

**RM OF BUCKLAND NO. 491**  
**99 River Street East, Prince Albert, SK, S6V 0A1**  
**November 8<sup>th</sup>, 2021**

**REGULAR MEETING MINUTES**

Councillors

Division 1 – Arthur Brandolino	Division 2 – Jason Zalewski
Division 3 – Orest Romanchuk	Division 4 – Regrets
Division 5 – Bob From	Division 6 – Bill Hayes
Reeve – Don Fyrk	Foreman - Sheldon Ross
Administrator – Cori Sarginson	

*Reeve Fyrk called the meeting to order (9:04 am)*

- 228-2021**      **Agenda: BRANDOLINO** That the agenda be accepted as presented. *Carried*
- 229-2021**      **Incamera Session: ROMANCHUK** That the meeting move in-camera (9:04 am). *Carried*
- 230-2021**      **Suspend Incamera Session: HAYES** That we resume regular meeting (9:50 am). *Carried*
- 231-2021**      **Minutes: BRANDOLINO** That the minutes of the October 12<sup>th</sup>, 2021 Regular Meeting of Council be approved as presented *Carried*
- 232-2021**      **Public Hearing Minutes: HAYES** That the minutes of the October 12<sup>th</sup>, 2021 Public Hearing be approved as presented *Carried*
- 233-2021**      **Written Reports: ZALEWSKI** That the written reports of the Administrator, Foreman and Community Safety Officer be accepted as presented. *Carried*
- 234-2021**      **Verbal Reports: BRANDOLINO** That verbal reports of council be accepted as presented. *Carried*
- 235-2021**      **Correspondence: BRANDOLINO** That the correspondence as follows be received and filed:
- a. Regional Kids First Prince Albert
  - b. Ranch Ehrlo Society Newsletter
  - c. Barry Swanson - Weed Inspector Duties
  - d. NSRBC Newsletter
  - e. Choice Field Solutions
  - f. Discovery Days
  - g. Univeristy of Saskatchewan - SARM Student Scholarship
- Carried*
- Ed Semkiw, Sahid Sumlave, Ken Litwin, Darryl Koivisto, Dwain Lingenfelter and Roman Deretax came in to discuss drainage on the East half of 30-50-25-W2M at 11:30 and left again at 12:09 pm*
- 236-2021**      **Final Reading of Bylaw 9 of 2021: ROMANCHUK** That we give third and final reading to Bylaw 9 of 2021 being a Bylaw to Establish a Public Utility Pursuant to Section 33(2) of the Municipalities Act. *Carried*
- 237-2021**      **Appointments and Committees: ZALEWSKI** That municipal appointments and committees for 2021 be accepted as per the List of the List of Appointments and Committees attached to and forming part of these minutes. *Carried*
- 238-2021**      **Regular Meeting Dates: FROM** That regular meeting for the Council of the RM of Buckland No. 491 be held the second Monday of each month, commencing at 9:00 am in the Council Chambers of the Municipal Administration Building located at 99 River Street East in Prince Albert, unless otherwise resolved. *Carried*
- 239-2021**      **Holiday Hours: BRANDOLINO** That we acknowledge the holiday hours for Municipality be a follows:
- December 24: Closed
  - December 27: Closed
  - December 31: 9 am - 12 pm and 1 pm to 3 pm.
- Carried*

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- 240-2021**      **Staff Appreciation: ZALEWSKI** That 2021 Christmas bonuses of \$200.00 be paid to full-time employees, Sheldon Ross, Glen Cullum, Richard Jezowski, Gary Nolan, Josh Gobeil, Cori Sarginson, Emma Kirk, Mandy Fowler, Dean McLeod, and Jason Kaptein; and \$100.00 be paid to seasonal employees, Blaine Reinbrecht, Richard Cullum, Bryce Grimm, and Don Lavoie.  
*Carried*
- 241-2021**      **Suspend Regular Meeting: ROMANCHUK** That we suspend the regular meeting of council for a Zoning Amendment Public Hearing (2:06 pm).  
*Carried*
- 242-2021**      **Resume Regular Meeting: HAYES** That we resume the regular meeting of council. (2:06 pm).  
*Carried*
- 243-2021**      **Second Reading of Bylaw 10 of 2021: ROMANCHUK** That we give second reading to Bylaw 10 of 2021 being a Zoning Amendment Bylaw.  
*Carried*
- 244-2021**      **Third and Final Reading of Bylaw 10 of 2021: BRANDOLINO** That we give third and final reading to Bylaw 10 of 2021 being a Zoning Amendment Bylaw.  
*Carried*
- 245-2021**      **Suspend Regular Meeting: ROMANCHUK** That we suspend the regular meeting of council for a Zoning Amendment Public Hearing (2:10 pm).  
*Carried*
- 246-2021**      **Resume Regular Meeting: HAYES** That we resume the regular meeting of council. (2:10 pm).  
*Carried*
- 247-2021**      **Second Reading of Bylaw 11 of 2021: ROMANCHUK** That we give second reading to Bylaw 11 of 2021 being a Zoning Amendment Bylaw.  
*Carried*
- 248-2021**      **Third Reading of Bylaw 11 of 2021: HAYES** That we give third reading to Bylaw 11 of 2021 being a Zoning Amendment Bylaw.  
*Carried*
- 249-2021**      **Subdivision Application: HAYES** That the application by Brian Andrews to subdivide a 2.02 ha parcel off NE 6-51-27-W2M, be approved pursuant to Section 4.4.1 of the Prince Albert Planning District Official Community Plan 2018 and Section 6.2 of the RM of Buckland Zoning Bylaw.  
*Carried*
- 250-2021**      **Statement of Financial Position: HAYES** That the Statement of Financial Position for October be accepted as presented.  
*Carried*
- 251-2021**      **Accounts: ZALEWSKI** That cheques 13538 to 13574 in the amount of \$644,925.35 and automatic withdrawals by Payworks Payroll dated October 8<sup>th</sup>, 2021 for \$33,347.06 , and October 22<sup>nd</sup>, 2021 for \$42,590.95 and November 5<sup>th</sup>, 2021 for \$29,233.39 be approved for payment.  
*Carried*
- 252-2021**      **Adjournment: ROMANCHUK** That this meeting be adjourned. (2:36 pm)  
*Carried*

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Administrator

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Reeve