# Rural Municipality of Buchanan No. 304

# Minutes of a regular meeting of the Council of the Rural Municipality of Buchanan No. 304, held at the R.M. of Buchanan office at 200 George Wilson Dr., Buchanan, SK Monday, May 5, 2025.

Present were Reeve-Don Skoretz, Acting Administrator-Nicole Morrison and the following Councilors: Division 1 – Terry Zavislak, Division 2 – Myron Kopec, Division 3 – Eugene Prychak, Division 4 – Chris Walker, Division 6 - Brent Pelechaty, Mentor – Diane Jamieson.

Regrets:

Division 5 - Brian Brodziak

The Reeve, Don Skoretz, called the meeting to order at 8:38 a.m.

078/2025 MINUTES

PELECHATY presented.

That the minutes of the April 11, 2025 Council Meeting be adopted as

Carried

079/2025 **FINANCIAL** 

KOPEC That the Statement of Financial Activities, Bank Reconciliation and

Mastercard Statement for April 2025 be accepted as presented.

Carried

Aaron Serhan, Curtis Sliva and Daniel Wasyliw met with council from 9:02 a.m. to 9:36 a.m. to report on shop activities.

080/2025 MILLRATE

PRYCHAK That the Mill Rate for 2025 be set at 5.9 mills for all property classes except residential which as per Bylaw 2025-04 will have a mill rate factor of 1.9.

Carried

081/2025 BYLAW 2025-04 MILL RATE FACTOR BYLAW

WALKER

That Bylaw 2025-04 Mill Rate Factor Bylaw be introduced and given first

reading.

Carried

082/2025 BYLAW 2025-04 MILL RATE FACTOR BYLAW

ZAVISLAK

That Bylaw 2025-04 Mill Rate Factor Bylaw be given second reading.

Carried

083/2025 BYLAW 2025-04 MILL RATE FACTOR BYLAW

SKORETZ

That Bylaw 2025-04 Mill Rate Factor Bylaw be given three readings at

this meeting.

Carried Unanimously

084/2025 BYLAW 2025-04 MILL RATE FACTOR BYLAW

PELECHATY That Bylaw 2025-04 Mill Rate Factor Bylaw be read a third time and

enacted.

Carried

085/2025 LIST OF ACCOUNTS

PRYCHAK That the list of accounts as attached to and forming part of these minutes be approved for payment as presented by cheques numbered #19174 to #19202 inclusive and

other payments totaling \$89,053.35.

Carried

086/2025 **2025 BUDGET** 

KOPEC That the 2025 Budget be approved as presented with revenues of

\$1,782,719.58 and expenses of \$1,728,332.40.

Carried

DS. Nr

## 087/2025 FINAL PAYMENT OFFICE RENOVATIONS

WALKER That Dave Wood be paid out the final balance owing to him for office renovations once requested information has been received regarding breakdown of labour.

Carried

#### REPORTS

Reeve and Division reports were verbally presented.

## 088/2025 ACTING ADMINISTRATOR PERMIT APPLICATION RENEWAL

PELECHATY That application be made to the RMAA Rural Board of Examiners for a one year Acting Administrator Permit extension for Jamie Nicole Morrison.

Carried

#### 089/2025 POWER MOBILE EQUIPMENT EVALUATION TRAINING

KOPEC That the quote from The Saskatchewan Safety Council in the amount of \$520.00 be accepted for Aaron Serhan and Daniel Wasyliw to complete the Power Mobile Equipment Evaluation Training on June 9, 2025.

Carried

## 090/2025 <u>EAST CENTRAL MUNICIPAL ALLIANCE EMO MEETING</u>

PRYCHACK That Nicole Morrison be authorized to attend the East Central Municipal Alliance EMO Meeting on behalf of the RM of Buchanan once scheduled.

Carried

Chris Walker left meeting at 10:01.

