

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 Wednesday November 15, 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

Rochelle Neff, Chief Administrative Officer
Karri Willick, Assistant Administrator
Fran Lucyshyn, Foreman
Darryl Hannah, Assistant Foreman

Delegations: MNP Accounting Group

Reeve Eric Schmalz called the meeting to order at 9:13am

AGENDA

#380/2021 **SHELDON** That the agenda be approved as amended.
CARRIED UNANIMOUSLY

ACCOUNTS

#381/2021 **WILSON** That the October Financial Statement be accepted as presented.
CARRIED UNANIMOUSLY

#382/2021 **EITHER** That the Accounts 12681 to 12717, in the amount of \$108,376.49, a list of which is attached and forms a part of these minutes, be approved for payment.
CARRIED UNANIMOUSLY

#383/2021 **WILSON** That the Accounts 12718 to 12724, in the amount of \$56,884.19, a list of which is attached and forms part of these minutes, be approved for payment.
CARRIED UNANIMOUSLY

#384/2021 **GRASSICK** That the Accounts 12725 to 12727, in the amount of \$4,406.51, a list of which is attached and forms part of these minutes, be approved for payment.
CARRIED UNANIMOUSLY

#385/2021 **HAZELWOOD** That Council agrees to approve the Electronic Transfer to Municipal Employee Pension Plan for the month of October in the amount of \$18,866.90 and further that any future payments be sent electronically due to MEPP receiving payments late via the mail.

CARRIED UNANIMOUSLY

#386/2021 **EITHER** That the Payroll Direct Deposit in the amount of \$76,832.59, which is made up of October Office and Public Works Net Payroll, a list if which is attached and forms a part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

#387/2021 **ST. HILAIRE** That the Payroll Direct Deposit in the amount of \$9,027.52, which is made up of October Council Indemnity, a list if which is attached and forms a part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

#388/2021 **SHELDON** That the regular meeting minutes of October 14, 2021, be approved as amended.

CARRIED

#389/2021 **WILSON** That the meeting proceed in camera at 9:27 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED UNANIMOUSLY

#390/2021 **ETHIER** That Council returns to the regular scheduled agenda at 9:39 am.

CARRIED UNANIMOUSLY

Karri Willick, Assistant Administrator left council chambers at 9:40am

#391/2021 **ST.HILAIRE** That the meeting proceed in camera at 9:40 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED UNANIMOUSLY

#392/2021 **ETHIER** That Council returns to the regular scheduled agenda at 9:55 am.

CARRIED UNANIMOUSLY

Karri Willick, Assistant Administrator entered council chambers at 9:55 am

DELEGATION

MNP Accounting Group entered Council Chambers at 10:00am

RECESS

#393/2021 **ETHIER** That we recess at 10:42 am.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting to order at 11:06 am

#394/2021 **EITHER** That Council agrees to amend Bylaw No. 16 of 2021, being a Bylaw to Regulate the Speed of Motor Vehicles, to read as Bylaw No. 17 of 2021 as it was recorded incorrectly.

CARRIED UNANIMOUSLY

Rochelle Neff, CAO declared a Pecuniary Interest, left council chambers at 11:14 am

Karri Willick, Assistant Administrator assumed chair of CAO at 11:14 am

#395/2021 **EITHER** That Council agrees to pay the outstanding balance to Sask Lotteries Community Grant Program in the form of two separate payments, one of \$8,736.00 for the term March 31st, 2020-April 1st, 2021, and another to Prince Albert Trail Riders Inc., in the amount of \$3,991.00 for a balance total of \$12,727.00.

Council has agreed that this will be an internal donation to assist with the events of 2020 to support sport/culture recreation, being that these are vital user groups within the RM of PA.

