

R.M. OF BUCKLAND NO. 491
August 12th, 2013
REGULAR MEETING MINUTES

- 165-2013** **Truck Purchase: Hayes** That we purchase a 2013 RAM 2500 Crew Cab 4 x 4 truck from Anderson Motors at the cost of \$34,258.00 plus GST as our lease on the Dodge dually expires in September.
Carried
- Tenders received for the White Star West Drainage Ditch:
- 101186505 Saskatchewan Ltd. \$346,950.00
Iron Mountain Construction – tender incomplete, no bid/performance bonds
101186336 Saskatchewan Ltd. \$379,600.00
- 166-2013** **White Star West Drainage Ditch Tender: Brandolino** That we award the tender for the construction of the White Star West Drainage Ditch to 101186505 Saskatchewan Ltd. for \$346,950.00 with the construction to be completed by October 12, 2013.
Carried
- 167-2013** **White Star East Drainage Ditches: Mihilewicz** That the Council ask the Administrator to follow up with the Premier's office regarding financial assistance to design and construct permanent drainage ditches in the southern portion of Division 5 including through Highway 2 North. Further, that when funding is confirmed, an engineering firm be engaged to design and supervise the construction of the ditches with input being considered from area landowners during the design stage.
Carried
- 168-2013** **Suspend Regular Meeting: Clavelle** That this meeting be suspended in order to enter Public Hearing respecting a discretionary use application kennel.
Carried
- 169-2013** **Reconvene Regular Meeting: Hayes** That we reconvene our regular meeting.
Carried
- 170-2013** **Willow Brook Developments Ltd.: Clavelle** That the RM of Buckland contact Willow Brook Developments Ltd. advising them of surface water and drainage concerns on Parcel C and D, Plan 102081518 and concerns regarding the lack of suitability of residential development of these parcels. Further, that Council require a proposed permanent drainage solution for this development
Carried
- 171-2013** **October Regular Meeting: Hayes** That we set the October regular meeting of Council as Monday, October 7th, 2013 at 9:00 am.
Carried
- 172-2013** **Division 2 Drainage: Clavelle** That we work with Water Security Agency to investigate permanent drainage solutions for the subdivisions in Division 2.
Carried
- 173-2013** **Application for Car Sales Business: Romanchuk** That we send a letter to the owner of Parcel J, Plan 68PA04325 regarding an application received for a car sales business as drafted by Prince Albert District Planning Association.
Carried

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- 174-2013** **Park Meadows Fountain: Clavelle** That we inform the Park Meadows Estates Property owners that the municipality endorses the idea of installing the fountain in the Park Meadows pond provided that the RM is no responsible for any maintenance or operation costs.
Carried
- 175-2013** **File Correspondence: Hayes** That the correspondence be filed as presented.
Carried
- 176-2013** **Accounts: Mihilewicz** That cheques 7892 to 7961 in the amount of \$229,074.49 and automatic withdrawals by Ceridian Payroll July 26th, 2013 \$32,621.87, and August 9th, 2013 \$26,094.45 be approved for payment.
Carried
- 177-2013** **Adjournment: Romanchuk** That this meeting be adjourned. (4:45 pm)
Carried

Administrator

Reeve