

R.M. OF BUCKLAND NO. 491
January 14th, 2013
REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino
Division 3 – absent
Division 5 – Larry Mihilewicz
Reeve – Don Fyrk

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

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

- 01-2013** **Agenda: Hayes** That the agenda be accepted as presented. *Carried*
- 02-2013** **Minutes: Clavelle** That the minutes of the December 10th, 2012 Regular Meeting of Council be accepted as amended. *Carried*
- 03-2013** **Reports: Mihilewicz** That the reports be accepted as presented. *Carried*
- 04-2013** **IUOE Local 870: Lavoie** That we adopt the wage table and changes made to the Union Agreement as presented by the Union Contract Negotiating Committee subject to ratification by IUOE Local 870.
- 05-2013** **Donation Policy: Hayes** That we adopt the Donation Policy as presented and attached forming part of these minutes.
- 06-2013** **MLDP Registration: Hayes** That we register Reeve Fyrk, Councillors Brandolino and Clavelle, and the Administrator for MLDP modules during the course of the SARM Convention at a cost of \$131.25 each. *Carried*
- 07-2013** **Scrap Tire Corporation: Hayes** That we do not participate in “Black Gold Rush” that is put on by Scrap Tire Corporation.
- 08-2013** **Snow Plowing: Lavoie** That we ask the Roads Committee to update our grading priorities policy. Further, we request the Roads Committee to reinforce Council’s expectations of the maintenance department for immediate implementation. *Carried*
- 09-2013** **Donation Requests: Clavelle** That based on our Donations Policy, we reject the funding requests of Saskatchewan SPCA, Ranch Ehrlo Child and Family Foundation and Prince Albert SPCA. *Carried*
- 10-2013** **NRRC Lease Renewal: Clavelle** That we consider the requests of the NRRC Lease Renewal during budget deliberations. *Carried*
- 11-2013** **Superintendent Contract: Clavelle** That we extend the probation period of the superintendent’s contract by six months due to new appointments on Council. *Carried*

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- 12-2013** **Leasing Land: Clavelle** That we explore the possibility of leasing or renting land to an auto wrecker with our solicitor.
Carried
- 13-2013** **NRRC Appointment: Hayes** That we appoint Larry Mihilewicz to the NRRC Board to replace Bill Hayes.
Carried
- 14-2013** **March Regular Meeting: Hayes** That we reschedule the March regular meeting of Council to Monday, March 18, 2013 at 9:00 am due to the SARM convention.
Carried
- 15-2013** **File Correspondence:** That the correspondence be filed as presented.
- 1. Letter from Kylie Lafond
 - 2. Letter from Bryanne Elliot
 - 3. Letter from SARM President David Marit
 - 4. Letter from SARM Vice President Ray Orb
 - 5. Buckland Fire & Rescue Interim Financial Statements
- Carried*
- 16-2013** **Accounts:** That cheques 7547 to 7605 in the amount of \$195,666.73 and automatic withdrawals by Ceridian Payroll December 14th \$9,180.02, December 28th \$9,441.84 and January 11th \$9,546.37 be approved for payment.
Carried
- 17-2013** **Adjournment: Hayes** That this meeting be adjourned. (4:30 pm)
Carried