

**RM OF BUCKLAND NO. 491**  
**99 River Street East, Prince Albert, SK, S6V 0A1**  
**March 6<sup>th</sup>, 2020**

**REGULAR MEETING MINUTES**

Councillors

Division 1 – Arthur Brandolino  
Division 3 – Orest Romanchuk  
Division 5 – Bob From  
Reeve – Don Fyrk  
Administrator – Cori Sarginson

Division 2 – Jason Zalewski  
Division 4 – Don Lavoie  
Division 6 – Bill Hayes  
Foreman - Sheldon Ross  
Assistant Administrator - Emma Kirk

*Reeve Fyrk called the meeting to order at 8:50 am*

- 077-2020**      **Agenda: HAYES** That the agenda be accepted as amended. *Carried*
- 078-2020**      **Incamera Session: ROMANCHUK** That the meeting move in-camera as per section 17 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss human resource issues. (8:50 am). *Carried*
- 079-2020**      **Suspend Incamera Session: BRANDOLINO** That we resume regular meeting (9:32 am). *Carried*
- 080-2020**      **Minutes: FROM** That the minutes of the February 10<sup>th</sup>, 2020 Regular Meeting of Council be approved as amended. *Carried*
- 081-2020**      **Written Reports: LAVOIE** That the written reports of the Administrator, Foreman and Community Safety Officer be accepted as presented. *Carried*
- 082-2020**      **Verbal Reports: ROMANCHUK** That verbal reports of council be accepted as presented. *Carried*
- 083-2020**      **Correspondence: ZALEWSKI** That the correspondence as follows be received and filed:
- i) Agricultural Producers Association of Saskatchewan
  - ii) Ranch Ehrlo March 2020 Newsletter
  - iii) RM of Prince Albert - Councillor Acorn removal
  - iv) North Central Transportation Planning Committee AGM invitation
  - v) Agricultural Health and Safety AGM invitation
  - vi) North Sask River Basin Newsletter - Spring 2020
  - vii) North Sask River Basin Council
  - viii) SARM - SUMA Name Change Update
  - ix) PARM Minutes
  - x) Sask Invasive Species Council - Workshop
  - xi) SARM - Convention Information
  - xii) SaskLander Update
  - xiii) Bonny Link - Letter of Thanks
  - xiv) HBRA Conference Call Minutes
  - xv) Community Policing Report
  - xvi) NRRC Request for Support
  - xvii) Sexsmith Road Closure Request
- Carried*
- 084-2020**      **Authorization to Proceed for Title: BRANDOLINO** That the administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:
- | Roll No. | Land Location              | Title Number |
|----------|----------------------------|--------------|
| 1117     | NE-15-51-25-W2             | 127302870    |
| 321      | Lot 3 Blk 8 Plan 88PA18531 | 141506546    |
| 168      | Lot E Plan 73PA19663       | 113861493    |
- Carried*

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**085-2020 Tax Reversal: HAYES** That we cancel the following 2019 taxes that were levied to Poundmaker Cree Nation;

Roll No.	Levy Amt.
1664	644.31
1668	365.29
1716	645.53
1717	589.54
1719	539.98
1724	311.14
1725	566.29

*Carried*

**086-2020 PARWU Grant Application: ROMANCHUK** That we agree to support the grant application of the Prince Albert Rural Water Utility for the construction of a *watermain to serve our residents in the Buckland / Peter Pond area.*

*Carried*

**087-2020 Policy Manual Revisions: LAVOIE** That in a continuing effort to update the RM Policy manual we rescind the following out of date or unnecessary policies:

Resolution Number	Policy
28-1999	Residential Development Policy
73-2002	Endorsement of Wood Processing Facilities
120-2001	Issuance of Permits and Outstanding Accounts
174-1989	Moving and Demolition of Buildings (covered in Zoning Bylaw)
261-1988	Violation of Municipal Act
291-2008	Policy / Appeals Board Mileage
251-1999	Development Permit (covered in Zoning Bylaw)
393-2003	Applications for Subdivisions & Development Policy (covered in Zoning Bylaw)
43-2000	Subdivision Service Agreement Format
89-2009	Spring Road Restrictions

*Carried*

**088-2020 Purchasing Policy: ZALEWSKI** That we adopt the Purchasing Policy as presented.

*Carried*

**089-2020 Council Meeting Date: BRANDOLINO** That we agree to reschedule the May meeting of Council to May 8<sup>th</sup>, 2020 due to conflict with the RMAA Convention.

*Carried*

**090-2020 2019 Landfill passes: HAYES** That the number of Landfill Passes sold in 2019 was 472 with an approximate revenue of \$25,960. Further, we acknowledge the cost of 2019 Landfill Passes was \$32,927.04.

