

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
August 12th, 2024

REGULAR MEETING MINUTES

In Attendance

Don Fyrk, Reeve • Arthur Brandolino, Division 1 • Jason Zalewski, Division 2 • Orest Romanchuk, Division 3 • Melinda Lavoie, Division 4 • Bob From, Division 5 • Lillian Jacobson, Division 6 • Cori Sarginson, CAO • Emma Kirk, Assistant CAO • Lancy Sawatzky, Assistant CAO • Richard Jezowski, Lead Hand

Reeve Fyrk called the meeting to order (9:08 am)

No conflicts of interest to any agenda items were declared.

157-2024 **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. (9:09).

Carried

158-2024 **Suspend In-camera Session: BRANDOLINO** That the regular meeting resume (9:20 am).

Carried

159-2024 **Minutes: BRANDOLINO** That the minutes of the July 8th, 2024, Regular Meeting of Council be approved as presented.

Carried

160-2024 **Special Meeting Minutes: ROMANCHUK** That the minutes of the August 1st, 2024, Special Meeting of Council be approved as presented.

Carried

161-2024 **Written Reports: ROMANCHUK** That the written reports of the Administrator, Foreman, and BFR Fire Chief & Dog Control Report be accepted as presented.

Carried

162-2024 **Verbal Reports: ZALEWSKI** That the verbal reports of the council be accepted as presented.

Carried

Doug Erickson entered the meeting at 10:00 am to give council an update on the operations of the Prince Albert Wildlife Federation. He left again at 10:32 am.

Doug Racine came into the meeting at 10:32 to introduce himself as the NDP Candidate for Sask Rivers. He left again at 10:54 am.

163-2024 **Correspondence: ZALEWSKI** That the correspondence as follows be received and filed:

- 1) Lake Country Crime Watch Meeting Minutes
- 2) Montgomery Street Concern
- 3) SAMA - A Look Ahead to 2025

Carried

164-2024 **Tax Adjustments: JACOBSON** That we adjust the 2024 municipal and school taxes for the following properties under Section 293 of The Municipalities Act.

Roll	Legal Description	Municipal	School
1555	SW 2-51-27 W2	498.20	264.93

Carried

165-2024 **Over-paid Tax Refund: LAVOIE** That we approve the refund of over-paid taxes on the following property:

Roll	Legal Description	Municipal	School
2464	Lot 6 Blk D Plan 97PA10089	241.75	195.30

Carried

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166-2024 **Amend Resolution: LAVOIE** That we amend resolution 131-2024, to reflect the correct values as follows:

Year	Roll	Legal Description	Municipal	School
1 of 3	2010	Lot 2 Plan 68PA07139	5,643.18	6,568.56

Carried

167-2024 **Military Service Recognition Book: FROM** That we purchase a business card sized advertisement space in The Royal Canadian Legion Saskatchewan Command Military Service Recognition book for the cost of \$238.10 plus GST.

Carried

168-2024 **Buckland Fire and Rescue Contract: ROMANCHUK** That we authorize the Reeve and the CAO to sign the Contract between Buckland Fire and the Municipality as presented.

Carried

169-2024 **Letter of Support: ROMANCHUK** That the CAO be instructed to send a letter of support to the Rural Water Interest Group.

Carried

170-2024 **Fuel Management Plan: ROMANCHUK** That we authorize the CAO to sign the Fuel Management Plan proposed by SPSA on behalf of the Municipality.

Carried

171-2024 **Dry Hydrant Installation: ZALEWSKI** That the RM agree to provide the machinery and operator to aid in the installation of a dry hydrant in the Park Meadows Reservoir, providing a year-round water supply for firefighting operations.

Carried

172-2024 **First Reading of Bylaw 7 of 2024: ROMANCHUK** That we give first reading to Bylaw 7 of 2024 being The Dog Control Bylaw.

Carried

173-2024 **Second Reading of Bylaw 7 of 2024: BRANDOLINO** That we give second reading to Bylaw 7 of 2024 being The Dog Control Bylaw.

Carried

174-2024 **Bylaw 7 of 2024: FROM** That Bylaw No. 7 of 2024 be given three readings at this meeting.

Carried Unanimously

175-2024 **Final Reading of Bylaw 7 of 2024: JACOBSON** That Bylaw 7 of 2024 be read a third and final time and passed.

Carried

176-2024 **Subdivision Application: FROM** That the application to subdivide a 4.05 ha parcel off NW 23-50-26-W2M, be approved pursuant to Section 4.4.1 of the Prince Albert Planning District Official Community Plan 2018 and Section 6.2 of the RM of Buckland Zoning Bylaw.

Carried

Ryan Bernard entered the meeting to discuss a proposed service station and liquor store at 1:13 pm. He left again at 1:32 pm

Otto Ruszkowski entered the meeting to discuss the terms of his servicing agreement at 2:23 pm. He left again at 2:40 pm.

177-2024 **First Reading of Bylaw 9 of 2024: LAVOIE** That we give first reading to Bylaw 9 of 2024 being a Road Naming Bylaw.

Carried

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- 178-2024** **Financials: BRANDOLINO** That the Statement of Financial Position and Bank Reconciliation for July 2024 be accepted as presented.
Carried
- 179-2024** **Accounts: ROMANCHUK** That Cheques 15043 to 15092 in the amount of \$999,131.35 and automatic withdrawals by Payworks Payroll dated July 9, 2024, in the amount of \$77,234.92 and July 23, 2024, in the amount of \$55,784.76 be approved for payment.
Carried
- 180-2024** **Pre-Authorized Withdrawals: LAVOIE** That SaskPower and SaskEnergy's June preauthorized withdrawals, totalling \$2,448.68, be approved for payment.
Carried
- 181-2024** **Adjournment: FROM** That this meeting is adjourned. (3:36 pm)
Carried

Cori Sarginson, CAO

Don Fyrk, Reeve