

**R.M. OF BUCKLAND NO. 491**  
**July 11<sup>th</sup>, 2011**  
**REGULAR MEETING MINUTES**

Councillors

Division 1 – Arthur Brandolino	Division 2- Regrets
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.

- 207-2011**     **Agenda: Isayew** That the agenda be accepted as presented. *Carried*
- 208-2011**     **Minutes: Romanchuk** That the minutes of the June 13<sup>th</sup>, 2011 Regular Meeting of Council be accepted as presented. *Carried*
- 209-2011**     **Suspend Regular Meeting: Hayes** That this meeting be suspended in order to enter Public Hearing respecting Bylaw No. 1 – 2011 and Bylaw No. 2 – 2011 being Bylaws to Amend the Zoning Bylaw, Bylaw No. 2 of 2010. *Carried*
- 210-2011**     **Reconvene: Romanchuk** That the Regular Meeting of Council reconvene (10:40) *Carried*
- Jason Kaptein, Director of Planning joined the meeting*
- 211-2011**     **Bylaw No. 1 of 2011: Hayes** That further consideration of Bylaw No. 1 of 2011, being a Bylaw to Amend the Zoning Bylaw by removing the A – Agriculture District designation from a portion of West portion of the SE of Section 26, Township 48 Range 28 West of the Second Meridian, and designating the said lands as CR3 – High Density Country Residential District, be tabled, pending the receipt of further information respecting the operation of a hog barn on adjacent land. *Carried*
- 212-2011**     **Bylaw No. 2 of 2011, Second Reading: Romanchuk** That the Council of the Rural Municipality of Buckland No. 491 give second 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 from 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*
- 213-2011**     **Bylaw No. 2 of 2011, Third Reading: Isayew** That the Council of the Rural Municipality of Buckland No. 491 give third and final 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 from 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*
- 214-2011**     **Subdivision Application/SW 8-51-25 W2(Resolution 248-2009): Dunn** That further to Resolution 248-2009; that the application by John's Nursery & Market Gardens Ltd. to subdivide an approximately 3 hectare parcel from SW 8-51-25 W2 be approved under Section 5.4.1.6 of the R.M. of Buckland Zoning Bylaw, conditionally upon Superintendent Mamer's approval of the locations and design of access road to subdivision and field access to the agriculture land, with all costs of approaches to be borne by the developer. *Carried*
- 215-2011**     **Development Agreement/SE 2-51-26 W2: Isayew** That Council agree to enter a development agreement with Denis Froc, thereby authorizing the existing home to remain on SE 2-51-26 W2 W2 during the period of relocating a home to be used as a single family residence on the same property, and that a deposit be secured to satisfy the terms of the agreement. *Carried*
- 216-2011**     **Reports: Hayes** That all written and verbal reports be accepted as presented. *Carried*

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**217-2011 Statement of Financial Position: Romanchuk** That the Statement of Financial Position and the Bank Reconciliation for the month of May 2011 be accepted as presented.

*Carried*

*Meeting recessed 11:45-12:15*

**218-2011 Prince Albert Parkland Health District: Romanchuk** That Prince Albert Parkland Health Region, Chairperson Gord Dobrowolsky's July 5<sup>th</sup>, 2011 correspondence be filed as received; and that Council decline to reconsider the amount or time period of the contribution towards the Prince Albert Parkland Health Region replacement of Pineview Terrace Lodge; that Resolution 182-2011 remain as resolved by Council on June 13, 2011.

*Carried*

**219-2011 File Correspondence: Dunn** That the following correspondence be filed as received:

- Dr. Chad Nilsen respecting the use of dirt bikes in the municipality
- Mayor Scarrow respecting Cecil Ferry Concerns
- RM of Maryfield No. 91 respecting lobby for unseeded acres

*Carried*

*Jason Kaptein, Victor Felix joined the meeting. 1:00 p.m.- 1:15*

**220-2011 Discretionary Land Use: Romanchuk** That Council agree to consider as a discretionary land use, the development of a rental suite on Lot 14, Block 8 Plan 101915858, Hazelnut Acres Subdivision; with consideration to be given at the August 8<sup>th</sup> Council Meeting at 10:00 a.m.; following a mail-out notice of the Discretionary Use Application, to all property owners in Hazelnut Acres.

