

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
July 10th, 2023

REGULAR MEETING MINUTES

In Attendance

Division 1: Arthur Brandolino	Division 2: Jason Zalewski
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)

- 140-2023** **Agenda: BRANDOLINO** That the agenda be accepted as amended to include
- Delegation - NRRC 10:30 am
- Carried*
- 141-2023** **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*
- 142-2023** **Suspend In-camera Session: HAYES** That we resume regular meeting (9:17 am).
- Carried*
- 143-2023** **Minutes: ZALEWSKI** That the minutes of the June 12th, 2023 Regular Meeting of Council be approved as presented.
- Carried*
- 144-2023** **Written Reports: HAYES** That the written reports of the Administrator, Foreman, Community Safety Officer, and BFR Fire Chief be accepted as presented.
- Carried*
- 145-2023** **Verbal Reports: ZALEWSKI** That verbal reports of the council be accepted as presented.
- Carried*
- 146-2023** **Correspondence: ROMANCHUK** That the correspondence as follows be received and filed:
- 1) SARM - Media Release Regarding Clean Fuel Standards
 - 2) SRSD - Board Highlights
 - 3) Agricultural Health and Safety Network - Celebration of 35 years
 - 4) Wapiti Regional Library - June Newsletter
 - 5) Office of the Saskatchewan Information Privacy Commissioner
 - 6) APAS - June Update
 - 7) Sask Association of Watersheds - June Newsletter
 - 8) Premiers Diner
- Carried*
- 147-2023** **Cell Phone Allowance: ZALEWSKI** That the maintenance staff be given a \$25.00/month allowance to offset the use of their personal cell phones for work related communications.
- Carried*
- Ray Funk entered the meeting to discuss a Fire Services Invoice at 10:00 am. He left again at 10:23 am*
- Ken Malenfant and Derek Simonson entered the meeting at 10:45 am to discuss upgrades to the Northern Regional Recreation Centre. They left again at 11:14 AM*
- 148-2023** **NRRC Changerooms: ZALEWSKI** That Council approve and commend the work being done by Ken and Jan Malenfant and the Board of Directors of the Northern Regional Recreation Center toward upgrades and the development of a new dressing room for use by the Junior B Prince Albert Timberjaks.
- Carried*

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
July 10th, 2023

REGULAR MEETING MINUTES

149-2023 **Authorization to Proceed for Title: HAYES** That the administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:

<u>Roll No.</u>	<u>Land Location</u>	<u>Title Number</u>
2067	Z 76PA22731	151172557
321	3 8 88PA18531	141506546
1299	SW 3-51-26 W2	147543767
2225	100 101525891	151216174

Carried

150-2023 **Amendment to Minutes FROM:**That the minutes from the February, March, April & May 2023 meetings be amended to adjust for a missing resolution number.

Carried

151-2023 **Second Reading of Bylaw 10 of 2023: ROMANCHUK** That we give second reading to Bylaw 10 of 2023 being The Fire Services Bylaw.

Carried

152-2023 **Third Reading of Bylaw 10 of 2023: HAYES** That Bylaw 10 of 2023 being The Fire Services Bylaw be read a third and final time and passed.

Carried

153-2023 **Records Retention: HAYES** That the list of documents to be destroyed as per The Record Retention and Disposal Bylaw (2 of 2021) be approved as presented.

Carried

154-2023 **Policy Adoption: LAVOIE** That the Substance Dependency & Impairment Policy be adopted as presented.

Carried

155-2023 **Policy Adoption: FROM** That the Accommodation and Procedures with Respect to Employees Policy be adopted as presented.

Carried

156-2023 **Alingly Cemetery: HAYES** That we ask the maintenance staff to replace the fallen post that holds the gate for the Alingly Cemetery.

Carried

At 2:00 pm we began a virtual presentation made by Tetra Tech and Ministry of Highways to discuss a Functional Planning Study for the Highway 2, 3 and 55 North intersections. In attendance were Brock Pilon, Mike Guitard, Leanne Campbell, Reuben Del Rosario and Lou Mack. The presentation ended at 2:44 pm

157-2023 **Statement of Financial Position: ROMANCHUK** That the Statement of Financial Position for June 2023 be accepted as presented.

Carried

158-2023 **Accounts: HAYES** That cheques 14441 to 14490 in the amount of \$196,832.25 and automatic withdrawals by Payworks Payroll dated June 16th, 2023 for \$47,013.62 and June 30th for \$39,183.33 be approved for payment.

Carried

159-2023 **Adjournment: HAYES** That this meeting is adjourned. (2:55 pm)

Carried

Administrator

Reeve