

**R.M. OF BUCKLAND NO. 491**  
**APRIL 11, 2011**  
**REGULAR MEETING MINUTES**

Councillors

Division 1 – Arthur Brandolino	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.

- 106-2011**      **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 107-2011**      **Minutes: Brandolino** That the minutes of the March 14, 2011 Regular Meeting of Council be accepted as presented. *Carried*
- 108-2011**      **Pump Purchase – Res 82-2011: Isayew** That Council acknowledges that due to the inavailability of MQ600TD80 Trash pump; that a 6” Tsurmi pump was purchased for \$26,750.00 before taxes from Clarke Supply; 600 ‘ of 6” hose and 2-20’ foot suction lines were purchased from Greenline Hose and Fittings at the cost of \$2389.82 before taxes. *Carried*
- 109-2011**      **Statement of Financial Position/Bank Reconciliation: Romanchuk** That the Statement of Financial Position and the Reconciled Bank Balance for the month of February 2011 be accepted as presented. *Carried*
- Jason Kaptein, Director of Planning joined the meeting 9:55 – 10:30*
- 110-2011**      **Reports: Dunn** That all reports be accepted as presented. *Carried*
- 111-2011**      **Road Bans: Romanchuk** That Council acknowledge the inclusion of the R.M. of Buckland roads in Saskatchewan Highways Spring Road Restrictions effective 12:00 midnight, April 1, 2011 and acknowledge further that an additional restriction of 12,000 pounds be imposed on all oil surfaced and sand sealed roads in the R.M. of Buckland commencing April 1, 2011, excepting that section of WhiteStar Grid from Highway 2 easterly to Viterra Terminal approach and that section of Red Wing Road from No. 2 Highway East to the railway tracks. *Carried*
- 112-2011**      **Overweight Agreements: Isayew** That Council acknowledge and approve overweight agreements issued during the period of Spring Road Restrictions as follows:
- Bob’s Custom Water Hauling - Blanket Permit for Reduced Weights  
Greenland Waste – Recycle and Hand Carts – April 7<sup>th</sup> only  
Paulson Concrete – Cement to NW 34-49-26 W2, April 7<sup>th</sup> conditional  
SaskPower – Double Bucket Truck to NE 26-51-25 W2, April 7<sup>th</sup> conditional  
Dmyterko Enterprises – Excavator haul on Range Rd 2252, April 7<sup>th</sup> conditional  
PA Co-op – Forklift Tandem to Cote Road, April 5<sup>th</sup> conditional  
Neufeld Building Movers – Moving building along Whitestar, April 5<sup>th</sup>, conditional *Carried*
- 113-2011**      **Overweight Agreements: Brandolino** That the issuance of overweight permits be restricted to essential services with temperature restrictions to between -5 and -10 degree celcius. *Carried*
- Recessed for lunch 12:00 noon – 12:25 p.m.*
- 114-2011**      **Bylaw Enforcement Supplies and Equipment: Dunn** That Council acknowledge Harry Greig, former Animal Control Officer, has returned RM issued equipment and supplies, including tranquilizer gun, and further, that Council direct the Administrator to investigate regulations for the use of same, and determine the certification and/or qualifications required for use of the equipment, to provide the equipment for the current animal control officer’s use. *Carried*
- 115-2011**      **Assessment Board of Revision: Isayew** That Council agree to participate in a District Board of Revision and to entering a Bylaw and Agreement with area municipalities for the hearing of assessment appeals, or otherwise, appointing Gord Krismer & Associates Ltd. with Board Members Reg Skinner, Brian Lynch, Murray Houland and Gord Krismer and Christina Krismer as Secretary to the Board of Revision at the proposed rates. *Carried*

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*Northern Fringe Marketing Club representatives Kevin Scragg, Rod Zelinsky, David Gondek and Tracy Wesolowski joined the meeting 1:05 – 1:35 p.m.*

