

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
June 14th, 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 (9:02 am)

127-2021 **Agenda: ROMANCHUK** That the agenda be accepted as amended. *Carried*

128-2021 **Incamera Session: ROMANCHUK** That the meeting move in-camera (9:02 am). *Carried*

129-2021 **Suspend Incamera Session: HAYES** That we resume regular meeting (10:01 am). *Carried*

130-2021 **Minutes: BRANDOLINO** That the minutes of the May 17th, 2021 Regular Meeting of Council be approved as amended. *Carried*

10:05 am Brent Kristiansen entered the meeting to discuss channel clearing and beaver control and left again at 10:38 am

131-2021 **Written Reports: ZALEWSKI** That the written reports of the Administrator, Foreman and Community Safety Officer be accepted as presented. *Carried*

132-2021 **Verbal Reports: LAVOIE** That verbal reports of council be accepted as presented. *Carried*

133-2021 **Correspondence: ROMANCHUK** That the correspondence as follows be received and filed:
1. Grasslander Services - Dust Control
2. North Central Transportation Planning Committee
3. Hwy 2 Construction Project Information Sheet
4. PFM Capital - SaskWorks Payroll Investment Plan *Carried*

134-2021 **Declare Unsightly Property: BRANDOLINO** That under Section 8 of Bylaw 3-2015, we declare Lot 11 Blk 8 Plan 101915838 as an Unsightly Property and proceed with enforcement. *Carried*

135-2021 **Remote Network Access: LAVOIE** That we authorize the purchase of a Laptop and the set up of VPN connection to facilitate remote network access. *Carried*

136-2021 **Authorization to Proceed for Title: BRANDOLINO** That the administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:

| Roll No. | Land Location | Title Number |
|----------|-----------------------------|--------------|
| 2724 | Lot 7 Blk 401 SW 4-50-26 W2 | 116630210 |
| 2433 | Lot 502 Plan 78PA01535 | 144130003 |
| 2762 | Blk A Plan 101857877 | 128684313 |
| 2526 | Blk 110 Plan 78PA22128 | 152392259 |
| 808 | SW 29-50-26 W2 | 112786511 |

Carried

137-2021 **Crime Prevention Guide: FROM** That we decline the offer of the Saskatchewan Federation of Police Officers to purchase advertising space in their 2021 Crime Prevention Guide. *Carried*

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
June 14th, 2021

REGULAR MEETING MINUTES

- 138-2021** **Public Reserve Funds: ROMANCHUK** That we approve the request for funds from our Public Reserve account to Henribourg Wellness for Children in the amount of \$10,000 to assist with the development of a playground on R1 02 AQ1804, being Municipal PR land.
Carried
- 139-2021** **QBOW Trail Ride Request: FROM** That we grant our approval for QBOW Child and Family Services to use the municipal ditch from the Red River Riding and Roping Arena to Wahpeton Dakota Nation on their Horse Trail Ride taking place on August 26th, 2021
Carried
- 140-2021** **Suspend Regular Meeting:** That we suspend the regular meeting of council for a Zoning Amendment Public Hearing (1:30 pm).
Carried
- 141-2021** **Resume Regular Meeting:** That we resume the regular meeting of council for a Zoning Amendment Public Hearing. (2:20 pm).
Carried
- 142-2021** **Commercial Tax Abatement Policy: ROMANCHUK** That we approve the Commercial Tax Abatement Policy as presented.
Carried
- 143-2021** **Buckland Fire MOU MOA: ROMANCHUK** That we authorize the signing of the Memorandum of Understanding and the Memorandum of Agreement between Buckland Fire and Rescue and the RM of Buckland.
Carried
- 144-2021** **Add to Taxes: LAVOIE** That we add the outstanding invoice for fire suppression charges in the amount of \$650.55 to municipal taxes on roll 2026.
Carried
- 145-2021** **Statement of Financial Position: HAYES** That the Statement of Financial Position for April be accepted as presented.
Carried
- 146-2021** **Accounts: BRANDOLINO** That cheques 13274 to 13323 in the amount of \$334,397.85 and automatic withdrawals by Payworks Payroll dated May 7, 2021 for \$32,919.51 and May 210, 2021 for \$47,513.57 be approved for payment.
Carried
- 147-2021** **Adjournment: HAYES** That this meeting be adjourned. (4:31 pm)
Carried

Administrator

Reeve