

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

REGULAR MEETING MINUTES

In Attendance

Division 1: Regrets
Division 3: Orest Romanchuk
Division 5: Bob From
Reeve: Don Fyrk
Administrator: Cori Sarginson

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

Reeve Fyrk called the meeting to order (9:07 am)

192-2023 **Agenda: ROMANCHUK** That the agenda be accepted as presented. *Carried*

193-2023 **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*

194-2023 **Suspend In-camera Session: LAVOIE** That the regular meeting resume (9:56 am). *Carried*

195-2023 **Minutes: ZALEWSKI** That the minutes of the August 14th, 2023 Regular Meeting of Council be approved as presented. *Carried*

196-2023 **Minutes: LAVOIE** That the minutes of the August 14th, 2023 Public Hearing Minutes be approved as presented. *Carried*

197-2023 **Minutes: ZALEWSKI** That the minutes of the August 14th, 2023 Public Hearing be approved as presented. *Carried*

198-2023 **Written Reports: ROMANCHUK** That the written reports of the Administrator, Foreman, Community Safety Officer, and BFR Fire Chief be accepted as presented. *Carried*

199-2023 **Verbal Reports: ZALEWSKI** That verbal reports of the council be accepted as presented. *Carried*

Henry Suleski entered the meeting at 10:45 am to discuss his fire bill from 2021. He left again at 11:08 am

200-2023 **Suleski Fire Invoice: LAVOIE** That Council again refuses to cancel the fire service invoice, 2021-00306, issued to Henry Suleski. And further, that any future requests for discussion of this matter be denied. *Carried*

201-2023 **Correspondence: LAVOIE** That the correspondence as follows be received and filed:
1) HELP International Tree Production and Research Center
2) CCBF Compliance

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- 3) CCBF IIP Approval - CL Marshall Rd Resurfacing
- 4) CCBF IIP Approval - Red Wing Road West Paving
- 5) WSA FDRP Long Term Flood Mitigation Projects
- 6) Covenant Construction
- 7) Ranch Ehrlo Newsletter, September 2023
- 8) SAMA Assessment Confirmation
- 9) SAMA Audit Report

Carried

202-2023

Donation Request: ROMANCHUK That a donation to the Peter Pond Ice Rink Association in the amount of \$2,445.00 be made from the Public Reserve Fund. Further, that we encourage the Peter Pond Ice Rink Association to seek donations for the installation of new puck board and that the RM be willing to match those donations up to a maximum of \$10,000 for this project.

Carried

203-2023

Nuisance Properties: ROMANCHUK We recognize that no appeals were made and the following properties be declared 'Nuisance Properties' under Sections 8 & 9 of Bylaw 3-2015, The Nuisance Abatement Bylaw. Further, should the properties not be mowed by end of day September 12th, 2023 the foreman be instructed to have them mowed and bill the owner of each property.

- Lot 9 Blk 8 Plan 101915838
- Lot 6 Block 104 Plan 101869780
- Lot 7 Block 104 Plan 101869780

Carried

204-2023

Add to Taxes: LAVOIE That the following outstanding invoices for fire suppression charges be added to municipal taxes on the following rolls:

Roll	Outstanding amount
498	\$23,087.84
761	\$1,725.00
1628	\$5,000.00
1455	\$16,917.60

Carried

205-2023

SARM Convention: ROMANCHUK That we authorize Councillors Don Fyrk, Melinda Lavoie, Cori Sarginson, and Emma Kirk to attend the SARM Midterm Convention to be held at REAL District in Regina SK, November 8 & 9, 2023 with expenses paid as per RM Policy. Further that Don Fyrk and Melinda Lavoie be appointed as voting delegates.

Carried

206-2023

CSO Supervisor: ZALEWSKI That Emma Kirk, Assistant Administrator, be appointed for the position of CSO Supervisor.

Carried

207-2023

BFR Parking Lot: FROM That as per our standard operating procedure we send a grader to maintain the Buckland Fire and Rescue parking lot. Should the lot require gravel, we will supply it and invoice them for the cost of the gravel plus gst.

Carried

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- 208-2023** **Green Acres Tree Removal Request: ZALEWSKI** That the maintenance shop be instructed to remove the overhanging trees in the municipal right of way in Green Acres as requested.
Carried
- 209-2023** **CL Marshall Approaches: LAVOIE** That upon request, council agree to supply up to 2 yards of gravel to correct the transition between existing driveways and the new paving of CL Marshall for those property owners affected.
Carried
- 210-2023** **Bridge Restriction: LAVOIE** That Council acknowledge and complies with the recommendation to restrict the northbound lane of the bridge located at 225-51-35E on Paddockwood Road. Further that the Foreman be instructed to reach out to an engineer to discuss the requirements for repair.
Carried
- 211-2023** **Subdivision: ZALEWSKI** That the application by Prairie North Group to subdivide Parcel L, Plan 89PA18345 on the SW 16-49-26-W2M into 17 industrial parcels be approved, pending Ministerial approval of Bylaw 7 of 2023.
Carried
- 212-2023** **Development and Servicing Agreement: ZALEWSKI** That the RM sign the Development and Servicing Agreement with Prairie North Group Ltd. for the subdivision and development of Blk/Par L, Plan 89PA18435, pending final review of the Agreement by the RM Solicitor.
Carried
- 213-2023** **First Reading of Bylaw 11 of 2023: ROMANCHUK** That we give first reading to Bylaw 11 of 2023 being a Zoning Amendment Bylaw.
Carried
- 214-2023** **Statement of Financial Position: ZALEWSKI** That the Statement of Financial Position for August 2023 be accepted as presented.
Carried
- 215-2023** **Accounts: ZALEWSKI** That cheques 14544 to 14591 in the amount of \$246,353.04 and automatic withdrawals by Payworks Payroll dated August 11th, 2023 for \$25,711.25 and August 25th 2023 for \$45,666.50 be approved for payment.
Carried
- 216-2023** **Adjournment: FROM** That this meeting is adjourned. (3:03 pm)
Carried

Administrator

Reeve