CARRIED UNANIMOUSLY

Rochelle Neff, CAO entered council chambers at 11:18 am

#396/2021 **WILSON** That Council agrees and approves the RM Office and Shop Christmas hours as presented,
 December 24th – Closed day in lieu
 December 27th – Closed day in lieu
 December 31st – Closed day in lieu
 January 3rd – Closed day in lieu

CARRIED UNANIMOUSLY

#397/2021 **ST.HILAIRE** That The Tax Enforcement List, identifying tax arrears owing, in the amount of \$10,389.22 be advertised as per the requirements of Section 3 of the *Tax Enforcement Act* and unless the arrears and costs appearing on the same line as the land description are not paid in full by the 18th of January 2022, a Tax Lien Interest will be registered against the title of the properties.

CARRIED

#398/2021 **SHELDON** That Council agrees to post the following Tax Enforcement costs to the following properties:

Roll #	Land Location	Amount \$
2393	Pcl#145360807. Plan CP 5069	\$286.00
1269	PT SW 24-47-28-W2	\$330.00
1286	PT SW 33-48-22-W2	\$286.00
1791	PT SW 28-48-25-W2	\$330.00
215	PT RL 11-46-25-W2	\$330.00
2787	E ½ SW 09-47-27-W2	\$330.00
456	NW 08-46-27-W2	\$330.00

CARRIED

#399/2021 GRASSICK That Council agrees that the following quoted Tax Enforcement advertising costs in the amount of \$107.20 be applied to, a list of Roll numbers which is attached and forms part of these minutes, be added.

CARRIED

#400/2021 GRASSICK That Council agrees to he 2022/2023 Appointment List, a list that is attached and forms part of these minutes be approved as amended.

CARRIED UNANIMOUSLY

#401/2021 SCHMALZ That on the recommendation of the Fleet Management and Operations Committee, Council agrees to rename the Rock Truck Account to the General Equipment Replacement Account.

CARRIED UNANIMOUSLY

#402/2021 WILSON That Council agrees to transfer \$291,500.00 from the General Equipment Replacement Account to the General Operating Account, as per the recommendation of the Fleet Management and Operations Committee.

CARRIED UNANIMOUSLY

#403/2021 WILSON That at the recommendation of the Fleet Management and Operations Committee, Council agrees to transfer the amount of \$8,406.00 per month from the General Operating Account to the General Equipment Replacement Account, this is in order to return the funds from the term deposits.

CARRIED UNANIMOUSLY

#404/2021 GRASSICK That the Employee 2021 Gratuity of \$200.00 to be paid to Rochelle Neff, Shelley Jasnoch, Karri Willick, Fran Lucyshyn, Darryl Hannah, Ronnie Bor, Craig Christenson, Delvin Dyck, and a \$100.00 to be paid to Darryl Kraska, Terry Nemish, Levi Pidkovich, Barry Halcro, Chris Donald, Kevin Butterfield, Chris Delorme, Robert Blocka, James Hamm and Dennis Pott.

CARRIED UNANIMOUSLY

#405/2021 HAZELWOOD That Council agrees to the refund of prepaid taxes of Cheryl Tait in the amount of \$1,165.73. The Rm lawyer has acknowledged that the new owners confirmed all overpaid taxes will be paid back to C. Tait.

CARRIED UNANIMOUSLY

#406/2021 ETHIER That we recess for lunch at 11:53 am.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting to order at 12:41pm

#407/2021 GRASSICK That Council agrees to purchase a new Grader at Sourcewell pricing, awarding the RFP to Finning in the amount of \$320,749.50

CARRIED UNANIMOUSLY

#408/2021 **ST. HILAIRE** That Council agrees to appoint Rochelle Neff as the RM of Prince Albert No. 461 OH & S Representative.

CARRIED UNANIMOUSLY

#409/2021 **HAZELWOOD** That Council agrees to reduce the RM's rejected gravel from the McDonald pit from \$12.00 to \$8.00 per yard, this does not include hauling and will be offered to the general public.

CARRIED UNANIMOUSLY

#410/2021 **SHELDON** That Council agrees to approve the 2021 Weed Management Plan as presented.

CARRIED UNANIMOUSLY

#411/2021 **WILSON** That Council agrees to the renewal of the RM of Prince Albert No. 461 Excess Liability Insurance for 2022 through SARM, applying the same limit as purchased in 2021; \$3,000,000.00 limit of Excess Liability, along with a limit of optional Excess Administrative Errors and Omissions Liability.

