

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
September 13th, 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	

Reeve Fyrk called the meeting to order (9:00 am)

204-2021 **Agenda: BRANDOLINO** That the agenda be accepted as presented. *Carried*

205-2021 **Incamera Session: ROMANCHUK** That the meeting move in-camera (9:01 am). *Carried*

206-2021 **Suspend Incamera Session: BRANDOLINO** That we resume the regular meeting (9:40 am) *Carried*

Lorne Zelinski of Finning Canada entered the meeting at 9:50 am to discuss the purchase of a grader. He left again at 10:35 am.

207-2021 **Grader Purchase: ROMANCHUK** That we purchase a 2021 Caterpillar 150 Tandem Drive Motor Grader for the price of \$280,079.10. This includes a trade-in value of \$155,000.00 for our 2014 John Deere 772G Grader, with an estimated delivery date in late December 2021. *Carried*

208-2021 **Minutes: ROMANCHUK** That the minutes of the August 9th, 2021 Regular Meeting of Council be approved as presented. *Carried*

209-2021 **Minutes: BRANDOLINO** That the Public Hearing minutes of the August 9th, 2021 Regular Meeting of Council be approved as presented. *Carried*

210-2021 **Minutes: LAVOIE** That the Public Hearing minutes of the August 9th, 2021 Regular Meeting of Council be approved as presented. *Carried*

211-2021 **Minutes: LAVOIE** That the Public Hearing minutes of the August 9th, 2021 Regular Meeting of Council be approved as presented. *Carried*

Orest Romanchuk Declared a Pecuniary interest and abstained from voting on the following resolution regarding timber harvest

212-2021 **Timber Harvest: BRANDOLINO** That we award the fire damaged timber harvest to R. Peters Junior Contracting Ltd. With stumpage rates of \$33.00 a tonne for sawlogs and \$15.00 a cord for pulp/firewood. *Carried*

213-2021 **Written Reports: HAYES** That the written reports of the Administrator, Foreman and Community Safety Officer be accepted a presented. *Carried*

214-2021 **Verbal Reports: HAYES** That the verbal reports of council be accepted as presented. *Carried*

215-2021 **Correspondence: ZALEWSKI** That the correspondence as follows be received and filed:

- i) Crystal Cheal - Buckland Road Concerns
- ii) Scott Witkowski - Jackpine Crescent Concerns
- iii) Sharleen Thorsteinson - Jackpine Crescent Concerns
- iv) Canada Community Building Fund (Formerly Gas Tax Fund)
- v) Ministry of Government Relations - Revenue Sharing Grant
- vi) Norfield - Letter of Commendation
- vii) PHO Newsletter Saskatchewan 4-H Foundation
- viii) North Central Transportation Committee Minutes

Carried

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216-2021 **PARWU Steering Committee Appointment: HAYES** That we appoint Arthur Brandolino to the Prince Albert Rural Water Utility's Steering Committee.
Carried

217-2021 **Meeting Date: ROMANCHUK** That due to the Thanksgiving long weekend we reschedule the regular meeting of Council to Tuesday, October 12th, 2021.
Carried

218-2021 **National Day of Truth and Reconciliation: FROM** That we do not acknowledge September 30th, being The National Day of Truth and Reconciliation, as a statutory holiday.
Carried

219-2021 **Grant Application: FROM** That we authorize administration to make application to the Provincial Traffic Safety Fund Grant program for funding for a Sightline Maintenance Project.
Carried

220-2021 **Nuisance Properties: ROMANCHUK** That we recognize that no appeals were made and the following properties be declared 'Nuisance Properties' under Sections 8 & 9 of Bylaw 3-2015, The Nuisance Abatement Bylaw. Further, that should the properties not be mowed by end of day September 14, 2021, the foreman be instructed to have them mowed and bill the owner of each property.

- Lot 9 Blk 8 Plan 101915838
- Lot 6 Blk 104 Plan 101869780
- Lot 7 Blk 104 Plan 101869780
- Lot 15 Blk 8 Plan 101915838

Carried

221-2021 **SARM Midterm Convention: ROMANCHUK** That we authorize Councillors Lavoie and Brandolino and the Administrator to attend the SARM Midterm Convention held at the Queensbury Convention Center in Regina on November 9 & 10, 2021; and further that they be appointed as voting delegates.
Carried

222-2021 **Public Service Commendation: FROM** John Bosker of Saskatoon contacted our office to express his profound gratitude for the assistance he received from our foreman, Sheldon Ross, who was on his way home after work on September 9, 2021.

