

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, April 8, 2021.

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

Roxanne Roy, Administrator
Karri Willick, Assistant Administrator
Fran Lucyshyn, Foreman

Absent: Mike Ethier, Division #6 Councillor

Reeve Eric Schmalz called the meeting to order at 9:05 am
Jason Kaptein, Director of Planning entered council chambers at 9:05 am

AGENDA

#114/2021 WILSON That the agenda be approved as amended.

New Business
d) Budget Meeting

CARRIED UNANIMOUSLY

BYLAWS

#115/2021 WILSON That Bylaw No. 5 of 2021, being a bylaw to amend the Prince Albert Zoning Bylaw No. 3 of 2010, be given first reading.

CARRIED UNANIMOUSLY

Jason Kaptein, Director of Planning left council chambers at 9:55 am

#116/2021 ETHIER That we recess at 9:56 am.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting back to order at 10:09 am
Jordan Walberg & Kerry Vezeau entered council chambers at 10:09 am

AUDIT

#117/2021 WILSON That the 2020 Audited Financial Statements prepared by MNP be approved as presented by Jordan Walberg and Kerry Vezeau; as required by section 189(1) of *The Municipalities Act*.

CARRIED UNANIMOUSLY

Jordan Walberg & Kerry Vezeau left council chambers at 10:51 am
Albert & Jeannine Theoret entered council chambers at 10:54 am
Fran Lucyshyn, Foreman entered council chambers at 10:54 am

Albert and Jeannine expressed their concerns to council regarding the water/draining in front of their residence in the Silver Willows Subdivision.

Albert & Jeannine Theoret left council chambers at 11:36 am

FINANCIAL STATEMENT

- #118/2021 **SHELDON** That the March 2021 Financial Statement be accepted as presented.
CARRIED UNANIMOUSLY

ACCOUNTS

- #119/2021 **GRASSICK** That the Accounts 12307 to 12344, in the amount of \$203,002.44, a list of which is attached and forms a part of these minutes, be approved for payment.
CARRIED UNANIMOUSLY
- #120/2021 **WILSON** That the Accounts 12345 to 12351, in the amount of \$65,873.81, a list of which is attached and forms a part of these minutes, be approved for payment.
CARRIED UNANIMOUSLY
- #121/2021 **HAZELWOOD** That the Payroll Direct Deposit in the amount of \$6,454.00, which is made up of March's Council Indemnity, a list of which is attached and forms part of these minutes, be approved for payment.
CARRIED UNANIMOUSLY

MINUTES

- #122/2021 **ST. HILAIRE** That the regular meeting minutes of March 11, 2021, be approved as presented.
CARRIED UNANIMOUSLY

BYLAWS CONTINUED

- #123/2021 **SHELDON** That Bylaw No. 4 of 2021, being a borrowing bylaw, be given second reading.
CARRIED UNANIMOUSLY
- #124/2021 **WILSON** That Bylaw No. 4 of 2021, being a borrowing bylaw, be read three times and adopted.
CARRIED UNANIMOUSLY

BEAVER TRAPPER

- #125/2021 **HAZELWOOD** That we agree to hire Quinten Saunders, Andy Dubourt and Eric Ervick as part of the RM of Prince Albert's beaver trappers at the rate of \$35.00 per hour when dispatched by the Foreman, and \$0.75 per km using the most direct route to the problem area.
CARRIED UNANIMOUSLY
- #126/2021 **HAZELWOOD** That we recess for lunch at 12:04 pm.
CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting back to order at 12:36 pm.

