

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
April 8th, 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
CAO: Cori Sarginson	Assistant CAO: Emma Kirk

Reeve Fyrk called the meeting to order (9:01 am)

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

- Borrow Pit
- Adolf Animal Concerns
- Public Hearing Minutes

Carried

There were no conflicts of interest declared.

061-2024 **Minutes: BRANDOLINO** That the minutes of the March 11th, 2024, Regular Meeting of Council be approved as presented.

Carried

062-2024 **Minutes: ZALEWSKI** That the public hearing minutes of the March 11th, 2024 be approved as presented.

Carried

063-2024 **Written Reports: LAVOIE** That the written reports of the Administrator, Foreman, and BFR Fire Chief be accepted as presented.

Carried

064-2024 **Verbal Reports: ZALEWSKI** That verbal reports of the council be accepted as presented.

Carried

065-2024 **Correspondence: BRANDOLINO** That the correspondence as follows be received and filed:

- 1) RIRG correspondence re: CTPSK Rivers Board Highlights
- 2) CCBF Municipal Summary
- 3) Rio Tinto Announces Sale of Interest
- 4) CIF-IFC Media Release

066-2024 **2024 Education Mill Rates: ZALEWSKI** That we acknowledge the 2024 Saskatchewan Rivers School Division Mill Rates as set by the Government of Saskatchewan:

- | | |
|---------------------------------|------|
| • Agriculture | 1.42 |
| • Residential | 4.54 |
| • Commercial Industrial | 6.86 |
| • Resource (oil, gas, pipeline) | 9.88 |

Carried

067-2024 **Equipment Rate Policy: ROMANCHUK** That the Equipment Rate Policy be given its annual review, and we adopt the revisions as per the attached document.

Carried

068-2024 **Fence Policy: ZALEWSKI** That the Fence Policy be reviewed, and we adopt the revisions as per the attached document.

Carried

069-2024 **Rescind Policies: FROM** That the following policies be rescinded as they are outdated and covered by higher legislation:

- *Policy 58-1999 - Road Construction Policy*
- *Policy 158-2005 - Standard Sight Triangle Policy*
- *Policy 28-1999 - Residential Development Policy*
- *Policy 86-2007 - Building Permits/Sewer Disposal Policy*

Carried

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- 070-2024** **Borrow Pit: BRANDOLINO** That the CAO be authorized to negotiate a borrow pit agreement with MOH for the municipal land at the intersection of Pulp Haul Road and Highway 55.
Carried
- 071-2024** **First Reading of Bylaw 6 of 2024: ROMANCHUK** That we give first reading to Bylaw 6 of 2024, a Bylaw amending the District Official Community Plan.
Carried
- 072-2024** **Suspend Regular Meeting: ZALEWSKI** That the regular meeting be suspended for a Public Hearing. (1:30 pm)
Carried
- 073-2024** **Resume Regular Meeting: ROMANCHUK** That the regular meeting be reconvened (1:39 pm).
Carried
- 074-2024** **Rental Suite: ZALEWSKI** That the application for a rental suite on Lot 2 Blk N Plan 78PA10919, be approved per section 10.2 of the RM of Buckland Zoning Bylaw.
Carried
- 075-2024** **Civic Addressing: BRANDOLINO** That the CAO be authorized to sign the Service Agreement with Forsite Consultants Ltd.
Carried
- 076-2024** **Statement of Financial Position: ROMANCHUK** That the Statement of Financial Position and Bank Reconciliation for March 2024 be accepted as presented.
Carried
- 077-2024** **Accounts: BRANDOLINO** That Cheques 14881 to 14911 in the amount of \$300,590.65 and automatic withdrawals by Payworks Payroll dated March 8, 2024 for \$28,760.62 and March 22, 2024 for \$40,907.38 be approved for payment.
Carried
- 078-2024** **Adjournment: ROMANCHUK** That this meeting is adjourned. (2:07 pm)
Carried

Chief Administrative Officer

Reeve