

**R.M. OF BUCKLAND NO. 491  
SEPTEMBER 10<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.*

- 307-2012**      **Agenda: Romanchuk** That the agenda be accepted as presented. *Carried*
- 308-2012**      **Minutes: Brandolino** That the minutes of the August 13<sup>th</sup>, 2012 Regular Meeting of Council be accepted as presented. *Carried*
- 309-2012**      **Minutes: Isayew** That the minutes of the August 13<sup>th</sup>, 2012 Public Hearing be accepted as presented. *Carried*
- 310-2012**      **Reports: Romanchuk** That the reports be accepted as presented. *Carried*
- 311-2012**      **Statement of Financial Position/Bank Reconciliation: Lavoie** That the Statement of Financial Position and the Reconciled Bank Balance for the month of August 2012 be accepted as presented. *Carried*
- John Hrynenko joined the meeting 9:05 am – 9:30 am*
- Colin Cloarec joined the meeting 9:35 am – 10:50 am*
- 312-2012**      **Federal Electoral Boundaries: Clavelle** That we send a letter of support to SARM in relation to the proposed Federal Electoral Boundaries and ask that the new boundaries for the federal electoral districts in Saskatchewan be reconsidered taking into the account the importance of riding size, hybrid urban/rural ridings and the need for ridings to represent those that share common interests. *Carried*
- 313-2012**      **APAS Membership: Clavelle** That we consider a membership in APAS in the 2013 budget deliberations. *Carried*
- 314-2012**      **Weigh Scales: Hayes** That council consider the purchase of weigh scales for the upcoming road ban season as part of the 2013 budget. *Carried*
- 315-2012**      **MREP Application: Romanchuk** That the Council apply to the Municipal Roads for the Economy Program for funding assistance in upgrading approximately 3 km of Buckland Road starting at Highway 3 to be classified as heavy haul. *Carried*
- 316-2012**      **New Hiring: Brandolino** That Gregory Kapustinsky be hired as a seasonal employee to be paid at the utility operator schedule third level, in accordance with the Agreement with the International Union of Operating Engineers, Hoisting & Portable & Stationary, Local 870, effective August 17<sup>th</sup>, 2012; with eligibility for benefits following the successful completion of a three month probation period. *Carried*
- 317-2012**      **New Hiring: Hayes** That Kevin Meier be hired as a seasonal employee to be paid at the grader operator schedule second level, in accordance with the Agreement with the International Union of Operating Engineers, Hoisting & Portable & Stationary, Local 870, effective September 4<sup>th</sup>, 2012; with eligibility for benefits following the successful completion of a three month probation period. *Carried*

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**318-2012**      **NRRC Building Permit: Clavelle** That Council reduce the building permit fee for Northern Regional Recreation Centre to \$206.00, the cost of the Building Inspector only.

*Carried*

*The meeting recessed for lunch 12:00 pm – 12:35pm*

**319-2012**      **SASKTIP Membership: Isayew** That Council purchase a 2012 Corporate Membership from SASKTIP Inc. at a cost of \$100.00.

*Carried*

**320-2012**      **SARM Benefits Plan: Romanchuk** That the R.M. of Buckland No. 491 make application to participate in the SARM Benefits Plan for the year 2013 for all eligible municipal employees.

*Carried*

**321-2012**      **Labor Standards Workshop: Hayes** That council authorize Cori Sarginson to attend the Labour Standards Workshop to be held in Prince Albert on September 25<sup>th</sup>, 2012 at a cost of \$30.00.

*Carried*

**322-2012**      **Noise Bylaw Violation: Isayew** That Council reverse Bylaw Violation Notice 3-2012.

*Carried*

**323-2012**      **Royal Canadian Legion: Hayes** That Council purchase a 1/10 page advertisement in the "Military Service Recognition Book" at a cost of \$195.00.

*Carried*

*Jason Kaptein joined the meeting 1:30 pm – 2:00 pm*

**324-2012**      **Subdivision NE 32-51-26-W2: Isayew** That Council approve the request to subdivide approximately 15 acres off of NE 32-51-26-W2 pursuant to Section 3.6.3 (8)(a)(i) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the RM Buckland Zoning Bylaw with the location for the approach to the balance of the property being approved by the Superintendent and Division Councillor, constructed to the RM's standards and all costs associated with the build be borne by the applicant.

*Carried*

**325-2012**      **Conexus Credit Union - Line of Credit: Hayes** That Council authorize the Reeve and the Administrator to renew the \$100,000.00 line of credit on the general operating account at Conexus Credit Union.

*Carried*

**326-2012**      **Bylaw Violation Notice: Hayes** That Council issue a Bylaw Violation Notice in the amount of \$500.00 to Rob Dunn for dogs running at large, unlicensed dogs, and too many dogs pursuant to Bylaw 5-2012.

*Carried*

**327-2012**      **Regular Meeting Date: Brandolino** That Council set the date for the next regular meeting of Council as:

Friday, October 5<sup>th</sup>, 2012 at 9:00 am

*Carried*

**328-2012**      **Redwing Drainage Study: Romanchuk** That Council does not provide any additional funding to the Redwing Drainage Study.

*Carried*

**329-2012**      **PDAP Meeting: Hayes** That a meeting be setup with Fred Brown and PDAP representatives regarding our municipal assessment as soon as possible.

*Carried*

**330-2012**      **File Correspondence: Brandolino** That the correspondence be filed as presented.

*Carried*

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**331-2012**      **Accounts: Brandolino** That the list of Accounts, cheques 7324 to 7375 totaling \$415,028.38 and automatic withdrawals by Ceridian Payroll August 10<sup>th</sup> \$23,163.35, August 24<sup>th</sup> \$23,316.03 and September 7<sup>th</sup> \$23,714.71 be approved for payment.

*Carried*

**332-2012**      **Adjournment: Romanchuk** That this meeting be adjourned 2:00pm

*Carried*

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*Reeve*

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*Administrator*