

**RM OF BUCKLAND NO. 491**  
**99 River Street East, Prince Albert, SK, S6V 0A1**  
**March 11<sup>th</sup>, 2024**

**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: Vacant
Reeve: Don Fyrk	Foreman: Sheldon Ross
Administrator: Cori Sarginson	Assistant Administrator: Emma Kirk

*Reeve Fyrk called the meeting to order (9:00 am)*

**060-2024**      **Agenda: BRANDOLINO** That the agenda be accepted as amended to include the following:

- Hudson Bay Route Association Membership
- PARWU Building Lease & Council Per Diem
- CSO Truck sale

*Carried*

**061-2024**      **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 procedural matters. (9:01 am).

*Carried*

**062-2024**      **Suspend In-camera Session: BRANDOLINO** That the regular meeting resume (9:18 am).

*Carried*

**063-2024**      **Minutes: LAVOIE** That the minutes of the February 12<sup>th</sup>, 2024, Regular Meeting of Council be approved as presented.

*Carried*

**064-2024**      **Minutes: BRANDOLINO** That the minutes of the February 12<sup>th</sup>, 2024, Public Hearing be approved as presented.

*Carried*

**065-2024**      **Minutes: ROMANCHUK** That the minutes of the February 12<sup>th</sup>, 2024, Public Hearing be approved as presented.

*Carried*

*Sheldon Ross, Foreman entered the meeting at 10:15 am*

**066-2024**      **Written Reports: ROMANCHUK** That the written reports of the Administrator, Foreman, and BFR Fire Chief be accepted as presented.

*Carried*

**067-2024**      **Verbal Reports: LAVOIE** That verbal reports of the council be accepted as presented.

*Carried*

**068-2024**      **Correspondence: ROMANCHUK** That the correspondence as follows be received and filed:

- 1) Municipal Hail Insurance - AGM Notice & Minutes from 2023 AGM
- 2) SARM Convention Agenda
- 3) SARM Resolutions
- 4) SARM - Tax Loss Compensation Memo
- 5) SRSD Board Highlights
- 6) SARM - letter regarding Lake Diefenbaker Irrigation Project
- 7) Rio Tinto Update
- 8) Ranch Ehrlo Newsletter
- 9) SPSA Memorandum re: Cost Recovery Framework
- 10) SARM News Release - More Education and Supports for Municipal Leaders
- 11) SARM News Release - Rural Saskatchewan Desperate for Health Care Support
- 12) AG Health & Safety - AGM Invitation

*Carried*

**RM OF BUCKLAND NO. 491**  
**99 River Street East, Prince Albert, SK, S6V 0A1**  
**March 11<sup>th</sup>, 2024**

**REGULAR MEETING MINUTES**

- 069-2024**      **SARM Convention: ZALEWSKI** That we authorize Reeve Don Fyrk, Councillors Brandolino, Romanchuk and Lavoie, Administrator Cori Sarginson, and Assistant Administrator Emma Kirk to attend the SARM convention to be held at the Queensberry Convention Center in Regina, March 12 to 15, 2024 with expenses paid as per RM Policy; Further, that Reeve Fyrk and Councillor Lavoie will be designated voting delegates.  
*Carried*
- 070-2024**      **Municipal Hail AGM: ROMANCHUK** That Councillor Brandolino be appointed as the Municipality's designate to attend the Saskatchewan Municipal Hail Annual General Meeting.  
*Carried*
- 071-2024**      **RMAA Convention: BRANDOLINO** That the Administrator and the Assistant Administrator be authorized to attend the RMAA Convention at the Delta Hotel in Regina, May 14 to 16, 2024, with expenses paid as per RM Policy.  
*Carried*
- 072-2024**      **Building Movers Association AGM: ROMANCHUK** That two councillors be authorized to attend the Saskatchewan Building Movers Association AGM at the Willows Golf and Country Club in Saskatoon, April 19, 2024 at 10:15 am, with expenses paid as per RM Policy.  
*Carried*
- 073-2024**      **CSO Services: ZALEWSKI** That we accept the proposal of Lakeland District Protective Service for 30hr/wk at \$85.00 per hour inclusive for each officer.  
*Carried*
- 074-2024**      **Chamber of Commerce Membership: FROM** That we agree to pay the 2024 membership fee of \$346.50 to the Prince Albert & District Chamber of Commerce.  
*Carried*
- 075-2024**      **NCTPC Membership: ROMANCHUK** That we agree to pay the 2024 membership fee of \$600.00 to the North Central Transportation Planning Committee.  
*Carried*
- 076-2024**      **First Reading of Bylaw 4 of 2024: ROMANCHUK** That we give first reading to Bylaw 4 of 2024, The Administration Bylaw.  
*Carried*
- 077-2024**      **Second Reading of Bylaw 4 of 2024: BRANDOLINO** That we give second reading to Bylaw 4 of 2024, The Administration Bylaw.
- 078-2024**      .  
*Carried*
- 079-2024**      **Bylaw 4 of 2024: LAVOIE** That Bylaw No. 4 of 2024 be given three readings at this meeting.  
*Carried Unanimously*
- 080-2024**      **Final Reading of Bylaw 4 of 2024: ZALEWSKI** That Bylaw 4 of 2024 be read a third and final time and passed.  
*Carried*
- 081-2024**      **First Reading of Bylaw 5 of 2024: LAVOIE** That we give first reading to Bylaw 5 of 2024, The Council Procedures Bylaw.  
*Carried*
- 082-2024**      **Second Reading of Bylaw 5 of 2024: FROM** That we give second reading to Bylaw 5 of 2024, The Council Procedures Bylaw.  
*Carried*
- 083-2024**      **Bylaw 5 of 2024: BRANDOLINO** That Bylaw No. 5 of 2024 be given three readings at this meeting.  
*Carried Unanimously*
- 084-2024**      **Final Reading of Bylaw 5 of 2024: ROMANCHUK** That Bylaw 5 of 2024 be read a third and final time and passed.  
*Carried*

