

**R.M. OF BUCKLAND NO. 491**  
**July 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.*

- 132-2015**      **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 133-2015**      **Incamera Session: Hayes** That the meeting move in-camera (9:05 am). *Carried*
- 134-2015**      **Suspend Incamera Session: Romanchuk** That we resume regular meeting (9:25 am). *Carried*
- 135-2015**      **Minutes: Brandolino** That the minutes of the June 8<sup>th</sup>, 2015 Regular Meeting of Council be accepted. *Carried*
- 136-2015**      **Minutes: Brandolino** That the minutes of the June 8<sup>th</sup>, 2015 Public Hearing be accepted. *Carried*
- 137-2015**      **Minutes: Brandolino** That the minutes of the June 23<sup>rd</sup>, 2015 Special Meeting of Council be accepted. *Carried*
- 138-2015**      **Reports: Lavoie** That the reports be accepted as presented. *Carried*
- 139-2015**      **Hire Operator 2: Hayes** That Council reclassify Richard Jezwoski to Permanent Operator 2. *Carried*
- 140-2015**      **Trailer Purchase: Brandolino** That we purchase a 1966 Fruehauf Low Bed from Rodean Ent. Ltd. for \$15,000.00 plus taxes. *Carried*
- 141-2014**      **MREP: Honeymoon Bridge Brandolino** That we accept funding for the replacement of Honeymoon Bridge from the Municipal Roads for the Economy Program. The assistance level of the bridge is 50%. Further, we authorize the signing of the funding agreement by the Administrator. *Carried*

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- 142-2015**      **Beans and Jeans Fundraiser: Hanson** That we approve the issuance of a liquor permit to Brigitt de Villier in conjunction with the Beans and Jeans Fundraiser to be held on August 21<sup>st</sup>, 2015 from 3:00 pm until 8:00 pm located at SE 31-49-26-W2. *Carried*
- 143-2015**      **Cold Mix: Mihilewicz** That we contract HJR Asphalt to mix 400 yards of cold mix for \$94.00 per yard. *Carried*
- 144-2015**      **Road South of Marks Nine: Hanson** That we look into the possibility of closing the road to vehicles South of Marks Nine Golf Course to Coubeaux Lake in an effort to eliminate illegal garbage dumping in the area. *Carried*
- 145-2015**      **Struther's Gravel Pit: Romanchuk** That we authorize our legal counsel to continue drafting a purchase agreement for a gravel pit. *Carried*
- 146-2015**      **Willowbrook Subdivision: Romanchuk** That the RM reduce the off-site levies for the Willowbrook Subdivision by \$5,200 as a result of Parcels C and D being tied together to provide sufficient building area for future residential development. The tying of these parcels was originally recommended by the developer's engineer dated September 27<sup>th</sup>, 2011 and forms part of the servicing agreement. *Carried*
- 147-2015**      **First Reading/ Bylaw No. 4 – 2015 Rezoning LSD 1 SE6-49-27-W2: Romanchuk** That Bylaw No. 4 of 2015 being a bylaw to rezone a portion LSD 1 SE 06-49-27-W2 from A - Agriculture District to CR2 – Country Residential, be given first reading. *Carried*
- 148-2015**      **Road Allowance: Mihilewicz** That we advise Erol Wawryk that Parcel 133106745 Road Allowance is not for sale as requested. *Carried*
- 149-2015**      **File Correspondence: Hayes** That the correspondence be filed as presented. *Carried*
- 150-2015**      **Accounts: Lavoie** That cheques 9226 to 9292 in the amount of \$270,505.93 and automatic withdrawals by Ceridian Payroll June 12<sup>th</sup> \$41,015.22, June 26<sup>th</sup> \$32,658.93 and July 10<sup>th</sup> \$33,914.04 be approved for payment. *Carried*
- 151-2015**      **Adjournment: Romanchuk** That this meeting be adjourned. (1:30 pm) *Carried*

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Administrator

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Reeve