

R.M. OF BUCKLAND NO. 491
May 5, 2011
REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino	Division 2- Colin Fraser
Division 3 – Orest Romanchuk (9:50)	Division 4 – Absent
Division 5 – Fred Isayew	Division 6 – Bill Hayes
Reeve – Larry Fladager	Administrator – Wendy Gowda

Reeve Fladager called the meeting to order at 9:25 a.m.
Jason Kaptein joined the meeting

134-2011 **Agenda: Brandolino** That the agenda be accepted as amended. *Carried*

135-2011 **Minutes: Hayes** That the minutes of the April 11, 2011 Regular Meeting of Council be accepted as corrected. *Carried*

Scot Rogers, Dave Manson and Doug Hobson joined the meeting in-camera 10:00 – 10:50

Doug Hobson, Linda Clavelle joined the meeting 11:00 – 11:25

Nicole Miller, Trina Wieggers, Scot Rogers, Kelly Stienwald, Trevor Dutchak, Dave Manson, Jason Kaptein joined the meeting 11:25 – 12:10

Recessed for lunch – 12:20 – 12:40

136-2011 **Statement of Financial Position/Bank Reconciliation: Hayes** That the Statement of Financial Position and the Reconciled Bank Balance for the month of March 2011 be accepted as presented. *Carried*

137-2011 **Discretionary Use Application/SW 15-51-27 W2: Romanchuk** That the application by Kavia Burns to use a hanger building located on her property, SW 15-51-27 W2 as a place of worship, as an ancillary use to the residential use of her property be approved subject to the following conditions:

- Superintendent authorization of access to the property
- Fire and building inspection of the property to ensure adequate for public gatherings
- Public health review and approval for public use of building

Carried

138-2011 **Right of Way Dedication/N/NE 15-51-27 W2: Isayew** That due to the cost of survey, subdivision and registration of right of way plan; that Council decline to consider registering and/or exchanging right-of-way N NE of 15 -51-27 W2 at this time. *Carried*

139-2011 **Farm Business Application/NE 9-50-26 W2: Isayew** That the discretionary use application by Michel and Josee Dube for a farm based business for farm gate sales of bison meat on NE 9-50-26 W2 be approved subject to meeting all other agencies and provincial regulatory requirements, as it complies with the intent and requirements for farm based businesses per the RM of Buckland Zoning Bylaw. *Carried*

140-2011 **Subdivision Application/SE 30-50-26 W2: Hayes** That the application by Jean and Leanne Beaulac to subdivide 6.07 hectares off of the north half of SE 30-50-26 W2 be denied as it does not meet the requirements of Section 3.6.3 (8)(a) Single Parcel Country Residential Policy of the Official Community Plan. *Carried*

141-2011 **Development Agreement/NW 12-50-26 W2: Isayew** That Council agree to enter a development agreement with Edward and Melanie Zalewski, thereby authorizing the existing home to remain on NW 12-50-26 W2 during the period of construction of a new home as a single family residence on the same property, and that a deposit be secured to satisfy the terms of the agreement. *Carried*

142-2011 **Reports: Hayes** That all reports be accepted as presented. *Carried*

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143-2011 NRRC Advance: Fraser That Council agree to lend the Northern Regional Recreation Centre Inc. \$75,000.00 from public reserve funding, as interim financing designated to be sent on capital improvements to the recreation facility; with the understanding that the funding will be paid back in accordance with the following schedule:

- \$25,000.00 July 31, 2011
- \$5,000.00 May 30, 2013
- \$15,000.00 May 30, 2014
- \$15,000.00 May 30, 2015
- \$15,000.00 May 30, 2016

Carried

144-2011 Overweight Agreements: Romanchuk That Council acknowledge and approve overweight agreements issued during the period of Spring Road Restrictions as follows:

Greenland Waste – Recycle front-end truck – April 19th, 2011, conditional

Carried

145-2011 Termination: Brandolino That Council acknowledge that Adam Mattson has been terminated with cause, effective May 3, 2011.

Carried

146-2011 Staffing Recruitment: Isayew That the following positions be advertised for one week, with the Superintendent and Councillor Romanchuk authorized to short list applicants, interview and hire successful candidates to commence work as soon as can be arranged:

Seasonal Utility - Student, starting as soon as possible until return to school
Seasonal Utility – Full time Seasonal, starting as soon as possible until freeze-up

Carried

Councillor Fraser declared a pecuniary interest and left the meeting declining to participate in discussion or voting on Resolution 147-2011 and 148-2011

147-2011 Gravel Haul Proposal: Romanchuk That consideration of the following gravel haul proposals opened (in order of receipt) before Council be tabled until the June 13th Regular Meeting of Council:

- Twin River Trucking Company Ltd.
- R6 Investments Company Ltd.
- Westar Services
- Dennis Nelson
- Ted Ruskowski
- Triple R Contracting Ltd.
- Joeys Transport

Carried

148-2011 Truck & Trailer Purchase: Isayew That Council authorize the Road Committee to invite proposals and authorize an expenditure up to \$100,000.00 for the supply and purchase of a belly dump trailer and tractor unit.

