

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

August 10<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 – Vacant  
Division 6 – Bill Hayes  
Foreman - Sheldon Ross  
Assistant Administrator - Emma Kirk

*Reeve Fyrk called the meeting to order 8:55 am*

- 207-2020**      **Agenda: ROMANCHUK** That the agenda be approved as amended. *Carried*
- 208-2020**      **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. (8:55 am). *Carried*
- 209-2020**      **Suspend Incamera Session: ROMANCHUK** That we resume regular meeting (9:46 am). *Carried*
- 210-2020**      **Minutes: HAYES** That the minutes of the July 13<sup>th</sup>, 2020 Regular Meeting of Council be approved as amended. *Carried*
- 211-2020**      **Public Hearing Minutes: BRANDOLINO** That the minutes of the July 13<sup>th</sup>, 2020 Public Hearing for a Zoning Bylaw Amendment be approved as amended. *Carried*
- 212-2020**      **Written Reports: BRANDOLINO** That the written reports of the Administrator and Foreman be accepted as presented. *Carried*
- 213-2020**      **Verbal Reports: FROM** That verbal reports of council be accepted as presented. *Carried*
- 10:05 to 10:15 am Denis and Darcy Hing from C & D Septic attending the meeting to discuss the wear and maintenance of Yungwirth Road.*
- 214-2020**      **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. (11:35 am). *Carried*
- 215-2020**      **Suspend Incamera Session: ROMANCHUK** That we resume regular meeting (12:04 pm). *Carried*
- 216-2020**      **Correspondence: ZALEWSKI** 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*
- 217-2020**      **CSO Officer: BRANDOLINO** That we agree to hire Dean Mcleod as CSO Officer with an approximate start date of October 1, 2020. *Carried*
- 218-2020**      **Tax Cancellation: HAYES** That in accordance with Section 293(1) the following tax adjustment be made for the 2020 taxation year:

<u>Roll</u>	<u>Name</u>	<u>Legal Description</u>	<u>Municipal</u>	<u>School</u>
2928	Cheryl Tubman	A 102125843	427.21	261.04

*Carried*

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219-2020 **Tax Cancellation: ROMANCHUK** That we cancel the 2020 municipal and school taxes for the following Crown Leased Land:

Roll	Legal Description	Municipal	School
929	SE-22-50-27-W2M	78.10	27.03
951	Pt SE-26-50-27-W2M	74.01	25.61

Carried

220-2020 **PDAP Designation: FROM** That the RM of Buckland No. 491 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by Anglin Lake Operations on July 13, 2020.

Carried

221-2020 **2019 Audit: HAYES** That the 2019 Annual Financial Statements as prepared by Grant Thornton LLP be accepted. Future Audited Statements will require presentation to the Council by the Auditing Firm.

Carried

222-2020 **Returning Officer: BRANDOLINO** That we appoint Cori Sarginson as Returning Officer for the 2020 Municipal Elections.

Carried

223-2020 **Election Remuneration: ROMANCHUK** That we set the following rates for the 2020 Municipal Election that are consistent with the rates for the Election Saskatchewan:

Returning Officer	\$450.00
Deputy Returning Officer	\$240.00
Poll Clerk	\$210.00

Carried

*Don Fyrk declared a pecuniary interest and left the room 2:26 pm*

224-2020 **Catch Pole: BRANDOLINO** That a certificate of appreciation be presented to Wendy Fyrk in recognition of her dedicated efforts for the proper treatment and control of dogs within the RM of Buckland; and to further this work, that Council purchase a Catch Pole and contribute \$500 toward the cost of a crate for dog control.

Carried

*Don Fyrk re-entered the meeting 2:32 pm*

225-2020 **Suspend Regular Meeting: HAYES** That we suspend our regular meeting for the Micro Distillery Public Hearing. (1:31 pm)

Carried

226-2020 **Resume Regular Meeting: ZALEWSKI** That we reconvene our regular meeting (2:03 pm).

Carried

227-2020 **Micro Distillery Application: ZALEWSKI** That the Discretionary Use Application by Phantom Light Distillery for a light manufacturing/processing facility (micro distillery) at Lot 3 Blk 402 Plan 83PA01107 in Red Wing Industrial, be approved pursuant to Section 4.14.18 and Section 14.2 of the RM Zoning Bylaw.

Carried

128-2020 **Passing Lanes: FROM** That the RM of Buckland approve the passing lanes on Highways 2 and 3 within the RM, as proposed by Associated Engineering.

Carried

129-2020 **Park Meadows Moratorium: ZALEWSKI** That the RM lift the Moratorium on lots 7, 14, 15, 16 and 17, and request that the Developers provide confirmation that SaskPower's concerns regarding the street light have been addressed.

Carried

230-2020 **Criminal Code Amendment: ZALEWSKI** That a letter of support be forwarded to the City of Cold Lake in respect to their initiative to have the Federal Government revoke the Criminal Code Amendments approved under an "Order in Council" on May 1, 2020.

Carried

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**231-2020** **Statement of Financial Position: ROMANCHUK** That the Statement of Financial Position for July be accepted as presented.

*Carried*

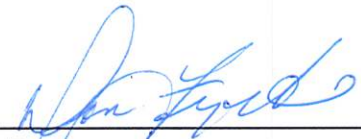
**232-2020** **Accounts: ZALEWSKI** That cheques 12752 to 12819 in the amount of \$760,101.35, automatic withdrawals by Payworks Payroll dated July 14<sup>th</sup>, 2020 - \$46,044.26, and July 28<sup>th</sup>, 2020 - \$38,981.18 be approved for payment.

*Carried*

**233-2020** **Adjournment: ROMANCHUK** That this meeting be adjourned (3:22pm)

*Carried*

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve