

R.M. OF BUCKLAND NO. 491
September 13, 2010
REGULAR MEETING MINUTES

Councillors

Division 1 – Grant Hodge	Division 2- Colin Fraser
Division 3 – Orest Romanchuk	Division 4 – Mona Dunn
Division 5 – Fred Isayew	Division 6 – Bill Hayes
Reeve – Larry Fladager	Administrator – Wendy Gowda

Reeve Fladager called the meeting to order at 9:00 a.m.

- 320-2010** **Agenda: Hodge** That the agenda be accepted as presented. *Carried*
- 321-2010** **Minutes: Hayes** That the minutes of the August 9, 2010 Meeting of Council be accepted. *Carried*
- 322-2010** **Reports: Hodge** That the reports be accepted as presented. *Carried*
- 323-2010** **Statement of Financial Position/Reconciled Bank Statement: Hodge**
That the Statement of Financial Position and the Reconciled Bank Statement for the month of July 2010 be accepted as presented. *Carried*
- 324-2010** **Subdivision Application/Ptn. SW 28-49-26 W2: Romanchuk** That the application by S.D.E.P. Holdings Inc. to subdivide a 1 hectare parcel from Lot 13, Plan 68PA07139 in the Pine Village area be approved under Section 14.4.1 of the R.M. of Buckland Zoning Bylaw, and further, that Council agree to accept Cash-in-Lieu of the dedicated land requirement. *Carried*

*RCMP Staff Serg. Dale Goodwin & John Mansbridge, Operations NCO attended 9:40 – 10:30;
Nadine Wilson, Saskatchewan Rivers MLA, joined the meeting 9:50 – 10:30*

- 325-2010** **Bylaw Enforcement: Hayes** That a Committee of Council; Councillors Romanchuk, Hayes, Hodge and Reeve Fladager, along with the Administrator meet with Bylaw Enforcement Officer, Glen Andrusyk to discuss enhanced bylaw protection services, including Special Constable appointment and authority. *Carried*
- Superintendent John Mamer joined the meeting 10:40*
- 326-2010** **Gravel Expense: Isayew** That as a result of the extreme precipitation over the summer and fall months, and the deterioration of White Star Grid, that Council authorize an additional \$5,000.00 to be spent on crushed gravel to be spread on White Star Road. *Carried*
- 327-2010** **Packer Purchase: Dunn** That Council agree to purchase a used 1999 Roller from Brandt Tractor Ltd., at a price to be negotiated by the Superintendent of up to \$29,900.00 before taxes. *Carried*
- 328-2010** **Truck Lease: Dunn** That Council agree to accept the proposal from Prince Albert Rent a Car/Anderson Motors for a three year lease of a 2011 Dodge Ram Truck, 3DY4CL6BG511266, on a 36 month, 120,000 km. lease, on a monthly lease rate of \$839.00 plus taxes, 1st and last month lease at delivery, commencing September 20, 2010. *Carried*

Recessed for lunch 11:40 – 12:40

*Prince Albert Parkland Health Board – Building Committee joined the meeting – Brian Harasym,
John Piggot, Dale and Jason Herd (AODBT), RM of Prince Albert delegates, Charmaine Bergman, Paul Rybka, Terry Lyn Zahara joined the meeting 1:00 – 1:45*

- 329-2010** **Municipal Reserve, Parcel R 79PA19900, Ext 0, NW 26-49-26W2: Isayew**
That due to concern for unauthorized fires being started in the vicinity of the provincial forest on MR Parcel R 79PA19900, that Council agree to limit access to this reserve with the installation of a gate being maintained by local resident Bruce Ehman, and that keys to the gate administered through the RM Office; that area residents be informed accordingly, with keys distributed upon request, and further that the property be researched further to determine whether the municipal reserve meets planning and development requirements for development and whether the site is a stable building site. *Carried*

