a bylaw to provide for leasing of a municipal road or street, be considered for third reading at this meeting.

CARRIED UNANIMOUSLY

#308/2020 **GRASSICK** That Bylaw No. 19 of 2020, being a bylaw to provide for leasing of a municipal road or street, be read a third time and adopted.

CARRIED UNANIMOUSLY

LEASE AGREEMENT

#309/2020 **SCHMALZ** That we agree to sign a lease agreement for the road allowance located on TWP 470, between RR2252 and RR2253 to Perri Ruskowski.

CARRIED UNANIMOUSLY

BYLAWS CONTINUED

#310/2020 **ETHIER** That Bylaw No. 21 of 2020, being a bylaw to regulate the speed of motor vehicles, be given a first reading.

CARRIED UNANIMOUSLY

#311/2020 **WILSON** That Bylaw No. 21 of 2020, being a bylaw to regulate the speed of motor vehicles, be given a second reading. **CARRIED UNANIMOUSLY**

#312/2020 **HAZELWOOD** That Bylaw No. 21 of 2020, being a bylaw to regulate the speed of motor vehicles, be considered for third reading at this meeting. **CARRIED UNANIMOUSLY**

#313/2020 **FRANC** That Bylaw No. 21 of 2020, being a bylaw to regulate the speed of motor vehicles, be read a third time and adopted. **CARRIED UNANIMOUSLY**

#314/2020 **GRASSICK** That Bylaw No. 22 of 2020, being a bylaw to regulate the speed of motor vehicles, be given a first reading. **CARRIED UNANIMOUSLY**

#315/2020 **FRANC** That Bylaw No. 22 of 2020, being a bylaw to regulate the speed of motor vehicles, be given a second reading. **CARRIED UNANIMOUSLY**

#316/2020 **HAZELWOOD** That Bylaw No. 22 of 2020, being a bylaw to regulate the speed of motor vehicles, be considered for third reading at this meeting. **CARRIED UNANIMOUSLY**

#317/2020 **WILSON** That Bylaw No. 22 of 2020, being a bylaw to regulate the speed of motor vehicles, be read a third time and adopted. **CARRIED UNANIMOUSLY**

Carly Bacso, Security from Custom Security & Investigation left council chambers at 10:35 am

#318/2020 **ETHIER** That we recess at 10:35 am. **CARRIED UNANIMOUSLY**

Reeve Eric Schmalz called the meeting back to order at 11:00 am

SASK LOTTERIES

#319/2019 **SCHMALZ** That the 2020 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 UNANIMOUSLY

TAX ENFORCEMENT

#320/2020 **HAZELWOOD** That as per Section 31 of *The Tax Enforcement Act*, council agrees to offer for sale PT RL 33-46-26-W2 and Lot 9, Pcl 3, Plan 101989772 (Aspen Estates). Administration shall advertise for sale in one local newspaper and on SaskTenders. Request for Proposal's to close on October 2, 2020 at 4:00 pm. Council may reject any bid that is not sufficient to cover the amount of all outstanding arrears. **CARRIED UNANIMOUSLY**

#321/2020 **WILSON** That council agrees to add the tax enforcement costs to Roll#1020, PT NW 26-47-26-W2 in the amount of \$20.00. **CARRIED UNANIMOUSLY**

ESF ADJUSTMENTS

#322/2020 **SCHMALZ** That council agrees to remove the following Essential Service Fees from the following Roll Numbers:

<u>Roll#</u>	<u>Land Location</u>	<u>Amount \$\$</u>
314	PT RL 32-46-26-W2	\$325.00
2914	Blk A, Plan 102092802	\$325.00
150	SE 35-45-27-W2	\$325.00
395	PT SW 32-46-26-W2	\$325.00
378	SW 29-46-26-W2	\$325.00
1038	PT NE 28-47-26-W2	\$325.00
2937	Blk A, Plan 102127799	\$325.00

CARRIED UNANIMOUSLY

**Fran Lucyshyn, Foreman entered council chambers at 11:30 am
Councillor Mike Ethier left council chambers at 11:41 am**

#323/2020 **HAZELWOOD** That it being 11:55 am, we adjourn for lunch.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting back to order at 12:37 pm

TAX CANCELLATION

#324/2020 **WILSON** That we agree to cancel the GIL 2020 taxes for Transport (Department of) in the amount of \$809.17 on Roll#1768, PT SE 25-48-25-W2.

CARRIED UNANIMOUSLY

WATER SECURITY AGENCY (WSA)

#325/2020 **ETHIER** That as per the WSA application submitted by Mr. Magee, we agree to allow the regrade of a municipal road ditch to accommodate flows from upstream diversion work alongside the Meridian Road, non-parcelled road allowance between SW 25-47-28-W2 and SW 25-47-01-W3.

CARRIED UNANIMOUSLY

CORRESPONDENCE

#326/2020 **SCHMALZ** That the following correspondence be received and filed:

- City of Cold Lake
- STARS
- Rempel Engineering & Management Ltd.
- City of Prince Albert – 2019 Annual Report
- PHO Quarterly News Letter
- Saskatchewan 4-H Foundation

CARRIED UNANIMOUSLY

#327/2020 **ETHIER** That we recess at 2:15 pm.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting back to order at 2:26 pm

SARM RESOLUTION

#328/2020 **SCHMALZ** That the RM of Prince Albert Council agrees to lobby the federal government to retract the amendments made to the criminal code of Canada on May 1, 2020 by “Order in Council” titled and referred to as “Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96”

The RM of Prince Albert fully supports initiatives that will help put an end to violence; however, feels very strongly that this approach by the Government of Canada will not only

prove to be a feckless waste of resources, but will also be unnecessarily punitive to the many law abiding individuals and businesses who both enjoy and earn a living in the sporting and recreation industries.

CARRIED UNANIMOUSLY

REPORTS

#329/2020 **WILSON** That the Foreman’s verbal report be approved as presented.
CARRIED UNANIMOUSLY

#330/2020 **WILSON** That the RM purchase signs advertising the joint investment in paving the south service roads parallel to Highway 2. Sign will be ethically similar to other Government signage for similar projects.
CARRIED UNANIMOUSLY

#331/2020 **ETHIER** That the Administrator’s verbal report be approved as presented.
CARRIED UNANIMOUSLY

#332/2020 **ETHIER** That the Councillor’s verbal reports be approved as presented.
CARRIED UNANIMOUSLY

ADJOURNMENT

#333/2020 **ETHIER** That is being 4:12 pm, we now adjourn.
CARRIED UNANIMOUSLY

Eric Schmalz, Reeve

Roxanne Roy, Administrator