

R.M. OF BUCKLAND NO. 491
August 8th, 2011
REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino	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

Reeve Fladager called the meeting to order at 9:00 a.m.

- 236-2011** **Agenda: Hayes** That the agenda be accepted as presented. *Carried*
- 237-2011** **Minutes: Romanchuk** That the minutes of the July 11th, 2011 Regular Meeting of Council be accepted as circulated. *Carried*
- 238-2011** **Public Hearing Notes: Hayes** That the notes from the July 11th Public Hearings, respecting Rezoning of SE 36-48-28 W2 and LSD 34-49-26 W2 be accepted as circulated. *Carried*
- Jason Kaptein joined the meeting 11:00 a.m., Kenton Lecomte joined the meeting 11:00 – 11:15*
InCamera – 11:20 – 12:45
Recess for lunch 12:45 – 1:00 p.m.
Recess for Public Hearing – 1:00 – 1:35
Reconvene Regular Meeting 1:35
- 239-2011** **Subdivision Application/SE 11-50-26 W2: Isayew** That the application by Ed and Melanie Zalewski to subdivide approximately 10 acres from SE 11-50-26 W2 be approved under Section 3.6.3 (8)(a)(i) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the R.M. of Buckland Zoning Bylaw with the location for the approach to the proposed parcel being approved by the RM Superintendent, and confirmation from Saskatchewan Watershed Authority that the lands are above the safe building elevation. *Carried*
- 240-2011** **Rezoning Application/NW 25-48-28 W2/Bylaw No. 2-2011: Fraser** That further consideration of the rezoning application for NW 25-48-28 W2 and Bylaw No. 1 of 2011 be tabled until the September 12th Regular Meeting of Council. *Carried*
- 241-2011** **Subdivision Consideration/NW 33-49-26 W2: Hayes** That Council advise Henrietta Lahaye her correspondence requesting permission to subdivide has been received, however; there is no provision under the RM of Buckland Zoning Bylaws for further subdivision of NW 33-49-26 W2. *Carried*
- 242-2011** **Subdivision Application/SE 10-50-26 W2: Hayes** That the application by Rose Cartier to subdivide the northern portion of land separated by the Little Red River, SE 10-50-26 W2, be approved pursuant to Section 3.4.3.5(a)(ii) of the Prince Albert District Planning District Official Community Plan. *Carried*
- 243-2011** **Development Application/Lots 8, 9 and 11, Block 1 Plan 62PA14193: Brandolino** That the application by Kenton Lecomte to build a detached garage on Lots 8, 9 and 11 Plan 62PA14193 be approved provided he sign a release of liability to be drafted by the RM Solicitor and registered against the land title, with all costs being paid by the applicant. *Carried*
- 244-2011** **Discretionary Use Application/Lot 14, Block 8 Plan 101918838/Hazelnut Acres: Dunn** That the application by Viktor Felix to develop a Single Family Residence with an attached rental suite on Lot 14 Block 8 Plan 01918838, Hazelnut Acres, be approved as a discretionary use subject to section 4.14.10(8) and development standards for CR3 Zoning Districts in the RM of Buckland Zoning Bylaw. *Carried*
- 245-2011** **Reports: Isayew** That all written and verbal reports be accepted as presented. *Carried*

