

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

October 13th, 2020
REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Bardolino
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

- 234-2020** **Agenda: HAYES** 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: HAYES** That we resume regular meeting (9:51 am). *Carried*
- 237-2020** **Minutes: BRANDOLINO** That the minutes of the September 14th, 2020 Regular Meeting of Council be approved as amended. *Carried*
- 238-2020** **Written Reports: ROMANCHUK** That the written reports of the Administrator and Foreman be accepted as presented. *Carried*
- 239-2020** **Verbal Reports: HAYES** That verbal reports of the Council be accepted as presented. *Carried*

Ashley Charles, CEO of PAREDA, entered the meeting at 10:15 am to give a presentation regarding the Prince Albert Regional Economic Development Association and left at 11:00 am

- 240-2020** **Correspondence: HAYES** That the correspondence as follows be received and filed:
1. APAS Election Updates
 2. Symak - road name change request
 3. Fuel Management Plan - Kristi Lake & Forest Drive Areas
 4. PHO Quarterly
 5. Safe Restart Program
- Carried*

241-2020 **APAS MEMBERSHIP: FROM** – That we agree to a trial membership of the Agricultural Producers Association of Saskatchewan for the year 2021 for a promotional membership fee of \$2,021.00; and further that we will appoint Jason Zalewski to be our municipal representative. *Carried*

242-2020 **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
503	NW-27-50-25-W2	112787477
588	Lot 8 Blk 401 SW 4-50-26-W2	116630232

Carried

243-2019 **Layoff Notices: HAYES** That layoff notices be issued to our seasonal employees effective October 31st, 2020. *Carried*

244-2019 **Remembrance Day Ceremony: ZALEWSKI** That, should there be a ceremony held in light of the COVID restrictions, we delegate Councillor Brandolino to attend the Remembrance Day Ceremony and lay the wreath on behalf of the Municipality. *Carried*

245-2020 **Letter of Support: BRANDOLINO** That we send a letter to Jim Dosman at the Canadian Centre for Health and Safety in Agriculture, University of Saskatchewan, indicating our support for the proposed project o mental health issues and sleep in rural Saskatchewan.



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246-2020 **LGA Courses: HAYES** That we agree to reimburse Emma Kirk the cost of the LGA courses, upon proof of passing, to a maximum of 2 courses per year.

Carried

247-2020 **Discretionary Use; Horses: ZALEWSKI** That the request to fence Lots 8 and 9, Block 206, Plan 87PA04557 in Casavant Acres, for the purpose of keeping of up to two horses, be approved pursuant to Section 10.5.3 of the RM of Buckland Zoning Bylaw, subject to an interest being registered on both properties stating that if either property is sold, the horses must be removed, as individually, the property sizes are too small and would contravene Section 10.5.3.

Carried

248-2020 **Discretionary Use; Loraas Bins: ROMANCHUK** That the request to store Loraas disposal bins on Parcel F, Plan 73PA19663 in Pine Haven be denied as the storage of industrial equipment contravenes Section 8.6.1 of the RM of Buckland Zoning Bylaw.

Carried

249-2020 **In-camera Session: HAYES** That the meeting move in-camera as per section 17 of *The Local Authority Freedom of Information and Protection of Privacy Act*. (2:28 pm).

Carried

250-2020 **Suspend In-camera Session: HAYES** That we resume regular meeting (2:40 pm)

251-2020 **Statement of Financial Position: ROMANCHUK** That the Statement of Financial Position and Bank Reconciliation Report for September be accepted as presented.

Carried

252-2020 **Accounts: BRANDOLINO** That cheques 12880 to 12937 in the amount of \$158,348.30, automatic withdrawals by Payworks Payroll dated September 8, 2020 - \$ 39,207.73 and September 22, 2020 - \$ 45,509.63 be approved for payment.

Carried

253-2020 **Adjournment: HAYES** That this meeting be adjourned (3:14 pm)

Carried


Administrator


Reeve