

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
September 12th, 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 (8:59 am)

- 439-2022** **Agenda: HAYES** That the agenda be accepted as presented. *Carried*
- 440-2022** **In-camera Session: FROM** 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*
- 441-2022** **Suspend In-camera Session: ROMANCHUK** That we resume regular meeting (9:20 am). *Carried*
- 442-2022** **Minutes: BRANDOLINO** That the minutes of the August 8th Regular Meeting of Council be approved as presented. *Carried*
- 443-2022** **Minutes: ZALEWSKI** That the minutes of the August 8th Public Hearing be approved as presented. *Carried*
- 444-2022** **Written Reports: ZALEWSKI** That the written reports of the Administrator, Foreman and Community Safety Officer be accepted as presented. *Carried*
- 445-2022** **Verbal Reports: HAYES** That verbal reports of the council be accepted as presented. *Carried*
- 446-2022** **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. (10:28 am). *Carried*
- 447-2022** **Suspend In-camera Session: ROMANCHUK** That we resume regular meeting (10:32 am). *Carried*
- 448-2022** **Correspondence: LAVOIE** That the correspondence as follows be received and filed:
- 1) ICIP Letter of Payment
 - 2) Breaking Barriers Association
 - 3) SaskLander Newsletter and Update
 - 4) Ranch Ehrlo Newsletter
 - 5) Summer 2022 APAS Update
 - 6) SARM Letter from Ray Orb regarding Crime Watch and James Smith Cree Nation

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459-2022 **Statement of Financial Position: BRANDOLINO** That the Statement of Financial Position for August and the Bank Reconcilliations for July and August be accepted as presented.

Carried

460-2022 **Accounts: ZALEWSKI** That cheques 13968 to 14019 in the amount of \$313,986.81 and automatic withdrawals by Payworks Payroll dated August 16th, 2022 for \$49,258.82 and August 26th, 2022 for \$37,331.92 be approved for payment.

Carried

461-2022 **Adjournment: HAYES** That this meeting is adjourned. (1:28 pm)

Carried

Administrator

Reeve