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- 330-2010** **File Correspondence/Don Wozniak: Isayew** That the copy of September 1, 2010 correspondence forwarded to Saskatchewan Environment from Don Wozniak, 101000838 Sask. Ltd. proposing the purchase and development of lease described as Block C NW 7-49-26 W2 be received and filed.
Carried
- 331-2010** **Subdivision Street Light Installation: Fraser** That Council agree to the developer installation of street lights in the Park Meadow Subdivision, and agree to establish policy whereby future developments requesting street lights be permitted, in accordance with Saskatchewan Power Corporation standards, providing the costs of installation are born by the developer or the ratepayer group.
Carried
- 332-2010** **Subdivision Pond Aeration: Dunn** That Council agree to resident property owner's installation and maintenance of pond aeration in the pond at Park Meadow subdivision, subject to a duly signed and executed agreement with the resident ratepayers to be responsible for any maintenance and upkeep costs, and assurance of a long-term contract for the maintenance of the pond aeration system.
Carried
- 333-2010** **Subdivision Pond Fencing: Hayes** That the RM solicitor be contacted in respect to providing a recommendation respecting the fencing of the pond located on municipal reserve in Park Meadow Subdivision.
Carried
- 334-2010** **Alingly Cemetery Records: Romanchuk** That Council agree to the municipality accepting the Alingly Cemetery Records from the current management of local residents, Bryce Belt and Nels Thompson, and to notify the Registrar of Cemeteries accordingly.
Carried
- 335-2010** **Municipal Office Handyman & General Office Repair: Isayew** That as agreed by the R.M. of Prince Albert No. 461 that the RM of Buckland No. 491 agree to share equally the cost of a handyman for the Municipal Office, further; that we accept the proposal of Tim Blades, Tim's Touch-Ups & Renovations to provide these services on an as-needed basis at the rate of \$40.00 per hour.
Carried
- 336-2010** **MREP Application: Hayes** That Council agree to submit an application under the Municipal Roads to the Economy Program for 2011, for repair of two bridges, located 33-50-25 W2 and 22-50-26 W2 in the RM of Buckland No. 491.
Carried
- 337-2010** **Advance Poll: Hodge** That an advance poll be established at the Municipal Centennial Building located at 99 River Street East, Prince Albert, Saskatchewan on Saturday, October 30, 2010 between the hours of 9:00 a.m. and 2:00 p.m.
Carried
- 338-2010** **Forest Products Operation: Isayew** That the R.M. of Buckland endorse Vermette Wood Products Ltd. operation of a wood processing facility on the SW 10-51-26 W2M for a three year period 2010-2012, and that it is the R.M. of Buckland's understanding that Saskatchewan Environment will address all environmental issues.
Carried
- 339-2010** **Office Assistant Training Sessions: Hodge** That Council recognize the value to the municipality from the knowledge and training acquired through the University of Regina, Local Government Authority program, and further; that Council authorize Cori Sarginson attend introductory and review sessions held during office hours with no loss of hourly wage for time so spent.
Carried
- 340-2010** **Prorate Tax Levy/SE 17-50-25 W2: Hodge** That the Council authorize a prorated levy adjustment for the house on SE 17 -50-26 W2 to September 1, 2010, due to the house being destroyed by fire as follows:

Roll	Legal	Municipal	School
452	SE 17-50-25 W2	\$291.53	\$309.33

Carried
- 341-2010** **Sale of Crown Land/SW 29-51-25 W2: Romanchuk** That the Council of the R.M. of Buckland No. 491 agree to the Ministry of Agriculture, Land Branch, sale of crown land, SW 29-51-25 W2, to Brent Kristiansen for continued agriculture use.
Carried

