

R.M. OF BUCKLAND NO. 491
November 5, 2010
FIRST MEETING MINUTES
Quality Inn Hotel Board Room, Prince Albert

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

Prior to the meeting being called to order, Newly elected and acclaimed Councillors Grant Hodge, Orest Romanchuk, Fred Isayew and Reeve Larry Fladager made declarations of member of Council (Form A)

Reeve Larry Fladager called the meeting to order at 9:00 a.m., Welcomed acclaimed Councillors to their respective positions with the RM

401-2010 Agenda: Fraser That the agenda be accepted as presented. *Carried*

402-2010 Minutes: Fraser That the minutes of the October 12th, 2010 Regular Meeting of Council be accepted. *Carried*

Director of Planning, Chad Watson, joined the meeting 10:00 – 10:45

403-2010 Country Residential Development Request For Proposals(RFP): Romanchuk That the Director of Planning proceed to advertise a Call for Proposals for multi-parcel country residential developments, with a January 31, 2011 submission deadline, and that along with all applications on file, that up to two additional multiple lot country residential subdivisions be selected for approval. *Carried*

404-2010 Subdivision Application/Ptn. NW 34-49-26 W2: Fraser That the application by Willow Brook Developments Ltd. to subdivide a 20 acre parcel in NW 34-49-26 W2 into 7 parcels be placed on file for consideration with the Country Residential Development Request For Proposal deadline of January 31, 2011. *Carried*

405-2010 Highway Sign Corridor: Hayes That as it is the urban municipality that must apply to the Minister of Highways and Infrastructure requesting the establishment of a highway sign corridor that 20-twenty.ca approach the City of Prince Albert with their proposal prior to the Rural Municipality considering the proposal. *Carried*

406-2010 Cash In Lieu of Public Reserve/Subdivision Application/Ptn. SW 28-49-26 W2: Hayes That Council agree to accept \$5,000.00 as Cash In Lieu of Public Reserve for S.D.E.P. Holdings subdivision of a 1 hectare parcel from Lot 13, Plan 68PA07139 in the Pine Village area. *Carried*

InCamera 10:40 – 10:45

407-2010 Reports: Hodge That the reports be accepted as presented. *Carried*

Doug Neis & Allison Lara, Ministry of Highways, joined the meeting

408-2010 Statement of Financial Position/Reconciled Bank Statement: Hodge That the Statement of Financial Position and the Reconciled Bank Statement for the month of September 2010 be accepted as presented. *Carried*

409-2010 Appointments & Committees: Hayes That appointments and committees for 2010-2011 be accepted as per the List of Appointments and Committees attached and forming part of these minutes.. *Carried*

410-2010 FCM Membership: Isayew That Council agree to accept an initial year's membership in the FCM for 2011-2012 at the membership cost of \$110.00 plus 12.8 cents per capita for a total cost of \$720.36. *Carried*

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411-2010 Saskatchewan and Prince Albert SPCA Contribution: Romanchuk In recognition of the valuable resources Saskatchewan SPCA is to the RM of Buckland No. 491, and of the continued service this organization and the Prince Albert SPCA are to the community, Council agree to contribute \$1,000.00 to each of the organizations.

Carried

412-2010 Highway 2/Redwing Drainage Study: Romanchuk That the RM of Buckland agree to participate and contribute financially, in an amount not to exceed \$5,000.00 to the proposed drainage study of Redwing/Highway 2, along with representatives of Saskatchewan Watershed Authority and the Ministry of Highways, with terms of reference to identify existing drainage patterns and developing long term drainage plans to improve the drainage plans for residential development west of No. 2, commercial developments east of No. 2 highway, including residential development in Madden Place and adjacent to No. 2 Highway, and that Councillor Fraser and Reeve Fladager be delegated as RM representatives.

Carried

413-2010 List of Land in Arrears/Remove Lands: Hayes That the lands of which the amount of taxes in arrears does not exceed one half the 2010 tax levy be removed from the List of Lands in Arrears.

Carried

414-2010 List of Land in Arrears: Hodge That the list of land in arrears, as attached and forming part of these minutes, be accepted as presented, and that the list be advertised and that unless arrears and costs are paid within 60 days of advertising, that the administrator proceed to register a tax lien.

