

R.M. OF BUCKLAND NO. 491
October 12, 2010
REGULAR MEETING MINUTES

Councillors

Division 1 – Grant Hodge	Division 2 - Absent
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.

- 361-2010** **Agenda: Hayes** That the agenda be accepted as presented. *Carried*
- 362-2010** **Minutes: Hodge** That the minutes of the September 13th, 2010 Regular Meeting of Council be accepted as corrected. *Carried*
- 363-2010** **Reports: Isayew** That the reports be accepted as presented. *Carried*
- 364-2010** **Statement of Financial Position/Reconciled Bank Statement: Hayes** That the Statement of Financial Position and the Reconciled Bank Statement for the month of August 2010 be accepted as presented. *Carried*
- 365-2010** **Correspondence/Whispering Pines Mobile Home Park/Elana Ellsworth: Hayes** That Elana Ellsworth's notification of Whispering Pines Mobile Home Park impending closing be filed as received, and that Ms. Elsworth be requested to keep the municipality up-dated as to the status of the closing. *Carried*
- 366-2010** **Untidy Property: Romanchuk** That the owner of property, Ptn. NE 32-48-27 W2 be notified that Council requests to be kept up-to-date on the proposed sale and disbursement of unregistered vehicles, and that unless further advised, items are to be removed from this property by December 12, 2010 failing which the vehicles will be removed, with all costs being added to the arrears of taxes. *Carried*
- 367-2010** **Untidy Properties: Isayew** That the owners of property described as SE 35-50-26 W2 and SW 1-51-26 W2 be notified that the yardsites on the respective property are in a state of disrepair. That the Bylaw Enforcement Officer attend the properties, and provide a written recommendation to remedy the untidiness, that the property owners be notified that unless properties are remedied, or a plan in place by November 4th, 2010, that the derelict and dilapidated items will be removed from these properties, with all costs being added to the arrears of taxes. *Carried*
- 368-2010** **Untidy Property/Lot 6 & 7, Block 104 Plan 101869780, SW 12-49-27 W2: Romanchuk** That the owner of properties described as Lot 6 & 7, Block 104 Plan 101869780 be notified that the vegetation on the property is in an untidy situation and causing a nuisance to area residents, that the vegetation be cut prior to November 3, 2010, failing which the vegetation will be mowed, with all costs being added to the arrears of taxes. *Carried*
- 369-2010** **Allocation Policy for Crown Land Lease: Hayes** That the Rural Municipality of Buckland continue to allocate its points for allocation of Crown Land Lease as ; Distance – 6, Age – 5, Resource Base – 4. *Carried*
- 370-2010** **Municipal Reserve Sale and or Development: Hayes** That the Rural Municipality of Buckland No. 491 Council maintain Municipal Reserve R 79PA19900 as municipal reserve sensitive lands, unsuitable for development, as determined by the Ministry of Municipal Affairs and Environment in the 1977 provisional approval for Brent Acres subdivision development, and that concerned citizens be notified accordingly. *Carried*
- 371-2010** **Municipal Reserve, SE 29-49-26 W2: Hayes** That Council direct the Developer to provide an engineered report to satisfactorily address the long-term drainage solution as this is not occurring as per Mid Con Report, and address the drainage as a matter of priority or face withholding of any further Development Permits until the disconnect between the original Report and the current situation, which demonstrates the drainage to the north is not working as per Report. *Carried*

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- 372-2010** **SaskCon Contract – Alingly Bridge - Payout: Hayes** That Council decline to pursue proceedings to pay-out SaskCon, and entertain discussions with HB Contracting for the completion of Alingly Bridge, as Council is anxious for completion of the project, and is hopeful the work may be completed with diminishing levels in Little Red River due to Saskatchewan Watershed Authority reducing overflows and the leveling of water in the Anglin, Christopher, Emma Lake flood control system.

Carried
- 373-2010** **Credit Purchase Policy: Hodge** That Council agree to make application for a Master Card credit card with the following restrictions:
- Credit card statements with detailed related purchases, including invoices, to be reviewed by Council at regular monthly meetings
 - That a Credit Card be allocated to the administrator and the superintendent, to be used for municipal business, for the convenience of small purchases (under \$20.00), travel accommodations and purchases on account where credit is not available
 - That the credit limit be assigned as \$10,000.00, and of \$1,000.00 per single purchase limit for each card
 - That the credit card account be paid monthly, prior to meeting if necessary, to avoid interest charges accruing on purchases.
- Carried*

374-2010 **100 Year Celebration Plans: Romanchuk** That the RM of Buckland No. 491 advertise for the upcoming 100 year municipal celebration and facilitate a meeting of volunteers and community clubs to plan a 100 year community celebration.

Carried

375-2010 **Identifying ATV's: Romanchuk** Whereas there are numerous incidents of all terrain vehicles causing damage to municipal right-of-ways, municipal property, crown property, disobeying posted private property, and causing noise and safety concerns for the general public, and

Whereas, there are often witnesses to disrespectful operation of all terrain vehicles, but identification (such as license plates or registration identification numbers) is not visible; and

Whereas, a licensing or some other identification would assist with identifying individual operators responsible for these damages and nuisances;

Therefore be it resolved that the Saskatchewan Association of Rural Municipalities (SARM) lobby the provincial government, through Saskatchewan Government Insurance, and review licensing or some other means of regulations to provide for identification of all terrain vehicles operating outside the owner's private property boundaries.

Carried

The meeting recessed for lunch 11:45 – 12:12:20

376-2010 **Lyle Roode/Termination: Hayes** That Council acknowledge Lyle Roode was terminated effective September 23, 2010, with cause.

