

**R.M. OF BUCKLAND NO. 491**  
**February 10<sup>th</sup>, 2014**  
**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.*

- 17-2014**      **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 18-2014**      **Minutes: Clavelle** That the minutes of the January 13<sup>th</sup>, 2014 Regular Meeting of Council be accepted as amended. *Carried*
- 19-2014**      **Reports: Mihilewicz** That the reports be accepted as presented. *Carried*  
  
Jason Kaptein, PADPC 10:00 am – 10:45 am
- 20-2014**      **Parcel Tie/Consolidate: Lavoie** That the request from Leo Gignac to parcel tie or consolidate parcels be approved as follows:  
  
SW 27-51-25-W2, Surface Parcel 133948334 be tied with Surface Parcels 133950966, 133950955, and 133942484.  
  
NE 27-51-25-W2, Surface Parcel 133948345 be tied with Surface Parcels 133942495 and 133950977.  
  
NE 34-51-25-W2, Surface Parcels 133948367 and 149321594 be tied with Parcels 147395290 and 164268603. *Carried*
- 21-2014**      **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*
- 22-2014**      **HBRA Membership: Brandolino** That we purchase a membership in the Hudson Bay Route Association at a cost of \$300.00 for 2014. *Carried*
- 23-2014**      **HBRA Delegate: Clavelle** That we appoint Arthur Brandolino to attend the Hudson Bay Route Association Annual General Meeting and Convention in Nipawin, SK with remuneration and expenses paid in accordance with RM approved rates. *Carried*
- 24-2014**      **SARM Voting Delegates: Clavelle** That we appoint Arthur Brandolino and Bill Hayes as voting delegates at the SARM convention. *Carried*
- 25-2014**      **SMHI Annual Meeting Delegate:** That Arthur Brandolino be appointed to attend, as an RM delegate, the SMHI Annual meeting in Regina on March 11<sup>th</sup>, 2014. *Carried*

**R.M. OF BUCKLAND NO. 491**  
**February 10<sup>th</sup>, 2014**  
**REGULAR MEETING MINUTES**

- 26-2014**      **NCMA Agreement: Romanchuk** That we authorize the signing of the North Central Mutual Aid Agreement as amended by our solicitor.  
*Carried*
- 27-2014**      **Peter Pond Rink/Public Reserve Contribution: Romanchuk** That Council agree to contribute \$2,000.00 towards the care and maintenance of Peter Pond Ice Rink located on public reserve, to be allocated from public reserve funding for the year 2013.  
*Carried*
- 28-2014**      **Solicitor Retainer Agreement: Clavelle** That we authorize the signing of the Retainer Agreement for Lawrence J. Zatlyn, our appointed Solicitor.  
*Carried*
- 29-2014**      **Dog Kennel License Renewal: Romanchuk** That Council authorize the renewal of Kennel License for 2014 to Shetoby Kennels, upon receipt of the \$200.00 Annual License Fee.  
*Carried*
- 30-2014**      **Fahlman Request: Romanchuk** That Council provide a \$1,200.00 cash settlement for the trees that were replaced by the Municipality and consequently did not survive located at Block A NE 04-49-27-W2. Further, that a release be signed by the landowner relieving the Municipality of any further responsibility.  
*Carried*
- Recorded Vote: For: Romanchuk, Mihilewicz**  
**Against: Fyrk, Lavoie, Clavelle, Brandolino, Hayes**  
*Lost*
- 31-2014**      **March Council Meeting: Clavelle** That we set the date for the regular meeting of Council as Friday, March 7<sup>th</sup>, 2014 at 9:00 am.  
*Carried*
- 32-2014**      **Gate/Post Replacement Request: Romanchuk** That we use municipal resources to replace the gate post and gate that was damaged by our grader on SE 01-50-28-W2. Or we pay invoice 28063 to the owner for \$264.25 for the supply and installation. Further, that the land owner sign off on the chosen option and relieve the Municipality from any further obligation or liability.  
*Carried*
- 33-2014**      **Lease Land Purchase NW 29-50-27-W2 – Mihilewicz** That we agree to the sale of NW 29-50-26-W2 by Saskatchewan Ministry of Agriculture to Chris Grasby.  
*Carried*
- 34-2014**      **PADPC Request: Clavelle** That we request the following from Prince Albert and District Planning Commission:  
  - Planner reports that are to be considered at the next Council meeting be received 7 days prior to the Council meeting.
  - A copy of all Planning Commission minutes.
  - A copy of the Planner Contract.*Carried*
- 35-2014**      **Planning Reports: Mihilewicz** That Planning Reports be included with the Agenda and placed on our website prior to each Council Meeting.  
*Carried*

**R.M. OF BUCKLAND NO. 491**  
**February 10<sup>th</sup>, 2014**  
**REGULAR MEETING MINUTES**

- 36-2014**      **Animal Control: Clavelle** That we write a letter to all parties involved with Rural Animal Control outlining the expectations of the Municipality. *Carried*
- 37-2014**      **File Correspondence:** That the correspondence be filed as presented. *Carried*
- 38-2014**      **EMO Plan: Clavelle** That the Emergency Measures Plan be adopted as presented by our EMO Coordinator, Cori Sarginson. Further, that we approve the plan for distribution. *Carried*
- 39-2014**      **APAS – AGM: Clavelle** That prior to considering membership in APAS, we send three local farmers to the APAS AGM to search out the benefits of membership in Humboldt on February 19<sup>th</sup>, 2014 with a \$50 honoraria per person plus mileage for one vehicle. *Carried*
- 40-2014**      **Accounts:** That cheques 8266 to 8311 in the amount of \$469,712.19 and automatic withdrawals by Ceridian Payroll January 24<sup>th</sup> \$12,910.79 and February 7<sup>th</sup> \$13,146.65 be approved for payment. *Carried*
- 41-2014**      **Adjournment: Brandolino** That this meeting be adjourned. (4:30 pm) *Carried*

---

Administrator

---

Reeve