

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 October 13, 2022.

Present: Eric Schmalz, Reeve

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
D.J. Harris, Director of Public Works

Absent: Michael Grassick, Division #1 Councillor (Via Telephone Conference)

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

AGENDA

#323/2022 **WILSON** That the agenda be approved as amended – Planning Bylaw No. 14 of 2022, 1st reading to be removed.

CARRIED UNANIMOUSLY

MINUTES

#324/2022 **SHELDON** That the Regular Meeting Minutes of September 8th, 2022, be approved as presented.

CARRIED UNANIMOUSLY

ACCOUNTS

#325/2022 **WILSON** That the September Financial Statement be accepted as presented.

CARRIED UNANIMOUSLY

#326/2022 **ETHIER** That the Accounts 13372 to 13425, in the amount of \$287,604.31, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

#327/2022 **SHELDON** That the Payroll Deposit in the amount of \$7,573.50, which is made up of September's Council Indemnity, be approved for payment.

CARRIED UNANIMOUSLY

#328/2022 **HAZELWOOD** That the Direct Deposit in the amount of \$72,205.91, which is made up of the September's Office and Public Works Net Payroll, be approved for payment.

CARRIED UNANIMOUSLY

#329/2022 **HAZELWOOD** That the Electronic Transfer to Municipal Employee Pension Plan for the month of September in the amount of \$17,454.20, be approved for payment.

CARRIED UNANIMOUSLY

IN CAMERA

#330/2022 **WILSON** That the meeting proceed in camera at 9:16 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED UNANIMOUSLY

#331/2022 **WILSON** That Council returns to the regular scheduled agenda at 9:27 am.
CARRIED UNANIMOUSLY

ORDER TO REMEDY

#332/2022 **HAZELWOOD** That Council agrees to pursue an Order to Remedy on Roll #1692 with a compliance date of December 31st, 2022.
CARRIED UNANIMOUSLY

TENDER

#333/2022 **HAZELWOOD** That Council agrees to tender the clean up of Roll #1531 as the Order to Remedy states. Original resolution #296 of 2019.
CARRIED UNANIMOUSLY

DONATION

#334/2022 **SCHMALZ** That Council agrees to a \$500.00 Remembrance Day Donation to the Prince Albert Royal Canadian Legion.
CARRIED UNANIMOUSLY

ESF CANCELLATION

#335/2022 **HAZELWOOD** That Council agrees to an Essential Service Fee Cancellation for roll number 1008 for \$350.00.
CARRIED UNANIMOUSLY

TAX EXEMPTION

#336/2022 **ST. HILAIRE** That Council agrees to the following 2021 Tax Exemption: Roll Number 2843, in the amount of \$1829.34.
CARRIED UNANIMOUSLY

PROCUREMENT

#337/2022 **SHELDON** That Council agrees to accept the quote in the amount of \$149,504.22 from 3CBI for the purpose of the Municipal Centre's procurement items.
CARRIED UNANIMOUSLY

DISPOSAL OF RECORDS

#338/2022 **WILSON** That Council agrees to accept the Disposal of Records hereto attached and forms a part of these minutes.
CARRIED UNANIMOUSLY
Director of Public Works, D.J. Harris entered council chambers at 10:04 am.

REGULATE SPEED

#339/2022 **SHELDON** That Council agrees to set a 50 KM speed limit on the East and West end of 48th Street.
CARRIED UNANIMOUSLY

SIGNING APPLICATION

#340/2022 **ETHIER** That Council agrees to submit a Private Signing Application for "Hewison Drive" for the Ministry of Highways approval.

RECESS

#341/2022 **ETHIER** That we recess at 10:17 am.
CARRIED UNANIMOUSLY
Reeve Eric Schmalz called the meeting to order at 10:34 am

IN CAMERA

#342/2022 **SCHMALZ** That the meeting proceed in camera at 10:34 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED UNANIMOUSLY

Councillor Grassick joined the meeting VIA telephone conference at 10:35 am

#343/2022 **WILSON** That Council returns to the regular scheduled agenda at 11:20 am.

Councillor Grassick left the meeting VIA telephone conference at 11:20 am

CORRESPONDENCE

#344/2022 **SHELDON** That the following correspondence, be received, and filed.

CARRIED UNANIMOUSLY

REPORTS

#345/2022 **SCHMALZ** That the Director of Public Works verbal report be approved as presented.

CARRIED UNANIMOUSLY

#346/2022 **SCHMALZ** That the Chief Administrative Officer's verbal report be approved as presented.

CARRIED UNANIMOUSLY

#347/2022 **SHELDON** That the Assistant Chief Administrative Officer's verbal report be approved as presented.

CARRIED UNANIMOUSLY

RECESS

#348/2022 **ETHIER** That we recess for Lunch at 12:12 pm.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting to order at 1:02 pm

REPORTS CONTINUED

#349/2022 **SHELDON** That the Councillor's verbal report be approved as presented.

