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

ORDER:

Reeve Skoretz called the meeting to order at 7:00 a.m.

ATTENDANCE: Councillors

- Wally Slobozian- Division 1

- Myron Kopec- Division 2

- Justin DeVries- Division 4

- Brian Brodziak- Division 5

Reeve

- Don Skoretz

Mun. Admin. - Twila Hadubiak

The Regular Meeting date was changed from October 5 to October 12 by the Reeve.

Chris Walker attended the meeting at 7:10 a.m. to observe.

MINUTES:

259/2022

Slobozian "That the minutes of the September 07-2022 Regular Meeting of Council be approved as read."

Carried.

Councillor Brent Pelechaty joined the meeting by phone at 7:25 a.m.

FINANCIAL STATEMENTS:

260/2022

Kopec "That the statement of financial activities for the month of September 2022 be accepted as presented."

Carried.

PUBLIC WELLS:

261/2022

DeVries "That as advised by the Public Health Inspector, since the safety of water supply cannot be assured at all times, the R.M. of Buchanan No.304 declare the water supply at public wells located at NW 22-30-06-W2, SE 23-32-04-W2, SW 32-33-04-W2 and NE 33-33-05-W2 as Non Potable."

Carried.

ROADS CONSTRUCTION/MAINTENANCE:

Outside Employee, Charles Maygard, attended the meeting from 7:40 a.m. to 8:00 a.m. to discuss winter employment hours and equipment maintenance and repair.

OFFICE EQUIPMENT:

262/2022

Brodziak "That the office computer be upgraded with 1-N ASUS computer with Intel i7-12700 processor and Windows 11 Professional, 2-N USB Hard Drives for Backup, MS-Office and file transfer, for the price of \$3,202.00, plus taxes."

Carried.

Reeve

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

Continued

page 2

TAX ENFORCEMENT:

By Section 3(1) of The Tax Enforcement Act, the Reeve was presented with a List of Lands with Arrears of Taxes.

263/2022

Pelechaty "That by Section 3(3) of The Tax Enforcement Act, the administrator be directed not to include on the List of Arrears of Taxes all lands on which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy."

Carried.

TAX ENFORCEMENT:

264/2022

Slobozian "That in accordance with Section 4 of The Tax Enforcement Act the administrator advertise the 2022 Tax Enforcement List within one issue of The Canora Courier and one issue of The Preeceville Progress."

Carried.

Chris Walker left the meeting at 8:25 a.m.

OHS/HR:

265/2022

Kopec "That council go in camera to discuss the Saskatchewan Human Rights Commission Complaints at 8:35 a.m."

Carried.

266/2022

Slobozian "That council come out of camera at 9:45 a.m."

Carried.

267/2022

Skoretz "That SARM lawyer, Courtney Riviere, respond to the Saskatchewan Human Rights Commission Disclosure Report for File No. 21-22-049."

Carried.

268/2022

Kopec "That SARM lawyer, Courtney Riviere, respond to the Saskatchewan Human Rights Commission Disclosure Report for File No. 21-22-071."

Carried.

269/2022

DeVries "That pursuant to the OH&S Officers decision to remove any reprimand or reference to the matter from any employment records, Res.99/2021 be rescinded."

Councillor DeVries requested a recorded vote.

Reeve- Don Skoretz Div. 1- Wally Slobozian abstained

Div. 4- Justin DeVries

yes

abstained

Div. 5- Brian Brodziak

abstained

Div. 2- Myron Kopec

abstained

Div. 6- Brent Pelechaty abstained

Defeated.

ente Hadulral Administrator

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

Continued

page 3

270/2022

Brodzian "That Res.99/2021 not be rescinded until discussed with legal counsel."

Carried.

ROADS CONSTRUCTION/MAINTENANCE:

271/2022

Slobozian "That the municipal road crew arrange to have the following road works completed: **Div.1**: replace the missing Yield sign at SE 2-32-04-W2 and the missing Amsterdam sign, bury the stones north of the low level crossing at W 18-32-04-W2 **Div.2**: clean the culvert in yard approach at SW 23-31-05-W2; **Div.4**: clean the culvert at NE 6-33-04-W2 but do not install the plastic culverts through the approach as per Res.224/2022; **Div.5**: install 2-N 400mm culverts at NE 32-32-05-W2; **Div.6**: widen the approaches at SW 28-32-06-W2 and NE 20-32-06-W2, lower the culvert at NW 14-33-06-W2."

Carried.

CORRESPONDENCE:

272/2022

DeVries "That the correspondence listed in Part #6 of the October 12-2022 Regular Meeting Agenda having been read now be filed."

Carried.

H.B.R.A.:

273/2022

Kopec "That councillor Brent Pelechaty be delegated to represent this municipality at the H.B.R.A. Annual Convention to be held at The Pas, MB, October 16-17, and that the registration fee of \$75.00 be paid."

Carried.

DELEGATIONS:

274/2022

DeVries "That Myron Kopec be delegated to represent this municipality as a voting delegate at the 2022 S.A.R.M. Midterm Convention to be held at Saskatoon, November 16-17 with the \$50 registration fee being paid."

Carried.

GRAVEL:

275/2022

Brodziak "That payment of \$10,740.00, plus GST, be made to Noreen Carlson for gravel taken from the pit at NE 34-33-04-W2."

Carried,

HAMLETS:

276/2022

DeVries "That as per statement presented, Hamlet of Tadmore custom work billing be submitted for properties where the Hamlet performed grass mowing and custom work in 2022."

Carried.

Councillor Brodziak left the meeting at 10:45 a.m.

Reeve

Ord Hoderful

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

Continued

page 4

SARM VISION CARE:

277/2022

Kopec "That employee Curtis Sliva be paid the SARM \$500 Vision Care Benefit for invoices submitted."

Carried.

PUBLIC MEETING:

278/2022

DeVries "That due to feedback and a request from ratepayers after the Public Meeting, all meetings be live-streamed to increase accountability and transparency to ratepayers."

Councillor DeVries requested a recorded vote.

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

Defeated.

Councillor Pelechaty left the meeting at 11:06 a.m.

ROADS CONSTRUCTION/MAINTENANCE:

279/2022

Kopec "That the municipality purchase scaffolding for bridge works from Home Hardware in Yorkton."

Carried.

APPROVAL OF ACCOUNTS:

280/2022

DeVries "That the accounts in the amount of \$321,616.95 as indicated on the list attached hereto and forming a part of these minutes, be approved for payment." Carried.

ADJOURNMENT:

281/2022

Skoretz "That this meeting adjourn, time 11:20 a.m." Carried.

eeve

Administrator