

R.M. OF BUCKLAND NO. 491
November 9, 2012
FIRST MEETING MINUTES
Municipal Building Board Room, 99 River Street East, Prince Albert

Councillors

Division 1 – Arthur Brandolino	Division 2 - Linda Clavelle
Division 3 – Orest Romanchuk	Division 4 – Don Lavoie
Division 5 – Larry Mihilewicz	Division 6 – Bill Hayes
Reeve – Donald Fyrk	Administrator – Tara Kerber

Prior to the meeting being called to order, Newly elected and acclaimed Reeve Donald Fyrk and Councillors Arthur Brandolino, Orest Romanchuk and Larry Mihilewicz subscribed to the Oath of Council (Form A)

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

- 358-2012** **Agenda: Hayes** That the agenda be accepted as presented. *Carried*
- 359-2012** **Minutes: Clavelle** That the minutes of the October 5th, 2012 Regular Meeting of Council be accepted as amended. *Carried*
- 360-2012** **Reports: Hayes** That the reports be accepted as presented. *Carried*
- 361-2012** **Statement of Financial Position/Reconciled Bank Statement: Mihilewicz** That the Statement of Financial Position and the Reconciled Bank Statement for the month of October 2012 be accepted as presented. *Carried*
- 362-2012** **Correspondence: Romanchuk** That the following correspondence be filed as received:
1. Wesley United Church – Open Meeting Tuesday, November 18, 2012
 2. Ranch Erlo's Newsletter October 2012
 3. Letter from Lakeland Ford
 4. Agriview November 2012 publication
 5. Information on SaskPower's Municipal Lighting Program
 6. NCTPC Minutes of August 2nd, 2012
 7. PANOW article – Re: RM of Buckland Highway 2 Concerns
- Carried*
- 363-2012** **Appointments & Committees: Romanchuk** That municipal appointments and committees for 2012-2013 be accepted as per the List of Appointments and Committees attached and forming part of these minutes. *Carried*
- 364-2012** **Signing Officers: Mihilewicz** That Donald Fyrk, 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, Donald Fyrk, or if the Reeve is unavailable, the Deputy Reeve, Bill Hayes shall be authorized signing authority. *Carried*
- 365-2012** **Regular Meeting Dates: Hayes** That regular meetings for the Council of the R.M. of Buckland No. 491 be held the second Monday of each month, commencing at 9:00 a.m. in the Board Room of the Municipal Administration Building located at 99 River Street East in the City of Prince Albert, unless otherwise resolved. *Carried*
- 366-2012** **List of Land in Arrears/Remove Lands: Romanchuk** That the lands of which the amount of taxes in arrears does not exceed one half the 2012 tax levy be removed from the List of Lands in Arrears. *Carried*
- 367-2012** **List of Land in Arrears: Hayes** That the list of land in arrears, as attached and forming part of these minutes, be accepted as presented, and that the list be advertised and that unless arrears and costs are paid within 60 days of advertising, that the administrator proceed to register a tax lien. *Carried*

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- 368-2012 Tax Enforcement Proceedings: Brandolino** That in accordance with RM policy for tax enforcement proceedings, and due to no payment of taxes on lands, and little or no arrangement for payment of arrears on lands where tax liens have been registered; that Council authorize tax enforcement proceedings continue on these properties with all costs being added to arrears of taxes.
Carried
- 369-2012 NCTPC Workshop: Clavelle** That we send Tara Kerber, Rob Vaillancourt and Richard Jezowski to a Noxious Weed workshop put on by North Central Transportation Planning Committee in February 2013.
Carried.
- 370-2012 Gobeil Second Approach: Romanchuk** That we approve the installation of a second approach at NE 32-50-26-W2 subject to the installation of a 400 mm culvert to facilitate drainage as per consultation with the Roads Committee.
Carried.
- 371-2012 Staff Appreciation: Hayes** That seasonal bonuses of \$75.00 be paid to the permanent full-time employees (Robert Vaillancourt, Richard Jezowski, Cori Sarginson, Sheldon Ross and Tara Kerber) and \$50.00 be paid to seasonal and part-time employees (Maurice Oranchuk, Joe Desjardin, Gary Nolan, Glen Cullum, Kevin Meier, Greg Kapustinsky and Emma Stark).
Carried
- 372-2012 Buckland Fire: Hayes** That the Administrator and EMO Coordinator attend Buckland Fire Meetings and be compensated accordingly.
Carried
- 373-2012 NRRC Insurance: Clavelle** That the RM of Buckland pay the building insurance costs for the Northern Regional Recreation Center effective January 1, 2013.
Carried
- 374-2012 Willowbrook LOC: Romanchuk** That we release Willowbrook Development's Letter of Credit as the Certificate of Completion has been issued and maintenance has been deemed unnecessary.
Carried
- 375-2012 Drainage: Romanchuk** That we apply to Saskatchewan Watershed to extend the permit for the dyke at Grasby's and apply to dig a drainage ditch to encourage water movement from that area to the forest.
Carried
- Tenders were opened for the removal and replacement of the Spruce River Bridge.
- | | | |
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| Acadia Construction | \$326,555.44(winter) | \$312,555.44(spring) |
| Silvertown Contracting | \$357,600.00(winter) | |
| HB Construction Inc. | \$301,596.00(winter) | |
| Northwest Bridge Services | \$235,000.00(winter) | \$165,000.00(spring) |
- 376-2012 Spruce River Bridge Tender: Romanchuk** That the Council of the RM of Buckland No. 491 award the tender for the removal and replacement of the Spruce River Bridge located at ENE22-50-26-W2 to Northwest Bridge Services Ltd. for a total of \$165,000.00 for spring construction subject to approval by SARM Bridge Services.
Carried
- 377-2012 NW 29-49-26-W2M Subdivision Application: Clavelle** That we approve the application to subdivide approximately 4.04 ha off of NW 29-49-2-W2M pursuant to Section 3.6.3 (8)(a)(i) of the Prince Albert District Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw with the location of the approach to the balance of the property being approved by the Superintendent and division councillor, constructed to the RM's standard and paid for by the applicant. Further the a minimum 50 meters be left between the new south property boundary and the existing south quarter section boundary or other acceptable Proposed Plans of Subdivision to prevent the creation of a third parcel.
Carried

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- 378-2012** **Discretionary Use: Clavelle** That the application for a business dwelling on Lot 13, Plan 68PA07139 be approved pursuant to Section 15.2 of the RM of Buckland Zoning Bylaw and must meet conditions outlined in Section 4.14.10(7)(b) subject to the owner entering into a development agreement with the RM.
Carried
- 379-2012** **Railway Property: Romanchuk** That we table the offer received for the purchase of Railway Property from Mr. Voison until our next meeting.
Carried
- 380-2012** **Correspondence: Hayes** That the informational correspondence be filed as per the list presented.
Carried
- 381-2012** **Accounts: Lavoie** That the list of Accounts, Cheques 7421 to 7493 in the amount of \$145,850.46 and Ceridian Payroll for October 4th, 2012 \$24,024.44 and October 18th \$22,035.33 be approved for payment.
Carried
- 382-2012** **Adjournment: Lavoie** That this meeting adjourn. (3:40 p.m.)
Carried

Reeve

Administrator