

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 12, 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 9:02 am

AGENDA

Addition:

New Business;
 H) Foreman's Position

#271/2021 **HAZELWOOD** That the agenda be approved as amended.
CARRIED UNANIMOUSLY

ACCOUNTS

#272/2021 **WILSON** That the Accounts 12522 to 12580, in the amount of \$1,149,297.67, a list of which is attached and forms a part of these minutes, be approved for payment.
CARRIED UNANIMOUSLY

#273/2021 **GRASSICK** That the Accounts 12581 to 12585, in the amount of \$10,695.66, a list of which is attached and forms part of these minutes, be approved for payment.
CARRIED UNANIMOUSLY

#274/2021 **ETHIER** That the Payroll Direct Deposit in the amount of \$8,653.50, which is made up of July's Council Indemnity, a list if which is attached and forms a part of these minutes, be approved for payment.
CARRIED UNANIMOUSLY

IN CAMERA

Karri Willick, Acting Administrator left council chambers at 9:10 am

#275/2021 **HAZELWOOD** That the meeting proceed in camera at 9:10 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED UNANIMOUSLY

#276/2021 **SHELDON** That Council returns to the regular scheduled agenda at 9:53 am.

CARRIED UNANIMOUSLY

#277/2021 **ETHIER** That we recess at 9:54 pm.

CARRIED UNANIMOUSLY

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

Crystal Clarke, Saskatchewan Lotteries Community Consultant, Lakeland District entered council chambers at 10:05 am

DELEGATION

Crystal Clarke spoke to council regarding the Saskatchewan Lotteries Funding Program.

Crystal Clarke, Saskatchewan Lotteries Community Consultant, Lakeland District left council chambers at 10:15 am

#278/2021 **SHELDON** That the regular meeting minutes of July 8, 2021, be approved as amended.

CARRIED UNANIMOUSLY

Gerald Parks entered council chambers at 10:31 am

Fran Lucyshyn, Foreman entered council chambers at 10:31 am

DELEGATION CONTINUED

Gerald Parks spoke to council regarding community signage for municipal traffic safety and brought forward insight and suggestions relating to the wellbeing of the rural community.

Gerald Parks left council chambers at 11:02 am

BYLAWS

#279/2021 **HAZELWOOD** That Bylaw No. 13 of 2021, being a borrowing bylaw, be considered for a third reading at this meeting.

CARRIED UNANIMOUSLY

#280/2021 **ETHIER** That Bylaw No. 13 of 2021, being a borrowing bylaw, be read three times and adopted.

CARRIED UNANIMOUSLY

#281/2021 **WILSON** That Bylaw No. 14 of 2021, being a borrowing bylaw, be considered for a third reading at this meeting.

CARRIED UNANIMOUSLY

#282/2021 **SHELDON** That Bylaw No. 14 of 2021, being a borrowing bylaw, be read three times and adopted.

CARRIED UNANIMOUSLY**NEW BUISNESS**

#283/2021 **ST. HILAIRE** That Council agrees to advance Darryl Kraska, Operator for the RM of Prince Albert No. 461 Municipal Shop, from the position of “Grader Operator” to “Flexible Operator”.

Based on capabilities and performance displayed, Mr. Kraska will be moved to a “Level 3” position in relation to the RM of Prince Albert Operator Wage Schedule.

CARRIED UNANIMOUSLY

#284/2021 **HAZELWOOD** That Council agrees to apply Section 293 Ag Exemption Cancellations to the following Roll Numbers:

Roll #3031	\$920.03
Roll #1031	\$1,034.73
Roll #2675	\$2,832.36
Roll #3029	\$5,170.46
Roll #1389	\$456.77
Roll #2746	\$1,046.45
Roll #2934	\$26.71
Roll #2330	\$529.54
Roll #1509	\$815.96
Roll #2340	\$83.28
Roll #2673	\$24.36
Roll #2847	\$27.50
Roll #84	\$250.04
Roll #2315	\$2,949.57

Furthermore, the above noted ratepayers will be offered a time extension on the discount for the Municipal Portion of taxes at the discretion of Administration.

CARRIED UNANIMOUSLY

#285/2021 **ETHIER** That Council agrees to hire Grant Winterholt to install fencing for the purpose of Municipal Road Maintenance Repair on Meridian Road.

