

**MINUTES of the REGULAR MEETING
of the RURAL MUNICIPALITY of BUCHANAN No.304
held on WEDNESDAY JULY 06-2022
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
- Sean Wilson- Division 3 (by phone)
- Justin DeVries- Division 4
- Brian Brodziak- Division 5
- Brent Pelechaty- Division 6
Reeve - Don Skoretz
Mun. Admin. - Twila Hadubiak

**MINUTES:
169/2022**

DeVries "I hereby move that going forward, all meetings be electronically recorded and kept on file as long as the physical minutes are kept."

Councillor DeVries requested a recorded vote for RES.169/2022.

Reeve- Don Skoretz	no	Div. 4- Justin DeVries	yes
Div. 1- Wally Slobozian	no	Div. 5- Brian Brodziak	no
Div. 2- Myron Kopec	no	Div. 6- Brent Pelechaty	no
Div. 3- Sean Wilson	no		

Defeated.

Councillor DeVries informed that he would be recording the meeting for his own purpose. He was asked not to record the meeting but continued to do so.

170/2022


DeVries "Whereas RES.120/2022 incorrectly shows that I made a resolution when I did not, I hereby exercise authority under Section 55 of the Council Procedures Bylaw that the resolution be rescinded."

Councillor DeVries requested a recorded vote for RES.170/2022.

Reeve- Don Skoretz	yes	Div. 4- Justin DeVries	yes
Div. 1- Wally Slobozian	yes	Div. 5- Brian Brodziak	yes
Div. 2- Myron Kopec	yes	Div. 6- Brent Pelechaty	yes
Div. 3- Sean Wilson	abstained		

Carried.


Reeve


Administrator

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171/2022

Skoretz "That a warning be put into an employees' personnel file."

Councillor DeVries requested a recorded vote for RES.171/2022.

Reeve- Don Skoretz	yes	Div. 4- Justin DeVries	no
Div. 1- Wally Slobozian	yes	Div. 5- Brian Brodziak	yes
Div. 2- Myron Kopec	yes	Div. 6- Brent Pelechaty	yes
Div. 3- Sean Wilson	yes		

Carried.

Councillor DeVries asked for an explanation of RES.157/2022 and how it is the best decision for the R.M.; if there were situations he wasn't given the opportunity to correct them.

172/2022

DeVries "Whereas Councillor DeVries was, without warning or explanation, removed from his position on the Parkland Regional Waste Management Authority, Sturgis and District Fire Dept. Co-op and A.P.A.S. Committees, I hereby move that he be reinstated immediately and apology letters be sent to the affected boards."

Councillor DeVries requested a recorded vote for RES.172/2022.

Reeve- Don Skoretz	no	Div. 4- Justin DeVries	yes
Div. 1- Wally Slobozian	no	Div. 5- Brian Brodziak	no
Div. 2- Myron Kopec	no	Div. 6- Brent Pelechaty	no
Div. 3- Sean Wilson	no		

Defeated.

DESIGNATED OFFICER- BYLAW ENFORCEMENT:

173/2022


Slobozian "That Eugene Prychak be appointed the municipal designated officer for bylaw enforcement for the year 2022."

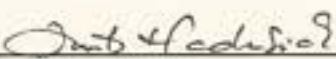
Carried.

Councillor DeVries requested a recorded vote for RES.173/2022.

Reeve- Don Skoretz	yes	Div. 4- Justin DeVries	no
Div. 1- Wally Slobozian	yes	Div. 5- Brian Brodziak	yes
Div. 2- Myron Kopec	yes	Div. 6- Brent Pelechaty	yes
Div. 3- Sean Wilson	yes		

Carried.


Reeve


Administrator

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**MINUTES:
174/2022**

Kopec "That the minutes of the June 14-2022 Regular Meeting of Council be approved as read."

Carried.

FINANCIAL STATEMENTS:

175/2022

Wilson "That the statement of financial activities for the month of June 2022 be accepted as presented."

Carried.

COUNCIL CODE OF ETHICS:

176/2022

DeVries "Whereas councillor Brodziak willingly voted on RES.146/2022, knowing that he was employed by the benefitting land owner, therefore under Section 144 of *The Municipalities Act*, I move that this be declared a conflict of interest."

Councillor Brodziak left the council chambers at 7:55 a.m.

Councillor DeVries requested a recorded vote for RES. ^{176²⁴⁸}~~169~~/2022. W.S.

Reeve- Don Skoretz	no	Div. 3- Sean Wilson	no
Div. 1- Wally Slobozian	no	Div. 4- Justin DeVries	yes
Div. 2- Myron Kopec	no	Div. 6- Brent Pelechaty	no

Defeated.

Councillor Brodziak returned at 8:05 a.m.

Reeve Skoretz left the meeting at 8:10 a.m.

Deputy-Reeve Wilson took over chair of the meeting.

Reeve Skoretz returned to the meeting at 8:16 a.m.

177/2022

Skoretz "That prior to any electronic recording of a council meeting, everyone must consent to the recording."

Councillor DeVries requested a recorded vote for RES.177/2022.

Reeve- Don Skoretz	yes	Div. 4- Justin DeVries	no
Div. 1- Wally Slobozian	yes	Div. 5- Brian Brodziak	yes
Div. 2- Myron Kopec	yes	Div. 6- Brent Pelechaty	yes
Div. 3- Sean Wilson	yes		


Carried.

