MINUTES of the SPECIAL MEETING of the RURAL MUNICIPALITY of BUCHANAN No.304 held on Thursday, September 14, 2023

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

ORDER:

278/2023 Reeve Skoretz called the meeting to order at 7:15 a.m.

ATTENDANCE: Councillors - Terry Zavislak Division 1 - Myron Kopec Division 2

- Sean Wilson Division 3 – via telephone at 8:30am

- Chris Walker Division 4 -

Brent Pelechaty Division 6 – via telephone

Reeve - Don Skoretz Mun. Admin. - Keri Gardner

With Regrets: - Brian Brodziak Division 5

Adoption of Agenda

279/2023 Zavislak: "That the September 14, 2023 Agenda be adopted as presented".

Carried.

Approval of Minutes

280/2023 Kopec: "That the Regular Meeting Minutes of August 11, 2023 and Special Meeting

Minutes of August 21, 2023 be approved as read, with changes as discussed".

Carried.

Financial Statements

281/2023 Walker: That the statement of financial activities for August 2023 are received

and are to be filed".

<u>Updates</u>

282/2023 CRPUB – Deputy Reeve Wilson provided an update

APAS – Reeve Skoretz updated; survey to complete

PRWMA – Pelechaty: nothing to report

Sturgis and District Fire Coop – Skoretz provided an update

ECMA – nothing to report

Carried.

In Camera

283/2023 Walker: "That Council go in camera at 8:34 am to discuss HR and Strategic Planning".

Carried.

Out of Camera

284/2023 Wilson: "That Council come out of camera at 9:40 am".

Carried.

285/2023 Zavislak: "That Confidential Decision No. 003/2023 be approved".

Carried.

Reeve Acting Administrator

MINUTES of the Regular MEETING of the RURAL MUNICIPALITY of BUCHANAN No.304 held on Thursday, September 14, 2023

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

Continued

page 2

286/2023

Kopec: "That Confidential Decision No. 004/2023 be approved".

Carried.

Casual Staff

287/2023

Walker: "That casual staff Brie Gardner receive \$24 / hour for the 24 hours worked on August 28, 30 and September 01, 2023".

Carried.

288/2023

Zavislak: "That casual staff Heidi Myrfield receive \$25 / hour effective September 01, 2023".

Carried.

Acting Administrator

289/203

Kopec: "That Keri Gardner continue as Acting Administrator, as per prior agreement".

Carried.

Subdivision

290/2023

Walker: "That Council of the RM of Buchanan NO 304 approve the proposed

subdivision SE ¼ 13-32-05 W2M".

Carried.

Culvert Extension Request

291/2023

Zavislak: "That Council of the RM of Buchanan NO 304 approve of the request of a culvert extension at SW 28-31-06".

Carried.

File Correspondence

292/2023

Pelechaty: "That the correspondence listed as item 8 of the agenda be filed".

Carried.

Culvert Request

293/2023

Kopec: "That a 500mm pipe be installed at NW 20-33-06 and further that the ratepayer will pay for the culvert".

Carried.

SARM Convention

294/2023

Reeve Skoretz: "That Acting Administrator confirm with Council their availability to attend SARM on November 08 and 09 in Regina, Saskatchewan, register Council, as well as book accommodation."

Carried.

Signs - Tadmore

295/2023

Zavislak: "That two signs that read "No Farm Equipment or Heavy Trucks" be purchased and installed in Tadmore".

<u>Carried.</u>

Reeve

Acting Administrator

MINUTES of the Regular MEETING of the RURAL MUNICIPALITY of BUCHANAN No.304 held on Thursday, September 14, 2023 at the R.M. COUNCIL CHAMBERS, 200 George Wilson Dr, BUCHANAN, SK

Continued page 3

Accounts for Approval

296/2023 Kopec: "That payments in the amount of \$732,724.92 are approved for the month of August 2023".

<u>Carried.</u>

297/2023 Reeve Skoretz: "That this meeting adjourn, time 10:37 am".

Next Regular Council Meeting October 03, 2023 at 8:00am.

Mus. Reeve

Acting Administrator