Mr. Bosker's vehicle tire blew out, and he was on the side of the highway when Sheldon Ross stopped to see if help was needed. Ninety minutes later, the tire was changed, torqued and both men were safely on their way home.

Concern for someone needing help speaks to the character of Sheldon Ross. Those who know him will not be surprised to hear of this, and as Council of the RM of Buckland, we want to acknowledge and commend this generous act.
Unanimously Carried

223-2021 **List of Lands in Arrears: ZALEWSKI** That the land of which the amount of taxes in arrears does not exceed one-half the 2021 tax levy be not included in the List of Lands in Arrears.
Carried

224-2021 **List of Land in Arrears: HAYES** That the List of Lands in Arrears be accepted as presented, and the list be advertised and the unless arrears and costs are paid within 60 days of advertising, that the administrator proceeds to register a tax lien.
Carried

225-2021 **Tax Adjustments: LAVOIE** that in accordance with Section 293(1) the following tax adjustments be made for the 2021 taxation year.

Roll	Legal Description	Municipal	School
372	NW-25-49-27-2	1,230.40	691.48
3021	B 102340404	914.16	529.12
2374	S 68PA10905	897.09	504.16
3022	B 102348941	639.76	359.54
483	Blk A NW-23-50-25-2	236.57	132.95

Carried

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226-2021 PA Wildlife Federation Tax Cancellation: ZALEWSKI That we cancel the 2021 municipal and school taxes for the PA Wildlife Federation under Section 274(1) of The Municipalities Act.

Roll	Legal Description	Municipal	School
136	Blk C Plan 69PA15831	7,190.78	8,859.85
141	Blk D Plan 69PA15831	60.00	6.12

Carried

227-2021 Tax Adjustments: BRANDOLINO That we cancel the 2021 municipal and school taxes for the following vacant crown lease land:

Roll	Legal Description	Municipal	School
4	Pt SW-28-48-27-2	163.45	45.70
929	SE-22-50-27-2	110.10	30.78
951	Pt SE-26-50-27-2	104.62	29.25
797	Pt NE-29-50-26-2	124.05	19.66
798	Pt NE-29-50-26-2	139.76	40.27

Carried

228-2021 Tax Additions: HAYES That we add the 2021 tax levy to the following crown lease land as it is now occupied:

Roll	Legal Description	Municipal	School
934	SW-23-50-27-2	189.55	53.00
1214	Pt NW-30-51-25-2	47.30	26.65
1211	Pt NW-30-51-25-2	48.61	24.30
1213	Pt NW-30-51-25-2	44.69	22.35

Carried

229-2021 Tax Cancellation: HAYES That we cancel the 2021 levy on the following parcel as SaskEnergy is an agent of the Crown and is exempt from the payment of property taxes:

Roll	Legal Description	Municipal	School
3008	Pcl C Plan 102328174	60.00	1,205.00

Carried

230-2021 Tax Adjustment Requests: BRANDOLINO That we deny the request to adjust the 2021 tax levy of the following properties as the request was not made in the designated appeal period:

Roll	Legal Description	Municipal	School
294	Pt NE-4-49-27-2	392.67	247.44
2835	Blk B NW-31-48-27-2	981.57	556.55
279	Blk A NE-36-49-26-2	701.43	394.81

Carried

231-2021 Suspend Regular Meeting: HAYES That we suspend the regular meeting of council for a discretionary use public hearing. (2:45 pm)

Carried

232-2021 Resume Regular Meeting: ROMANCHUK That we resume the regular meeting of council. (2:50 pm)

Carried

233-2021 Garden Suite Discretionary Use: ZALEWSKI That the discretionary use application by Val Olson and Jim Barbondy for a garden suite on LSD 14, 34-49-26-W2M, be approved per section 6.2 of the RM of Buckland Zoning Bylaw, subject to the provision of section 4.14.10(7), and the applicant entering into a Development Agreement with the RM concerning the Garden Suite.

Carried

234-2021 Statement of Financial Position: ROMANCHUK That the Statement of Financial Position for July be accepted as presented.

Carried

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235-2021 **Accounts: HAYES** That cheques 13484 to 13483 in the amount of \$732,952.20 and automatic withdrawals by Payworks Payroll dated August 10th, 2021 for \$63,981.17, August 24th, 2021 for \$39,469.54 and September 7th, 2021 for \$38,112.27 be approved for payment.

Carried

236-2021 **Adjournment: ROMANCHUK** That this meeting be adjourned. (4:10 pm)

Carried

Administrator

Reeve