

R.M. OF BUCKLAND NO. 491
February 11th, 2013
REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino
Division 3 – Orest Romanchuk
Division 5 – Larry Mihilewicz
Reeve – absent

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

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

- 20-2013** **Agenda: Brandolino** That the agenda be accepted as presented. *Carried*
- 21-2013** **Minutes: Mihilewicz** That the minutes of the January 14th, 2013 Regular Meeting and the February 1st, 2013 Special Meeting of Council be accepted as presented. *Carried*
- 22-2013** **Reports: Brandolino** That the reports be accepted as presented. *Carried*
- 23-2013** **Crop Compensation: Lavoie** That we do not pay Gignac Farms crop compensation for their crop that was seeded on our road allowance. *Carried*
- 24-2013** **Vaillancourt Vacation: Mihilewicz** That we allow our Superintendent to carry 13.64 vacation days into 2013. *Carried*
- 25-2013** **MLDP Registration: Mihilewicz** That we register Councillor Romanchuk for an MLDP module during the course of the SARM Convention at a cost of \$131.25 each. *Carried*
- 26-2013** **SARM Convention: Mihilewicz** That we send Rob Vaillancourt, Sheldon Ross and Richard Jezowski to the SARM Convention on Tuesday, March 12th to attend the Trade Show and Operators Training Course. *Carried*
- 27-2013** **Fuel Tenders: Clavelle** That we acknowledge the receipt of two tenders for supply of fuel for the RM, however due to legislation changes, we advertise this tender on SaskTenders for 2 weeks and award at our next meeting. *Carried*
- 28-2013** **Amend Minutes: Lavoie** That we amend the minutes of November 9th, 2012 to include the attendance of Rene Piche, Marguerite Beauchesne, and Chris Hradecki to discuss drainage in the north east corner of our municipality. *Carried*
- 29-2013** **Hummingbird Drainage: Clavelle** That we explore draining Hummingbird Estates into the Nisbet Forest. *Carried*
- 30-2013** **SMHI Annual Convention Delegate:** That Arthur Brandolino be authorized to attend, as an RM delegate, the SMHI Annual meeting in Saskatoon on March 12th, 2013, with remuneration and expenses paid in accordance with RM approved rates. *Carried*

R.M. OF BUCKLAND NO. 491
February 11th, 2013
REGULAR MEETING MINUTES

- 31-2013** **HBRA Delegate: Clavelle** That we appoint Orest Romanchuk to attend the Hudson Bay Route Association Annual General Meeting in Dauphin, MB with remuneration and expenses paid in accordance with RM approved rates.
Carried
- 32-2013** **SARM Voting Delegates: Clavelle** That we appoint Don Fyrk and Bill Hayes as voting delegates at the SARM convention.
Carried
- 33-2013** **Municipal Property Lease: Clavelle** That we take the advice of our solicitor and do not rent or lease out municipal property.
Carried
- 34-2013** **2012 Bank Reconciliations: Romanchuk** That the Bank Reconciliations for the Public Reserve, Recreation Board, Capital Trust, Green Acres, New Deal and Equity accounts for the year ended December 31, 2012 be accepted as presented.
Carried
- 35-2013** **Application to Subdivide NE11-51-27-W2: Romanchuk** That the application by the Ministry of Highways to subdivide approximately 3.9 hectares off of NE-11-51-27-W2 be approved pursuant to Section 3.4.3.5(a)(iv) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw with the location for the approach to the balance of the property being approved by the road foreman and division Councillor, constructed to the RM's standards and paid for by the applicant.
Carried
- 36-2013** **Amend Resolution 345-2012: Clavelle** That we remove "superintendent" from resolution 345-2012.
Carried
- 37-2013** **Servicing Agreement: Romanchuk** That we approve the servicing agreement with Holdfast Estates in principle as presented by Jason Kaptein, PADPC.
Carried
- 38-2013** **T4's and Summary:** That we acknowledge the T4 summaries as provided by the Administrator.
Carried
- 39-2013** **File Correspondence:** That the correspondence be filed as presented.
Carried
- 40-2013** **Accounts:** That cheques 7606 to 7643 in the amount of \$526,355.72 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
- 41-2013** **Adjournment: Hayes** That this meeting be adjourned. (4:30 pm)
Carried