

**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, March 11, 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  
 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**

**AGENDA**

**#083/2021 ST. HILAIRE** That the agenda be approved as amended.

- New Business
- d) Rural Water Utility
  - e) 5-Year Capital Purchase Plan
  - f) Fleet Addition through Sourcewell
  - g) Lower Hudson House – Provincial Heritage Site Designation

- Bylaw:
- Deletion
    - a) Bylaw No. 2 of 2021
  - Addition
    - b) Bylaw No. 4 of 2021

**CARRIED UNANIMOUSLY**

**Councillor Richard Wilson declared a conflict of interest with the Accounts Payable and will excuse himself.**

**FINANCIAL STATEMENT**

**#084/2021 WILSON** That the February 2021 Financial Statement be accepted as presented.  
**CARRIED UNANIMOUSLY**

**Councillor Wilson left Council Chambers at 9:09 am.**

**ACCOUNTS**

**#085/2021 SHELDON** That the Accounts 12264 to 12288, in the amount of \$274,030.32, a list of which is attached and forms a part of these minutes, be approved for payment.  
**CARRIED UNANIMOUSLY**

**#086/2021 GRASSICK** That the Accounts 12289 to 12306, in the amount of \$47,178.14, a list of which is attached and forms a part of these minutes, be approved for payment.  
**CARRIED UNANIMOUSLY**

**Councillor Richard Wilson entered Council Chambers at 9:13 am.**

**#087/2021 HAZELWOOD** That the Payroll Direct Deposit in the amount of \$7,062.00, which is made up of February’s Council Indemnity, a list of which is attached and forms part of these minutes, be approved for payment.

**CARRIED UNANIMOUSLY**

**IN CAMERA**

#088/2021 **WILSON** That the meeting proceed in camera at 9:18 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

**CARRIED UNANIMOUSLY**

#089/2021 **ETHIER** That Council returns to the regular scheduled agenda at 9:32 am.

**CARRIED UNANIMOUSLY**

**MINUTES**

#090/2021 **HAZELWOOD** That the regular meeting minutes of February 11, 2021, be approved as presented.

**CARRIED UNANIMOUSLY**

**CAPITAL PURCHASE PLAN**

#091/2021 **WILSON** That we adopt the revised 2020 5-year Capital Plan.

**CARRIED UNANIMOUSLY**

#092/2021 **SHELDON** That we agree to use Sourcewell for a Request for Proposal (RFP) on a purchase of a new grader, replacing the 2008 John Deere 870D Grader.

**CARRIED UNANIMOUSLY**

**Jason Volke, EMO Coordinator entered council chambers at 9:52 am**

Jason spoke to council regarding the RM's emergency plan.

**Jason Volke, EMO Coordinator left council chambers at 10:29 am**

#093/2021 **ETHIER** That we recess at 10:29 am.

**CARRIED UNANIMOUSLY**

**Reeve Eric Schmalz called the meeting back to order at 10:40 am.**

**Mike Guitard, Department of Highways entered council chambers at 10:41 am**

Mike spoke to council regarding the agreement that the RM has with the Department of Highways for 302 east. Council would like to see some changes in the agreement regarding the weight restrictions.

**Mike Guitard, Department of Highways left council chambers at 11:43 am**

**BYLAWS**

#094/2021 **WILSON** That Bylaw No. 3 of 2021, being a bylaw respecting cultivating, encumbering and obstructing roads, be postponed to the next regular council meeting in April, 2021.

**CARRIED UNANIMOUSLY**

**BEAVER TRAPPER**

#095/2021 **HAZELWOOD** That we agree to hire Travis Kowal and Edward Kowal 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**

**RESOLUTION**

#096/2021 **SCHMALZ** That we rescind Resolution #066/2021.

**CARRIED UNANIMOUSLY**

#097/2021 **ETHIER** That we recess for lunch at 12:00 pm.

**CARRIED UNANIMOUSLY**

Reeve Eric Schmalz called the meeting back to order at 12:42 pm.  
 Ronnie Bor, Lead Hand entered council chambers at 12:42 pm

**RESOLUTION CONTINUED**

#098/2021 **WILSON** That we rescind Resolution #074/2021.

