

R.M. OF BUCKLAND NO. 491
August 6th, 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.

- 152-2015** **Agenda: Hayes** That the agenda be accepted as amended. *Carried*
- 153-2015** **Incamera Session: Hayes** That the meeting move in-camera (9:05 am). *Carried*
- 154-2015** **Suspend Incamera Session: Romanchuk** That we resume regular meeting (9:35 am). *Carried*
- 155-2015** **Minutes: Mihilewicz** That the minutes of the July 13th, 2015 Regular Meeting of Council be accepted. *Carried*
- 156-2015** **Reports: Romanchuk** That the reports be accepted as presented. *Carried*
- 157-2015** **Hire Operator 1: Mihilewicz** That we hire Josh Gobeil and Wayne Rasmussen as Operator 1. *Carried*
- 158-2015** **Superintendent Salary: Hayes** That we increase our Superintendent's salary to \$75,000 effective August 11th, 2015. Further, that his salary be \$78,000 for 2016 and \$81,120 for 2017 both effective January 1st of each respective year. *Carried*
- 159-2014** **Dog Bylaw Infraction: Hayes** That we issue a \$200.00 fine to Donald and Sharon Loney for dogs at large in the municipality. *Carried*
- 160-2015** **Subdivision Application NW-16-51-25-W2: Mihilewicz** That the application by Arnold Goodwin to subdivide approximately 10 acres off the LSD 11 and 12, NW16-51-25-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. *Carried*
- 161-2015** **Discretionary Use NE-36-48-28-W2: Romanchuk** That the application by Clayton Clark for a Home Based Business on Parcel A, Plan 71PA12491 be advertised per section 3.7.1(5)(a) of the RM of Buckland Zoning Bylaw. *Carried*

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- 162-2015** **Cloarec Road Allowance: Mihilewicz** That we await the final survey from Meridian Surveys and the official pinning of the property until we make a stand on the trail into Sand Lake.
Carried
- 163-2015** **File Correspondence: Romanchuk** That the correspondence be filed as presented.
Carried
- 164-2015** **Accounts: Hanson** That cheques 9293 to 9341 in the amount of \$381,313.29 and automatic withdrawals by Ceridian Payroll July 24th \$35,562.23 be approved for payment.
Carried
- 165-2015** **Adjournment: Lavoie** That this meeting be adjourned. (1:45 pm)
Carried

Administrator

Reeve