

R.M. OF BUCKLAND NO. 491
June 13th, 2011
REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino	Division 2- Colin Fraser
Division 3 – Orest Romanchuk	Division 4 – Regrets
Division 5 – Fred Isayew	Division 6 – Bill Hayes
Reeve – Larry Fladager	Administrator – Wendy Gowda

Reeve Fladager called the meeting to order at 9:10 a.m.

163-2011 **Agenda: Romanchuk** That the agenda be accepted as presented. *Carried*

164-2011 **Minutes: Hayes** That the minutes of the May 5th, 2011 Regular Meeting of Council be accepted as presented. *Carried*

Superintendent John Mamer joined the meeting 9:35 – 10:05

165-2011 **Road Maintenance/Reconstruction: Hayes** That Council authorize the reconstruction of an approximate 150 foot portion of road, North of NW 36-50-28 W2, to field access standard, with road material to be taken from SW 5-51-27 W2 in exchange for 2 loads of gravel to be placed and spread on private access road of Tyler and Jennifer Graham.

Derek Sieben, MNP, joined the meeting 10:05 – 10:40

166-2011 **Statement of Financial Position/Bank Reconciliation: Hayes** That the Statement of Financial Position and the Reconciled Bank Balance for the month of April 2011 be accepted as presented. *Carried*

167-2011 **2010 Annual Financial Statements: Brandolino** That the 2010 Annual Financial Statements and the Auditor's report be accepted as presented. *Carried*

168-2011 **Publicize Annual Financial Statements: Fraser** In accordance with Section 185 (3) of the Municipalities Act, that Council direct the Annual Audited Financial Statements be posted on the RM of Buckland No. 491 website; (www.rmbuckland.ca), and that copies of the Synopsis; Auditor's Report and Statements 1, 2 & 3 be made available for public distribution at the municipal office. *Carried*

169-2011 **Annual Budget and Municipal Mill Rate: Romanchuk** That a uniform municipal mill rate of 10.5 mills be applied to the 2011 taxable assessment of \$159,640,745, thereby generating \$1,676,227.83 in municipal tax revenue, and the 2011 operating budget be approved as attached hereto and forming part of these minutes. *Carried*

170-2011 **Capital Trust Fund Borrowing: Hayes** That Council authorize a borrowing of \$100,000.00 from Capital Trust Fund Reserve to be used for the 2011 purchase of Tractor and Belly Dump Trailer, with a repayment plan to Capital Trust Fund being established of \$50,000.00 per year in each of 2012 and 2013 Operating Budgets. *Carried*

171-2011 **2011 Education Mill Rates: Brandolino** That Council acknowledge the public and separate school education mill rates as follows:

Agriculture Property	3.91 mills
Residential Property	9.51 mills
Commercial Property	
- On the first \$499,999 of assessment	12.25 mills
- On assessment \$500,000-\$5,999,999	14.75 mills
- On assessment of \$6,000,000 or more	18.55 mills

Carried

172-2011 **Road Ban Order No. 1 – 2011: Hayes** That in accordance with the recommendation of the Road Committee, that Road Ban Order No. 1 of 2011 be removed effective 12:00 midnight, June 13, 2011. *Carried*

173-2011 **Road Ban Order No. 2 – 2011: Romanchuk** That in accordance with the recommendation of the Road Committee, that Road Ban Order No. 2 of 2011; thereby increasing the restrictions on all sand-sealed and surfaced roads,

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excepting White Star Road from Highway 2 to Whitestar Elevator Access to 250 pounds per inch tire width be acknowledged.

Carried

174-2011 Road Haul Agreements: Hayes That Council acknowledge the following Road Haul Agreements have been issued:

- Greenland Waste, Resident Recycle Pick-up Service, June 9th 2011
- Eagle Creek Contracting, Logs west of 1-50-25 W2 southerly 2 kms along Cloverdale Road to the Pulp Haul Road.

Carried

175-2011 Trailer Purchase: Hayes That further to the recommendation of the Road Committee, that Council authorize the purchase of a 2012 Arne's Cross Gate Trailer from Maxim Truck & Trailer at the price of \$48,500.00 before taxes.

Carried

Councillor Orest Romanchuk declared a pecuniary interest and declined to enter discussion and vote on Resolution 176-2011

176-2011 Truck Purchase: Brandolino That further to the recommendation of the Road Committee, that Council authorize the purchase of a 2006 International Heavy Vehicle from Aallcann Wood Suppliers Inc. for the price of \$53,000.00 before taxes.

Carried

177-2011 Loader Purchase: Hayes That further to the recommendation of the Road Committee, that Council authorize the purchase from Brandt Tractor Ltd. of a John Deere 524K wheel loader at the price of \$123,500.00 before taxes, with the digging teeth, JD link, including install and backhoe bucket at no additional cost.

