

**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 May 12<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 Chief Administrative Officer  
Ronnie Bor, Acting Foreman

Delegation: 10:30 am – RM Pest Control Officer, Peter Kysniuk  
11:00 am – Clifton  
2:00 pm – MNP, Audit

Reeve Eric Schmalz called the meeting to order at 8:58 am

**AGENDA**

#143/2022 **HAZELWOOD** That the agenda be approved as amended.

**CARRIED UNANIMOUSLY**

#144/2022 **SHELDON** That the Regular Meeting Minutes of April 14<sup>th</sup>, 2022, be approved as presented.

**CARRIED UNANIMOUSLY**

**ACCOUNTS**

#145/2022 **WILSON** That the April Financial Statement, a list of which is attached and forms part of these minutes, be approved as presented.

**CARRIED UNANIMOUSLY**

#146/2022 **GRASSICK** That the Accounts 13030 to 13082, in the amount of \$158,394.38, a list of which is attached and forms a part of these minutes, be approved for payment.

**CARRIED UNANIMOUSLY**

#147/2022 **ETHIER** That the Payroll Deposit in the amount of \$13,738.25, which is made up of April's Council Indemnity, be approved for payment.

**CARRIED UNANIMOUSLY**

#148/2022 **HAZELWOOD** That the Direct Deposit in the amount of \$38,670.51, which is made up of the April's Office and Public Works Net Payroll, be approved for payment.

**CARRIED UNANIMOUSLY**

#149/2022 **HAZELWOOD** That the Electronic Transfer to Municipal Employee Pension Plan for the month of April in the amount of \$10,049.06, be approved for payment.

**CARRIED UNANIMOUSLY**

**IN CAMERA**

**#150/2022 WILSON** That the meeting proceed in camera at 9:15 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

**CARRIED UNANIMOUSLY**

**#151/2022 ETHIER** That Council returns to the regular scheduled agenda at 9:56 am.

**CARRIED UNANIMOUSLY**

### **BYLAWS**

**#152/2022 ETHIER** That the Extension of Time for Assessment Roll Completion, Bylaw No. 3 of 2022, be given First Reading.

**CARRIED UNANIMOUSLY**

**#153/2022 GRASSICK** That the Extension of Time for Assessment Roll Completion, Bylaw No. 3 of 2022, be given Second Reading.

**CARRIED UNANIMOUSLY**

**#154/2022 SHELDON** That the Extension of Time for Assessment Roll Completion, Bylaw No 3 of 2022, be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

**#155/2022 ETHIER** That the Extension of Time for Assessment Roll Completion, Bylaw No. 3 of 2022, be read a third time and adopted.

**CARRIED UNANIMOUSLY**

**#156/2022 ETHIER** That we recess at 10:15 am.

**CARRIED UNANIMOUSLY**

Reeve Eric Schmalz called the meeting to order at 10:38 pm

### **DELEGATIONS**

10:38 AM – Peter Kysniuk, Pest Control Officer

**Peter Kysniuk, entered Council Chambers at 10:38 am**

Pest Control Officer for the RM, Peter Kysniuk provided an introduction including information to Council on the 2022 Pest Control Program.

**Peter Kysniuk, left Council Chambers at 11:07 am**

**Jason Kaptein, Director of Planning and Development entered Council Chambers at 11:10 am**

11:11 am – Clifton, Allen Kelly and Jesse Mysiorek via Zoom

Allen and Jesse provided insight to Council on a recently completed Geological Slope Study Report.

**Jason Kaptein, Director of Planning and Development left Council Chambers at 11:40 am**

### **BYLAWS CONTINUED**

**#157/2022 SHELDON** That Bylaw No. 4 of 2022, being a Bylaw to Regulate the Speed of Motor Vehicles, be given First Reading.

**CARRIED UNANIMOUSLY**

**#158/2022 GRASSICK** That Bylaw No. 4 of 2022, being a Bylaw to Regulate the Speed of Motor Vehicles, be given Second Reading.

