

RM OF BUCKLAND NO. 491
99 River Street East, Prince Albert, SK, S6V 0A1
September 9th, 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 • Sheldon Ross, Foreman

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

No conflicts of interest to any agenda items were declared.

185-2024 **In-camera Session: ZALEWSKI** 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. (9:11 am).

Carried

186-2024 **Suspend In-camera Session: BRANDOLINO** That the regular meeting resume (9:29 am).

Carried

187-2024 **Minutes: ZALEWSKI** That the minutes of the August 12th, 2024, Regular Meeting of Council be approved as presented.

Carried

188-2024 **Special Meeting Minutes: ROMANCHUK** That the minutes of the August 20th, 2024, Special Meeting of Council be approved as presented.

Carried

189-2024 **Written Reports: ROMANCHUK** That the written reports of the Administrator, Foreman, and BFR Fire Chief & Dog Control Report be accepted as presented.

Carried

190-2024 **Verbal Reports: ZALEWSKI** That the verbal reports of the council be accepted as presented.

Carried

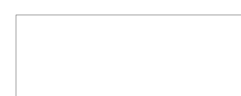
191-2024 **Correspondence BRANDOLINO** That the correspondence as follows be received and filed:

- 1) Ranch Ehrlo Society Newsletter
- 2) SARM Release - Capital Gains Policy Changes
- 3) Sask Rivers Public School Division Board Highlights & Accountability Report
- 4) Saskatchewan Marshals Service - Community Update
- 5) Government of Saskatchewan, Minister of Corrections, Policing and Public Safety - Community Policing Initiatives
- 6) Government of Saskatchewan - 2024 Fall Tender Plan
- 7) SARM Convention Information

Carried

192-2024 **LOC Renewal: FROM** That the existing line of credit be renewed as follows:

1. THAT the RM of Buckland do borrow the sum of 100,000.00 with interest at the rate of Prime + 0.00 per centum per annum, and that for the purpose of securing payment of the said sum and all interest, do execute and deliver to the credit union the following:
 - a) Farm-Business Revolving line of Credit Agreement
 - b) Specific Security Agreement
 - c) L-1730 Municipal Certificate: re Borrowing Limit
 - d) General Security AgreementContaining such terms and conditions as the Credit Union may require.



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2. THAT Cori Sarginson, as CAO and Don Fyrk, as Reeve be and they are hereby authorized to sign and execute the said documents and affix the seal of the RM of Buckland No. 491
3. thereto on behalf of the Company.
4. THAT the said officers are empowered to do such things and execute and deliver such other documents as the said Credit Union may require for the purpose of securing payment of the said sum and all interest, and otherwise making effective the provisions of this resolution including additional or substitutional securities.
5. THAT a certified copy of this resolution be delivered to the Credit Union and constitute the authority of the said Credit Union to act thereon, and shall be deemed to continue in force and effect until notice of any amendment, alteration or revocation shall have been given the said Credit Union.

Carried

192-2024 **Municipal Shop Project Accounts Payable: FROM** That for the duration of the Municipal Shop Project, and in the interest of expediency, Council authorize the Reeve and CAO to sign cheques for progress payments prior to Council meetings. Further, that the payments will be formally approved at the next regular meeting of Council.

193-2024 **Humboldt SPCA Donation: BRANDOLINO** That, as the Humboldt SPCA has been so gracious in helping the RM with stray or unclaimed dogs, as thanks we agree to donate the sum of \$2,000 to their Paws for a Cause Campaign which is intended to help build a new animal shelter.

Carried

194-2024 **List of Lands in Arrears: ZALEWSKI** That the land of which the amount of taxes in arrears does not exceed one-half the 2024 tax levy be not included in the List of Lands in Arrears.

Carried

195-2024 **List of Land in Arrears: ZALEWSKI** That the List of Lands in Arears, attached to and forming a part of these minutes be accepted as presented, and the list be advertised, and unless arrears and costs are paid within 60 days of advertising, that the CAO proceeds to register a tax lien.

Carried

196-2024 **Proposed Drainage Plan: LAVOIE** That we have reviewed the drainage plan E5105263. The RM approves the conveyance of water across and within RM right-of-way as shown in the plan E5105263 and grants approval to the extent that it can grant such permission under its authority.

Carried

197-2024 **Tax Arrears Payment Plan: FROM** That Council, in order to maintain consistency and fairness for all other ratepayers, does not agree to the proposed payment arrangement request for roll 1300.

