

**R.M. OF BUCKLAND NO. 491**  
**May 9, 2012**  
**REGULAR MEETING MINUTES**

Councillors

Division 1 – Arthur Brandolino	Division 2- Linda Clavelle
Division 3 – Orest Romanchuk	Division 4 – Don Lavoie
Division 5 – Fred Isayew	Division 6 – Bill Hayes
Reeve – Larry Fladager	Administrator – Wendy Gowda
Intern Administrator Jill Omiecinski	

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

**149-2012**      **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*

**150-2012**      **Minutes: Brandolino** That the minutes of the April 11, 2012 Regular Meeting of Council be accepted as presented. *Carried*

**151-2012**      **Minutes: Isayew** That the minutes of the May 2, 2012 Special Meeting of Council be accepted as corrected. *Carried*

**152-2012**      **Municipal Contributions: Clavelle** That Councillor Clavelle, Romanchuk and Hayes develop a draft policy for Council consideration at the July meeting, including consideration to past practices and resolutions, for municipal contributions to community clubs, organizations and facilities providing services and programs to and within the municipality. *Carried*

**153-2012**      **WhiteStar Community Hall 100<sup>th</sup> Anniversary Celebration: Isayew** Notwithstanding Resolution 152-2012, that the Council of the Rural Municipality of Buckland No. 491 agree to contribute \$200.00 towards the WhiteStar Community 100<sup>th</sup> Anniversary being celebrated later this summer, and that letter of congratulations be forwarded from the R.M. of Buckland No. 491 on the community celebration of this event. *Carried*

Bojana Kostic and Alan Fournier, Ministry of Highways, joined the meeting 9:50 – 10:10

**154-2012**      **Highway 2 Turning & Acceleration Lane: Hayes** That the Administrator forward a request to the Ministry of Highways for consideration of the installation of a turning lane and an acceleration lane, at the approach off of Highway 2 near the Service Road access with Paul Street, and secondly, for the installation of another approach and turning lane and acceleration lane to the Service Road at the Montgomery Street Service Road access. *Carried*

**155-2012**      **Statement of Financial Position/Bank Reconciliation: Brandolino** That the Statement of Financial Position and the Reconciled Bank Balance for the month of March 2012 be accepted as presented. *Carried*

**156-2012**      **Publicize Annual Financial Statements: Hayes** 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](http://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*

**157-2012**      **Special Council (Budget) Meeting: Clavelle** That a Special Meeting of Council be held at the Municipal Building located at 99 River Street East, Prince Albert, Saskatchewan on June 6<sup>th</sup>, 2012, from 9:00 a.m. until 2:00 p.m, if not sooner adjourned, for the purpose of establishing the 2012 uniform mill rate and adopting the 2012 budget. *Carried*

*Denton Yeo, Susan Fockler and Director of Planning, Jason Kaptein joined meeting 10:45–11:00  
11:10 – 12:05 Director of Planning Jason Kaptein attended the meeting*

**158-2012**      **Subdivision Application NE 5-49-27 W2: Romanchuk** That the application by Mr. Haugen to subdivide up to 2 hectares (5 acres), the land immediately surrounding the existing kennel and associated business dwelling from NE 5-49-27 W2, be approved pursuant to section 6.2 of the RM of Buckland Zoning Bylaw. *Carried*

