

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
May 17th, 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 (8:57 am)

- 096-2021** **Agenda: HAYES** That the agenda be accepted as amended. *Carried*
- 097-2021** **Incamera Session: ROMANCHUK** That the meeting move in-camera (9:00 am). *Carried*
- 098-2021** **Suspend Incamera Session: BRANDOLINO** That we resume regular meeting (9:35 am). *Carried*
- 099-2021** **Minutes: ZALEWSKI** That the minutes of the April 12th Regular Meeting of Council be approved as amended. *Carried*
- 100-2021** **Minutes: HAYES** That the resolution numbers from the Regular Meeting of Council held on March 8th, 2021, be corrected to continue the consecutive numbering format from the Regular Meeting of Council held on February 8th, 2021. Resolution numbers for the March 8th, 2021 meeting begin at 050-2021. *Carried*
- 101-2021** **Written Reports: HAYES** That the written reports of the Administrator, Foreman and Community Safety Officer be accepted as presented. *Carried*
- 102-2021** **Verbal Reports: ROMANCHUK** That verbal reports of council be accepted as presented. *Carried*
- 103-2021** **Correspondence: HAYES** That the correspondence as follows be received and filed:
1. APAS - Rural Connectivity Task Force Final Report
2. Ranch Ehrlo Newsletter- May 2021
3. SARM - SUMA name change
4. SARM - Response to the Federal Budget *Carried*
- 10:30 am – Tony Mark entered the meeting to discuss his property which has been declared a nuisance property as per Bylaw 3-2015. He left the meeting at 10:45 am*
- 104-2021** **Declare Nuisance Property: ROMANCHUK** That we declare Blk 110 Plan 78PA22128 Ext 0 as a Nuisance Property as per Bylaw 3-2015. Further, that we serve a Notice of Violation and a written order as per section 24 of the bylaw. As per section 27, the order shall be registered against the title of the property. *Carried*

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11:00 am – Ryan Herbert with Western Infrastructure entered the meeting to provide a presentation on bridge repair solutions. He left the meeting at 11:20 am

11:20 am – Bryan and Larissa LeBlanc entered the meeting to provide a presentation on HOP Youth Engagement Services. They left the meeting at 12:00 pm

105-2021 HOP Youth Engagement Services Tax Exemption: HAYES At the request of HOP Youth Engagement Services, Council agrees to enter into a two-year tax abatement agreement on the following property, Blk C NW-07-49-26-W2M, subject to the following:

- Approval by Saskatchewan Rivers School Division.
- Continued use as a non-profit Youth Engagement Service.

And further, that after review at the end of the above mentioned two years, there be a possibility of a three-year extension to the exemption.

Carried

106-2021 Fuel & Lubricants Tender 2021: BRANDOLINO That we issue a tender for the supply and delivery of diesel, gasoline, and lubricants for the period of August 1, 2021, to July 31, 2022. The tender is to be posted on SaskTenders with a closing date of 10:00 am on July 12th, 2021. Tender opening to be at 10:00 am on July 12, 2021.

Carried

107-2021 Shop Internet Monthly Billing: ZALEWSKI That we authorize administration to set up the XPlornet monthly billing for the RM Shop Internet, as an automatic monthly credit card payment.

Carried

108-2021 Camche / Ardell Mulching Cost Share Agreement: ROMANCHUK That we agree to offer a 50/50 cost-share agreement with William & Grace Camche, and Robert & Sharon Ardell for the expense of hiring Borysiuk Contracting to mulch approximately 250 meters of deadfall, standing dead and overgrowth for in the road allowance on the west SE 32-48-27 W2M, to a maximum RM contribution of \$2,000 each family.

