

**RM OF BUCKLAND NO. 491**  
**99 River Street East, Prince Albert, SK, S6V 0A1**  
**February 13<sup>th</sup>, 2023**

**REGULAR MEETING MINUTES**

In Attendance

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 (9:04 am)*

**032-2023**      **Agenda: BRANDOLINO** That the agenda be accepted as amended to include the following:  
    • SaskTip Membership

*Carried*

**033-2023**      **In-camera Session: ZALEWSKI** 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. (9:04am).

*Carried*

**034-2023**      **Suspend In-camera Session: ROMANCHUK** That we resume regular meeting (9:23 am).

*Carried*

*9:30 am Otto Ruszkowski joined the meeting via video conference to discuss gravel pricing. He left at 9:50 am*

**035-2023**      **Minutes: BRANDOLINO** That the minutes of the January 9<sup>th</sup>, 2023 Regular Meeting of Council be approved as presented.

*Carried*

**036-2023**      **Written Reports: ROMANCHUK** That the written reports of the Administrator, Foreman, and Community Safety Officer be accepted as presented.

*Carried*

**037-2023**      **Verbal Reports: HAYES** That verbal reports of the council be accepted as presented.

*Carried*

*10:27 am Paule See, Ralph Boychuk, Ken Litwin, Leonard Yungwirth and Chanelle Weir entered the meeting to introduce Chief See to Council, They left again at 11:09 am*

**038-2023**      **Correspondence: HAYES** That the correspondence as follows be received and filed:

- 1) Letter of Concern re: Hwy 3 streetlights being installed
- 2) NCTPC – Meeting Minutes - Nov 18/22
- 3) Rio Tinto - FalCon Project Update
- 4) SK Municipal Hail - 2022 AGM Minutes
- 5) SARM - Saskatchewan Firearms Safety Act
- 6) SAMA - 2022 Primary Audit Report
- 7) SRSD Board Highlights - Jan 9/23
- 8) Ranch Ehrlo Society Newsletter - Jan/23
- 9) Innovation, Science and Economic Development Canada - license fee increase

*Carried*

**039-2023**      **Meeting Date: FROM** That we move the March meeting of council to March 10<sup>th</sup> to accommodate the MLDP Course held in association with the SARM Convention.

*Carried*

**040-2023**      **RCMP DAP Meeting: HAYES** That we authorize Councillor Jason Zalewski to be the municipal representative at the RCMP Detachment Action Plan meeting to be held on March 27, 2023.

*Carried*

**041-2023**      **Road Name Change: ZALEWSKI** That, in order to maintain consistency and as per the original survey plan, we change the name of McLeod Street in Green Acres Subdivision, on Survey Plan 62PA00172 & 66PA04487 to 1<sup>st</sup> Street North.

*Carried*

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- 042-2023**      **Buckland Fire Retainer: ZALEWSKI** That the 2023 Retainer fee of \$100,507.18 be paid to Buckland Fire & Rescue.  
*Carried*
- 043-2023**      **CL Marshall Road Survey: ROMANCHUK** That, upon review of the results of the CL Marshall Traffic Concerns survey, we table any traffic control decisions until the next regularly scheduled meeting of Council.  
*Carried*
- 044-2023**      **First Reading of Bylaw 1 of 2023: ROMANCHUK** That we give first reading to Bylaw 1 of 2023 being The Dog Control Bylaw.  
*Carried*
- 045-2023**      **Second Reading of Bylaw 1 of 2023: HAYES** That we give second reading to Bylaw 1 of 2023, The Dog Control Bylaw.  
*Carried*
- 046-2023**      **Bylaw 1 of 2023: ZALEWSKI** That Bylaw No. 1 of 2023, The Dog Control Bylaw, be given three readings at this meeting.  
*Carried Unanimously*
- 047-2023**      **Final Reading of Bylaw 1 of 2023: FROM** That Bylaw 1 of 2023, The Dog Control Bylaw, be read a third and final time and passed.  
*Carried*
- 048-2023**      **SaskTip Membership: ZALEWSKI** That the 2023 Annual Membership fee to SaskTip Inc., in the amount of \$100.00, be paid.  
*Carried*
- 049-2023**      **Thickwood Hills Membership: ROMANCHUK** That the 2023 Annual Membership fee to the Thickwood Hills Watershed Association Board No. 13, in the amount of \$200.00 be paid.  
*Carried*
- 050-2023**      **First Reading of Bylaw 2 of 2023: LAVOIE** That we give first reading to Bylaw 2 of 2023, being a Zoning Amendment Bylaw.  
*Carried*
- 051-2023**      **Fladager Subdivision: FROM** That the application by Larry and Kim Fladager to subdivide a 4.05 ha parcel off NW 28-50-26-W2M, be approved pursuant to Section 4.4.1 of the Prince Albert District Official Community Plan 2018 and Section 6.2 of the RM of Buckland Zoning Bylaw.  
*Carried*
- 052-2023**      **Statement of Financial Position: HAYES** That the Statement of Financial Position and Bank Reconciliation for January 2023 be accepted as presented.  
*Carried*
- 053-2023**      **Accounts: BRANDOLINO** That cheques 14204 to 14257 in the amount of \$1,036,192.47 and automatic withdrawals by Payworks Payroll dated January 13<sup>th</sup>, 2023 for \$40,327.11, and January 27<sup>th</sup>, 2023 for \$30,585.83 be approved for payment.  
*Carried*
- 054-2023**      **Adjournment: HAYES** That this meeting is adjourned. (2:56 pm)  
*Carried*

\_\_\_\_\_  
Administrator

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Reeve