

**MINUTES of the REGULAR MEETING
of the RURAL MUNICIPALITY of BUCHANAN No.304
held on TUESDAY JUNE 14-2022
at the R.M. COUNCIL CHAMBERS, 200 George Wilson Dr, BUCHANAN, SK**

ORDER: Reeve Skoretz called the meeting to order at 7:15 a.m.

ATTENDANCE: Councillors - Wally Slobozian- Division 1
- Myron Kopec- Division 2
- Sean Wilson- Division 3 (by phone)
- Brian Brodziak- Division 5
- Brent Pelechaty- Division 6
Reeve - Don Skoretz
Mun. Admin. - Twila Hadubiak

MINUTES:
149/2022 Slobozian "That the minutes of the May 04-2022 Regular Meeting of Council be approved as read."
Carried.


FINANCIAL STATEMENTS:
150/2022 Kopec "That the statement of financial activities for the month of May 2022 be accepted as presented."
Carried.

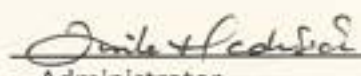
GOOD SPIRIT LAKE WATERSHED ASSOC.:
151/2022 Brodziak "That the R.M. of Buchanan No.304 agree to co-sign a \$150,000 additional loan for the Good Spirit Lake Watershed Association Board outlet structure works, on the condition that at least one other municipality belonging to the association also co-signs."
Carried.

THE HEALTH FOUNDATION:
Reeve Skoretz attended a meeting of The Health Foundation of East Central Saskatchewan, Inc. They are looking for surrounding municipalities to commit to funding over the next 3-5 years for the construction of a new hospital in Yorkton. They estimate they will need to raise \$30,000,000, with the City of Yorkton committing to \$20,000,000 of that total. The remaining \$10,000,000 is to come from the approximately 76 surrounding municipalities at a projected cost of \$275 per capita, if all municipalities participate.

152/2022 Pelechaty "That the R.M. of Buchanan No.304 commit to making financial contributions towards the construction of a new hospital in Yorkton."
Carried.

Councillor Wilson left the meeting at 10:15 a.m.


Reeve


Administrator

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Continued

page 2

NUISANCE PROPERTY:

153/2022 Skoretz "That an Order to Abate a Nuisance letter be sent by Registered mail to the owner of Lot 12-14 Blk 03 CA5206 in the Hamlet of Amsterdam."
Carried.

154/2022 Kopec "That an Order to Abate a Nuisance letter be sent by Registered mail to the owner of Lot 8-11 Blk 02 AY2883 in the Hamlet of Amsterdam."
Carried.

Councillor Wilson returned to the meeting at 10:25 a.m.

BUDGET 2022:

155/2022 Wilson "That the municipal mill-rate be set at 7.0 mills for 2022, being struck on all taxable assessments and Further That the municipal budget for 2022 be adopted, signed and sealed by the reeve and administrator, projecting a current year operating surplus of \$5,471.00."
Carried.

ROADS CONSTRUCTION/MAINTENANCE:

Jody Penman, Territory Manager of Brandt Tractor Ltd., was called to discuss the purchase of a Backhoe Rental Return when the Backhoe Tenders were looked at. However, it was determined that the machine would not be suitable for the R.M. of Buchanan No.304 needs.

COUNCIL CODE OF ETHICS:

156/2022 Kopec "That council go in camera to discuss council ethics issues at 11:05 a.m."
Carried.


Council came out of camera at 11:30 a.m.

157/2022 Brodziak "That councillor DeVries be removed from representing the municipality on the Parkland Regional Waste Management Authority, Sturgis and District Fire Dept. Co-op and A.P.A.S. Committees."
Carried.

STURGIS & DISTRICT RURAL FIRE DEPT. CO-OP:

158/2022 Pelechaty "That reeve Skoretz replace councillor DeVries on the Sturgis and District Fire Dept. Co-op Committee."
Carried.


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Continued

page 3

PARKLAND REGIONAL WASTE MANAGEMENT AUTHORITY:

159/2022 Skoretz "That councillor Pelechaty replace councillor DeVries on the Parkland Regional Waste Management Authority Committee."

Carried.

160/2022 Slobozian "That councillor Wilson be appointed as the second alternate on the Parkland Regional Waste Management Authority Committee."

Carried.

CORRESPONDENCE:

161/2022 Kopec "That the correspondence listed in Part #6 of the June 14-2022 Regular Meeting Agenda having been read now be filed."

Carried.

ROAD MAINTENANCE:

162/2022 Brodziak "That a Road Maintenance Agreement be signed with the R.M. of Good Lake No.274 for the 2022 gravel haul."

Carried.

S.A.R.M. BEAVER CONTROL PROGRAM:

163/2022 Pelechaty "That the R.M. of Buchanan No.304 participate in the S.A.R.M. administered Beaver Control Program, permitting any licensed trapper to remove problem beavers from the municipality, receiving \$30/beaver tail."

Carried.

SUBDIVISION APPLICATION:

164/2022 Wilson "That under *The Planning and Development Act, 2007*, and subject to the information provided with the Application to Subdivide Land and sketch of proposed subdivision, The Rural Municipality of Buchanan No.304 hereby recommends approval for the agricultural subdivision at NE 23-32-04-W2."

Carried.


Councillor Wilson left the meeting at 12:15 p.m.

ROADS CONSTRUCTION/MAINTENANCE:

165/2022 Slobozian "That the municipal gravel program be adopted as per map prepared & found within the roads gravel file, and Further That the municipal grader operators be delegated power to having roads deemed to require additional patch gravel added to the program, with a maximum of 400 cubic-yards allocated per operator."

Carried.


Reeve


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Continued

page 4

ROADS CONSTRUCTION/MAINTENANCE:

166/2022 Kopec "That the municipal road crew arrange to have the following road works completed: **Div.2:** bury stone pile at SE 17-31-05-W2; **Div.3:** replace 400mm csp in approach at NW 13-32-06-W2; **Div.4:** widen approach and add on a 10' csp extension at the acreage on NW 11-33-04-W2; **Div.6:** replace 400mm csp at SE 21-33-06-W2, fix csp end at SW 33-33-06-W2, build an approach at NW 6-33-06-W2 with 1-N 400mm csp, replace the culvert at NW 22-32-06-W2 with 1-N 500mm, replace the culverts at WSW and SSW 6-33-06-W2 with 2-N 500mm csp's."

Carried.

APPROVAL OF ACCOUNTS:

167/2022 Brodziak "That the accounts in the amount of \$118,531.95 as indicated on the list attached hereto and forming a part of these minutes, be approved for payment."

Carried.

ADJOURNMENT:

168/2022 Skoretz "That this meeting adjourn, time 1:10 p.m."

Carried.



Reeve



Administrator