

**RM OF BUCKLAND NO. 491**  
**99 River Street East, Prince Albert, SK, S6V 0A1**  
**April 11<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 (8:58 am)*

- 313-2022**      **Agenda: ROMANCHUK** That the agenda be accepted as amended to include the following:
- Dog Kennel Set Up
- Carried*
- 314-2022**      **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. (8:59m).
- Carried*
- 315-2022**      **Suspend In-camera Session: HAYES** That we resume regular meeting (9:38 am).
- Carried*
- 316-2022**      **Minutes: BRANDOLINO** That the minutes of the March 7<sup>th</sup> Regular Meeting of Council be approved as presented.
- Carried*
- Darryl Cartier Entered the meeting at 10:36 am to discuss dust on Whitestar Road. He left again at 10:45 am*
- 317-2022**      **Written Reports: HAYES** That the written reports of the Administrator, Foreman and Community Safety Officer be accepted as presented.
- Carried*
- 318-2022**      **Verbal Reports: HAYES** That verbal reports of the council be accepted as presented.
- Carried*
- 319-2022**      **Correspondence: ROMANCHUK** That the correspondence as follows be received and filed:
- a) FCM Communication
  - b) GE Environmental Solutions
  - c) Canada Post Mail Box Relocations
  - d) SARM - Budget Response
  - e) SaskEnergy 2022 Mitigation Payment
  - f) Municipal Hail Insurance Audited Consolidated Report
  - g) City of Prince Albert Waste Card User Fees
  - h) Prestige Patching
  - i) Agricultural Health and Safety Network
  - j) Anonymous Letter Regarding Loss of Green Space
- Carried*
- 320-2022**      **Dog Kennel: LAVOIE** That we reinstate the the dog kennel located at the municipal shop.
- 321-2022**      **Legal Counsel: FROM** That we appoint Victoria Elliot-Erickson and Larissa De Padua of Veritas Law to act as legal counsel for the RM of Buckland No. 491
- Carried*
- 322-2022**      **Office Car Allowance: ROMANCHUK** That we increase the car allowance rate for office staff to 80.00 per month.
- Carried*
- 323-2022**      **Mileage Rate: HAYES** That we change the mileage rate to 0.75 cents per kilometer. This includes this rate we invoice our for CSO services.
- Carried*
- 324-2022**      **Municipal Revenue Sharing: ZALEWSKI** That we acknowledge that the 2022/2023 funding amount provided by Municipal Revenue Sharing is 487,678.00.
- Carried*
- 325-2022**      **Clearing the Path: ZALEWSKI** That we instruct the administrator to appeal the reallocation of funding for the west half of Whitestar Road.

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*Carried*

**326-2022**      **Records Retention: FROM** That the list of documents to be destroyed be approved as presented.

*Carried*

**327-2022**      **NCSWMC Levy: ROMANCHUK** That the 2022 levy in the amount of 6,674.50 be paid to North Central Saskatchewan Waste Management Corporation.

*Carried*

**328-2022**      **2022 Education Mill Rates: LAVIOE** That we acknowledge the 2022 Prince Albert Roman Catholic School Division and Saskatchewan Rivers School Division Mill Rates as set by the Government of Saskatchewan:

- Agriculture                                      1.42
- Residential                                        4.54
- Commercial Industrial                        6.86
- Resource (oil, gas, pipeline)                9.88

*Carried*

**329-2022**      **Road Name Change: ROMANCHUK** We decline the request to change the name of McLeod Road, south of Buckland Road.

*Carried*

**330-2022**      **Purchase of Reclaimer: LAVOIE** That we agree to purchase a wing mounted gravel reclaimer for the 2022 CAT 150M complete with high flow kit from Capital I Industries for 55,400.00 plus applicable taxes. Price includes delivery and installation.

*Carried*

*Jason Duret and Jordan Wahlberg entered the meeting at 1:00 pm to present our 2021 Audited Financial Statements.*

**331-2022**      **Financial Statements: ZALEWSKI** That the 2021 Audited Financial Statement be accepted as presented by MNP.

*Carried*

**332-2022**      **First Reading of Bylaw 2 of 2022: LAVOIE** That we give first reading to Bylaw 2 of 2022, being a Zoning Amendment Bylaw.

*Carried*

**333-2022**      **Subdivision Application: LAVOIE** That the application by the Hhideks to subdivide a 1.68 ha parcel off the NW 12-51-25-W2M, be approved pursuant to Section 4.4.1 of the Prince Albert Planning District Official Community Plan, and Section 6.2 of the RM of Buckland Zoning Bylaw.

*Carried*

**334-2022**      **Subdivision Application: FROM** That the application by Brett and Rona Tolley to subdivide a 4.04 ha parcel off the SW 29-50-26-W2M, be approved pursuant to Section 4.4.1 of the Prince Albert Planning District Official Community Plan, and Section 6.2 of the RM of Buckland Zoning Bylaw, with permanent access to the property being approved by the RM and constructed by the applicant.

*Carried*

**335-2022**      **Subdivision Application: ROMANCHUK** That the application by PARWU to subdivide a 1.00 ha parcel off the SE 10-49-27-W2M, be approved pursuant to Section 4.4.1 of the Prince Albert Planning District Official Community Plan, and Section 10.2 of the RM of Buckland Zoning Bylaw, with the municipal reserve requirement being addressed.

*Carried*

**336-2022**      **Statement of Financial Position: ROMANCHUK** That the Statement of Financial Position and Bank Reconciliation for March be accepted as presented.

*Carried*

**337-2022**      **Accounts: ROMANCHUK** That cheques 13755 to 13799 in the amount of \$155,765.50 and automatic withdrawals by Payworks Payroll dated March 8, 2022 for 37,183.77, and March 22, 2022 for 28,580.17 be approved for payment.

*Carried*

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**338-2022**

**Adjournment: HAYES** That this meeting is adjourned. (2:59 pm)

*Carried*

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Administrator

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Reeve