

**R.M. OF BUCKLAND NO. 491**  
**January 12<sup>th</sup>, 2015**  
**REGULAR MEETING MINUTES**

Councillors

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

Division 2 – Preston Hanson  
Division 4 – absent with regrets  
Division 6 – Bill Hayes  
Administrator – Tara Kerber

*Reeve Fyrk called the meeting to order at 9:00 a.m.*

- 01-2015**      **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 02-2015**      **Incamera Session: Brandolino** That the meeting move in-camera (9:05 am). *Carried*
- 03-2015**      **Suspend Incamera Session: Hayes** That we resume regular meeting (9:28 am). *Carried*
- 04-2015**      **Minutes: Mihilewicz** That the minutes of the December 8<sup>th</sup>, 2014 Regular Meeting of Council be accepted as amended. *Carried*
- 05-2015**      **Reports: Hanson** That the reports be accepted as presented. *Carried*

Brent Wilson 10:00 am – 10:30 am to discuss potential spring time flooding and what measures we can take to prevent/mitigate flood related issues.

Mayor Greg Dionne 10:30 am to discuss Municipal Cooperation.

- 06-2014**      **NCTPC Workshop: Hayes** That Councillors Brandolino, Hanson, Hayes, Reeve Fyrk, Richard Jezowski and Sheldon Ross attend the workshop in Birch Hills for the cost of mileage as registration is free for North Central Transportation Planning Committee Members. *Carried*
- 07-2015**      **2015 Insurance Coverage: Mihilewicz** That the municipal insurance for 2014/2015 be renewed with Western Financial and amended to update equipment values to \$1,602,085 maintain liability at \$5,000,000.00 with the annual premium be paid in the amount of \$10,046.00. *Carried*

Arnold Gutka 1:50 pm – 2:15 pm to discuss the history of the well on his property. According to Mr. Gutka, the RM grader damaged his well one winter somewhere between the years of 1985 and 1992. Then, according to Mr. Gutka, the RM fixed the damage to the well at that time. A few years after the fix, the well quit producing water (approximately 1994 or 1995). Mr. Gutka had to drill another well to the tune of \$7,000.00. Mr. Gutka is asking that the Council reimburse him for cost of the new well (without receipts). Mr. Gutka acknowledges that this should have been dealt with 20 years ago, but other commitments kept him from doing so. He explained that his well issue is the cause for his tax arrears.

Constable Patterson (RCMP) 2:15 pm – 2:45 pm to present the Community Policing Report for the RM of Buckland No. 491 for the 2014 calendar year. In 2014, there were 1,653 calls to the RCMP from within the Municipal boundary. There were 1,508 offences with 957 of those traffic related tickets.

Don Fyrk declared a pecuniary interest and left the chambers 2:45 pm – 3:05 pm.

Wendy Fyrk 2:45 pm – 3:05 pm to discuss the future of the building that has historically been used as a dog kennel.

- 08-2015**      **Abandoned Railway Sale: Romanchuk** That we offer to sell surface parcels 133118917 and 145942500 to Gerald Voisin for \$1,500.00 subject to the signing of a sales agreement that includes terms for the consolidation of parcels with the surface parcel 133119604. *Carried*
- Jason Kaptein, PADPC 3:30 pm – 4:05 pm

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**09-2015**      **Bylaw 1-2015/First Reading: Romanchuk** That Bylaw No. 1 of 2015 being a Bylaw to rezone Parcel B, Plan 102105896 on the SW 31-48-27-W2 from A – Agriculture District to CR1 and CR2 – Country Residential District be given first reading.

*Carried*

**10-2015**      **File Correspondence: Brandolino** That the correspondence be filed as presented.

*Carried*

**11-2015**      **Accounts: Hayes** That cheques 8888 to 8964 in the amount of \$806,250.14 and automatic withdrawals by Ceridian Payroll December 12<sup>th</sup>, 2014 \$18,864.20, December 24<sup>th</sup>, 2014 \$15,495.75 and January 9<sup>th</sup>, 2015 \$14,396.10 be approved for payment.

*Carried*

**12-2015**      **Adjournment: Romanchuk** That this meeting be adjourned. (4:20 pm)

*Carried*

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Administrator

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Reeve