CARRIED UNANIMOUSLY

PLANNING

Jason Kaptein, Planner, entered Council Chambers at 1:25 pm

PUBLIC HEARING

#350/2022 **WILSON** That Council agrees to open the Zoning Amendment Public Hearing at 1:40 pm.

CARRIED UNANIMOUSLY

Public Attendance:

Roland and Patricia Gaudet entered Council Chambers at 1:38 pm

Mike and Carol Gregoryk entered Council Chambers at 1:40 pm

#351/2022 **WILSON** That Council agrees to close the Zoning Amendment Public Hearing at 1:47 pm.

CARRIED UNANIMOUSLY

Roland and Patricia Gaudet left Council Chambers at 1:49 pm

Mike and Carol Gregoryk left Council Chambers at 1:49 pm

BYLAWS CONTINUED

#352/2022 **ETHIER** That Bylaw No. 12 of 2022, being a Zoning Amendment Bylaw, be given Second Reading.

CARRIED UNANIMOUSLY

#353/2022 **SHELDON** That Bylaw No. 12 of 2022, being a Zoning Amendment Bylaw, be read a third time and adopted.

CARRIED UNANIMOUSLY**PUBLIC HEARING**

#354/2022 **HAZELWOOD** That Council agrees to open the Planning District Official Community Plan Amendment Public Hearing at 1:49 pm.

CARRIED UNANIMOUSLY

#355/2022 **HAZELWOOD** That Council agrees to close the Planning District Official Community Plan Amendment Public Hearing at 1:53 pm.

CARRIED UNANIMOUSLY**BYLAWS CONTINUED**

#356/2022 **SCHMALZ** That Bylaw No. 11 of 2022, being a Zoning Amendment Bylaw, be given Second Reading.

CARRIED UNANIMOUSLY

#357/2022 **SCHMALZ** That Bylaw No. 11 of 2022, being a Zoning Amendment Bylaw, be read a third time and adopted.

CARRIED UNANIMOUSLY

#358/2022 **HAZELWOOD** That Bylaw No. 21 of 2021, being a Zoning Amendment Bylaw, be given Second Reading.

CARRIED UNANIMOUSLY

Resolution #207/2022 is now hereby rescinded

#359/2022 **ST. HILAIRE** That Bylaw No. 21 of 2021, being a Zoning Amendment Bylaw, be read a third time and adopted.

CARRIED UNANIMOUSLY

Resolution #208/2022 is now hereby rescinded

PLANNING CONTINUED

#360/2022 **SHELDON** That the application by Larry Ruszkowski to subdivide a 6.06 ha parcel off SE 27-48-23-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

#361/2022 **HAZELWOOD** That the application by Larry Ruszkowski to subdivide a 1.01 ha parcel off NE 17-48-25-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, subject to the Municipal Reserve requirement being addressed.

CARRIED UNANIMOUSLY

#362/2022 **SHELDON** That the request to amend the District OCP to include the SW 19-47-26-W2M, Ext 34 as future Highway Commercial, be referred to the Prince Albert District Planning Commission.

CARRIED UNANIMOUSLY

Jason Kaptein, Planner, left Council Chambers at 2:36 pm.

BYLAWS CONTINUED

#363/2022 **WILSON** That Bylaw No. 13 of 2022, being a Bylaw to set Division Boundaries and Number of Councillors Elected to Represent Each Division, be given First Reading.

CARRIED UNANIMOUSLY

#364/2022 **SHELDON** That Bylaw No. 13 of 2022, being a Bylaw to set Division Boundaries and Number of Councillors Elected to Represent Each Division, be given Second Reading.
CARRIED UNANIMOUSLY

#365/2022 **ST. HILAIRE** That Bylaw No. 13 of 2022, being a Bylaw to set Division Boundaries and Number of Councillors Elected to Represent Each Division, be given three readings at this meeting.
CARRIED UNANIMOUSLY

#366/2022 **HAZELWOOD** That Bylaw No. 13 of 2022, being a Bylaw to set Division Boundaries and Number of Councillors Elected to Represent Each Division, be read a third time and adopted.
CARRIED UNANIMOUSLY

POLICY REVIEW

#367/2022 **ETHIER** That Council agrees to enact the Division Review Policy No. P – 03.33, as presented.
CARRIED UNANIMOUSLY

RECESS

#368/2022 **SCHMALZ** That we recess at 2:42 pm.
CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting to order at 2:55 pm

Valerie MacDougall and Chuck Hawkins entered Council Chambers at 2:55 pm

Valerie MacDougall and Chuck Hawkins left Council Chambers at 3:16 pm

#369/2022 **WILSON** That Council agrees to the SEDA Membership Fee in the amount of \$376.95 for 2023.
CARRIED UNANIMOUSLY

#370/2022 **ETHIER** That it being 3:22 pm, we now adjourn.
CARRIED UNANIMOUSLY

Eric Schmalz, Reeve

Rochelle Neff, Chief Administrative Officer