

**RM OF BUCKLAND NO. 491**  
**99 River Street East, Prince Albert, SK, S6V 0A1**  
**July 12<sup>th</sup>, 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)*

**151-2021**      **Agenda: ROMANCHUK** That the agenda be accepted as amended. *Carried*

**152-2021**      **Incamera Session: ROMANCHUK** That the meeting move in-camera (9:00 am). *Carried*

**153-2021**      **Suspend Incamera Session: HAYES** That we resume regular meeting (9:20 am). *Carried*

*Darrel Cartier entered the meeting at 9:21 am to discuss dust issues on Whitestar Road. He left again at 9:48 am*

*Murdeen McCreath entered the meeting at 9:49 am to discuss funding request for Marion Aquatics. She left again at 10:01 am*

*Fuel Tender Opening 10:01 – 10:40*

*Vern Temple entered the meeting at 10:40 am to discuss his fire fighting charges. He left again at 10:56 am*

**154-2021**      **Minutes: BRANDOLINO** That the minutes of the June 14<sup>th</sup>, 2021 Regular Meeting of Council be approved as amended. *Carried*

**155-2021**      **Public Hearing Minutes: HAYES** That the minutes of the June 14<sup>th</sup>, 2021 Public Hearing be approved as amended. *Carried*

**156-2021**      **Special Meeting Minutes: ROMANCHUK** That the minutes of the June 30<sup>th</sup>, 2021 Special Budget Meeting of Council be approved as presented. *Carried*

*Grant Gustofson entered the meeting at 11:01 am to discuss fire safety egress from Round Lake. He left again at 11:13 am*

**157-2021**      **Round Lake Egress: ROMANCHUK** That we supply the PA Outting Club with a 5m section of 450mm culvert to assist with the development of an emergency egress. *Carried*

*Susan Fockler, Jesse Honch & Jason Kaptein entered the meeting at 11:16 am to discuss rezoning for Phase 2 of Holdfast Estate. They left again at 11:40 am*

**158-2021**      **Written Reports: ZALEWSKI** That the written reports of the Administrator, Foreman and Community Safety Officer be accepted as presented. *Carried*

**159-2021**      **Verbal Reports: LAVOIE** That verbal reports of council be accepted as presented. *Carried*

**160-2021**      **Correspondence: HAYES** That the correspondence as follows be received and filed:

1. Hudy Concerns
2. City of Prince Albert
3. Ranch Ehrlo July Newsletter
4. Prestige Patching
5. Community Futures Minutes
  - i. April 27, 2021
  - ii. June 23, 2021
6. North Central Transportation Planning Committee
  - i. November 2020 Minutes
  - ii. April 2021 Minutes
  - iii. Financial Statement

*Carried*

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- 161-2021 Fuel Tender: HAYES** That we do not accept any of the provided tenders for the supply of lubricants and fuels for the 2021 / 2022 years due to the fact that our current provider provided cheaper rates and a better local convenience.  
*Carried*
- 162-2021 Green Acres Street Line Request: ZALEWSKI** That we deny the request of the Green Acres Ratepayer Association to have center lines painted as the roads are not wide enough to facilitate the project.  
*Carried*
- 163-2021 Appeal Board Appointment: HAYES** That we appoint Emma Kirk as Secretary to the Prince Albert District Planning Appeal Board.  
*Carried*
- 164-2021 Marion Aquatics Funding: BRANDOLINO** That we table any decision of funding Marion Aquatics until further information regarding operating costs is received.  
*Carried*
- 165-2021 NRRC Funding Request: ZALEWSKI** That we agree to provide funding to the Northern Regional Recreation Center in the amount of \$50,000 in 2021 to be used for Capital Improvements. And further, that we continue to evaluate funding annually based on budget availability.  
*Carried*
- 166-2021 Tax Enforcement: HAYES** 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            |
|----------|-----------------------------|-------------------------|
| 2828     | Blk A Plan 101541204 Ext 23 | 115342220/<br>115342231 |
| 1189     | Blk B Plan 101540528 Ext 17 | 115341982               |
| 2197     | Lot 23 Blk 1 Plan AQ1804    | 117492554               |
- Carried*
- 167-2021 North Bay Fire Charges: ROMANCHUK** That we pay invoice 14-920 in the amount of \$1,962.50 to Buckland Fire on behalf of Northbay Trailer Park.  
*Carried*
- 168-2021 First Reading of Bylaw 7 of 2021: ROMANCHUK** That we give first reading to Bylaw 7 of 2021 being a Bylaw to Assess and Levy the Cost of Fire Suppression and Emergency Response Services.  
*Carried*
- 169-2021 Second Reading of Bylaw 7 of 2021: BRANDOLINO** That we give second reading to Bylaw 7 of 2021 being a Bylaw to Assess and Levy the Cost of Fire Suppression and Emergency Response Services.  
*Carried*
- 170-2021 Bylaw 7 of 2021: HAYES** That Bylaw No. 7 of 2021 be given three readings at this meeting.  
*Carried Unanimously*
- 171-2021 Final Reading of Bylaw 7 of 2021: LAVOIE** That Bylaw 7 of 2021 be read a third and final time and passed.  
*Carried*
- 172-2021 Office Clerk Position: HAYES** That we hire Mandy Fowler to fill a 1 year term position at an hourly rate of \$ 28.00 per hour with an expected start date of August 3, 2021.  
*Carried*
- Brad Amy and Pat Bourque entered the meeting at 2:07 pm to discuss fencing concerns. They left again at 2:23*
- 173-2021 Second Reading of Bylaw 5 of 2021: HAYES** That we give first reading to Bylaw 5 of 2021 being a Bylaw to Amend the Zoning Bylaw 2 of 2010.  
*Carried*
- 174-2021 Final Reading of Bylaw 5 of 2021: ROMANCHUK** That Bylaw 5 of 2021 be read a third and final time and passed.  
*Carried*

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- 175-2021**      **Statement of Financial Position: BRANDOLINO** That the Statement of Financial Position for April be accepted as presented.  
*Carried*
- 176-2021**      **Accounts: HAYES** That cheques 13324 to 13365 in the amount of \$512,398.14 and automatic withdrawals by Payworks Payroll dated June 4, 2021 for \$43,619.03 and June 18, 2021 for \$49,920.53 be approved for payment.  
*Carried*
- 177-2021**      **Adjournment: ROMANCHUK** That this meeting be adjourned. (4:20 pm)  
*Carried*

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Administrator

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Reeve