**CARRIED UNANIMOUSLY**

- #159/2022 ST. HILAIRE** That Bylaw No. 4 of 2022, being a Bylaw to Regulate the Speed of Motor Vehicles, be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**
- #160/2022 HAZELWOOD** That Bylaw No. 4 of 2022, being a Bylaw to Regulate the Speed of Motor Vehicles, be read a third time and adopted.  
**CARRIED UNANIMOUSLY**
- #161/2022 ST. HILAIRE** That Bylaw No. 5 of 2022, being a Bylaw to Regulate the Speed of Motor Vehicles, be given First Reading.  
**CARRIED UNANIMOUSLY**
- #162/2022 WILSON** That Bylaw No. 5 of 2022, being a Bylaw to Regulate the Speed of Motor Vehicles, be given Second Reading.  
**CARRIED UNANIMOUSLY**
- #163/2022 ETHIER** That Bylaw No. 5 of 2022, being a Bylaw to Regulate the Speed of Motor Vehicles, be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**
- #164/2022 ST. HILAIRE** That Bylaw No. 5 of 2022, being a Bylaw to Regulate the Speed of Motor Vehicles, be read a third time and adopted.  
**CARRIED UNANIMOUSLY**
- #165/2022 HAZELWOOD** That Bylaw No. 6 of 2022, being a Bylaw to Regulate the Speed of Motor Vehicles, be given First Reading.  
**CARRIED UNANIMOUSLY**
- #166/2022 GRASSICK** That Bylaw No. 6 of 2022, being a Bylaw to Regulate the Speed of Motor Vehicles, be given Second Reading.  
**CARRIED UNANIMOUSLY**
- #167/2022 SHELDON** That Bylaw No. 6 of 2022, being a Bylaw to Regulate the Speed of Motor Vehicles, be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**
- #168/2022 WILSON** That Bylaw No. 6 of 2022, being a Bylaw to Regulate the Speed of Motor Vehicles, be read a third time and adopted.  
**CARRIED UNANIMOUSLY**
- #169/2022 SHELDON** That Bylaw No. 7 of 2022, being a Bylaw to Regulate the Speed of Motor Vehicles, be given First Reading.  
**CARRIED UNANIMOUSLY**
- #170/2022 HAZELWOOD** That Bylaw No. 7 of 2022, being a Bylaw to Regulate the Speed of Motor Vehicles, be given Second Reading.  
**CARRIED UNANIMOUSLY**
- #171/2022 WILSON** That Bylaw No. 7 of 2022, being a Bylaw to Regulate the Speed of Motor Vehicles, be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**
- #172/2022 ETHIER** That Bylaw No. 7 of 2022, being a Bylaw to Regulate the Speed of Motor Vehicles, be read a third time and adopted.  
**CARRIED UNANIMOUSLY**
- #173/2022 ETHIER** That we recess for lunch at 11:53 am.  
**CARRIED UNANIMOUSLY**
- Reeve Eric Schmalz called the meeting to order at 12:49 pm

Ronnie Bor, Acting Foreman entered Council Chambers at 12:49 pm

### **NEW BUSINESS**

- #174/2022 **HAZELWOOD** That we agree to accept the 2022 Municipal Hail Insurance Withdrawal List under the provisions of *Section 19 of The Municipal Hail Insurance Act, 1978*.  
**CARRIED UNANIMOUSLY**
- #175/2022 **WILSON** That we agree to move the following expired Term Deposits into their respective accounts:
- 1 year non-redeemable 2.50%  
2 year non-redeemable 3.20%  
3 year non-redeemable 3.35%  
4 year non-redeemable 3.40%  
5 year non-redeemable 3.45%
- 1 year redeemable 2.30%
- CARRIED UNANIMOUSLY**
- #176/2022 **GRASSICK** That Council agrees to purchase a 40 FT SeaCan for \$9,278.25 (including tax) from the Container Guy for the purpose of storing procurement items and pest control product.  
**CARRIED UNANIMOUSLY**
- #177/2022 **HAZELWOOD** That Council agrees to join the Saskatchewan Heavy Construction Association.  
**CARRIED UNANIMOUSLY**
- #178/2022 **WILSON** That Council agrees to purchase a steel truck bed for the purpose of road maintenance on our 2020 Ford F350.  
**CARRIED UNANIMOUSLY**
- #179/2022 **WILSON** That Council agrees to authorize CAO, Rochelle Neff to present an Offer of Employment to D.J. Harris as Director of Public Works.  
**CARRIED UNANIMOUSLY**
- #180/2022 **GRASSICK** That Council agrees to retroactively compensate Ronnie Bor \$500.00/month for his Acting Foreman Duties, starting April 13<sup>th</sup>, 2022.  
**CARRIED UNANIMOUSLY**

