

**RM OF BUCKLAND NO. 491**  
**99 River Street East, Prince Albert, SK, S6V 0A1**  
**March 7<sup>th</sup>, 2022**

**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)*

- 283-2021**      **Agenda: HAYES** That the agenda be accepted as amended to include the following:
- Reeve SARM Convention Attendance
  - Enzyme Road Treatment Handout
- Carried*
- 284-2021**      **In-camera Session: ROMANCHUK** That the meeting move in-camera as per section 17 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss human resource issues. (9:00 am).
- Carried*
- 285-2021**      **Suspend In-camera Session: ZALEWSKI** That we resume regular meeting (9:28 am).
- Carried*
- 286-2021**      **Minutes: BRANDOLINO** That the minutes of the January 10, 2022 Regular Meeting of Council be approved as presented.
- Carried*
- 287-2021**      **Minutes: ZALEWSKI** That the minutes of the January 19, 2022 Special Meeting of Council be approved as presented.
- Carried*
- 288-2021**      **Written Reports: HAYES** That the written reports of the Administrator, Foreman and Community Safety Officer be accepted as presented.
- Carried*
- 289-2021**      **Verbal Reports: BRANDOLINO** That verbal reports of the council be accepted as presented.
- Carried*
- 290-2021**      **Correspondence: ROMANCHUK** That the correspondence as follows be received and filed:
- a) SGI Business Recognition Assessemnt
  - b) Hwy 3 Project Information Sheet
  - c) Prairie Steel Products - SARM Invitation
  - d) SAMA Confirmation & Report
  - e) Spring Road Restriction Bulletin 2022
  - f) Victoria Hospital Foundation
  - g) CRAG Grant
  - h) SARM
  - i) 2022 Convention Agenda
  - ii) Convention Resolutions
  - iii) Wild Boar Management
  - iv) TLE Fund Information
  - v) Rural Crime Watch Initiative
  - i) North Centran Transportation Planning Committee
  - j) STARS Contribution Request
  - k) Ministry of Agriculture Programs & Services
  - l) Triple S Transport
  - m) SMHI & AMHL 2020 AGM Minutes
  - n) Pelican Lake First Nation
  - o) Ranch Ehrlo Issue 120 March 2022
- Carried*
- 291-2021**      **SARM Convention: HAYES** That we authorize Reeve, Don Fyrk, to attend the SARM convention to be held at the Queensberry Convention Center in Regina, March 15 to 19, 2022 with expenses paid as per RM Policy.
- Carried*
- 292-2021**      **Policy Review: FROM** That we give the Equipment Rate Policy its annual review and maintain the rates as they are.
- Carried*

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- 293-2021**      **Borrowing Pit Agreement: ROMANCHUK** That we authorize the signing of The Borrowing Pit Agreement as presented by the Ministry of Highways.  
*Carried*
- 294-2021**      **Black Fly Control Program: BRANDOLINO** That we authorize payment to the District 32 ADD Board for the purchase of pesticide for the control of black flies.  
*Carried*
- 295-2021**      **2022 BFD Retainer: ROMANCHUK** That the 2022 retainer to Buckland Fire and Rescue for 95,721.13 be paid as per the contract.  
*Carried*
- 296-2021**      **Wapiti Regional Library: LAVOIE** That the first installment of the Wapiti Regional Library in the amount of 29,193.75 be paid.  
*Carried*
- 297-2021**      **SaskTip: BRANDOLINO** That we authorize the payment of the 2022 Annual Membership fee of 100.00.  
*Carried*
- 298-2021**      **HBRA Membership: FROM** That we renew our membership with the Hudson Bay Route Association for a fee of 300.00.  
*Carried*
- 299-2021**      **NCTPC Membership: HAYES** That we renew our membership with the North Central Transportation Planning Committee for a fee of 600.00.  
*Carried*
- 300-2021**      **PACC Membership: ROMANCHUK** That we renew our membership with the Prince Albert Chamber of Commerce for a fee of 346.50.  
*Carried*
- 301-2021**      **Accounts Receivable: HAYES** That we acknowledge that Grove n Brooks Kennels has closed their business and reverse their invoice in the amount of 204.00 for Kennel License Fees.  
*Carried*
- 302-2021**      **First Reading of Bylaw 1 of 2022: BRANDOLINO** That we give first reading to Bylaw 1 of 2022 being a Corporate Bylaw for the Prince Albert Rural Water Utility.  
*Carried*
- 303-2021**      **Second Reading of Bylaw 1 of 2022: LAVOIE** That Bylaw 1 of 2022 is given second reading.  
*Carried*
- 304-2021**      **Bylaw 1 of 2022: FROM** That Bylaw 1 of 2022 be given three readings at this meeting.  
*Carried*
- 305-2021**      **Final Reading of Bylaw 1 of 2022: HAYES** That Bylaw 1 of 2022 be read a third and final time and passed.  
*Carried*
- 306-2021**      **Subdivision Application: ZALEWSKI** That the application by Jessie Pask to subdivide a 1.62 ha parcel off the SW 34-49-26-W2M, be approved pursuant to Section 4.4.1 on the Prince Albert Planning District Official Community Plan, and Section 6.2 of the RM of Buckland Zoning Bylaw, with the municipal reserve requirement being addressed.  
*Carried*
- 307-2021**      **Subdivision Application: ZALEWSKI** That the application by Cameron Priestley to subdivide Parcel A, Plan 101593683 Ext 159, on the NW 04-50-26-W2M, to increase the parcel to 2.095 ha in size, and to subdivide a 4.655 ha parcel off the NW 04-50-26-W2M, be approved pursuant to Section 4.4.1 on the Prince Albert Planning District Official Community Plan, and Section 6.2 of the RM of Buckland Zoning Bylaw, with:
- 1) Permanent access to the balance of the quarter being approved and constructed, if necessary;
  - 2) The municipal reserve requirement being addressed.
- Carried*

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- 308-2021**      **Lease Application: LAVOIE** That the RM apply to the Ministry of Environment to lease a 2 acre portion of the SW 10-49-27-W2M Ext 3 on behalf of the Shell River Recreation Club Incorporated.  
*Carried*
- 309-2021**      **Interest Discharge: ZALEWSKI** That the request by Nolan Courteau to discharge Interest 192734286 – a Development Agreement, off the title of Blk/Par L, Plan 89PA18345, be approved.  
*Carried*
- 310-2021**      **PADPC 2022 Budget: LAVOIE** That we acknowledge that no contribution to the Prince Albert District Planning Commission Budget needs to be made for the 2022 fiscal year.  
*Carried*
- 311-2021**      **Statement of Financial Position: HAYES** That the Statement of Financial Position and Bank Reconciliation for February and March be accepted as presented.  
*Carried*
- 312-2021**      **Accounts: BRANDOLINO** That cheques 13678 to 13754 in the amount of \$1,863,661.27 and automatic withdrawals by Payworks Payroll dated January 14, 2022 for 40,008.68, January 28, 2022 for 29,468.69, February 11, 2022 for 28,398.56 and February 25, 2022 for be approved for payment.  
*Carried*
- 313-2021**      **Adjournment: HAYES** That this meeting is adjourned. (2:32 pm)  
*Carried*

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Administrator

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Reeve