

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
August 1st, 2024

SPECIAL MEETING MINUTES

In Attendance

Don Fyrk, Reeve • Arthur Brandolino, Division 1 • Jason Zalewski, Division 2 • Orest Romanchuk, Division 3 • Bob From, Division 5 • Cori Sarginson, CAO • Emma Kirk, Assistant CAO • Lancy Sawatzky, Assistant CAO

Reeve Fyrk called the meeting to order (9:20 am)

No conflicts of interest to any agenda items were declared.

152-2024 **Request Permission to Borrow: BRANDOLINO** That application be made to the Local Government Committee for permission to borrow a sum not to exceed \$4,600,000.00 in 2024, repayable over a period of 20 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 2044 inclusive, with interest at a rate of 4.95%

Carried

153-2024 **First Reading of Bylaw 3 of 2024: ROMANCHUK** That we give first reading to Bylaw 3 of 2024 being The Borrowing Bylaw.

Carried

154-2024 **Second Reading of Bylaw 3 of 2024: BRANDOLINO** That we give second reading to Bylaw 3 of 2024 being The Borrowing Bylaw.

Carried

155-2024 **Attendance: ZALEWSKI** That it be noted that although Councillors Lavoie and Jacobson were unable to attend due to last-minute notification, both gave verbal approval of resolutions 152-2024, 153-2024 and 154-2024 by telephone during this meeting.

Carried

156-2024 **Adjournment: ZALEWSKI** That this meeting is adjourned. (9:29 am)

Carried

Cori Sarginson, CAO

Don Fyrk, Reeve