Carried Unanimously

377-2010 **Seasonal Position to Permanent: Romanchuk** That due to the increasing demands of the municipal road maintenance program, that a seasonal Grader Operator Position be increased to permanent effective October 1, 2010, and Council acknowledge that the position was posted in accordance with the terms of the collective agreement.

Carried

378-2010 **Permanent Grader Operator Position: Isayew** That Council accept Richard Jezowski's application to increase his seasonal position to permanent Grader Operator Position.

Carried

379-2010 **Vacant Permanent Position Posting/Hiring: Hodge** That Council acknowledge that the vacant Permanent Grader Operator Position was posted in accordance with the terms of the collective agreement, and that Sheldon Ross be hired for this position effective October 12, 2010.

Carried

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- 380-2010 Sheldon Ross Benefit Restatement: Hodge** That the municipality endeavor to ensure there is no disruption of benefit and superannuation plan coverage for Sheldon Ross, during his six week interruption in employment with the RM of Buckland No. 491.
Carried
- 381-2010 Essential Service Agreement Amendment: Dunn** That the essential service agreement be amended to name Richard Jezowski and Maurice Oranchuk as alternate as grader operator, and to name Sheldon Ross and Joseph Desjardin as alternate utility operator, in the event of a requirement for essential services, and that the Union be notified of the amendments.
Carried
- 382-2010 Occupational Health & Safety Representative: Hayes** That Sheldon Ross be appointed as an employee representative to the Occupational Health and Safety Committee, and that an initial meeting be scheduled as soon as can be arranged.
Carried
- 383-2010 Office Casual Employment: Romanchuk** That Council agree to the administrator calling back Barlette Beckman for casual employment, subject to Barlette's availability, on an as-required basis, at her former salary rate of \$17.52 per hour.
Carried
- 384-2010 Bomag Pneumatic Roller Purchase: Dunn** That it be acknowledged that the Bomag roller was purchased at a cost of \$29,000.00, with a 10 % discount on parts from Brandt tractor.
Carried
- 385-2010 Forest Road Construction Agreements: Hayes** That Council agree to enter agreements with Dale Neal and Robert Gardner, whereby fill material for reconstruction of Forrest Road will be provided from SW 34-50-27 W2 and NW 27-50-27 W2 in exchange for the municipality providing 3 hours of grader work and 100 yards gravel on each of the landowner's driveways, and additionally, any fences that requiring moving will be returned to the same condition as prior to being moved.
Carried
- 386-2010 Grading Release/Road Construction SSW 5/E6, 7, 51-27 W2: Hayes** That at the recommendation and upon final inspection by the municipal engineer and the Road Committee, that Council agree to authorize grading/construction release and make final payment of to Triple "S." Construction for project S., SW 5, E 6, 7-51-27 W2 in the amount of \$17,124.95..
Carried
- 387-2010 SARM Convention Delegates: Dunn** That Councillor Hayes, Reeve Fladager and Administrator Gowda attend the SARM Mid-Term Convention in Saskatoon on November 9th and 10th, 2010, with expenses and remuneration paid at RM approved rates.
Carried
- 388-2010 SARM Newly Elected Workshop: Hayes** That the Administrator and any newly elected or existing Councillors be authorized to attend the Newly Elected Workshop in Saskatoon on November 8th, 2010, with expenses and remuneration paid at RM approved rates.
Carried
- 389-2010 Remembrance Day Service: Isayew** That Councillor Bill Hayes along with the newly elected Reeve represent the municipality at the November 11th, 2010 Remembrance Day Service.
Carried
- 390-2010 November Meeting: Romanchuk** That the first meeting of Council following the 2010 Municipal Election be held on November 5th, commencing at 9:00 a.m.
Carried
- 391-2010 NSWM Open House: Hayes** That Councillor Romanchuk and Reeve Fladager attend the North Central Waste Management Open House on October 15th, with expenses and remuneration paid at RM approved rates.
Carried

Chad Watson, Director of Planning, joined the meeting 1:25 – 1:45

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- 392-2010 Country Residential Development: Romanchuk** That correspondence be sent to the owners of undeveloped lots within Hazelnut Acres and Spruce Meadows requesting an indication of plans for developing the property in the near future, in order to determine whether these subdivision are to be no longer considered in the developmental stage.
Carried
- 393-2010 Additional Gravel Allocation: Dunn** That due to the extreme moisture and weather conditions over the summer of 2010 and in addition to the budgeted gravel allocation, and previous additions, that Council authorize a further 1,500 yards of gravel to be placed on WhiteStar West of Highway No. 2.
Carried
- 394-2010 Decal & Signage for Municipal Vehicles: Isayew** That Council authorize an expenditure of approximately \$700.00 for the purchase and installation of 100 year emblem and decals on four municipal trucks and three graders.
Carried
- 395-2010 Disposal of Unlicensed Dog: Hayes** That Council authorize the disposal of unclaimed dog impounded from October 7th to 12th, 2010, as may be arranged by the Dog Control Officer.
Carried
- 396-2010 Operator's Safety Training: Isayew** That Superintendent Mamer review all employees safety training certification, and ensure all equipment operators safety-training and certification is up-to-date.
Carried
- 397-2010 Gravel Haul Progress: Hayes** That the road committee arrange a meeting with Joey's Trucking to discuss concerns of haul routes and gravel haul progress with the 2010 requirements.
Carried
- 398-2010 Correspondence: Hodge** That the correspondence be filed as received.
Carried
- 399-2010 Accounts: Dunn** That the list of Accounts, Cheques 5687-5715 for the Month of September and October Cheques 5716-5777 be approved for payment.
Carried
- 400-2010 Adjournment: Romanchuk** That this meeting adjourn. (1:50 p.m.)
Carried

Reeve

Administrator