

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 April 14th, 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 Administrator
Ronnie Bor, Acting Foreman

Delegation: 10:30 am – Kortech, Darin Stene

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

AGENDA

#102/2022 **SHELDON** That the agenda be approved as amended. **CARRIED UNANIMOUSLY**

#103/2022 **HAZELWOOD** That the Regular Meeting Minutes of March 10th, 2022, be approved as presented. **CARRIED UNANIMOUSLY**

#104/2022 **GRASSICK** That the Special Meeting Minutes of March 29th, 2022, be approved as presented. **CARRIED UNANIMOUSLY**

ACCOUNTS

#105/2022 **GRASSICK** That the March Financial Statement, a list of which is attached and forms part of these minutes, be approved as presented. **CARRIED UNANIMOUSLY**

#106/2022 **ST. HILAIRE** That the Accounts 12961 to 13029, in the amount of \$509,123.53, a list of which is attached and forms a part of these minutes, be approved for payment. **CARRIED UNANIMOUSLY**

#107/2022 **ETHIER** That the Payroll Deposit in the amount of \$7833.00, which is made up of March's Council Indemnity, be approved as presented.

CARRIED UNANIMOUSLY

#108/2022 **SCHMALZ** That the Direct Deposit in the amount of \$33,746.51, which is made up of the March's Office and Public Works Net Payroll, be approved as presented.

CARRIED UNANIMOUSLY

#109/2022 **GRASSICK** That the Electronic Transfer to Municipal Employee Pension Plan for the month of March in the amount of \$8,239.39, be approved as presented.

CARRIED UNANIMOUSLY

IN CAMERA

#110/2022 **WILSON** That the meeting proceed in camera at 9:30 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED UNANIMOUSLY

#111/2022 **SCHMALZ** That Council returns to the regular scheduled agenda at 10:25 am.

CARRIED UNANIMOUSLY

DELEGATION 10:30 am – Kortech, Darin Stene

Darin Stene, Kortech entered Council Chambers at 10:27 am

Darin Stene, Kortech left Council Chambers at 10:59 am

BYLAW NO. 2 OF 2022 – BYLAW TO INCUR DEBT

#112/2022 **GRASSICK** That Bylaw No. 2 of 2022, being a bylaw to incur debt for the purpose of financing the new Municipal Office and Adjoining Shop, be given first reading.

CARRIED UNANIMOUSLY

#113/2022 **HAZELWOOD** That Bylaw No. 2 of 2022, being a bylaw to incur debt for the purpose of financing the new Municipal Office and Adjoining Shop, be given second reading.

CARRIED UNANIMOUSLY

#114/2022 **ST. HILAIRE** That Bylaw No. 2 of 2022, being a bylaw to incur debt for the purpose of financing the new Municipal Office and Adjoining Shop, be considered for third reading at this meeting.

CARRIED UNANIMOUSLY

#115/2022 **SHELDON** That Bylaw No. 2 of 2022, being a bylaw to incur debt for the purpose of financing the new Municipal Office and Adjoining Shop, be read three times and adopted.

CARRIED UNANIMOUSLY

TAX PENALTY CANCELLATION

#116/2022 **SHELDON** That Council agrees to cancel the penalties incurred on roll number 2390 from January 1st, 2022, to present, in the amount of 324.96.

CARRIED UNANIMOUSLY

SAMA AGM

#117/2022 **GRASSICK** That Council authorizes the following to attend the 2022 SAMA Annual AGM to take place April 21st, 2022, in Saskatoon.

Out of pocket expenses to be paid by the Municipality.
Appointed Voting delegates are:

Councillor St. Hilaire
Councillor Wilson

CARRIED

Councillors Wilson and St. Hilaire abstained from the vote

#118/2022 **HAZELWOOD** That Council agrees to remit #4,511.50 to North Central Saskatchewan Waste Management Corp., for the 2022 annual levy.

CARRIED UNANIMOUSLY

#119/2022 **ST. HILAIRE** That Council agrees to register Peter Ksyniuk, Pest Control Officer for the RM of Prince Albert to attend the 2022 annual Saskatchewan Pest Control Officer seminar, to take place June 7 & 8, 2022 in Moose Jaw, SK.

All out of pocket expenses to be paid by the municipality.

CARRIED UNANIMOUSLY

#120/2022 **WILSON** That Council agrees to submit an application to the Sask. Ministry of Highways to approve the installation of signage for "Halcro Road", to be located on the right and left side of the Ministry of Highways right of way.

CARRIED UNANIMOUSLY

#121/2022 **ETHIER** That the 2022 Hudson Bay Route Membership be approved in the amount of \$300.00.

CARRIED UNANIMOUSLY

#122/2022 **GRASSICK** That Council authorizes the following to attend the 2022 Annual General Meeting for North Central Saskatchewan Waste Management Corporation to take place April 28th, 2022, in Prince Albert, SK.

