

R.M. OF BUCKLAND NO. 491
May 10th, 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 9:10 a.m.

- 88-2013** **Agenda: Mihilewicz** That the agenda be accepted as presented. *Carried*
- 89-2013** **Minutes: Clavelle** That the minutes of the March 18th, 2013 Regular Meeting of Council and the April 3rd, 2013 Special Meeting as amended of Council be accepted as presented. *Carried*
- 90-2013** **Reports: Romanchuk** That the reports be accepted as presented. *Carried*
- 91-2013** **Guardrail: Romanchuk** That we purchase 84 feet of guardrail from Canada Culvert at a cost of \$25.00 per foot plus applicable taxes to be placed on the Moreau Bridge and the Latzkowski Bridge. *Carried*
- 92-2013** **Administrator Salary: Romanchuk** That we increase the Administrator's salary to \$59,081 per year as per the SARM salary scale plus a \$50 per month mileage allowance retroactive to January 1st, 2013. Further, that we acknowledge that her probation period expires June 4th, 2013. *Carried*
- 93-2013** **Staff Remuneration: Hayes** That we increase Cori Sarginson's hourly rate of pay to \$17.10 per hour retroactive to January 1st, 2013. *Carried*
- 94-2013** **2012 Annual Financial Statements: Hayes** That the 2012 Annual Financial Statements and the Auditor's report be accepted as presented. *Carried*
- 95- 2013** **Bylaw No. 1 of 2013/First Reading: Clavelle** That Bylaw No. 1 of 2013 being a Bylaw to apply a minimum tax to municipal properties be given first reading. *Carried*
- 96-2013** **Bylaw No. 1 of 2013/Second Reading: Mihilewicz** That Bylaw No. 1 of 2013 be given second reading. *Carried*
- 97-2013** **Three Readings/Bylaw No. 1 of 2013: Brandolino** That Council agree to give Bylaw No. 1 of 2013 three readings at this meeting. *Carried Unanimously*
- 98-2013** **Emergency Measures Committee:** That we appoint Reeve Fyrk, Linda Clavelle and Arthur Brandolino to sit on an Emergency Measures Committee in conjunction with and to assist our EMO Coordinator. All other appointments are as per Bylaw 2 Of 2003. *Carried*
- 99-2013** **Library Contributions: Clavelle** That we authorize a payment to Wapiti Regional Library for \$11.24 per capita. Further, that we send our annual contribution of \$3,000.00 to John M. Cuelenaeare Library. *Carried*
- 100-2013** **Saskatchewan Municipal Hail Insurance Withdrawals:** That Council agree of the following lands being withdrawn from assessment for Saskatchewan Municipal Hail Insurance:
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|--|----------------|
| Beauchesne, Marguerite, Edward & Patrick | SE-36-51-25-W2 |
| Krip, Annie, Ed & Rodney | NE-21-50-26-W2 |
| Godin, Roger & Olga | NE35-51-25-W2 |
| | NW-35-51-25-W2 |
- Carried*
- 101-2013** **Subdivision Application SE 24-51-27-W2: Hayes** That the application to subdivide approximately 6.06 ha (15 acres) off of SE 24-51-27-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 with the

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location and condition of the approach being approved by the division Councillor, constructed to RM standard and paid for by the applicant. Further, that the suitability of a building location be demonstrated and confirmed to the satisfaction of the RM and that any drainage concerns be addressed.

Carried

102-2013

Subdivision Application NW 8-51-26-W2: Hayes That the application to subdivide approximately 6.06 ha (15 acres) off of NW 8-51-26-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 subject to the following conditions:

- 1) That the location of the new approach be approved by the Division Councillor and RM Foreman, constructed to RM standards and paid for by the applicant;
- 2) That the suitability of a building location be demonstrated and confirmed to the satisfaction of the RM which includes, but not limited to, a topographic survey of the lands;
- 3) That any drainage concerns raised by Council be addressed;
- 4) That a Ground Water Level Report be submitted to the RM;
- 5) That the Municipal Reserve requirement, if applicable, be paid as Cash in Lieu;
- 6) That the RM place a caveat on this title stating these conditions of subdivision.

Carried

103-2013

Discretionary Use Application: Romanchuk That the application for a rental suite on Parcel 420, Plan 78PA01535 be considered at the next meeting and that the application be advertised as per sections 3.7.1(5-8) of the RM of Buckland Zoning Bylaw.

Carried

104-2013

PDAP Designation: Hayes That the Rural Municipality of Buckland No. 491 apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by extreme flooding due to the extremely high snowfall received after three consecutive years of heavy rain throughout the Municipality.

Carried

105-2013

Proceed for Title SE 01-50-28-W2: Hayes That we authorize proceedings to request title to Parcel Number 133112821 located at SE 01-50-28-W2.

Carried

106-2013

SaskPower Easement: That we sign the easement required by SaskPower to service the 20 lot subdivision located at NE 04-49-27-W2.

Carried

107-2013

File Correspondence: Hayes That the correspondence be filed as presented.

Carried

108-2013

Accounts: Hayes That cheques 7734 to 7793 in the amount of \$355,550.79 and automatic withdrawals by Ceridian Payroll April 19th, 2013 \$13,345.95, and May 3rd, 2013 \$22,030.18 be approved for payment.

Carried

109-2013

Adjournment: Brandolino That this meeting be adjourned. (4:00 pm)

Carried

Administrator

Reeve