

**R.M. OF BUCKLAND NO. 491**  
**May 7<sup>th</sup>, 2014**  
**SPECIAL 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 1:00 p.m. at the PA Wildlife Federation Building.*

- 107-2014**      **Agenda: Mihilewicz** That the agenda be accepted as amended. *Carried*
- 1:30 – 1:45 pm John Sarabin – Drainage  
Discussion in relation to getting water moving in the Redwing Terrace area. His land is down to only 125 productive acres as a result of water. There is a culvert across Whitfield Road at the junction of Redwing Road West.
- 1:45 – 2:00 pm Brent Wilson – Drainage  
Discussion on drainage in the White Star area, PRT Berm, and declaring a disaster area.
- 2:00 – 2:20 pm Jason Kaptein – PADPC  
Discussion on the Option to Purchase.
- 108-2014**      **Minutes: Romanchuk** That the minutes of the May 2<sup>nd</sup>, 2014 Regular Meeting of Council be accepted as presented. *Carried*
- 109-2014**      **Minutes: Mihilewicz** That the minutes of the May 2<sup>nd</sup>, 2014 Public Hearing be accepted as presented. *Carried*
- 110-2014**      **SARM Agreement – White Star East Clay Cap: Mihilewicz** That we check with the project managers to ensure we can exchange some of the higher areas slated for clay capping with some of the lower areas provided that the distance remains the same. Further, that upon approval, we authorize the signing of the agreement with SARM (Municipal Roads for the Economy) for the White Star East Clay Cap project. *Carried*
- 111-2014**      **Saskatchewan Municipal Hail Insurance Withdrawals: Brandolino** That Council agree with the following lands being withdrawn from assessment for Saskatchewan Municipal Hail Insurance:
- Godin, Roger & Olga    NE35-51-25-W2                      NW-35-51-25-W2 *Carried*
- 112-2014**      **Speed Signs: Clavelle** That we investigate grant opportunities to get a portable speed sign. *Carried*
- 113-2014**      **Dog Bylaw Contravention: Hayes** That as per our Dog Bylaw 5-2012, we issue a voluntary fine to Donald and Sharon Loney for contravention of Section 5(a). *Carried*

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**114-2014 Expense Reimbursement: Romanchuk** That we reimburse Barry McInnery \$25.00 for transporting a dog to our kennel in the absence of our Dog Catcher.

*Carried*

**115-2014 Beaver Control Program: Brandolino** That we apply to SARM for participation in the 2014-15 Beaver Control Program.

*Carried*

**116-2014 Thickwood Hills Watershed Authority: Clavelle** That we join the Thickwood Hills Watershed Authority and authorize the payment of a \$200.00 startup fee.

*Carried*

**117-2014 File Correspondence: Romanchuk** That the correspondence be filed as presented.

1. Ministry of Agriculture News Release re: Grain Bag Recycling Program
2. SARM Release: HELP International/Indian Head Shelterbelt Centre
3. Corey Rodgers "Thank You"
4. SARM Release: Pest Control Programs
5. National Calcium Chloride information
6. SARM Staff Update
7. SARM Release: Emergency Flood Damage Program 2014
8. ADD Board Information
9. Quote on Radar Sign
10. MEPP Information
11. Information on National Infrastructure Component and Provincial-Territorial Infrastructure Component (New Building Canada Fund)
12. SARM Release: Dale Harvey
13. SARM Release: Federal Government Response to Transportation Safety Board
14. Government of Saskatchewan Certificate of Approval Parcel T SW30-49-26-W2
15. Prince Albert Chamber of Commerce April 22<sup>nd</sup>, 2014 e-news
16. Round 6 P3 Canada Fund is Now Open
17. North Central Mutual AID Association Memo
18. Meeks Enterprises – Equipment Pricing
19. Dmyterko Enterprises – Equipment Pricing
20. Certificate from Shred-it.
21. Letter from Zatlyn Law Office
22. SaskTel Memo re: 2013 Annual Report
23. White Star West Drainage Ditch – Permit to Construct Renewal
24. Courbis Ditch – C & D Correspondence
25. SASKTIP Spring Newsletter
26. Info on NAMS Training
27. SPRA – June is Recreation & Parks Month
28. Saskatchewan Now! Spring 2014 Newsletter
29. MREP – Projects Not Approved
30. SARM Release: Citizen Consultation Team – Saskatchewan Disability Strategy

*Carried*

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**118-2014**      **Adjournment: Hayes** That this meeting be adjourned. (5:45 pm)

*Carried*

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Administrator

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Reeve