Chris Walker returned to meeting at 10:06

## 091/2025 INVERMAY SCHOOL FOOD FARM DONATION REQUEST

KOPEC That the RM of Buchanan donate \$250.00 to the Invermay School for the food farm session being held on June 3, 2025.

Carried

#### DOCTOR INCENTIVE COST SHARE AGREEMENT

That further decisions regarding doctor incentive cost share agreement be tabled to June 2025 meeting to allow time for Nicole Morrison to contact the Town of Preeceville to receive further clarification on proposed payment amount.

## **GARBAGE BINS**

That once road bans are removed the Division 5 and 6 bins will be moved back to their divisions. There will be notice put in the RM newsletter that if the bins and/or bin sites are misused the bins will be permanently removed. Division 2 and 3 bins will remain on the RM shop property.

#### 092/2025 **TENDER BIDS**

WALKER properties:

That the following tender bids be accepted for the sale of tax title

- Lots 1-2 Block 01 Plan AJ3984 Dennis Kallimanis and Brenda Kallimanis for \$500.00
- Lot 19 Block 01 Plan AJ3984 Dennis Kallimanis and Brenda Kallimanis for \$250.00
- Lot 20 Block 01 Plan AJ3984 Dennis Kallimanis and Brenda Kallimanis for \$250.00
- Lot 1-2 Block 02 Plan AJ3984 Dennis Kallimanis and Brenda Kallimanis for \$1,000.00
- Lot 5 Block 02 Plan AK638 Dennis Kallimanis and Brenda Kallimanis for \$300.00
- Lot 10 Block 1 Plan AY2883 Justin Devris for \$505.00

Carried

Q-5 Nr

# 093/2025 ASSINIBOINE WATERSHED STEWARDSHIP ASSOCIATION WELL

## **DECOMISSIONING**

ZAVISLAK That the Rural Municipality of Buchanan No. 304 will participate in the 2025 well decommissioning campaign administered by the Assiniboine Watershed Stewardship Association (AWSA) in accordance with the following:

- The RM shall be responsible for paying the contractor invoice (\$2,500 plus tax)
- The RM will invoice the landowner for \$300/well
- AWSA will be the program contact and shall submit the rebate application, with the RM as the applicant on behalf of the landowner, to the Ministry of Agriculture's Farm and Ranch Water Infrastructure Program (FRWIP) to obtain the RM 90% reimbursement
- The AWSA will provide the RM with \$100 reimbursement per well.

Carried

## 094/2025 CULVERT REPLACEMENT

ZAVISLAK That the following culverts be replaced:

SE 20-33-06 W2 NE 18-33-06 W2 SE 29-33-06 W2 SE 16-32-05 W2 SE 27-33-04 W2 SE 03-33-04 W2 SE 33-33-04 W2 SE 7-33-04 W2 NE 10-33-04 W2

NW 01-32-04 W2

Carried

## 095/2025 2025 GRAVEL ALLOCATION

SKORETZ That the following 2025 gravel allocations be approved:

Division 1-2,000 yards per division Division 2-2,000 yards per division Division 3-2,000 yards per division Division 4-2,500 per division Division 5-2,500 per division Division 6-2,500 per division

Carried

## 096/2025 POLICY NO. 2025-02 INCIDENT REPORTING AND INVESTIGATION

PELECHATY That Policy No. 2025-02 Incident Reporting and Investigation be approved as circulated.

Carried

#### 097/2025 CORRESPONDENCE

KOPEC That the correspondence as listed be acknowledged and filed:

- a) RCMP 2025 Initiatives Email
- b) Plant Health Network Newsletter
- c) Assiniboine Watershed Association 2025 Membership Letter

Carried

#### NEXT MEETING

The next meeting is scheduled for Friday, June 20, 2025 at 8:30 a.m.

### 098/2025 ADJOURNMENT

SKORETZ That the meeting be adjourned at 12:57 p.m.

Carried

Minutes approved this 20 day of June, 2025.

Don Skoretz Nicole Morrison
Reeve Acting Administrator