

R.M. OF BUCKLAND NO. 491
October 7th, 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.

- 198-2013** **Agenda: Mihilewicz** That the agenda be accepted as amended. *Carried*
- 199-2013** **Minutes: Brandolino** That the minutes of the September 9th, 2013 Regular Meeting of Council be accepted as presented. *Carried*
- 200-2013** **Reports: Lavoie** That the reports be accepted as presented. *Carried*
- 201-2013** **Seasonal Lay-off Notices: Clavelle** That Council acknowledge the following lay-off notices to be issued effective October 31st, 2013, pending weather and road conditions, due to anticipated end of seasonal work:
- Blaine Reinbrecht
Maurice Oranchuk
Kevin Maier
Greg Kapustinsky
Joe Desjardin
Robert Stene
Allan Harmatuik
- Carried*
- 202-2013** **Road Maintenance Agreement: Brandolino** That Council enter into a Road Maintenance Agreement with Potzus Ltd. to haul approximately 30,000 tonnes of sand approximately 7.5 miles East on the Whitestar Grid to Highway 2 at primary weights. *Carried*
- 203-2013** **Wreath Purchase: Hayes** That we purchase a wreath from the Royal Canadian Legion for the upcoming Remembrance Day Service. *Carried*
- 204-2013** **Remembrance Day Service: Hayes** That Reeve Fyrk and Councillors Brandolino and Hayes represent RM of Buckland during the 2013 Remembrance Day Service. *Carried*
- 205-2013** **SARM Midterm Convention: Mihilewicz** That we authorize Reeve Fyrk, Councillors Clavelle, Brandolino and administrator Tara Kerber to attend the SARM Midterm Convention to be held in Regina with all expenses paid at RM approved rates. *Carried*

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- 206-2013** **Weed Inspector Appointment: Lavoie** That Council appoint Barry Swanson as Weed Inspector for the remainder of 2013.
Carried
- 207-2013** **November Council Meeting: Romanchuk** That we set the November regular meeting of Council as November 12th, 2013 at 9:00 am.
Carried
- 208-2013** **Sale of Crown Land/SW25-50-28-W2/NW26-50-28-W2: Romanchuk** That the Council of the R.M. of Buckland No. 491 agree to the Ministry of Agriculture, Lands Branch, sale of Crown Land; SW 25-50-28-W2 and NW 26-50-28-W2, to Donald Small.
Carried
- 209-2013** **Relocate Waterline: Hayes** That we contract Prince Albert Rural Water Utility to relocate the water line on Lato Road and deepen the line near the Cemetery.
Carried
- 210-2013** **Division 2 Excess Water: Clavelle** That we spend up to \$15,000 on engineering in Division 2 for excess water solutions.
Carried
- 211-2013** **Palchinski Letter: Brandolino** That we write Mrs. Palchinski a letter in response to her request for water removal on private property.
Carried
- 212-2013** **King Request: Mihilewicz** That we respond to Mr. King's request stating that if he buys the culvert, we will install it.
Carried
- 213-2013** **File Correspondence: Romanchuk** That the correspondence be filed as presented.
Carried
- 214-2013** **Accounts: Mihilewicz** That cheques 8019 to 8083 in the amount of \$490,540.29 and automatic withdrawals by Ceridian Payroll September 20th, 2013 \$26,961.53, and October 4th, 2013 \$26,946.56 be approved for payment.
Carried
- 215-2013** **Adjournment: Lavoie** That this meeting be adjourned. (4:00 pm)
Carried

Administrator

Reeve