

R.M. OF BUCKLAND NO. 491
May 2nd, 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.

- 82-2014** **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 83-2014** **Incamera Session: Clavelle** That the meeting move in-camera (9:02 am). *Carried*
- 84-2014** **Suspend Incamera Session: Brandolino** That we resume regular meeting (9:20 am). *Carried*
- 9:22 - 9:35 am Diane Benson – Whispering Pines Trailer Court
Discussion in relation to getting some “Children at Play” signs as well as reduce the speed limit on Redwing Road East to 30 or 40 km by Whispering Pines Trailer Court. There are many young children in the area and passersby do not obey current speed posting. Also, one of the graders shaved off a large portion of grass this winter and in another location pushed road material into the ditch where they mow.
- 9:37 – 9:55 am Bert Gaudet and Raoull (WSA)
Discussion in relation to the need for North Bay Trailer Court to upgrade their wastewater system. “Is there a desire for a force main to be installed to service RM ratepayers?” “Would the RM consider partnering on this project so that this service would be available for existing businesses and acreage owners?” Bert is to check with the City of Prince Albert to see what their capacity is for accepting effluent at the Coke Plant prior to the RM considering a feasibility study.
- 9:56 – 10:25 am Doug Hobson and Scott Rogers
Discussion in relation to drainage options for the Park Meadows Development.
- 10:30 – 11:07 am Debbie Lehner and Leanne Roberts SPCA
Discussion in relation to the service they will provide to the RM for dogs and the procedures to follow.
- 11:30 – 11:50 am Connor Jauck Brandt Tractor
Discussion in relation to the potential upcoming grader purchase.
- 85-2014** **Minutes: Mihilewicz** That the minutes of the April 7th, 2014 Regular Meeting of Council be accepted as presented. *Carried*
- 86-2014** **Reports: Hayes** That the reports be accepted as presented. *Carried*
- 87-2014** **Shell River Heights: Romanchuk** That we apply to the 2014 Emergency Flood Damage Reduction Program to build up the berm at Shell River Heights at an approximate project cost of \$10,000 with reimbursement of 75%. *Carried*
- 1:15 – 2:11 pm Gordon Jahn and Betsy Chan, MNP
Presentation of the 2013 Financial Statements
- 88-2014** **Incamera Session: Clavelle** That the meeting move in-camera (2:03 pm). *Carried*
- 89-2014** **Suspend Incamera Session: Brandolino** That we resume regular meeting (2:13 pm). *Carried*
- 90-2014** **2013 Annual Financial Statements: Clavelle** That the 2013 Annual Financial Statements and the Auditor’s report be accepted as presented. *Carried*

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91-2014 Publicize Annual Financial Statements: Hayes In accordance with Section 185 (3) of the Municipalities Act, that Council direct the Annual Audited Financial Statements be posted on the RM of Buckland No. 491 website; (www.rmbuckland.ca), and that copies of the Synopsis; Auditor's Report and Statements 1, 2 & 3 be made available for public distribution at the municipal office.

Carried

92-2014 Suspend Regular Meeting: Hayes That we suspend the regular meeting of Council for Public Hearings. (2:15 pm)

Carried

93-2014 Reconvene Regular Meeting: Hayes That we reconvene our regular meeting. (2:38 pm)

Carried

94-2014 Budget Meeting: Clavelle That we set a budget meeting for May 16th, 2014 at 9:00 am in the Council Chambers.

Carried

95-2014 RRRR Liquor Permit: Clavelle That we approve the issuance of a liquor permit to Red River Riding and Roping in conjunction with their rodeo for the dates and times below:

Friday, June 20th, 2014 SBRA Barrel Racing 5:00 pm to 11:00 pm

Saturday, June 21st, 2014 Rodeo Grounds 11:00 am to 11:00 pm

Saturday, June 21st, 2014 Family Dance 8:00 pm to 22:00 am

Sunday, June 22nd, 2014 Rodeo Grounds 11:00 am to 5:00 pm

Carried

96-2014 Credit Union Online Payments: Lavoie That we authorize the signing of the Pre-Authorized Debit Plan Agreement with Conexus Credit Union with primary contacts being Tara Kerber and Coryn Sarginson.

