

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, December 10, 2020.

- Present: Eric Schmalz, Reeve
- Michael Grassick, Division #1 Councillor
 Tyler Hazelwood, Councillor #2
 Guy St. Hilaire, Division #3 Councillor
 Richard Wilson, Division #4 Councillor
 Colin Sheldon, Division #5 Councillor
 Mike Ethier, Division #6 Councillor
- Roxanne Roy, Administrator
 Karri Willick, Assistant Administrator
 Fran Lucyshyn, Foreman

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

Michael Oleksyn, PA Daily Herald Reporter entered council chambers at 9:04 am

AGENDA

#443/2020 ETHIER That the agenda be approved as amended.

New Business – Addition

- i) SaskTip
- j) Municipal Revenue Sharing Grant – Declaration of Eligibility
- k) EMO Position

CARRIED UNANIMOUSLY

IN CAMERA

#444/2020 WILSON That the meeting proceed in camera at 9:08 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED UNANIMOUSLY

Michael Oleksyn, PA Daily Herald Reporter left council chambers at 9:06 am
Jason Kaptein, Director of Planning entered council chambers at 9:08 am

#445/2020 GRASSICK That Council returns to the regular scheduled agenda at 10:25 am.

CARRIED UNANIMOUSLY

#446/2020 WILSON That we recess at 10:26 am.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting back to order at 10:36 am

Cliff Wilson, Project Manager for WOOD, Michael Oleksyn, PA Daily Herald Reporter, Nigel Maxwell, PA Now Reporter, James Gray, Ratepayer and Fran Lucyshyn, Foreman entered council chambers at 10:36 am

Cliff explained to Council the tender process that they use when the RM has road upgrade/building projects through Gas Tax. Cliff mentioned that when the tenders are opened, the winning bid may not be the final bill as there are usually some “extras”. These “extras” are only found when the work has commenced.

Council had a few questions regarding the specs of type 105 traffic gravel. Cliff agreed to look at the RM’s policy and make necessary changes to the specs of type 105 gravel.

Nigel Maxwell, PA Now Reported left council chambers at 10:50 am

Cliff Wilson, Project Manager for WOOD left council chambers at 11:12 am

FINANCIAL STATEMENT

#447/2020 **HAZELWOOD** That the November 2020 Financial Statement be accepted as presented.

CARRIED UNANIMOUSLY

ACCOUNTS

#448/2020 **GRASSICK** That the Accounts 12065 to 12122, in the amount of \$570,028.57, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

#449/2020 **ETHIER** That the Accounts 12123 to 12143, in the amount of \$40,617.23, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

#450/2020 **GRASSICK** That the Payroll Direct Deposit in the amount of \$6,130.50, which is made up of November's Council Indemnity, a list of which is attached and forms part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

MINUTES

#451/2020 **HAZELWOOD** That the regular meeting minutes of November 10, 2020, be approved as presented.

CARRIED UNANIMOUSLY

BYLAWS

#452/2020 **GRASSICK** That Bylaw No. 25 of 2020, being a bylaw to amend Bylaw No. 4 of 2020, Fire Management Bylaw, be given a first reading.

CARRIED UNANIMOUSLY

#453/2020 **GRASSICK** That Bylaw No. 25 of 2020, being a bylaw to amend Bylaw No. 4 of 2020, Fire Management Bylaw, be given second reading.

CARRIED UNANIMOUSLY

#454/2020 **SHELDON** That Bylaw No. 25 of 2020, being a bylaw to amend Bylaw No. 4 of 2020, Fire Management Bylaw, be considered for third reading at this meeting.

CARRIED UNANIMOUSLY

#455/2020 **GRASSICK** That Bylaw No. 25 of 2020, being a bylaw to amend Bylaw No. 4 of 2020, Fire Management Bylaw, be read a third time and adopted.

CARRIED UNANIMOUSLY

IN CAMERA

#456/2020 **WILSON** That the meeting proceed in camera at 11:45 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED UNANIMOUSLY

Michael Oleksyn, PA Daily Herald Reporter, James Gray, Ratepayer and Fran Lucyshyn, Foreman left council chambers at 11:45 am

#457/2020 **HAZELWOOD** That Council returns to the regular scheduled agenda at 12:22 pm.

CARRIED UNANIMOUSLY

#458/2020 **ETHIER** That it being 12:23 pm, we adjourn for lunch.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting back to order at 11:18 am

POLICY REVIEW

#459/2020 **SHELDON** That the Pandemic Strategy & Relief Policy, P-03.32 be adopted as presented.

That the Pandemic Strategy & Relief Policy, P-03.32 review resolution number and date be included in the RM of Prince Albert’s Policy Manual.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz left council chambers at 1:40 pm
Deputy Reeve Richard Wilson assumed the chair at 1:40 pm

#460/2020 **ETHIER** That we reviewed the Fire Permits Policy, P-03.06 and made the following adjustments:

Rental of Land: “Permission to the Lessee by the Land Owner to acquire a burning permit, does not remove liability from the Land Owner for any damage or costs associated.

That the Fire Permits Policy, P-03.06 review resolution number and date be included in the RM of Prince Albert’s Policy Manual.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz entered council chambers and assumed chair at 1:57 pm

#461/2020 **ETHIER** That we recess at 1:44 pm am.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting back to order at 1:57 pm

SPECIAL MEETING

#462/2019 **ETHIER** That we agree to have a special meeting of Council December 17, 2020 starting at 9:00 am to complete the agenda of the December 10, 2020 regular council meeting.

CARRIED UNANIMOUSLY

POLICY REVIEW CONTINUED

#463/2020 **SCHMALZ** That the Roads & Approaches – Snow Clearing Policy, P-06.37 be postponed to the special meeting of council on December 17, 2020.

CARRIED UNANIMOUSLY

IN CAMERA

#464/2020 **WILSON** That the meeting proceed in camera at 9:47 am, as per Section 16(1)of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED UNANIMOUSLY

Michael Oleksyn, PA Daily Herald Reporter and Fran Lucyshyn, Foreman left council chambers at 2:21 pm

#465/2020 **WILSON** That Council returns to the regular scheduled agenda at 2:40 pm.

CARRIED UNANIMOUSLY

Michael Oleksyn, PA Daily Herald Reporter entered council chambers at 2:42 pm
Fran Lucyshyn, Foreman entered council chambers at 2:45 pm

FIRE AGREEMENT

#466/2020 **HAZELWOOD** That we authorize the Reeve and Administrator to sign the agreement to provide fire services with the City of Prince Albert within the RM of Prince Albert.

CARRIED UNANIMOUSLY

REPORTS

#467/2020 **ETHIER** That the recommendation of the Fleet Management and Operations Committee is to use Sourcewell for a Request for Proposal (RFP) on a purchase of a new grader. Potential bids will be reviewed by council at the regular meeting on December 10, 2020.

CARRIED UNANIMOUSLY

#468/2020 **GRASSICK** That we agree to purchase a new 2021 Caterpillar Model 150 Tandem Drive Motor Grader from Finning, in the amount of \$231,409.10 plus tax.

CARRIED UNANIMOUSLY

ADJOURNMENT

#469/2020 **ETHIER** That is being 5:56 pm, we now adjourn.

CARRIED UNANIMOUSLY

Eric Schmalz, Reeve

Roxanne Roy, Administrator