

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
October 11th, 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
Assistant Administrator: Emma Kirk

Reeve Fyrk called the meeting to order (8:51 am)

- 462-2022** **Agenda: BRANDOLINO** That the agenda be accepted as amended to include the following:
 • Gravel discussions.
Carried
- 463-2022** **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. (8:51 am).
Carried
- 464-2022** **Suspend In-camera Session: ROMANCHUK** That we resume regular meeting (9:35am).
Carried
- 465-2022** **Minutes: HAYES** That the minutes of the September 12th Regular Meeting of Council be approved as presented.
Carried
- 466-2022** **Written Reports: HAYES** That the written reports of the Administrator, Foreman, Community Safety Officer and Animal Control Officer be accepted as presented.
Carried
- 467-2022** **Verbal Reports: BRANDOLINO** That verbal reports of the council be accepted as presented.
Carried
- 468-2022** **Correspondence: ZALEWSKI** That the correspondence as follows be received and filed:
 1) Discovery Days Informational Page
 2) University of Saskatchewan – SARM Scholarship
 3) Multicultural Council of Saskatchewan
 4) Saskatchewan Public Safety Agency – user fee increase
 5) Minister of Corrections, Policing and Public Safety
Carried
- 469-2022** **PD Hours: LAVOIE** Council acknowledges that, as required in RMAA Bylaw 13, the Administrator has accumulated the required 16 professional development hours with 3 hours extra to carry forward.
Carried
- 470-2022** **Letter of Support: BRANDOLINO** That we issue a letter of support to the Prince Albert Rural Water Utility in their application for grant funding for the construction of a regional water treatment plant and distribution lines.
Carried
- 471-2022** **Community Futures: FROM** That we agree to pay our Community Futures Representative \$25.00/hr to attend a Strategic Planning Meeting on October 15th, 2022.
Carried
- 472-2022** **Railway Land Sale: LAVOIE** That we sell approximately 8.37 acres of old railway land to Odile & Gerald Gignac for \$1,600.00 plus GST with the condition that the parcels be tied to the existing parcels that the rail land dissects. Further, a land sale agreement is to be signed by both parties.
Carried
- 473-2022** **Remembrance Day Ceremony: ROMANCHUK** That we delegate Councillor Brandolino and Councillor Hayes to attend the Remembrance Day Ceremony and lay the wreath on behalf of the Municipality.
Carried

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- 474-2022** **Layoff Notices: ZALEWSKI** That layoff notices be issued to our seasonal employees effective October 31st, 2022.
Carried
- 475-2022** **Suspend Regular Meeting: ROMANCHUK** That we suspend our regular meeting for the District Official Community Plan Amendment. (1:30 pm)
Carried
- 476-2022** **Resume Regular Meeting: ZALEWSKI** That we reconvene our regular meeting (1:33 pm).
Carried
- 477-2022** **Second Reading of Bylaw 8 of 2022: HAYES** That we give second reading to Bylaw 8 of 2022 being an Amending Bylaw for the District Official Community Plan.
Carried
- 478-2022** **Third reading of Bylaw 8 of 2022: FROM** That we give the third and final reading to Bylaw 8 of 2022, being an Amending Bylaw for the District Official Community Plan.
Carried
- 479-2022** **November Meeting: LAVOIE** That we acknowledge the first meeting of Council, set by the Administrator, to be November 14, 2022.
Carried
- Lorne Zelinski entered the meeting at 1:59 pm to discuss quotes on excavators with a mulcher attachment. He left again at 3:10 pm.*
- 480-2022** **Statement of Financial Position: HAYES** That the Statement of Financial Position and the Bank Reconciliation for September be accepted as presented.
Carried
- 481-2022** **Accounts: ROMANCHUK** That cheques 14020 to 14073 in the amount of \$392,882.32 and automatic withdrawals by Payworks Payroll dated September 9th, 2022 for \$39,474.81 and September 23rd, 2022 for \$48,565.34 be approved for payment.
Carried
- 482-2022** **Adjournment: FROM** That this meeting is adjourned. (3:18 pm)
Carried

Administrator

Reeve