

R.M. OF BUCKLAND NO. 491
November 12th, 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 9:00 a.m.

- 216-2013** **Agenda: Clavelle** That the agenda be accepted as amended. *Carried*
- 217-2013** **Minutes: Mihilewicz** That the minutes of the October 7th, 2013 Regular Meeting of Council be accepted as presented. *Carried*
- 218-2013** **Reports: Clavelle** That the reports be accepted as presented. *Carried*
- Delegations:**
9:30 – 9:50 am – Ab Pellegrini
10:00 – 10:45 – Division 1 delegates and James Sabo re: flooding
11:00 – 12:00pm – Mayor Dionne
1:00 – 1:45 pm – Krystal & Larry – Consumer Protection
2:00 – 3:00 pm – Ron Crush, Dwayne Rowlett, Al Keller (WSA) and Grant Wolowski (Saskatchewan Conservation & Development Association)
- 219-2013** **Seasonal Lay-off Notice: Mihilewicz** That Council acknowledge the lay-off notice to be issued to Gary Nolan effective December 31st, 2013, pending weather and road conditions, due to anticipated end of seasonal work. *Carried*
- 220-2013** **Fahlman Request: Romanchuk** That Council send a letter to Rob Fahlman in relation to the trees on his property with the following facts:
-the RM spent approximately \$2,000 replacing the trees in the summer of 2012
-the RM will not replace the trees a second time.
-it appears the said trees have been sprayed with a herbicide
-should the landowner prove otherwise, the RM will reconsider their position.
-If herbicide testing is done, an RM member is to attend the sampling and testing. *Carried*
- 221-2013** **Conservation & Development: Clavelle** That we set up an information session regarding Conservation and Development areas one evening in January for landowners that are affected by flooding . Further, that we ask Water Security Agency as well as a member of the Saskatchewan Conservation and Development Association to attend. *Carried*
- 222-2013** **PADPC 2014 Budget: Hayes** That we accept the 2014 budget for the Prince Albert District Planning Committee as presented. *Carried*

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- 223-2013** **Svenson Development Agreement: Romanchuk** That Council agree to execute a Development Agreement with Taryn and Mike Svenson, hereby authorizing the existing residence to remain on Lot 6, Block 103, Plan 80PA17392 during the period of construction of a new residence on the same property, to be removed once the new residence is completed, that a deposit be secured to satisfy the terms of the Development Agreement and that the Agreement be registered against the title of the property.
Carried
- 224-2013** **NE 32-49-26-W2M Subdivision: Hayes** That the application to subdivide approximately 2.02 hectares off of NE 32-49-26-W2M be denied as it contravenes Section 3.6.3 (8)(a)(i) of the Prince Albert Planning District Official Community Plan. Further, that we bring this situation forward during the review of the Official Community Plan and Zoning Bylaw.
Carried
- 225-2013** **SE 15-51-27-W2M Subdivision: Hayes** That the application to subdivide approximately 6.06 hectares off of SE 15-51-27-W2M 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 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 High Water Level and Safe Building Elevation, and that a ground water table report be prepared by a qualified individual addressing the ground water level and suitability of the foundation.
Carried
- 226-2013** **Marlor Place Rezone: Clavelle** That a notice be forwarded to all owners of Marlor Place advising them of the possibility to rezone from M-Industrial District to one of the Residential Zoning Districts and providing them an opportunity to forward comments/concerns to Council for consideration prior to the first reading of a bylaw to rezone.
Carried
- Gravel Crush Tenders were opened:**
- | | |
|-----------------------------|-----------------------|
| Ruszkowski Enterprises Ltd. | \$4.00 per cubic yard |
| Vic's Enterprises Ltd. | \$4.99 per cubic yard |
| Mocon Construction Ltd. | \$5.00 per cubic yard |
| Rock Country Gravel | \$3.98 per cubic yard |
- 227-2013** **Gravel Tender: Mihilewicz** That we award the gravel crush tender to Ruszkowski Enterprises Ltd. for \$4.00 per cubic yard.
Carried
- 228-2013** **List of Land in Arrears: Romanchuk** That the list of land in arrears, as attached and forming part of these minutes, be accepted as presented, and that the list be advertised and that unless arrears and costs are paid within 60 days of advertising, that the administrator proceed to register a tax lien.
Carried
- 229-2013** **NCTPC: Romanchuk** That we authorize 3 council members to attend the North Central Transportation Planning Committee's presentation of the Transportation Plan 2013 in Blaine Lake on November 20th, 2013.
Carried

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- 230-2013** **Board of Revision: Brandolino** That Council appoint Gord Krismer & Associates as the Board of Revision for 2014.
Carried
- 231-2013** **File Correspondence: Hayes** That the correspondence be filed as presented.
Carried
- 232-2013** **Accounts: Mihilewicz** That cheques 8084 to 8152 in the amount of \$292,181.13 and automatic withdrawals by Ceridian Payroll October 18th, 2013 \$24,016.69, and November 1st, 2013 \$26,395.21 be approved for payment.
Carried
- 233-2013** **Adjournment: Hayes** That this meeting be adjourned. (6:45 pm)
Carried

Administrator

Reeve