

R.M. OF BUCKLAND NO. 491
September 9th, 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.

180-2014 **Agenda:** That the agenda be accepted as amended. *Carried*

181-2014 **Incamera Session: Romanchuk** That the meeting move in-camera (9:00 am). *Carried*

182-2014 **Suspend Incamera Session: Clavelle** That we resume regular meeting (9:30 am). *Carried*

9:30-9:50am Jim Miller and George Shand

Gave a quick overview of the types of calls they received in 2014 so far. Also Council was shown the new breathing apparatus and tanks. The old tanks were only good for 30 minutes, the new ones are good for 45 minutes. BVFD has leased 15 of the new tanks and Scott Safety donated an additional 15 new tanks.

9:50-10:10am Henri Sulewski

He has no access to two of his quarters of land. Many roads have water on them which will make hauling grain really tough.

10:20-10:40am Al Struthers

He gave Council an update on the Camche road fix. Al also voiced an idea of how to rebuild Buckland Road. He also noted that the approaches onto the bridge could be failing. Al will sell the RM one inch screened gravel for \$8.00 per yard plus an additional \$1.00 per yard to load it.

183-2014 **Minutes: Mihilewicz** That the minutes of the August 11th, 2014 regular meeting of Council be accepted as presented. *Carried*

184-2014 **Reports: Mihilewicz** That the reports be accepted as presented. *Carried*

185-2014 **File Correspondence: Lavoie** That the correspondence be filed as presented.

1. A copy of the Collective Agreement.
2. Parks and Recreation Connection August 18-22, 2014
3. Hoback Release – August 19th, 2014
4. SARM Release – Asset Management Software
5. Certificate of Approval – Parcel A, SE 14-50-27-W2
6. Ranch Ehrlo Society – September Report
7. PDAP Correspondence
8. City of Prince Albert 2013 Annual Report
9. Letter from RCMP Sgt. C.B. McLeod

Carried

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186-2014 Dog Catcher Resignation: Mihilewicz That we accept the resignation from our Dog Catcher, Colin Cloarec effective immediately.

Carried

187-2014 Ditch Cleaning: Mihilewicz That we incur the charges for the ditch cleaning that was done by RJ Dewhurst on the NE 23-50-26-W2.

Carried

188-2014 List of Land in Arrears/Remove Lands: Romanchuk That the lands of which the amount of taxes in arrears does not exceed one half the 2014 tax levy be removed from the List of Lands in Arrears.

Carried

189-2014 List of Land in Arrears: Romanchuk That the list of lands in arrears, as attached and forming part of these minutes, be accepted as presented. Those arrears remaining unpaid on October 1st, 2014 be advertised and that unless arrears and costs are paid within 60 days of advertising, that the administrator proceed to register a tax lien.

Carried

190-2014 Authorization to Proceed for Title: That the administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:

NE15-51-25-W2 Ext 0	Title No. 127302870
SW15-51-25-W2 Ext 103	Title No. 136582713
SE25-50-26-W2 Ext 54	Title No. 11632021
NE09-51-25-W2 Block J Plan CK955 Ext 0	Title No. 127567716
SW01-51-26-W2 Block A Plan 101552778 Ext 96	Title No. 111907177
PTSE35-48-28-W2 Block B Plan 101773571 Ext 48	Title No. 112415194
PTSE27-51-25-W2 Block B Plan 101540528 Ext 17	Title No. 115341982
LSD-1-27-50-25-W2 Ext 63	Title No. 161736947
LSD-2-27-50-25-W2 Ext 65	Title No. 161737005
LSD-8-27-50-25-W2 Ext 64	Title No. 161736936
LSD-7-26-50-26-W2 Ext 09	Title No. 130770604
Lot 14 Block 1 Plan 70PA01110 Ext 0	Title No. 135878462
Block E Plan 73PA19663 Ext 6	Title No. 113861493
Lot 23 Block 1 Plan AQ1804 Ext 0	Title No. 117492554

Carried

191-2014 Road Gravel Purchase: Hayes That we purchase 1,000 yards of screened one inch road gravel from Al Struthers for \$8.00 per yard in the pit. Further, that Mr. Struthers will load the gravel for an additional \$1.00 per yard.

Carried

192-2014 Coubeaux Lake Drainage Project: Clavelle That the Council of the RM of Buckland No. 491 award the tender for the construction of the Coubeaux Lake Drainage Ditch to Thomcat Management Ltd. for a total of \$111,741.00 with construction to proceed immediately.

Carried

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- 193-2014** **Sale of Crown Land NW 14-50-27-W2** That the Council of the R.M. of Buckland No. 491 agree to the Ministry of Agriculture, Lands Branch, sale of Crown Land; NW 14-50-27-W2 for continued agriculture use subject to a drainage easement being signed by the purchaser for the continuation of the White Star East Ditch.
- Carried*
- 194-2014** **Mischief Charge: Brandolino** That we formally charge Jeffrey Bates with Mischief for digging up a portion of Township Road 503 located at NNE-16-50-25-W2 to illegally install a culvert and removing RM placed barricades. Further, that we also lodge a complaint with the Ministry of Environment – Aquatic Habitat Protection Division.
- Carried*
- 195-2014** **MREP Applications: Brandolino** That the Rural Municipality of Buckland No. 491 request assistance from the Municipal Roads for the Economy Program (MREP) for the replacement of bridges located at ENE 23-50-25-W2 (Honeymoon Bridge) and ESE 27-50-25-W2 (Paddockwood Road Bridge).
- Carried*
- 196-2014** **Grader Purchase: Mihilewicz** That we purchase a 2014 John Deere 772G 6-wheel Drive Motor Grader for \$355,342 plus taxes. Further, that we trade our 2009 John Deere 872D Motor Grader for \$173,500 plus taxes. Total net price is \$190,934 plus taxes. Further, we defer payment until the end of March, 2015 by way of a no interest, no payment option through Brandt Finance.
- Carried*
- 197-2014** **Dog Complaint – Spruce Meadows: Clavelle** That we refer the complaint received about a dog and it's owners to our lawyer for legal advice. Further, that we reconsider the complaint after a recommendation is received.
- Carried*
- 198-2014** **Wastewater Feasibility Study: Clavelle** That we budget \$15,000 for a wastewater feasibility study for Division 2 in 2015. Further, that we only proceed with the study if we have shareholders in the project.
- Carried*
- 199-2014** **Par Place Permitted Uses: Romanchuk** That we encourage the Ministry of Environment to consider expanding the permitted uses for Par Place.
- Carried*
- 200-2014** **Permit Denial – NE 23-50-27-W2 – Hayes** That the application for a Development Permit be denied as there is insufficient information provided in the application to confirm the mobile homes will meet National Building Code requirements and qualify for Building Permits.
- Carried*
- 201-2014** **Accounts: Lavoie** That cheques 8633 to 8689 in the amount of \$379,204.12 and automatic withdrawals by Ceridian Payroll August 22nd, 2014 \$42,256.05 and September 5th, 2014 \$30,059.42 be approved for payment.
- Carried*

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202-2014

Adjournment: Lavoie That this meeting be adjourned. (5:40 pm)

Carried

Administrator

Reeve