

**R.M. OF BUCKLAND NO. 491**  
**April 3<sup>rd</sup>, 2013**  
**SPECIAL MEETING MINUTES**

Councillors

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

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

*Deputy Reeve Hayes called the meeting to order at 1:00 p.m.*

**63-2013      Joint Ministry of Highway: Drainage of Areas Immediately North of the Junction of Highway #2 and Red Wing Road: Clavelle**

Whereas the Ministry of Highways (MOH) and the RM of Buckland (RM) have been studying possible solutions to the drainage of water which lies between the highways north of the junction of Highway No 2 and Red Wing Road that is currently flooding the business area located along the east service road and the ratepayers adjacent to the west service road; and

Whereas the capacity of the pond reservoir at Park Meadows sub-division, is undetermined, but if found to be of sufficient capacity, drainage into this pond reservoir may become a solution to drainage from the highways and service roads ditches;

I move that we acknowledge the two pumping proposals received and accept the lowest quotation from Mr. Eugene Boyer in the amount of \$16,000, to pump the Park Meadows Reservoir down by 70% or to pump approximately 30,000 cubic yards from the reservoir, considering that the MOH has agreed to fund 50% of this cost, because if such capacity can be established, it will provide additional information for a permanent drainage solution to the entire area affected by flooding.

*Carried*

**64-2013      Annual Budget and Municipal Mill Rate: Hayes** That a uniform municipal mill rate of 6.1 mills be applied to the unconfirmed 2013 taxable assessment of \$296,585,613 thereby generating \$1,815,000 in municipal tax revenue, and the 2013 operating budget be approved as attached hereto and forming part of these minutes.

*Carried*

**65-2013      Purchase JD772G: Hayes** That we purchase a 2013 John Deere 772G Grader with full machine, 5 year warranty for \$290,210.00 plus GST. Further, that we trade in our 2007 John Deere 772D grader for 140,000.00 plus GST.

**66-2013      Adjournment: Hayes** That this meeting be adjourned. (4:00 pm)

*Carried*

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Administrator

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Reeve