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- 342-2010 SARM Benefits Plan: Hodge** That the R.M. of Buckland No. 491 make application to participate in the SARM Benefits Plan for the year 2011 for all eligible municipal employees.
Carried
- 343-2010 Resignation/Sheldon Ross: Hodge** That the R.M. of Buckland No. 491 accept Sheldon Ross's resignation effective August 30th, 2010.
Carried
- 344-2010 New Hiring/Bryce Grimm: Hayes** That Bryce Grimm be hired as Seasonal Utility Operator commencing August 30th, 2010 at the hourly wage of \$18.87, as agreed by the International Union of Operating Engineers Local 870.
Carried
- 345-2010 Wage Adjustment/Richard Jezowski: Romanchuk** That the R.M. of Buckland agree to increase Richard Jezowski's salary to \$18.87 per hour effective immediately, as agreed with the International Union of Operating Engineers, Local 870.
Carried
- 346-2010 Special Services Agreement/Amendment: Hodge** That the RM of Buckland amend and update the Special Services Agreement to reflect the names of current employees in each classification, and that the Union be notified accordingly.
Carried
- 347-2010 Administrator Training Sessions: Dunn** That Council authorize the administrator attending the following administrator training and meeting sessions: Division 5 RMAA Meeting; September 22, Financial Statement Workshop, October 7th, RMAA Financial Statement Committee, September 20 and MEPP Employer Seminar, September 28.
Carried
- 348-2010 October Meeting: Hayes** That due to Thanksgiving Statutory Holiday falling on the second Monday in October, that the October Regular Meeting be held on Tuesday, October 12th, commencing at 9:00 a.m. in the municipal building board room, 99 River Street East, Prince Albert.
Carried
- 349-2010 Sale of Used Office Equipment: Romanchuk** That Council agree to offer for sale office scanner (HP Scanjet 8300), to the highest offer, as may be obtained through local posting and no-cost internet advertising.
Carried
- 350-2010 NRRC Boat/Motor Home Storage: Hayes** That Council agree to the NRRC proposed use of the vacant curling rink space in the Northern Regional Recreation Centre as a fundraising project to generate revenue for the operation of the facility, upon satisfactory presentation of:
- Insurance Coverage qualifying use as storage
 - Certification that revenue generated to be used for facility operations
 - Property waiver agreements to be entered with tenants
- Carried*
- 351-2010 NRRC Accessibility Grant Application: Isayew** That the Council of the RM of Buckland No. 491 support the NRRC proposal to submit an application to the accessibility grant program, for improved accessibility at the facility, including the installation of an elevator to the second level lounge and viewing area.
Carried
- 352-2010 NRRC Parking Lot Maintenance: Hayes** That the RM of Buckland No. 491 provide gravel and equipment to maintain the NRRC parking lot, with funding to be provided from the Municipal Reserve Dedicated Land Account.
Carried
- 353-2010 Crown Land Exchange: Fladager** That Councillors Romanchuk, Isayew and Hayes review existing crown lands in the municipality, and option to purchase crown lands available to the RM of Buckland, with the concept of submitting a proposal to the province for an exchange of undevelopable property, for lands more suitable for commercial/industrial development in the RM of Buckland.
Carried

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- 354-2010** **Right of Way Obstruction: Dunn** That the property owner of Ptn. NW 23-51-25 W2 be notified that the trees adjacent to the right-of-way Ptn. NW 23-51-25 W2 are an obstruction to the right-of-way and will cause a problem for winter road maintenance, that the trees be removed by October 31, 2010, or subsequently, the municipality will have the trees removed, with the costs being added to the arrears of taxes.
Carried
- 355-2010** **Newell Road North: Dunn** That Newell Road North be continued to be maintained as a non-service road, and Council decline to improve or develop the road further at this time.
Carried
- 356-2010** **Signing Officers: Dunn** That Larry Fladager, Reeve, and Wendy Gowda, Administrator, or if the Reeve is unavailable, then Bill Hayes, the Deputy Reeve and if the Administrator is unavailable, Cori Sarginson, shall sign all cheques on behalf of the municipality and that for all other negotiable instruments that the Administrator, Wendy Gowda and the Reeve, Larry Fladager, or if the Reeve is unavailable, the Deputy Reeve, Bill Hayes shall be authorized signing authority.
Carried
- 357-2010** **Credit Card Policy Consideration: Hayes** That the administrator research a policy for credit card transactions for authorized municipal use, for Council review and consideration at the October meeting.
Carried
- 358-2010** **Accounts: Hodge** That the list of Accounts, Cheques 5595-5613 for the Month of August and September Cheques 5614-5686 be approved for payment.
Carried
- 359-2010** **Correspondence: Hodge** That the correspondence be filed as presented on the List of Correspondence.
Carried
- 360-2010** **Adjournment: Romanchuk** That this meeting be adjourned. (3:25 p.m.)
Carried

Reeve

Administrator