

**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 March 10<sup>th</sup>, 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  
Darryl Hannah, Acting Foreman

Delegation: Matt Vermette & Ashley Charles, PAREDA

Reeve Eric Schmalz called the meeting to order at 9:10 am

**AGENDA**

#068/2022 **WILSON** That the agenda be approved as presented. **CARRIED UNANIMOUSLY**

#069/2022 **SHELDON** That the regular meeting minutes of February 16<sup>th</sup>, 2022, be approved as presented. **CARRIED UNANIMOUSLY**

**ACCOUNTS**

#070/2022 **HAZELWOOD** That the February Financial Statement, a list of which is attached and forms part of these minutes, be approved as presented. **CARRIED UNANIMOUSLY**

#071/2022 **GRASSICK** That the Accounts 12933 to 12960, in the amount of \$469,647.20, a list of which is attached and forms a part of these minutes, be approved for payment. **CARRIED UNANIMOUSLY**

#072/2022 **HAZELWOOD** That the Direct Deposit in the amount of \$28,172.67, which is made up of the February's Office and Public Works Net Payroll, be approved as presented. **CARRIED UNANIMOUSLY**

**#073/2022 ST.HILAIRE** That the Payroll Deposit in the amount of \$9,406.94, which is made up of February's Council Indemnity, be approved as presented.

**CARRIED UNANIMOUSLY**

**#074/2022 ETHIER** That the Electronic Transfer to Municipal Employee Pension Plan for the month of January in the amount of \$7,500.92, be approved as presented.

**CARRIED UNANIMOUSLY**

**IN CAMERA**

**#075/2022 ST.HILAIRE** That the meeting proceed in camera at 9:20 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

**CARRIED UNANIMOUSLY**

**#076/2022 WILSON** That Council returns to the regular scheduled agenda at 9:46 am.

**CARRIED UNANIMOUSLY**

**DELEGATION – PAREDA**

Jason Kaptein, Planner entered Council Chambers at 10:01 am  
Ashley Charles, PAREDA entered Council Chambers at 10:01 am  
Matt Vermette, PAREDA Zoomed into Council Chambers at 10:03 am

Jason Kaptein, Planner left Council Chambers at 10:47 am  
Ashley Charles, PAREDA left Council Chambers at 10:47 am  
Matt Vermette, PAREDA Zoomed into Council Chambers at 10:47 am

**#077/2022 ETHIER** That we recess for lunch at 12:16 pm.

**CARRIED UNANIMOUSLY**

Reeve Eric Schmalz called the meeting to order at 1:24 pm

**#078/2022 WILSON** That Council agrees to pay Fran Lucyshyn \$40.00/hour for RM consulting services as well as \$100.00 per building meeting he attends, and further that his mileage be set at 0.75/km.

**CARRIED UNANIMOUSLY**

**#079/2022 SCHMALZ** That Council agrees to sign the 2022-2024 PAREDA contract and pay the 2022 Membership in the amount of \$10,000.00, for a 1-year term, to be reviewed annually.

**CARRIED UNANIMOUSLY**

**RECESS**

**#080/2022 ETHIER** That we recess at 11:00 am.

**CARRIED UNANIMOUSLY**

Reeve Eric Schmalz called the meeting to order at 11:19 pm

#081/2022 **HAZELWOOD** That Council agrees to pay the 2022 Membership for the North Central Transportation Planning Committee (NCTPC) in the amount of \$600.00.

**CARRIED UNANIMOUSLY**

### TAX ENFORCEMENT

#082/2022 **HAZELWOOD** That Council agrees to post the following Tax Enforcement costs to the following properties:

| <u>Roll No.</u> | <u>Land Location</u> | <u>Amount \$</u> |
|-----------------|----------------------|------------------|
| Roll # 1269     | PT SW 24-47-28 W2    | \$210.00         |

**CARRIED UNANIMOUSLY**

### CUSTOM WORK RATES

#083/2022 **SHELDON** That Council agrees to amend resolution #054/2022 to include daily rates for the Public Works Service Truck. The daily rate to be set at \$75.00/hr. for the purpose of grant funding.

The following rates, which are subject to annual review will be charged for custom work projects:

- TS 14 (Buggy/Scraper) ...\$200.00/hr
- CAT D6H (Bulldozer) ...\$200.00/hr (plus a \$100 surcharge - two day per client maximum)\*\*
- Graders.....\$160.00/hr
- Mowers.....\$110.00/hr
- Rubber Tire Hoe.....\$125.00/hr
- Excavator.....\$235.00/hr (\$300.00 with mulcher)
- Mulcher.....\$ 65.00/hr
- Komatsu Rock Truck.....\$200.00/hr
- Belly Dump.....\$125.00/hr
- Tandem.....\$80.00/hr
- Snow Removal.....\$ 50.00 (minimum charge per occurrence)

\*\* CAT D6H (Bulldozer) rate of \$640.00 chargeable only in the event of an emergency.

