

R.M. OF BUCKLAND NO. 491
July 14th, 2014
REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino
Division 3 – Orest Romanchuk
Division 5 – Larry Mihilewicz
Reeve – 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.

- 143-2014** **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 144-2014** **Incamera Session: Clavelle** That the meeting move in-camera (9:00 am). *Carried*
- 145-2014** **Suspend Incamera Session: Hayes** That we resume regular meeting (9:30 am). *Carried*
- 146-2014** **Resolution 95-2014: Clavelle** That we amend resolution 95-2014 to read as follows:
- 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 6:00 pm to 12:00 am**
Saturday, June 21st, 2014 Rodeo Grounds 1:00 pm to 1:00 am
Saturday, June 21st, 2014 Family Dance 8:00 pm to 1:00 am
Sunday, June 22nd, 2014 Rodeo Grounds 11:00 am to 6:00 pm
- Carried*
- 147-2014** **Minutes: Mihilewicz** That the minutes of the June 9th, 2014 regular meeting of Council be accepted as presented. *Carried*
- 148-2014** **Reports: Hayes** That the reports be accepted as presented. *Carried*
- 149-2014** **File Correspondence: Lavoie** That the correspondence be filed as presented.
1. SAMA Primary Audit Report
 2. SAMA Assessment Certificate of Confirmation
 3. WSA Letter from Ken Cheveldayoff – EFDRP
 4. Letter from the Premier – Option to Purchase Receipt
 5. Letter from MOE – Option to Purchase Receipt
 6. Prince Albert Board of Police Commissioners Letter re; Bylaw Enforcement
 7. Letter from Ministry of Government Relations – Revenue Sharing Grant
 8. Information re: SAMA's Maintenance Service Fee
 9. SARM Notification – Gas Tax Fund Renewed
 10. Michelin Price List
 11. Prince Albert & District Chamber of Commerce e-news weekly
 12. Copy of correspondence to Pettem re: Unsightly
 13. Free private water supply testing
 14. Registering for producer cars

 15. APAS Midterm Meeting – Saskatoon July 24th, 2014
 16. SARM Update June 2014
 17. Larry Doke, MLA Memo
 18. SPRA Update
- Carried*

John Sarabin (11:30am - 11:55am)

Discussion around drainage projects. The RM has still not put in the berm on Red Wing Road to prevent water from flowing into his land from the ditch.

Also, discussion around grading. Approximately 10 years ago, the Superintendent asked John to lower his approach. He lowered his approach by 6 inches. Now Whitfield Road is lower than his approach and the grader operator cuts his approach every time he goes by. The road needs the shoulders pulled and to be built up.

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There is a culvert by Leo Gignac's that needs to either be dug deeper, a smaller culvert installed or the road built up over it.

Frank Fox (1:30pm – 2:00pm)

Introduced himself to the Council and gave summaries of the projects he has been assigned to under the Emergency Flood Damage Reduction Program.

Jason Kaptein and Dan Surkan, PADPC (4:00pm - 4:30pm)

- 150-2014** **Sale of Crown Land: Hayes** That the Council of the RM of Buckland No. 491 agree to the Ministry of Agriculture, Lands Branch, sale of Crown Land; NW 14-50-27-W2.
Carried
- 151-2014** **Sale of Crown Land: Lavoie** That the Council of the RM of Buckland No. 491 agree to the Ministry of Agriculture, Lands Branch, sale of Crown Land; Parcel 1 SE 29-51-25-W2, Parcel 1 SW 29-50-25-W2 and Parcel 4 NW 31-51-25-W2 to Rodney Bates.
Carried
- 152-2014** **2014 PDAP Disaster Designation: Clavelle** That the Rural Municipality of Buckland No. 491 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by excessive rainfall from May 26th to May 29th, 2014 and June 28th, 2014 to June 30th, 2014.
Carried
- 153-2014** **Sand Seal Spreader: Mihilewicz** That we sell our sand seal spreader to the RM of Shellbrook No. 493 for \$6,800.00 as is, where is.
Carried
- 154-2014** **Municipal Gas Tax Funding Agreement: Hayes** That we authorize the signing of the new Municipal Gas Tax Agreement for the 2014-2024 ten year term.
Carried
- 155-2014** **Subdivision Application, NE 9-51-26-W2: Mihilewicz** That the application to subdivide 4.04 ha (10 acres) off of the NE 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 Ministry of , constructed to the RM's standards and paid for by the applicant.
Carried
- 156-2014** **Demolition Permit: Clavelle** That we do not permit burning a structure as part of the demolition permit for Lot 4, Block 1, Plan 80PA02147.
Carried
- 157-2014** **Accounts: Lavoie** That cheques 8508 to 8576 in the amount of \$302,204.42 and automatic withdrawals by Ceridian Payroll June 13th, 2014 \$29,225.45, June 27th, 2014 \$27085.22 and July 11th, 2014 \$31,186.44 be approved for payment.
Carried
- 158-2014** **Adjournment: Lavoie** That this meeting be adjourned. (4:35 pm)
Carried

Administrator

Reeve