CARRIED UNANIMOUSLY

#412/2021 **HAZELWOOD** That the November's correspondence, a list of which is attached and forms part of these minutes, be received, and filed.

CARRIED UNANIMOUSLY

RECESS

#413/2021 **ETHIER** That we recess at 2:19 pm.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting to order at 2:34 pm
Jason Kaptein, Director of Planning entered council chambers at 2:34 pm

PLANNING

#414/2021 **HAZLEWOOD** That Council agrees to open the public hearing to discuss planning at 2:34pm.

CARRIED UNANIMOUSLY

#415/2021 **SCHMALZ** That the Discretionary Use application made by PAWS HERE for a kennel and commercial services on Block H, Plan 79PA23829, be approved pursuant to Section 15.2 and subject to Section 4.14.13 of the RM of Prince Albert Zoning Bylaw.

CARRIED UNANIMOUSLY

#416/2021 **SHELDON** That Council agrees to close the public hearing to discuss planning at 3:03pm.

CARRIED UNANIMOUSLY

BYLAWS

- #417/2021 **SHELDON** That Bylaw No. 16 of 2021, being a Zoning bylaw, be given second reading.
CARRIED UNANIMOUSLY
- #418/2021 **HAZLEWOOD** That Bylaw No. 16 of 2021, being a Zoning bylaw be read three times and adopted.
CARRIED UNANIMOUSLY
- #419/2021 **EITHER** That Bylaw No. 18 of 2021, being a Bylaw to Regulate the Speed of Motor Vehicles, be given first reading.
CARRIED UNANIMOUSLY
- #420/2021 **WILSON** That Bylaw No. 18 of 2021, being a Bylaw to Regulate the Speed of Motor Vehicles, be given second reading.
CARRIED UNANIMOUSLY
- #421/2021 **ST.HILAIRE** That Bylaw No. 18 of 2021, being a bylaw to Regulate the Speed of Motor Vehicles, be considered for a third reading at this meeting.
CARRIED UNANIMOUSLY
- #422/2021 **GRASSICK** That Bylaw No. 18 of 2021, being a Bylaw to Regulate the Speed of Motor Vehicles, be read three times and adopted.
CARRIED UNANIMOUSLY

PLANNING CONTINUED

- #423/2021 **SHELDON** That The application by Robert Peters to subdivide an approximate 8.09 ha parcel off LSD 1, SE 36-47-26 W2M, be approved pursuant to Section 4.4.7 of the Prince Albert Planning District Official Community Plan 2018 and Section 6.2 of the Rm of Prince Albert Zoning Bylaw.
DEFEATED

Jason Kaptein, Director of Planning entered council chambers at 3:17 pm

BYLAWS CONTINUED

- #424/2021 **HAZELWOOD** That Bylaw No. 19 of 2021, being a Borrowing Bylaw, be given first reading.
CARRIED UNANIMOUSLY

NEW BUSINESS CONTINUED

- #425/2021 **SCHMALZ** That Council agrees to remove the Essential Service fees from Roll #327 PT-RL 37-40-46 W2M, owned by C. Tetarenko.
CARRIED UNANIMOUSLY

REPORTS

- #426/2021 **SCHMALZ** That the Bylaw report submitted by Dean McLeod, RM of Buckland Bylaw Enforcement Officer, be approved as presented. **CARRIED UNANIMOUSLY**
- #427/2021 **ETHIER** That the Foreman’s verbal report be approved as presented. **CARRIED UNANIMOUSLY**
- #428/2021 **WILSON** That the Chief Administrative Officer’s verbal report be approved as presented. **CARRIED UNANIMOUSLY**
- #429/2021 **EITHER** That the Councillor’s verbal report be approved as presented. **CARRIED UNANIMOUSLY**
- #430/2021 **ETHIER** That it being 5:07 pm, we now adjourn. **CARRIED UNANIMOUSLY**

Eric Schmalz, Reeve

Rochelle Neff, Chief Administrative Officer