MINUTES of the REGULAR MEETING of the RURAL MUNICIPALITY of BUCHANAN No.304 held on WEDNESDAY DECEMBER 07-2022

at the R.M. COUNCIL CHAMBERS, 200 George Wilson Dr, BUCHANAN, SK

ORDER:

Reeve Skoretz called the meeting to order at 9:00 a.m.

ATTENDANCE: Councillors

- Myron Kopec-

Division 2

- Sean Wilson-

Division 3

- Chris Walker-

Division 4

- Brian Brodziak- Division 5

Reeve

- Don Skoretz

Mun. Admin. - Twila Hadubiak

Two individuals attended the meeting to observe.

MINUTES:

341/2022

Skoretz "That pertaining to the October 12, 2022 Regular Meeting, the meeting date was changed as per discussion of council."

Carried.

342/2022

Kopec "That council go in camera to discuss an employee issue, at 9:15 a.m."

Carried.

The meeting observers were asked to leave the council chambers.

Councillor Brent Pelechaty for Division 6, arrived to the meeting at 9:18 a.m.

343/2022

Skoretz "That council come out of camera at 9:28 a.m."

Carried.

The observers returned to the meeting.

344/2022

Walker "That the minutes of the November 10-2022 Regular Meeting of Council be approved as read."

Carried.

FINANCIAL STATEMENTS:

345/2022

Brodziak "That the statement of financial activities for the month of November 2022 be accepted as presented."

Carried.

OHS/HR:

346/2022

Kopec "That council go in camera to discuss the Saskatchewan Human Rights Commission and OH&S Complaints and to phone SARM lawyer Courtney Riviere, at 10:55 a.m., and Further that the Administrator be asked to leave the meeting."

Carried.

The Administrator and observers left the council chambers.

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Continued page 2 347/2022 Walker "That council come out of camera at 12:06 p.m." Carried. The Administrator and observers returned to the meeting. 348/2022 Pelechaty "That the RM council instruct SARM legal counsel, Courtney Riviere, to make an offer respecting Human Rights complaints, File No. 21-22-049 and File No. 21-22-071, as discussed during the in camera session." Carried. 349/2022 Kopec "That Don Skoretz and Sean Wilson represent the R.M. of Buchanan No.304 at all future Saskatchewan Human Rights Commission and OH&S Sessions for File No. 21-22-049 and File No. 21-22-071." Carried. CENSUS ERRORS/GAS TAX FUNDS: 350/2022 Wilson "That the municipality pay the R.M. of Keys No.303 \$11,341.35 for Building Canada (Gas Tax) funds the municipality received from census errors which granted the population of Crystal Lake to the R.M. of Buchanan rather than the R.M. of Keys." Carried. REGULAR MEETINGS: 351/2022 Walker "That the Rural Municipality of Buchanan No.304 hold Regular Meetings of council on the first Friday of every month at the R.M. Office Council Chambers, commencing at 8:00 a.m." Carried. 352/2022 Brodziak "That the next two Regular Meetings of council be held on Friday, January 13, 2023 and Monday February 13, 2023, both starting at 8:00 a.m." Carried. CHARITABLE ORGANIZATIONS: 353/2022 Walker "That the municipality give a \$200.00 donation to the Preeceville/Sturgis Filling the Gap Christmas Hamper program." Carried. CORRESPONDENCE: Brodziak "That the correspondence listed in Part #6 of the December 07-2022 354/2022 Regular Meeting Agenda having been read now be filed." Carried.

Reeve

Administrator

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ROADS CONSTRUCTION/MAINTENANCE:

355/2022

Pelechaty "That the Sand and Gravel Royalty be paid to the Ministry of Agriculture for private gravel removed from SE 24-30-07-W2."

Carried.

356/2022

Kopec "That Kevin Baron be paid \$1.50/yd for the 100 yds of clay removed from

NW 19-32-04-W2, plus GST."

Carried.

MUNICIPAL EMPLOYEE CODE OF CONDUCT:

357/2022

Wilson "That council adopt the amended Employee Code of Conduct, as

attached hereto."

Carried.

S.A.R.M.:

358/2022

Wilson "That the RM of Buchanan No.304 supports councillor Myron Kopec

running for the Division 4 SARM Director position."

Councillor Wilson requested a recorded vote for RES.358/2022.

Reeve- Don Skoretz

yes

Div. 4- Chris Walker

yes

Div. 2- Myron Kopec

yes

Div. 5- Brian Brodziak

yes

Div. 3- Sean Wilson

yes

Div. 6- Brent Pelechaty

yes

Carried.

Councillor Brodziak left the meeting at 12:50 p.m.

359/2022

Pelechaty "That Justin DeVries be refunded \$248.15 due to the cancellation of

his SARM Health and Dental Benefits."

Carried.

PARKLAND REGIONAL LIBRARY- BUCHANAN:

360/2022

Skoretz "That the Parkland Regional Library- Buchanan Branch be paid a grant of

\$1,500.00 to help offset Library operation costs."

Carried.

ROADS CONSTRUCTION/MAINTENANCE:

361/2022

Kopec "That The R.M. of Good Lake No. 274 be paid the road maintenance & road loss fee of \$5,628.13 plus GST for the 11,924 yds gravel removed from the

municipal supply on the SE-24-30-07-W2."

Carried.

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TAXES- G.I.L.:

362/2022

Wilson "That the Buchanan C&D A.A. be paid the G.I.L. of \$24.00 levied to the municipal owned, NW 24-33-04-W2."

Carried.

CUSTOM WORK:

363/2022

Walker "That all custom work, water/well fees and other accounts for work services performed before December 01, 2022 which remain outstanding at the end of the year be added to and form a part of the taxes on any land owned by that person/s."

Cervied JHQS

Councillor Pelechaty left the meeting at 1:20 p.m.

APPROVAL OF ACCOUNTS:

364/2022

Kopec "That the accounts in the amount of \$168,930.49 as indicated on the list attached hereto and forming a part of these minutes, be approved for payment."

<u>Carried.</u>

ADJOURNMENT:

365/2022

Skoretz "That this meeting adjourn, time 1:25 p.m."

Carried.

How June

Administrator