

**R.M. OF BUCKLAND NO. 491  
AUGUST 13<sup>TH</sup>, 2012  
REGULAR MEETING MINUTES**

Councillors

Division 1 – Arthur Brandolino  
Division 3 – Orest Romanchuk  
Division 5 – Fred Isayew  
Reeve – Larry Fladager

Division 2- Linda Clavelle  
Division 4 – Don Lavoie  
Division 6 – Bill Hayes  
Administrator – Tara Kerber

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

- 276-2012**      **Agenda: Hayes** That the agenda be accepted as presented. *Carried*
- 277-2012**      **Minutes: Brandolino** That the minutes of the July 16<sup>th</sup>, 2012 Regular Meeting of Council be accepted as revised. *Carried*
- 278-2012**      **Minutes: Romanchuk** That the minutes of the July 16<sup>th</sup>, 2012 Public Hearings be accepted as presented. *Carried*
- 279-2012**      **Reports: Isayew** That the reports be accepted as presented. *Carried*
- 280-2012**      **Statement of Financial Position/Bank Reconciliation: Hayes** That the Statement of Financial Position and the Reconciled Bank Balance for the month of July 2012 be accepted as presented. *Carried*
- John Hrynenko joined the meeting 9:30 am – 9:50 am*
- Don and Wendy Fyrk joined the meeting 9:00 am – 10:20 am*
- Tara Kerber removed herself from the discussion on Platinum Security 10:52 am – 11:05 am*
- 281-2012**      **Bylaw Enforcement Officer: Hayes** That barring no contractual obligation, we discontinue the use of Platinum Security for Bylaw Enforcement Services effective immediately. *Carried*
- 282-2012**      **Bylaw Enforcement Officer: Isayew** That we advertise for a Bylaw Enforcement Officer on a contract basis. *Carried*
- Lorne Ross joined the meeting 11:10 am – 11:25 am*
- 1984 Dodge Truck:** That the results of the 1984 Dodge Truck Tenders are:  
Rural Municipality of Paddockwood \$1,000.00  
Orest Romanchuk \$512.84  
Joe Desjardin \$402.95
- 283-2012**      **1984 Dodge Truck: Brandolino** That we award the tender for the 1984 Dodge truck “As Is”, to the Rural Municipality of Paddockwood for \$1,000.00. *Carried*
- 284-2012**      **Pest Control Officer: Isayew** That we reimburse Calvin Beddome, our PCO, \$232.00 for conference expenses that were not covered by the ADD Board. *Carried*
- 285-2012**      **Redwing Drainage Project: Hayes** That the Administrator call a meeting with the Park Meadows developer to discuss the monetary contributions necessary for the Redwing Drainage Project. *Carried*
- 286-2012**      **Noise Bylaw Violation: Romanchuk** That Council extends the voluntary payment deadline of Bylaw Violation Notice 3-2012 to September 15<sup>th</sup>, 2012. *Carried*
- 287-2012**      **Donation Policy: Clavelle** That we table the proposed Donation Policy to September 10<sup>th</sup>, 2012 meeting of Council. *Carried*

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*The meeting recessed for lunch 11:45am – 12:15pm*

*Jason Kaptein joined the meeting 1:00 pm – 2:15pm*

- 288-2012 Suspend Regular Meeting: Lavoie** That this meeting be suspended in order to enter Public Hearings respecting Bylaw No. 4 – 2012 (1:30 pm).  
*Carried*
- 289-2012 Reconvene: Hayes** That the Regular Meeting of Council reconvene (1:55 pm).  
*Carried*
- 290-2012 Bylaw No. 4 of 2012/Second Reading: Hayes** That Bylaw No. 4 of 2012 being a bylaw to amend Bylaw 2-2010 be given second reading.  
*Carried*
- 291-2012 Third Reading/Bylaw No. 4 of 2012: Romanchuk** That Bylaw No. 4 of 2012 be given third and final reading.  
*Carried Unanimously*
- 292-2012 Subdivision SE 31-50-26-W2 LSD 7 & 8: Isayew** That Council approve the application to subdivide up to 6.06 ha of of LSD 7 & 8 of SE 31-50-26-W2 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 Bylaw 2-2010 subject to the location of the new approach as per the Approach Policy and that the Municipal Reserve requirement be addressed.  
*Carried*
- 293-2012 Subdivision NE 32-48-27-W2 LSD 15: Romanchuk** That prior to application consideration, Council requests the applicant provide a survey demonstrating there is suitable building area that meets the setbacks of 45m from road centerline and 15m side yard property line on NE 32-48-27-W2 LSD 15.  
*Carried*
- 294-2012 Discretionary Use, Home Based Business: Clavelle** That the discretionary use application for a Home Based Business on Lot 14, Block 8, Plan 101918838 be denied.  
*For: Brandolino, Hayes, Clavelle, Fladager  
Opposed: Lavoie, Romanchuk, Isayew*  
*Carried*
- 295-2012 Development Permit SW 15-50-27-W2: Romanchuk** That Council approves the development application to utilize an existing dwelling on SW 15-50-27-W2 as a garden suite and that a new trailer be moved onto the property as a primary dwelling subject to the applicant entering into a development agreement with the RM.  
*Carried*
- 296-2012 OCP Revision: Hayes** That Council concur with the Planning Commission's recommendation to add the residential building setback requirements from a gravel pit to the OCP revision list for consideration.  
*Carried*
- 297-2012 Garden Suite – SW 25-50-27-W2: Hayes** That we approve the Discretionary Use Application for a Garden Suite on LSD 3 & 6, SW 25-50-27-W2 provided that a development agreement is in place and that a safe building elevation is established. Further, access to the suite will utilize the existing access off of Gardner Road.  
*Carried*
- 298-2012 STARS Helicopter Air Ambulance: Clavelle** That we consider a per capita contribution to the STARS Helicopter Air Ambulance program during our 2013 Budget deliberations.  
*Carried*
- 299-2012 Bylaw No. 5 of 2012/First Reading: Isayew** That Bylaw No. 5 of 2012 being a Bylaw to License, Retain, Impound, and Prohibit Dogs Running at Large.  
*Carried*

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- 300-2012**      **Bylaw No. 5 of 2012/Second Reading: Brandolino**      That Bylaw No. 5 of  
2012      being The Dog Control Bylaw given second reading.      *Carried*
- 301-2012**      **Three Readings/Bylaw No. 5 of 2012: Hayes**      That Council agree to give  
Bylaw No. 5 of 2012 three readings at this meeting.      *Carried Unanimously*
- 302-2012**      **Dog Request: Hayes**      That Council approve the request of Anne Keyuk to have 4  
dogs on a property they are looking to purchase near Spruce Home.      *Carried*
- 303-2012**      **Unightly Properties: Romanchuk**      That, subject to Councillor Romanchuk's  
recommendation, we declare the following properties unsightly and issue orders  
to have them cleaned up, Lots 9, 11, 14, 15, and 16 in the Hazelnut Subdivision.      *Carried*
- 304-2012**      **File Correspondence: Brandolino**      That the correspondence be filed as  
presented.      *Carried*
- 305-2012**      **Accounts: Brandolino**      That the list of Accounts, cheques 7268 to 7323 totaling  
\$610,784.48 and automatic withdrawals by Ceridian Payroll July 12<sup>th</sup>, 2012  
\$26,206.85 and July 26<sup>th</sup>, 2012 \$23,075.48 be approved for payment.      *Carried*
- 306-2012**      **Adjournment: Romanchuk**      That this meeting be adjourned 3:00pm      *Carried*

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*Reeve*

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*Administrator*