

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
May 8th, 2023

REGULAR MEETING MINUTES

In Attendance

Division 1: Arthur Brandolino
Division 3: Orest Romanchuk
Division 5: Bob From
Reeve: Regrets
Administrator: Cori Sarginson

Division 2: Jason Zalewski
Division 4: Melinda Lavoie
Division 6: Bill Hayes
Foreman: Sheldon Ross
Assistant Administrator: Emma Kirk

Deputy Reeve Hayes called the meeting to order (9:08 am)

- 108-2023** **Agenda: ROMANCHUK** That the agenda be accepted as presented. *Carried*
- 109-2023** **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. (9:08 am). *Carried*
- 110-2023** **Suspend In-camera Session: LAVOIE** That we resume regular meeting (9:32 am). *Carried*
- 111-2023** **Minutes: BRANDOLINO** That the minutes of the April 11th, 2023 Regular Meeting of Council be approved as presented. *Carried*
- 112-2023** **Written Reports: BRANDOLINO** That the written reports of the Administrator, Foreman, Community Safety Officer, and BFR Fire Chief be accepted as presented. *Carried*
- 113-2023** **Verbal Reports: LAVOIE** That verbal reports of the council be accepted as presented. *Carried*

Daryl Cartier entered the meeting at 10:00 am to discuss the dust on White Star Road. He left again at 10:32 am.

- 114-2023** **Correspondence: ZALEWSKI** That the correspondence as follows be received and filed:
- 1) SRSD Board Highlights
 - 2) North Central Transportation Planning Committee
 - 3) Ministry of Government Relations – The Construction Codes Act
 - 4) Ministry of Highways – Shell River Bridge Rehabilitation
- Carried*
- 115-2023** **Authorization to Proceed for Title: ZALEWSKI** 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
122	Blk B NE 7-49-26 W2	146884517

Carried

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- 116-2023** **Subdivision Application: FROM** That the application by Peter Dryka to subdivide a 5.88 ha parcel off NW 21-51-26-W2M 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:
- 1) Permanent access to the balance of the quarter being approved and constructed, if necessary;
 - 2) The municipal reserve requirement being addressed.
- Carried*
- 117-2023** **First Reading of Bylaw 7 of 2023: LAVOIE** That we give first reading to Bylaw 7 of 2023 being a Bylaw to amend Bylaw 2 of 2010, being The Rural Municipality of Buckland Zoning Bylaw.
- Carried*
- 118-2023** **First Reading of Bylaw 8 of 2023: FROM** That we give first reading to Bylaw 8 of 2023 being a Bylaw to amend Bylaw 9 of 2017, being The Prince Albert Planning District Official Community Plan.
- Carried*
- 119-2023** **Statement of Financial Position: ZALEWSKI** That the Statement of Financial Position and Bank Reconciliation for April 2023 be accepted as presented.
- Carried*
- 120-2023** **Accounts: BRANDOLINO** That cheques 14344 to 14381 in the amount of \$202,521.34 and automatic withdrawals by Payworks Payroll dated April 4th, 2023 for \$31,455.20, and April 18th, 2023 for \$43,683.64 be approved for payment.
- Carried*
- 121-2023** **Adjournment: ROMANCHUK** That this meeting is adjourned. (2:05 pm)
- Carried*

Administrator

Reeve