- 116-2011 MREP Funding/Bridge Repair ENE 22-50-26 W2: Isayew** That Council acknowledge the MREP Funding allocation for bridge repair to bridge E NE 22-50-26 W2, that the municipality enter an agreement Al Wenzil, NorthWest Bridge Services to undertake the work at the amended “proposed” costs and that the Administrator make application for necessary permits to undertake the work.  
*Carried*
- 117-2011 Dedication of Road NNE 15-51-27W2: Hayes** That the review of road NNE 15-51-27 W2 be referred to Director of Planning, Jason Kaptein, for research, review and recommendation to Council.  
*Carried*
- 118-2011 Highway 2 Drainage Study: Hayes** That Council acknowledge the increased costs of the Highway 2 Drainage Study, and agree to enter a Partnership Agreement with the Ministry of Highways whereby both parties will participate in the project by jointly sharing ownership of the solutions found and jointly funding whereby:
- The RM will enter a Consultant Agreement with AECOM for the consultant contract work, and invoice the Ministry of Highways for half the cost, and
  - The Ministry of Highways will provide coordination of the project, and pay the RM half the cost of the work done.
- Carried*
- 119-2011 Madden Place/Green Acres Flooding: Romanchuk** That the R.M. of Buckland submit an application to Saskatchewan Watershed Authority Flood Mitigation Program to cover potential costs for pumping down the accumulated run-off from Madden Place and Green Acres into the Yankee Drainage Ditch.  
*Carried*
- 120-2011 Canadian Pilot of Australian NAMS LITE Asset Management Process: Dunn** That the Council of the Rural Municipality of Buckland No. 491 decline to participate in the Asset Management Canadian Pilot Project at this time due to the time of the project training and lack of resources to attend this training, however acknowledge that the Administrator will be participating as an observer as a representative of the Rural Municipal Administrators Association of Saskatchewan.  
*Carried*
- 121-2011 Informational Correspondence: Isayew** That the correspondence be filed as per the List of Correspondence.  
*Carried*
- 122-2011 North Central Transportation Annual Meeting: Dunn** That Councillors Romanchuk and Brandolinon attend the North Central Transportation Planning Area Annual Meeting to be held in Rosthern on April 14<sup>th</sup>, remuneration and expenses to be paid at RM approved rates.  
*Carried*
- 123-2011 North Central Waste Management Rural Representative: Dunn** That Council support the nomination of Councillor Romanchuk as Rural Representative to the North Central Waste Management Board of Directors at the Annual Meeting.  
*Carried*
- 124-2011 North Central Waste Management Annual Meeting: Isayew** That Reeve Fladager and Councillor Romanchuk attend the North Central Waste Management Annual Meeting in Albertville on April 28<sup>th</sup>, remuneration and expenses to be paid at RM approved rates.  
*Carried*
- 125-2011 Summer Student Employment: Brandolino** That Council authorize the hiring of a Summer Student for office assistance, from May through August, with a salary at the rate of the current starting office salary schedule.  
*Carried*
- 126-2011 Unauthorized Parking: Hayes** That communication be forwarded to the Ministry of Highways and Saskatchewan Environment in respect to a coordinated effort to deter unauthorized parking of vehicles adjacent to the intersection of Highway 2 and Red Wing Road.  
*Carried*

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- 127-2011**     **Radio/EMO Contact: Isayew** That Council decline to purchase a radio for EMO Contact at this time; however, that Council request Cori Sarginson, EMO Coordinator be available by cellular telephone in the event of an emergency, and that the municipality propose a \$50.00 allowance to be paid to Ms. Sarginson, providing agreement with Ms. Sarginson in recognition of the use of her personal cellular service plan for EMO availability.
- Carried*
- 128-2011**     **Loader Rental Agreement: Romanchuk** That the Council of the RM of Buckland enter a one month/150 hour rental agreement commencing April 12<sup>th</sup>, 2011 with Brandt Tractor Ltd. for the rental of a 2011 John Deere Loader with bucket and forks at the rate of \$5,500.00 before taxes and insurance, with the RM Superintendent providing an evaluation to Council including the hours used and type of work the loader was put to use for over the rental period.
- Carried*
- 129-2011**     **Mastercard Use Policy: Romanchuk** That the Maintenance Superintendent be encouraged to use the recently acquired Mastercard for regular purchases, inasmuch as possible.
- Carried*
- 130-2011**     **Hudson Bay Route Association/Convention Attendance: Hayes** That the RM of Buckland contribute \$100.00 towards Walter Palidwar's attendance at the Hudson Bay Route Association Annual Convention to be held in Virden, Manitoba commencing April 13<sup>th</sup>, 2011.
- Carried*
- 131-2011**     **Committee of Council Meeting: Isayew** That a Committee of Council as a whole meet incamera on April 18<sup>th</sup>, 2011 commencing at 5:30 p.m. at the Municipal Office Board Room with Joe Rybinski/Shared Office Solutions to review human relations policy, without the Administrator in attendance, and that supper be provided by the RM, remuneration and expenses paid at RM approved rates.
- Carried*
- 132-2011**     **Accounts: Dunn** That the list of Accounts, Cheques for the Month of March, 6199-6207, April Cheques 6208 to 6253 and automatic withdrawal March 25<sup>th</sup> to Ceridian Payroll Account in the amount of \$12,266.42 be approved for payment.
- Carried*
- 133-2011**     **Adjournment: Romanchuk** That the meeting adjourn. (1:40 p.m.)
- Carried*

\_\_\_\_\_  
*Reeve*

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*Administrator*