

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

September 14<sup>th</sup>, 2020  
REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino	Division 2 – Jason Zalewski
Division 3 – Orest Romanchuk	Division 4 – Vacant
Division 5 – Bob From	Division 6 – Bill Hayes
Reeve – Don Fyrk	Foreman - Sheldon Ross
Administrator – Cori Sarginson	Assistant Administrator - Emma Kirk

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

- 234-2020**      **Agenda: ROMANCHUK** That the agenda be approved as amended. *Carried*
- 235-2020**      **In-camera 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. (8:55 am). *Carried*
- 236-2020**      **Suspend In-camera Session: BRANDOLINO** That we resume regular meeting (9:32 am). *Carried*
- 237-2020**      **Minutes: ZALEWSKI** That the minutes of the August 10<sup>th</sup>, 2020 Regular Meeting of Council be approved as amended. *Carried*
- 238-2020**      **Public Hearing Minutes: HAYES** That the minutes of the August 10<sup>th</sup>, 2020 Public Hearing for a Zoning Bylaw Amendment be approved as amended. *Carried*
- 239-2020**      **Written Reports: HAYES** That the written reports of the Administrator and Foreman be accepted as presented. *Carried*
- 240-2020**      **Verbal Reports: ROMANCHUK** That verbal reports of the Council be accepted as presented. *Carried*
- 241-2020**      **Correspondence: ROMANCHUK** That the correspondence as follows be received and filed:  
1. Jackie Thoms - Dog Attack Complaint  
2. Gas Tax Fund Payment  
3. Ranch Ehrlo Newsletter - September 2020  
4. Capital I Industries  
5. Saskatchewan Parks & Recreation Association  
6. Saskatchewan Safe Restart Canada Plan *Carried*
- 242-2020**      **Refund of Overpaid Taxes: BRANDOLINO** That we approve the request of an overpaid tax refund to the following ratepayers:  
Meeks, Devin & Shay      \$ 578.75  
Fauchoux, Lisa      \$ 1,153.14  
Cyr, Jacqueline & Marc      \$ 2,076.71  
From, Bob      \$ 350.93 *Carried*
- 243-2020**      **List of Land in Arrears: HAYES** That the lands of which the amount of taxes in arrears does not exceed one half the 2020 tax levy be not included in the List of Lands in Arrears. *Carried*
- 244-2020**      **List of Land in Arrears: ZALEWSKI** That the List of Land in Arrears be accepted as presented, and that the list be advertised and that unless arrears and costs are paid within 60 days of advertising, that the administrator proceeds to register a tax lien. *Carried*

*Linda, Dallas, Brook, Kristy, Glen, Robin, Tyler, and Melanie Wozniak and David Yost entered the meeting for a 10:00 am delegation to discuss the tax title property process and left again at 10:45 am*

*Nobody appeared for the Nuisance Abatement appeals that were scheduled for 10:30 am and 10:45 am*



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Paul Balicki entered the meeting at 11:07 am to discuss beaver house concerns and left again at 11:24 am

**255-2020 Wozniak Tax Title Property: FROM** That under the provisions of section 9 of The Provincial Mediation Board Act, the we request our legal counsel to make application to the PMB to sell Blk A Plan 101594011 Ext 91, back to Linda Wozniak for arrears, interest, costs, legal fees, and the 2020 levy.

Carried

Larry McKinnon with SMS entered the meeting at 11:45 am and left again at 12:00 pm

Wendy Fyrk entered the meeting at 12:00 pm and was presented with a donation and Certificate of Appreciation for her tireless efforts toward animal control in the RM. She left the meeting at 12:35 pm after joining the Council for lunch.

**256-2020 Cloverdale Road Speed Limit: BRANDOLINO** That we install 70 km/hr speed limit signs along Cloverdale Road in an effort to mitigate the speeding problem.

Carried

**257-2020 Winter Maintenance Staff: ZALEWSKI** That we offer Josh Gobeil a permanent full-time maintenance position.

Carried

**258-2020 Meeting Dates: ZALEWSKI** That the following dates be set for the following meeting dates; Tuesday, October 13th, 2020, and Monday, November 16th, 2020.

Carried

**259-2020 PADPC Budget: HAYES** That we adopt the Prince Albert District Planning Budget for 2020 as presented.

Carried

**260-2020 Shared Services Agreement: FROM** That Section 5.1 of the Shared Planning Services Agreement be replaced with the following:  
The Reeve and one appointed Councillor from each RM will serve on the Shared Planning Services committee, to meet when necessary to discuss items that arise as a result of this agreement. The scope of this committee shall include recommending an annual budget for shared planning services, conducting performance evaluations for the Director, and providing a copy of the performance evaluation to each RM Council.

Carried

**261-2020 Audit Services RFP: FROM** That we accept the proposal submitted by MNP for municipal audit services and further, that it be reviewed in 3 years (2023).

Carried

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

Carried

**232-2020 Accounts: ZALEWSKI** That cheques 12820 to 12879 in the amount of \$313,425.89, automatic withdrawals by Payworks Payroll dated August 11, 2020 - \$ 48,559.61 and August 25, 2020 - \$ 38,572.92 be approved for payment.

Carried

**233-2020 Adjournment: ROMANCHUK** That this meeting be adjourned (3:21 pm)

Carried

  
Administrator

  
Reeve