

R.M. OF BUCKLAND NO. 491
September 9th, 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 – Absent
Division 6 – Bill Hayes
Administrator – Tara Kerber

Reeve Fyrk called the meeting to order at 9:05 a.m.

- 178-2013** **Agenda: Mihilewicz** That the agenda be accepted as amended. *Carried*
- 179-2013** **Minutes: Clavelle** That the minutes of the August 12th, 2013 Regular Meeting of Council be accepted as presented. *Carried*
- 180-2013** **Reports: Romanchuk** That the reports be accepted as presented. *Carried*
- 181-2013** **Cartier/Georgeson Liquor Permit: Clavelle** That we approve the issuance of a liquor permit by Saskatchewan Liquor and Gaming Authority to Alicia Cartier and Andrew Georgeson for a wedding to be held on September 21st, 2013 at Mark's Nine Golf & Country Club located at NW 22-49-26-W2 from 5:00 pm until 2:00 am. *Carried*
- 182-2013** **Truck Purchase: Mihilewicz** That we purchase a 2006 Sterling Tandem Truck from T. Galloway & Sons Trucking Ltd. for \$52,500.00 plus taxes. *Carried*
- 183-2013** **Road Repair: Hayes** That the Roads Committee secure quotes for contracted road repair construction and be authorized to engage a contractor based on the quotes received. *Carried*
- 184-2013** **SARM Benefits Plan: Clavelle** That the R.M. of Buckland No. 491 make application to participate in the SARM Benefits Plan for the year 2014, for all eligible municipal employees. *Carried*
- 185-2013** **Subdivision Application SE 14-50-27-W2: Romanchuk** That the application to subdivide an approximate 4.04 ha (10 acre) parcel off of LSD 2 and LSD 7 on the SE 14-50-27-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 location and condition of the approach being approved by the RM Superintendent and the Division Councillor, constructed to the RM's standards and paid for by the applicant, that a topographic survey be included addressing HWL and SBE, and that a ground water table report be prepared by a qualified individual addressing the ground water level and suitability of the foundation. *Carried*

R.M. OF BUCKLAND NO. 491
September 9th, 2013
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186-2013 **Subdivision Application NE 32-48-27-W2: Romanchuk** That the application to subdivide an approximate 4.04 ha (10 acre) parcel off of LSD 15 on the NE 32-48-27-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 subject to the location of the new approach to being approved by the RM Superintendent and Division Councillor, constructed to the RM's standards and paid for by the applicant, and that a ground water table report be prepared by a qualified individual addressing the ground water level and suitability of the foundation, and that the Municipal Reserve requirement be addressed.

Carried

187-2013 **Credit Card Additional Users: Brandolino** That we apply for Credit Cards for Cori Sarginson, \$500.00 limit and Sheldon Ross \$5,000.00 limit.

Carried

188-2013 **Dog Control: Hayes** That Council follow up with the owner of the dog that attacked a Canada Post Carrier to inform them of the Dog Control Bylaw.

Carried

189-2013 **Emergency Preparedness Planning Committee (EPPC): Clavelle** That we appoint Cori Sarginson to the EPPC on Council's behalf.

Carried

190-2013 **Willow Brook Developments Ltd.: Clavelle** That the RM of Buckland contact Willow Brook Developments Ltd. and advise them that we have explored the proposed drainage solution and that since the neighboring land owners are not willing to accept the water from this development, the proposed solution is not acceptable

That, the neighbors have informed us of regrading on Lot F, therefore, we issue a moratorium on development of all remaining lots (C, D, and F) until such time that a drainage solution for the development is acceptable by the Council. Further, that it be noted that this is the same course of action Council placed on the Park Meadows Subdivision.

Recorded Vote: For: Fyrk, Hayes, Brandolino, Mihilewicz, Clavelle
Against: Romanchuk

Carried

191-2013 **November Regular Meeting: Brandolino** That we set the November regular meeting of Council as Thursday, November 7th, 2013 at 9:00 am.

Carried

192-2013 **Anglin Lake Dam: Clavelle** That we write a letter to Water Security Agency regarding Council's concern of the Flood Waters received from Anglin Lake this June. Further, that we request a review of operational procedures for the Dam at Anglin Lake and the plan for what measures will be taken in the future to prevent this event from ever happening again.

Carried

193-2013 **RMAA Division Meeting: Romanchuk** That our our Administrator attend the RMAA Division Meeting to be held in Hague on September 18th, 2013 with all expenses paid at RM approved rates.

Carried

R.M. OF BUCKLAND NO. 491
September 9th, 2013
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- 194-2013** **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 not responsible for any maintenance or operation costs.
Carried
- 195-2013** **File Correspondence: Hayes** That the correspondence be filed as presented.
Carried
- 166-2013** **Accounts: Mihilewicz** That cheques 7962 to 8018 in the amount of \$965,948.01 and automatic withdrawals by Ceridian Payroll August \$26,524.46, and September 3rd, 2013 \$28,572.97 be approved for payment.
Carried
- 197-2013** **Adjournment: Romanchuk** That this meeting be adjourned. (4:45 pm)
Carried

Administrator

Reeve