

R.M. OF BUCKLAND NO. 491
February 13th, 2015
REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino
Division 3 – absent with regrets
Division 5 – Larry Mihilewicz
Reeve – Don Fyrk

Division 2 – Preston Hanson
Division 4 – Don Lavoie
Division 6 – Bill Hayes
Administrator – Tara Kerber

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

- 13-2015** **Agenda: Hayes** That the agenda be accepted as amended. *Carried*
- 14-2015** **Incamera Session: Hayes** That the meeting move in-camera (9:05 am). *Carried*
- 15-2015** **Suspend Incamera Session: Brandolino** That we resume regular meeting (9:30 am). *Carried*
- 16-2015** **Minutes: Mihilewicz** That the minutes of the January 12th, 2015 Regular Meeting of Council be accepted as amended. *Carried*
- 17-2015** **Reports: Hanson** That the reports be accepted as presented. *Carried*
- 18-2015** **Beaver Control Program: Mihilewicz** That the RM of Buckland No. 491 appoint Brad Venn, Randy Simpson, Terry Rock, Don Phillips, Gordon Simpson, Darren Clapson and Don Lavoie to remove problem beavers as part of the Beaver Control Program. *Carried*
- 19-2015** **Audit Service Plan: Lavoie** That Council has reviewed and is in agreement to accept C.S. Skrupski CPA Professional Corporation's Audit Service Plan and requirements for the year ended December 31, 2014. *Carried*
- 20-2015** **Anavets Advertising Request: Hayes** That we do not place an advertisement in the Anavets Publication in 2015. *Carried*

Jason Kaptein, PADPC 3:30 pm – 4:05 pm
- 21-2015** **Suspend Regular Meeting: Hayes** That we suspend the regular meeting of Council for a Rezoning Public Hearing. (2:00 pm) *Carried*
- 22-2015** **Reconvene Regular Meeting: Mihilewicz** That we reconvene our regular meeting. (2:15 pm) *Carried*

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- 23-2015** **Bylaw 1-2015/Second Reading: Brandolino** 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 second reading.
Carried
- 24-2015** **Bylaw 1-2015/Third Reading: Hayes** 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 third reading.
Carried
- 25-2015** **Subdivision Application, NW 8-51-25-W2: Lavoie** That the application to subdivide a 5.67 ha (14 acre) parcel off of the NW 8-51-25-W2, be approved pursuant to Section 3.6.3 (8)(a)(i) of the Prince Albert District Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw.
Carried
- 26-2015** **Subdivision Application, SE 12-51-25-W2: Lavoie** That the application to subdivide a 2.13 ha (5.25 acre) parcel off of the SE 12-51-25-W2, be approved pursuant to Section 6.2 of the RM of Buckland Zoning Bylaw.
Carried
- 27-2015** **Subdivision Application, SE 5-49-27-W2: Hansen** That the application to subdivide a 6.06 ha (15 acre) parcel off of LSD 7 & LSD 8 on the SE 5-49-27-W2, be approved pursuant to Section 3.6.3 (8)(a)(ii) of the Prince Albert District Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw, with the location and specifications of the approach to the balance of the farmland being approved by the RM Superintendent, constructed to the RM's standards and paid for by the applicant. Further, that the Municipal Reserve be addressed, if applicable.
Carried
- 28-2015** **Subdivision Application, NE 33-50-26-W2: Hayes** That we table the subdivision application for the NE 33-50-26-W2 and refer the application to Water Security Agency for comments.
Carried
- 29-2015** **Larson Discretionary Use Application: Hayes** That the application by Trent and Mary Ann Larson for a recreational vehicle rental service on Lot 8, Block 2, Plan 82PA12348, a discretionary use in a CR1 – Country Residential 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
- 30-2015** **Amend Bylaw 1-2014: Mihilewicz** That we amend Bylaw No. 2-2014.
Remove: "Township Road 492 on NE 9-49-27 W2 (approximately 100m in length)."
Replace with: "All that portion of original road allowance North of the NE 9-49-27-W2 and lying within the Bold dashed lines of a plan of proposed subdivision prepared by Jack Redding S.L.S. dated August 27, 2010.
Add: Proposed plan of subdivision prepared by Jack Redding S.L.S. dated August 27, 2010.
Carried

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- 31-2015** **Demorest, Sask Energy Line Install: Brandolino** That we approve the installation of a Sask Energy line across Lot 11, Block 1, Plan 70PA01110, Surface Parcel 133120415 to service Lot 13, Block 1, Plan 70PA01110. *Carried*
- 32-2015** **File Correspondence: Brandolino** That the correspondence be filed as presented. *Carried*
- 33-2015** **Accounts: Lavoie** That cheques 8965 to 9009 in the amount of \$648,801.22 and automatic withdrawals by Ceridian Payroll January 23rd \$13,905.93 and February 6th \$14,612.31 be approved for payment. *Carried*
- 34-2015** **Adjournment: Hayes** That this meeting be adjourned. (4:20 pm) *Carried*

Administrator

Reeve