

R.M. OF BUCKLAND NO. 491
August 11th, 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.

- 159-2014** **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 160-2014** **Incamera Session: Romanchuk** That the meeting move in-camera (9:00 am). *Carried*
- 161-2014** **Suspend Incamera Session: Brandolino** That we resume regular meeting (9:30 am). *Carried*
- 162-2014** **Minutes: Mihilewicz** That the minutes of the July 14th, 2014 regular meeting of Council be accepted as presented. *Carried*
- 163-2014** **Reports: Mihilewicz** That the reports be accepted as presented. *Carried*
- 10:30 am Blair Gervais, AMEC, Umar, Doug Neis (MHI), Doug Hobson (Park Meadows Subdivision), Jason Kaptein (PADPC)**
- Discussion in relation to Highway 2 drainage, Lehner's ditch clean out, potential Park Meadows drainage. Also discussion in relation to a permanent outlet for Lehner's ditch into Yankee Ditch.
- 11:00 am Richard Jezowski - Superintendent Report**
- 1:00 pm Frank Fox** – Update on the Coubeaux Lake drainage project – design is mostly complete, erosion control specialists have been out, WSA permit can be applied for. Also discussion on the Spruce Meadows project – engineers are working on the design.
- 2:30 pm Jason Kaptein and Dan Surkan, PADPC**
- 164-2014** **Suspend Regular Meeting: Hayes** That we suspend the regular meeting of Council for a Rezoning Public Hearing. (2:35 pm) *Carried*
- 165-2014** **Reconvene Regular Meeting: Clavelle** That we reconvene our regular meeting. (3:05 pm) *Carried*

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3:10 pm

Brent Wilson

- What is happening with the Sarabin ditch on Red Wing Road West?
- Hummingbird Estates Update
- No access to two quarters of land
- Why is the priority for drainage in the small holdings not farm land?
- White Star West – water near Wade Nikota's – culvert install?
- Why weren't two culverts put in at Ron Pawlyshyn's?
- What is the status of beaver dam removal on Zwack's?

166-2014

File Correspondence: Lavoie That the correspondence be filed as presented.

1. MOE letter from Scott Moe – re: Option to Purchase
2. Ranch Ehrlo Society – July 2014 Issue
3. Prince Albert & District Chamber of Commerce August 5, 2014 e-news
4. Canada's D-Day Tribute Campaign
5. SARM Release – Information re: Jurisdictional Transfer of Highways
6. SARM – Maintenance of Road Approaches
7. SPRA July 31st Edition
8. Sask Crop Insurance – info – unseeded acres
9. SARM Update – July 2014
10. SARM Release – Responsibility for fires originating on First Nations Land
11. SARM Release – Revenue Sharing
12. Greenland Waste – Co-mingled Waste
13. Government of Saskatchewan – Revenue Sharing Letter
14. WSA – Channel Clearing Program Funding

Carried

167-2014

Election Appointments/Poll Places: Romanchuk That the following election appointments and polling stations be established for 2014 Municipal Elections:

Returning Officer – Tara Kerber

Nomination Officer – Cori Sarginson

| Division | Poll Place |
|-----------------|-----------------------------|
| 2 | Red Wing School |
| 4 & 6 | Spruce Home Activity Centre |

Carried

168-2014

Election Official's Remuneration: Mihilewicz That election officials be remunerated as follows for the 2014 Municipal Election:

Returning Officer - \$200.00

Deputy Returning Officers - \$150.00

Poll Clerks - \$125.00

Carried

169-2014

Courbis Ditch C & D: Clavelle That Council authorize the signature of the Petition to Establish a Conservation and Development Area for the re-establishment of the Courbis Ditch.

Carried

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- 170-2014 Rezoning Application NE9-51-26-W2: Mihilewicz** That we table the second reading of a Bylaw to rezone parcel 145700591.
Carried
- 171-2014 Discharge Caveat Blk L NW27-49-26-W2: Clavelle** That we discharge the caveat on Block L, NW 27-49-26-W2 because the terms of the caveat are now regulated in our Zoning Bylaw.
Carried
- 172-2014 Discharge Caveat Parcel W NW34-49-25-W2: Brandolino** That we discharge the caveat on Parcel W, NW 34-49-25-W2 because the terms of the caveat are business restrictive exclusive to a sawmill.
Carried
- 173-2014 D. Small Request: Hayes** That we do not close the sand trail on SW 35-50-28-W2 as it is registered as a Historical Heritage Trail.
Carried
- 174-2014 Willowbrook Developments: Clavelle** That we send a letter requesting the Willowbrook Developments Drainage Plan now that the Municipality has installed the culverts as recommended by Water Security Agency.
Carried
- 175-2014 Regional Business Case: Mihilewicz** That the RM of Buckland No. 491 participate in the Regional Business Case for a Second Bridge at a cost of \$1,000.00.
Carried
- 176-2014 Upcoming Tenders: Clavelle** That we tender audit services, waste collection services and fuel and oil for 2015.
Carried
- 177-2014 Liquor Permit: Brandolino** That we approve the issuance of a liquor permit to Susan Snell for a wedding to be held on August 23rd, 2014 at 804 Forseille Drive (Block D, NW 27-49-26-W2).
Carried
- 178-2014 Accounts: Mihilewicz** That cheques 8577 to 8632 in the amount of \$720,990.02 and automatic withdrawals by Ceridian Payroll July 25th, 2014 \$39,978.22 and August 8th, 2014 \$31,372.87 be approved for payment.
Carried
- 179-2014 Adjournment: Lavoie** That this meeting be adjourned. (5:58 pm)
Carried

Administrator

Reeve