

**R.M. OF BUCKLAND NO. 491
OCTOBER 5th, 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.

- 333-2012** **Agenda: Hayes** That the agenda be accepted as presented. *Carried*
- 334-2012** **Minutes: Isayew** That the minutes of the September 10th, 2012 Regular Meeting of Council be accepted as presented. *Carried*
- 335-2012** **Reports: Brandolino** That the reports be accepted as presented. *Carried*
- 336-2012** **Statement of Financial Position/Bank Reconciliation: Romanchuk** That the Statement of Financial Position and the Reconciled Bank Balance for the month of September 2012 be accepted as presented. *Carried*
- 337-2012** **Fuel Supply: Isayew** That the Council of the RM of Buckland No. 491 send Request for Proposals for the 2013 supply of fuel and lubricants to local suppliers, and Prairie Fuel Advisors Purchase Group, for Council's consideration to be at the February 2013 Council Meeting, with the Contract being awarded to the lowest proposal received. *Carried*
- 338-2012** **Lot 10, Block 401, Plan 83PA01107:** That we decline the offer to purchase Lot 10, Block 401, Plan 83PA01107 for \$5,000.00 from Barrone Salvage and Metals because the lot was designed to hold water. Further, that we update the caveat on the title to reflect this decision. *Carried*
- 339-2012** **POS NRRC: Hayes** That we sign the agreement with First Data to provide the Northern Regional Recreation Centre (NRRC) with a point of sale machine to assist them in collecting rental fees. Further, that all expenses/user fees of the machine will be the responsibility of NRRC and that we review this arrangement in one years' time. *Carried*
- 340-2012** **Restorative Justice Week: Clavelle** That the Council declare the week of November 18th – 25th, 2012 as Restorative Justice Week in the RM of Buckland No. 491. *Carried*
- 341-2012** **Bylaw Enforcement Officer: Brandolino** That we re-advertise for the position of Bylaw Enforcement Officer. *Carried*
- 342-2012** **Remembrance Day Service: Hayes** That Councillors Hayes and Brandolino represent RM of Buckland during the 2012 Remembrance Day Service. *Carried*
- Rob Vallaincourt joined the meeting 11:00 am – 1:00 pm*
- 343-2012** **Seasonal Lay-off Notices: Romanchuk** That Council acknowledge the following lay-off notices to be issued at the direction of the Superintendent, pending weather and road conditions, due to anticipated end of seasonal work:
- | | |
|-------------------|------------------|
| Blaine Reinbrecht | Greg Kapustinsky |
| Glen Cullum | Joe Desjardin |
| Maurice Oranchuk | Gary Nolan |
| Kevin Maier | |
- Carried*
- The meeting recessed for lunch 12:00 pm – 12:35pm*
- 344-2012** **NCTPC Workshop:** That we authorize Tara Kerber, Rob Vallaincourt and Richard Jezowski to attend a one day workshop put on by North Central Transportation Planning Committee and Ministry of Highways and Infrastructure in January of 2013 with all expenses paid at approved RM rates. *Carried*

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- 345-2012 SARM Conventions: Clavelle** That the Council create the following policy in relation to attendance at SARM Conventions:
- Councillors: Choice of one convention per calendar year;
Superintendent: March Convention
Reeve/Administrator: Authorized to attend both conventions each year.
- Carried*
- 346-2012 NRRC Roof: Isayew** That council engage Thorpe Brothers Ltd. to fix and replace the flashings and fascia on the arena at a cost of \$16,017.00 plus GST. Further, that this funding is to come out of the Public Reserve Account.
- Carried*
- 347-2012 Munisoft Multi-Batch: Romanchuk** That we purchase Munisoft's Multi-Batching software at a reduced price of \$499.00.
- Carried*
- 348-2012 Ag Health and Safety: Hayes** That Council host an Ag Health and Safety Clinic provided the RM of Prince Albert will co-host. Further, that Councillor Clavelle organize the clinic.
- Carried*
- Jason Kaptein joined the meeting 1:30 pm – 2:00 pm*
- 349-2012 Simonson Concern: Romanchuk** That Council write a letter to Lisa Simonson in relation to signage obligations in the RM noting our solicitor's response as well as future budget considerations.
- Carried*
- 350-2012 Premier Luncheon: Clavelle** That Council purchase a table for the Premier Luncheon on October 23rd, 2012 at the Ches Leach Lounge for \$210.00.
- Carried*
- 351-2012 Nigerian Delegation: Hayes** That Council co-host a luncheon on November 30th, 2012 with the City of Prince Albert and RM of Prince Albert for a Nigerian Delegation that will be visiting the city to exchange ideas about local government.
- Carried*
- 352-2012 Regular Meeting Date: Brandolino** That Council set the date for the next regular meeting of Council as:
Friday, October 5th, 2012 at 9:00 am
- Carried*
- 353-2012 Redwing Drainage Study: Romanchuk** That Council does not provide any additional funding to the Redwing Drainage Study.
- Carried*
- 354-2012 PDAP Meeting: Hayes** That a meeting be setup with Fred Brown and PDAP representatives regarding our municipal assessment as soon as possible.
- Carried*
- 355-2012 File Correspondence: Brandolino** That the correspondence be filed as presented.
- Carried*
- 356-2012 Accounts:** That cheques 7376 to 7420 for the month of September 2012 in the amount of \$132,819.54 and automatic withdrawal by Ceridian Payroll September 21st \$24,828.05 be approved for payment.
- Carried*
- 357-2012 Adjournment: Romanchuk** That this meeting be adjourned 2:00pm
- Carried*

Reeve

Administrator