

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 August 11, 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, Public Works Foreman

Reeve Eric Schmalz called the meeting to order at 9:07 am

AGENDA

#281/2022 GRASSICK That the agenda be approved as amended – Planning Bylaw 11, 2nd and 3rd reading to be removed.

CARRIED UNANIMOUSLY

#282/2022 SHELDON That the Regular Meeting Minutes of July 14th, 2022, be approved as presented.

CARRIED UNANIMOUSLY

ACCOUNTS

#283/2022 SHELDON That the July Financial Statement, a list of which is attached and forms part of these minutes, be approved as presented.

CARRIED UNANIMOUSLY

#284/2022 ST. HILAIRE That the Accounts 13239 to 13312, in the amount of \$971,111.25, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

#285/2022 GRASSICK That the Payroll Deposit in the amount of \$7,499.50, which is made up of July's Council Indemnity, be approved for payment.

CARRIED UNANIMOUSLY

#286/2022 **ETHIER** That the Direct Deposit in the amount of \$72,238.99, which is made up of the July's Office and Public Works Net Payroll, be approved for payment.

CARRIED UNANIMOUSLY

#287/2022 **GRASSICK** That the Electronic Transfer to Municipal Employee Pension Plan for the month of June in the amount of \$17,496.74, be approved for payment.

CARRIED UNANIMOUSLY

#288/2022 **HAZELWOOD** That the May 2nd to May 10th Municipal Employee Pension Plan missing contribution for the pay period of April 26th to May 10th, 2022, direct online banking of \$347.26, be approved for payment.

CARRIED UNANIMOUSLY

IN CAMERA

#289/2022 **GRASSICK** That the meeting proceed in camera at 9:17 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED UNANIMOUSLY

#290/2022 **GRASSICK** That Council returns to the regular scheduled agenda at 9:33 am.

CARRIED UNANIMOUSLY

BYLAW REPORT

#291/2022 **SHELDON** That the Bylaw report submitted by Dean Mcleod, RM of Buckland Bylaw Officer, be approved as presented.

CARRIED UNANIMOUSLY

WEED INSPECTOR

#292/2022 **WILSON** That Council agrees to appoint Marcel Baynton as the RM Weed Inspector for 2022.

CARRIED UNANIMOUSLY

#293/2022 **ST. HILAIRE** That Council approves the 2022 Weed Management Plan for the RM, as presented.

CARRIED UNANIMOUSLY

ESF CANCELLATIONS

#294/2022 **SHELDON** That Council agrees to the following ESF (Essential Service Fee) cancellations:

Roll Number 178 000	NE 24-45-28-W2M	\$350.00
Roll Number 2269 000	SW 01-49-24-W2M	\$350.00
Roll Number 2568 000	G76PA02639-W2M	\$350.00
Roll Number 2569 000	G76PA02639-W2M	\$350.00

Roll Number 2509 000	O CP5069-W2M	\$350.00
Roll Number 1008 000	NE 24-47-26-W2M	\$350.00
Roll Number 1552 000	PT SE-31-48-24-W2M	\$350.00

CARRIED UNANIMOUSLY**FIRE DISPATCH**

#295/2022 ST. HILAIRE That Council agrees to remit payment of \$2,337.10 to the RM of St. Louis for fire services rendered on July 16th, 2022.

CARRIED

Councillor Wilson declared pecuniary interest and abstained from vote

PREMIER LUNCHEON

#296/2022 SHELDON That Council agrees to purchase 4 tickets to the 2022 Prince Albert's Premier Dinner on October 20th, 2022. Tickets are \$200.00 per person.

CARRIED UNANIMOUSLY**PLANNING**

Jason Kaptein, Planner, entered Council Chambers at 10:26 am

BYLAWS

#297/2022 SCHMALZ That Bylaw No. 12 of 2022, being a Zoning Amendment Bylaw, be given First Reading.

CARRIED UNANIMOUSLY

#298/2022 ETHIER That the application by Egon Rasmussen to subdivide a 5.41 ha parcel off the SE 36-47-27-W2M, be approved pursuant to section 4.4.1 of the Prince Albert Planning District Official Community Plan 2018, and section 6.2 of the RM of Prince Albert Zoning Bylaw.

CARRIED UNANIMOUSLY

#299/2022 GRASSICK That the application by V & R Farms Ltd. to subdivide a 4.07 ha parcel off the SE and SW 13-49-23-W2M, be approved pursuant to section 4.4.1 of the Prince Albert Planning District Official Community Plan 2018, and section 6.2 of the RM of Prince Albert Zoning Bylaw.

CARRIED UNANIMOUSLY

Jason Kaptein, Planner, left Council Chambers at 10:38 am

RECESS

#300/2022 SCHMALZ That we recess at 10:38 am

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting to order at 10:56 am

CORRESPONDENCE

#301/2022 **ETHIER** That the following correspondence, be received, and filed.
CARRIED UNANIMOUSLY

REPORTS

#302/2022 **WILSON** That the Chief Administrative Officer's verbal report be approved as presented.
CARRIED UNANIMOUSLY

#303/2022 **SHELDON** That the Assistant Chief Administrative Officer's verbal report be approved as presented.
CARRIED UNANIMOUSLY

#304/2022 **HAZELWOOD** That the Councillor's verbal report be approved as presented.
CARRIED UNANIMOUSLY

RECESS

#305/2022 **ETHIER** That we recess for Lunch at 11:29 am
CARRIED UNANIMOUSLY
 Reeve Eric Schmalz called the meeting to order at 12:56 pm

#306/2022 **SHELDON** That the Director of Public Works verbal report be approved as presented.
CARRIED UNANIMOUSLY

CROP DAMAGE

#307/2022 **SCHMALZ** That council agrees to pay the following crop damages for the 2021/2022 season to the respective roll numbers:

Roll Number 1611 000	S ½ SE 07-48-25-W2M	\$1800.00
Roll Number 1676 000	PT NW 17-48-25-W2M	\$1200.00

CARRIED UNANIMOUSLY

#308/2022 **ETHIER** That it being 1:32 pm, we now adjourn.
CARRIED UNANIMOUSLY

 Eric Schmalz, Reeve

 Rochelle Neff, Chief Administrative Officer