

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
February 8th, 2021

REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino	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)

- 026-2021** **Agenda: HAYES** That the agenda be accepted as amended. *Carried*
- 027-2021** **Incamera Session: ROMANCHUK** That the meeting move in-camera (9:00 am). *Carried*
- 028-2021** **Suspend Incamera Session: BRANDOLINO** That we resume regular meeting (9:40 am). *Carried*
- 029-2021** **Minutes: HAYES** That the minutes of the January 11th, 2021 Regular Meeting of Council be approved as amended. *Carried*
- 030-2021** **Written Reports: BRANDOLINO** That the written reports of the Administrator, Foreman and Bylaw Officer be accepted as presented. *Carried*
- 031-2021** **Verbal Reports: HAYES** That verbal reports of council be accepted as presented. *Carried*

10:40 am Andrew Strauss entered the meeting to discuss assessment and taxation concerns. He left again at 11:00 am.

11:02 am Darren Stene with Triple S Transport entered the meeting to give a presentation on MG30 Road Surfacing. He left again at 11:35 am.

- 032-2021** **MG30 Road Surfacing: ZALEWSKI** That in an effort to alleviate the effects of the increased traffic we use McLeod Rd from Hwy 3 to Buckland Road, approximately 3km, as a pilot project for MG30 road stabilization and dust control. *Carried*
- 033-2021** **Correspondence: ZALEWSKI** That the correspondence as follows be received and filed:
1. 2021 SAMA Municipal Requisition
 2. Zbaraschuk Correspondence
 3. Umpherville - Street light request
 4. Symak - Ski trail concerns
 5. Simer - Icy road concerns
 6. SMHI - AGM
 7. Subterra Horizontal Directional Drilling Ltd.
 8. MOH - Culvert installation project sheet
 9. Flaman Group of Companies
 10. SARM - Keystone Pipeline
 11. Ranch Ehrlo Newsletter - January 2021
 12. North Central Transportation Planning Committee
 13. Sask Parks and Recreation Association
 14. Gravelock Surface-Spray Application
- Carried*
- 034-2021** **Bylaw Violations: HAYES** That we request the Bylaw officer proceed, under the instruction of our solicitor, with issuing a summons for the non-payment of violations number 2020-001 dated December 17, 2020 and second offence violation number 2021-001 dated January 4, 2021. *Carried*
- 035-2021** **Bylaw Services Mileage Rate: FROM** That we increase the cost of mileage from the current rate of 0.35 cents per kilometer to 0.50 cents per kilometer for the bylaw officer services. *Carried*

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- 036-2021** **Crown Land Sale: FROM** That the RM council has no concerns with the consideration of sale Parcels 1, 2, & 3 NE 29-50-26-W2M by the Ministry of Agriculture, Lands Branch.
Carried
- 037-2021** **2020 Landfill Passes: HAYES** That the number of Landfill Passes sold in 2020 was 459 with an approximate revenue of \$25,245.00. Further, we acknowledge the actual cost of 2020 Landfill Passes was \$32,545.48.
Carried
- 038-2021** **2022 Landfill Passes: ROMANCHUK** That due to the rising cost to the RM, we increase the charge per landfill pass for the 2022 year to \$60.00 each.
Carried
- 039-2021** **PAREDA Contributions: LAVOIE** That we authorize the payment of the Prince Albert Regional Economic Development Alliance invoices dated July 1, 2019 for \$5,000.00 and dated July 1, 2020 for \$7,500.00
Carried
- 040-2021** **Policy Review: ZALEWSKI** That we give the Equipment Rate Policy its annual review and increase the rates as per the policy attached to and forming a part of these minutes.
Carried
- 041-2021** **First Reading of Bylaw 1 of 2021: ROMANCHUK** That we give first reading to Bylaw 1 of 2021 being a Bylaw to Assess and Levy the Cost of Fire Suppression and Emergency Response Services.
Carried
- 042-2021** **TSS Initiative Cost-shared Grant: ZALEWSKI** That we support the application for a Targeted Sector Support (TSS) Initiative Cost-share Grant for Municipal Civic Addressing, in partnership with the RM of Prince Albert; and

That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and

That we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review.
Carried
- 043-2021** **Subdivision Application: HAYES** That the application by Derwin Joelson to subdivide up to a 6.06 ha parcel off SE 14-51-27-W2M, be approved pursuant to Section 4.4.1 of the Prince Albert Planning District Official Community Plan 2018 and Section 6.2 of the RM of Buckland Zoning Bylaw.
Carried
- 044-2021** **Suspend Regular Meeting: ROMANCHUK** That we suspend our regular meeting for the Garden Suite Public Hearing. (1:32 pm)
Carried
- 045-2021** **Resume Regular Meeting: ZALEWSKI** That we reconvene our regular meeting (1:38 pm).
Carried
- 046-2021** **Discretionary Use Application - Garden Suite: FROM** That the discretionary use application by Janice and Roger Boucher for a garden suite on Parcel C, Plan 101868273, on the SW 22-50-26-W2M, be approved per section 6.2 the RM of Buckland Zoning Bylaw, subject to the provisions of section 4.14.10(7), and the applicant entering into a Development Agreement with the RM concerning the Garden Suite.
Carried
- 047-2021** **Statement of Financial Position: HAYES** That the Statement of Financial Position for January and February be accepted as presented.
Carried

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- 048-2021** **Accounts: FROM** That cheques 13092 to 13154 in the amount of \$1,227,185.96 and automatic withdrawals by Payworks Payroll dated January 12, 2021 for \$41,961.52 and January 26, 2021 for \$26,852.20 be approved for payment.
Carried
- 049-2021** **Adjournment: ROMANCHUK** That this meeting be adjourned. (4:15 pm)
Carried

Administrator

Reeve