

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
May 9th, 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 (9:04 am)

- 340-2022** **Agenda: BRANDOLINO** That the agenda be accepted as amended to include the following:
- Walk behind sweeper
- Carried*
- 341-2022** **In-camera Session: BRANDOLINO** 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. (9:04 am).
- Carried*
- 342-2022** **Suspend In-camera Session: ROMANCHUK** That we resume regular meeting (9:55 am).
- Carried*
- 343-2022** **Minutes: HAYES** That the minutes of the April 11th Regular Meeting of Council be approved as presented.
- Carried*
- 344-2022** **Written Reports: ROMANCHUK** That the written reports of the Administrator, Foreman and Community Safety Officer be accepted as presented.
- Carried*
- 345-2022** **Verbal Reports: HAYES** That verbal reports of the council be accepted as presented.
- Carried*
- 346-2022** **Correspondence: ROMANCHUK** That the correspondence as follows be received and filed:
- a) APAS Update
 - b) Ranch Ehrlo Newsletter
 - c) ADESA Auction
 - d) NCTPC - Correspondence and Minutes
 - e) Prince Albert Board of Police Commissioners
 - f) Sask Power - Wood Power Pole Maintenance
- Carried*
- 347-2022** **Canada Summer Student Grant: FROM** That we acknowledge our approval for a public works summer student as well as a municipal office summer student.
- Carried*
- 348-2022** **NCMAA Membership: HAYES** That we approve payment of the 2022 Nort Central Mutual Aid Association membership in the amount of \$225.00.
- Carried*
- 349-2022** **Bank Transfers: ZALEWSKI** That we approve the transfer of \$18,139.00, representing the 2021 expenditures, from the Public Reserve account to the Operating account.
- Carried*
- 350-2022** **First Reading of Bylaw 3 of 2022: ROMANCHUK** That we give first reading to Bylaw 3 of 2022, being a Zoning Amendment Bylaw.
- Carried*
- 351-2022** **Radar Speed Signs: ROMANCHUK** That we agree to purchase two radar speed signs from ATS for a cost of 3,350.00 plus applicable taxes each unit..
- Carried*
- 352-2022** **Statement of Financial Position: ROMANCHUK** That the Statement of Financial Position and Bank Reconciliation for April be accepted as presented.
- Carried*

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353-2022 **Accounts: BRANDOLINO** That cheques 13800 to 13832 in the amount of \$89,787.69 and automatic withdrawals by Payworks Payroll dated April 8, 2022 for 27,408.96, and April 22, 2022 for 41,490.85 be approved for payment.

Carried

354-2022 **Adjournment: ROMANCHUK** That this meeting is adjourned. (2:28 pm)

Carried

Administrator

Reeve