

**R.M. OF BUCKLAND NO. 491**  
**September 9, 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 1:25 p.m.

- 264-2011**      **Agenda: Romanchuk** That the agenda be accepted as presented. *Carried*  
*Rob Ardell joined the meeting 1:30 p.m. – 1:50 p.m.*  
*Jason Kaptein joined the meeting 1:30 p.m.*
- 265-2011**      **Minutes: Hayes** That the minutes of the August 8, 2011 Meeting of Council be accepted as presented. *Carried*
- 266-2011**      **Public Hearing Notes: Brandolino** That the Public Hearing Notes from the August 8, 2011 Public Hearing be accepted as presented. *Carried*
- 267-2011**      **Reports: Fraser** That the reports be accepted as presented. *Carried*
- 268-2011**      **Statement of Financial Position/Reconciled Bank Statement: Hayes** That the Statement of Financial Position and the Reconciled Bank Statement for the month of July 2011 be accepted as presented. *Carried*
- 269-2011**      **Rezoning SE 36-48-28 W2/Bylaw No. 1 - 2011: Hayes** That further consideration to the rezoning of SE 36-48-28 W2 and 2<sup>nd</sup> and 3<sup>rd</sup> reading to Bylaw No. 1 of 2011 be tabled until the October 7<sup>th</sup>, 2011 Regular Meeting of Council to provide the developer an opportunity to discuss an agreement for development with the owners of NW 25-48-28 W2, in respect to the status of the Intensive Livestock Operation on the said lands. *Carried*
- 270-2011**      **Development Plan Discussion: Isayew** That correspondence be forwarded to the Prince Albert District Planning Commission respecting consideration of the setback requirements for Country Residential Development to an Intensive Livestock Operation, and whether there would be potential for aligning the setback requirements to parallel the Ministry of Agriculture guidelines to that based on sensitivity triggers, rather than distance. *Carried*
- 271-2011**      **Discretionary Land Use: Hayes** That Council agree to consider as a discretionary land use, the development of a garden suite on SE 20-50-26 W2; with consideration to be given at the October 7<sup>TH</sup> Council Meeting at 1:30 p.m.; following a mail-out notice of the Discretionary Use Application, to all property owners within a one mile radius of SE 20-50-26 W2. *Carried*
- 272-2011**      **Subdivision Service Agreement Template: Brandolino** That Council agree to accept the Development and Servicing Agreement Template, upon final review and inclusion of upgraded minimum road standards by AMEC, as a Standard Service Agreement for multi-parcel subdivision development in the RM of Buckland No. 491, subject to a final review by the RM solicitor. *Carried*
- 273-2011**      **Service Agreement Proposal/LSD 13; 34-49-26 W2: Fraser** That further consideration of the proposed subdivision LSD 13; 34-49 -26 W2 be tabled until the developer provides a design, prepared by an approved engineer, confirming a safe building elevation is provided for all proposed lots. *Carried*
- 274-2011**      **Discretionary Land Use: Romanchuk** That Council agree to consider as a discretionary land use, the development of a cabinet manufacturing and sales business on Lot 1, Block 401 Plan 83PA01107 (Redwing Industrial) which is a discretionary use within the M – Industrial Zoning district of Redwing Industrial Area with consideration to be given at the October 7<sup>th</sup> Council Meeting at 1:15 p.m; following a mail-out notice of the Discretionary Use Application to all property owners within Red Wing Industrial Area. *Carried*

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**275-2011 Park Meadow Development: Fraser** That Council agree to consider development of properties in Park Meadow Subdivision, on an individual application basis, subject to conditions, and a duly signed agreement, drafted by the RM solicitor.

*Carried*

*Jason Kaptein left the meeting 2:45*

**276-2011 Sand Seal Chip Agreement: Romanchuk** That Council agree to enter an agreement with Allan Struthers for supply of sand chips from gravel resource on Allan's property; NE 31-48-27 W2; \$4.00 per yard supply plus crushing to Highways specifications, \$500.00 per year stock pile storage for a 2-3 year supply, as may be negotiated.