Carried

109-2021 2021 Education Mill Rates: BRANDOLINO That we acknowledge the 2021 Prince Albert Roman Catholic Separate School Division Mill Rates set by the Board of Education as follows:

- | | |
|---------------------------------|------------|
| • Agriculture | 1.36 mills |
| • Residential | 4.46 mills |
| • Commercial Industrial | 6.75 mills |
| • Resource (oil, gas, pipeline) | 9.79 mills |

Carried

110-2021 Proposed MG-30 Road Stabilization for McLeod Road: ROMANCHUK That we accept the proposal from Triple S Transport for the road preparation and application of MG-30 on 2.8km of McLeod Rd, and to fan into the intersection of McLeod Rd & Buckland Rd, 500 m of Trout Pond Road and 1,000 m on Jackpine Cres for a combined total of \$173,416.00

Carried

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- 111-2021** **McLeod Rd Closure: FROM** That McLeod Road be closed for the application for the MG-30 to allow for good solid application of the product and, further all heavy haul vehicles be directed to Greig Rd.
Carried
- 112-2021** **D6 CAT Purchase: FROM** That we purchase a D6 – \$179,000.00 plus tax. With a \$25,000.00 trade in on the current D6.
Carried
- 113-2021** **Trailer sale: BRANDOLINO** That we sell the 1966 Freuhauf Semi-Trailer to Schmalz Enterprises for a total of \$6,500.00
Carried
- 114-2021** **Provincial Traffic Safety Fund Grant: LAVOIE** That we instruct Administration to make application to the SGI Provincial Traffic Safety Fund Grant to purchase a Mulcher to be used to increase sightlines at intersections.
Carried
- 115-2021** **Declaration of Local Emergency: HAYES** Whereas, the RM of Buckland No. 491 is encountering a wildfire that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries, of the RM of Buckland and to prevent damage to property within those boundaries.
- Therefore, be it resolved that pursuant to Section 20 of The Emergency Planning Act, Chapter E-8.1 of the Statutes of Saskatchewan, the Council of the RM of Buckland No. 491 declared that a local emergency exists, from this 17th day of May, 2021 to the 24th day of May, 2021.
Carried
- 116-2021** **First Reading of Bylaw 5 of 2021: ROMANCHUK** That we give first reading to Bylaw 5 of 2021, being a bylaw to amend the Rural Municipality of Buckland Zoning Bylaw 2 of 2010.
Carried
- 117-2021** **Subdivision Application: FROM** That the application by Colton Cartier to subdivide (parcel tie removal) between parcels 148912825 and 148912803 on the SW 24-50-26-W2M, be approved pursuant to Section 3.6.3 (8)(a)(i) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw.
Carried
- 118-2021** **Discretionary Use: ROMANCHUK** That the discretionary use application by Norcast Concrete for a cement plant, on Parcel W, Plan 98PA11034, on the NE 34-50-26-W2M, be approved pursuant to Section 15.2 of the RM of Buckland Zoning Bylaw.
Carried
- 119-2021** **First Reading of Bylaw 6 of 2021: ROMANCHUK** That we give first reading to Bylaw 6 of 2021 being a Bylaw to Establish a Public Utility Pursuant to Section 33(2) of the Municipalities Act.
Carried
- 120-2021** **Second Reading of Bylaw 6 of 2021: LAVOIE** That we give second reading to Bylaw 6 of 2021.

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Carried

121-2021 **Bylaw 6 of 2021: HAYES** That Bylaw No. 6 of 2021 be given three readings at this meeting.

Carried Unanimously

122-2021 **Final Reading of Bylaw 6 of 2021: FROM** That Bylaw 6 of 2021 be read a third and final time and passed.

Carried

123-2021 **COVID-19 Exposure Control Plan Policy: FROM** That the COVID-19 Exposure Control Plan Policy be accepted as presented.

Carried

124-2021 **Statement of Financial Position: ROMANCHUK** That the Statement of Financial Position for April be accepted as presented.

Carried

125-2021 **Accounts: LAVOIE** That cheques 13240 to 13273 in the amount of \$128,977.15_ and automatic withdrawals by Payworks Payroll dated April 6, 2021 for \$28,048.27 and April 20, 2021 for \$39,447.22 be approved for payment.

Carried

126-2021 **Adjournment: ROMANCHUK** That this meeting be adjourned. (5:03 pm)

Carried

Administrator

Reeve