

**RM OF BUCKLAND NO. 491**  
**99 River Street East, Prince Albert, SK, S6V 0A1**  
**December 13<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	

*Reeve Fyrk called the meeting to order (9:02 am)*

- 257-2021**      **Agenda: ROMANCHUK** That the agenda be accepted as amended. *Carried*
- 258-2021**      **Incamera Session: HAYES** That the meeting move in-camera (9:03 am). *Carried*
- 259-2021**      **Suspend Incamera Session: BRANDOLINO** That we resume regular meeting (9:27 am). *Carried*
- 260-2021**      **Minutes: BRANDOLINO** That the minutes of the November 8<sup>th</sup>, 2021 Regular Meeting of Council be approved as presented. *Carried*
- 261-2021**      **Special Meeting Minutes: ROMANCHUK** That the minutes of the November 26<sup>th</sup>, 2021 Special Meeting of Council be approved as presented. *Carried*
- 262-2021**      **Public Hearing Minutes: HAYES** That the minutes of the November 8<sup>th</sup>, 2021 Public Hearing be approved as presented *Carried*
- 263-2021**      **Public Hearing Minutes: FROM** That the minutes of the November 8<sup>th</sup>, 2021 Public Hearing be approved as presented. *Carried*

*Jordan Walberg with MNP entered the meeting at 10:03 am to present the 2022 Audit Services Plan. He left again at 10:17 am.*

*Gayle and Darryl Cartier entered the meeting at 10:18 am to discuss their petition for dust control on Whitestar Road. They left again at 10:36 am.*

- 264-2021**      **Written Reports: HAYES** That the written reports of the Administrator, Foreman and Community Safety Officer be accepted as presented. *Carried*
- 265-2021**      **Verbal Reports: BRANDOLINO** That verbal reports of council be accepted as presented. *Carried*
- 266-2021**      **Correspondence: ROMANCHUK** That the correspondence as follows be received and filed:
- a. North Central Transportation Planning Committee Minutes
  - b. WCB Premium Rates
  - c. Tkachuk Road Concern
  - d. SARM - Div. 5 - Update and Seasonal Greeting
  - e. Buckland Fire Department Newsletter
- Carried*
- 267-2021**      **Grader Monitoring System: LAVOIE** That we order the quoted grader monitoring system from Text2Car, the cost for each grader being 1,500.00 for hardware and a monthly fee of 30.00. And further, that the existing GPS units be transferred to other vehicles / equipment. *Carried*
- 268-2021**      **Four Way Stop: HAYES** That due to the Highway 3 twinning project creating a funneling of traffic through the intersection of CL Marshall Road and Buckland Road, we install a four way stop to remedy safety concerns. *Carried*
- 269-2021**      **Side Arm Purchase: ZALEWSKI** That we purchase a used Degelman Sidearm 1820 for \$10,000 plus applicable taxes to be paid for in the 2022 budget year. *Carried*

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- 270-2021 FCM Membership: ROMANCHUK** That we agree to renew our Federation of Canadian Municipalities membership for 2022-2023 for the amount of \$943.78.  
*Carried*
- 271-2021 Municipal Revenue Sharing Grant Declaration of Eligibility: ZALEWSKI** The Council of the RM of Buckland No. 491 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
  - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
  - Adoption of a Council Procedures Bylaw;
  - Adoption of an Employee Code of Conduct; and
  - All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.  
*Carried*
- 272-2021 Lease Land Sale: ROMANCHUK** That we have no concerns with the sale of the following lease land by the Ministry of Highways to Rodney Bates:
- SW-29-50-25-W2M
- Carried*
- 273-2021 Spring Workshop: LAVOIE:** That we authorize the Administrator, Cori Sarginson, to attend the Spring Workshop in Prince Albert on March 24<sup>th</sup>, 2022.  
*Carried*
- 274-2021 Shell River Heights Skating Rink: ROMANCHUK** That we agree to make application on behalf of the Shell River Heights Rink Association to lease a portion of SW 10-49-27-2 to use for the construction of a community skating rink to be operated by the Shell River Heights Rink Association.  
*Carried*
- 275-2021 PAREDA Membership: HAYES** That we decline to continue with our membership with PAREDA as we don't feel there is enough benefit to the Municipality to warrant the cost.  
*Carried*
- 276-2021 Snow Removal Contract: ROMANCHUK** That we award the snow clearing and removal contract to M5 Services at a cost of \$100.00 per hour.  
*Carried*
- 277-2021 SaskTel Tower Site: BRANDOLINO** That we agree to the sale of surface parcel 146105333 to SaskTel for the total purchase price of Five Thousand Dollars (\$5,000.00). And further, that we authorize the administrator to sign the sales agreement on behalf of the RM.  
*Carried*
- 278-2021 Statement of Financial Position: BRANDOLINO** That the Statement of Financial Position for November be accepted as presented.  
*Carried*
- 279-2021 Accounts: HAYES** That cheques 13575 to 13634 in the amount of \$1,081,762.25 and automatic withdrawals by Payworks Payroll dated November 19<sup>th</sup>, 2021 for \$36,267.63, and December 3<sup>rd</sup>, 2021 for \$25,545.02 be approved for payment.  
*Carried*
- 280-2021 Adjournment: HAYES** That this meeting be adjourned. (3:40 pm)  
*Carried*

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Administrator

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Reeve