

**R.M. OF BUCKLAND NO. 491**  
**January 13<sup>th</sup>, 2014**  
**REGULAR MEETING MINUTES**

Councillors

Division 1 – Arthur Brandolino  
Division 3 – absent with regrets  
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.*

- 01-2014**      **Agenda: Hayes** That the agenda be accepted as amended. *Carried*
- 02-2014**      **Minutes: Brandolino** That the minutes of the December 9<sup>th</sup>, 2013 Regular Meeting of Council be accepted as amended. *Carried*
- 03-2014**      **Reports: Mihilewicz** That the reports be accepted as presented. *Carried*
- 04-2014**      **Forest Processing License/Lehner Wood Preservers Ltd.: Clavelle** That the R.M. of Buckland endorse Lehner Wood Preservers wood processing operation on the SW 28-49-26 W2 for a five year period, April 1<sup>st</sup>, 2014 – March 31<sup>st</sup>, 2019, and that it is the R.M. of Buckland’s understanding that Saskatchewan Environment will address all environmental issues. *Carried*
- 05-2014**      **MREP Funding: Fyrk** That we apply to the Municipal Roads for the Economy Program for assistance with the bridge replacement located a NNE 33-50-25-W2 (Correction Line Bridge) *Carried*
- 06-2014**      **HBRA Membership: Brandolino** That we purchase a membership in the Hudson Bay Route Association at a cost of \$300.00 for 2014. *Carried*
- Brent Wilson 10:00 am – 12:00 pm to discuss potential spring time flooding and what measures we can take to prevent/mitigate White Star road from flooding over. Further, to discuss the extension of the White Star West ditch and Highway’s completion of the drainage ditch to go in south of Larry Fladager’s property.
- Wendy Fyrk and Linda Schai – 10:30 am – 11:05 am  
Don Fyrk declared a pecuniary interest and left the chambers 10:30 am – 11:15 am.
- 07-2014**      **Dog Catcher: Hayes** That we set up a meeting with our dog catcher to discuss processes at the dog kennel. *Carried*
- 08-2014**      **PDAP: Lavoie** That we appeal the ruling of the Provincial Disaster Assistance Program in relation to denying the extension of our flooding event recurring from prior years of excess precipitation. Further, that we continue to work towards getting our flooding events of 2011, 2012 and 2013 amalgamated to avoid paying our deductible again. *Carried*

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- 09-2014**      **Annexation Compensation: Clavelle** That we write a letter to Honorable Jim Reiter in support of the changes proposed by SARM to the Annexation Compensation Guideline and User Guide.  
*Carried*  
Jason Kaptein, PADPC 2:00 pm – 2:45 pm
- 10-2014**      **Discretionary Use Application: Clavelle** That the discretionary use application for a garden suite on Parcel B, Plan 101665357, on NW 12-50-27-W2 be denied as the proposal contravenes Section 4.14.10(7)(c)(i) of the RM of Buckland Zoning Bylaw.  
*Carried*
- 11-2014**      **In-Camera Discussions: Clavelle** That we move in-camera at 1:50 pm.  
*Carried*
- 12-2014**      **Move-Out In-Camera: Clavelle** That we move out of our in-camera session and resume the regular meeting (2:40 pm).  
*Carried*
- 13-2014**      **Cuelenaere Library Donation: Clavelle** That we ensure our annual donation to John M. Cuelenaere Library is directed to “Operations” not “Acquisitions.”  
*Carried*
- 14-2014**      **File Correspondence:** That the correspondence be filed as presented.  
*Carried*
- 15-2014**      **Accounts:** That cheques 8197 to 8265 in the amount of \$345,505.55 and automatic withdrawals by Ceridian Payroll December 13<sup>th</sup> \$15,633.46, December 27<sup>th</sup> \$14,063.17 and January 10<sup>th</sup> \$14,568.58 be approved for payment.  
*Carried*
- 16-2014**      **Adjournment: Brandolino** That this meeting be adjourned. (4:30 pm)  
*Carried*

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Administrator

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Reeve