CARRIED UNANIMOUSLY

#286/2021 **ETHIER** That we recess for lunch at 11:55 am.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting to order at 12:54 pm

Jason Kaptein, Director of Planning entered council chambers at 12:54 pm

PLANNING

#287/2021 **ETHIER** That the application by Lyall and Brenda McDougall to subdivide a 4.875 ha subdivision off the SW 20-47-27-W2M, be approved pursuant to Section 4.4.1 of the Prince Albert Planning District Official Community Plan, and Section 6.2 of the R.M. of Prince Albert Zoning Bylaw, subject to the Municipal Reserve requirement being addressed.

CARRIED UNANIMOUSLY

#288/2021 **GRASSICK** That the application by John Kasko to subdivide a 6.00 ha (14.84 acre) subdivision off the SW 36-48-24A-W2M, be approved pursuant to Section 4.4.1 of the Prince Albert Planning District Official Community Plan, and Section 6.2 of the R.M. of Prince Albert Zoning Bylaw.

CARRIED UNANIMOUSLY

#289/2021 **WILSON** That the RM authorize the signing of the Development and Servicing Agreement between the RM and Signature Development Corporation regarding the development on the NW and SW 34-47-26-W2M.

CARRIED UNANIMOUSLY

#290/2021 **HAZELWOOD** That Council agrees to proceed with the issuance of Request for Proposal in relation to the construction of the new RM of Prince Albert Municipal Centre.

CARRIED UNANIMOUSLY

Fran Lucyshyn, Foreman left council chambers at 1:28 pm

#291/2021 **SCHMALZ** That the meeting proceed in camera at 1:28 pm, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

#292/2021 **SCHMALZ** That Council returns to the regular scheduled agenda at 1:38 pm.

CARRIED UNANIMOUSLY

Jason Kaptein, Director of Planning left council chambers at 1:38 pm

#293/2021 **WILSON** That we recess at 1:38 pm.

CARRIED UNANIMOUSLY

Reeve, Eric Schmalz called the meeting back to order at 1:52 pm

Fran Lucyshyn, Foreman entered council chambers at 1:53 pm

NEW BUSINESS CONTINUED

#294/2021 **HAZELWOOD** That Council agrees to transfer web services to PA Software, RE: Custom Domain and Email.

#295/2021 **GRASSICK** That Council agrees to issue a notice of intention to designate Municipal Heritage Property regarding the Steep Creek Church, Blk/Par A Plan 101481308, SW 18-49-22-W2M

Resolution #476/2019 is now hereby rescinded.

CARRIED UNANIMOUSLY

#296/2021 **HAZELWOOD** That the Bylaw report submitted by Dean Mcleod, RM of Buckland Bylaw Officer, be approved as presented.

CARRIED UNANIMOUSLY

CORRESPONDENCE

#297/2021 **SHELDON** That the following correspondence be received and filed:

- Community Policing Quarterly Report
- Saskatchewan Party - 2021 Convention
- Saskatchewan Health Authority - Stakeholder Town Hall Information Sessions
- SARM - Drought Conditions
- APAS - Drought Plan
- Ministry of Government Relations - Road Discussion
- SARM - RIRG Program
- SARM - Division Meeting
- Victoria Hospital - New Hospital Discussion
- RMAA - Fall Division 5 Meeting
- SARM - Midterm Resolution Deadline 2021
- SARM - AgriStability Announcement
- SAMA - Agreements to Adjust Assessment - 2021

CARRIED UNANIMOUSLY

#298/2021 **ETHIER** That the Foreman's verbal report be approved as presented.

CARRIED UNANIMOUSLY

#299/2021 **HAZELWOOD** That the Acting Administrator's verbal report be approved as presented.

CARRIED UNANIMOUSLY

#300/2021 **GRASSICK** That Council agrees to increase the RM "Document Fee" from \$20 to \$50 for each document requested. This fee will not apply to individuals requesting their own personal or business information.

CARRIED UNANIMOUSLY

#301/2021 **ETHIER** That the Councillor’s verbal report be approved as presented.
CARRIED UNANIMOUSLY

#302/2021 **SCHMALZ** That it being 5:05 pm, we now adjourn.
CARRIED UNANIMOUSLY

Eric Schmalz, Reeve

Karri Willick, Acting Administrator