

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
May 10th, 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: Lillian Jacobson |
| Reeve: Don Fyrk | Foreman: Sheldon Ross |
| CAO: Cori Sarginson | Assistant CAO: Emma Kirk |

Prior to the meeting being called to order newly elected Councillor Lillian Jacobson subscribed to the Oath of Council (Form A)

Reeve Fyrk called the meeting to order (9:10 am)

- 082-2024** **Agenda: ROMANCHUK** That the agenda be accepted as amended to include the following:
- Public hearing minutes
 - Community Policing Review
 - MCB Fire inspection
- Carried*

There were no conflicts of interest declared.

- 083-2024** **Minutes: BRANDOLINO** That the minutes of the April 8th, 2024, Regular Meeting of Council be approved as presented.
- Carried*

- 084-2024** **Minutes: ZALEWSKI** That the public hearing minutes of the April 8th, 2024 meeting be approved as presented.
- Carried*

- 085-2024** **Minutes: BRANDOLINO** That the minutes of the April 29th, 2024, Special Meeting of Council be approved as presented.
- Carried*

- 086-2024** **Written Reports: ROMANCHUK** That the written reports of the Administrator, Foreman, and BFR Fire Chief & Dog Control Report be accepted as presented.
- Carried*

- 087-2024** **Verbal Reports: FROM** That verbal reports of the council be accepted as presented.
- Carried*

- 088-2024** **Correspondence: ROMANCHUK** That the correspondence as follows be received and filed:
- 1) FCM Membership Benefits
 - 2) Ranch Ehrlo Newsletter
 - 3) Plant Health Network Newsletter
 - 4) Saskatchewan Rivers Public School Division Board Highlights
 - 5) SAMA Annual Report 2023
- Carried*

- 089-2024** **2024 Education Mill Rates: LAVOIE** That we acknowledge the 2024 Prince Albert Roman Catholic School Division Mill Rates as set by the Board of Education:
- | | |
|---------------------------------|------|
| • Agriculture | 1.42 |
| • Residential | 4.54 |
| • Commercial Industrial | 6.86 |
| • Resource (oil, gas, pipeline) | 9.88 |
- Carried*

- 090-2024** **Violence Policy and Prevention Plan: FROM** That the Violence Policy and Prevention Plan, be adopted as per the attached document.
- Carried*

- 091-2024** **Weed Inspector Cost Sharing: ROMANCHUK** That we agree to share the cost for a workshop attended by our Weed Inspector with the RM of Paddockwood, our portion being \$248.75.
- Carried*

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092-2024 **Authorization to Proceed for Title: ZALEWSKI** That the Chief Administrative Officer be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:

| Roll No. | Land Location | Title Number |
|----------|------------------------|--------------|
| 165 | Blk C 72PA06402 | 113493573 |
| 805 | SE 29-50-26 W2 | 153260287 |
| | | 153260300 |
| | | 153260298 |
| 823 | SW 31-50-26 W2 | 153133905 |
| 827 | Blk A NE 32-50-26 W2 | 144203734 |
| 832 | Blk AA NE 32-50-26 W2 | 144203745 |
| 880 | SW 9-50-27 W2 | 144953095 |
| 1002 | SE 36-50-27 W2 | 111247657 |
| | | 111247679 |
| 1079 | SW 7-51-25 W2 | 126956098 |
| 1455 | Blk A 101553375 | 112716402 |
| 1990 | Blk K2 79PA06426 | 137639616 |
| 2278 | Lot 14 Blk 1 70PA01110 | 135878462 |
| 2337 | Lot 26 64PA08733 | 150916934 |
| 2555 | Blk 3B 75PA10089 | 128017380 |
| 2680 | Blk Q 101773571 | 112415206 |

Carried

093-2024 **Annual Budget: BRANDOLINO** That the 2024 operating budget be adopted as attached hereto and forming part of these minutes.

Carried

094-2024 **Municipal Mill Rate: ZALEWSKI** That a uniform municipal mill rate of 5.508 mills be applied to the unconfirmed 2024 taxable assessment of \$418,256,440 thereby generating \$3,220,612.69 in municipal tax revenue.

Carried

095-2024 **Canada Community Building Fund Grant: ROMANCHUK** That Administration be requested to make application to the Canada Community Building Fund for the Buckland Road Paving Project.

Carried

096-2024 **Canada Community Building Fund Grant: ZALEWSKI** That Administration be requested to make application to the Canada Community Building Fund for the Montgomery Street and 3rd Avenue Gravelock Project.

Carried

097-2024 **Statement of Financial Position: ROMANCHUK** That the Statement of Financial Position and Bank Reconciliation for April 2024 be accepted as presented.

Carried

098-2024 **Accounts: ZALEWSKI** That Cheques 14912 to 14951 in the amount of \$168,512.27 and automatic withdrawals by Payworks Payroll dated April, 2024 for \$28,204.71, April 16, 2024 for \$43,044.20, and April 30, 2024 for \$30,618.50 be approved for payment.

Carried

099-2024 **Pre-Authorized Withdrawals: BRANDOLINO** That preauthorized withdrawals by SaskPower dated April 15, 2024 for \$2,878.68 and April 17, 2024 for \$123.60 and April 22, 2024 for \$61.81 and by SaskEnergy dated April 15, 2024 for \$1,198.43 be approved for payment.

Carried

100-2024 **Pre-Authorized Withdrawals: ROMANCHUK** That the preauthorized withdrawal by De Lage Landen Financial dated April 15, 2024 for \$643.88 for the photocopier lease be approved for payment.

Carried

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- 101-2024** **Pre-Authorized Withdrawals: ZALEWSKI** That the preauthorized withdrawal by Postalia dated April 19, 2024 for \$5,250.00 be approved for payment. *Carried*
- 102-2024** **Adjournment: FROM** That this meeting is adjourned. (12:52 pm) *Carried*

Chief Administrative Officer

Reeve