*Carried*

**277-2011 Highways Road Haul Agreement: Isayew** That Council agree to enter a Road Haul Agreement with the Ministry of Highways for approximately 5,000 tonne of sand to be hauled from provincial forest approximately 9 miles west on WhiteStar Grid, subject to dust control and summer haul rates.

*Carried*

**278-2011 John Mamer Resignation: Hayes** That Council accept, with regret, John Mamer's resignation effective October 14<sup>th</sup>, 2011 and that a letter of appreciation be forwarded to John for his years of dedicated service to the Rural Municipality.

*Carried*

**279-2011 Advertise Superintendent Position: Brandolino** That the Reeve and Road Committee develop an advertisement, for attracting an employee to the upcoming Superintendent Employment Vacancy.

*Carried*

**280-2011 Drainage Study – Highway No. 2 at Red Wing, Madden Place: Hayes** That Council acknowledge the Drainage Study Final Report as provided by AECOM. That the following undertakings be authorized:

- That Saskatchewan Watershed Authority be contacted to compare Yankee Drainage Ditch initial elevations to elevations provided, to identify elevation maintenance work throughout Yankee Drainage Ditch
- That contractors be contacted to provide estimate on clean-out/maintenance work on Yankee Drainage Ditch
- That the administrator coordinate with the Ministry of Highways an AECOM presentation of the final report for municipal and highways officials.

*Carried*

**281-2011 Vacant Lease Land Tax Adjustment: Romanchuk** That due to the following lease lands being assessed as taxable, and the lands being vacant for 2011 that the following cancellations be approved for the taxes levied in 2011:

<u>ROLL</u>	<u>LEGAL</u>	<u>MUN</u>	<u>SCHOOL</u>
934	SW 23-50-27 W2	\$100.80	\$37.54
1499	NE 29-51-26 W2	\$61.74	\$22.99
1501	SE 29-51-26 W2	\$75.18	\$28.00

*Carried*

**282-2011 Tax Adjustment/NW/NE 24-51-25 W2: Hayes** That Council authorize an adjustment of taxes due to an exemption due to the acquirement of abandoned CP Railway from Trans Canada Trails to the RM of Buckland No. 491, and taxes being levied and unpaid on the said property at the time of the voluntary transfer:

<u>ROLL</u>	<u>LEGAL</u>	<u>MUN</u>	<u>SCHOOL</u>
1755	NE/NW 24-51-25 W2 Arrears	\$24.32	\$4.88
1755	NE/NW 24-51-25 W2 Current	\$26.88	\$10.01

*Carried*

**283-2011 SARM Benefits Plan: Fraser** That the R.M. of Buckland No. 491 make application to participate in the SARM Benefits Plan for the year 2012 for all eligible municipal employees.

*Carried*

**284-2011 Cheques Cancelled: Isayew** That Council acknowledge the following cheques have been inadvertently printed in error, and hereby authorize cancellation as follows:

- Cheque 6454 Brian and Lena Andrews \$420.00
- Cheque 6420 Brian and Lena Andrews \$420.00
- Cheque 6341 Brandt Tractor Ltd. \$1952.93

