

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

050-2021 **Agenda: HAYES** That the agenda be accepted as amended. *Carried*

051-2021 **Incamera Session: ROMANCHUK** That the meeting move in-camera (9:00 am). *Carried*

052-2021 **Suspend Incamera Session: BRANDOLINO** That we resume regular meeting *Carried*
(9:25 am).

053-2021 **Minutes: ROMANCHUK** That the minutes of the February 8th, 2021 Regular Meeting of Council be approved as amended. *Carried*

054-2021 **Written Reports: BRANDOLINO** That the written reports of the Administrator, Foreman and Bylaw Enforcement Officer be accepted as presented. *Carried*

055-2021 **Verbal Reports: HAYES** That verbal reports of council be accepted as presented. *Carried*

056-2021 **Correspondence: ZALEWSKI** That the correspondence as follows be received and filed: *Carried*
1. Ranch Ehrlo Newsletter - March 2021
2. Elevation Drone Works
3. Ministry of Highways - Response to road twinning request
4. NCTPC Minutes
5. Rural Municipal Tax Loss Compensation Trust Fund Financial Statement

057-2021 **NCMAA Funding Request: ROMANCHUK** That we agree to issue a one-time donation to the North Central Mutual Aid Association of \$2,000.00 and further that we issue a letter of challenge to the other members of the association to donate as well. *Carried*

058-2021 **Permit Renewal: HAYES** That we authorize the Reeve, to sign the permit renewal application authorizing Cori Sarginson to act as Administrator for the Rural Municipality of Buckland No. 491. *Carried*

059-2021 **Term Deposits: FROM** Whereas we have five (5) Term Investments with varying maturity dates in 2021, we authorize the Administrator to transfer the principal and interest of each Term into a separate chequing account upon their maturity date. *Carried*

060-2021 **FCM Membership: ROMANCHUK** That we agree to pay the 2021 Membership fee of \$875.55 plus GST to the Federation of Canadian Municipalities. *Carried*

Jason Zalewski declared a pecuniary interest in the following resolution and refrained from voting.

061-2021 **Subdivision Application: LAVOIE** That the application by Darryl and Brandie Pikaluk to subdivide a 4.04 ha parcel off the NW 7-50-26-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, with:
1) Permanent access to the parcel being approved and constructed by the applicant;
2) The High-Water Level and Safe Building Elevation being confirmed for the property. *Carried*

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- 062-2021** **Third and Final Reading of Bylaw 1 of 2021: HAYES** That Bylaw 1 of 2021, being a Bylaw to Assess and Levy the Cost of Fire Suppression and Emergency Response Services be read a third and final time.
Carried
- 063-2021** **Add Fire Suppression Charges to Taxes: ROMANCHUK** That the following outstanding fire suppression charges be added to taxes;
- Roll 1594 - NE-10-51-27-W2M - \$8,240.00
 - Roll 1590 - NW-09-51-27-W2M - \$5,585.00
- Carried*
- 064-2021** **Statement of Financial Position: BRANDOLINO** That the Statement of Financial Position for February and Bank Reconciliation for January be accepted as presented.
Carried
- 065-2021** **Accounts: HAYES** That cheques 13155 to 13192 in the amount of \$204,716.88 and automatic withdrawals by Payworks Payroll dated February 9, 2021 for \$37,408.41 and February 23, 2021 for \$28,745.43 be approved for payment.
Carried
- 066-2021** **Adjournment: LAVOIE** That this meeting be adjourned. (3:27 pm)
Carried

Administrator

Reeve