

R.M. OF BUCKLAND NO. 491
October 14th, 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.

203-2014 **Agenda: Hayes** That the agenda be accepted as amended. *Carried*

204-2014 **Incamera Session: Brandolino** That the meeting move in-camera (9:00 am). *Carried*

205-2014 **Suspend Incamera Session: Clavelle** That we resume regular meeting (9:30 am). *Carried*

9:50-10:10am Calvin Beddome

Gave a quick overview of work he did over the past six months in relation to rat control.

10:00-10:20am Frank Fox

He gave an update on all of our Emergency Flood Damage Reduction Program projects.

206-2014 **Minutes: Clavelle** That the minutes of the September 9th, 2014 regular meeting of Council be accepted as presented. *Carried*

207-2014 **Reports: Mihilewicz** That the reports be accepted as presented. *Carried*

208-2014 **File Correspondence: Hayes** That the correspondence be filed as presented.

1. City of Prince Albert – correspondence to RRRR Club re: disposal of demolition materials
2. Randy Hoback Release – Firearms Measures
3. APAS in Acton October 2014
4. Memo from Murray Purcell – SAMA Election
5. Gravelock Solid Consolidation Aid
6. Ranch Erhlo Performance Report 2013-2014
7. R & B Custom Works Inc. Services/Rates
8. Information from Western Canada Equipment Sales
9. Information on SARM Student Scholarship
10. Muskrat Trapping/Shooting License
11. Municipal Leaders' Roles & Responsibilities Workshop
12. Canada Farm Safe Plan
13. RCMP – September 22nd Email Update
14. RCMP – September 26th Email Update
15. Copy of Letter sent by RM No. 51 to the Honorable Gerry Ritz

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

16. Letter from Prince Albert Board of Police Commissioners re: Bylaw Enforcement
17. Correspondence – Palchinski Water
18. 2014 Hail Levy Confirmation
19. Information on Saskatchewan Rabies Response Program
20. Buckland Fire & Rescue - correspondence

Carried

209-2014 **Seasonal Lay-off Notices: Clavelle** That Council acknowledge the following lay-off notices to be issued effective October 31st, 2014, pending weather and road conditions, due to anticipated end of seasonal work:

Blaine Reinbrecht
Kevin Meier
Greg Kapustinsky
Joe Desjardin
Robert Stene
Allan Harmatuik
Gary Nolan
Kevin Latzkowski
Richard Cullum

Carried

210-2014 **PADPC 2014 Budget: Mihilewicz** That we accept the 2014 budget for the Prince Albert District Planning Committee as presented.

Carried

211-2014 **Third Reading Bylaw 1 of 2014: Romanchuk** That Council give third reading to Bylaw 1 of 2014.

Carried

212-2014 **Bridge Tender: Hayes** That Council acknowledge the opening of tenders for the removal and replacement of the bridge located a NNE33-50-25-W2 and the repair of the bridge located at ESE26-51-25-W2 and hereby rejects all tenders.

Carried

213-2014 **Council/Operator Meeting: Hayes** That we meet with our operators on Friday, October 17th, 2014 at 8:30 am.

Carried

214-2014 **Sale of Crown Land: Mihilewicz** That the Council of the RM of Buckland agree to the Ministry of Agriculture, Lands Branch, sale of Crown Land, SE31-50-25-W2 and PT NE25-51-26-W2 to Edward Semkiw.

Carried

215-2014 **SARM Benefits Renewal: Romanchuk** That the Council of the RM of Buckland No. 491 renew their agreement for SARM Benefits Plan for the 2015 year.

Carried

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

216-2014 **Benson Discretionary Use Application: Clavelle** That the application by Demery Benson for a repair shop and repair services on Lot 3, Plan 68PA07139, a discretionary use in a C2 – Highway Commercial Zoning District be considered at the next RM Council meeting and that the application be advertised as per sections 3.7.1(5-8) of the Zoning Bylaw.

Carried

217-2014 **Accounts: Lavoie** That cheques 8690 to 8755 in the amount of \$679,396.33 and automatic withdrawals by Ceridian Payroll September 19th, 2014 \$31,174.28 and October 3rd, 2014 \$31,051.96 be approved for payment.

Carried

218-2014 **Adjournment: Lavoie** That this meeting be adjourned. (5:40 pm)

Carried

Administrator

Reeve