

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 on Tuesday, May 7, 2024.

Present were Reeve Don Skoretz, Acting Administrator Diane Jamieson, Assistant Administrator Nicole Morrison and the following Councilors: Division 1 – Terry Zavislak, Division 2 – Myron Kopec, Division 3 – Sean Wilson arrived at 8: 47a.m; Division 4 – Chris Walker; Division 5 - Brian Brodziak

Absent: Division 6 – Brent Pelechaty

The Reeve, Don Skoretz called the meeting to order at 8:09 a.m.

079/2024 MINUTES
ZAVISLAK:
presented

That the minutes of the April 21, 2024 Council Meeting be adopted as

Carried

080/2024 FINANCIAL
KOPEC:
presented.

That the Statement of Financial Activities for April 2024 be accepted as

Carried

Aaron Serhan, Foreman met with Council at 8:30 a.m. – 9:28 a.m.to report on shop operations, approved road work projects and other activities.

081/2024 2024 BUDGET
BRODZIAK:
\$1,742,889.60 and expenses of \$1,601,052.70.

That the 2024 Budget be approved as presented with revenues of

Carried

082/2024 MILL RATE:
ZAVISLAK:
2024.

That the municipal mill rate be set at 7.5 mills for all property classes for

Carried

083/2024 MINIMUM TAX BYLAW
WALKER

That Bylaw 07-2024 Minimum Tax Bylaw to provide for a minimum tax of \$50.00 per parcel be introduced and given first reading

Carried

084/2024 MINIMUM TAX BYLAW
BRODZIAK:

That Bylaw 07-2024 Minimum Tax Bylaw to provide for a minimum tax of \$50.00 per parcel be read a second time.

Carried

085/2024 MINIMUM TAX BYLAW
SKORETZ:

That Bylaw 07-2024 Minimum Tax Bylaw to provide for a minimum tax of \$50.00 per parcel be given three readings at this meeting.

Carried Unanimously

086/2024 MINIMUM TAX BYLAW
ZAVISLAK:

That Bylaw 07-2024 Minimum Tax Bylaw to provide for a minimum tax of \$50.00 per parcel be read a third time and enacted.

Carried

087/2024 SHOP BENEFITS
WALKER:

That all shop employee benefits will be based on full-time hours of 2080 hours per year rather than on seasonal hours.

Carried

AP

088/2024 ACCOUNTS

WILSON: That the list of accounts as attached to and forming part of these minutes be approved for payment as presented by cheques numbered #18836 to #18856 inclusive and other payments totaling \$78,752.56.

Carried

REPORTS

Reeve and Division reports were verbally presented.

089/2024 CULVERT ORDER

KOPEC: That the culvert order for 2024 be placed with Prairie Steel.

Carried

090/2024 SARM HIGH INTEREST SAVINGS ACCOUNT

WILSON: That the R.M. of Buchanan approve the transfer of \$1,000,000 into the SARM High Interest Saving Account effective immediately.

Carried

091/2024 ONLINE BANKING AUTHORIZATION

WALKER: That the R.M. of Buchanan authorize Nicole Morrison to have online banking access at the Crossroads Credit Union for all R.M. of Buchanan accounts.

Carried

092/2024 RECYCLING SERVICES

BRODZIAK: That a request be made to Parkland Regional Waste Management for one recycle bin to be placed beside the garbage bin at the RM Shop for RM ratepayer use.

Carried

093/2024 POLICY 2024-09 -COMMUNITY WELLS – USAGE AND WELL KEYS

SKORETZ: That Policy 2024-09 Community Wells- Usage Fee and Well Keys be approved as circulated for community wells located at
NW 22 30 06 W2,
SW 32 33 04 W2 and
SE 23 32 04 W2

Carried

094/2024 CORRESPONDENCE

SKORETZ: That the correspondence as listed be acknowledged and filed:

- a) SaskPower wood pole inspections
- b) SARM Division Meeting June 13, 2024 in Kelvington
- c) Pest Control Officer's Report
- d) Farm & Food Care Saskatchewan

Carried

095/2024 IN CAMERA:

ZAVISLAK: That the meeting move in camera at 11:58 a.m. to discuss future planning items.

Carried

The regular meeting resumed at 12:25 p.m.

096/2024 ACTING ADMINISTRATOR APPOINTMENT

ZAVISLAK: That the R.M. of Buchanan appoint Nicole Morrison as Acting Administrator and Diane Jamieson as Mentor effective as soon as possible.

Carried

097/2024 ADJOURNMENT

SKORETZ: That the meeting be adjourned at 12:45 p.m.

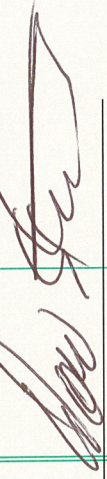
Carried

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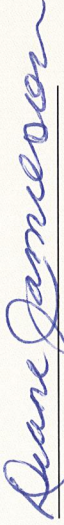
NEXT MEETING

The next meeting is scheduled for Wednesday, June 12, 2024 at 8:30 a.m.

Minutes approved this 12th day of June 2024.



Don Skoretz
Reeve



Diane Jamieson
Acting Administrator