

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

**November 16<sup>th</sup>, 2020**  
**FIRST REGULAR MEETING MINUTES**

Councillors

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

*Prior to the meeting being called to order acclaimed Reeve Don Fyrk, Councillor Orest Romanchuk, Councillor Bob From Councillor and, newly elected Councillor Melinda Lavoie, subscribed to the Oath of Council (Form A)*

*Reeve Fyrk called the meeting to order 9:12 am*

**254-2020**      **Agenda: ROMANCHUK** That the agenda be approved as amended. *Carried*

**255-2020**      **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. (9:12 am). *Carried*

**256-2020**      **Suspend In-camera Session: HAYES** That we resume regular meeting (9:26 am). *Carried*

*9:30 am - MNP representatives Kerry Vezeau & Jordan Walberg came in to present the 2020 Audit Service Plan. They left the chambers at 9:53 am*

**257-2020**      **Minutes: HAYES** That the minutes of the October 13, 2020, Regular Meeting of Council be approved as amended. *Carried*

*10:00 am - WSA representative Spencer McNie came in to discuss the winter water release of Anglin Lake dam. He left the chambers at 10:32 am*

*10:30 am - Nuisance Abatement Appeals - Nobody appeared*

*10:45 am - Terry Rock and Gilbert Provencher to discuss access concerns. They left the chambers at 11:21 am*

*11:21 am - Wes Detilleux entered the meeting to discuss road widening for farm equipment access. He left the chambers at 11:29 am*

**258-2020**      **Foreman Start Date: ROMANCHUK** That we recognize the start date for Sheldon Ross to be August 15, 2005. *Carried*

**259-2020**      **Written Reports: HAYES:** The Administrator and Foreman's written reports be accepted as presented. *Carried*

**260-2020**      **Verbal Reports: ZALEWSKI** That verbal reports of the Council be accepted as presented. *Carried*

**261-2020**      **Speed Bump Installation: ZALEWSKI** That a speed bump be installed on Redwing Road on the west side of Lempereur Road in the spring of 2021. *Carried*

**262-2020**      **Correspondence: HAYES** That the correspondence as follows be received and filed:  
1. Titan Services  
2. Jekyll Skid Steer Services  
3. Ministry of Highways  
4. Buckland Fire  
5. Rio Tinto  
6. All-Net Municipal Solutions *Carried*

**263-2020**      **Regular Meeting Dates: ROMANCHUK** That regular meeting for the Council of the RM of Buckland No. 491 be held the second Monday of each month, commencing at 9:00 am in the Council Chambers of the Municipal Administration Building located at 99 River Street East in Prince Albert, unless otherwise resolved.

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*Carried*

*2:39 pm - Don Fyrk declared a pecuniary interest and left the room.*

**264-2020**      **Stray Dog Foster: LAVIOE** That, in the circumstance where the SPCA is unable to accommodate a dog(s) found within the RM, we agree to pay \$100.00 to a temporary foster dog home.

*Carried*

*2:52 pm - Don Fyrk re-entered the meeting.*

**265-2020**      **Staff Appreciation: ZALEWSKI** That 2020 Christmas bonuses of \$200.00 be paid to full-time employees, Sheldon Ross, Glen Cullum, Richard Jezowski, Gary Nolan, Josh Gobeil, Cori Sarginson, Emma Kirk, Kendra Bartley, Dean McLeod, and Jason Kaptein; and \$100.00 be paid to seasonal employees, Blaine Reinbrecht, Richard Cullum, Barbara Butterfield, Bryce Grimm, and Don Lavoie.

*Carried*

**266-2020**      **Appointments & Committees: HAYES** That municipal appointments and committees for 2021 be accepted as per the List of Appointments and Committees attached to and forming part of these minutes.

*Carried*

**267-2020**      **Signing Officers: ROMANCHUK** That Reeve Donald Fyrk and Administrator Cori Sarginson, or if the Reeve is unavailable, then Deputy Reeve William Hayes, and if the Administrator is unavailable, Assistant Administrator, Emma Kirk, shall sign all cheques and negotiable instruments on behalf of the municipality.

*Carried*

**268-2020**      **Grader Purchase: FROM** That we agree to purchase a new 2021 Caterpillar Model 140 Lever All Wheel Drive Motor Grader at the purchase price of \$267,600.00 plus taxes and fees.

*Carried*

**269-2020**      **First Reading of Bylaw 10 of 2020: HAYES** That we give first reading to Bylaw 10 of 2020 being a Bylaw to Establish a Public Utility Pursuant to Section 33(2) of the Municipalities Act.

*Carried*

**270-2020**      **Second Reading of Bylaw 10 of 2020: FROM** That we give second reading to Bylaw 10 of 2020.

*Carried*

**271-2020**      **Bylaw 10 of 2020: LAVOIE** That we agree that Bylaw 10 of 2020, a Bylaw to Establish a Public Utility Pursuant to Section 33(2) of the Municipalities Act, be given three readings at this meeting.

*Carried Unanimously*

**272-2020**      **Final Reading of Bylaw 10 of 2020: ROMANCHUK** That Bylaw 10 of 2020 be read a third and final time.

*Carried*

**273-2020**      **Subdivision - Morton: ROMANCHUK** That the application by Morris Morton to subdivide approximately 6.06 ha (15 ac), off of LSD 3 and 4, SW 1-50-26-W2M, be approved pursuant to Section 4.4.3 of the PAPD Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw.

*Carried*

**274-2020**      **Statement of Financial Position: ROMANCHUK** That the Statement of Financial Position and Bank Reconciliation Report for October be accepted as presented.

*Carried*

**275-2020**      **Accounts: ROMANCHUK** That cheques 12938 to 12991 in the amount of \$132,336.76, automatic withdrawals by Payworks Payroll dated October 6, 2020 - \$36,770.46, October 20, 2020 - \$49,654.64 and November 3, 2020 - \$37,206.80 be approved for payment.

*Carried*

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**276-2020**

**Adjournment: HAYES** That this meeting be adjourned (4:40 pm)

*Carried*

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Administrator

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Reeve