

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
April 11th, 2023

REGULAR MEETING MINUTES

In Attendance

| | |
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| Division 1: Arthur Brandolino | Division 2: Regrets |
| 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 | Assistant Administrator: Emma Kirk |

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

- 080-2023** **Agenda: BRANDOLINO** That the agenda be accepted as presented. *Carried*
- 081-2023** **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. (9:02 am). *Carried*
- 082-2023** **Suspend In-camera Session: HAYES** That we resume regular meeting (9:16 am). *Carried*
- 083-2023** **Minutes: HAYES** That the minutes of the March 10th, 2023 Regular Meeting of Council be approved as presented. *Carried*
- 084-2023** **Public Hearing Minutes: ROMANCHUK** That the minutes of the March 10th, 2023 Public Hearing be approved as presented. *Carried*
- 085-2023** **Public Hearing Minutes: BRANDOLINO** That the minutes of the March 10th, 2023 Public Hearing be approved as presented. *Carried*
- 086-2023** **Written Reports: ROMANCHUK** That the written reports of the Administrator, Foreman, Community Safety Officer, and BFR Fire Chief be accepted as presented. *Carried*
- 087-2023** **Verbal Reports: HAYES** That verbal reports of the council be accepted as presented. *Carried*

Otto Ruszkowski from Westar Group of Companies entered the meeting at 10:00 am to discuss the development of industrial lots. He left again at 10:35 am.

Randall Johnson, Jamie Capner and John Kindrachuk from Aspen Innovation Park Inc. entered the meeting at 10:37 to discuss Carbotura, a waste processing solution. They left again at 11:10 am.

- 088-2023** **Correspondence: HAYES** That the correspondence as follows be received and filed:
- 1) Agriculture in the Classroom
 - 2) SARM - Response to the Provincial Budget

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- 098-2023** **Bylaw 4 of 2023: HAYES** That Bylaw No. 4 of 2023, The Building Bylaw, be given three readings at this meeting.
Carried Unanimously
- 099-2023** **Final Reading of Bylaw 4 of 2023: BRANDOLINO** That Bylaw 4 of 2023, The Building Bylaw, be read a third and final time and passed.
Carried
- 100-2023** **First Reading of Bylaw 6 of 2023: ROMANCHUK** That we give first reading to Bylaw 6 of 2023 being A Bylaw to Establish a District Development Appeals Board.
Carried
- 101-2023** **Second Reading of Bylaw 6 of 2023: LAVOIE** That we give second reading to Bylaw 6 of 2023 being A Bylaw to Establish a District Development Appeals Board.
Carried
- 102-2023** **Bylaw 6 of 2023: FROM** That Bylaw No. 6 of 2023, A Bylaw to Establish a District Development Appeals Board, be given three readings at this meeting.
Carried Unanimously
- 103-2023** **Final Reading of Bylaw 6 of 2023: LAVOIE** That Bylaw 6 of 2023, A Bylaw to Establish a District Development Appeals Board, be read a third and final time and passed.
Carried
- Jason Duret with MNP entered the meeting at 2:00 pm to present the 2022 audited financial statements. He left again at 3:11 pm*
- 104-2023** **Financial Statements: HAYES** That the 2022 audited financial statement presented by MNP be accepted as presented.
Carried
- 105-2023** **Statement of Financial Position: BRANDOLINO** That the Statement of Financial Position and Bank Reconciliation for March 2023 be accepted as presented.
Carried
- 106-2023** **Accounts: BRANDOLINO** That cheques 14303 to 14343 in the amount of \$101,454.45 and automatic withdrawals by Payworks Payroll dated March 07th, 2023 for \$30,665.79, and March 21st, 2023 for \$40,575.07 be approved for payment.
Carried
- 107-2023** **Adjournment: HAYES** That this meeting is adjourned. (3:28 pm)
Carried

Administrator

Reeve