*Carried*

**091-2020 Rural Crime Watch Signs: FROM** That we agree to purchase 100 Rural crime watch signs from ATS Traffic to be installed throughout the Municipality. Further that those leftover be sold for personal use at the Municipal Office.

*Carried*

**092-2020 Southeast College 'Supervising Others' Course: LAVOIE** That we agree to send the Administrator and Assistant Administrator to the Southeast College Supervising Others Course in Regina on March 9<sup>th</sup>, 2020 offered in conjunction with the SARM convention.

*Carried*

**093-2020 Shell River Heights Rink: ROMANCHUK** That we agree to let the Special lease on the Shell River Heights Rink location, being Parcel 1 SW-10-49-27-W2M, lapse due to lack of interest of local residents.

*Carried*

**094-2019 NCTPC AGM: ZALEWSKI** That we appoint Orest Romanchuk and Arthur Brandolino to attend the North Central Transportation Planning Committee AGM in Blaine Lake, on April 9<sup>th</sup>, 2020.

*Carried*

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- 095-2020**      **SPRA Membership Renewal: BRANDOLINO** That we renew our Saskatchewan Parks and Recreation Association membership for 2020.  
*Carried*
- 096-2020**      **Incamera Session: HAYES** That the meeting move in-camera as per section 17 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss human resource issues. (1:32 am).  
*Carried*
- 097-2020**      **Suspend Incamera Session: BRANDOLINO** That we resume regular meeting (2:50 am).  
*Carried*
- 098-2020**      **Tax Title Property: ZALEWSKI** That we acknowledge application to the ORT to have the resident of recently acquired tax tile property evicted from the house by the Sherriff. And, further, that we allow the resident until May 31, 2020 to remove any personal effects from the yard and out buildings.  
*Carried*
- 099-2020**      **Tax Title Property: BRANDOLINO** That we have the recently acquired tax title property appraised for insurance as well as sale value purposes.  
*Carried*
- 100-2020**      **Temporary Road Closure: BRANDOLINO** That we install road closed signs along either end of the road south of SW 21-50-25-W2M to discourage people from attempting to get through and getting stuck.  
*Carried*
- 101-2020**      **Stop Work Order Enforcement: HAYES** That the Development Officer be authorized to engage legal counsel to apply to the Court of Queen's Bench for an Order that Dale Martin comply with the direction of the Development Officer, to remove the non-permitted building moved onto the SW 28-50-26-W2M Ext 36 that is in contravention of the Zoning Bylaw, within a time set by The Court of Queen's Bench.  
*Carried*
- Orest Romanchuk declared a pecuniary interest and refrained from voting for the following resolution.*
- 102-2020**      **Land Sale: HAYES** That the RM decline Dale Romanchuk's offer to purchase Parcel A, Plan 101413482 for \$300.00 per acre plus GST and counter with an amount of \$400.00 an acre plus GST with Mr. Romanchuk being responsible for any costs with providing legal and physical access to the lands. Further, that any additional terms of the sale be identified in the sales agreement.  
*Carried*
- 103-2020**      **NRRC ICIP Grant Application: HAYES** It is resolved that RM of Buckland Council support the application for an Investing in Canada Infrastructure Fund (Northern Regional Recreation Centre) Grant for Community, Culture and Recreation, and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant Investing in Canada Infrastructure Fund Program and to follow any mitigation measures as required by the Canadian Environmental Assessment Act and The Environmental Assessment Act (Saskatchewan).  
*Carried*
- 104-2020**      **Trail Riders Grant Application: FROM** That we agree to support the grant application of the Spruce Home Trail Riders Co-operative for the installation of a new floor.  
*Carried*
- 105-2020**      **Red River Roping and Riding Arena Grant Application: LAVOIE** That we agree to support the grant application of the Red River Roping and Riding Arena.  
*Carried*
- 106-2020**      **Statement of Financial Position/Reconciled Bank Statement: BRANDOLINO** That the Statement of Financial Position for February 2020 and the Reconciled Bank Statement for the month of February 2020 be accepted as presented.  
*Carried*



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**107-2020**      **Accounts: LAVOIE** That cheques 12518 to 12566 in the amount of \$277,354.02, automatic withdrawals by Payworks Payroll dated February 12<sup>th</sup>, 2020 \$37,857.73 and February 26<sup>th</sup>, 2020 \$27,777.95 be approved for payment.

*Carried*

**108-2020**      **Adjournment: ROMANCHUK** That this meeting be adjourned. (4:01 pm)

*Carried*

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve

