

**R.M. OF BUCKLAND NO. 491**  
**June 1, 2012**  
**SPECIAL 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 12:00 noon.*

- 196-2012**      **2012 Budget Surplus: Hayes**      That any funded surplus from the 2012 Annual Municipal Cash Budget be directed to the Capital Reserve Fund, to be used toward the rehabilitation of roads damaged due to the excessive moisture being experienced over the past three years.  
*Carried*
- 197-2012**      **Design Road Rehabilitation: Brandolino**      That Blair Gervais, AMEC, be requested to attend the June 13<sup>th</sup> meeting of Council, to provide estimates for repairs and or rehabilitation of road damages due to excessive flooding, and to assist Council with preparation of contracts and proposals for contractor work.  
*Carried*
- 198-2012**      **Annual Budget and Municipal Mill Rate: Clavelle**      That a uniform municipal mill rate of 10.5 mills be applied to the unconfirmed 2012 taxable assessment of \$164,281,522 thereby generating \$1,724,950.00 in municipal tax revenue, and the 2012 operating budget be approved as attached hereto and forming part of these minutes.  
*Carried*
- 199-2012**      **Account Payment: Romanchuk**      That Council authorize the payment of April 26<sup>th</sup> invoice to K.L.S. Supply Ltd. In the amount of \$9,113.97 for the safety inspection and required work on 2006 IH Eagle truck.  
*Carried*
- 200-2012**      **Administrator Hiring: Romanchuk**      That Council agree to the hiring of Tara Kerber commencing June 4<sup>th</sup>, 2012 at an annual salary of \$55,476.00, subject to a contract being duly executed, including terms for four weeks annual vacation, benefits to commence upon completion of required waiting periods and a twelve month probation period.  
*Carried*
- 201-2012**      **Signing Officers: Isayew**      That effective June 1, 2012; signing officers for the Rural Municipality of Buckland No. 491 be Larry Fladager, Reeve and Tara Kerber, Administrator, or if the Reeve is unavailable, then Bill Hayes, the Deputy Reeve and if the Administrator is unavailable, Cori Sarginson, Administrative Assistant, shall sign all cheques on behalf of the municipality and that for all other negotiable instruments that the Administrator, Tara Kerber and the Reeve, Larry Fladager, or if the Reeve is unavailable, the Deputy Reeve, Bill Hayes shall be authorized signing authority; that a Credit Card be applied for in Tara Kerber's name.  
*Carried*
- 202-2012**      **RM Property Assignment: Fladager**      That outgoing Administrator, Wendy Gowda, ensure the RM Credit Card, keys, and any other incidental items of RM property are deposited with the municipality, at departure, June 8, 2012.  
*Carried*
- 203-2012**      **Adjournment: Hayes**      That this meeting adjourn. (2:30 p.m.)  
*Carried*

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Reeve

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Administrator