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- 159-2012 Discretionary Use Application, Lot 14 Block 8 Plan 101918838: Romanchuk** That Council agree to initiate the process to provide discretionary consideration for a home based business, customizing vehicles, from Lot 14, Block 8 Plan 101918838 in Hazelnut Acres.  
*Carried*
- 160-2012 First Reading/ Bylaw No. 3 – 2012 Rezoning Parcel L, Plan 61 PA05109, NE 7-49-26 W2: Romanchuk** That Bylaw No. 3 of 2012 being a bylaw to rezone Parcel L Plan 61PA05109, NE 7-49-26 W2 from A - Agriculture District to M – Industrial, be given first reading.  
*Carried*
- 161-2012 Development Permit – Sand Operation Ptn. NW 20-49-26 W2: Romanchuk** That consideration of the issuance of a development permit for the operation of a sand pit be tabled to the next meeting of Council to obtain detailed information pertinent to the proposed excavation and condition of haul roads.  
*Carried*
- 162-2012 Planning and Development Act Amendment: Isayew** That the Council of the Rural Municipality of Buckland No. 491 support the RM of Sherwood's proposal and lobby to ensure legislative maintains status quo, in respect to a municipality's voluntary participation and withdrawal from a planning district.  
*Carried*
- 163-2012 Street Light Proposal: Isayew** That Council agree to the design plan proposed for street light installation in Park Meadows Estate Subdivision and authorize RM consent to Saskatchewan Power accordingly.  
*Carried*
- 164-2012 Reports: Hayes** That all reports be accepted as presented.  
*Carried*  
*The meeting recessed 12:05 – 12:35*
- 165-2012 Overweight Agreements: Romanchuk** That Council acknowledge and approve overweight agreements issued during the period of Spring Road Restrictions as follows:  
Thorpe Brothers – Crane Truck to Repair Internet Tower – April 17<sup>th</sup>, 2012  
*Carried*
- 166-2012 Spring Road Restrictions: Isayew** That Council acknowledge the Ministry of Highway Spring Road Restrictions have been removed May 7, 2012; and that with the recommendation of the Superintendent and the Roads Committee, that municipal sand-sealed and surfaced roads continue to remain restricted until further notice  
*Carried*
- 167-2012 Bylaw Violation Voluntary Payment: Clavelle** That the Council acknowledges the voluntary payment of \$1,000.00 from Mr. Marty Campbell has been received in violation of RM Bylaw 3-2009.  
*Carried*  
*Arthur Godin joined the meeting 12:50 – 1:10*
- 168-2012 Gravel Crushing Advance: Hayes** That with the recommendation of Superintendent Vaillancourt, Council agree to advance M & B Maymont Crushing Inc. \$126,000.00, for crushing to date; and that Council agree to authorize payment upon completion, in accordance with AMEC stock pile measurement, as per the terms of agreement with M & B Maymont Crushing Inc.  
*Carried*
- 169-2012 Chip Crushing: Romanchuk** That Council authorizes M & B Crushing Inc. to crush ½ " sand seal chips, at the rate of \$7.00 per yard and authorize payment at the rate of \$2.00 per yard for reject pile; with authorization for payment to be upon completion with AMEC measurement of crush and reject stock pile.  
*Carried*
- 170-2012 Maintenance Equipment Tenders: Lavoie** That the equipment tenders be opened at 9:00 a.m. on May 10<sup>th</sup>, 2012 in the Administration Office; that a list of all offers be compiled and distributed to Council, and that the highest offer be accepted for each item, and that successful bidders be notified accordingly.  
*Carried*
- 171-2012 Temporary Grader Operator: Isayew** That Council agree to the hiring of Gary Nolan, until May 18<sup>th</sup>, 2012 with the Terms in accordance with the agreement between the RM of Buckland No. 491 and the International Union of Operating Engineers, Hoisting & Portable & Stationary, Local 870.  
*Carried*

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- 172-2012 KLS Supply Ltd. Invoice for Truck Safety Certification: Romanchuk** That the account to KLS Supply Ltd. for the truck safety and certification of gravel truck be held until reviewed and verified by the Roads Committee and the Superintendent.  
*Carried*
- 173-2012 Truck Purchase: Romanchuk** That Council agree to the purchase of a 2012 F-250, 4 x 2, Supercab from Lakeland Sales at the quoted price of \$29,739.00 before taxes, as recommended by the Roads Committee.  
*Carried*
- 174-2012 Office Furnishings: Clavelle** That Council acknowledge the RM of Prince Albert is in agreement to the purchase and cost sharing of the wall mounted projector, screen and sound system and podium and two board room desks, and that the furnishings be ordered accordingly, as per the quotations provided.  
*Carried*
- 175-2012 WCB Certificate Removal: Hayes** That Council acknowledge the Notice from WCB, and authorize the amount of WCB Certificate and any penalties accumulated to be removed from Vermette Trucking & Wood Preservers Ltd. property SW 10-51-26 W2; and that an invoice for \$40.00 administrative costs be forwarded to WCB accordingly.  
*Carried*
- 176-2012 General Paint Credit Application: Isayew** That Council authorize the application of a credit account with General Paint, in the amount of \$1,000.00.  
*Carried*
- 177-2012 Beaver Control Program: Hayes** That the RM of Buckland No. 491 submit an application for participation in the 2012 – 2013 Beaver Control Program with eligible funding amount to be determined by SARM once application is approved.  
*Carried*
- 178-2012 Beaver Control Program Designated Individuals: Brandolino** That the RM of Buckland No. 491 authorizes Gordon Simpson, Terry Rock, Don Lavoie, Brad Venn and Don Philp to remove problem beavers in the RM, at the direction of Councillor Brandolino, with payment to be determined upon confirmation and in accordance with the Beaver Control Program being administered through the SARM.  
*Carried*
- 179-2012 PARWU Water Study Feasibility: Hayes** That Council authorize the distribution of municipal records to the PARWU, to undertake a feasibility study for expanding water system to the homes and businesses between Highway 3 and and the North Saskatchewan River; and that the study results be provided to the municipality upon completion.  
*Carried*
- 180-2012 PDAP Eligibility: Lavoie** That the Council of the RM of Buckland No. 491 apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of damages caused by water accumulation, and flooding from March 30<sup>th</sup>, 2012 and ongoing.  
*Carried*
- 181-2012 Saskatchewan Municipal Hail Insurance Withdrawals: Romanchuk** That Council agree to the following lands being withdrawn from assessment for Saskatchewan Municipal Hail Insurance:  
  
