

**RM OF BUCKLAND NO. 491**  
**99 River Street East, Prince Albert, SK, S6V 0A1**  
**October 10<sup>th</sup>, 2023**

**REGULAR MEETING MINUTES**

In Attendance

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

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

*Reeve Fyrk called the meeting to order (9:05 am)*

**215-2023**      **Agenda: FROM** That the agenda be accepted as amended to include the following:

- Brandolino request to attend SARM
- Remembrance Day Ceremony
- Redwing Well

*Carried*

**216-2023**      **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. (9:05 am).

*Carried*

**217-2023**      **Suspend In-camera Session: BRANDOLINO** That the regular meeting resume (9:48 am).

*Carried*

**218-2023**      **Minutes: HAYES** That the minutes of the September 11<sup>th</sup>, 2023 Regular Meeting of Council be approved as presented.

*Carried*

*Staff Sargeant Stephen Hurst, detachment commander of the Prince Albert RCMP, entered the meeting at 9:59 am to answer questions and discuss local crime trends, staffing and general concerns. He left again at 10:58 am.*

**219-2023**      **Written Reports: HAYES** That the written reports of the Administrator, Foreman, Community Safety Officer, and BFR Fire Chief be accepted as presented.

*Carried*

**220-2023**      **Verbal Reports: BRANDOLINO** That verbal reports of the council be accepted as presented.

*Carried*

**221-2023**      **Correspondence: ROMANCHUK** That the correspondence as follows be received and filed:

- a) SRSD Board Highlights - September 18<sup>th</sup>, 2023
- b) Lake Country Crime Watch Minutes
- c) Ag Health and Safety - Discovery Days
- d) Municipal Leadership Development Program 2023 Fall Schedule

*Carried*

**222-2023**      **Nuisance Abatement Mowing Costs: ROMANCHUK** That in an effort to reduce the number of properties requiring recurring enforcement under the Nuisance Abatement Bylaw, we increase the mowing fee to include a base rate of \$250.00 plus the applicable hourly rate of the tractor and mower.

*Carried*

**223-2023**      **Equipment Rate Policy: HAYES** That the RM of Buckland No. 491 Equipment Rate Policy be amended to include a base rate of \$250.00 for each property for all custom mowing.

*Carried*

**224-2023**      **SARM Resolution Support: ZALEWSKI** That the Council of the RM of Buckland supports the SARM resolution made by the RM of Edenwold to reinstate the Coyote Control Program.

*Lost*

**225-2023**      **SARM Resolution Support: ROMANCHUK** That the Council of the RM of Buckland supports the SARM resolution made by the RM of Edenwold to amend The Local Government Election Act, 2015 provisions concerning nominations for Reeve in a By-Election.

*Lost*

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- 226-2023**      **SARM Convention: HAYES** That we authorize Councillor Arthur Brandolino 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.  
*Carried*
- 227-2023**      **Remembrance Day Ceremony: ZALEWSKI** That we delegate Councillor Brandolino and Councillor Hayes to attend the 2023 Remembrance Day Ceremony and lay the wreath on behalf of the Municipality.  
*Carried*
- 228-2023**      **Road Maintenance: ROMANCHUK** Due to the high cost of contracting out many capital projects, the shop foreman be instructed to increase staff in 2024 to ensure there is enough manpower to complete more projects in-house.  
*Carried*
- 229-2023**      **Bridge Restriction: ROMANCHUK** That Council acknowledges and complies with the recommendation to restrict the weight of vehicles travelling on the bridge located at 227-49-32 on Township Road West. Further, the Foreman be instructed to reach out to an engineer to discuss the requirements for repair or replacement.  
*Carried*
- 230-2023**      **Casual Labour: HAYES** That the Director of Planning and Development be authorized to fill a casual position, 2 days a week, for filing and general office assistance.  
*Carried*
- 231-2023**      **Statement of Financial Position: BRANDOLINO** That the Statement of Financial Position for September 2023 and the Bank Reconciliations for August and September 2023 be accepted as presented.  
*Carried*
- 232-2023**      **Accounts: LAVOIE** That cheques 14592 to 14626 in the amount of \$454,148.83 and automatic withdrawals by Payworks Payroll dated September 9<sup>th</sup>, 2023 for \$39,946.91 and September 22<sup>nd</sup> 2023 for \$48,154.40 be approved for payment.  
*Carried*
- 233-2023**      **Adjournment: HAYES** That this meeting is adjourned. (3:30 pm)  
*Carried*

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Administrator

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Reeve