## RM of Buckland No. 491

99 River Street East, Prince Albert, Saskatchewan

### Meeting Minutes

# Regular Meeting August 11, 2025 - 09:00 AM

#### 1<u>In Attendance</u>

• Reeve, Larry Eros • CAO, Cori Sarginson • Asst. CAO, Neil Twyver

• Division 1, Daryl Cartier • Division 2, Jason Zalewski • Division 3, Brent Wilson

• Division 4, Melinda Lavoie • Division 5, Roger Boucher • Division 6, Lillian Jacobson

• Planner, Jason Kaptein • Foreman, Sheldon Ross

#### 1 CALL TO ORDER

That Reve Eros called the meeting to order at 9:14 am

#### 2 AGENDA

Resolution No: 2.1

2.1 Agenda

2025-0234

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

**Resolution No:** 

3.1 Conflict of Interest

2025-0235 **Moved By:** Brent Wilson

Melinda Lavoie declared a conflict of interest with agenda 6.1.

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

# **CARRIED UNANIMOUSLY**

### 4 MINUTES

Resolution No: 4.1

2025-0236

4.1 Regular Meeting Minutes

Moved By: Daryl Cartier

That the minutes of the July 04, 2025, Regular Meeting of Council be approved as presented.

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

#### **CARRIED UNANIMOUSLY**

### 5 REPORTS

**Resolution No: 5.1 Written Reports** 

2025-0237 **Moved By:** Jason Zalewski

That the written reports of the CAO, Foreman, Fire Chief and RCMP be accepted as presented.

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

### **CARRIED UNANIMOUSLY**

Resolution No: 5.2 Verbal Reports

2025-0238 **Moved By:** Jason Zalewski

That verbal reports of the council be accepted as presented.

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

# **CARRIED**

Roger Boucher left the meeting at 10:30  $\mbox{am}$ 

# 6 NEW BUSINESS - ADMINISTRATION

Melinda left the meeting at 11:18 am Roger Boucher re-entered the meeting at 11:20 am

## Resolution No: 6.1

## **SARM Benefits for Seasonal Employees**

2025-0239

Moved By: Jason Zalewski

That the RM insure all seasonal shop employees for Short Term Disability coverage at the higher annual amount equivalent to what they would earn if employed year-round, rather than the estimated seasonal wage. This change will ensure they receive 80% of their normal income if they are unable to work due to illness or injury outside of work.

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

#### CARRIED

Melinda Lavoie re-joined the meeting at 11:27 am

**Resolution No: 6.2** 

#### ESF Write Off

2025-0240

Moved By: Lillian Jacobson

That the following Essential Services Fee be written off the following rolls:

Rolls: 65, 40, 1594, 2865 & 1185

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

# **CARRIED UNANIMOUSLY**

Resolution No: 6.3

#### **Photocopier RFP**

2025-0241

Moved By: Brent Wilson

That the quote from PA Photocopier be accepted.

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

Resolution No: 6.4 OPT Refund Requests

2025-0242 **Moved By:** Lillian Jacobson

That we authorize the overpaid tax refund to the following properties:

Roll: 2745 Amount: \$1,082.52 Roll: 2464 Amount: \$518.43

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

#### **CARRIED UNANIMOUSLY**

#### 7 NEW BUSINESS - MAINTENANCE

#### 8 NEW BUSINESS - PLANNING & DEVELOPMENT

**Resolution No: 8.1** 2025-0243

Subdivision - Parcel X, Plan 72PA17755, Redwing

Moved By: Jason Zalewski

That the application to subdivide approximately 0.63 ha off Parcel X, Plan 72PA17755, be approved pursuant to section 16.2 of the RM of Buckland Zoning Bylaw, with the municipal reserve being addressed, if required by Community Planning.

Name Yes No Abstained Absent
Roger Boucher

Daryl Cartier

Larry Eros

Lillian Jacobson

Melinda Lavoie

Brent Wilson

Jason Zalewski

V Abstained Absent

Absent

Absent

Absent

Abstained

Absent

# **CARRIED UNANIMOUSLY**

- 8.2 Verbal Discussion Civic Addressing Sign Installation
- 8.3 Verbal Update TSS Funding Application
- 8.4 Verbal Update Notice of Development Appeals Board Hearing
- 8.5 Verbal Discussion RM Shop
- 9 ACCOUNTS & FINANCIALS

Resolution No: 2025-0244

9.1 Financial Statements

Moved By: Roger Boucher

That the Statement of Financial Position and the Bank Reconciliation for July, 2025, be accepted as presented.

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

**Council Remuneration Resolution No: 9.2** 

2025-0245 Moved By: Jason Zalewski

> That the following July, 2025, Council renumeration and mileage reimbursement be approved for payment:

Reeve, Larry Eros \$3,188.50

Division One Councillor, Daryl \$1,782.13 Cartier

Division Two Councillor, Jason \$ 1,780.17 Zalewski

Division Three Councillor, Brent \$ 2,083.34 Wilson

Division Four Councillor, Melinda \$ 1,882.93

Lavoie Division Five Councillor, Roger \$1,960.39

Boucher Division Six Councillor, Lillian

\$ 1,943.35 Jacobson

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

#### **CARRIED UNANIMOUSLY**

**Resolution No: 9.3 Pre-Authorized Withdrawals** 2025-0246

Moved By: Daryl Cartier

That the July SaskPower and SaskEnergy pre-authorized withdrawals, totaling \$2,043.67 be approved for payment.

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

## **CARRIED UNANIMOUSLY**

Resolution No: 9.4

**List of Accounts** 

2025-0247

That Cheques 15636 to 15690 in the amount of \$1,412,273.94 and automatic withdrawals by Payworks Payroll dated July 8, 2025 in the amount of \$57,852.83 and July 22, 2025 in the amount of \$61,161.63 be approved for payment.

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

Resolution No: 10.1 Adjournment

2025-0248 **Moved By:** Lillian Jacobson

That this meeting is adjourned at (3:30 pm)

mat this meeting is dajourned at (5.55 pm)					
Name	Yes	No	Abstained	Absent	
Roger Boucher	$\checkmark$				
Daryl Cartier	$\checkmark$				
Larry Eros	$\checkmark$				
Lillian Jacobson	$\checkmark$				
Melinda Lavoie	$\checkmark$				
Brent Wilson	$\checkmark$				
Jason Zalewski	✓				

Cori Sarginson, CAO	Larry Eros, Reeve	