

**MINUTES of the REGULAR MEETING
of the RURAL MUNICIPALITY of BUCHANAN No.304
held on WEDNESDAY FEBRUARY 02-2022
at the BUCHANAN COMMUNITY CENTRE, 323 2nd Ave E, BUCHANAN, SK**

ORDER: Reeve Skoretz called the meeting to order at 9:05 a.m.

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

The February 02-2022 Regular Meeting was held in at the Buchanan Community Centre so that council could social distance due to the COVID-19 Pandemic, in an attempt to stop the spread of the virus.

**MINUTES:
66/2022**

Slobozian "That the minutes of the January 13-2022 Regular Meeting of Council be approved as read, but That RES. 7/2022 be tabled."
Carried.

Councillor Pelechaty arrived to the meeting at 9:15 a.m.

67/2022

Wilson "That the minutes of the January 26-2022 Special Meeting of Council be approved as read."
Carried.

FINANCIAL STATEMENTS:

68/2022

DeVries "That the statement of financial activities for the month of January 2022 be accepted as presented."
Carried.

ROADS CONSTRUCTION/MAINTENANCE:

Mike Bartsch, Internal Transportation Manager for Olymel L.P. attended the meeting to discuss unpaid Road Maintenance fees. He informed council that he has taken the position over from Richard Wilkinson and is willing to work with the municipality on paying outstanding amounts and working together on future Road Maintenance Agreements.


Reeve




Administrator

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COUNCIL CODE OF ETHICS:

Councillor DeVries and Reeve Skoretz left the meeting at 10:50 a.m. while council discussed a Code of Ethics complaint. Deputy-Reeve Wilson took over chair of the meeting.

69/2022

Wilson "That council go in camera to discuss the complaint of a Council Code of Ethics contravention as per RES.189/2021 at 10:50 a.m."

Carried.

Councillor DeVries returned to the meeting at 11:00 a.m.

Council came out of camera at 11:05 a.m.

70/2022

Kopec "That regarding councillor DeVries' Code of Ethics complaint against the reeve, that he has contravened the Council Code of Ethics and has conducted himself in behavior unbecoming of a member of council and shall attend a mandatory leadership course."

Councillor DeVries left the meeting at 11:05 a.m.

Defeated.

Councillor DeVries and Reeve Skoretz returned to the meeting at 11:07 a.m.

Reeve Skoretz took back chair of the meeting.

Councillor DeVries declared a conflict of interest at 11:15 a.m. while council discussed the OHS/HR Adjudication for Allan Veldman. He returned to the meeting at 11:35 a.m.

ROADS CONSTRUCTION/MAINTENANCE:

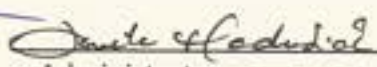
71/2022

Brodziak "That the R.M. of Keys No. 303 be charged \$100 per opening for the road at ENE 36-32-04-W2 while the Highway #9 bridge replacement is underway."

Carried.

Reeve Skoretz left the meeting at 12:00 p.m. Deputy-Reeve Wilson took over chair of the meeting.


Reeve


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CORRESPONDENCE:

72/2022 DeVries "That the correspondence listed in Part #6 of the February 02-2022 Regular Meeting Agenda having been read now be filed."
Carried.

CANORA RURAL PUBLIC UTILITY BOARD:

73/2022 Pelechaty "That the Canora Rural Public Utility Board outstanding amounts be added to the tax roll; \$502.72 to Roll # 1355 and \$291.56 to Roll # 30, dated Dec.31, 2021."
Carried.

74/2022 Slobozian "That Canora Rural Public Utility Board be paid \$794.28, for the outstanding utility amounts from 2021."
Carried.

DELEGATIONS:

75/2022 DeVries "That councillor Kopec be delegated to represent this municipality at the 2022 Sask. Municipal Hail Insurance Annual General Meeting at Regina, March 15."
Carried.

Reeve Skoretz returned to the meeting at 12:10 p.m. and took over chair of the meeting.

ROADS CONSTRUCTION/MAINTENANCE:

76/2022 Kopec "That Albert's Construction be hired to clear snow banks from road edges with a dozer, where necessary."
Carried.

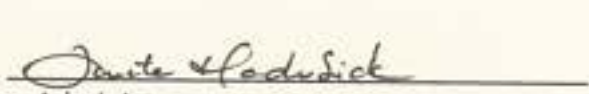
APPROVAL OF ACCOUNTS:

77/2022 Wilson "That the accounts in the amount of \$155,053.83 as indicated on the list attached hereto and forming a part of these minutes, be approved for payment."
Carried.

ADJOURNMENT:

78/2022 Skoretz "That this meeting adjourn, time 1:00 p.m."
Carried.


Reeve


Administrator