Carried

97-2014 Continue Council Meeting: Clavelle That we set the date for the continuation of the May regular meeting of Council as Wednesday, May 7th, 2014 at 1:00 pm at the Wildlife Federation Building.

Carried

98-2014 Garden Suite, Discretionary Use: Mihilewicz That the application for a Garden Suite on LSD 4, SW 24-50-26-W2M be advertised as per section 3.7.1(5) of the RM of Buckland Zoning Bylaw.

Carried

99-2014 Amend Resolution 81-2012: Clavelle That clause 2 under Building Permit be replaced with:
2. The elevation of the foundation must be a minimum of 30 cm above the highest elevation of the Municipal Road immediately in front of the parcel based on a revised road elevation to be provided by the Developer to the lot purchaser. A Surveyor Certificate, post foundation construction, will be required confirming the foundation is above the required elevation.

Therefore, Resolution 81-2012 will now read:

Park Meadow Building and Development Consideration: Hayes That the Following requirements be adopted for Council Consideration of Park Meadow Estates Development Permit & Building Permit Requirements:

Development Permit

1. Completed development permit and building permit application forms
2. A site plan is required for the Development Permit, the information required to be shown on the site plan is outlined on the front page of the application form
3. Application fee of \$100 payable to the Prince Albert District Planning Commission
4. A copy of the executed Addendum to Purchase Agreement between the developer and the lot purchaser

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Building Permit

1. For the building permit, 2 copies of the building plans are required showing that it has been designed according to NBC Standards. Additionally, the building plans should identify the elevation of the foundation, and the foundation design should comply in all regards to the recommendations made within the Machibroda Geotechnical Investigation Report.
2. The elevation of the foundation must be a minimum of 30 cm above the highest elevation of the Municipal Road immediately in front of the parcel based on a revised road elevation to be provided by the Developer to the lot purchaser. A Surveyor Certificate, post foundation construction, will be required confirming the foundation is above the required elevation.
3. Execution of a Development Agreement (Recognition, acknowledgement, acceptance, release and indemnity) that recognizes the drainage pattern differs from the Report and that all new development is at the Owner's risk and not at the risk of the R.M. (To be drafted by RM solicitor, Larry Zatlyn)
4. Building Permit Fees to be paid to the Rural Municipality of Buckland No. 491

Further, as per section 3.6.2 of the Zoning Bylaw, all applications within this subdivision will be referred to Council for decision. Individual resolutions will be made for each application.

The Municipality reserves the right to require additional items on a case by case basis.

Carried

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| 100-2014 | Park Meadows Development Agreement: Clavelle That we adopt the Park Meadows Development Agreement template as drafted by our Solicitor. | <i>Carried</i> |
| 101-2014 | Park Meadows Development Permit: Clavelle That we approve the development permit for Lot 3 Block 501 Plan 102007268 subject to the Park Meadows Development and Building Requirements. | <i>Carried</i> |
| 102-2014 | Park Meadows Development Permit: Clavelle That we approve the development permit for Lot 12 Block 501 Plan 102007268 subject to the Park Meadows Development and Building Requirements. | <i>Carried</i> |
| 103-2014 | Discretionary Use Second Dwelling: Romanchuk That the Discretionary Use Application for a second Farm Dwelling on SW 9-50-27-W2 be approved pursuant to Section 6.2 of the RM of Buckland Zoning Bylaw. | <i>Carried</i> |
| 104-2014 | Discretionary Use Farm/Market Garden: Mihilewicz That the Discretionary Use Application to operate a Market Garden on LSD 15 and 16, NE 4-51-26-W2 be approved pursuant to Section 3.4.3(2)(b)(i) of the Prince Albert District Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw. | <i>Carried</i> |
| 105-2014 | Accounts: Hayes That cheques 8395 to 8439 in the amount of \$92,457.94 and automatic withdrawals by Ceridian Payroll April 17 th , 2014 \$14,733.31 and May 2 nd , 2014 \$22,245.79 be approved for payment. | <i>Carried</i> |
| 106-2014 | Adjournment: Hayes That this meeting be adjourned. (4:55 pm) | <i>Carried</i> |

Administrator

Reeve