

**R.M. OF BUCKLAND NO. 491**  
**March 13<sup>th</sup>, 2015**  
**REGULAR MEETING MINUTES**

Councilors

Division 1 – Arthur Brandolino  
Division 3 – Orest Romanchuk  
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.*

- 35-2015**      **Agenda: Hayes** That the agenda be accepted as amended. *Carried*
- 36-2015**      **Incamera Session: Romanchuk** That the meeting move in-camera (9:00 am). *Carried*
- 37-2015**      **Suspend Incamera Session: Mihilewicz** That we resume regular meeting (9:40 am). *Carried*
- 38-2015**      **Minutes: Romanchuk** That the minutes of the February 13<sup>th</sup>, 2015 Regular Meeting of Council be accepted. *Carried*
- 39-2015**      **Minutes: Romanchuk** That the minutes of the February 13<sup>th</sup>, 2015 Public Hearing be accepted. *Carried*
- 9:30 am – Delegation from the Shell River/Wahpeton Area came to discuss the municipal road that is eroding, the need for a plan to stop erosion and the need to clean out the debris underneath the second arch of the cement bridge.
- 10:30 am – Doug Neis from Ministry of Highways and Infrastructure came to discuss their Highway 2 rehab project as well as the cleaning of Lehner's ditch. Further discussion took place about improvements necessary to the service road.
- 40-2015**      **Reports: Hanson** That the reports be accepted as presented. *Carried*
- 41-2015**      **GFI GPS System: Hanson** That the RM of Buckland No. 491 complete a 30 day trial of a GPS system in one grader from GFI Systems at no cost to the municipality. *Carried*
- 42-2015**      **NCTPC Annual Meeting: Hayes** That Arthur Brandolino and Orest Romanchuk be appointed to attend the North Central Transportation Planning Committee Annual Meeting in Blaine Lake on April 16<sup>th</sup>, 2015. *Carried*
- 43-2015**      **Premiers Dinner/Prince Albert: Brandolino** That Council authorize an expenditure of \$250.00 for Reeve Fyrk's attendance as official representative for the municipality at the Premier's Dinner to be held on April 1<sup>st</sup>, 2015 in Prince Albert. *Carried*
- 44-2015**      **HBRA Delegate: Mihilewicz** That we appoint Arthur Brandolino to attend the Hudson Bay Route Association Annual General Meeting and Convention in Churchill, MB with remuneration and expenses paid in accordance with RM approved rates. *Carried*
- 45-2015**      **RCMP Annual Performance Plan: Fyrk** That we write a letter to the local RCMP detachment thanking them for their improved presence and the usage of electronic speed signs throughout the municipality. *Carried*
- 46-2015**      **NRRC Loan: Hanson** That we forgive the loan granted to the Northern Regional Recreation Centre that was authorized in resolution 143-2011. *Carried*

Jason Kaptein, PADPC 2:00 pm – 2:35 pm

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- 47-2015**      **Suspend Regular Meeting: Lavoie** That we suspend the regular meeting of Council for a Discretionary Use Public Hearing. (2:00 pm)  
*Carried*
- 48-2015**      **Reconvene Regular Meeting: Hayes** That we reconvene our regular meeting. (2:15 pm)  
*Carried*
- 49-2015**      **Discretionary Use, NW36-48-28-W2 (Pineridge): Romanchuk** That the application for a home based business on Lot 8, Block 2, Plan 82PA12348 in the Pineridge subdivision be approved under Section 9.2 and 9.6.1 of the RM of Buckland Zoning Bylaw.  
*Carried*
- 50-2015**      **Cloverdale Road Widening/Wahpeton: Mihilewicz** That the RM respond to Wahpeton Dakota Nation and Aboriginal Affairs and Northern Development Canada with the requirement of a 5 meter wide Road Right of Way being subdivided and designated as municipal property prior to the lands being designated as Reserve Status.  
*Carried*
- 51-2015**      **Gutka Request: Lavoie** That we reimburse Arnold Gutka \$8,040.00 for the replacement of his well that was damaged approximately 25-30 years ago by an RM grader according to Arnold Gutka.
- Recorded Vote:**
- |                 |   |
|-----------------|---|
| <b>For:</b>     | <b>Lavoie</b>   |
| <b>Against:</b> | <b>Fyrk, Brandolino, Romanchuk, Hayes, Mihilewicz, Hanson</b> |
- Lost*
- 52-2015**      **Provincial Budget Speech 2015-2016: Hayes** That we allow Tara Kerber to attend the 2015-2016 Provincial Budget Speech at the Legislature Building on March 18<sup>th</sup>, 2015 with all expenses reimbursed as per RM Policy.  
*Carried*
- 53-2015**      **File Correspondence: Hayes** That the correspondence be filed as presented.  
*Carried*
- 54-2015**      **Accounts: Lavoie** That cheques 9010 to 9061 in the amount of \$115,351.51 and automatic withdrawals by Ceridian Payroll February 20<sup>th</sup> \$15,428.14 and March 6<sup>th</sup> \$14,665.69 be approved for payment.  
*Carried*
- 55-2015**      **Adjournment: Hayes** That this meeting be adjourned. (4:25 pm)  
*Carried*

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Administrator

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Reeve