

**R.M. OF BUCKLAND NO. 491**  
**April 7<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 – absent with regrets  
Division 6 – Bill Hayes  
Administrator – Tara Kerber

*Reeve Fyrk called the meeting to order at 9:00 a.m.*

- 65-2014**      **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 66-2014**      **Minutes: Brandolino** That the minutes of the March 7<sup>th</sup>, 2014 Regular Meeting of Council be accepted as amended. *Carried*
- 67-2014**      **Reports: Mihilewicz** That the reports be accepted as presented. *Carried*
- 10:00 am – 10:30 am Division 1 Land Owners  
James Zelinski, Louanne Gilmour, Bob Pawlyshyn, and Ron Pawlyshyn  
Discussion in relation to installing a larger culvert in Paddockwood Road. RM suggested that Water Security Agency should be contacted prior to any ditching occurring, RM has purchased a transit and will use it in this area to ensure the water will flow prior to installing a new culvert.
- 68-2014**      **Council Committees: Romanchuk** That all committees of Council be a maximum of two Councillors plus the Reeve.
- Recorded Vote: For: Romanchuk, Mihilewicz, Clavelle, Hayes, Fyrk**  
**Against: Brandolino** *Carried*
- 69-2014**      **Roads Committee: Hayes** That Council appoint Larry Mihilewicz, Arthur Brandolino and Don Fyrk to the Roads Committee. *Carried*
- 70-2014**      **Road Bans: Mihilewicz** That Council place road restrictions of 250 pounds per square inch of tire in the RM of Buckland effective April 4<sup>th</sup>, 2014 at 12:01 am. *Carried*
- 71-2014**      **Charitable Receipts: Clavelle** That, regrettably, we cannot legally supply the RRRR Cooperative with charitable receipts for donations received as per consultations with Municipal Advisory, our accountant and legal advice. *Carried*
- 72-2014**      **RMAA Convention: Romanchuk** That we allow our administrator to attend the RMAA Convention to be held in Regina May 11<sup>th</sup> – 15<sup>th</sup>. *Carried*
- 73-2014**      **Morgan Damage: Hayes** That, as per policy, we do not reimburse Sharon Morgan for a tire and rim as requested. *Carried*
- 74-2014**      **Koivisto Damage: Clavelle** That we advise Cathy Koivisto that, as per policy, we do not reimburse for vehicle damages. *Carried*
- 75-2014**      **Incamera Session: Clavelle** That Council hold an incamera session at the beginning of each regular meeting of Council. *Carried*
- 76-2014**      **Subdivision Application SE 16-50-26-W2: Clavelle** That the application to subdivide approximately 2.73 ha (6.75 acres) off of SE 16-50-26-W2 be approved pursuant to Section 3.4.3 (3)(b) of the Prince Albert District Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw. *Carried*
- 77-2014**      **Discretionary Use Application: Romanchuk** That the discretionary use application for a farm dwelling on SW 9-50-27-W2 be advertised as per section 3.7.1(5)(a) of the RM of Buckland Zoning Bylaw. *Carried*

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- 78-2014**      **May Council Meeting: Clavelle** That we set the date for the regular meeting of Council as Friday, May 2<sup>nd</sup>, 2014 at 9:00 am.  
*Carried*
- 79-2014**      **File Correspondence: Romanchuk** That the correspondence be filed as presented.
1. New Building Canada Fund
  2. SPRA Golf Tournament & Conference
  3. Triod Supply Quote Grader Front Blade Quote
  4. WSA Channel Clearing – additional \$690.00 received
  5. SLR Consulting Ltd. Notification of Hydrocarbon Impact
  6. SARM Update – March 2014
  7. R & B Custom Works Inc. – Dust Control
  8. Director of Corporate Services Appointment City of PA
  9. SCIC – Unseeded Acres feature
  10. SEDA Inside Saskatchewan Community Economic News March, 2014
  11. MHI Advance Notice of Spring Weight Restrictions
  12. PA & District Chamber March 31<sup>st</sup> e-news weekly
  13. Flood Protection Equipment
  14. Palliser Surveys Inc.
  15. SARM Response to Resolution 2-14A Property Self-Insurance Plan
  16. PADPC March Minutes
  17. Additional Beaver Claim Payment
- Carried*
- 80-2014**      **Accounts: Mihilewicz** That cheques 8352 to 8394 in the amount of \$131,739.82 and automatic withdrawals by Ceridian Payroll March 21<sup>st</sup> \$13,579.45 and April 4<sup>th</sup> \$12,938.03 be approved for payment.  
*Carried*
- 81-2014**      **Adjournment: Hayes** That this meeting be adjourned. (4:40 pm)  
*Carried*

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Administrator

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Reeve