*Carried*

**221-2011 Road Ban Order No. 3 – 2011: Dunn** That in accordance with the recommendation of the Road Committee, that Road Ban Order No.3 of 2011; thereby increasing the restrictions on all sand-sealed and surfaced roads, excepting White Star Road from Highway 2 to Whitestar Elevator Access to 350 pounds per inch tire be acknowledged.

*Carried*

**222-2011 Road Haul Agreements: Brandolino** That Council acknowledge the following Road Haul Agreement has been issued:

- Waste Management to pick up garbage bin at Glen Stead residence on Montgomery Street

*Carried*

**223-2011 New Hirings: Isayew** That Glen Cullum, Blaine Reinbrecht and Ron Blackwell be hired as seasonal employees to be paid at the grader operator schedule, in accordance with the Agreement with the International Union of Operating Engineers, Hoisting & Portable & Stationary, Local 870, effective June 27, 2011; with eligibility for benefits following the successful completion of a three month probation period.

*Carried*

**224-2011 Resignation: Romanchuk** That Council acknowledge Les Donald has resigned, effective June 21, 2011.

*Carried*

**225-2011 Election Appointments/Poll Places: Hayes** That the following election appointments and polling stations be established for 2011 Municipal Elections:

Returning Officer – Wendy Gowda  
 Nomination Officer – Cori Sarginson

Division	Poll Place
1	Honeymoon Hall
2	Red Wing School
3	Buckland Fire Hall
4,5,6	Spruce Home Activity Centre

*Carried*

**226-2011 Election Official's Remuneration: Romanchuk** That election officials be remunerated as follows for the 2011 Municipal Election:

Returning Officer - \$150.00  
 Deputy Returning Officers - \$150.00  
 Poll Clerks - \$125.00

*Carried*

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**227-2011**    **Cheque Cancellation: Brandolino** That Council acknowledge the following cheques issued have been voided:

- Cheque 6342 to Canada Culvert, \$2,247.68 charged to Master Card
- Cheque 6354 to George Lavoie, \$615.62 issued in the wrong amount.

*Carried*

**228-2011**    **Whitestar Community Club FCC Application: Hayes** That the Council of the Rural Municipality of Buckland No. 491 support the Whitestar Community Club proposed upgrade to Whitiestar Community Hall, and the importance of the community hall to the rural community in building community, providing a gathering location for social functions, educational and healthy living sessions for Rural residents.

*Carried*

**229-2011**    **Policy/Memorial Contributions: Isayew** That policy be implemented that upon receiving word of the passing of elected officials, former elected officials who have served at least one term in the capacity of an elected official, and employees and former employees who have served at least five years in the capacity of an employee of the municipality; that a memorial donation in the amount of \$50.00 be made in tributary recognition of the individual's contribution to the municipality;

*Carried*

**230-2011**    **Rural Water Drainage Program: Isayew** That the Council of the R.M. of Buckland No. 491 forward correspondence to the Minister of Environment, Dustin Duncan, encouraging the implementation of a water program for Saskatchewan Municipalities to provide assistance for the engineering and construction costs of drainage projects providing long-term solutions to the extensive flooding conditions being experienced in many areas of the province; and alleviating damages to private and public property, and further; that a resolution encouraging the implementation of such a program be forwarded to the Saskatchewan Association of Rural Municipalities, for consideration at the SARM Mid-Term Convention.

*Carried*

**231-2011**    **Saskatchewan Watershed Authority: Hayes** That Ron Crush, Saskatchewan Watershed Authority, be invited to attend the August 8<sup>th</sup>, 2011 Regular Meeting of Council to discuss water concerns, flood mitigation measures and programs, and historical data from Saskatchewan Watershed Authority records that may be useful in consideration of drainage operations in the RM of Buckland No. 491.

*Carried*

**232-2011**    **Recycle Bin Relocation: Romanchuk** That due to the ongoing nuisance incidents with the recycle bins located at C.L. Marshall Road; that Councillor Romanchuk investigate an alternative location for these bins, failing which the bins be removed from this area.

*Carried*

**233-2011**    **Correspondence: Hayes** That the correspondence as per the List of Correspondence be received and filed.

*Carried*

**234-2011**    **Accounts: Dunn** That the list of Accounts, Cheques for the Month of June 6384-6388, July Cheques 6389-6439 and automatic withdrawal by Ceridian Payroll June 14<sup>th</sup>, \$22,440.79 and June 29, \$18,755.11 be approved for payment.

*Carried*

**235-2011**    **Adjournment: Romanchuk** That this meeting be adjourned (2:00 p.m.).

*Carried*

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Reeve

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Administrator