

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

December 14th, 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

Reeve Fyrk called the meeting to order 9:00 am

277-2020 **Agenda: ROMANCHUK** That the agenda be approved as amended. *Carried*

278-2020 **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. (9:01 am). *Carried*

279-2020 **Suspend In-camera Session: HAYES** That we resume regular meeting (10:10 am). *Carried*

280-2020 **Minutes: ZALEWSKI** That the minutes of the November 16th 2020, Regular Meeting of Council be approved as amended. *Carried*

10:24 am Jim Miller entered the meeting to be presented with a Service Award for 20 years of Service to the RM as Fire Chief. He left again at 10:35 am.

281-2020 **Written Reports: FROM:** The Administrator and Foreman's written reports be accepted as presented. *Carried*

282-2020 **Verbal Reports: ROMANCHUK** That verbal reports of the Council be accepted as presented. *Carried*

283-2020 **Correspondence: HAYES** That the correspondence as follows be received and filed:

1. Leo Omani Letter
2. North Sask River Basin Council
3. Farm Stewardship Program
4. Farm and Ranch Water Infrastructure Program
5. SARM - Name use of "Municipalities of Saskatchewan"
6. Ranch Ehrlo November Newsletter
7. Lake Country Crime Watch

Carried

284-2020 **Peter Pond Request: ROMANCHUK** That we approve the request for funds from our Municipal Reserve account to Peter Pond Ice Rink Association for \$6,100 to assist with operating costs as well as unexpected power box upgrades. *Carried*

285-2020 **FCM Membership: ROMANCHUK** That we agree to renew our Federation of Canadian Municipalities membership for 2021 for the amount of \$875.55 *Carried*

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- 286-2020** **Municipal Revenue Sharing Grant Declaration of Eligibility: ZALEWSKI** The Council of the RM of Buckland No. 491 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
 - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
 - Adoption of a Council Procedures Bylaw;
 - Adoption of an Employee Code of Conduct; and
 - All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
- Carried*
- 287-2020** **Subdivision - Byers: HAYES** That the application by Darren Byers to subdivide approximately 4.54 ha (11.22 ac), off of SE 20-51-27-W2M, be approved pursuant to Section 4.4.1 of the PAPD Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw.
- Carried*
- 278-2020** **In-camera Session: ZALEWSKI** 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. (1:47 am).
- Carried*
- 279-2020** **Suspend In-camera Session: ZALEWSKI** That we resume regular meeting (1:59 PM).
- Carried*
- 280-2020** **Cost of Living Wage Increase: ROMANCHUK** That for 2021 a 2% cost of living increase be approved for eligible employees as per the relevant salary grid levels.
- Carried*
- 288-2020** **Statement of Financial Position: ZALEWSKI** That the Statement of Financial Position and Bank Reconciliation Report for November be accepted as presented.
- Carried*
- 289-2020** **Accounts: FROM** That cheques 12992 to 13058 in the amount of \$136,223.99, automatic withdrawals by Payworks Payroll dated November 17th, 2020 - \$39,379.17, and December 1st, 2020 - \$26,289.51 be approved for payment.
- Carried*
- 290-2020** **Adjournment: ROMANCHUK** That this meeting be adjourned (2:33 pm)
- Carried*

Administrator

Reeve