Carried

415-2010 Tax Enforcement Proceedings: Hayes That in accordance with RM policy for tax enforcement proceedings, and due to no payment of taxes on the following lands with tax liens registered, that Council authorize tax enforcement proceedings continue with all costs being added to arrears of taxes:

ROLL	LEGAL DESCRIPTION	TAX ARREARS
1176	NE 26-51-25 W2	\$ 1,616.85
2737	Lot 8, Blk 207 101760757	\$ 7,330.44
2433	Lot 502 78PA01535	\$ 1,275.54
2804	Lot 11 Blk 8 101915838	\$ 830.83
955	SE 27-50-27 W2	\$ 829.57

Carried

416-2010 Saskatchewan Agriculture Lease Cancellation: Romanchuk That due to the arrears of taxes remaining unpaid, that a request for cancellation of lease land and payment of arrears of taxes be filed for the following properties and taxes:

ROLL	LEGAL DESCRIPTION	TAX ARREARS
1199	Pt. NW 29-51-25 W2	\$43.77
1202	Pt. NW 29-51-25 W2	\$294.45
1204	Pt. NW 29-51-25 W2	\$27.85
530	SE 31-50-25 W2	\$454.80
1473	Pt. NE 25-51-26 W2	\$96.53
1474	Pt. NE 25-51-26 W2	\$104.56
1476	Pt. NE 25-51-26 W2	\$ 83.72

Carried

417-2010 Vacant Lease Land Tax Adjustment: Dunn That due to the following lease lands being assessed as taxable, and the lands being vacant for 2010 that the following cancellations be approved for the taxes levied in 2010:

ROLL	LEGAL	MUN	SCHOOL
1225	Ptn. NE 31-51-25 W2	\$49.11	\$36.60
516	SW 29-50-25 W2	\$85.88	\$64.00
1222	Ptn. NE 31-51-25 W2	\$45.46	\$33.88

Carried

418-2010 Tax Adjustment/SE 26-50-25 W2: Hodge That Council authorize an adjustment of taxes due to an exemption under Section 294 of The Municipalities Act, as follows:

ROLL	LEGAL	MUN	SCHOOL
499	SE 26-50-25 W2	\$76.76	\$81.44

Carried

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- 419-2010** **Untidy Properties: Dunn** That Council acknowledge that the owners of property described as SE 35-50-26 W2 and SW 1-51-26 W2 have been notified that the yardsites on the respective property are in a state of disrepair. That correspondence be forwarded to the landowners identifying that Council is in agreement with the proposed clean-up plans, and that the property will be continued to be monitored to ensure progress continues, as weather permits.
- Carried*
- 420-2010** **Landfill Costs: Hayes** That the Council of the RM of Buckland No. 491 agree to increase the cost of Landfill Passes to \$30.00 per pass, for 2011 landfill passes, to cover the cost of landfill charges.
- Carried*
- 421-2010** **PDAP Eligibility: Isayew** That the Council of the RM of Buckland No. 491 apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property, public and/or private, as a result of substantial damages caused by plow winds on the 2nd day of July, 2010.
- Carried*
- 422-2010** **TRANS CANADA TRAIL: Isayew** That the Council of the RM of Buckland No. 491 agree to accept the gift of abandoned railway being offered to the RM by Trans Canada Trail.
- Carried*
- 423-2010** **Peter Pond Ice Rink: Romanchuk** That a contribution of \$1,200.00 be made to Peter Pond Ice Rink from Public Reserve Funds, to assist with the operation costs of the ice rink.
- Carried*
- 424-2010** **Peter Pond Mail Box – Surfacing: Romanchuk** That the Road Committee investigate and make a recommendation for maintenance of the area fronting the mail boxes in Peter Pond area, for the 2011 maintenance.
- Carried*
- 425-2010** **Proposal to Purchase/Lot 9, Block 401/RedWing Industrial Property: Hayes** That Council decline to sell Lot 9 Block 401 due to the undevelopable area, and the natural drainage to adjoining properties, but agree to offer the property for storage use at an annual rate of \$500.00 to Richard Caron.
- Carried*
- 426-2010** **Clearing the Path Corridor: Hodge** That the RM of Buckland No. 491 enter a three year agreement with Saskatchewan Association of Rural Municipalities to include the WhiteStar Grid, throughout the RM of Buckland No. 491, into the Clearing the Path Program.
- Carried*
- 427-2010** **Probation Extension: Isayew** That the probation period for Adam Mattson be extended for a three month period, to provide an opportunity to improve deficiencies, commencing in the Spring Re-call period.
- Carried*
- 428-2010** **Seasonal Lay-off Notices: Hayes** That Council acknowledge seasonal layoff notices, pending weather conditions, have been issued effective November 2, 2010, to seasonal employees Bryce Grimm, Adam Mattson, Doug Nicholson, Joseph Desjardin and Maurice Oranchuk.
- Carried*
- 429-2010** **Road Closure/Bridge Construction: Isayew** That Lempeurer Road be closed, as necessary, to facilitate bridge removal and construction adjacent to Section 28 & 33 Township 50 Range 26 W2nd.
- Carried*
- 430-2010** **Staff Appreciation: Hayes** That seasonal bonuses of \$75.00 be paid to the permanent full-time employees (John Mamer, Cori Sarginson, Richard Jezowski, Sheldon Ross and Wendy Gowda) and \$50.00 be paid to seasonal and part-time employees (Maurice Oranchuk, Doug Nicholson, Joe Desjardin, Adam Mattson, Bryce Grimm and Barlette Beckman).
- Carried*