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- 246-2011 Statement of Financial Position/Reconciled Bank Statement: Dunn** That the Statement of Financial Position and the Reconciled Bank Statement for the month of June 2011 be accepted as presented.
Carried
- 247-2011 Correspondence: Romanchuk** That the following correspondence be filed as received:
- PA Parkland Health Region
 - Dog Concerns
 - Canada Post
 - Darrel Hanson
- Carried*
- 248-2011 Temporary Licence to Operate Water Works: Romanchuk** That Council acknowledge the temporary approval to operate Works issued by Saskatchewan Watershed Authority for pumping excess water levels to remediate flooding to private residences and municipal infrastructure in NE 19-49-26 W2.
Carried
- 249-2011 Gravel Crushing RFP: Hayes** That Council accept M & B Maymont Crushing Inc. proposal for crushing gravel at \$4.00 per yard, being the lowest proposal received.
Carried
- 250-2011 Beaver Control Program Progress Payment: Hayes** That the RM of Buckland No. 491 submit an application for progress payment under the Beaver Control Program for beaver removal of 210 nuisance beavers paid at the rate of \$30.00 per nuisance beaver, as has been allocated to designated individuals under the program.
Carried
- 251-2011 Municipal Election/Advance Poll: Dunn** That an Advance Poll for the Municipal Election, if required, be held on Saturday, October 22, 2011 for all polls, at the Municipal Office Building located at 99 River Street East between the hours of 9:00 a.m. and 2:00 p.m.
Carried
- 252-2011 Tax Adjustments: Romanchuk** That Council agree to cancel a portion of the arrears of taxes assessed to properties due to errors on assessments, due to buildings being removed or destroyed prior to January 1, 2011, in accordance with Section 274 of The Municipalities Act, as follows:
- | Roll | Legal Land Location | Municipal | School |
|------|---------------------------------|------------|------------|
| 167 | Lot D 73PA19663, NW 22-49-26 W2 | \$1,159.19 | \$1,160.41 |
| 208 | Blk K 101391689, NW 26-49-26 W2 | \$64.05 | \$74.02 |
- Carried*
- 253-2011 Provincial Disaster Assistance Program: Brandolino** Further to the RM of Buckland No. 491 designation as an area eligible for assistance under the Provincial Disaster Assistance Program, and receiving notification that residential damages were incurred following the June 9th deadline; that the municipality submit a request to extend the period to July 27th, 2011.
Carried
- 254-2011 Records Destruction: Isayew** That Council acknowledge the following records to be destroyed in accordance with RM of Buckland Records Retention Policy:
Vouchers – 2002 -2003; Audit Trails – 2003, Receipts – 2003, Tax Notices 2003, Cancelled Cheques and Stubs 2003.
Carried
- 255-2011 NAMS Project: Romanchuk** That with the provincial implementation of a second NAMS Project commencing in November or December of 2011; that Council agree to participate with a goal of achieving staff and elected official training and the development of policies for a long-term infrastructure management strategy.
Carried
- 256-2011 Municipal Administrative Internship Program (MAIP): Hayes** That in respect to the likely acceptance of the RM of Buckland No. 491 as a successful municipality for the MAIP; that the Reeve and the Administrator interview selected applicants to work with in support of the RM's application as a host, and in support of the selected Intern's application under the same program.
Carried

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- 257-2011 Casual Labourer: Isayew** That Council authorize the hiring of a casual labourer for eight weeks to assist with sandsealing and fall work at a rate to be established in accordance with the IOPE and R.M. of Buckland agreement.
Carried
- 258-2011 Nuisance Abatement/NE 32-48-27 W2: Romanchuk** Further to Mr. Art Wright's proposal for sight clean-up, and the Hodgins Auctioneer internet auction in April, 2011; that Mr. Wright be notified that the time for removing all unregistered vehicles and scrap articles from this property has expired; and, in order to remedy the situation, that Mr. Wright be ordered to remove all vehicles and scrap articles from this property by September 9th, 2011, failing which the vehicles and scrap articles will be removed, with all costs being added to the taxes on the property.
Carried
- 259-2011 RCMP/Recognition: Hayes** That a commendatory letter be forwarded to the RCMP for the increased visibility in the R.M. of Buckland No. 491; specifically on the municipal road network.
Carried
- 260-2011 NRRC Coordinator/Linda Clavelle: Hayes** That a letter of appreciation and recognition be forwarded to Linda Clavelle for the exemplary article featured in the July Rural Councillor promoting the Northern Regional Recreation Inc., and further; that Linda be commended for her outstanding service and contributions to the community during her tenure as Coordinator for the Northern Regional Recreation Centre Inc.
Carried
- 261-2011 Accounts: Dunn** That the list of Accounts, Cheques for the Month of July 6440-6449, August Cheques 6450-6511 and automatic withdrawal by Ceridian Payroll July 14, \$24,841.07 and July 28, \$28,266.51 be approved for payment.
Carried
- 262-2011 Correspondence: Brandolino** That the correspondence be filed as presented on the List of Correspondence.
Carried
- 263-2011 Adjournment: Fraser** That this meeting be adjourned. (3:40 p.m.)
Carried

Reeve

Administrator