*Carried*

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- 285-2011**      **Municipal Administrator Internship Program, Host Municipality: Hayes** That Council acknowledge the RM has been selected as a host municipality for the MAIP Program, being eligible for \$20,000.00 in funding for an administrator 52 week training program, and authorize the Reeve and Administrator to collaborate with SARM on selecting an applicant for placement commencing in November 2011.
- Carried*
- 286-2011**      **Administrator Training Sessions: Hayes** That Council authorize the administrator attending the following administrator training and meeting session on September 15, 2011 in Rosthern with travel and costs paid at RM approved rates.
- Carried*
- 287-2011**      **October Meeting: Hayes** That due to Thanksgiving Statutory Holiday falling on the second Monday in October, that the October Regular Meeting be held on Friday, October 7<sup>th</sup>, 2011, commencing at 9:00 a.m. in the municipal building board room, 99 River Street East, Prince Albert.
- Carried*
- 288-2011**      **Ranch Ehrlo Equine Centre Naming: Brandolino** That an open invitation be extended to Reeve and Division Councillors to attend the Ranch Ehrlo official naming of the equine centre on September 20<sup>th</sup> bringing congratulatory comments from the RM on the success of the operation.
- Carried*
- 289-2011**      **Hospice Announcement: Brandolino** That Councillor Romanchuk be authorized to attend the Hospice Announcement to be held at the Forestry Centre on September 22, 2011, remuneration to be reimbursed at RM approved rates.
- Carried*
- 290-2011**      **Recycle Bin Services: Romanchuk** That Council acknowledge the increased travel required for Greenland Waste services for recycle bins located in the RM of Buckland due to the weight restrictions on Diefenbaker Bridge; and direct that recycle services for the RM of Buckland be curtailed, pending removal of bridge weight restrictions, and that all bins be posted accordingly.
- Carried*
- 291-2011**      **Cell Phone Coverage: Isayew** That the administrator make arrangements for a meeting with Sask Tel representatives to discuss cellular coverage in the municipality.
- Carried*
- 292-2011**      **Accounts: Hayes** That the list of Accounts, Cheques 6511 - 6520 for the Month of August, September Cheques 6521-6571 and automatic withdrawals by Ceridian Payroll August 12<sup>th</sup>, \$34,288.20 and August 30<sup>th</sup>, \$29,523.49 be approved for payment.
- Carried*
- 293-2011**      **Correspondence: Romanchuk** That the correspondence be filed as presented on the List of Correspondence.
- Carried*
- 294-2011**      **Nuisance Abatement/SE 35-50-26 W2: Isayew** That the owner of property, SE 35-50-26 W2, be notified that Council has allowed until October 5<sup>th</sup> 2011 to ensure unsightly conditions are remedied as follows:

- All household waste, discarded appliances are removed, and grass mowed adjacent to the house, yard and driveway.
- All working agriculture equipment is stored in an orderly manner on the property, any discarded agriculture related parts and/or derelict equipment or unlicensed vehicles are removed to an appropriate disposal site.
- Development permits are obtained for an approved use for the buildings being located to the property.

And request a final inspection by the Bylaw Enforcement Officer on October 5<sup>th</sup>, in the event of unsatisfactory progress, it is Council's intent to authorize the work to be done within 10 days, all costs being added to the taxes of the property.

*Carried*

Michael & Bonnie Dansereau joined the meeting 4:15 – 4:25

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**295-2011 Nuisance Abatement Block J, SE 30-49-26 W2: Brandolino** That Council agree to accept the owner's proposal for all unlicensed vehicles to be removed from the property by October 7, 2011; and agree to the storage of building materials in a neatly stacked elevated piles.

*Carried*

**296-2011 Nuisance Abatement/NE 32-48-27 W2: Hayes** That Mr. Wright's September 8<sup>th</sup> correspondence be acknowledged, and that Mr. Wright be advised that Council will allow until October 15<sup>th</sup> for all unlicensed equipment and parts be removed from NE 32-48-27 W2; failing which the items will be moved, with all costs being added to the taxes of the property.

*Carried*

*Mr. Peter Abrametz joined the meeting 4:45 p.m.*

**297-2011 Nuisance Abatement/SW 1-51-26 W2: Hayes** That Council agree to allow the owners of property SW 1-51-26 W2 until October 7<sup>th</sup>, 2011 to remedy nuisance and unsightly items as follows:

- All household waste, discarded appliances are removed, and grass mowed adjacent to the house, yard and driveway.
- All working agriculture equipment is stored in an orderly manner on the property, any discarded agriculture related parts and/or derelict equipment or unlicensed vehicles are removed to an appropriate disposal site.

And request a final inspection by the Bylaw Enforcement Officer on October 5<sup>th</sup>, in the event of unsatisfactory progress, it is Council's intent to authorize the work to be done within 10 days, all costs being added to the taxes of the property.

*Carried*

**298-2011 Adjournment: Isayew** That this meeting be adjourned. (5:00 p.m.)

*Carried*

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*Reeve*

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*Administrator*