

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
July 11th, 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 (9:07 am)

- 388-2022** **Agenda: HAYES** That the agenda be accepted as amended to include the following:
- Compensation for Animal Control Officer
- Carried*
- 389-2022** **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. (9:07 am).
- Carried*
- 390-2022** **Suspend In-camera Session: BRANDOLINO** That we resume regular meeting (9:50 am).
- Carried*
- 391-2022** **Minutes: HAYES** That the minutes of the June 13th Regular Meeting of Council be approved as presented.
- Carried*
- 392-2022** **Minutes: BRANDOLINO** That the minutes of the June 13th Public Hearing be approved as presented.
- Carried*
- 393-2022** **Written Reports: ZALEWSKI** That the written reports of the Administrator, Foreman and Community Safety Officer be accepted as presented.
- Carried*
- 394-2022** **Verbal Reports: ROMANCHUK** That verbal reports of the council be accepted as presented.
- Carried*
- 395-2022** **Correspondence: FROM** That the correspondence as follows be received and filed:
- a) Saskatchewan Federation of Police Officers
 - b) Water Security Agency
 - c) Manitoba Association of Watersheds / Water Security Agency – Prairie Watershed Climate Prgm
 - BMP: Cover Crops Fact Sheet: June 2022
 - BMP: Improving Nitrogen Management Fact Sheet: June 2022
 - BMP: Saskatchewan Rotational Grazing Fact Sheet: June 2022
 - d) Jim Pattison’s Children’s Hospital
 - e) The Agricultural Health and Safety Network
 - f) Ranch Ehrlo Newsletter – July 2022
- Carried*
- 396-2022** **Fire Inspection Report: ZALEWSKI** That the fire inspection report for the Northern Regional Recreation Center be filed as received, with the acknowledgement that the NRRC Board is addressing the action items.
- Carried*
- 397-2022** **Nuisance Properties: ROMANCHUK** That we acknowledge the letter of complaint regarding unmaintained properties in Hazelnut Acres, notices be sent out to the owners requesting compliance with the Nuisance Abatement Bylaw.
- Carried*
- 398-2022** **Fuel Management Plan: FROM** That the Administrator be authorized to sign the Fuel Management Plan: Prince Albert Crown Forest Drive Area, provided by the SPSA.
- Carried*

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399-2022 Tax Adjustments: HAYES That we adjust the 2022 municipal and school taxes for the following properties under Section 274(1) of The Municipalities Act.

Roll	Legal Description	Municipal	School
136	Blk C Plan 69PA15831	7,584.03	9,004.23
141	Blk D Plan 69PA15831	60.00	6.39

Carried

400-2022 Tax Adjustments: ROMANCHUK That we adjust the 2022 municipal and school taxes for the following properties under Section 295(2) of The Municipalities Act.

Year	Roll	Legal Description	Municipal	School
1 of 3	3010	Blk W Plan 98PA11034	23,691.13	28,127.58
1 of 1	128	Blk C NW 07-49-26-W2M	2,806.39	3,332.83

Carried

401-2022 Tax Adjustments: HAYES That we adjust 2021 and 2022 municipal and school taxes for the following GIL property.

Year	Roll	Legal Description	Municipal	School
2021	130	Pt NW 16-49-26-W2M	0	12,064.83
2022	130	Pt NW 16-49-26-W2M	1,339.75	1,688.23

Carried

402-2022 QBOW Trail Ride Request: ZALEWSKI That we grant our approval for QBOW Child and Family Services to use municipal ditches for a Horseback Trail Ride, beginning from the corner of Acorn Road and Redwing Road, north along Acorn Road and west along Township Road to Wahpeton Dakota Nation, taking place on August 5th, 2022.

Carried

403-2022 Dog Control: ROMANCHUK That Council agrees to pay a monthly remuneration of \$1,500.00, plus 0.75 per km to the Animal Control Consultant as compensation for the cost of animal recovery and care. Further, that after 3 months we review actual cost and the process followed in other municipalities to ensure compensation is adequate.

Carried

404-2022 First Reading of Bylaw 7 of 2022: FROM That we give first reading to Bylaw 7 of 2022 being a Bylaw to Amend the District Official Community Plan.

Carried

405-2022 Suspend Regular Meeting: HAYES That we suspend our regular meeting for the HOP Early Learning Center Public Hearing. (1:38 pm)

Carried

406-2022 Resume Regular Meeting: BRANDOLINO That we reconvene our regular meeting (1:53 pm).

Carried

407-2022 HOP Early Learning Center: ROMANCHUK That the application by HOP Early Learning Center for a Daycare on Blk/Par C Plan 101391498, on the NW 7-49-26-W2M, be approved pursuant to Section 6.2 of the RM of Buckland Zoning Bylaw, pending Ministerial approval of Bylaw 3 of 2022.

Carried

408-2022 North Bay Trailer Park: ZALEWSKI That the RM approve up to 39 mobile homes in North Bay mobile home park, as requested by Andrew Ardell and Otto Ruzkowski in their proposal dated July 8th, 2022, with all new mobile homes conforming to CSA Z240 standards, and meeting all NBC and NFC requirements.

Carried

409-2022 Shop Engineering: LAVOIE That we accept the proposal from Prakash Consulting Ltd, Structural Engineers in the amount of \$124,700 plus taxes for the engineering of the new shop.

Carried

410-2022 Statement of Financial Position: BRANDOLINO That the Statement of Financial Position and Bank Reconciliation for July be accepted as presented.

Carried

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411-2022 **Accounts: ZALEWSKI** That cheques 13883 to 13928 in the amount of \$394,094.88 and automatic withdrawals by Payworks Payroll dated June 17th, 2022 for \$50,427.90 and June 30th, 2022 for \$37,062.75 be approved for payment.
Carried

412-2022 **Adjournment: ROMANCHUK** That this meeting is adjourned. (3:03 pm)
Carried

Administrator

Reeve