

**R.M. OF BUCKLAND NO. 491**  
**June 9<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 8:50 a.m.*

- 121-2014 Incamera Session: Hayes** That the meeting move in-camera (8:50 am).  
*Carried*
- 122-2014 Suspend Incamera Session: Hayes** That we resume regular meeting (9:30 am).  
*Carried*
- 123-2014 Agenda: Mihilewicz** That the agenda be accepted as amended.  
*Carried*
- 124-2014 Minutes: Mihilewicz** That the minutes of the May 7<sup>th</sup>, 2014 Special Meeting of Council be accepted as presented.  
*Carried*
- 125-2014 Minutes: Hayes** That the minutes of the May 26<sup>th</sup>, 2014 Special Meeting of Council be accepted as presented.  
*Carried*

9:57 – 11:00 am Brent Wilson

Discussion in relation to drainage in the RM. Time line for the lowering of the power line at Longworth's. Would the RM consider a low level crossing North of Kerley's? The culvert that was installed on an approach on the North side of White Star West is far too high to drain water. When will the culvert on Vedress' be fixed? The RM should consider testing Francis Yungwirth's well prior to doing any trenching to drain Hummingbird Estates. Also, the water on Freemont's runs East.

10:15 – 11:00 am Rose Cartier

Discussion in relation to her land that is covered by water. There is water now in the southwest corner that was not there last year. When will we be able to drain more water through the White Star East ditch? How will she be compensated for lost pasture acres? She cannot get to her buffalo to feed them, last year Water Security fed them. She would like the RM to declare a disaster so that she can make a claim through PDAP.

11:00 – 11:15 am Darryl Cartier

Discussion in relation to drainage. There is one beaver house and one beaver dam that need to be blown as they are holding approximately 3 feet of water back. Also, John's Road needs material to make it passable now and then when it dries up, it can be fixed properly.

- 126-2014 Regular Council Meetings: Lavoie** That we set the dates for the regular meetings of Council as September 9<sup>th</sup>, 2014 and October 14<sup>th</sup>, 2014 at 9:00 am at the Municipal Office.  
*Carried*

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- 127-2014**      **Schmidt Liquor Permit: Lavoie** That we approve the issuance of a liquor permit by Saskatchewan Liquor and Gaming Authority to Nicole Strandlund and Brett Schmidt for a wedding to be held on July 12<sup>th</sup>, 2014 at Schmidt Family Farm, SW 15-51-25-W2, from 2:00 pm until 2:00 am.  
*Carried*
- 128-2014**      **Sale of Crown Land/SE29-51-26-W2/NE29-51-26-W2: Mihilewicz** That the Council of the RM of Buckland No. 491 test SE 29-51-26-W2 and NE 29-51-26-W2 for gravel prior to issuing approval to Marlin Kristiansen to purchase leased land from the Ministry of Agriculture.  
*Carried*
- 129-2014**      **Sale of Crown Land/SW-25-50-28-W2/NW26-50-28-W2: Hayes** That based on prior gravel testing, the Council of the RM of Buckland No. 491 agree to the Ministry of Agriculture, Lands Branch, sale of Crown Land; SW 25-50-28-W2 and NW 26-50-28-W2, to Donald Small.  
*Carried*
- 130-2014**      **Administrator Salary: Clavelle** That we increase the Administrator's salary to \$75,000 per year plus a \$60 per month mileage allowance retroactive to January 1<sup>st</sup>, 2014.  
*Carried*
- 131-2013**      **Staff Remuneration: Clavelle** That we increase Cori Sarginson's hourly rate of pay to \$17.61 per hour retroactive to January 1<sup>st</sup>, 2014, further that after the completion of her LGA Courses (April 16<sup>th</sup>, 2014) her salary increase to \$43,000 per year.  
*Carried*
- 132-2014**      **2013 Annual Financial Statements: Brandolino** That the 2013 Annual Audited Financial Statements as amended and the Auditor's report be accepted as presented.  
*Carried*
- 133-2014**      **Lidar Surveying: Clavelle** That we set aside approximately \$40,000 to have Divisions 2 and 3 surveyed with Lidar technology by partnering with the City of Prince Albert. Further, that it is anticipated we will be able to recover costs in the future by selling segments of the survey to potential developers.  
*Carried*
- 134-2014**      **PADPC Alternate: Brandolino** That we appoint Larry Mihilewicz as an alternate to the Prince Albert District Planning Commission.  
*Carried*
- 135-2014**      **Bylaw 1-2014/First Reading: Mihilewicz** That Bylaw No. 1 of 2014 being a Bylaw to rezone parcel 145700591 on the NE 09-51-26-W2 from A – Agriculture to C2 – Highway Commercial be given first reading.  
*Carried*

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- 136-2014**      **Subdivision Application Parcel 145700591, NW 9-51-26-W2: Mihilewicz**  
That the application to subdivide and enlarge Parcel 145700591 off of the NW 9-51-26-W2, be approved pursuant to Section 3.4.3 (5)(a)(i) of the Prince Albert District Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw, with the location and condition of the approach to the balance of the property being approved by the RM Superintendent and the Division Councillor, constructed to the RM's standards and paid for by the applicant.  
*Carried*
- 137-2014**      **Discretionary Use/Garden Suite: Mihilewicz** That the application for a Market Garden Suite on LSD 4, SW 27-50-26-W2 be approved as per Section 6.2 of the RM of Buckland Zoning Bylaw, subject to sections 4.14.10(7)(c).  
*Carried*
- 138-2014**      **Progressive Discipline: Clavelle** That Bill Hayes, Larry Mihilewicz and Tara Kerber be authorized to attend the Progressive Discipline Seminar in Saskatoon on June 18<sup>th</sup>, 2014.  
*Carried*
- 139-2014**      **Fiddler Utility Balance: Hayes** That we add Rudy Fiddler's unpaid utility balance of \$1,822.22 to his property tax account as per section 369 of *The Municipalities Act*.  
*Carried*
- 140-2014**      **Temple Horses: Hayes** That we write a letter to the Provincial SPCA in regard to Vern Temple owning/harboring horses in June of 2014 and allowing them to run at large. Furthermore, there is a lot of concern from adjacent landowners.  
*Carried*
- 141-2014**      **Accounts: Lavoie** That cheques 8440 to 8507 in the amount of \$375,274.29 and automatic withdrawals by Ceridian Payroll May 16<sup>th</sup>, 2014 \$29,672.67 and May 30<sup>th</sup>, 2014 \$33,503.93 be approved for payment.  
*Carried*
- 142-2014**      **Adjournment: Romanchuk** That this meeting be adjourned. (4:45 pm)  
*Carried*

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Administrator

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Reeve