

RM OF BUCKLAND NO. 491  
99 River Street East, Prince Albert, SK, S6V 0A1

July 13, 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 – Vacant  
Division 6 – Bill Hayes  
Foreman - Sheldon Ross  
Assistant Administrator - Emma Kirk

*Reeve Fyrk called the meeting to order 8:53 am*

- 181-2020**      **Agenda: HAYES** That the agenda be approved as amended. *Carried*
- 182-2020**      **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. (8:53 am). *Carried*
- 183-2020**      **Suspend Incamera Session: BRANDOLINO** That we resume regular meeting (9:20 am). *Carried*
- 184-2020**      **Minutes: FROM** That the minutes of the June 8<sup>th</sup>, 2020 Regular Meeting of Council be approved as amended. *Carried*
- 185-2020**      **Written Reports: ROMANCHUK** That the written reports of the Administrator and Foreman be accepted as presented. *Carried*
- 186-2020**      **Verbal Reports: ZALEWSKI** That verbal reports of council be accepted as presented. *Carried*

*10:10 am Chris Shynkaruk, Leonard Yungwirth, Ralph Boychuk, Debbie Mathers, Ken Litwin, as representatives of the Board of Directors of Buckland Fire and Rescue, entered the meeting to discuss Resolution 157-2020.*

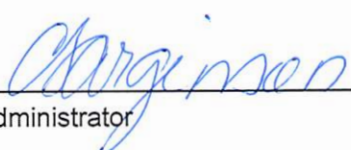
*11:50 am Chris Shynkaruk, Leonard Yungwirth, Ralph Boychuk, Debbie Mathers, Ken Litwin, as representatives of the Board of Directors of Buckland Fire and Rescue, left the meeting.*

- 187-2020**      **Correspondence: HAYES** That the correspondence as follows be received and filed:
1. Ranch Ehrlo Society – July Newsletter
  2. APAS – Saskatchewan Farmers' Voice – Summer 2020 Edition
  3. SaskPower – Plant Smart
  4. SAMA – 2019 Annual Report
  5. ABRAM Consulting Services
- Carried*
- 188-2020**      **Road Name Change Request: ROMANCHUK** That, at the request of the Developer, we change the name of McLeod Drive in Hold Fast Estates, on Survey Plan Number 102159008 to Dunvegan Drive with any costs being charged back to the Developer. *Carried*
- 189-2020**      **PA Wildlife Federation Tax Cancellation: ZALEWSKI** That we cancel the 2020 municipal and school taxes for the PA Wildlife Federation under section 274(1) of *The Municipalities Act*.
- | Roll | Legal Description    | Municipal | School   |
|------|----------------------|-----------|----------|
| 136  | Blk C Plan 69PA15831 | 6,802.55  | 9,163.60 |
| 141  | Blk D Plan 69PA15831 | 60.00     | 5.34     |
- Carried*
- 190-2020**      **QBOW Trail Ride Request: FROM** That we grant our approval for QBOW Child and Family Services to use the municipal ditch on Township Road, west from Highway 2 to Wahpeton Dakota Nation, on their Horse Trail Ride on Friday August 7, 2020. *Carried*
- 191-2020**      **Fire Ban Resolution Support: BRANDOLINO** That we support the RM of Duck Lake in their efforts to bring forward a resolution at the next SARM Convention in regard to Fire Bans that have been issued in Rural Municipalities being extended by the Province into the Neighbouring Forests and Provincial Parks. *Carried*

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- 192-2020 **PARWU FCM Grant Application: HAYES** That we support the Prince Albert Rural Water Utility in their efforts to obtain funding through the Municipal Asset Management Program to advance asset management practices related to infrastructure assets.
- 193-2020 **Request for Proposals: ROMANCHUK** That we instruct administration to issue a Request for Proposals for Municipal Audit Services for the 2020 year. *Carried*
- 194-2020 **Final Reading of Bylaw 1 of 2020: ZALEWSKI** That Bylaw 1 of 2020, The Roads Bylaw, be read a third and final time and passed. *Carried*
- 195-2020 **Final Reading of Bylaw 3 of 2020: BRANDOLINO** That Bylaw 3 of 2020, being The General Penalty Bylaw, be read a third and final time and passed. *Carried*
- 196-2020 **First Reading of Bylaw 8 of 2020: ROMANCHUK** That we give first reading to Bylaw 8 of 2020 being a Bylaw to Extend the Time Required for the Completion of the 2019 Financial Statement. *Carried*
- 197-2020 **Second Reading of Bylaw 8 of 2020: FROM** That we give second reading to Bylaw 8 of 2020. *Carried*
- 198-2020 **Bylaw 8 of 2020: HAYES** That Bylaw 8 of 2020 be given three readings at this meeting. *Carried Unanimously*
- 199-2020 **Final Reading of Bylaw 8 of 2020: BRANDOLINO** That Bylaw 8 of 2020 be read a third and final time and passed. *Carried*
- 200-2020 **Second Reading of Bylaw 6 of 2020: ROMANCHUK** That we give second reading to Bylaw 6 of 2020, being a bylaw to amend the Rural Municipality of Buckland Zoning Bylaw 2 of 2010. *Carried*
- 201-2020 **Final Reading of Bylaw 6 of 2020: HAYES** That Bylaw 6 of 2020 be read a third and final time and passed. *Carried*
- 202-2020 **Suspend Regular Meeting: BRANDOLINO** That we suspend our regular meeting for the Bylaw 6 of 2020 Public Hearing. (2:27 pm) *Carried*
- 203-2020 **Resume Regular Meeting: HAYES** That we reconvene our regular meeting (2:28 pm). *Carried*
- 204-2020 **Statement of Financial Position/Reconciled Bank Statement: HAYES** That the Statement of Financial Position for June 2020 and the Reconciled Bank Statement for the month of June 2020 be accepted as presented. *Carried*
- 205-2020 **Accounts: ROMANCHUK** That cheques 12717 to 12751 in the amount of \$55,279.48, automatic withdrawals by Payworks Payroll dated June 2<sup>nd</sup>, 2020 - \$29,913.45, and June 16<sup>th</sup>, 2020 - \$49,194.80, and June 29<sup>th</sup>, 2020 - \$47,662.42 be approved for payment. *Carried*
- 206-2020 **Adjournment: BRANDOLINO** That this meeting be adjourned (4:01 pm) *Carried*

  
Administrator

  
Reeve