Carried

178-2011 Gravel Haul RFP: Romanchuk That Council decline to accept any of the proposals for gravel haul received and opened at the May 5th Meeting of Council, as a decision has been made to provide gravel haul and placement services with RM force.

Carried

179-2011 New Hirings: Hayes That Les Donald be hired as a seasonal employee to be paid in accordance with the Agreement with the International Union of Operating Engineers, Hoisting & Portable & Stationary, Local 870, effective June 8, 2011; with eligibility for benefits following the successful completion of a three month probation period.

Carried

Councillor Isayew extended regrets and left the meeting at 11:15

180-2011 Non-Conforming Trailer Parks: Fraser That correspondence be forwarded to Trailer Park Operators in the R.M. of Buckland No. 491 reminding the operators of the non-conforming status of the trailer parks, requesting cooperation with monitoring the legal non-conforming status of these trailer parks; and further advising each operator that the RM of Buckland No. 491 will be enforcing any contraventions to this status on a regular basis with a copy of such correspondence also being forwarded to Richard Kent.

Carried

181-2011 Prince Albert Rural Water Utility Installation to RM Shop: Romanchuk That Council agree to accept the Prince Albert Rural Water Utility's offer to provide installation of water to the RM workshop for the cost of materials, estimated at \$2,000.00.

Carried

The meeting recessed for lunch 11:50 – 12:30

Prince Albert Parkland Health Region Representatives Gord Dobrowolsky, Chairperson and John Piggott, Vice President of Operations joined the meeting from 1:15 – 1:40

Councillor Isayew rejoined the meeting at 1:30

182-2011 Pineview Terrace Replacement: Romanchuk That the Council of the RM of Buckland No. 491 agree to make a financial commitment of \$60,000.00 per year over five years (2011-2015) towards the Prince Albert Parkland Health Region replacement project of Pineview Terrace Lodge.

Carried

183-2011 Assessment Agreements to Adjust: Hayes That Council agree to enter Agreements to Adjust Assessments as follows:

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- Appeal No. 1 Of 2011; 491-001323401 Roll 1685 – SW 23-51-27 W2 reduce Taxable Assessment 32,230, Exempt Assessment 45,640 to Taxable Assessment of \$30,800 to provide for a registered subdivision of the yardsite and buildings – Parcel A - off of the quarter section.
- Appeal No. 1.2 of 2011; 491-001323401 Increase Tax Roll – Parcel A Plan 012001655 to a Taxable Assessment of \$44,430 and \$1,210 Exempt Assessment to provide for the acreage subdivision.
- Appeal No. 2 of 2011; 491-0005045412 Roll 2800 – Lot 7 Block 8 Plan 10915838 reduce Taxable Assessment from \$273,910 to \$269,010 due to corrections in assessment data and type of house.

Carried

184-2011 Channel Clearing Application: Fraser That an application for Channel Clearing Assistance be forwarded to Saskatchewan Watershed Authority for Blanket Coverage in the Yankee Drainage Ditch, Little Red and Garden River Channel Clearing in the amount of \$20,000.00 for the year 2011-2012.

Carried

185-2011 Construct and Operate Water Works Licence and Approval to Construct and Operate Works: Fraser That applications for approval to construct and operate Works be submitted to the Saskatchewan Watershed Authority for pumping excess water levels to remediate flooding to private residences and municipal infrastructure in the following areas:

- Adjacent to SE 30-49-26 W2
- Adjacent to SE 33-49-26 W2
- Adjacent to Madden Place Subdivision, SW 33-49-26 W2

Carried

186-2011 New Deal Infrastructure Investment Plans: Fraser That the following Infrastructure Investment Plans be submitted to New Deal for Cities and Communities to access New Deal Gas Tax funding:

- Gardener Road Rebuild; to purchase and install water barrier material and rebuild critical sections for Gardener Road – North of 23-50-27 W2.
- Lempereur Road Rebuild; to reconstruct approximately 150 meter section of Lempereur Road to service existing residential development along access route

Carried

187-2011 Special Occasion Permit: Fraser That Council acknowledge and agree to the issuance of a Special Occasion Permit for an outdoor wedding function to be held at Mark's Nine Golf & Country Club Inc., located NW 22-49-26 W2 in the R.M. of Buckland No. 491 on August 6th, 2011 between the hours of 6:00 p.m. and 2:00 a.m.

Carried

188-2011 New Hiring – Summer Office Student: Romanchuk That Emma Stark be hired effective May 6th, 2011 to the end of August, or as may be arranged to accommodate University schedule in accordance with the current Office Employee Schedule adopted by Council.

Carried

189-2011 Municipal Administrator Internship Program: Fraser That Council agree to make application to SARM for the Municipal Administrator Internship Program, and that the municipality put forward advertisement to local papers, bulletin boards and website to promote interest for local candidates to make application under the training program.