IN CAMERA

- #127/2021 **ST. HILAIRE** That the meeting proceed in camera at 12:37 pm, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.
CARRIED UNANIMOUSLY

Roxanne Roy, Administrator, Karri Willick, Assistant Administrator and Fran Lucyshyn, Foreman left council chambers at 12:37 pm

- #128/2021 **ETHIER** That Council returns to the regular scheduled agenda at 1:30 pm.
CARRIED UNANIMOUSLY

Roxanne Roy, Administrator, Karri Willick, Assistant Administrator and Fran Lucyshyn, Foreman entered council chambers at 1:31 pm

DUST CONTROL

#129/2021 **HAZELWOOD** That we agree to provide dust control for subdivisions, road ways adjacent to schools, road ways adjacent to areas where there is deemed to be a high concentration of residential homes. Furthermore, we agree to provide access to dust control to individual ratepayers not residing in the aforementioned areas, using a cost sharing model based on a rate per 100 meters.
For: Hazelwood, Sheldon, Schmalz
Against: Grassick, St. Hilaire, Wilson
Absent: Ethier

DEFEATED

ROAD HAUL RATES

#130/2021 **WILSON** That we agree to change the haul rates in the RM of Prince Albert’s road haul agreement to:
• Winter Rate: from \$0.0134/t.km to \$0.03/t.km
• Summer Rate: from \$0.0157/t.km to \$0.04/t.km

CARRIED UNANIMOUSLY

DUST CONTROL CONTINUED

#131/2021 **HAZELWOOD** That we agree to provide dust control in subdivisions and areas with a high concentration of residences on a cost share of 50/50, rates to be determined annually. Furthermore, we agree to offer this option to school divisions using the same cost share model.
For: Grassick, Hazelwood, Wilson, Schmalz
Against: St. Hilaire, Sheldon
Absent: Ethier

CARRIED

Fran Lucyshyn, Foreman left council chambers at 3:02 pm

#132/2021 **HAZELWOOD** That we recess at 3:06 pm.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting back to order at 3:27 pm.

BYLAW REPORT

#133/2021 **ST. HILAIRE** That the Bylaw report submitted by Dean Mcleod, RM of Buckland Bylaw Officer, be approved as presented.

CARRIED UNANIMOUSLY

MEMBERSHIPS

#134/2021 **HAZELWOOD** That we agree to pay the 2021 respective membership fee of \$500.00 to Agriculture in the Classroom.

CARRIED UNANIMOUSLY

#135/2021 **GRASSICK** That we agree to pay the 2021 respective membership fee of \$50.00 to the Saskatchewan Rural Crime Watch Association.

CARRIED UNANIMOUSLY

Fran Lucyshyn, Foreman entered council chambers at 3:42 pm

SUPPORT LETTER

#136/2021 **SCHMALZ** That we agree to write a letter of support to the North Sask River Basin Council regarding the Heritage River Designation.

CARRIED UNANIMOUSLY

CORRESPONDENCE

#137/2021 **SHELDON** That the following correspondence be received and filed:

- Wood Wyant – Dust Control
- Wapiti Regional Library
- Agriculture in the Classroom
- The North Saskatchewan River Basin Council
- Conservation Learning Centre
- Membership – Sask. Rural Crime Watch Association
- SaskTel
- 2020 Traffic Count
- University of Saskatchewan
- Letter of Concern – Siwak Road
- Letter of Concern – MacDonald Road

CARRIED UNANIMOUSLY

REPORTS

#138/2021 **HAZELWOOD** That the Foreman’s verbal report be approved as presented.

CARRIED UNANIMOUSLY

#139/2021 **HAZELWOOD** That we acknowledge the Bylaw Enforcement Policy and Procedure Manual provided by the RM of Buckland No. 491.

CARRIED UNANIMOUSLY

#140/2021 **SCHMALZ** That the Administrator’s written report be approved as presented.

CARRIED UNANIMOUSLY

#141/2021 **SCHMALZ** That the Councillor’s verbal report be approved as presented.

CARRIED UNANIMOUSLY

ADJOURNMENT

#142/2021 **HAZELWOOD** That it being 6:20 pm, we now adjourn.

CARRIED UNANIMOUSLY

Eric Schmalz, Reeve

Roxanne Roy, Administrator