

R.M. OF BUCKLAND NO. 491
May 7th, 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.

- 77-2015** **Agenda: Brandolino** That the agenda be accepted as amended. *Carried*
- 78-2015** **Incamera Session: Brandolino** That the meeting move in-camera (9:00 am). *Carried*
- 79-2015** **Suspend Incamera Session: Hayes** That we resume regular meeting (9:30 am). *Carried*
- 9:45 RCMP Delegation: Sgt. Chad McLeod and Constable Whitford came to discuss the RCMP activity in the Municipality for the 2015 year so far. So far there has been 602 calls for 2015 in comparison to 450 for 2014 for the same time period.
- 10:15 John Shymchuk came to discuss putting a culvert in on Whitestar Road at NW 8-50-25-W2.
- 80-2015** **Minutes: Brandolino** That the minutes of the April 13th, 2015 Regular Meeting of Council be accepted. *Carried*
- 81-2015** **Reports: Mihilewicz** That the reports be accepted as presented. *Carried*
- 82-2015** **Redwing Road East: Hayes** That we accept the quote from D & S McKay Contracting for the repair of the shoulders on Redwing Road East of \$2,556.00 plus crack sealing for an additional \$1.00 per linear foot. *Carried*
- 83-2015** **RMA Meeks: Hanson** That we authorize the signing of a Road Maintenance Agreement with Meeks Enterprises for the use of 16th Avenue NW as they do not have a highway access. *Carried*
- 84-2014** **Potzus Aggregate Request: Romanchuk** That we do not allow Potzus to crush gravel in our pits for local projects as our sources are limited. *Carried*
- 85-2015** **Summer Office Assistant: Hayes** That we hire Rebecca Jalbert as our summer office assistant at a rate of \$14.50 commencing May 11th, 2015. *Carried*

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- 86-2015** **Superintendent Hiring: Mihilewicz** That Council agree to hire Robert Wayne Dewhurst as the successful applicant for the Superintendent position, commencing May 11th, 2015, subject to the terms of the contract, job-description and out of scope evaluation agreed to as to the terms of employment.
Carried
- 87-2015** **Superintendent Training: Romanchuk** That Council continue to pay Richard Jezowski his current salary until May 24th, 2015 as he helps to train our new Superintendent. Further, effective May 25th, Richard be reclassified to Operator 2 as per our Union Agreement.
Carried
- 88-2015** **2014 Annual Financial Statements: Lavoie** That the 2014 Annual Financial Statements and the Auditor's report be accepted as presented.
Carried
- 89-2015** **Publicize Annual Financial Statements: Mihilewicz** In accordance with Section 185 (3) of the Municipalities Act, that Council direct the Annual Audited Financial Statements be posted on the RM of Buckland No. 491 website; (www.rmbuckland.ca), and that copies of the Synopsis; Auditor's Report and Statements 1, 2 & 3 be made available for public distribution at the municipal office.
Carried
- 90-2015** **SARM Division Meeting: Brandolino** That we authorize Orest Romanchuk and our Administrator to attend the SARM Division Meeting on June 16th, 2015 in Saskatoon with expenses paid as per RM Policy.
Carried
- 91-2015** **Land Purchase/Exchange: Romanchuk** That we get our legal counsel to draft a purchase agreement for a gravel pit for consideration at our next meeting.
Carried
- 92-2015** **Gravel Screener Purchase: Romanchuk** That we purchase a Koleman Aggregate Screener and screens from Al Struthers for \$20,000.
Carried
- 93-2015** **Subdivision SW31-48-27-W2: Romanchuk** That the application by Lorene McLeod to subdivide Parcel B, Plan 166246678, on the SW 31-48-27-W2 be approved pursuant to Section 3.6.3(9) of the Prince Albert Planning District Official Community Plan with the Municipal Reserve requirement being addressed and a Development Agreement being executed addressing the offsite levies.
Carried
- 94-2015** **Subdivision SW3-49-27-W2: Romanchuk** That the application by McLeod Cooperative Farms Ltd. to subdivide approximately 20.8 ha off the SW3-49-27-W2 be approved pursuant to Section 3.4.3(5)(a)(i) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw.
Carried

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- 95-2015** **Advertise Home Based Business: Mihilewicz** That the application for a home based business on NW 36-50-26-W2, be advertised per Section 3.7.1(5) of the RM of Buckland Zoning Bylaw.
Carried
- 96-2015** **File Correspondence: Lavoie** That the correspondence be filed as presented.
Carried
- 97-2015** **Accounts: Hanson** That cheques 9110 to 9165 in the amount of \$181,080.00 and automatic withdrawals by Ceridian Payroll April 17th \$16,793.86 and May 1st \$33,898.46 be approved for payment.
Carried
- 98-2015** **Adjournment: Romanchuk** That this meeting be adjourned. (2:50 pm)
Carried

Administrator

Reeve