

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 Monday, September 16, 2024.

Present were Reeve Don Skoretz, Acting Administrator Nicole Morrison and the following Councilors:, Division 2 – Myron Kopec, Division 3 – Sean Wilson, Division 6 - Brent Pelechaty, Mentor – Diane Jamieson.

Regrets: Division 1 – Terry Zavislak
Division 4 - Chris Walker
Division 5 – Brian Brodziak

The Reeve, Don Skoretz called the meeting to order at 8:42 a.m.

169/2024 **MINUTES**

KOPEC
presented.

That the minutes of the August 19, 2024 Council Meeting be adopted as

Carried

170/2024 **FINANCIAL**

WILSON
presented.

That the Statement of Financial Activities for August, 2024 be accepted as

171/2024 **LIST OF ACCOUNTS**

PELECHATY

That the list of accounts as attached to and forming part of these minutes be approved for payment as presented by cheques numbered #18958 to #18984 inclusive and other payments totaling \$702,651.79.

Carried

Justin Stefanowich met with council at 9:03 to 9:06 a.m. to advise he thinks he has about half of the top cut completed with mowing. As it is dark later in the mornings Justin will start work at 7:00 a.m. instead of 6:00 a.m. No other issues or concerns were raised.

Curtis Sliva met with council at 9:11 to 9:16 a.m. to advise everything is going ok and that he has no questions or concerns about any current shop activities.

Aaron Serhan met with council at 9:20 to 9:40 a.m. to advise the shop employees need a list of all items approved at council meetings that may involve work needing to be completed by shop staff. There is a white ½ ton driving erratically and passing graders on the Tiny Grid causing safety concerns. All shop employees will be starting at 7:00 a.m. for the Fall/Winter season. Permission was requested to purchase a welding jacket and a new fridge for the shop.

Sean Wilson left meeting 9:37 a.m. and returned to the meeting at 9:43 a.m. No business was conducted during this time as there was not quorum.

REPORTS

The following reports were verbally presented:

SAMA 2025 Revaluation Preliminary Information

Nicole Morrison reported on the September 13, 2024 Division 4 RMAA meeting in Canora

Diane Jamieson and Nicole Morrison reported on a meeting with Amsterdam Hamlet Board members held on Wednesday, September 11, 2024.

172/2024 **BYLAW 10-2024 – BYLAW TO ESTABLISH DISCOUNT RATES ON CURRENT YEAR TAXES**

SKORETZ

That Bylaw 10-2024 a Bylaw to Establish Discount Rates on Current Year Taxes be introduced and given first reading.

Carried

DS nm

173/2024 **BYLAW 10-2024 – BYLAW TO ESTABLISH DISCOUNT RATES ON CURRENT YEAR TAXES**

KOPEC That Bylaw 10-2024 a Bylaw to Establish Discount Rates on Current Year Taxes be read a second time.

Carried

174/2024 **BYLAW 10-2024 – BYLAW TO ESTABLISH DISCOUNT RATES ON CURRENT YEAR TAXES**

WILSON That Bylaw 10-2024 Bylaw to Establish Discount Rates on Current Year Taxes Bylaw be given three readings at this meeting.

Carried Unanimously

175/2024 **BYLAW 10-2024 – BYLAW TO ESTABLISH DISCOUNT RATES ON CURRENT YEAR TAXES**

PELECHATY That Bylaw 10-2024 Bylaw to Establish Discount Rates on Current Year Taxes Bylaw be read a third time and enacted.

Carried

176/2024 **WATER SECURITY DRAINAGE APPLICATION**

KOPEC That the Rural Municipality of Buchanan No. 304 has reviewed drainage application E5-105617 received from the Water Security Agency and the RM approves the conveyance of water across and within RM road allowances as shown in Drainage Approval Application E5-105617.

Carried

177/2024 **CANADA COMMUNITY BUILDING FUND MUNICIPAL FUNDING AGREEMENT**

WILSON That the RM of Buchanan No. 304 approve the Government of Saskatchewan's Municipal Funding Agreement under the Canada Community-Building Fund Program as circulated.

Carried

LEASE – SE 08-32-06 W2 (TOMCALA)

As follow up to the August 19, 2024 discussion regarding the lease agreement for SE 08-32-06 W2 the RM will invoice the lease payments for 2023 and 2024 and prepare a new three year lease agreement (2023-2025) for signing by the RM and Laurie Tomcala.

178/2024 **RECORDS FOR DESTRUCTION**

PELECHATY That approval be granted to destroy documents as listed on Archive list 2024-13 pending approval of the Provincial Archives Board.

Carried

OFFICE RENOVATIONS

Sean Wilson will provide a name for a contractor that may be willing/able to complete renovation work on the RM Office.

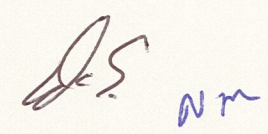
ANIMAL PRODUCTION ACT

Acting Administrator Nicole Morrison reported to Council that Hugh Garrett from the Livestock Services of Saskatchewan attended the RM office on Thursday, September 12, 2024 to advise of the obligation of the RM when stray livestock is reported. The requirements fall under The Animal Production Act, which was implemented in July of 2024. Should the Livestock Services of Saskatchewan contact the RM office again they are to be advised that they will be asked to attend the next Council Meeting as a delegate to discuss matters with Council.

179/2024 **REPAIRS TO MAXIMNUK FENCE**

PELECHATY The RM will pay \$20.00 per hour to a maximum of 8 hours for repairs to be made to Bill Maximnuk's fence as a result of damage caused by the RM grader.

Carried

Handwritten signature and initials in blue ink, likely representing the Council or a representative.

180/2024 **APPROACH FOR JASON POZNIAK**

SKORETZ That the RM build an approach with a 400 mm culvert for Jason Pozniak at NE 25-32-07 W2.

Carried

181/2024 **CORRESPONDENCE**

KOPEC That the correspondence as listed be acknowledged and filed:

- a) Water Security Agency email re: Project Sanction Request
- b) SARM email – Clubroot
- c) DionCo Sales – Letter on Stable pricing
- d) Email from 306 Integrity

Carried

NEXT MEETING

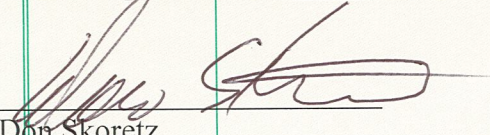
The next meeting is scheduled for Tuesday, October 8, 2024 at 8:30 a.m.

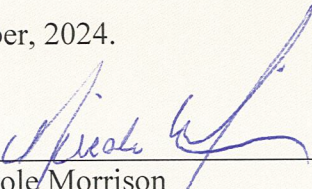
182/2024 **ADJOURNMENT**

SKORETZ That the meeting be adjourned at 11:15 a.m.

Carried

Minutes approved this _____ day of October, 2024.


Don Skoretz
Reeve


Nicole Morrison
Acting Administrator