**CARRIED UNANIMOUSLY**

**CYBER LIABILITY COVERAGE**

#099/2021 **HAZELWOOD** That we agree to purchase the Cyber Liability Coverage, a policy aggregate limit of liability in the amount of one million dollars with a premium of \$1,802.00 per annum.  
**AGAINST: WILSON**  
**FOR: GRASSICK, HAZELWOOD, ST. HILAIRE, SHELDON, ETHIER, SCHMALZ**

**CARRIED**

**POLICY**

#100/2021 **HAZELWOOD** That the Dash Cameras Policy, P-06.38 be adopted as presented.

That the Dash Camera Policy, P-06.38 review resolution number and Date be included in the RM of Prince Albert's Policy Manual.

**CARRIED UNANIMOUSLY**

**UTILITY ARREARS**

#101/2021 **ETHIER** That we agree to post the Rural Water Utility arrears in the amount of \$885.13 to Tax Roll #1850, Parcel A, Plan 101817592 Ext 1.

**CARRIED UNANIMOUSLY**

**REQUEST FOR PROPOSAL**

#102/2021 **HAZELWOOD** That we agree purchase a new 2021 Caterpillar Model 140 Joystick Tandem Drive Motor Grader from Finning, in the amount of \$269,860.00 plus tax.

**CARRIED UNANIMOUSLY**

**BYLAWS CONTINUED**

#103/2020 **ETHIER** That Bylaw No. 4 of 2021, being a borrowing bylaw, be given a first reading.

**CARRIED UNANIMOUSLY**

**LETTER OF SUPPORT**

#104/2021 **SHELDON** That we agree to write a Support Letter in regards to an application to the Heritage Conservation Board for designation of the Former Hudson Bay Company Post of Lower Hudson House as a Provincial Heritage Site.  
**AGAINST: HAZELWOOD, ST. HILAIRE, WILSON**  
**FOR: GRASSICK, SHELDON, ETHIER, SCHMALZ**

**CARRIED**

**BYLAW REPORT**

#105/2021 **GRASSICK** That the Bylaw report submitted by Dean Mcleod, RM of Buckland Bylaw Officer, be approved as presented.

**CARRIED UNANIMOUSLY**

**DONATION**

#106/2021 **WILSON** That we agree to make a donation of \$10,000.00 to the Stars Air Ambulance for 2021.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE**

#107/2021 **ETHIER** That the following correspondence be received and filed:

- Letter of Concern – Tammy Dunn
- Complaint – Carl Paul
- Stars Foundation
- Quarterly Policy Report
- 2021 SAMA Municipal Requisition
- APAS Update
- City of Prince Albert – 48<sup>th</sup> Street
- Gravel Contract

**CARRIED UNANIMOUSLY**

**REPORTS**

#108/2021 **ETHIER** That the Acting Foreman’s verbal report be approved as presented.

**CARRIED UNANIMOUSLY**

#109/2021 **ETHIER** That the Administrator’s written report be approved as presented.

**CARRIED UNANIMOUSLY**

#110/2021 **ETHIER** That we recess at 3:01 pm.

**CARRIED UNANIMOUSLY**

Reeve Eric Schmalz called the meeting back to order at 3:17 pm.

#111/2021 **ETHIER** That the Councillor’s verbal report be approved as presented.

**CARRIED UNANIMOUSLY**

Ronnie Bor, Lead Hand left council chambers at 4:06 pm

Jason Kaptein, Director of Planning entered council chambers at 4:12 pm

**PROPOSED ANNEXATION**

#112/2021 **ETHIER** That the RM of Prince Albert No. 461 Council support the proposed boundary alteration between the City of Prince Albert and the RM of Prince Albert; and that representatives from the RM of Prince Albert meet representatives from the City of Prince Albert to negotiate the annexation settlement, as well as the terms of the annexation agreement.

**AGAINST: GRASSICK, HAZELWOOD, ST. HILAIRE  
FOR: WILSON, SHELDON, ETHIER, SCHMALZ**

**CARRIED**

Jason Kaptein, Director of Planning left council chambers at 4:42 pm

**ADJOURNMENT**

#113/2021 **ETHIER** That it being 4:52 pm, we now adjourn.

**CARRIED UNANIMOUSLY**

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**Eric Schmalz, Reeve**

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**Roxanne Roy, Administrator**