

**MINUTES of the REGULAR MEETING
of the RURAL MUNICIPALITY of BUCHANAN No.304
held on WEDNESDAY AUGUST 03-2022
at the R.M. COUNCIL CHAMBERS, 200 George Wilson Dr, BUCHANAN, SK**

ORDER: Reeve Skoretz called the meeting to order at 7:05 a.m.

ATTENDANCE: Councillors - Wally Slobozian- Division 1
- Myron Kopec- Division 2 (by phone)
- Sean Wilson- Division 3
- Justin DeVries- Division 4
- Brian Brodziak- Division 5
Reeve - Don Skoretz
Mun. Admin. - Twila Hadubiak

Ratepayer Owen Carlson sat in on the meeting to observe.

**MINUTES:
200/2022**

DeVries "Whereas when RES.176/2022 was made, Councillor DeVries had made a request for a recorded vote, however after the discussion and subsequent vote, the request for a recorded vote was denied; therefore I move that the resolution be amended to properly reflect that it was a recorded vote and properly report how it was voted on."

Carried.

201/2022

Slobozian "That the minutes of the July 06-2022 Regular Meeting of Council be approved as amended."

Carried.

FINANCIAL STATEMENTS:

202/2022

Kopec "That the statement of financial activities for the month of July 2022 be accepted as presented."

Carried.

Councillor DeVries declared that he has a conflict of interest with RES.164/2022.

PETITION:

203/2022

Wilson "That council acknowledges receipt of a petition for a public meeting submitted by concerned ratepayers of the municipality."

Carried.

WEBSITE:

204/2022

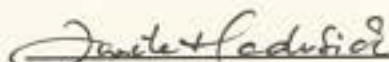
DeVries "That the municipality engage Kontackt Software Ltd. to develop a municipal website."

Carried.

Councillor Wilson left the meeting at 8:20 am and returned at 8:27 am.



Reeve



Administrator

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TAX ENFORCEMENT:

- 205/2022** Brodziak "That the municipality proceed with tax enforcement on Lot 1-2 Blk 1 Plan AJ3984 by obtaining a Surrogate Registrar Certificate."
Carried.
- 206/2022** Skoretz "That the municipality proceed with tax enforcement on Lot 5 Blk 2 Plan AK638 by obtaining a Surrogate Registrar Certificate."
Carried.
- 207/2022** Slobozian "That the municipality proceed with tax enforcement on Lot 19 Blk 1 Plan AJ3984 by obtaining a Surrogate Registrar Certificate."
Carried.
- 208/2022** Wilson "That the municipality proceed with tax enforcement on Lot 20 Blk 1 Plan AJ3984 by obtaining a Surrogate Registrar Certificate."
Carried.
- 209/2022** DeVries "That the municipality proceed with tax enforcement on Lot 10 Blk 1 Plan AY2883."
Carried.
- 210/2022** Brodziak "That the municipality proceed with tax enforcement on Lot 1-2 Blk 2 Plan AJ3984."
Carried.

Owen Carlson was asked to step out of the meeting while council had in camera discussions.

OHS/HR:

- 211/2022** Skoretz "That council go in camera to discuss the Saskatchewan Human Rights Commission Complaints at 8:37 a.m."
Carried.
- 212/2022** Kopec "That council come out of camera at 8:57 a.m."
Carried.
- Owen Carlson returned to observe the meeting at 8:57 a.m.
- 213/2022** Kopec "That Municipal lawyer Courtney Riviere be instructed to file Form 21 as a Response to Notice of Appeal to the Saskatchewan Labour Relations Board."
Carried.


Reeve


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214/2022 Wilson "That the municipality enter into negotiations to settle with Human Rights claims, File 21-22-049 and 21-22-071."

Councillor Wilson requested a recorded vote.

Reeve- Don Skoretz	no	Div. 3- Sean Wilson	no
Div. 1- Wally Slobozian	no	Div. 4- Justin DeVries	abstained
Div. 2- Myron Kopec	no	Div. 5- Brian Brodziak	no

Defeated.

215/2022 Skoretz "That a copy of RES.214/2022 be forwarded to Lewanna Dubray, Saskatchewan Human Rights Commission Investigator."

Carried.

RAILWAY CROSSINGS:

216/2022 Kopec "That the RM of Buchanan No.304 supply 2-Stop signs for CN to install at the Mile 7.30 crossing of the Margo Subdivision."

Carried.

217/2022 DeVries "That the RM of Buchanan No.304 supply 2-Stop signs for CN to install at the Mile 9.07 crossing of the Assiniboine Subdivision."

Carried.

CORRESPONDENCE:

218/2022 Brodziak "That the correspondence listed in Part #6 of the August 03-2022 Regular Meeting Agenda having been read now be filed."

Carried.

EASEMENT AND RIGHT OF WAY AGREEMENT:

219/2022 Wilson "That the Easement and Right of Way Agreement for NW 24-33-04-W2 submitted by potential new owners be signed by the reeve and administrator, pending confirmation that they, and not the municipality, are responsible for the registration and costs incurred for the easement registration."

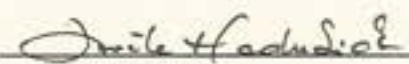
Carried.

TAXES CANCELLATION/ADJUSTMENT:

220/2022 DeVries "That current year municipal taxes levied to the senior occupied farm residence be adjusted for NW 20-31-04-W2, Roll #34 000 (\$38.64)."

Carried.


Reeve


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**GRANTS:
221/2022**

Brodziak "That the Rural Municipality of Buchanan No.304 contribute \$1,000.00 to the STARS Helicopter Air Ambulance program, with payment being made to S.A.R.M. for presentation at the Mid-Term Convention."

Carried.

CHARITABLE ORGANIZATIONS:

222/2022

Slobozian "That the R.M. of Buchanan No.304 send Ronald McDonald House a \$500 donation, to help fund a home away from home for families with sick children."

Carried.

Councillor Wilson declared a conflict of interest and left the meeting at 9:59 am.

PARKLAND REGIONAL LIBRARY- BUCHANAN BRANCH:

223/2022

Skoretz "That the R.M. of Buchanan No.304 give the Village of Buchanan a \$750 donation to help with library roof repairs."

Carried.

Councillor Wilson returned to the meeting at 10:04 am.

ROADS CONSTRUCTION/MAINTENANCE:

224/2022

Slobozian "That the municipal road crew arrange to have the following road works completed: **Div.2:** widen approach at N 34-30-05-W2; build approach and install 1-N 400mm csp at NW 24-31-05-W2; **Div.4:** install plastic 525mm csp in approach at SE 7-33-04-W2 & put markers on the ends; **Div.6:** replace 500 mm csp at WNW 22-32-06-W2."

Carried.

APPROVAL OF ACCOUNTS:

225/2022

Wilson "That the accounts in the amount of \$77,987.45 as indicated on the list attached hereto and forming a part of these minutes, be approved for payment."

Carried.

ADJOURNMENT:

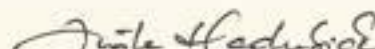
226/2022

Skoretz "That this meeting adjourn, time 10:50 a.m."

Carried.



Reeve



Administrator