

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
November 1st, 2023

SPECIAL 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: Regrets
Foreman: Sheldon Ross
Assistant Administrator: Emma Kirk

Reeve Fyrk called the meeting to order (9:34 am)

- 234-2023** **Agenda: ROMANCHUK** That the agenda be accepted as presented. *Carried*
- 235-2023** **Buckland Fire Department Memorandum of Agreement: ZALEWSKI** That the Administrator and Reeve be authorized to sign the MOA with Buckland Co-operative Volunteer Firefighters, for the 2024 calendar year. *Carried*
- 236-2023** **Request Permission to Borrow: BRANDOLINO** That application be made to the Local Government Committee for permission to borrow a sum not to exceed \$4,000,000, in 2024 repayable over a period of 25 years, for the purpose of building a new Municipal Shop;
- And that the amount of the said debt shall be payable in equal monthly installments of principal and interest in the years 2024 to 2049 inclusive, with interest at a rate of 6.08%
- 237-2023** **Municipal Shop Appraisal: ROMANCHUK** That the administrator be instructed to contract a commercial appraiser to perform an appraisal of the Municipal Shop Building at Lot 2 Block 2 Plan 71PA16006. *Carried*
- 238-2023** **Adjournment: ROMANCHUK** That this meeting is adjourned. (11:03 am) *Carried*

Administrator

Reeve