

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
August 8th, 2022

REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino
Division 3 – Orest Romanchuk
Division 5 – Bob From
Reeve – Don Fyrk
Administrator – Cori Sarginson

Division 2 – Jason Zalewski
Division 4 – Melinda Lavoie
Division 6 – Bill Hayes
Foreman - Sheldon Ross

Reeve Fyrk called the meeting to order (9:02 am)

- 413-2022** **Agenda: ZALEWSKI** That the agenda be accepted as amended to include the following:
 • CSO Time Requirements
Carried
- 414-2022** **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. (9:02 am).
Carried
- 415-2022** **Suspend In-camera Session: BRANDOLINO** That we resume regular meeting (9:18 am).
Carried
- 416-2022** **Minutes: HAYES** That the minutes of the July 11th Regular Meeting of Council be approved as presented.
Carried
- 417-2022** **Minutes: ROMANCHUK** That the minutes of the July 11th Public Hearing be approved as presented.
Carried
- 418-2022** **Written Reports: HAYES** That the written reports of the Administrator, Foreman and Community Safety Officer be accepted as presented.
Carried
- 419-2022** **Verbal Reports: BRANDOLINO** That verbal reports of the council be accepted as presented.
Carried
- 420-2022** **Correspondence: HAYES** That the correspondence as follows be received and filed:
 a. MOH - Transportation Planning Study
 b. MOE - Canadian Heritage Rivers System
Carried
- Lynn Splawinski, Alan Andal, Stephe Corfmat, Jamie Labelle, Rona Pellitier, Janice April, Nil April, Rusty Poff, Tisa Monus, Jan Malenfant and Ken Malenfant entered the meeting at 9:44 am to discuss the speed bumps on Redwing Road East. They left again at 10:18 am*
- 421-2022** **Speed Bumps: ZALEWSKI** That the speed bumps on Redwing Road East be removed, and the sight lines be trimmed.
Carried
- 422-2022** **PAWF Correspondence: HAYES** That we issue a letter to confirm our interest in the land surrounding the Prince Albert Wildlife Federation.
Carried
- 423-2022** **Military Service Recognition Book: HAYES** That we purchase a business card sized advertisement space in the The Royal Canadian Legion Saskatchewan Command Military Service Recognition book for the cost of \$214.29 plus gst.
Carried
- 424-2022** **First Reading of Bylaw 6 of 2022: ROMANCHUK** That That we give first reading to Bylaw 6 of 2022 being a Bylaw Establish a fee to appeal assessments.
Carried
- 425-2022** **Second Reading of Bylaw 6 of 2022: BRANDOLINO** That we give second reading to Bylaw 6 of 2022 being a Bylaw Establish a fee to appeal assessments.
Carried

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
August 8th, 2022

REGULAR MEETING MINUTES

426-2022 **Bylaw 6 of 2022: FROM** That Bylaw No. 6 of 2022 be given three readings at this meeting.

Carried Unanimously

427-2022 **Final Reading of Bylaw 6 of 2022: ZALEWSKI** That Bylaw 6 of 2022 be read a third and final time and passed.

Carried

428-2022 **Community Policing Report: HAYES** That we have reviewed the Community Policing Report for the months of April, May & June, and authorize the administrator to sign and return it to the Prince Albert RCMP Detachment.

Carried

429-2022 **Server Replacement: BRANDOLINO** That Council authorizes administration to replace the aging server as per the quote provided by Munisoft in the amount of \$3,183.00 plus taxes.

Carried

430-2022 **Nuisance Properties: ROMANCHUK** That we recognize that no appeals were made and the following properties be declared 'Nuisance Properties' under Sections 8 & 9 of Bylaw 3-2015, The Nuisance Abatement Bylaw. Further, that should the properties not be mowed by end of day August 9th, 2022 the foreman be instructed to have them mowed when the mower is in the area and bill the owner of each property.

- Lot 9 Blk 8 Plan 101915838
- Lot 11 Blk 8 Plan 101915838
- Lot 15 Blk 8 Plan 101915838

Carried

431-2022 **Equipment Rate: ROMANCHUK** That in light of the rising cost of fuel, parts and maintenance, we research the cost of equipment operation and amend our Equipment Rate Policy. Further, that until til review is finished, we agree to double the current rates in the Policy.

Carried

432-2022 **Fire Wall Renewal: LAVOIE** That the municipal firewall software be renewed at a cost of \$1,604.95 plus taxes. Further, we acknowledge that this is a cost share expense with the RM of Prince Albert paying half.

Carried

433-2022 **CSO Services: ZALEWSKI** As a result of increased Enforcement needs within our own RM, Administration be instructed to provide notice to the Rural Municipality of Prince Albert that provision of CSO services will be discontinued as of September 1, 2022.

Carried

434-2022 **Tax Adjustments: ROMANCHUK** That we cancel the 2022 municipal and school levy for the following properties owned by the prince Albert Rural Water Utility and have them changed to exempt going forward.

Roll	Legal Description	Municipal	School
364	Blk B SE 10-49-27-W2M	1,519.58	724.21
141	Pt SE 10-49-27-W2M	68.28	18.90

Carried

435-2022 **Tax Adjustments: FROM** That we cancel the 2022 municipal and school levy for the following vacant crown lease land:

Roll	Legal Description	Municipal	School
1226	Pt NW 31-51-25-W2M	85.77	23.74

Carried

436-2022 **Premiers Dinner: BRANDOLINO** That we reserve a full table (8 seats) at the Premier's Dinner to be held on October 20th, 2022 at a cost of \$1,600.00

Carried

437-2022 **Statement of Financial Position: FROM** That the Statement of Financial Position for July be accepted as presented.

Carried

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
August 8th, 2022

REGULAR MEETING MINUTES

- 438-2022** **Accounts: HAYES** That cheques 13929 to 13967 in the amount of \$577,471.12 and automatic withdrawals by Payworks Payroll dated July 14th, 2022 for \$63,507.59 and July 29th, 2022 for \$40,766.61 be approved for payment.
Carried
- 439-2022** **Adjournment: ROMANCHUK** That this meeting is adjourned. (3:00 pm)
Carried

Administrator

Reeve