

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 July 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 Chief Administrative Officer
DJ Harris, Public Works Director

Reeve Eric Schmalz called the meeting to order at 9:05 am

AGENDA

#245/2022 **SHELDON** That the agenda be approved as amended. **CARRIED UNANIMOUSLY**

#246/2022 **GRASSICK** That the Regular Meeting Minutes of June 16th, 2022, be approved as amended. **CARRIED UNANIMOUSLY**

ACCOUNTS

#247/2022 **WILSON** That the June Financial Statement, a list of which is attached and forms part of these minutes, be approved as presented. **CARRIED UNANIMOUSLY**

#248/2022 **ETHIER** That the Accounts 13180 to 13235, in the amount of \$194,827.23, a list of which is attached and forms a part of these minutes, be approved for payment. **CARRIED UNANIMOUSLY**

#249/2022 **HAZELWOOD** That the Accounts 13137 to 13254, in the amount of \$51,633.78 a list of which is attached and forms a part of these minutes, be approved for payment. **CARRIED UNANIMOUSLY**

#250/2022 **WILSON** That the Payroll Deposit in the amount of \$13,081.75, which is made up of June's Council Indemnity, be approved for payment. **CARRIED UNANIMOUSLY**

#251/2022 **SHELDON** That the Direct Deposit in the amount of \$71,748.92, which is made up of the June's Office and Public Works Net Payroll, be approved for payment. **CARRIED UNANIMOUSLY**

#252/2022 **GRASSICK** That the Electronic Transfer to Municipal Employee Pension Plan for the month of May in the amount of \$17,436.62, be approved for payment. **CARRIED UNANIMOUSLY**

#253/2022 **WILSON** That Council agrees to transfer the Gas Tax payments in the combined deposited amount of \$578,524.45 from the Municipal Operating account to the Gas Tax account.

CARRIED UNANIMOUSLY

RECESS#254/2022 **ETHIER** That we recess at 10:34 am.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting to order at 10:52 am

NEW BUSINESS#255/2022 **SCHMALZ** That Council agrees to contribute \$1000.00 to the Rural Crime Watch Committee for the 2022.

CARRIED UNANIMOUSLY

#256/2022 **WILSON** That Council agrees to erect 4- Way "Stop" signs located at RR. 2272 -TWP. 454.

CARRIED UNANIMOUSLY

RECESS#257/2022 **ETHIER** That we recess for Lunch at 12:04 pm

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting to order at 12:56 pm

IN CAMERA#258/2022 **WILSON** That the meeting proceed in camera at 1:05 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED UNANIMOUSLY

#259/2022 **WILSON** That Council returns to the regular scheduled agenda at 1:37 pm.

CARRIED UNANIMOUSLY

PLANNING

Jason Kaptein entered Council Chambers at 1:40 pm

#260/2022 **SCHMALZ** That Council agrees to open the scheduled Public Hearing for the Zoning Amendment Hearing at 1:40 pm.

CARRIED UNANIMOUSLY

No attendance at Public Hearing – see Public Hearing Minutes

#261/2022 **GRASSICK** That Council agrees to close the scheduled Public Hearing for the Zoning Amendment Hearing at 1:45 pm.

CARRIED UNANIMOUSLY

BYLAWS#262/2022 **HAZELWOOD** That Bylaw No. 8 of 2022, being a Zoning Amendment Bylaw, be given Second Reading.

CARRIED UNANIMOUSLY

#263/2022 **SHELDON** That Bylaw No. 8 of 2022, being a Zoning Amendment Bylaw, be given three readings at this meeting.

CARRIED UNANIMOUSLY

#264/2022 **ST. HILAIRE** That Bylaw No. 8 of 2022, being a Zoning Amendment Bylaw, be read a third time and adopted.

CARRIED UNANIMOUSLY

Mr. & Mrs. Novotny entered Council Chambers at 1:46 pm

#265/2022 **ST. HILAIRE** That Council agrees to open the scheduled Public Hearing for Discretionary Use – NuvoPharms, at 1:47 pm.

CARRIED UNANIMOUSLY

No attendance at Public Hearing

#266/2022 **GRASSICK** That Council agrees to close the scheduled Public Hearing for the Zoning Amendment Hearing at 1:57 pm.

CARRIED UNANIMOUSLY

#267/2022 **SHELDON** That the discretionary use application by NuvoPharms, for a Cannabis Production Facility on Parcel M, Plan 67PA06327, be approved pursuant to section 14.2 of the RM of Prince Albert Zoning Bylaw, subject to Ministerial approval of Bylaw 8 of 2022.

CARRIED UNANIMOUSLY

Mr. & Mrs. Novotny left Council Chambers at 1:59 pm

#268/2022 **HAZELWOOD** That Bylaw No. 11 of 2022, being a Zoning Amendment Bylaw, be given First Reading.

CARRIED UNANIMOUSLY

Jason Kaptein, Planner, left Council Chambers at 2:27 pm

RECESS

#269/2022 **ETHIER** That we recess at 2:29 pm

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting to order at 2:47 pm

#270/2022 **SCHMALZ** That Council approves the following Disposal of Records:

Accounts Payable -2013
Tax Levy Calculations – 2012
Caft Payments – 2006-2013

CARRIED UNANIMOUSLY

TERM DEPOSITS

#271/2022 **SCHMALZ** That Council Agrees to renew the following Term Deposits to a 1 year redeemable at the rate of 3.14%:

Sub Term 51 – Victoria Hospital – \$50,000 – Can be rewritten - July 31, 2022
Sub Term 52 – Gravel Crush - \$100,000 – Can be rewritten – July 31, 2022
Sub Term 53 – Essential Services - \$112,187.84 – Now
Sub Term 54 – Essential Services – \$118,799.68 - Now
Sub Term 55 – Municipal Stabilization – \$100,000.00 – Now

And further, that the general accounts listed be transferred into their respective terms.

Victoria Hospital Sub 009 in the amount of \$116,709.03
Municipal Reserve Sub 010 in the amount of \$69,936.35
Future Gravel Crush Sub 011 in the amount of \$101,517.64

And further, that the RM Shop Sub Term 50, be transferred to the Shop Capital Fund Account 005.

Resolution 201-2022 is hereby rescinded.

CARRIED UNANIMOUSLY

BYLAW REPORT

#272/2022 **SHELDON** That the Bylaw report submitted by Dean Mcleod, RM of Buckland Bylaw Officer, be approved as presented.

CARRIED UNANIMOUSLY

CORRESPONDENCE

#273/2022 **ST. HILAIRE** That the following correspondence, be received, and filed.
CARRIED UNANIMOUSLY

REPORTS

#274/2022 **GRASSICK** That the Director of Public Works verbal report be approved as presented.
CARRIED UNANIMOUSLY

#275/2022 **SHELDON** That Council agrees to purchase a disk for \$7000.00, plus taxes from Harry Matwishyn.
CARRIED UNANIMOUSLY

#276/2022 **WILSON** That the Chief Administrative Officer's verbal report be approved as presented.
CARRIED UNANIMOUSLY

#278/2022 **ETHIER** That the Assistant Chief Administrative Officer's verbal report be approved as presented.
CARRIED UNANIMOUSLY

#279/2022 **SCHMALZ** That the Councillor's verbal report be approved as presented.
CARRIED UNANIMOUSLY

#280/2022 **ETHIER** That it being 5:00 pm, we now adjourn.
CARRIED UNANIMOUSLY

Eric Schmalz, Reeve

Rochelle Neff, Chief Administrative Officer