

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
June 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
Bylaw Enforcement Officer: Jarett Taylor	

Reeve Fyrk called the meeting to order (9:03 am)

No conflicts of interest to any agenda items were declared.

103-2024 **In-camera Session: BRANDOLINO** 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. (9:03 am).

Carried

104-2024 **Suspend In-camera Session: ROMANCHUK** That the regular meeting resume (9:29 am).

Carried

105-2024 **Minutes: ZALEWSKI** That the minutes of the May 10th, 2024, Regular Meeting of Council be approved as presented.

Carried

106-2024 **Minutes: BRANDOLINO** That the special meeting minutes of the April 29th, 2024 meeting be approved as amended to correct resolution numbering.

Carried

107-2024 **Written Reports: ZALEWSKI** That the written reports of the Administrator, Foreman, and BFR Fire Chief & Dog Control Report be accepted as presented.

Carried

108-2024 **Verbal Reports: ROMANCHUK** That verbal reports of the council be accepted as presented.

Carried

10:15 am Ryan Hurd, Darla Benson, Kelly Skiffington, Connie Henderson, Kent Tomlinson, Dawn Nyberg, Bryan Nyberg, Lorilyn Clapson, Bill Camche & Randelle Zwozdeski entered the meeting to discuss the Buckland Road area. They left again at 11:35 AM

Richard Jezowski entered the meeting at 11:45 am to join us for lunch where he was presented with a gift to commemorate 15 years of service with the RM. He left again at 12:20 pm.

109-2024 **Correspondence: ZALEWSKI** That the correspondence as follows be received and filed:

- 1) SRPSD Board Highlights - May
- 2) SRPSD 2024/2025 Budget Impacts
- 3) NCTPC
- 4) APAS Updates
- 5) Sask Association of Watersheds Newsletter
- 6) Wapiti Regional Library
- 7) Agriculture in the Classroom
- 8) SK Parks & Rec Association Newsletter
- 9) 2024 Crime Prevention Guide - advertisement request
- 10) HBRA AGM postponement
- 11) Share - cost increase notification
- 12)
- 13) MOH Project Sheet for 16th Ave NW Culverts
- 14) Agriculture Health and Safety Network

Carried

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- 110-2024** **SCDA Returning Officer: BRANDOLINO** That council supports the appointment of Emma Kirk, Assistant CAO, as returning officer for the Courbis CAA Election.
Carried
- 111-2024** **Nuisance Abatement: LAVOIE** That Mr. Lam be given an extension until August 15th, 2024 for the Nuisance Abatement enforcement on Lot 4 Blk D Plan 78PA12272.
Carried
- 112-2024** **Insurance Quote: FROM** As the insurance quote received from the SARM Self-Insurance Program is more than our current provider, no change be made.
Carried
- 113-2024** **Over-Dimensional Bypass (ODB) Agreement: ROMANCHUK** That Council authorizes the CAO and Reeve to sign the ODB Agreement between the Ministry of Highways and the RM of Buckland.
Carried
- 114-2024** **Bylaw 5 of 2023: BRANDOLINO** That Bylaw 5 of 2023 being the Building Move Bylaw, be rescinded; Further that all corresponding outstanding invoices be reversed.
Carried
- 115-2024** **Bylaw Enforcement: ZALEWSKI** That the Bylaw Enforcement Officer position be filled by Jarett Taylor effective June 10, 2024 with the following terms:
- Full time, one year term position, paid at \$36.00 per hour.
- Carried*
- 116-2024** **Suspend Regular Meeting: ROMANCHUK** That the regular meeting be suspended for the Bylaw 6 of 2024 Public Hearing. (1:30 pm)
Carried
- 117-2024** **Resume Regular Meeting: BRANDOLINO** That the regular meeting be reconvened (1:35 pm).
Carried
- 118-2024** **Second Reading of Bylaw 6 of 2024: ZALEWSKI** That we give second reading to Bylaw 6 of 2024 being a Bylaw amending the District Official Community Plan.
Carried
- 119-2024** **Final Reading of Bylaw 6 of 2024: LAVOIE** That Bylaw 6 of 2024 be read a third and final time and passed.
Carried
- 120-2024** **Municipal Shop Tender: ZALEWSKI** That the tender for the construction of the Municipal Shop Build be awarded to RNF Ventures Ltd. In the amount of \$4,076,619.00.
Carried
- 121-2024** **Statement of Financial Position: FROM** That the Statement of Financial Position and Bank Reconciliation for May 2024 be accepted as presented.
Carried
- 122-2024** **Accounts: ZALEWSKI** That Cheques 14952 to 15003 in the amount of \$ 443,388.11 and automatic withdrawals by Payworks Payroll dated May 14th, 2024 in the amount of \$45,857.02 and May 28th, 2024 in the amount of \$36,007.83 be approved for payment.
Carried

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123-2024 **Pre-Authorized Withdrawals: BRANDOLINO** That preauthorized withdrawals by SaskPower and SaskEnergy in the month of May for the total amount of \$3,598.47 be approved for payment.

Carried

124-2024 **Adjournment: FROM** That this meeting is adjourned. (2:10 pm)

Carried

Chief Administrative Officer

Reeve