Appointed Voting Representative is: Tyler Hazelwood

CARRIED

Councillor Hazelwood abstained from the vote

#123/2022 **ETHIER** That we recess for lunch at 11:55 am.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting to order at 12:47 pm

ROAD HAUL RATES

#124/2022 **GRASSICK** That Council agrees that the 2022 RM Haul Agreement Rates be set at:

Winter Rate: from \$0.0134/t.km to \$0.03/t.km

Summer Rate: from \$0.0157/t.km to \$0.04/t.km

CARRIED UNANIMOUSLY

ROAD RENAMING – SWABY ROAD

#125/2022 **SCMALTZ** That Council agrees to the renaming of part of Russell Road, 1 mile east/west direction to Swaby Road.

CARRIED UNANIMOUSLY

CORRESPONDENCE

#126/2022 **ETHIER** That the correspondence be received and filed.

CARRIED UNANIMOUSLY

IN CAMERA

#127/2022 **WILSON** That the meeting proceed in camera at 1:17 pm, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED UNANIMOUSLY

#128/2022 **ETHIER** That Council returns to the regular scheduled agenda at 1:37 pm.

CARRIED UNANIMOUSLY

CAO – PROBATIONARY PERIOD

#129/2022 **SCMALTZ** That Council agrees that CAO, Rochelle Neff has completed her 6 (six) month probationary period to the satisfaction of Council, and we hereby remove all probationary conditions of her employment.

CARRIED UNANIMOUSLY

RECESS

#130/2022 **ETHIER** That we recess at 1:28 pm.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting to order at 1:40 pm

DISCRETIONARY USE

Jason Kaptein, RM Planner entered Council Chambers at 1:40 pm

PUBLIC HEARING

#131/2022 **ST. HILAIRE** That Council proceeds into the Public Hearing for River Valley Resilience Retreat at 1:45 pm.

CARRIED UNANIMOUSLY

Mark Chicoine, Steven Hammond, Jack Hammond, Roberta Everest, Patricia McNabb, Trevor McNabb, Joan Barmby-Halcro, Shauna Stamand, Karen Tait, Tyrel & Truth-Ann Tait, Keith Meabry, Chris Donald, Yvonne Swain, Lynn Walker, Custis Goota, Evert P. Botha, Michelle McKeaveney entered Council Chambers.

#132/2022 **SCHMALZ** That Council agrees to the Discretionary Use application by the River Valley Resilience Retreat, for a first responder special care facility located on River Lot 12, 45-27-W2, pursuant to Section 6.2 of the RM of Prince Albert Zoning Bylaw.

CARRIED UNANIMOUSLY

#133/2022 **HAZELWOOD** That Council closes the Public Hearing for River Valley Resilience Retreat at 2:50 pm.

CARRIED UNANIMOUSLY

Mark Chicoine, Steven Hammond, Jack Hammond, Roberta Everest, Patricia McNabb, Trevor McNabb, Joan Barmby-Halcro, Shauna Stamand, Karen Tait, Tyrel & Truth-Ann Tait, Keith Meabry, Chris Donald, Yvonne Swain, Lynn Walker, Curtis Goota, Evert P. Botha, Michelle McKeaveney left Council Chambers.

RECESS

#134/2022 **SHELDON** That we recess at 2:56 pm.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting to order at 3:06 pm

DISCRETIONARY USE

PUBLIC HEARING

Mr. & Mrs. Novotny entered Council Chambers at 3:09 pm

#135/2022 ETHIER That Council proceeds into the Public Hearing for Nuvo Cannabis Store at 3:10 pm.

CARRIED UNANIMOUSLY

#136/2022 GRASSICK That Council agrees to the Discretionary Use application by the Nuvo Cannabis Store, for a cannabis retail store located on Parcel M, Plan 67PA00327, pursuant to Section 14.2 of the RM of Prince Albert Zoning Bylaw, providing that all environmental requirements have been met.

CARRIED UNANIMOUSLY

#137/2022 SHELDON That Council closes the Public Hearing for Nuvo Cannabis Store at 3:43 pm.

CARRIED UNANIMOUSLY

Mr. & Mrs. Novotny left Council Chambers at 3:45 pm

#138/2022 ST. HILAIRE That the application by Kyle Brown for a parcel tie removal, separating parcels 133853968 and 203748475, from parcels 203748611 and 133853755, be approved pursuant to Section 4.4.4 of the Prince Albert Planning District OCP, and Sections 6.2 of the RM of Prince Albert Zoning Bylaw.

CARRIED UNANIMOUSLY

Jason Kaptein, RM Planner left Council Chambers at 4:07 pm

REPORTS

#139/2022 HAZELWOOD That the Acting Foreman's verbal report be approved as presented.

CARRIED UNANIMOUSLY

#140/2022 SCMALTZ That the Chief Administrative Officer's verbal report be approved as presented.

CARRIED UNANIMOUSLY

#141/2022 ST. HILAIRE That the Councillor's verbal report be approved as presented.

CARRIED UNANIMOUSLY

#142/2022 ETHIER That it being 5:25 pm, we now adjourn.

CARRIED UNANIMOUSLY

Eric Schmalz, Reeve

Rochelle Neff, Chief Administrative Officer