

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 January 13th, 2022.

Present: Eric Schmalz, Reeve

Michael Grassick, Division #1 Councillor
Tyler Hazelwood, Division #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 Chief Administrative Officer
Darryl Hannah, Acting Foreman

Delegations: Ducks Unlimited

Reeve Eric Schmalz called the meeting to order at 9:11 am

AGENDA

#001/2022 **WILSON** That the agenda be approved as amended.

CARRIED UNANIMOUSLY

#002/2022 **ETHIER** That the regular meeting minutes of December 9th, 2021, be approved as amended, that Res#499/2021 to read "Based on the recommendation of the A.D.D. Board that the RM of Prince Albert No. 461 appoint Peter Ksyaniuk as Pest Control Officer for 2022".

CARRIED UNANIMOUSLY

ACCOUNTS

#003/2022 **WILSON** That the Accounts 12804 to 12865, in the amount of \$1,134,515.87, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

#004/2022 **HAZELWOOD** That Council approves the Direct Deposit in the amount of \$65,646.09, which is made up of the November's Office and Public Works Net Payroll, a list of which is attached and forms part of these minutes, be approved as presented.

CARRIED UNANIMOUSLY

#005/2022 **HAZELWOOD** That Council approves the Electronic Payment Transfer to Municipal Employee Pension Plan for the month of November in the amount of \$16,987.32, a list of which is attached and forms part of these minutes, be approved as presented.

CARRIED UNANIMOUSLY

#006/2022 **ETHIER** That Council approves the Direct Deposit in the amount of \$48,395.95, which is made up of the December's Office and Public Works Net Payroll, a list of which is attached and forms part of these minutes, be approved as presented.

CARRIED UNANIMOUSLY

#007/2022 SHELDON That Council approves the Electronic Payment Transfer to Municipal Employee Pension Plan for the month of December in the amount of \$13,372.22, a list of which is attached and forms part of these minutes, be approved as presented.

CARRIED UNANIMOUSLY

#008/2022 ST. HILAIRE That Council approves the Payroll Deposit in the amount of \$8,640.69, which is made up of December's Council Indemnity, a list of which is attached and forms part of these minutes, be approved as presented.

CARRIED UNANIMOUSLY

Jason Kaptein, Director of Planning & Development entered Council Chambers at 09:47 am

IN CAMERA

#009/2022 SCHMALZ That the meeting proceed in camera at 09:48 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED UNANIMOUSLY

#010/2022 SCHMALZ That Council returns to the regular scheduled agenda at 09:55 am.

CARRIED UNANIMOUSLY

#011/2022 SCHMALZ That Council agrees to designate Jason Kaptein as Officer on behalf of the RM for a pending court proceeding.

CARRIED UNANIMOUSLY

Jason Kaptein, Director of Planning & Development left Council Chambers at 09:57 am

IN CAMERA

#012/2022 SCHMALZ That the meeting proceed in camera at 10:01 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED UNANIMOUSLY

#013/2022 SCHMALZ That Council returns to the regular scheduled agenda at 10:43 am.

CARRIED UNANIMOUSLY

RECESS

#014/2022 ETHIER That we recess at 10:45 am.

CARRIED UNANIMOUSLY

Reeve, Eric Schmalz called the meeting back to order at 11:05 am

Ducks Unlimited delegation entered Council Chambers at 11:05 am

Ducks Unlimited delegation left Council Chambers at 11:31 am

#015/2022 WILSON That Council agrees that Policy No. 06.40, being a Policy to Provide a Purpose and Procedure for Snow Ridging, be approved as amended.

CARRIED UNANIMOUSLY

#016/2022 HAZELWOOD That Council agrees that Policy No. 06.41, being a Policy to Provide Purpose and Procedure for Personal Equipment, be approved as amended.

CARRIED UNANIMOUSLY

Resolution No. 109 of 2019 is now hereby rescinded.

BYLAW

#017/2022 WILSON That Bylaw No. 1 of 2022, being a Borrowing Bylaw – New 2022 Caterpillar 140 Joystick – All Wheel Drive Motor Grader, be given first reading.

CARRIED UNANIMOUSLY

#018/2022 ETHIER That we recess for lunch at 11:52 am.