### **PUBLIC HEARING**

Jason Kaptein, Director of Planning and Development entered Council Chambers at 1:41 pm

- #181/2022 **HAZELWOOD** That Council agrees to open the scheduled Discretionary Use Public Hearing at 1:45 pm.  
**CARRIED UNANIMOUSLY**
- #182/2022 **SHELDON** That Council agrees to close the scheduled Discretionary Use Public Hearing at 1:48 pm.  
**CARRIED UNANIMOUSLY**

### **PLANNING**

- #183/2022 **SHELDON** That the Discretionary Use Application by Marty Skauge (Storage guys) for a Dry Goods Storage Yard on Parcel H, Plan 79PA23829 be approved pursuant to section 15.2 of the RM of Prince Albert Zoning Bylaw.  
**CARRIED UNANIMOUSLY**

**#184/2022 ST. HILAIRE** That the application by Larry Ruszkowski to subdivide an approximate 6.71 ac parcel off SE 27-48-23-W2M, be denied as it exceeds the maximum site area pursuant to Section 6.2 of the RM of Prince Albert Zoning Bylaw.

**CARRIED UNANIMOUSLY**

Jason Kaptein, Director of Planning and Development left Council Chambers at 2:14 pm  
Jordan Walberg and Kerry Vezeau, MNP Auditors entered Council Chambers at 2:15 pm

#### **AUDIT**

**#185/2022 HAZELWOOD** That Council agrees to approve the 2021 Audited Financial Statements, as presented.

**CARRIED UNANIMOUSLY**

Jordan Walberg and Kerry Vezeau, MNP Auditors entered Council Chambers at 3:32 pm  
D.J. Harris, Director of Public Works entered Council Chambers at 3:34 pm

#### **IN CAMERA**

**#186/2022 ETHIER** That the meeting proceed in camera at 3:34 pm, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

**CARRIED UNANIMOUSLY**

**#187/2022 ETHIER** That Council returns to the regular scheduled agenda at 3:51 pm.

**CARRIED UNANIMOUSLY**

#### **CSO REPORT**

**#188/2022 HAZELWOOD** That the Bylaw report submitted by Dean Mcleod, RM of Buckland Bylaw Officer, be approved as presented.

**CARRIED UNANIMOUSLY**

#### **CORRESPONDENCE**

**#189/2022 SHELDON** That the following correspondence, be received, and filed.

**CARRIED UNANIMOUSLY**

#### **REPORTS**

**#190/2022 SCHMALZ** That the Acting Foreman's verbal report be approved as presented.

**CARRIED UNANIMOUSLY**

**#191/2022 WILSON** That the Chief Administrative Officer's verbal report be approved as presented.

**CARRIED UNANIMOUSLY**

Rochelle Neff, CAO Left Council Chambers at 5:25 pm  
Karri Willick, Assistant CAO Assumed the Chair of CAO at 5:25 pm

**#192/2022 HAZELWOOD** That the Assistant Chief Administrative Officer's verbal report be approved as presented.

**CARRIED UNANIMOUSLY**

**#193/2022 ETHIER** That the Councillor's verbal report be approved as presented.

**CARRIED UNANIMOUSLY**

#194/2022 **SCHMALZ** That it being 6:06 pm, we now adjourn.

**CARRIED UNANIMOUSLY**

---

**Eric Schmalz, Reeve**

---

**Rochelle Neff, Chief Administrative Officer**