

R.M. OF BUCKLAND NO. 491
September 14th, 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.

- 166-2015** **Agenda: Romachuk** That the agenda be accepted as amended. *Carried*
- 167-2015** **Incamera Session: Hayes** That the meeting move in-camera (9:05 am). *Carried*
- 168-2015** **Suspend Incamera Session: Romanchuk** That we resume regular meeting (9:45 am). *Carried*
- 169-2015** **Minutes: Hanson** That the minutes of the August 6th, 2015 Regular Meeting of Council be accepted. *Carried*
- 170-2015** **Reports: Hayes** That the reports be accepted as presented. *Carried*
- 171-2015** **Beaver Control Program:** That the RM of Buckland No. 491 add Terry Rock to the list of authorized trappers to remove problem beavers as part of the Beaver Control Program. *Carried*
- 172-2015** **Road Maintenance Agreement: Brandolino** That we authorize the signing of a road maintenance agreement with C2 Trees Ltd. for the hauling of trees located at NW 29-50-25-W2. *Carried*
- 173-2014** **SARM Benefits Agreement: Hayes** That we authorize the signing of the SARM Benefits Plan Application Agreement by the Reeve and Administrator. *Carried*
- 174-2015** **Authorization to Proceed for Title: Romanchuk** That the administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:
- | | | |
|-----------------------------------|-----------|-----------|
| LSD 1-27-50-25-W2 Ext 63 | Title No. | 135888980 |
| LSD 8-27-50-25-W2 Ext 64 | Title No. | 135888979 |
| LSD 2-27-50-25-W2 Ext 65 | Title No. | 135888924 |
| LSD 7-27-50-25-W2 Ext 66 | Title No. | 135888946 |
| LSD 3-27-50-25-W2 Ext 67 | Title No. | 135888913 |
| LSD 6-27-50-25-W2 Ext 68 | Title No. | 135888900 |
| LSD 4-27-50-25-W2 Ext 69 | Title No. | 135888902 |
| LSD 5-27-50-25-W2 Ext 70 | Title No. | 135888665 |
| Lot 2 Blk 12 Plan 00PA19103 Ext 0 | Title No. | 133242780 |
| Blk A Plan 101541204 Ext 23 | Title No. | 115342231 |

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Blk A Plan 101541204 Ext 23	Title No.	115342220
Lot 5 Blk D Plan 78PA12272 Ext 0	Title No.	113661413
Blk A Plan 80PA15013 Ext 0	Title No.	113657687
LSD 1-29-50-26-2 Ext 48	Title No.	112372949
LSD 2-29-50-26-2 Ext 49	Title No.	112372961
LSD 7-29-50-26-2 Ext 50	Title No.	112372983
Blk B Plan 101982371 Ext 0	Title No.	137795473
Lot 2 Blk 3 Plan 64PA12685 Ext 0	Title No.	139502639
Blk 110 Plan 78PA22128 Ext 0	Title No.	138670410
SE-4-51-25-W2 Ext 2	Title No.	141951225
Lot 14 Blk 1 Plan 70PA01110 Ext 0	Title No.	135878462
Lot 9 Blk 8 Plan 101915838 Ext 0	Title No.	135321791

Carried

175-2015 **Bylaw 5-2015/First Reading: Hayes** That Council give Bylaw 5-2015, the Borrowing Bylaw, be given First Reading.

Carried

176-2015 **Suspend Regular Meeting: Romanchuk** That we suspend the regular meeting of Council for a Home Based Business Public Hearing. (1:30 pm)

Carried

177-2015 **Reconvene Regular Meeting: Hayes** That we reconvene our regular meeting. (1:40 pm)

Carried

178-2015 **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 approved pursuant to section 6.2 and subject to section 4.14.1 of the RM of Buckland Zoning Bylaw.

Carried

179-2015 **Suspend Regular Meeting: Lavoie** That we suspend the regular meeting of Council for a Home Based Business Public Hearing. (2:00 pm)

Carried

180-2015 **Reconvene Regular Meeting: Hayes** That we reconvene our regular meeting. (2:10 pm)

Carried

181-2015 **Bylaw 4-2015: Romanchuk** That we give second reading to Bylaw 4-2015.

Carried

182-2015 **Discretionary Use: Mihilewicz** That the application for a bulk fuel sales and storage business on Lot 3, Block 1, Plan 71PA16006 be advertised as per section 3.7.1(5)(a) of the RM of Buckland Zoning Bylaw.

Carried

183-2015 **Subdivision Application NE34-50-26-W2: Mihilewicz** That the application to subdivided approximately 6.06 ha off of NE34-50-26-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

Carried

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- 184-2015** **October Meeting: Hayes** That we set the meeting of our October Regular Council meeting as Tuesday, October 13th, 2015 at 9:00 am.
Carried
- 185-2015** **I.U.O.E: Romanchuk** That we make application to the International Union of Operating Engineers, Hoisting & Stationary Local 870 members to not renew the agreement that expires December 31st, 2015.
Carried
- 186-2015** **Municipal Accounting Workshop: Hanson** That our Administrator attend the Municipal Financing and Year End Workshop to be held in Prince Albert on October 21st, 2015.
Carried
- 187-2015** **Credit Card Users: Mihilewicz** That we set the following parameters to our credit card account:
 Tara Kerber, Admin, Limit \$12,500
 Robert Dewhurst, Limit \$12,500
 Cori Sarginson, Limit \$2,500
 Sheldon Ross, Limit \$2,500
- 188-2015** **File Correspondence: Romanchuk** That the correspondence be filed as presented.
Carried
- 189-2015** **Accounts: Brandolino** That cheques 9342 to 9408 in the amount of \$628,620.73 and automatic withdrawals by Ceridian Payroll August 7th \$38,818.85 August 21st \$33,995.52 and September 4th \$40,003.73 be approved for payment.
Carried
- 190-2015** **Adjournment: Lavoie** That this meeting be adjourned. (1:45 pm)
Carried

Administrator

Reeve