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- 431-2010 Seasonal Supper & Social: Hayes** That the R.M. of Buckland No. 491 hold a seasonal supper and social at the Honeymoon Hall, with the Honeymoon Community Ladies catering, a supper for RM Reeve, Council, Staff, Appointed Representatives and spouses, with all costs being paid by the RM.
Carried
- 432-2010 Reeve Attendance: Hayes** That Reeve Larry Fladager attend the November 26th City Mayor's Meeting in Saskatoon with expenses and remuneration paid at RM approved rates.
Carried
- 433-2010 Victoria Hospital Phase 1 Block Planning: Isayew** That due to the time constraints and the short notice of the meeting and a conflict with the SARM mid-term convention, the Council of the Rural Municipality of Buckland No. 491 is unable to attend the Prince Albert Parkland Health Region planning session on November 10th, 2010 in respect to the Victoria Hospital Phase 1 Block Planning. Further, given the financial constraints and current capital infrastructure demands on the Rural Municipality, Council is unable to commit to the financial funding plan currently proposed by the Prince Albert Parkland Health Region.
Carried
- 434-2010 Regular Meeting Dates: Isayew** That regular meetings for the Council of the R.M. of Buckland No. 491 be held the second Monday of each month, commencing at 9:00 a.m. in the Board Room of the Municipal Administration Building located at 99 River Street East in the City of Prince Albert, unless otherwise resolved.
Carried
- 435-2010 Alingly Cemetery: Hayes** That Council agree to accept the care and maintenance, and eventual ownership, as well as the previously resolved, records of Alingly Cemetery, with the Administrator proceeding as may be necessary to implement appropriate transfer and notifications accordingly.
Carried
- 436-2010 Bridge Material and Construction Expenditures: Hodge** That Council hereby authorize the payment of expenditures respecting the bridge being constructed NE 28-50-26 W2 on a timely basis so as to avoid unnecessary interest charges, with the details of each expenditure to be set before Council at the next regular meeting following the payment.
Carried
- 437-2010 Anglin Lake Flood Control: Romanchuk** That Saskatchewan Watershed Authority be notified of the RM's concern respecting the importance of receiving Advance Notice of planned output of the Anglin Lake Watershed Control Gates.
Carried
- 438-2010 Highway Right-of-Way Obstructions: Hayes** That a representative from the Minister of Highways be invited to an upcoming Council Meeting to discuss items of mutual interest, including the use of Highway and Municipal Right of Way for the display of motor vehicle sales.
- 439-2010 Correspondence: Dunn** That the correspondence be filed as per the list presented.
Carried
- 440-2010 Accounts: Dunn** That the list of Accounts, Cheques 5778-2805 for the Month of October and November Cheques 5806-5857 be approved for payment.
Carried
- 441-2010 Adjournment: Romanchuk** That this meeting adjourn. (2:30 p.m.)
Carried

Reeve

Administrator