Roger & Olga Godin, NE 35-51-25 W2, NW 35-51-25 W2  
Reid McLeod et al, SE 8-49-27 W2  
W.K. McLeod Sons Co-op Farms, NE 28-48-27 W2, NW 28-48-27 W2, SE 28-48-27 W2, SW 29-48-27 W2, NE 33-48-27 W2, NW 33-48-27 W2, SE 33-48-27 W2, SW 34-48-27 W2, SW 03-49-27 W2, NE 04-49-27 W2, NW 04-49-27 W2, SE 04-49-27 W2, SW 04-49-27 W2  
*Carried*
- 182-2012 Prince Albert Second Bridge Prince Albert Area Second River Crossing – Phase 1 Study: Romanchuk** That Council support the Ministry of Highways and Infrastructure request of awarding the study work to Stantec for an estimated cost of \$149,940.00; and that the R.M. of Buckland No 491 will agree to paying 6.25% of the estimated cost; and that the Administrator will send a letter of acknowledgement to all other parties involved

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*Carried*

**183-2012 Channel Clearing Program: Brandolino** That an application be submitted to Saskatchewan Watershed Authority, Channel Clearing Program, for blanket channel clearing assistance in areas of the RM of Buckland 491, Little Red (Spruce), Garden and Shell Rivers in the amount of \$20,000.00.

*Carried*

**184-2012 New Deal For Cities and Communities/Federal Gas Tax Program: Hayes** That Council agree to enter the Funding Agreement Amendment (April 13, 2012) under the Federal Gas Tax Program, and that the Reeve and Administrator sign the agreement accordingly.

*Carried*

**185-2012 Buckland Fire and Rescue Agreement: Romanchuk** That Council acknowledge Buckland Fire and Rescue April 26, 2012 correspondence outlining Buckland Fire and Rescue's position on fire services, and that further discussions be held surrounding the general parameters of service being provided by Buckland Fire and Rescue, and the terms for extending or negotiating the agreement between Buckland Fire and Rescue and the Rural Municipality of Buckland No. 491.

*Carried*

**186-2012 Sale of Crown Land SW 23-48-28 W2: Hayes** That the Council of the R.M. of Buckland No. 491 agree to the Ministry of Agriculture, Lands Branch, sale of Crown Land; SW 23-48-28 W2, to Read & Barbara Pease for continued agriculture use.

*Carried*

**187-2012 Intern Agreement/Completion: Clavelle** That with the termination of the Municipal Administrator Intern Program for reasons beyond the control of Intern Administrator Jill Omiecinski, that Council agree that the full amount of the relocation allowance be retained by Miss Omiecinski.

*Carried*

**188-2012 SARM July Board Meeting: Clavelle** That Council agree to accept the recommendation of Administration, due to the impending administrative staff transition, that the Saskatchewan Association of Rural Municipalities be notified, for consideration to delaying the board meetings to be held in the Municipal Building Board Room from July 9<sup>th</sup> – 11<sup>th</sup>, 2012 to a more suitable time.

*Carried*

**189-2012 Assistant Administrator – Jill Omiecinski: Romanchuk** That Council acknowledge Miss Omiecinski has declined to accept the Assistant Administrator Position offered by the Rural Municipality of Buckland No. 491; and gratefully accepts Miss Omiecinski's offer to assist with the Administration transition and continue employment from June 11<sup>th</sup> – June 29<sup>th</sup>, with the terms agreed in the Intern Agreement, including training with the RM of Harris from June 18<sup>th</sup> – 22<sup>nd</sup>, and pay-out of any holidays earned and not taken at this time.

*Carried*

**190-2012 Summer Student Hiring Date: Brandolino** That summer student, Emma Stark, be requested to commence work May 14<sup>th</sup>, 2012, and that notification be made accordingly, depending on the outcome of the Rural Municipality's application to the Summer Student Program.

*Carried*

**191-2012 Farewell Luncheon: Brandolino** That the Council of the Rural Municipality of Buckland No. 491 invite municipal Council and Staff to a farewell luncheon on June 4<sup>th</sup>, 2012 for outgoing Administrator Wendy Gowda, in recognition of over 13 years of service to the municipality; and that the luncheon costs be paid by the municipality.

*Carried*

**192-2012 June Council Meeting: Lavoie** That the Regular Meeting of the Council of the Rural Municipality of Buckland No. 491 for the month of June be held on Wednesday, June 13<sup>th</sup>, 2012, commencing at 9:00 a.m. in the Council Chambers of the Municipal Building located at 99 River Street East, Prince Albert, Saskatchewan.

*Carried*

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**193-2012**      **Accounts: Lavoie** That the list of Accounts, Cheques for the Month of April, 7017-7026, May Cheques 7027 to 7080 and Ceridian Payroll automatic withdrawal April 4<sup>th</sup>, \$13,787.02, April 19<sup>th</sup> \$17,622.59 and May 3<sup>rd</sup>, \$19,115.79 be approved for payment.

*Carried*

**194-2012**      **Correspondence: Brandolino** That the correspondence be filed as received.

*Carried*

**195-2012**      **Adjournment: Romanchuk** That this meeting be adjourned (4:05 p.m.)

*Carried*

\_\_\_\_\_  
*Reeve*

\_\_\_\_\_  
*Administrator*