

**R.M. OF BUCKLAND NO. 491**  
**June 8<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 – With Regrets  
Division 6 – Bill Hayes  
Administrator – Tara Kerber

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

- 99-2015**      **Agenda: Brandolino** That the agenda be accepted as amended. *Carried*
- 100-2015**      **Incamera Session: Hayes** That the meeting move in-camera (9:10 am). *Carried*
- 101-2015**      **Suspend Incamera Session: Brandolino** That we resume regular meeting (9:40 am). *Carried*
- 9:45      Delegation from Ministry of Highways and Infrastructure and AECOM regarding the rebuild of Highway 355 West and gave us a look at three different rebuild alternatives that have been prepared.
- 10:15      Tyson Morash, President of Northern Regional Recreation Centre regarding the Canada 150 Grant.
- 11:30      Connor Juack, Brandt, discussions on excavators.
- 1:30      Lorne Zelinski, Kramer, discussions on excavators.
- 102-2015**      **Minutes: Mihilewicz** That the minutes of the May 7<sup>th</sup>, 2015 Regular Meeting of Council be accepted. *Carried*
- 103-2015**      **Reports: Brandolino** That the reports be accepted as presented. *Carried*
- 104-2015**      **Calcium Chloride: Brandolino** That Council purchase two pallets of 25 kilogram bags of dry calcium chloride flakes at an approximate cost of \$1,000.00 plus taxes to sell to ratepayers. *Carried*
- 105-2015**      **Motion 62-2015: Romanchuk** That we get Water Security Agency to resolve the issue of the approach located on SE33-50-25-W2 that does not have a culvert in it. *Carried*
- 106-2014**      **August Meeting: Hanson** That we set the meeting of our August Regular Council meeting as Thursday, August 6<sup>th</sup>, 2015 at 9:00 am.. *Carried*

**R.M. OF BUCKLAND NO. 491**  
**June 8<sup>th</sup>, 2015**  
**REGULAR MEETING MINUTES**

- 107-2015**      **RRRR Liquor Permit: Hanson** That we approve the issuance of a liquor permit to Red River Riding and Roping in conjunction with their rodeo for the dates and times below:  
                    **Friday, June 19<sup>th</sup>, 2015 SBRA Barrel Racing 5:00 pm to 11:00 am**  
                    **Saturday, June 20<sup>th</sup>, 2015 Rodeo Grounds 11:00 am to 11:00 pm**  
                    **Saturday, June 20<sup>th</sup>, 2015 Family Dance 8:00 pm to 2:00 am**  
                    **Sunday, June 21<sup>st</sup>, 2015 Rodeo Grounds 11:00 am to 5:00 pm**  
*Carried*
- 108-2015**      **Bylaw 2-2015/First Reading: Romanchuk** That Council give Bylaw 2-2015, the Fire Restriction Bylaw, be given First Reading.  
*Carried*
- 109-2015**      **Bylaw 2-2015/Second Reading: Brandolino** That Council give Bylaw 2-2015 Second Reading.  
*Carried*
- 110-2015**      **Bylaw 2-2015/Third and Final Reading: Mihilewicz** That Bylaw 2-2015, the Fire Restrictions Bylaw be given Third and Final Reading.  
*Carried Unanimously*
- 111-2015**      **Bylaw 3-2015/First Reading: Romanchuk** That Council give Bylaw 3-2015, the Nuisance Abatement Bylaw, be given First Reading.  
*Carried*
- 112-2015**      **Bylaw 3-2015/Second Reading: Brandolino** That Council give Bylaw 3-2015 Second Reading.  
*Carried*
- 113-2015**      **Bylaw 3-2015/Third and Final Reading: Mihilewicz** That Bylaw 3-2015, the Nuisance Abatement Bylaw be given Third and Final Reading.  
*Carried Unanimously*
- 114-2015**      **Fire Ban: Brandolino** That we endorse and record the fire ban that was placed on the RM of Buckland effective May 23<sup>rd</sup> to June 3<sup>rd</sup>, 2015.  
*Carried*
- 115-2015**      **Excavator Purchase: Mihilewicz** That we purchase a 2014 John Deere 210G LC Excavator for \$244,400 plus taxes. Further, that we finance the excavator through John Deere Finance for 0% interest for 3 years.  
*Carried*
- 116-2015**      **Railway Right of Way: Mihilewicz** That we sell surface parcel 146277940 to Leon Gignac for \$1,000.00.  
*Carried*
- 117-2015**      **Struther's Gravel Pit: Hayes** That we do not purchase Struther's gravel pit or the gravel screener at this time.  
*Carried*

**R.M. OF BUCKLAND NO. 491**  
**June 8<sup>th</sup>, 2015**  
**REGULAR MEETING MINUTES**

- 118-2015**      **Subdivision SW31-49-27-W2: Romanchuk** That the application by Roger Topping to subdivide approximately 4.04 ha off of the SW 31-49-27-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 the location and specifications of the approach to the lands being approved by the RM Superintendent and that the MR requirement be addressed, if applicable.  
*Carried*
- 119-2015**      **Suspend Regular Meeting: Hayes** That we suspend the regular meeting of Council for a Home Based Business Public Hearing. (2:00 pm)  
*Carried*
- 120-2015**      **Reconvene Regular Meeting: Mihilewicz** That we reconvene our regular meeting. (2:10 pm)  
*Carried*
- 121-2015**      **Discretionary Use NW36-50-26-W2: Mihilewicz** That the application by James Powers for a landscaping and snow removal home based business on NW 36-50-26-W2 be approved pursuant to Sections 6.2 and 4.14.1 of the RM Zoning Bylaw.  
*Carried*
- 122-2015**      **NRRC Funding: Hanson** That the RM of Buckland No. 491 commit \$50,000 per year for 2015, 2016, 2017 for upgrades to the Northern Regional Recreation Centre and acknowledges the grant application to the Community 150 Grant Fund.  
*Carried*
- 123-2015**      **Variance Application Alder Park: Romanchuk** That the application by Darin Fidler for a variance for the front yard setback for a proposed detached garage be approved pursuant to Section 3.11.1 of the RM of Buckland Zoning Bylaw.  
*Carried*
- 124-2015**      **Recycle Bin Tipping Tender: Romanchuk** That we tender our tipping service for our 6 yard recycle bins located throughout the municipality.  
*Carried*
- 125-2015**      **List of Land in Arrears/Remove Lands: Romanchuk** That the lands of which the amount of taxes in arrears does not exceed one half the 2014 tax levy be removed from the List of Lands in Arrears.  
*Carried*
- 126-2015**      **List of Land in Arrears: Romanchuk** That the list of lands in arrears, as attached and forming part of these minutes, be accepted as presented. Those arrears remaining unpaid on June 22<sup>nd</sup>, 2015 be advertised and that unless arrears and costs are paid within 60 days of advertising, that the administrator proceed to register a tax lien.  
*Carried*
- 127-2015**      **File Correspondence: Hayes** That the correspondence be filed as presented.  
*Carried*

**R.M. OF BUCKLAND NO. 491**  
**June 8<sup>th</sup>, 2015**  
**REGULAR MEETING MINUTES**

**128-2015**      **Accounts: Hanson** That cheques 9166 to 9225 in the amount of \$212,547.56 and automatic withdrawals by Ceridian Payroll May 16<sup>th</sup> \$29,139.49 and May 29<sup>th</sup> \$36,465.75 be approved for payment.

*Carried*

**129-2015**      **Adjournment: Romanchuk** That this meeting be adjourned. (2:50 pm)

*Carried*

---

Administrator

---

Reeve