

R.M. OF BUCKLAND NO. 491
January 11th, 2016
REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino
Division 3 – absent with regrets
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.

- 01-2016** **Agenda: Hayes** That the agenda be accepted as amended. *Carried*
- 02-2016** **Incamera Session: Brandolino** That the meeting move in-camera (9:00 am). *Carried*
- 03-2016** **Suspend Incamera Session: Mihilewicz** That we resume regular meeting (9:40 am). *Carried*
- 04-2016** **Minutes: Mihilewicz** That the minutes of the December 14th, 2015 Regular Meeting of Council be accepted as amended. *Carried*
- 05-2016** **Reports: Lavoie** That the reports be accepted as presented. *Carried*
- 06-2016** **Crown Land Sale: Mihilewicz** That we approve of the sale of the South half of 23-48-28-W2 by the Ministry of Agriculture Lands Branch to PR3PS65 Farm Inc. *Carried*
- 07-2016** **Shell River Heights Recreation Lease: Hayes** That Council authorize the signature of the Reeve and Administrator of Special Lease #379403 for the lands that house the Shell River Heights Skating Rink and Ball Diamonds. *Carried*
- 08-2016** **Abandoned Railway Sale: Mihilewicz** That we sign the purchase agreement with PR3PS65 Farm Inc. for the sale of Parcel No. 145689205. *Carried*
- 09-2016** **Wiebe Correspondence: Brandolino** That we acknowledge receipt of a letter from William Wiebe signed December 18th, 2015 and acknowledge that our lawyer has advised on the response to Mr. Wiebe. *Carried*
- 10-2016** **Pest Control Officer: Hanson** That we appoint Allen McKay as our Pest Control Officer for the 2016 year. *Carried*
- 11-2016** **Audit Service Plan: Lavoie** That Council has reviewed and is in agreement to accept C.S. Skrupski CPA Professional Corporation's Audit Service Plan and requirements for the year ended December 31, 2015. Further, that we authorize the signing of the Engagement Letter by the Reeve. *Carried*

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- 12-2016** **Bylaw 7-2015/First Reading: Hayes** That Bylaw No. 7 of 2015, being a Bylaw to regulate the proceedings of Municipal Council and Council's Committees be given first reading.
Carried
- 13-2016** **Bylaw 1-2016/First Reading: Brandolino** That Bylaw No. 1 of 2016, being a Bylaw to provide for the closing and selling of a municipal road or street, be given first reading.
Carried
- 13-2016** **State of the City Address: Hayes** That we purchase a table for the State of the City Address to be held on January 28th, 2016 at the Ches Leach Lounge.
Carried
- 14-2016** **File Correspondence: Brandolino** That the correspondence be filed as presented.
Carried
- 15-2016** **Accounts: Hayes** That cheques 9592 to 9654 in the amount of \$343,874.81 and automatic withdrawals by Ceridian Payroll December 24th, 2015 \$26,305.28, January 8th, 2016 \$19,933.45 be approved for payment.
Carried
- 16-2016** **Adjournment: Hayes** That this meeting be adjourned. (2:20 pm)
Carried

Administrator

Reeve