

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
April 12th, 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 (8:59 am)

- 067-2021** **Agenda: ROMANCHUK** That the agenda be accepted as amended. *Carried*
- 068-2021** **Incamera Session: BRANDOLINO** That the meeting move in-camera (9:00 am). *Carried*
- 069-2021** **Suspend Incamera Session: ROMANCHUK** That we resume regular meeting (9:25 am). *Carried*
- 070-2021** **Minutes: BRANDOLINO** That the minutes of the March 8th, 2021 Regular Meeting of Council be approved as amended. *Carried*
- 071-2021** **Written Reports: ROMANCHUK** That the written reports of the Administrator, Foreman and Community Safety Officer be accepted as presented. *Carried*
- 072-2021** **Verbal Reports: BRANDOLINO** That verbal reports of council be accepted as presented. *Carried*
- 073-2021** **Correspondence: HAYES** That the correspondence as follows be received and filed:
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 *Carried*
- 074-2021** **2020 Audited Financial Statements: ZALEWSKI** That we accept the 2020 Audited Financial Statements as presented *Carried*
- 075-2021** **Speed Limit Bylaw: BRANDOLINO** That we instruct administration, in conjunction with the shop foreman, to create an updated Bylaw to Regulate Speeds on RM Roads for consideration at the May meeting of Council. *Carried*
- Melinda Lavoie requested a recorded vote*
- 076-2021** **Hazelnut Acres Speed Limit: ROMANCHUK** That we keep the speed limit at 60km/hr and that Children at Play signs be ordered for the area.

For: Bill Hayes, Bob From, Arthur Brandolino, Orest Romanchuk, Jason Zalewski
Against: Melinda Lavoie *Carried*
- 077-2021** **NCSWMC Levy: ROMANCHUK** That we agree to pay the 2021 Levy of \$6,674.50 to the North Central Saskatchewan Waste Management Corporation. *Carried*
- 078-2021** **Employee Conduct Policy: LAVOIE** That we approve the amendments made to the Employee Conduct Policy as presented. *Carried*
- 079-2021** **Bylaw Enforcement: LAVOIE** In an effort to establish a consistent complaint and investigation process for Bylaw Enforcement staff, we adopt the Bylaw Enforcement Policy and Procedure Manual as presented. *Carried*

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- 080-2021** **Shop Fund Account: FROM** That the accounts known as the Capital Trust Fund, New Deal Fund and Rec Board, held at the Conexus Credit Union, be combined into one single account with the intended purpose of using it as savings for a new Municipal Shop.
Carried
- 081-2021** **2021 Education Mill Rates: ROMANCHUK** That we acknowledge the 2021 Sask Rivers School Divisions Mill Rates set by the Government of Saskatchewan as follows:
 - Agriculture 1.36 mills
 - Residential 4.46 mills
 - Commercial Industrial 6.75 mills
 - Resource (oil, gas, pipeline) 9.79 mills*Carried*
- 082-2021** **First Reading of Bylaw 2 of 2021: BRANDOLINO** That we give first reading to Bylaw 2 of 2021 being a Bylaw to Provide for Record Retention and Disposal.
Carried
- 083-2021** **Second Reading of Bylaw 2 of 2021: HAYES** That we give second reading to Bylaw 2 of 2021.
Carried
- 084-2021** **Bylaw 2 of 2021: ROMANCHUK** That Bylaw No. 2 of 2021 be given three readings at this meeting.
Carried Unanimously
- 085-2021** **Final Reading of Bylaw 2 of 2021: ZALEWSKI** That Bylaw 2 of 2021 be read a third and final time and passed.
Carried
- 086-2021** **First Reading of Bylaw 3 of 2021: FROM** That we give first reading to Bylaw 3 of 2021 being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll.
Carried
- 087-2021** **Second Reading of Bylaw 3 of 2021: LAVOIE** That we give second reading to Bylaw 3 of 2021.
Carried
- 088-2021** **Bylaw 3 of 2021: BRANDOLINIO** That Bylaw No. 3 of 2021 be given three readings at this meeting.
Carried Unanimously
- 089-2021** **Final Reading of Bylaw 3 of 2021: LAVOIE** That Bylaw 3 of 2021 be read a third and final time and passed.
Carried
- 090-2021** **First Reading of Bylaw 4 of 2021: ROMANCHUK** That we give first reading to Bylaw 4 of 2021 being a Bylaw of the Rural Municipality of Buckland under *The Planning and Development Act, 2007* to amend the Rural Municipality of Buckland Zoning Bylaw.
Unanimously Lost
- 091-2021** **Letter of Support: ZALEWSKI** That we extend a letter of support to The North Saskatchewan River Basin Council regarding the interprovincial nomination of the North Saskatchewan River as a Canadian Heritage River.
Carried
- 092-2021** **Subdivision Application: ROMANCHUK** That the application by Jacob Matheis to subdivide up to a 2.023 ha parcel off Blk/Par 1 Plan 101629403 Ext 71, on the SW-05-49-27-W2M, be approved pursuant to Section 4.5.12 of the Prince Albert Planning District Official Community Plan 2018 and Section 9.2 of the RM of Buckland Zoning Bylaw, with:
1. The municipal reserve requirement being addressed.
Carried
- 093-2021** **Statement of Financial Position: FROM** That the Statement of Financial Position for March and the Bank Reconciliation for February be accepted as presented.

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094-2021 **Accounts: ROMANCHUK** That cheques 13193 to 13239 in the amount of \$192,868.31 and automatic withdrawals by Payworks Payroll dated March 9, 2021 for \$36,615.26 and March 23, 2021 for \$26,707.78 be approved for payment.

Carried

095-2021 **Adjournment: ROMANCHUK** That this meeting be adjourned. (2:39 pm)

Carried

Administrator

Reeve