

**R.M. OF BUCKLAND NO. 491
December 10th, 2012**

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

Reeve Donald Fyrk called the meeting to order at 9:10 a.m.

- 383-2012 Agenda: Brandolino** That the agenda be accepted as presented. *Carried*
- 384-2012 Minutes: Hayes** That the minutes of the November 9th, 2012 Regular Meeting of Council be accepted as amended. *Carried*
- 385-2012 Reports: Mihilewicz** That the reports be accepted as presented. *Carried*
- 386-2012 Statement of Financial Position/Reconciled Bank Statement: Romanchuk**
That the Statement of Financial Position and the Reconciled Bank Statement for the month of November 2012 be accepted as presented. *Carried*
- 387-2012 Correspondence: Romanchuk** That the following correspondence be filed as received:
- 1. Prince Albert Roman Catholic School Division Bylaw 001-0809
 - 2. SAMA 2012 Primary Audit Report
 - 3. SARM Letter relating to 2013 Membership Fees
 - 4. A note from Rob Vaillancourt regarding refuse picked up
- Carried*
- 388-2012 Budget/Planning Meeting: Mihilewicz** That a budget meeting including capital planning discussions be set for February 13th, 2013 commencing at 9:00 a.m. in the Council Chambers of the Municipal Building located at 99 River Street East, Prince Albert, with an information package to be provided in advance to allow an opportunity for Council pre-view prior to the meeting. *Carried*
- 389-2012 Corby Ditch Maintenance: Clavelle** That the municipality enter an agreement with the Ministry of Highways to provide 2012 mowing/maintenance of Corby Ditch at a 50% Cost Share between the Ministry and the RM. *Carried*
- 390-2012 2013 Insurance Coverage: Mihilewicz** That the municipal insurance for 2013 be renewed with Western Financial and amended to update equipment values to \$1,409,585 maintain liability at \$5,000,000.00 with the annual premium be paid in the amount of \$11,081.00; and that insurance coverage be investigated with comparable coverage from other sources for 2014. *Carried*

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- 391-2012** **Fidelity Bond Coverage: Hayes** That Council acknowledge the SARM Fidelity Bond Coverage and \$145.00 premium for the period January 1, 2013 to January 1, 2014 in the following amounts:
- Fidelity Bond \$25,000
Registered Mail \$50,000
Money and Securities \$10,000
- Carried*
- 392-2012** **Group Life Insurance Program: Clavelle** That Council acknowledge the Group Life Coverage being offered by the SARM benefit programs as mandatory for RMAA Member employees and Group Optional for other municipal employees; that Council agree to consider the coverage for all other municipal employees, other than RMAA members, at the time of union salary negotiations.
- Carried*
- 393-2012** **Salary and Hourly Wage Discussions: Brandolino** That consideration of 2013 Salary and Performance Plans for salaried employees, wages for Non-Unionized Employees be tabled until February, 2013.
- Carried*
- 394-2012** **Tara Kerber, Administrator Vacation: Clavelle** That Council acknowledge and agree that Administrator, Tara Kerber, has earned 10 vacation days for 2012, and agrees to carry over these days into 2013.
- Carried.*
- 395-2012** **Peter Pond Rink/Public Reserve Contribution: Romanchuk** That Council agree to contribute \$7,000.00 towards the care and maintenance of Peter Pond Ice Rink located on public reserve, to be allocated from public reserve funding for the year 2012.
- Carried.*
- 396-2012** **Unpaid Accounts to Taxes: Hayes** That Council add the following unpaid accounts to the taxes of the property owners:
- Cameron Yager
Mark Armitage
- Carried*
- 397-2012** **Holiday Office Hours: Hayes** That Council acknowledge the following office hours during the holiday season.
- Monday, December 24th – Closed at noon
Tuesday, December 25th – Closed (Christmas Day Holiday)
Wednesday, December 26th – Closed (Boxing Day Holiday)
Monday, December 31st – Closed at 3:00 pm
Monday, January 1, 2013 – Closed (New Years Holiday)
- Carried*
- 398-2012** **Buckland Fire Contract: Romanchuk** That the RM of Buckland renew their contract with Buckland Fire for a 5 year term and increase the annual contribution to \$75,000.00. Further, that we authorize signature to an extension contract to carry services by Buckland Fire to December 31st, 2012.
- Carried*

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- 399-2012** **MNP Audit Service Plan: Brandolino** That we acknowledge receipt and authorize the signature of the Audit Service Plan as provided by our auditor.
Carried
- 400-2012** **Extend Resolution 370-2011: Romanchuk** That we extend resolution 370-2011 to continue to channel all road and maintenance issues through the Road Committee or Administrator until further notice.
Carried
- 401-2012** **NE 08-51-25-W2M: Brandolino** That the application to subdivide approximately 1.4hba (3.5 acres) off of NE 08-51-25-W2 be approved 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 of Buckland Zoning Bylaw provided the lands are consolidated or praced tied with Parel A, Plan 101538367.
Carried
- 402-2012** **NW 33-49-26-W2M: Hayes** That we approve the application to subdivide surface parcel 146587146 off of NW 33-49-26-W2 pursuant to Section 3.4.3(5)(a)(i) of the Prince Albert District Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw with the location for the approach to the property being approved by the road foreman and division councillor, constructed to the RM's standards and paid for by the applicant and that the MR requirement be deferred and registered as an interest against the property.
Carried
- 403-2012** **SW 01-50-26-W2M: Hayes** That the application to subdivide approximately 15 acres off of LSD 3 and 4, SW 01-50-26-W2 be approved 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 new access approach be approved by the road foreman, built to RM standards and constructed at the applicants expense and a report prepared by a qualified individual identifying the High Water Level for the lands and confirming the lands are above the Safe Building Elevation. Further that the applicant be required to enter into a road maintenance agreement with the RM.
Carried
- 404-2012** **Wahpeton Technical Committee: Clavelle** That we appoint the Administrator to the Wahpeton Technical Committee.
Carried
- 405-2012** **Correspondence: Mihilewicz** That the informational correspondence be filed as per the list presented.
Carried
- 406-2012** **Accounts: Hayes** That the list of Accounts, Cheques 7494 to 7546 in the amount of \$208,710.29 and Ceridian Payroll for November 4th, \$12,117.71, November 16th, \$9,934.99, November 30th, \$7,271.83 be approved for payment.
Carried
- 407-2012** **Adjournment: Lavoie** That this meeting adjourn. (3:40 p.m.)
Carried

Reeve

Administrator