- Service Truck.....\$75.00/day

**CARRIED UNANIMOUSLY**

### SARM CONVENTION

#084/2022 **WILSON** That Council authorizes the following to attend the 2022 Annual SARM Convention

To be held in Regina on March 14<sup>th</sup> – March 17<sup>th</sup>. Out of pocket expenses to be paid by the Municipality.

Councillors Tyler Hazelwood and Colin Sheldon as voting delegates,  
Councillor Guy St. Hilaire,  
Rochelle Neff, CAO and Karri Willick, Assistant CAO,  
Councillor Colin Sheldon to be appointed as the hail delegate.

**CARRIED UNANIMOUSLY**

### **CSO REPORT**

#085/2022 **GRASSICK** That the Bylaw report submitted by Dean Mcleod, RM of Buckland Bylaw Officer, be approved as presented.

**CARRIED UNANIMOUSLY**

### **CORRESPONDENCE**

#086/2022 **ETHIER** That the correspondence be received and filed.

**CARRIED UNANIMOUSLY**

### **RECESS - LUNCH**

#087/2022 **ETHIER** That we recess for lunch at 11:54 am.

**CARRIED UNANIMOUSLY**

Reeve, Eric Schmalz called the meeting back to order at 12:48 pm

### **PLANNING**

Jason Kaptein, Planner entered Council Chambers at 12:49 pm  
Dean Mcleod, CSO entered Council Chambers at 12:49 pm

#088/2022 **WILSON** That Council agrees to open the scheduled Discretionary Use Public Hearing at 1:29 pm.

**CARRIED UNANIMOUSLY**

Paul Urich entered Council Chambers at 1:30 pm  
Peter and Debbie Abrametz entered Council Chambers at 1:30 pm  
Sean and Tracy Gray entered Council Chambers at 1:30 pm

Reeve, Eric Schmalz closes the Public Hearing at 1:40 pm

Peter and Debbie Abrametz left Council Chambers at 1:41 pm

#089/2022 **SHELDON** That the Discretionary Use application made by Paul Urich, for a home-based business (construction of mini sheds) on Lot 3, Block 1, Plan 01PA00844, in Southview Acres, be denied pursuant in Section 3.7.2(3) of the Rm of Prince Albert Zoning Bylaw.

**CARRIED UNANIMOUSLY**

**#090/2022 GRASSICK** That Council agrees to allow Paul Urich to complete the one (1) remaining mini shed on his property located on Lot 3, Block 1, Plan 01PA00844. It is to be completed no later than May 31<sup>st</sup>, 2022.

**CARRIED UNANIMOUSLY**

Sean and Tracy Gray left Council Chambers at 2:08 pm  
Paul Urich left Council Chambers at 2:08 pm

### **RECESS**

**#091/2022 ETHIER** That we recess at 2:10 pm.

**CARRIED UNANIMOUSLY**

Reeve, Eric Schmalz called the meeting back to order at 2:25 pm

### **REPORTS**

**#092/2022 GRASSICK** That the Foreman's verbal report be approved as presented.

**CARRIED UNANIMOUSLY**

**#093/2022 WILSON** That the Chief Administrative Officer's verbal report be approved as presented.

**CARRIED UNANIMOUSLY**

Rochelle Neff, CAO declared Peculiarly Interest for the following resolution.

**#094/2022 WILSON** That Council agrees to distribute the Saskatchewan Lotteries Trust Fund for Sport, Culture and Recreation Community Grant totalling \$22,619.00 for the 2021/2022 Term to the following Groups:

- West Central Community Club \$3,000.00
- West PA 4H Club \$2,000.00
- Osbourne Rec Board \$6,000.00
- East Central School \$6,000.00
- Vintage Power Machines \$ 4,000.00
- PA Trail Riders \$1,619.00

**CARRIED UNANIMOUSLY**

**#095/2022 SHELDON** That the Councillor's verbal report be approved as presented.

**CARRIED UNANIMOUSLY**

**#096/2022 ETHIER** That it being 3:43 pm, we now adjourn.

**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
**Eric Schmalz, Reeve**

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**Rochelle Neff, Chief Administrative Officer**