**RM OF BUCKLAND NO. 491**  
**99 River Street East, Prince Albert, SK, S6V 0A1**  
**March 11<sup>th</sup>, 2024**

**REGULAR MEETING MINUTES**

**085-2024**      **Greenland Waste: ZALEWSKI** That Council respectfully declines both proposals made by Greenland Waste regarding private waste pick up on thin membrane roads.

*Carried*

*The meeting recessed for lunch at 11:57 am and resumed at 12:33 pm*

**086-2024**      **PARWU Indemnity: FYRK** That we agree to pay the indemnity to our appointed council members for attending regular PARWU meetings.

*Carried*

**087-2024**      **PARWU Lease: LAVOIE** That we reduce PARWUs lease fees for the Municipal Centennial Building to \$1.00 per annum until such time as the line of credit is paid or to a maximum of 5 years, provided there are no further withdrawals from the line of credit.

*Carried*

**088-2024**      **Quote: BRANDOLINO** That Council accept the quote made by Glenmor for the installation of a front mount PTO on our Kubota Tractor before delivery and the purchase of a 9 ft Farm King snow blower for a cost of \$45,155.00 plus tax.

*Carried*

**089-2024**      **Suspend Regular Meeting: ZALEWSKI** That the regular meeting be suspended for the Bylaw 2 of 2024 Public Hearing. (2:01 pm)

*Carried*

**090-2024**      **Resume Regular Meeting: ROMANCHUK** That the regular meeting be reconvened (2:10 pm).

*Carried*

**091-2024**      **Second Reading of Bylaw 2 of 2024: BRANDOLINO** That we give second reading to Bylaw 2 of 2024, A Zoning Amendment Bylaw.

*Carried*

**092-2024**      **Final Reading of Bylaw 2 of 2024: ZALEWSKI** That Bylaw 2 of 2024 be read a third and final time and passed.

*Carried*

**093-2024**      **Repeal Bylaw: FROM** That Bylaw 6 of 2023 a Bylaw to Establish District Development Appeals Board be hereby repealed.

*Carried*

**094-2024**      **Statement of Financial Position: ZALEWSKI** That the Statement of Financial Position and Bank Reconciliation for February 2024 be accepted as presented.

*Carried*

**095-2024**      **Accounts: ZALEWSKI** That Cheques 14827 to 14880 in the amount of \$187,951.26 and automatic withdrawals by Payworks Payroll dated February 9<sup>th</sup>, 2024 for \$31,463.25 and February 23<sup>rd</sup>, 2024 for \$39,983.25 be approved for payment.

*Carried*

**096-2024**      **Adjournment: ROMANCHUK** That this meeting is adjourned. (2:47 pm)

*Carried*

---

Administrator

---

Reeve