

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
June 12th, 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 (8:57 am)

- 122-2023** **Agenda: ROMANCHUK** That the agenda be accepted as presented. *Carried*
- 123-2023** **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. (8:57 am). *Carried*
- 124-2023** **Suspend In-camera Session: LAVOIE** That we resume regular meeting (9:40 am). *Carried*
- 125-2023** **Minutes: LAVOIE** That the minutes of the May 8th, 2023 Regular Meeting of Council be approved as presented. *Carried*

At 10:00 am Daryl Cartier, Colton Cartier, Glen McKeand, Corrie Skibicki, Dale Skibicki, Cody Lemieux, and Luc Kadziolka entered the meeting to discuss Daryl Cartier's Appeal. They left again at 10:36 am.

At 10:38 am Don Patterson, Heather Patterson, and Rhonda Jones-Vedress entered the meeting to discuss the District OCP. They left again at 11:00 am.

- 126-2023** **Written Reports: ZALEWSKI** That the written reports of the Administrator, Foreman, Community Safety Officer, and BFR Fire Chief be accepted as presented. *Carried*
- 127-2023** **Verbal Reports: LAVOIE** That verbal reports of the council be accepted as presented. *Carried*
- 128-2023** **Correspondence: BRANDOLINO** That the correspondence as follows be received and filed:
1) MOE - Notice of Decision on PA Pulp Mill Restart Project
2) North Central Transportation Planning Committee
3) SRSD 119 Board Highlights
4) Plant Health Network Newsletter, Spring 2023
5) SARM Wildlife Damage Compensation Enhancements
6) STARS 2022-23 Mission Records
7) APAS Update *Carried*

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- 129-2023** **Annual Budget: ZALEWSKI** That the 2023 operating budget be adopted as attached hereto and forming part of these minutes.
Carried
- 130-2023** **Municipal Mill Rate: BRANDOLINO** That a uniform municipal mill rate of 5.4 mills be applied to the unconfirmed 2023 taxable assessment of \$413,554,405.00 thereby generating \$3,123,647.46 in municipal tax revenue.
Carried
- 131-2023** **First Reading of Bylaw 10 of 2023: ROMANCHUK** That we give first reading to Bylaw 10 of 2023 being The Fire Services Bylaw.
Carried
- 132-2023** **Building Signage: FROM** That Council request Markit-Signs to install the signage for the Municipal Building at a quoted cost of \$600.87 plus applicable taxes.
Carried
- 133-2023** **RIRG Grant: ZALEWSKI** That Administration be requested to make application to the RIRG Capital Programs Road Construction Grant for the Montgomery Road and Buckland Road Sand Sealing Project.
Carried
- 134-2023** **Canada Community Building Fund Grant: ZALEWSKI** That Administration be requested to make application to the Canada Community Building Fund for the Red Wing Road West Asphalt Project.
Carried
- 135-2023** **Subdivision Application: BRANDOLINO** That the application by William and Hilda Rasmussen to subdivide a 4.05 ha parcel off the SW 24-50-25-W2M, and to consolidate Blk/Par A and B, Plan 101461564 into the quarter, be approved pursuant to Section 4.4.1 of the Prince Albert Planning District Official Community Plan 2018 and Section 6.2 of the R.M. of Buckland Zoning Bylaw, with the Municipal Reserve requirement being addressed.
Carried
- 136-2023** **Subdivision Application: BRANDOLINO** That the application by Prince Albert Pulp Inc. to subdivide Parcels A and B, Plan 101413527, severing the parcel tie between the two, be approved pursuant to section 15.2 of the RM of Buckland Zoning Bylaw.
Carried
- 137-2023** **Statement of Financial Position: ROMANCHUK** That the Statement of Financial Position and Bank Reconciliation for May 2023 be accepted as presented.
Carried
- 138-2023** **Accounts: BRANDOLINO** That cheques 14382 to 14440 in the amount of \$202,783.24 and automatic withdrawals by Payworks Payroll dated May 2nd, 2023 for \$31,666.30, May 16th for \$44,153.66 and May 30th for \$35,874.97 be approved for payment.
Carried
- 139-2023** **Adjournment: ROMANCHUK** That this meeting is adjourned. (3:17 pm)
Carried

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Administrator

Reeve