

R.M. OF BUCKLAND NO. 491
November 9th, 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.

- 215-2015** **Agenda: Hayes** That the agenda be accepted as amended. *Carried*
- 216-2015** **Incamera Session: Romanchuk** That the meeting move in-camera (9:00 am). *Carried*
- 217-2015** **Suspend Incamera Session: Brandolino** That we resume regular meeting (9:48 am). *Carried*
- 218-2015** **Minutes: Brandolino** That the minutes of the October 13th, 2015 Regular Meeting of Council be accepted. *Carried*
- 219-2015** **Reports: Lavoie** That the reports be accepted as presented. *Carried*
- 220-2015** **Remembrance Day Ceremony: Hayes** That we appoint Councillors Hayes and Brandolino to lay the wreath at the annual Remembrance Day Ceremony on behalf of the municipality. *Carried*
- 221-2015** **Bylaw Violation Notices: Romanchuk** That we issue Bylaw Violation Notices to the owners of Lots 2 and 3, Block 1 in Redwing Terrace for contravention of Section 3 of The Noise Bylaw. *Carried*
- 222-2014** **Twist Bucket: Brandolino** That we purchase a 60" WBM Wrist a twist Bucket from Spence Equipment Rentals Ltd. for \$13,200.00 plus taxes. *Carried*
- 223-2015** **Extended Warranty: Hayes** That we purchase an extension to 84 month/9,000 hour PT & H Extended Warranty for our 2010 John Deere 770G Motor Grader for \$16,920.00 plus taxes. *Carried*
- 224-2015** **Dog Bylaw Violation: Hayes** That we acknowledge the second Bylaw Violation Notice issued to Traci Hobson for \$400.00 for violation of Bylaw 5-2012, The Dog Bylaw. *Carried*
- 225-2015** **MMSW Program: Mihilewicz** That we authorize the execution of the Multi-Material Services Agreement by North Central Saskatchewan Waste Management Corporation (our regional waste authority) on behalf of the RM of Buckland No. 491. *Carried*

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- 226-2015** **Labour Standards Workshop: Lavoie** That we send Cori Sarginson to a Saskatchewan Employment Standard Information Session for Rural Municipalities in Humboldt, SK on November 17th, 2015 with all costs reimbursed as per RM Policy.
Carried
- 227-2015** **Royal Canadian Legion: Romanchuk** That we purchase a business card size ad in the Royal Canadian Legion Saskatchewan Command "Military Service Recognition Book" at a cost of \$195.00.
Carried
- 228-2015** **Library Board Appointment: Hansen** That we appoint Linda Clavelle to the John M Cuelenaere Library Board and the Wapiti Regional Library Board on behalf of the RM of Buckland No. 491.
Carried
- 229-2015** **First Reading/Bylaw 6-2015: Romanchuk** That we introduce and give first reading to Bylaw 6 of 2015, a bylaw to provide for the sale of municipal reserve lands.
Carried
- 230-2015** **File Correspondence: Hayes** That the correspondence be filed as presented.
Carried
- 231-2015** **Accounts: Lavoie** That cheques 9465 to 9517 in the amount of \$154,028.01 and automatic withdrawals by Ceridian Payroll October 16th \$36,367.55 and October 30th \$36,615.97 be approved for payment.
Carried
- 232-2015** **Adjournment: Romanchuk** That this meeting be adjourned. (2:10 pm)
Carried

Administrator

Reeve