Carried

Councillor Fraser rejoined the meeting

149-2011 Organization Chart/Job Descriptions: Fraser That the Human Relations Committee provide the Administrator with the proposed organization chart, job description and performance evaluation tools for administrator consideration, review and comments at the June 13th Council Meeting.

Carried

150-2011 Doug Nicholson Salary Classification: Isayew That Doug Nicholson be designated to the Grader Operator Salary Classification, effective May 11th, 2011.

Carried

151-2011 Ministry of Highways Response to Ice Jam at Shell River Bridge: Romanchuk That a letter of concern be forwarded to the Regional Director of Highways, respecting the time of response to municipal concerns respecting the critical concern and timeliness respecting the release of the ice jam at the Shell River Bridge on April 12th, 2011.

Carried

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152-2011 Road Closure: Romanchuk That Council acknowledge the closure of municipal roadway east of Highway 2 North, locally known as Township Road (Township Road 500) from Highway 2 North easterly to Spruce Meadows Subdivision Access – approximately $\frac{3}{4}$ of a mile easterly to North of NE 33-50-26 W2 due to poor condition, effective May 4th, 2011 until such time as road conditions permit repair.

Carried

153-2011 Road Construction/ New Deal/Gas Tax Application: Hayes That Council authorize reconstruction of a portion of Township Road, and make application under the New Deal/Gas Tax Funding for reconstruction of approximately $\frac{3}{4}$ of a mile of Township Road (Township Road 500), from Highway No. 2 North easterly to Spruce Meadows Subdivision Access, due to the unanticipated moisture and contractor costs anticipated to be incurred for this project.

Carried

154-2011 Loader Assessment: Hayes That Council negotiate with Brandt Tractor to extend the 30 day lease of the Brandt loader up to and including December 12, 2011, including pallet forks, bucket teeth; supply and installation of JD link and full service warranty at the rate of \$6,000.00 per month; including taxes; on the understanding that the lease payments will be applied towards the purchase of said loader, in the 2012 budget year.

Carried

155-2011 Nisbet Forest/Bison Concerns: Romanchuk That Council acknowledge the April 18th correspondence submitted by citizens concerned with the free roaming bison in the Nisbet Provincial Forest, and further that Council direct Councillor Romanchuk to engage this group of citizens to elaborate on specific details of the changes they would propose to address their concerns.

Carried

156-2011 PDAP Eligibility: Hayes 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, municipal, public and/or private, as a result of substantial damages caused by run-off, seeping, flooding and excessive moisture over the Spring of 2011.

Carried

157-2011 SARM Beaver Control Program: Brandolino That the Rural Municipality of Buckland No. 491 make application to the SARM under the Beaver Control Program, and authorize the following individuals to remove problem beavers in the RM,

- Jean Luc Dube
- Larry Eros
- Gerald Brahniuk
- Don Philps
- Brad Venn

and that funding will be paid at \$30.00 for each beaver removed under the Beaver Control Program, and \$20.00 for beavers removed otherwise.

Carried

158-2011 Prince Albert Parkland Health District/Pineview Terrace Replacement: Romanchuk That Council acknowledge Prince Albert Parkland Health District's request for funding totalling \$333,737.00 allocated over 2012-2014 for the replacement of Pineview Terrace Lodge long-term care facility; however; that due to the unprecedented demands on municipal infrastructure and the significance of the funding commitment; Council requires additional time to review budgetary implications.

Carried

In Camera: Larry Zatlyn, Legal Counsel and Jason Kaptein, Director of Planning joined the meeting 3:30 – 4:05

159-2011 AMEC Investigation: Fraser That the RM of Buckland No. 491 agree to engage AMEC Earth & Environmental to perform services of an on-site inspection, field survey of existing culverts, roads and elevations of Park Meadows Subdivision and to prepare a plan and report the findings to Council in a timely fashion.

Carried

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160-2011 **Accounts: Romanchuk** That the list of Accounts, Cheques for the Month of April, 6254-6263, May Cheques 6264 to 6305 and automatic withdrawal April 14th \$12,887.56 and April 29th \$13,536.53 be approved for payment.

Carried

161-2011 **Red River Riding & Roping Western Trail Mates Light Horse and Wild Rose Beef 4-H Club Funding Request: Hayes** That the request for funding for the 4-H Youth Exchanges Canada Program be referred to the Buckland Recreation Board for consideration.

Carried

162-2011 **Adjournment: Romanchuk** That the meeting adjourn. (4:10 p.m.)

Carried

Reeve

Administrator