Carried

190-2011 Saskatchewan Agriculture Lands Branch Sale/NE 23-50-27 W2: Romanchuk That Council agree to Saskatchewan Agriculture proposal to sell NE 23-50-27 W2 in the R.M. of Buckland.

Carried

191-2011 SARM-Division Five District Meeting: Fraser That Councillors Romanchuk and Brandolino be authorized to attend the SARM District Meeting to be held on June 15, 2011 in Saskatoon with remuneration and shared travel expenses reimbursed at R.M. approved rates.

Carried

192-2011 District 32 Add Board Black Fly Tour: Brandolino That Council authorize Councillor Romanchuk to attend the upcoming District 32 Add Black Fly tour, with remuneration and expenses reimbursed at RM approved rates.

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- Carried*
- 193-2011** **Gravel Crushing Request For Proposals: Hayes** That Council invite proposals for the 2011 requirement for crushing of traffic gravel; 15,000 yards 7/8 inch traffic gravel and 2,000 yards 1 ½ crush.
- Carried*
- 194-2011** **NCER Mayor's, Reeves, Chief's Economic Round Table: Fraser** That Reeve Fladager attend North Central Enterprise Region's Mayors, Reeves and Chief's , Economic Roundtable Meeting on June 21, 2011 in Prince Albert with remuneration and expenses to be reimbursed at RM approved rates.
- Carried*
- 195-2011** **Meeting with Ministry of Highways: Hayes** That the Council of the Rural Municipality of Buckland No. 491 invite the Ministry of Highways, Regional Director to a meeting to discuss mutual areas of interest as follows:
- RedWing/Highway 2 Intersection and Traffic Safety Concerns
 - Shell River Bridge/Highway 3 Crossing obstruction removal
 - Highway 2 condition
 - Update on Regional Transportation Infrastructure Study
- Carried*
- 196-2011** **Gravel Allocation: Isayew** That individual Councillors assess and review gravel maintenance requirements for their Division with Superintendent Mamer by June 30th, 2011 to establish the 2011 placement of 1,500 yard allocation in each division.
- Carried*
- 197-2011** **Canada Post Meeting: Isayew** That the Council of the Rural Municipality of Buckland No. 491 invite Lenore Green, Canada Post, to a meeting to discuss Canada Post's commitment to upgrade the Rural Mail Boxes at the Red Wing location.
- Carried*
- Jason Kaptein, Director of Planning joined the meeting 3:00 – 3:35
- 198-2011** **Bylaw No. 1 of 2011, First Reading: Fraser** That the Council of the Rural Municipality of Buckland No. 491 give first reading to Bylaw No. 1 of 2011, being a bylaw to amend Bylaw No. 2 of 2010 being the R.M. of Buckland Zoning Bylaw to rezone form Agriculture District – A to High Density Country Residential District – CR3, a portion of the SE 36-48-27 W2M Ext 15 to allow the subdivision of the land into country residential parcels.
- Carried*
- 199-2011** **Bylaw No. 2 of 2011, First Reading: Romanchuk** That the Council of the Rural Municipality of Buckland No. 491 give first reading to Bylaw No. 2 of 2011, being a bylaw to amend Bylaw No. 1 of 2010 being the R.M. of Buckland Zoning Bylaw to rezone form Agriculture District – A to High Density Country Residential District – CR3, the west portion of LSD 13, 34-49-26 W2M, to allow the subdivision of the land into country residential parcels.
- Carried*
- 200-2011** **Rescind Resolution 140/2011 of May 5, 2011: Isayew** That Resolution No. 140/2011 be rescinded due to the subdivision being permitted under Section 3.6.3.(8)(ii) of the Official Community Plan, whereby 80 acre parcels existing prior to September 23, 1980, retaining the status as a full quarter section.
- Carried*
- 201-2011** **Subdivision Application/SE 30-50-26 W2: Isayew** That the application by Jean and Leanne Beaulac to subdivide 6.07 ha off of LSD 8 of the North ½ of SE 30-50-26 W2 be approved subject to Section 3.6.3 (8)(ii) of the Official Community Plan.
- Carried*
- 202-2011** **Concerned Residents Concerns/Proposed Subdivision Development/SE 36-48-28 W2: Hayes** That the May 18th correspondence submitted to Council by concerned residents opposing development of SE 36-48-28 W2 be filed as received.
- Carried*
- 203-2011** **Reports: Romanchuk** That the reports be accepted as presented.
- Carried*

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204-2011 **File Correspondence: Romanchuk** That the correspondence be filed as presented.

Carried

205-2011 **Accounts: Fraser** That the list of Accounts, Cheques for the Month of May, 6306 to 6332, June Cheques 6333 to 6383 and automatic withdrawal by Ceridian Payroll May 12th \$17,430.16 and May 31 \$20,810.13 be approved for payment.

Carried

206-2011 **Adjournment: Romanchuk** That this meeting be adjourned. (3:50 p.m.)

Carried

Reeve

Administrator