

**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, July 8, 2021.

Present: Eric Schmalz, Reeve

Michael Grassick, Division #1 Councillor  
Tyler Hazelwood, Councillor #2 Councillor  
Guy St. Hilaire, Division #3 Councillor  
Richard Wilson, Division #4 Councillor  
Colin Sheldon, Division #5 Councillor  
Mike Ethier, Division #6 Councillor

Karri Willick, Acting Administrator  
Fran Lucyshyn, Foreman

**Reeve Eric Schmalz called the meeting to order at 9:04 am**

**AGENDA**

#235/2021 **SHELDON** That the agenda be approved as amended.

Deletion:

Bylaws;

c) Resolution #058/2021

d) Resolution #059/2021

Addition:

New Business;

l) Rural Board of Examiners; Application for Permit

**CARRIED UNANIMOUSLY**

**FINANCIAL STATEMENT**

#236/2021 **ETHIER** That the June Financial Statement be accepted as presented.

**CARRIED UNANIMOUSLY**

**ACCOUNTS**

#237/2021 **GRASSICK** That the Accounts 12471 to 12511, in the amount of \$481,850.36, a list of which is attached and forms a part of these minutes, be approved for payment.

**CARRIED UNANIMOUSLY**

#238/2021 **SHELDON** That the Accounts 12512 to 12521, in the amount of \$82,496.72, a list of which is attached and forms part of these minutes, be approved for payment.

**CARRIED UNANIMOUSLY**

**Councillor Wilson recused from voting**

#239/2021 **SCHMALZ** That Council agrees to retroactively pay Councillor Wilson's May Indemnity in the amount of \$1080.00, a list of which is attached and forms a part of these minutes, be approved for payment.

**CARRIED**

#240/2021 **WILSON** That the Payroll Direct Deposit in the amount of \$7,508.50, which is made up of June's Council Indemnity, a list if which is attached and forms a part of these minutes, be approved for payment.

**CARRIED UNANIMOUSLY****IN CAMERA**

#241/2021 **WILSON** That the meeting proceed in camera at 9:25 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

**CARRIED UNANIMOUSLY**

#242/2021 **SCHMALZ** That Council returns to the regular scheduled agenda at 9:50 am.

**CARRIED UNANIMOUSLY**

#243/2021 **ETHIER** That we recess at 9:53 pm.

**CARRIED UNANIMOUSLY**

**Reeve, Eric Schmalz called the meeting back to order at 10:04 am**

**Karri Willick, Acting Administrator left council chambers at 10:05 am**

#244/2021 **HAZELWOOD** That the meeting proceed in camera at 10:05 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

**CARRIED UNANIMOUSLY**

#245/2021 **ETHIER** That Council returns to the regular scheduled agenda at 10:34 am.

**CARRIED UNANIMOUSLY**

**Karri Willick, Acting Administrator entered council chambers at 10:39 am**

**Jason Volke, EMO Coordinator entered council chambers at 10:39 am**

**Councillor Ethier, left council chambers at 10:39 am**

**DELEGATION**

Jason Volke, Emergency Management Coordinator presented to council information Regarding the RM's emergency plan.

#246/2021 **HAZELWOOD** That Council agrees to hire Jason Volke as the RM of Prince Albert No. 461 Emergency Management Coordinator.

**CARRIED UNANIMOUSLY**

Jason Volke, EMO Coordinator left council chambers at 11:14 am

#247/2021 **SCHMALZ** That we recess at 11:14 am.

**CARRIED UNANIMOUSLY**

Reeve Eric Schmalz called the meeting to order at 11:27 am

#248/2021 **SHELDON** That the regular meeting minutes of June 10, 2021, be approved as amended.

**CARRIED UNANIMOUSLY**

#249/2021 **SHELDON** That the special meeting minutes of June 17, 2021, be approved as amended.

**CARRIED UNANIMOUSLY**

**NEW BUISNESS**

#250/2021 **WILSON** That Council agrees to accept the proposal of compensation for delay on delivery of the 140 Motor Grader from Finning Canada as per Representative Lorne Zelinski's email, dated June 4<sup>th</sup>, 2021.

**CARRIED UNANIMOUSLY**

#251/2021 **GRASSICK** That Council agrees to purchase a 2021 Ford Super Duty F-350 from Naber Ford Sales in the amount of \$48,250.00, plus applicable sales tax.

