MINUTES of the REGULAR MEETING of the RURAL MUNICIPALITY of BUCHANAN No.304 held on WEDNESDAY MARCH 02-2022

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

- Wally Slobozian- Division 1

- Myron Kopec- Division 2

- Justin DeVries- Division 4

- Brian Brodziak- Division 5

- Brent Pelechaty- Division 6 (by phone)

- Don Skoretz

Mun. Admin. - Twila Hadubiak

MINUTES:

79/2022

Slobozian "That RES. 7/2022 be approved, as is."

Carried.

80/2022

Kopec "That the minutes of the February 02-2022 Regular Meeting of

Council be approved as read."

Carried.

FINANCIAL STATEMENTS:

81/2022

DeVries "That the statement of financial activities for the month of February

2022 be accepted as presented."

Carried.

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

ROADS CONSTRUCTION/MAINTENANCE:

82/2022

Brodziak "That an Auto Pak policy be purchased through Shewchuk Insurance

Ltd. for the 2018 International gravel truck."

Carried.

83/2022

Pelechaty "That Champion Assets Ltd. be contacted to sell the 1996 International

gravel truck at their next auction sale."

Carried.

TAXES:

Gerry Burym attended the meeting to discuss tax arrears paid on a parcel of

Denita at the Provincial Mediation Board was contacted to discuss land title

transfers.

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FUEL TENDER

84/2022

Skoretz "That advertisements be placed in one issue each of The Canora Courier and The Preeceville Progress to invite sealed tenders for the supply and delivery of approximately 77,000 litres/year of diesel fuel, with the tenders closing April 05, 2022."

Carried.

85/2022

Skoretz "That council go in camera to discuss the OHS Adjudication for an employee, at 10:45 a.m."

Carried.

Council called SARM Lawyer Courtney Riviere to discuss the OHS Adjudication and proposal.

Council came out of camera at 11:40 a.m.

86/2022

Slobozian "That council supports the SARM lawyer recommendation to offer to pay Allan Veldman to the end of August, 2021, less deductions and wages earned, to affirm that he has not lost the right to be reinstated, and to inform that the RM of Buchanan will not pay Mr. Veldman's legal fees in regards to this adjudication."

Carried.

ROADS CONSTRUCTION/MAINTENANCE:

87/2022

Kopec "That employees Curtis Sliva, Charles Maygard and Justin Stefanowich be registered for Powered Mobile Equipment (PME) and Fall Protection Awareness Training with Heft Safety Consulting in Yorkton on March 17."

Carried.

88/2022

DeVries "That \$750,000 be transferred to a FlexTerm account with the Crossroads Credit Union, for a 1 year term."

Carried.

Reeve Skoretz left the meeting at 11:55 a.m. Deputy-Reeve Wilson took over chair of the meeting.

CORRESPONDENCE:

89/2022

Brodziak "That the correspondence listed in Part #6 of the March 02-2022 Regular Meeting Agenda having been read now be filed."

Carried.

MINUTES of the REGULAR MEETING of the RURAL MUNICIPALITY of BUCHANAN No.304 held on WEDNESDAY FEBRUARY 02-2022

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

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Reeve Skoretz returned to the meeting at 12:00 p.m. and took over chair of the meeting.

SUBDIVISION APPLICATION:

90/2022

Pelechaty "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 a new subdivision next to the existing yardsite at NW 34-31-05-W2."

Carried.

S.A.R.M. INSURANCE:

91/2022

Skoretz "That S.A.R.M. be advised that the R.M. of Buchanan No.304 will not participate in the Property Self Insurance Building Appraisal program."

Carried.

DELEGATIONS:

92/2022

Slobozian "That councillor Kopec be delegated to represent this municipality virtually at the 2022 S.A.M.A. Annual Meeting, on April 21."

Carried.

REGULAR MEETINGS:

93/2022

Kopec "That the April 6, 2022 Regular Meeting start at 8:00 a.m., rather than the previously set 9:00 a.m."

Carried.

ROADS CONSTRUCTION/MAINTENANCE:

94/2022

Wilson "That The Rural Municipality of Buchanan No.304 advertise in one issue each of The Canora Courier and The Preeceville Progress for 1- Maintenance/Utility operator, with applications being received until April 05, 2022."

Carried.

95/2022

DeVries "That Justin Stefanowich be informed that he will return to work once weather permits."

Carried.

APPROVAL OF ACCOUNTS:

96/2022

Brodziak "That the accounts in the amount of \$72,308.39 as indicated on the list attached hereto and forming a part of these minutes, be approved for payment."

<u>Carried.</u>

ADJOURNMENT:

97/2022

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

Carried.

Reeve

Administrator