

**R.M. OF BUCKLAND NO. 491**  
**April 13<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 – Don Lavoie  
Division 6 – Bill Hayes  
Administrator – Tara Kerber

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

- 56-2015**      **Agenda: Hayes** That the agenda be accepted as amended. *Carried*
- 57-2015**      **Incamera Session: Fyrk** That the meeting move in-camera (9:00 am). *Carried*
- 58-2015**      **Suspend Incamera Session: Romanchuk** That we resume regular meeting (9:50 am). *Carried*
- 59-2015**      **Minutes: Romanchuk** That the minutes of the March 13<sup>th</sup>, 2015 Regular Meeting of Council be accepted. *Carried*
- 10:00 am – Dave McKay came to discuss services he provides such as sand sealing, pavement repair and cold mix mixing.
- 60-2015**      **Reports: Lavoie** That the reports be accepted as presented. *Carried*
- 61-2015**      **LIDAR Data Sharing Agreement: Brandolino** That we authorize the signing of the LIDAR Data Sharing Agreement by the Reeve and Administrator as attached and forming these minutes. *Carried*
- 62-2015**      **Unauthorized Approach SE 33-50-25-2: Lavoie** That we send Maurice Lavoie a letter requiring a culvert be placed in his approach on SE33-50-25-W2 as the install was unauthorized. Further, that if the culvert is not installed by June 6<sup>th</sup>, the RM will remove the approach and charge the landowner for the removal. *Carried*
- 63-2014**      **RMAA Convention: Hayes** That we authorize our administrator to attend the RMAA Convention to be held in Saskatoon May 11<sup>th</sup> – 14<sup>th</sup>, 2015 with expenses paid as per RM Policy. *Carried*
- 64-2015**      **May Meeting Council Meeting: Hayes** That we reschedule our regular meeting of Council to Thursday, May 7<sup>th</sup> to accommodate the RMAA Convention. *Carried*

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- 65-2015**      **Incamera Session: Hansen** That the meeting move in-camera (1:44 pm).  
*Carried*
- 66-2015**      **Suspend Incamera Session: Brandolino** That we resume regular meeting (2:06 pm).  
*Carried*
- 67-2015**      **Administrator Salary: Hansen** That we set our Administrator's salary at \$85,000 retroactive to January 1, 2015 plus \$60 per month mileage allowance. Further, that the 2016 salary is set at \$88,400 plus \$60 per month mileage allowance and that 2017 salary is set at \$91,936 plus \$60 per month mileage allowance, both of which are effective January 1<sup>st</sup> of each year.  
*Carried*
- 68-2015**      **Assistant Administrator Salary: Hansen** That we set our Assistant Administrator's salary at \$53,000 retroactive to January 1, 2015 plus \$60 per month mileage allowance. Further, that the 2016 salary is set at \$55,120 plus \$60 per month mileage allowance and that 2017 salary is set at \$57,324 plus \$60 per month mileage allowance, both of which are effective January 1<sup>st</sup> of each year.  
*Carried*
- 69-2015**      **Road Bans: Mihilewicz** That Council place road restrictions of 250 pounds per inch of tire in the RM of Buckland effective April 3<sup>rd</sup>, 2015 at 12:01 am.  
*Carried*
- 70-2015**      **Offer to Purchase: Lavoie** That we accept the offer of \$1,500 from Roger and Margie Corriveau for the purchase of surface parcels 146277793, 146277816, and 146277771 of which is old railway property that divides their quarter section into two parcels.  
*Carried*
- 71-2015**      **Subdivision, NE33-50-26-W2: Mihilewicz** That the application to subdivide parcels 136055279 and 136055190 off of the NE33-50-26-W2, be approved pursuant to Section 3.6.3 (8)(a)(i) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw, with:
- a) The location of the approach to be approved by the Ministry of Highways and Infrastructure;
  - b) That a topographic survey be prepared addressing the HWL and SBE;
  - c) That a drainage plan be submitted identifying the HWL and SBE for the property;
  - d) That a ground water table report be prepared by a qualified individual addressing the ground water level and the suitability of the foundation, and;
  - e) That the MR requirement be addressed, if applicable.
- Carried*
- 73-2015**      **GPS Systems: Hansen** That we rescind resolution 41-2015 and purchase three GPS systems with momentary hood switches from Text2Car for \$1,173.16 inclusive of taxes and one year airtime for each unit.  
*Carried*

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**74-2015**      **File Correspondence: Hayes** That the correspondence be filed as presented.

*Carried*

**75-2015**      **Accounts: Lavoie** That cheques 9062 to 9109 in the amount of \$423,906.99 and automatic withdrawals by Ceridian Payroll March 20<sup>th</sup> \$14,355.30 and April 2<sup>nd</sup> \$14,266.60 be approved for payment.

*Carried*

**76-2015**      **Adjournment: Romanchuk** That this meeting be adjourned. (3:45 pm)

*Carried*

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Administrator

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Reeve