

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

**364-2022**      **Agenda: HAYES** That the agenda be accepted as amended to include the following:

- In Camera – Buckland Fire Contract

*Carried*

**365-2022**      **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. (9:00 am).

*Carried*

**366-2022**      **Suspend In-camera Session: HAYES** That we resume regular meeting (9:54 am).

*Carried*

*Richard Umpherville entered the meeting to discuss speed concerns and request signage, at 10:00 am. He left again at 10:13 am*

*The Residents of Jackpine Crescent entered the meeting to discuss their road surfacing at 10:17 am. They left again at 10:48 am*

**367-2022**      **Minutes: ROMANCHUK** That the minutes of the May 9<sup>th</sup> Regular Meeting of Council be approved as presented.

*Carried*

**368-2022**      **Minutes: HAYES** That the minutes of the May 24<sup>th</sup> Special Meeting of Council be approved as amended to include one more board member, being Sabrina Saccucci, in resolution 362-2022.

*Carried*

**369-2022**      **Written Reports: ZALEWSKI** That the written reports of the Administrator, Foreman and Community Safety Officer be accepted as presented.

*Carried*

**370-2022**      **Verbal Reports: HAYES** That verbal reports of the council be accepted as presented.

*Carried*

**371-2022**      **Correspondence: BRANDOLINO** That the correspondence as follows be received and filed:

- a. SPSA Update
- b. MEPP Bulletin
- c. North Central Transportation Planning Committee
- d. APAS Update
- e. SARM – Rising Fuel Costs

*Carried*

**372-2022**      **Second Reading of Bylaw 4 of 2022: ZALEWSKI** That we give second reading to Bylaw 4 of 2022 being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll.

*Carried*

**373-2022**      **Final Reading of Bylaw 4 of 2022: ROMANCHUK** That we give third and final reading to Bylaw 4 of 2022 being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll.

*Carried*

**374-2022**      **Second Reading of Bylaw 5 of 2022: BRANDOLINO** That we give second reading to Bylaw 5 of 2022 being the Speed Restriction Bylaw.

*Carried*

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- 375-2022**      **Final Reading of Bylaw 5 of 2022: FROM** That we give third and final reading to Bylaw 5 of 2022 being the Speed Restriction Bylaw.  
*Carried*
- 376-2022**      **NSRBC Membership: ROMANCHUK** That we authorize payment of 750.00 to renew our 2022 membership the the North Sask River Basin Council .  
*Carried*
- 377-2022**      **Hold Fast Subdivision: ROMANCHUK** That the application by Hold Fast Estates Ltd. to subdivide two 1.99 ha (4.99 ac) parcels of the NW 4-49-27-W2M, be approved pursuant to Section 4.5 of the Prince Albert Planning District Official Community Plan 2018 and Section 10.2 of the RM of Buckland Zoning Bylaw,  
1) Permanent construction of Dunvegan Drive deferred to future phase of development;  
2) Temporary access constructed to private driveway standards, and maintained by the property owners; and  
3) The municipal reserve requirement being deferred to future phases of development.  
*Carried*
- 378-2022**      **Suspend Regular Meeting: HAYES** That we suspend our regular meeting for the Zoning Amendment, Bylaw 3 of 2022 Public Hearing. (1:30 pm)  
*Carried*
- 379-2022**      **Resume Regular Meeting: BRANDOLINO** That we reconvene our regular meeting (1:35 pm).  
*Carried*
- 380-2022**      **Second Reading of Bylaw 3 2022: ZALEWSKI** That we give second reading to Bylaw 4 of 2022 being a Bylaw a Zoning Amendment.  
*Carried*
- 381-2022**      **Final Reading of Bylaw 3 of 2022: HAYES** That we give third and final reading to Bylaw 4 of 2022.  
*Carried*
- 382-2022**      **Suspend Regular Meeting: BRANDOLINO** That we suspend our regular meeting for a Discretionary Use Public Hearing - Abattoir. (1:41 pm)  
*Carried*
- 383-2022**      **Resume Regular Meeting: HAYES** That we reconvene our regular meeting (1:50 pm).  
*Carried*
- 384-2022**      **Abattoir permission: ROMANCHUK** That the application by Bison Ridge Farms for an agriculturally related commercial use abattoir on the SW 3-49-27-W2M, be approved pursuant to Section 6.2 of the RM of Buckland Zoning Bylaw.  
*Carried*
- Chris Shynkaruk and James Westerman, with Ranch Ehrlo came to share details of the future development of a new school facility on the Ranch Ehrlo property at 1:56 pm. They left again at 2:15 pm*
- 385-2022**      **Statement of Financial Position: HAYES** That the Statement of Financial Position and Bank Reconciliation for May be accepted as presented.  
*Carried*
- 386-2022**      **Accounts: BRANDOLINO** That cheques 13833 to 13882 in the amount of \$240,027.35 and automatic withdrawals by Payworks Payroll dated May 6th, 2022 for 27,123.69, May 20 for 38,895.32 and June 3, 2022 for 32,618.49 be approved for payment.  
*Carried*
- 387-2022**      **Adjournment: LAVOIE** That this meeting is adjourned. (3:00 pm)  
*Carried*

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Administrator

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Reeve