

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

- 47-2016** **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 48-2016** **Incamera Session: Brandolino** That the meeting move in-camera (9:04 am). *Carried*
- 49-2016** **Suspend Incamera Session: Hayes** That we resume regular meeting (10:10 am). *Carried*
- 50-2016** **Minutes: Mihilewicz** That the minutes of the February 8th, 2016 Regular Meeting of Council be accepted as amended. *Carried*
- 51-2016** **Reports: Lavoie** That the reports be accepted as presented. *Carried*
- 52-2016** **NCTPC Annual Meeting: Hayes** That Arthur Brandolino and Orest Romanchuk be appointed to attend the North Central Transportation Planning Committee Annual Meeting in Blaine Lake on April 28th, 2016. *Carried*
- 53-2016** **Surveying Contractor: Romanchuk** That we hire Blakeway Enterprises to provide subdivision services for the Struther's subdivision, Cartier subdivision and reestablishment of pins on the MR property in Plains Place. *Carried*
- 54-2016** **Bylaw 2-2016/First Reading: Hanson** That Council give Bylaw 2-2016, a bylaw to provide for the designation of a municipal road, First Reading. *Carried*
- 55-2016** **Suspend Regular Meeting: Hayes** That we suspend the regular meeting of Council for a Homebased Business Public Hearing. (1:30 pm) *Carried*
- 56-2016** **Reconvene Regular Meeting: Mihilewicz** That we reconvene our regular meeting. (1:40 pm) *Carried*
- 57-2016** **Home Based Business Application: Hanson** That the application by Shawn Stavely for a Home Based Business on Parcel A, Plan 101460787, on the NE11-50-25-W2 be approved pursuant to Section 6.2 of the RM of Buckland Zoning Bylaw and subject to the provisions 4.14.1. *Carried*
- 58-2016** **Subdivision NW14-50-25-W2: Brandolino** That the application by Dave Ward to subdivide approximately 4.04 ha (10 acres) off of the NW 14-50-25-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*
- 59-2016** **NRRC Budget Request: Hayes** That we consider the request by Northern Regional Recreation Centre during our budget deliberations. *Carried*
- 60-2016** **Crown Land Sale: Hayes** That we approve of the sale of the SW14-50-27-W2 by the Ministry of Agriculture Lands Branch to Dennis Lecorre. *Carried*
- 61-2016** **Crown Land Sale: Romanchuk** That we approve of the sale of the NE22-48-28-W2 by the Ministry of Agriculture Lands Branch to Blair Morgan.

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Carried

62-2016 **Employee Code of Conduct: Hayes** That we establish an Employee Code of Conduct and adopt the document as presented. Further, that this meets our obligation of Section 111.1 of the Municipalities Act.

Carried

63-2016 **Nelson Correspondence: Lavoie** That we acknowledge the receipt of correspondence from the A.G. Nelson family, however, we respond to their road naming request negatively as the road in question is already named.

Carried

64-2016 **NSRBC AGM: Brandolino** That we send Reeve Fyrk and Councillor Hayes to the North Saskatchewan River Basin Council Annual General Meeting on March, 22nd, 2016 in North Battleford.

Carried

65-2016 **Budget Meeting: Brandolino** That we set date of the budget meeting as March 29th, 2016 at 9:30 am.

Carried

66-2016 **RMAA Convention: Romanchuk** That we authorize our administrator to attend the RMAA Convention to be held in Regina May 16th – 19th, 2015 with expenses paid as per RM Policy.

Carried

67-2016 **Bylaw Enforcement: Hayes** That we hire the Commissionaires to provide Bylaw Enforcement Services to the RM at a cost of \$47.35 per hour all inclusive. Further, that we authorize the signing of the contract by the Administrator.

Carried

68-2016 **File Correspondence: Brandolino** That the correspondence be filed as presented.

Carried

69-2016 **Accounts: Hanson** That cheques 9744 to 9810 in the amount of \$291,879.94 and automatic withdrawals by Ceridian Payroll February 19th, 2016 \$23,869.83 and March 4th, 2016 \$24,880.54 be approved for payment. Further, that the statement of activities and bank reconciliation for February 29th, 2016 be approved.

Carried

70-2016 **Adjournment: Hayes** That this meeting be adjourned. (3:20 pm)

Carried

Administrator

Reeve