

R.M. OF BUCKLAND NO. 491
March 7th, 2014
REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino
Division 3 – Orest Romanchuk
Division 5 – Larry Mihilewicz
Reeve – absent with regrets

Division 2 - Linda Clavelle
Division 4 – Don Lavoie
Division 6 – Bill Hayes
Administrator – Tara Kerber

Deputy Reeve Hayes called the meeting to order at 9:00 a.m.

- 42-2014** **Agenda: Mihilewicz** That the agenda be accepted as amended. *Carried*
- 43-2014** **Minutes: Romanchuk** That the minutes of the February 10th, 2014 Regular Meeting of Council be accepted as amended. *Carried*
- 44-2014** **Reports: Lavoie** That the reports be accepted as presented. *Carried*
- 10:00 am – 10:45 am Whitestar East Area Landowners
Discussion in relation to the extension of the White Star East ditch including construction timing, future potential ditch tie ins, and lowering the culvert at the railway tracks.
- 11:00 am – 11:20 am Angela Vaadeland – North Sask River Basin Council
Discussion in relation to the work that NSRBC does. Brief explanation on funding that is available for individuals.
- 45-2014** **White Star East Ditch: Clavelle** That we work with Government agencies to ensure that the East ditch is completed to allow the continuation of water to flow from Highway 2 to the Spruce River. *Carried*
- 46-2014** **Fahlman Request: Romanchuk** That Council provide a \$1,200.00 cash settlement for damages as the result of widening the school bus turnaround at Block A NE 04-49-27-W2. Further, that a release be signed by the landowner relieving the Municipality of any further responsibility.
- Recorded Vote: For: Romanchuk, Mihilewicz, Lavoie, Clavelle**
Against: Brandolino, Hayes *Carried*
- 47-2014** **SARM Convention: Romanchuk** That we allow our Superintendent to attend the SARM Convention from March 11th – 12th, 2014. *Carried*
- 48-2014** **Cartier Invoice: Romanchuk** That we do not pay invoice 0028064 submitted by Clay Cartier for brush clearing as the work was not authorized by Council prior to the work commencing. *Carried*
- 49-2014** **Labour Standards Workshop: Hayes** That we send 2 employees to the UMAAS Labour Standards Workshop being held in Prince Albert on April 15th, 2014. *Carried*

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- 50-2014** **NCTPC Annual Meeting: Hayes** That Arthur Brandolino and Orest Romanchuk be appointed to attend the North Central Transportation Planning Committee Annual Meeting in Blaine Lake on April 10th, 2014.
Carried
- 51-2014** **Ag Health & Safety Network: Clavelle** That we appoint Arthur Brandolino to accept the Network Membership Award on behalf of the Municipality during the SARM Convention.
Carried
- 52-2014** **Provincial Budget Speech 2014-2015: Brandolino** That we allow Linda Clavelle and Tara Kerber to attend the 2014-2015 Provincial Budget Speech at the Legislature Building on March 19th, 2014.
Carried
- 53-2014** **Student Recruitment: Mihilewicz** That we advertise to hire two students to add to our Summer Labour Work Force.
Carried
- 54-2014** **MHI Agreement: Mihilewicz** That Council authorize the signing of an agreement with Ministry of Highways and Infrastructure (MHI) for the completion of the White Star East Ditch from Highway 2 to the Spruce River. Further, the cost of this project is to be borne 100% by MHI. The RM will hold all easements and provide future maintenance of this ditch upon completion and acceptance by the Municipality.
Carried
- 55-2014** **Bylaw Enforcement Officer: Clavelle** That we advertise for a Bylaw Enforcement Officer.
Carried
- 56-2014** **April Council Meeting: Clavelle** That we set the date for the regular meeting of Council as Monday, April 7th, 2014 at 9:00 am.
Carried
- 57-2014** **EPS: Clavelle** That we hire EPS to patrol the Municipality for a three month term with the possibility of an extension.
Carried
- 58-2014** **RCMP Performance Plans: Clavelle** That we request the RCMP attend our meetings on a quarterly basis.
Carried
- 59-2014** **Subdivision Application Parcel A, Plan 101593650: Clavelle** That the application to subdivide and enlarge Parcel A, Plan 101593650, surface parcel 146777271, up to 6.06 ha (15 ac) in size, 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 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.
Carried

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- 60-2014** **Discretionary Use/Market Garden: Hayes** That the application to operate a Market Garden on LSD 15 and 16, NE 4-51-26-W2 be advertised as per Section 3.7.1(5-8) of the RM of Buckland Zoning Bylaw.
Carried
- 61-2014** **File Correspondence: Romanchuk** That the correspondence be filed as presented.
1. Ken Kippenstine's Retirement announcement
 2. Info on SARM Conference App
 3. RBU Meeting Agenda
 4. PAPHR News Release March 3, 2014
 5. Prince Albert & District Chamber of Commerce March 3, 2014
 6. SARM Update February 2014
 7. Household Recycling in Saskatchewan
 8. North Central Transportation Planning Committee December 2013 Minutes
 9. Thank You card Lucy Oranchuk
 10. Brandt – Hospitality
 11. Redhead Hospitality
 12. Info – JD Mollard and Associates – gravel exploration
 13. SARM Convention Agenda
 14. PA Chamber renewal
 15. RCMP Annual Performance Plan
- Carried*
- 62-2014** **Development Appeals Secretary: Mihilewicz** That we appoint Roxanne Roy as the secretary of the Prince Albert Development Appeals Board.
Carried
- 63-2014** **Accounts: Mihilewicz** That cheques 8312 to 8351 in the amount of \$165,724.76 and automatic withdrawals by Ceridian Payroll February 21st \$12,458.71 and March 7th \$12,887.87 be approved for payment.
Carried
- 64-2014** **Adjournment: Romanchuk** That this meeting be adjourned. (3:20 pm)
Carried

Administrator

Reeve