

R.M. OF BUCKLAND NO. 491
October 13th, 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.

- 190-2015** **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 191-2015** **Incamera Session: Brandolino** That the meeting move in-camera (9:09 am). *Carried*
- 192-2015** **Suspend Incamera Session: Romanchuk** That we resume regular meeting (9:33 am). *Carried*
- Rick Cloarec and Darryl Koivisto attended to discuss the condition of the RM roads and lack of gravel.
- Lorne Zelinski attended Council by telephone to discuss graders.
- 193-2015** **Minutes: Brandolino** That the minutes of the September 14th, 2015 Regular Meeting of Council be accepted. *Carried*
- 194-2015** **Minutes: Hayes** That the minutes of the September 14th, 2015 Public Hearing - Gunderson be accepted. *Carried*
- 195-2015** **Minutes: Brandolino** That the minutes of the September 14th, 2015 Public Hearing - Clark be accepted. *Carried*
- 196-2015** **Reports: Lavoie** That the reports be accepted as presented. *Carried*
- 197-2015** **Chamber Supper: Romanchuk** That the RM of Buckland No. 491 purchase a table to the Prince Albert and District Chamber of Commerce Chairman's Night. *Carried*
- 198-2015** **Peter Pond Ice Rink Association: Romanchuk** That we give \$1,600.00, from our Public Reserve account, to The Peter Pond Ice Rink Association as per their request to assist with maintenance costs. *Carried*
- 199-2014** **Lease – Shell River Heights: Romanchuk** That we authorize the application of a lease for the Shell River Heights Ice Rink property from the Ministry of Agriculture. *Carried*

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- 200-2015** **SRSD Meeting: Hayes** That we authorize Reeve Fyrk and Councillors Romanchuk, Brandolino, and Hayes to attend the Saskatchewan Rivers School Division meeting on October 27th, 2015.
Carried
- 201-2015** **Dog Bylaw Violation: Lavoie** That we acknowledge the voluntary fine of \$200.00 to Traci Hobson for violation of Bylaw 5-2012, The Dog Bylaw.
Carried
- 202-2015** **Winter Staffing: Mihilewicz** That we increase our winter staffing to five employees for the 2015-2016 winter season.
Carried
- 203-2015** **PCO Hiring Committee: Mihilewicz** That we appoint Councillor Hayes to the Pest Control Officer Hiring Committee.
Carried
- 204-2015** **Honeymoon Bridge: Brandolino** That we hire North West Bridge Services to replace the Honeymoon Bridge at a cost of \$275,000 plus taxes.
Carried
- 205-2015** **Green Acres Drainage Line: Hansen** That we approve the Green Acres Rate Payer Associations request to put in a buried line in our right of way to assist with future pond pumping activities.
Carried
- 206-2015** **Suspend Regular Meeting: Romanchuk** That we suspend the regular meeting of Council for a Discretionary Use Public Hearing. (2:00 pm)
Carried
- 207-2015** **Reconvene Regular Meeting: Hayes** That we reconvene our regular meeting. (2:15 pm)
Carried
- 208-2015** **Discretionary Use SW10-51-26-W2: Mihilewics** That the application by Aaron Jalbert for a bulk fuel sales and storage business on Lot 3, Block 1 Plan 71PA16006 be approved pursuant to section 15.2 of the RM of Buckland Zoning Bylaw.
Carried
- 209-2015** **Subdivision Application NE7-51-27-W2: Hayes** That the application to subdivide approximately 48.8 ha off of NE7-51-27-W2 for an existing gravel pit be approved pursuant Section 6.2 of the RM of Buckland Zoning Bylaw
Carried
- 210-2015** **Subdivision Application SE27-50-27-W2: Hayes** That the application to subdivide approximately 68 acres off of SE27-50-27-W2 be approved pursuant to Section 3.4.3(5)(a)(ii) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw, with the new parcel being consolidated with the NE27-50-27-W2 and subject to an easement being registered providing for use of the existing driveway.
Carried

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211-2015 **Mileage Rates: Brandolino** That we set mileage rates for the RM of Buckland at \$0.50 per kilometer and increase the office staff monthly mileage allowance to \$65.00 per month.

Carried

212-2015 **File Correspondence: Hayes** That the correspondence be filed as presented.

Carried

213-2015 **Accounts: Romanchuk** That cheques 9409 to 9464 in the amount of \$332,037.23 and automatic withdrawals by Ceridian Payroll September 18th \$38,892.25 and October 2nd \$37,128.67 be approved for payment.

Carried

214-2015 **Adjournment: Lavoie** That this meeting be adjourned. (4:00 pm)

Carried

Administrator

Reeve