

R.M. OF BUCKLAND NO. 491
March 18th, 2013
REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino
Division 3 – Orest Romanchuk
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.

- 42-2013** **Agenda: Mihilewicz** That the agenda be accepted as presented. *Carried*
- 43-2013** **Minutes: Romanchuk** That the minutes of the February 11th, 2013 Regular Meeting of Council be accepted as presented. *Carried*
- 44-2013** **Reports: Hayes** That the reports be accepted as presented. *Carried*
- 45-2013** **Dog Kennel License Renewal: Romanchuk** That Council authorize the renewal of Kennel License for 2013 to Shetoby Kennels, upon receipt of the \$200.00 Annual License Fee.. *Carried*
- 46-2013** **NCTPC Annual Meeting: Mihilewicz** That Reeve Fyrk and Councillors Romanchuk, Hayes and Brandolino attend the North Central Transportation Planning Committee Annual Meeting to be held in Blaine Lake on April 11th, remuneration and expenses to be paid in accordance with RM approved rates. *Carried*
- 47-2013** **Camp Tamarack Official Opening: Clavelle** That Reeve Fyrk and Councillors Romanchuk and Hayes attend the Camp Tamarack Official Opening on Sunday, June 23rd with remuneration and expenses to be paid in accordance with RM approved rates. *Carried*
- 48-2013** **Flood Management: Clavelle** That Councillor Romanchuk attend "Prairie Flood Management and Mitigation" on March 27th in Yorkton, SK with remuneration and expenses to be paid in accordance with RM approved rates. *Carried*
- 49-2013** **North Saskatchewan River Basin Annual Meeting: Romanchuk** That Councillor Clavelle attend the North Saskatchewan River Basin Annual Meeting to be held in North Battleford on March 25th, with remuneration and expenses to be paid in accordance with RM approved rates. *Carried*
- 50-2013** **North Saskatchewan River Basin Membership: Clavelle** That we purchase a membership in North Saskatchewan River Basin for 2013 at a cost of \$500.00. *Carried*

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- 51-2013** **Application to Subdivide NE22-49-26-W2: Clavelle** That the application by the Jason Labelle to subdivide Parcel A, Plan 101391555, Ext 41 NE-22-49-26-W2M be approved pursuant to Section 3.4.3.5(a)(ii) of the Prince Albert Planning District Official Community Plan with the southern 40 acres being consolidated with Parcel B, Plan 101391566, Ext 51.
Carried
- 52-2013** **Discretionary Use: Romanchuk** That the discretionary use application by Ivan Trudel for a Business Dwelling in conjunction with the use of a portion of the structure for office use on Lot B, Plan 79PA18899 be denied as Office use is not a permitted or discretionary use within the M – Industrial District within the RM of Buckland Zoning Bylaw.
Carried
- 53-2013** **Discretionary Use: Romanchuk** That Mr. Larson be informed of the current situation of Parcel J, Plan 68PA04325 and be advised that no applications will be considered until the current infractions are addressed by the property owner. The applicant's application fee will be returned.
Carried
- 54-2013** **Cloverdale Hall: Hayes** That we decline the application for funding from Cloverdale Coop Community Hall as it does not meet the requirements of our donation policy.
Carried
- 55-2013** **Ardell Drainage: Hayes** That we advise Mr. Ardell that we will not be reimbursing him for costs associated with re-establishing drainage in his fields.
Carried
- 56-2013** **Mutual Aid Agreement: Hayes** That we refer the Mutual Aid agreement to our lawyer as well as obtain additional information from Buckland Fire as to mutual aid partners.
Carried
- 57-2013** **PAPHR Contribution: Romanchuk** That we do not contribute additional funds to Prince Albert Parkland Health for the Pineview Terrace. Further, that we invite delegates to a Council meeting should they wish to attend.
Carried
- 58-2013** **In-Camera Meeting: Clavelle** That we hold an in-camera meeting on Tuesday, March 19th, 2013 at 6:30 pm.
Carried
- 59-2013** **Authorized Trappers: Brandolino** That we authorize the following as beaver trappers for 2013: Rene Piche, Don Phillips, Brad Venn, Dave Ward, Gordon Simpson, Don Lavoie and Grant Morgan.
Carried
- 60-2013** **File Correspondence: Romanchuk** That the correspondence be filed as presented.
Carried

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61-2013 **Accounts:** That cheques 7644 to 7687 in the amount of \$175,887.97 and automatic withdrawals by Ceridian Payroll January 25th \$12,651.77, February 8th \$12,269.84, February 22nd \$10,032.14 and March 8th \$11,240.51 be approved for payment.

Carried

62-2013 **Adjournment: Hayes** That this meeting be adjourned. (5:00 pm)

Carried