**CARRIED UNANIMOUSLY**

Fran Lucyshyn, Foreman entered council chambers at 11:42 am

#252/2021 **HAZELWOOD** That Council agrees to hire MNP to prepare the requested Interim Expenditure Report for the purpose of the Municipal Economic Enhancement Program in the amount of \$500.00 plus applicable admin fees and sales tax.

**CARRIED UNANIMOUSLY**

#253/2021 **ETHIER** That we recess for lunch at 11:55 am

**CARRIED UNANIMOUSLY**

Reeve Eric Schmalz called the meeting to order at 12:50 pm

#254/2021 **ETHIER** That Council agrees to pay the Permit Application fee in the amount of \$200.00, payable to the Rural Municipal Administrators Association for the purpose of filing the Application for Permit, RE: Acting Administrator.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE**

#255/2021 **ST. HILAIRE** That the following correspondence be received and filed.

- Marion Aquatics – Support Letter
- SAMA – 2021 Property Reinspection Notice
- Prince Albert & District Chamber of Commerce – Event Invitation
- North Central Transportation Planning Committee – Municipal Support Program
- North Central Transportation Planning Committee – April 8, 2021 Meeting Minutes
- SGI – Provincial Traffic Safety Fund Grant

**CARRIED UNANIMOUSLY**

#256/2021 **ETHIER** That the Foreman’s verbal report be approved as presented.  
**CARRIED UNANIMOUSLY**

**BYLAWS**

#257/2021 **WILSON** That Bylaw No. 14 of 2021, being a borrowing bylaw, be given first reading.  
**CARRIED UNANIMOUSLY**

#258/2021 **ETHIER** That Bylaw No. 14 of 2021, being a borrowing bylaw, be given second reading.  
**CARRIED UNANIMOUSLY**

#259/2021 **WILSON** That Bylaw No. 13 of 2021, being a borrowing bylaw, be given first reading.  
**CARRIED UNANIMOUSLY**

#260/2021 **HAZELWOOD** That Bylaw No. 13 of 2021, being a borrowing bylaw, be given second reading.  
**CARRIED UNANIMOUSLY**

#261/2021 **ETHIER** That the Acting Administrator’s verbal report be approved as presented.  
**CARRIED UNANIMOUSLY**

#262/2021 **SCHMALZ** That the Councillor’s verbal report be approved as presented.  
**CARRIED UNANIMOUSLY**

#263/2021 **ETHIER** That we recess at 3:25 pm.  
**CARRIED UNANIMOUSLY**

**Reeve Eric Schmalz called the meeting back to order at 3:39 pm**  
**Jason Kaptein, Director of Planning entered council chambers at 3:39 pm**

**PLANNING**

#264/2021 **HAZELWOOD** That the application by Darda and Scott McMullin for a subdivision of Parcel A, Plan 101465502, on the SE 15-48-25-W2M, increasing the parcel to a maximum of 6.06 ha, be approved pursuant to Section 6.2 of the R.M. of Prince Albert Zoning Bylaw.

**CARRIED UNANIMOUSLY**

#265/2021 **ETHIER** That Bylaw No. 12 of 2021, being a road closure bylaw, be given first reading.

**CARRIED UNANIMOUSLY**

#266/2021 **WILSON** That Bylaw No. 12 of 2021, being a road closure bylaw, be given second Reading.

**CARRIED UNANIMOUSLY**

#267/2021 **SHELDON** That Bylaw No. 12 of 2021, being a road closure bylaw, be considered for third reading at this meeting.

**CARRIED UNANIMOUSLY**

#268/2021 **GRASSICK** That Bylaw No. 12 of 2021, being a road closure bylaw, be read three times and adopted.

**CARRIED UNANIMOUSLY**

#269/2021 **SCHMALZ** That the RM of Prince Albert No. 461 Council support the proposed boundary alteration between the City of Prince Albert and the Rural Municipality of Prince Albert No. 461, for the portion of 48<sup>th</sup> Street East lying within the City of Prince Albert; and

That RM representatives meet with representatives from the City of Prince Albert to negotiate the terms of the annexation agreement.

**CARRIED UNANIMOUSLY**

#270/2021 **ETHIER** That it being 4:27 pm, we now adjourn.

**CARRIED UNANIMOUSLY**

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**Eric Schmalz, Reeve**

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**Karri Willick, Acting Administrator**