

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
May 24, 2022
SPECIAL 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 at 9:20 am

- 355-2022** **Agenda: ROMANCHUK** That the agenda be accepted as presented. *Carried*
- 356-2022** **In-camera Session: HAYES** 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. (10:01 AM). *Carried*
- 357-2022** **Suspend In-camera Session: BRANDOLINO** That we resume regular meeting (12:54 pm). *Carried*
- 358-2022** **Annual Budget: ZALEWSKI** That the 2022 operating budget be adopted as attached hereto and forming part of these minutes. *Carried*
- 359-2022** **Municipal Mill Rate: HAYES** That a uniform municipal mill rate of 5.4 mills be applied to the unconfirmed 2022 taxable assessment of \$419,722,710.00 thereby generating \$3,144,981.56 in municipal tax revenue. *Carried*
- 360-2022** **First Reading of Bylaw 4 of 2022: ZALEWSKI** That we give first reading to Bylaw 4 of 2022 being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll. *Carried*
- 361-2022** **First Reading of Bylaw 5 of 2022: BRANDOLINO** That we give first reading to Bylaw 5 of 2022 being the Speed Restriction Bylaw. *Carried*
- 362-2022** **Board of Revision: FROM** That we retain Nor-Sask Board Services to provide Board of Revision services for the RM of Buckland No. 491, In accordance with their 2022 fee schedule. And further, that the following members be appointed to the Board of Revision:
- Timothy Ferlong, Board Member
 - Glen Neuert, Board Member
 - Kirby Fesser, Board Member
 - Michael Ligtermoet, Board Secretary
 - Sabrina Saccucci, Board Member
- Carried*
- 363-2022** **Adjournment: HAYES** That this meeting be adjourned. (12:54 am) *Carried*

Administrator

Reeve