Councillor DeVries suggested speaking to legal counsel, council declined.

Councillor DeVries stopped recording the meeting.

Reeve Skoretz took back chair of the meeting at 8:23 a.m.


Reeve


Administrator

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**OHS/HR:
178/2022**

Skoretz "That council go in camera to discuss the Saskatchewan Human Rights Commission Complaints at 9:30 a.m."

Carried.

Council came out of camera at 9:35 a.m.

RAILWAY CROSSINGS:

179/2022

DeVries "That the RM of Buchanan No.304 supply 2-Stop signs for CN to install at the Mile 6.98 crossing of the Assiniboine Subdivision."

Carried.

Deputy- Reeve Wilson took over chair of the meeting at 9:45 a.m. while council discussed a previous Council Code of Ethics complaint. Councillor DeVries asked for a letter of explanation or a resolution to have the item removed from the agenda. Council declined.

Reeve Skoretz took back chair of the meeting at 9:49 a.m.

CORRESPONDENCE:

180/2022

Pelechaty "That the correspondence listed in Part #6 of the July 06-2022 Regular Meeting Agenda having been read now be filed."

Carried.

BYLAW- TO ESTABLISH PROPERTY TAX INCENTIVES & PENALTIES:

181/2022

Brodziak "That Bylaw No. 5-2022, a bylaw to establish property tax incentives, be read a first time."

Carried.

182/2022

Slobozian "That Bylaw No. 5-2022, a bylaw to establish property tax incentives, be read a second time."

Carried.

183/2022

Kopec "That Bylaw No. 5-2022 be given three readings at this meeting."

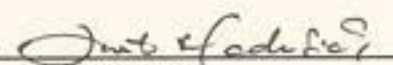
Carried Unanimously.

184/2022

Wilson "That Bylaw No. 5-2022, a bylaw to establish property tax incentives, be read a third time, being adopted, signed and sealed by the Reeve and Administrator."

Carried.


Reeve


Administrator

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BYLAW- TO ESTABLISH MUNICIPAL HAIL RATE PAYMENT INCENTIVES:

185/2022 DeVries "That Bylaw No. 6-2022, a bylaw to establish municipal hail rate payment incentives, be read a first time."

Carried.

186/2022 Brodziak "That Bylaw No. 6-2022, a bylaw to establish municipal hail rate payment incentives, be read a second time."

Carried.

187/2022 Pelechaty "That Bylaw No. 6-2022 be given three readings at this meeting."

Carried Unanimously.

188/2022 Slobozian "That Bylaw No. 6-2022, a bylaw to establish municipal hail rate payment incentives, be read a third time, being adopted, signed and sealed by the Reeve and Administrator."

Carried.

TAXES:

189/2022 Skoretz "That the education tax of 1.42 mills be levied on all taxable agricultural property, 4.54 mills be levied on all residential property, and 6.86 mills be levied on all commercial/industrial property within the Good Spirit School Division No. 204."

Carried.

190/2022 Slobozian "That the Buchanan Conservation and Development Area Authority tax requisition of \$82,678.93 be levied on the properties listed as per the Notice of Levy."

Carried.

191/2022 Kopec "That the Good Lake Conservation and Development Area Authority tax requisition of \$20,705.30 be levied on the properties listed as per the Notice of Levy."

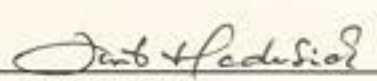
Carried.

HAMLETS:

192/2022 DeVries "That Further to RES. 155/2022, the Hamlets of Amsterdam and Tadmore each be allotted 75% of the municipal taxes levied within the organized hamlet, to be used for the respective community as the Hamlet Board may determine."

Carried.


Reeve


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HAMLET WATER FEES:

193/2022 Brodziak "That every residence within the Hamlet of Tadmore be billed \$225 for the water service fee for 2022."

Carried.

194/2022 Pelechaty "That every residence within the Hamlet of Amsterdam be billed \$200 for the water service fee for 2022."

Carried.

ROADS CONSTRUCTION/MAINTENANCE:

195/2022 Slobozian "That application for financial assistance for removal of beaver dams and silt within the municipality be made with the Water Security Agency, under the Channel Clearing Program."

Carried.

PREECEVILLE & DISTRICT LIONS CLUB:

196/2022 DeVries "That the municipality support the Preeceville & District Lions Club with a \$100 donation for the annual Preeceville Western Days Chuckwagon & Chariot races."

Carried.

ROADS CONSTRUCTION/MAINTENANCE:

197/2022 Pelechaty "That the municipal road crew arrange to have the following road works completed: **Div.5:** replace a 500mm csp at SE 1-33-06-W2."

Carried.

APPROVAL OF ACCOUNTS:

198/2022 Brodziak "That the accounts in the amount of \$89,874.44 as indicated on the list attached hereto and forming a part of these minutes, be approved for payment."

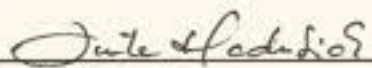
Carried.

ADJOURNMENT:

199/2022 Skoretz "That this meeting adjourn, time 11:15 a.m."

Carried.



Reeve

Administrator