

R.M. OF BUCKLAND NO. 491
February 8th, 2016
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.

- 17-2016** **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 18-2016** **Incamera Session: Romanchuk** That the meeting move in-camera (9:07 am). *Carried*
- 19-2016** **Suspend Incamera Session: Hayes** That we resume regular meeting (10:10 am). *Carried*
- 20-2016** **Minutes: Brandolino** That the minutes of the January 11th, 2016 Regular Meeting of Council be accepted as amended. *Carried*
- 21-2016** **Reports: Hayes** That the reports be accepted as presented. *Carried*
- 22-2016** **SARM Convention 2016: Hayes** That we authorize Reeve Fyrk, Councillors Brandolino, Hanson, and Romanchuk and Administrator Tara Kerber to attend the SARM Convention in Regina on behalf of the Municipality with expenses reimbursed as per policy. *Carried*
- 23-2016** **MLDP Courses: Hayes** That we authorize Councillors Hanson and Romanchuk to attend an MLDP Course on Monday, March 7th, 2016 in Regina. *Carried*
- 24-2016** **SMHI Annual Meeting Delegate: Lavoie** That Arthur Brandolino be appointed to attend, as an RM delegate, the SMHI Annual meeting in Regina on March 8th, 2016. *Carried*
- 25-2016** **SARM Voting Delegates: Hayes** That we appoint Preston Hanson and Orest Romanchuk as voting delegates at the SARM convention. *Carried*
- 26-2016** **Harrison Correspondence: Hayes** That we acknowledge receipt of a letter from Raymond Harrison in relation to a dog complaint. Further, that we acknowledge the dog has gone to the SPCA. *Carried*
- 27-2016** **Crown Land Sale: Hayes** That we approve of the sale of the SE 22-50-27-W2 by the Ministry of Agriculture Lands Branch to Albert John Jones. *Carried*
- 28-2016** **Beaver Control Program: Hanson** That the RM of Buckland No. 491 appoint Brad Venn, Randy Simpson, Terry Rock, Don Phillips, Gordon Simpson, Darren Clapson and Don Lavoie to remove problem beavers as part of the Beaver Control Program. *Carried*
- 29-2016** **Bylaw 7-2015/Second Reading: Hayes** That Bylaw No. 7 of 2015, be given second reading. *Carried*
- 30-2016** **Bylaw 7-2015/Third Reading: Romanchuk** That Bylaw No. 7 of 2015, being a Bylaw to regulate the proceedings of Municipal Council and Council's Committees be given third and final reading. *Carried*
- 31-2016** **Office Assistant: Romanchuk** That we hire Emma Stark as a seasonal Office Assistant at a rate of \$20.00 per hour effective February 8th, 2016. *Carried*

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32-2016 April Council Meeting: Brandolino That we set the meeting of our April Regular Council meeting as Thursday, April 7th, 2016 at 9:00 am
Carried

33-2016 Declare Nuisance Property: Mihilewicz That we declare Blk 110 Plan 78PA22128 Ext 0 as a Nuisance Property as per Bylaw 3-2015. Further, that we serve a Notice of Violation and a written order as per section 24 of the bylaw. As per section 27, the order shall be registered against the title of the property.
Carried

Gravel Crush Tender Opening Results:

	\$/yard ³	Stipping/hour	Mobilization	Rejecting/Sifting Aggregate
Blue Hill Excavating	\$6.20	\$225.00		
Rock Country Gravel	\$4.41	\$162.00		
Reward County Crushers J.V.	\$3.90	\$165/\$210		
JDL Underground Ltd.	\$3.85	\$150.00		
Gene Rusk Trucking Ltd.	\$5.40	\$400.00		
Triple R Contracting Ltd.	\$4.74	\$185/\$135		
Kirsch Construction (2008 Ltd.	\$4.47	\$275.00		\$2.00/yard ³
Hoban Construction Ltd.	\$4.90	\$250.00	\$ 7,500	
Mocon Construction Ltd.	\$4.95	\$300.00	\$10,000	\$2.60/yard ³
RB Aggregate Ltd.	\$4.50	\$150.00		
Trinity Excavating Ltd.	\$4.80	Hourly		
Whitford Construction Ltd.	\$5.95	\$200.00		
Westar Ventures Ltd.	\$7.06	\$203/\$151/\$153/\$130		
SJT Trucking & Excavating	\$6.00	\$220.00		

34-2016 Gravel Crush Tender Award: Brandolino That we award the gravel crush tender to JDL Underground Ltd. at a rate of \$3.85 per yard for crushing and \$150.00 per hour for stripping if necessary.
Carried

35-2016 Suspend Regular Meeting: Hanson That we suspend the regular meeting of Council for a sale of Municipal Lands Public Hearing. (1:30 pm)
Carried

36-2016 Reconvene Regular Meeting: Hayes That we reconvene our regular meeting. (1:45 pm)
Carried

37-2016 Bylaw 6-2015/Second Reading: Romanchuk That Bylaw No. 6 of 2015, be given second reading.
Carried

38-2016 Bylaw 6-2015/Third Reading: Brandolino That Bylaw No. 6 of 2015, being a Bylaw to provide for the sale of municipal reserve lands be given third and final reading.
Carried

39-2016 Suspend Regular Meeting: Hayes That we suspend the regular meeting of Council for a sale of Municipal Lands Public Hearing. (1:50 pm)
Carried

40-2016 Reconvene Regular Meeting: Mihilewicz That we reconvene our regular meeting. (1:55 pm)
Carried

41-2016 Bylaw 1-2016/Second Reading: Lavoie That Bylaw No. 1 of 2016, be given second reading.
Carried

42-2016 Bylaw 1-2016/Third Reading: Romanchuk That Bylaw No. 1 of 2016, being a Bylaw to provide for the closing and selling of a municipal road or street, be given third and final reading.
Carried

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43-2016 **Discretionary Use Application: Brandolino** That the application by Shawn Stavely for a Home Based Business on Parcel A, Plan 101460787, on the NE11-50-25-W2 be advertised pursuant to Section 3.7.1(5) of the RM of Buckland Zoning Bylaw.

Carried

44-2016 **File Correspondence: Brandolino** That the correspondence be filed as presented.

Carried

45-2016 **Accounts: Hanson** That cheques 9655 to 9743 in the amount of \$718,848.59 and automatic withdrawals by Ceridian Payroll January 22nd, 2016 \$23,759.56 and February 5th, 2016 \$24,871.59 be approved for payment. Further, that the statement of activities and bank reconciliation for December 31st, 2015 and January 31st, 2016 be approved.

Carried

46-2016 **Adjournment: Hayes** That this meeting be adjourned. (2:20 pm)

Carried

Administrator

Reeve