Carried

198-2024 **First Reading of Bylaw 10 of 2024: ROMANCHUK** That we give first reading to Bylaw 10 of 2024, being a Bylaw to Amend the District Official Community Plan.

Carried

199-2024 **First Reading of Bylaw 11 of 2024: ZALEWSKI** That we give first reading to Bylaw 11 of 2024, being a Bylaw to Amend the RM of Buckland Zoning Bylaw.

Carried

200-2024 **First Reading of Bylaw 12 of 2024: LAVOIE** That we give first reading to Bylaw 12 of 2024, being a Bylaw to Amend the RM of Buckland Zoning Bylaw.

Carried



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- 201-2024** **Parcel Tie Removal: ZALEWSKI** That the application by Allan Hipkiss to subdivide the NE 13-50-26-W2M, to remove the parcel tie connecting parcels 133443963 and 133124363, be approved pursuant to section 4.4.5 of the Prince Albert Planning District Official Community Plan.
- Carried*
- 202-2024** **PADPC 2025 Budget: BRANDOLINO** That the budget for the Prince Albert District Planning Commission for the 2025 fiscal year be accepted as presented.
- Carried*
- 203-2024** **Servicing Agreement: BRANDOLINO** That the RM sign the Development and Servicing Agreement with 2427744 Alberta Ltd. For the subdivision and development of Blk/Par W, Plan 98PA11034.
- Carried*
- 204-2024** **Financials: ZALEWSKI** That the Statement of Financial Position and Bank Reconciliation for August 2024 be accepted as presented.
- Carried*
- 205-2024** **Accounts: FROM** That Cheques 15093 to 15142 in the amount of \$362,784.14 and automatic withdrawals by Payworks Payroll dated August 9, 2024, in the amount of \$52,454.05 and August 23, 2024, in the amount of \$52,454.05 be approved for payment.
- Carried*
- 206-2024** **Pre-Authorized Withdrawals: BRANDOLINO** That SaskPower and SaskEnergy's August preauthorized withdrawals, totalling \$2,091.98, be approved for payment.
- Carried*
- 207-2024** **Adjournment: ROMANCHUK** That this meeting is adjourned. (1:53 pm)
- Carried*

Cori Sarginson, CAO

Don Fyrk, Reeve

initials

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List of Lands in Arrears (Resolution 195-2024)

List of Land with Arrears RM of Buckland No. 491			
Roll Number	Property Description	Title Number	Arrears
138	BLK L SW 16 49 26 W2	154776291	\$ 3,169.60
358	07 106 98PA04600	118462170	\$ 4,729.34
453	SW 17 50 25 W2	153833003	\$ 2,065.87
498	PT. NW 26 50 25 W2	146776168	\$ 23,624.57
503	NW 27 50 25 W2	112787477	\$ 243.53
724	PT NW 19 50 26 W2	155510535 155510568 155510603 155510524 155510625 155510614	\$ 641.47
808	SW 29 50 26 W2	156793742	\$ 173.59
854	SE 35 50 26 W2	136626509	\$ 866.03
1004	SW 36 50 27 W2	144236459 144236426 144236437 144236460	\$ 367.47
1294	PT SW 03 51 26 W2	110460721	\$3,658.89
1300	PT. NE 04 51 26 W2	148434857 148434868	\$ 7,193.54
1501	SE 29 51 26 W2	148088683	\$3,064.71
1597	PT. NW 10 51 27 W2	139565650	\$ 1,374.81
1986	Q 68PA12262	152165987	\$ 1,111.36
1987	N 68PA12262	152165954	\$ 1,121.27
1988	M 68PA12262	152165943	\$ 1,121.27
1989	L 68PA12262	152165932	\$ 5,472.86
2279	15 01 70PA01110	135665354	\$1,598.15
2296	04 03 68PA09189	151085572	\$ 1,640.33
2320	06 07 92PA18174	128063897	\$ 5,579.41
2524	102 76PA10072	134925330	\$ 1,808.63
2567	W Plan 98PA11034	145249072	\$4,065.18
2742	12 207 101760757	153138258	\$ 4,525.85
2763	BLK C SE 27 51 25 W2	140092994	\$ 677.11
2925	C 102120433	148519570	\$ 4,059.13
2958	BLK A 102139871	144831214	\$ 1,986.88
2973	A 102195143	147077815	\$ 5,468.22
3043	B 102363432	155599329	\$ 3,242.90