CARRIED UNANIMOUSLY

Reeve, Eric Schmalz called the meeting to order at 12:42 pm

#019/2022 SCHMALZ That Council agrees to the enrollment of Operators and Council into the Road Maintenance Training provided by Evolution Training and Consulting and that mileage and expenses outside of what is provided will be reimbursed upon receipt.

CARRIED UNANIMOUSLY

#020/2022 HAZELWOOD That Council agrees to pay the respective 2022 SARM Membership fees.

- Basic fee for all municipalities of \$1,475.00, and;
- An assessment base fee calculation from the 2020 assessment (adjusted for the potash assessments) and a mill rate of 0.0076013.

CARRIED UNANIMOUSLY

#021/2022 GRASSICK That Council agrees to post the following Tax Enforcement costs to the following properties:

Roll No.	Land Location	Amount \$
215	PT RL 11-46-25 W2	\$ 394.80
1269	PT SW 24-47-28 W2	\$ 414.75
2787	E ½ SW 09-47-27 W2	\$ 390.60
1797	PT SW 28-48-25 W2	\$ 94.50

CARRIED UNANIMOUSLY

#022/2022 HAZELWOOD That Council agrees to pay the respective APAS 2022 Membership fees, in the amount of \$13,895.34

CARRIED UNANIMOUSLY

#023/2022 SCHMALZ That Council agrees to post the following G.I.L Tax Cancellations to the following properties:

Roll No.	Amount \$
2294	\$19,627.34
2295	\$ 74.62
2296	\$ 2,599.37
2621	\$ 5,778.82
3036	\$ 253.95

CARRIED UNANIMOUSLY

#024/2022 ETHIER That Council agrees to issue RFQ's for the 2022 calendar year supply of:

- Gasoline
- Oil
- Diesel

CARRIED UNANIMOUSLY

#025/2022 SCHMALZ That Council agrees to the following Municipal Office and Municipal Shop title changes:

- Assistant Administrator to Assistant Chief Administrative Officer
- Foreman to Director of Public Works
- Municipal Shop to Public Works Department

CARRIED UNANIMOUSLY

#026/2022 **ETHIER** That Council wishes to discontinue the consulting services provided by Kim Waddell, as services are no longer required.

CARRIED UNANIMOUSLY

Dean Mcleod, Bylaw Officer entered Council Chambers at 2:12 pm

#027/2022 **HAZELWOOD** That the Bylaw report submitted by Dean Mcleod, RM of Buckland Bylaw Officer, be approved as presented.

CARRIED UNANIMOUSLY

Dean Mcleod, Bylaw Officer left Council Chambers at 2:37 pm

CORRESPONDENCE

#028/2022 **ETHIER** That the correspondence for January be received and filed.

CARRIED UNANIMOUSLY

Jason Kaptein, Director of Planning & Development entered Council Chambers at 2:47 pm

#029/2022 **SHELDON** That the application by Tim Bessette to subdivide Parcel A, Plan #102140941, enlarging the parcel up to 4.04 ha in size, be approved pursuant to Section 6.2 of the R.M of Prince Albert Zoning Bylaw.

CARRIED UNANIMOUSLY

Jason Kaptein, Director of Planning & Development left Council Chambers at 3:05 pm

RECESS

#030/2022 **ETHIER** That we recess at 3:05 pm.

CARRIED UNANIMOUSLY

Reeve, Eric Schmalz called the meeting back to order at 3:16 pm

REPORTS

#031/2022 **ETHIER** That the Foreman's verbal report be approved as presented.

CARRIED UNANIMOUSLY

#032/2022 **SCHMALZ** That the Chief Administrative Officer's verbal report be approved as presented.

CARRIED UNANIMOUSLY

#033/2022 **ETHIER** That the Assistant Chief Administrative Officer's verbal report be approved as presented.

CARRIED UNANIMOUSLY

#034/2022 **ETHIER** That the Councillor's verbal report be approved as presented.

CARRIED UNANIMOUSLY

#035/2022 **ETHIER** That it being 5:19 pm, we now adjourn.

CARRIED UNANIMOUSLY

Eric Schmalz, Reeve

Rochelle Neff, Chief Administrative Officer