

RM of Buckland No. 491

99 River Street East, Prince Albert, Saskatchewan

Meeting Minutes

Budget / Mill Rate Meeting June 25, 2025 - 09:00 AM

1 In Attendance

- | | | |
|-------------------------------------|-------------------------------------|---------------------------------------|
| • <i>Reeve, Larry Eros</i> | • <i>CAO, Cori Sarginson</i> | <i>Assistant CAO, Neil Twyver</i> |
| • <i>Division 1, Daryl Cartier</i> | • <i>Division 2, Jason Zalewski</i> | • <i>Division 3, Brent Wilson</i> |
| • <i>Division 4, Melinda Lavoie</i> | • <i>Division 5, Roger Boucher</i> | • <i>Division 6, Lillian Jacobson</i> |

1 CALL TO ORDER

Called to order at 9:24am

2 AGENDA

2.1 Agenda

Resolution No: 2025-0183

Moved By: Lillian Jacobson

That the agenda be accepted as presented.

Name	Yes	No	Abstained	Absent
Roger Boucher	✓			
Daryl Cartier	✓			
Larry Eros	✓			
Lillian Jacobson	✓			
Melinda Lavoie	✓			
Brent Wilson	✓			
Jason Zalewski	✓			

CARRIED UNANIMOUSLY

3 CONFLICT OF INTEREST

3.1 Conflict of Interest

Resolution No: 2025-0184

Moved By: Roger Boucher

There were no conflicts of interest declared.

Name	Yes	No	Abstained	Absent
Roger Boucher	✓			
Daryl Cartier	✓			
Larry Eros	✓			
Lillian Jacobson	✓			
Melinda Lavoie	✓			
Brent Wilson	✓			
Jason Zalewski	✓			

CARRIED UNANIMOUSLY

4 NEW BUSINESS - ADMINISTRATION

Kerry Vezau entered the meeting at 9:24 am to present the 2024 Financial Statements. They left again at 10:03 am.

4.1 2024 Financial Statements

Resolution No: 2025-0185

Moved By: Roger Boucher

That the 2024 Audited Financial Statements be accepted as presented by MNP.

Name	Yes	No	Abstained	Absent
Roger Boucher	✓			
Daryl Cartier	✓			
Larry Eros	✓			
Lillian Jacobson	✓			
Melinda Lavoie	✓			
Brent Wilson	✓			
Jason Zalewski	✓			

CARRIED UNANIMOUSLY

4.2 First reading of Bylaw 10 of 2025 : Base Tax Bylaw

Resolution No: 2025-0186

Moved By: Jason Zalewski

That we give first reading to Bylaw 10 of 2025 being a Bylaw to amend the Base Tax Bylaw.

Name	Yes	No	Abstained	Absent
Roger Boucher	✓			
Daryl Cartier			✓	
Larry Eros	✓			
Lillian Jacobson	✓			
Melinda Lavoie	✓			
Brent Wilson			✓	

Jason Zalewski ✓

CARRIED

4.3 Second Reading of Bylaw 10 of 2025 : Base Tax Bylaw

Resolution No: 2025-0187

Moved By: Jason Zalewski

That we give second reading to Bylaw 10 of 2025 being the Base Tax Bylaw.

Name	Yes	No	Abstained	Absent
Roger Boucher	✓			
Daryl Cartier			✓	
Larry Eros	✓			
Lillian Jacobson	✓			
Melinda Lavoie	✓			
Brent Wilson			✓	
Jason Zalewski	✓			

CARRIED

4.4 Bylaw 10 of 2025 : Base Tax Bylaw

Resolution No: 2025-0188

Moved By: Jason Zalewski

That Bylaw 10 of 2025 be given three readings at this meeting.

Name	Yes	No	Abstained	Absent
Roger Boucher	✓			
Daryl Cartier	✓			
Larry Eros	✓			
Lillian Jacobson	✓			
Melinda Lavoie		✓		
Brent Wilson		✓		
Jason Zalewski	✓			

DEFEATED

4.5 Final Reading of Bylaw 10 of 2025

Tabled

4.6 First Reading of Bylaw 11 of 2025 : Rescinding Bylaw

Resolution No: 2025-0189

Moved By: Roger Boucher

That we give first reading to Bylaw 11 of 2025 being a Bylaw to rescind bylaw

Name	Yes	No	Abstained	Absent
Roger Boucher	✓			
Daryl Cartier	✓			

Larry Eros	✓
Lillian Jacobson	✓
Melinda Lavoie	✓
Brent Wilson	✓
Jason Zalewski	✓

CARRIED UNANIMOUSLY**4.7 Second Reading of Bylaw 11 of 2025 : Rescinding Bylaw****Resolution No:** 2025-0190**Moved By:** Lillian Jacobson

That we give second reading to Bylaw 11 of 2025 being a Bylaw to rescind bylaw

Name	Yes	No	Abstained	Absent
Roger Boucher	✓			
Daryl Cartier	✓			
Larry Eros	✓			
Lillian Jacobson	✓			
Melinda Lavoie	✓			
Brent Wilson	✓			
Jason Zalewski	✓			

CARRIED UNANIMOUSLY**4.8 Bylaw 11 of 2025 Rescinding Bylaw****Resolution No:** 2025-0191**Moved By:** Larry Eros

That Bylaw 11 of 2025 be given three readings at this meeting.

Name	Yes	No	Abstained	Absent
Roger Boucher	✓			
Daryl Cartier	✓			
Larry Eros	✓			
Lillian Jacobson	✓			
Melinda Lavoie	✓			
Brent Wilson	✓			
Jason Zalewski	✓			

CARRIED UNANIMOUSLY**4.9 Final Reading of Bylaw 11 of 2025****Resolution No:** 2025-0192**Moved By:** Brent Wilson

That Bylaw 11 of 2025 be read a third and final time and passed.

Name	Yes	No	Abstained	Absent
Roger Boucher	✓			

Daryl Cartier	✓
Larry Eros	✓
Lillian Jacobson	✓
Melinda Lavoie	✓
Brent Wilson	✓
Jason Zalewski	✓

CARRIED UNANIMOUSLY**4.10 Adopt Mill Rate**

That a uniform municipal mill rate of 4.28 mills be applied to the unconfirmed 2025 taxable assessment of \$460,901,918.00 generating \$2,684,550 as well as ESF base tax of \$257 each property generating \$674,360.00 thereby generating \$3,358,910 municipal tax revenue.

4.11 Adopt Budget**Resolution No:** 2025-0193**Moved By:** Melinda Lavoie

That the 2025 operating budget be adopted as attached hereto and forming part of these minutes.

Name	Yes	No	Abstained	Absent
Roger Boucher	✓			
Daryl Cartier	✓			
Larry Eros	✓			
Lillian Jacobson	✓			
Melinda Lavoie	✓			
Brent Wilson	✓			
Jason Zalewski	✓			

CARRIED UNANIMOUSLY**5 Adjournment****Adjournment:** That this meeting is adjourned. (11:22 am)**5.1 Adjournment****Resolution No:** 2025-0194**Moved By:** Jason Zalewski

That this meeting is adjourned at 11:22 am

Name	Yes	No	Abstained	Absent
Roger Boucher	✓			
Daryl Cartier	✓			
Larry Eros	✓			
Lillian Jacobson	✓			
Melinda Lavoie	✓			
Brent Wilson	✓			

Jason Zalewski

✓

CARRIED UNANIMOUSLY

Cori Sarginson, CAO

Larry Eros, Reeve