

R.M. OF BUCKLAND NO. 491

JANUARY 9, 2012

MINUTES

Councillors

Division 1 – Arthur Brandolino Division 2- Linda Clavelle
Division 3 – Regrets Division 4 – Don Lavoie (9:15)
Division 5 – Regrets Division 6 – Bill Hayes
Reeve – Larry Fladager Administrator – Wendy Gowda
Intern Administrator – Jill Omiecinski

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

1-2012 Agenda: Hayes That the agenda be accepted as presented.
Carried

2-2012 Minutes: Brandolino That the minutes of the December Regular Meeting of Council be accepted as circulated.
Carried

Director of Planning, Jason Kaptein, joined the meeting 9:45 – 10:30

3-2012 Subdivision Application NW 25-49-26 W2: Lavoie That the application to subdivide a 11.72 hectare parcel from NW 25-49-26 W2 (Parcel 133984367) be approved pursuant to section 3.6.3(8)(a)(i) of the Prince Albert District Planning Commission Official Community Plan and Section 6.2 of the R.M. of Buckland Zoning Bylaw, with the location of the new access approach be approved by the RM Road Committee and the Division Councillor; with construction at the applicant's expense, to RM Standards and requirements.
Carried

4-2012 Reports: Hayes That all reports be accepted as presented.
Carried

5-2012 Statement of Revenue and Expenditures/Reconciled Bank Statement /November: Clavelle That the Statement of Receipts and Payments and the Reconciled Bank Balance for the month of November 2011 be accepted as presented.
Carried

6-2012 Prince Albert Parkland Health District/Pineview Terrace Replacement: Lavoie That the decision to fund PineView Terrace Replacement (June 13, 2011) be upheld as follows:

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.

and as such, that there be no need for further discussions with the Prince Albert Parkland Regional Health Authority.
Carried

7-2012 MNP Audit Service Plan: Clavelle That the MNP Audit Service Plan for the year end December 31, 2011 be acknowledged as provided.
Carried

8-2012 Fuel Supply: Clavelle That the Council of the RM of Buckland No. 491 agree to send a Request for Proposals for the 2012 supply of fuel and lubricants to local suppliers, and Prairie Fuel Advisors Purchase Group, for Council's consideration to be at the February Council Meeting, with the Contract being awarded to the lowest proposal received.
Carried

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- 9-2012 Regular Meeting Dates: Hayes** That regular meetings for the Council of the R.M. of Buckland No. 491 be held the second Monday of each month, commencing at 9:00 a.m. in the Board Room of the Municipal Administration Building located at 99 River Street East in the City of Prince Albert, unless otherwise resolved.
Carried
Kelly Steinwand, Nikol Miller, Trina Wieggers joined the meeting 11:30 – 12:10
- 10-2012 Highway 2 Traffic Concerns: Hayes** That correspondence be forwarded to the Ministry of Highways, requesting an update to the planned upgrades to Highway 2 North, that with respect to the number of serious traffic accidents on this Highway through the R.M. of Buckland No. 491; that Council respectively request the Ministry increase the priority of Highway 2 North improvements in its infrastructure investment plan.
Carried
- 11-2012 Diefenbaker Bridge Access Speed Restrictions: Brandolino** That correspondence be forwarded to the City of Prince Albert Mayor and City Manager, requesting information as to when the speed limits along Highway 2 North accessing Diefenbaker Bridge will resume to previous restrictions.
Carried
- 12-2012 Pumping Invoices: Clavelle** That the municipality decline to authorize payment of accounts submitted by Darren Boyer for pumping water in the Spring and Fall of 2011, as this work was not authorized by the municipality; that the administrator refer Mr. Boyer to the Provincial Disaster Assistance Program, the Flood Mitigation Program to investigate whether his costs may be covered under either of these programs.
Carried
- 13-2012 City of Prince Albert Parking Passes: Hayes** That with the installation of Parking Meters adjacent to the Municipal Building located at 99 River Street East, Prince Albert, Sask., that correspondence be forwarded to the City of Prince Albert requesting the City reconsider the issuance of Parking Passes, for elected official attendance during the days of Council Meetings,
Carried
- 14-2012 Correspondence: Clavelle** That the correspondence be filed as presented.
Carried
- 15-2012 Accounts: Clavelle** That the list of Account, Cheques 6782 - 6811 for the Month of December and January Cheques 6812-6831 be approved for payment.
Carried
- 16-2012 Adjournment: Hayes** That this meeting adjourn. (12:55 p.m.)
Carried

Reeve

Administrator