

**RM OF BUCKLAND NO. 491**  
**99 River Street East, Prince Albert, SK, S6V 0A1**  
**March 10<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: Regrets

*Reeve Fyrk called the meeting to order (9:05 am)*

**055-2023**      **Agenda: HAYES** That the agenda be accepted as amended to include the following:  
                    •   NRRC Fire Inspection  
*Carried*

**056-2023**      **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. (9:06 am).  
*Carried*

**057-2023**      **Suspend In-camera Session: ROMANCHUK** That we resume regular meeting (9:16 am).  
*Carried*

**058-2023**      **Minutes: BRANDOLINO** That the minutes of the February 13<sup>th</sup>, 2023 Regular Meeting of Council be approved as presented.  
*Carried*

*Ray Funk with Hatchet Lake Development LP entered the meeting at 10:24 am to discuss possible business development and left again at 11:05 am*

**059-2023**      **Written Reports: ROMANCHUK** That the written reports of the Administrator, Foreman, Community Safety Officer, and BFR Fire Chief be accepted as presented.  
*Carried*

**060-2023**      **Verbal Reports: ZALEWSKI** That verbal reports of the council be accepted as presented.  
*Carried*

**061-2023**      **Correspondence: HAYES** That the correspondence as follows be received and filed:  
                    1)   SGI Business Recognition Program  
                    2)   North Central Transportation Planning Committee  
                    3)   Saskatchewan Rivers Public School Division Board Highlights  
                    4)   SARM - Saskatchewan cattle industry  
                    5)   SARM - Aiming to attract the next generation to rural government  
                    6)   SARM - Lake Diefenbaker irrigation project for drought relief  
                    7)   Agricultural Health and Safety Network AGM Invitation  
                    8)   Prince Albert Victoria Hospital Update invitation  
                    9)   Provincial Emergency Telecommunicators Association  
                    10) Ranch Ehrlo Newsletter - March 2023  
*Carried*

**062-2023**      **FCM Membership: HAYES** That we agree to renew our Federation of Canadian Municipalities membership for 2023-2024 for the amount of \$957.70.  
*Carried*

*Bob From Requested a recorded Vote*

**063-2023**      **NCTPC Membership: ROMANCHUK** That we agree to renew our North Central Transportation Planning Committee membership for 2023-2024 for the amount of \$600.00.  
*Carried*

In Favor:	Arthur Jason Orest Bill	Opposed:	Melinda Bob
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**064-2023**      **NCWMC Membership: FROM** That we agree to pay the North Central Waste Management Corp. levy for 2023 for the amount of \$6,674.50.  
*Carried*

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- 065-2023**     **Policy 021-2020: HAYES** That Policy 021-2020, the Dog License Reversal Policy be rescinded as the process is now covered under The Dog Control Bylaw.  
*Carried*
- 066-2023**     **Authorization to Proceed for Title: ROMANCHUK** That the administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:
- | Roll No. | Land Location          | Title Number |
|----------|------------------------|--------------|
| 481      | LSD 13 NW 23-50-25 W2  | 152415514    |
| 481      | LSD 14 NW 23-50-25 W2  | 152415581    |
| 808      | SW 29-50-26 W2         | 112786511    |
| 868      | Blk A Plan 101665267   | 134681182    |
| 1238     | Blk A Plan 101540955   | 138374679    |
| 2881     | SW 15-51-25 W2 Ext 103 | 136582713    |
- Carried*
- 067-2023**     **FCM Annual Conference and Trade Show: ROMANCHUK** That we send the Reeve and the Administrator to attend the 2023 FCM Annual Conference and Trade Show in Toronto. With all expenses paid as per policy.  
*Carried*
- 068-2023**     **First Reading of Bylaw 3 of 2023: ROMANCHUK** That we give first reading to Bylaw 3 of 2023 being The Speed Control Bylaw.  
*Carried*
- 069-2023**     **Second Reading of Bylaw 3 of 2023: BRANDOLINO** That we give second reading to Bylaw 3 of 2023 being The Speed Control Bylaw.  
*Carried*
- 070-2023**     **Bylaw 3 of 2023: HAYES** That Bylaw No. 3 of 2023, The Speed Control Bylaw, be given three readings at this meeting.  
*Carried Unanimously*
- 071-2023**     **Final Reading of Bylaw 3 of 2023: ZALEWSKI** That Bylaw 3 of 2023, The Speed Control Bylaw, be read a third and final time and passed.  
*Carried*
- 072-2023**     **Second Reading of Bylaw 2 of 2023: HAYES** That we give second reading to Bylaw 2 of 2023 being a Bylaw to amend Bylaw 2 of 2010, being The Rural Municipality of Buckland Zoning Bylaw.  
*Carried*
- 073-2023**     **Third Reading of Bylaw 2 of 2023: BRANDOLINO** That we give third reading to Bylaw 2 of 2023 being a Bylaw to amend Bylaw 2 of 2010, being The Rural Municipality of Buckland Zoning Bylaw.  
*Carried*
- 074-2023**     **Second Reading of Bylaw 9 of 2022: LAVOIE** That we give second reading to Bylaw 9 of 2022 being a Bylaw to amend Bylaw 2 of 2010, being The Rural Municipality of Buckland Zoning Bylaw.  
*Carried*
- 075-2023**     **Third Reading of Bylaw 9 of 2022: HAYES** That we give third reading to Bylaw 9 of 2022 being a Bylaw to amend Bylaw 2 of 2010, being The Rural Municipality of Buckland Zoning Bylaw.  
*Carried*
- 076-2023**     **Subdivision Application: ZALEWSKI** That the application by Lloyd and Monique Zwack to subdivide a 4.05 ha parcel off NE 4-50-26-W2M, and consolidate existing Blk/Par A, Plan 101593661 into the NE 4, be approved pursuant to Section 4.4.1 of the Prince Albert Planning District Official Community Plan 2018 and Section 6.2 of the RM of Buckland Zoning Bylaw, with the Municipal Reserve being deferred.  
*Carried*
- 077-2023**     **Statement of Financial Position: ROMANCHUK** That the Statement of Financial Position and Bank Reconciliation for February 2023 be accepted as presented.  
*Carried*
- 078-2023**     **Accounts: BRANDOLINO** That cheques 14258 to 14302 in the amount of \$167,91757 and automatic withdrawals by Payworks Payroll dated February 10<sup>th</sup>,

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2023 for \$31,742.34, and February 24<sup>th</sup>, 2023 for \$40,609.72 be approved for payment.

*Carried*

**079-2023**

**Adjournment: HAYES** That this meeting is adjourned. (2:23 pm)

*Carried*

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Administrator

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Reeve