

**R.M. OF BUCKLAND NO. 491**  
**April 19<sup>th</sup>, 2016**  
**REGULAR MEETING MINUTES**

Councillors

Division 1 – Arthur Brandolino  
Division 3 – 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.*

- 73-2016**      **Agenda: Lavoie** That the agenda be accepted as amended. *Carried*
- 74-2016**      **Incamera Session: Brandolino** That the meeting move in-camera (9:05 am). *Carried*
- 75-2016**      **Suspend Incamera Session: Hayes** That we resume regular meeting (9:30 am). *Carried*
- 76-2016**      **Minutes: Brandolino** That the minutes of the March 14<sup>th</sup>, 2016 Regular Meeting of Council be accepted as amended. *Carried*
- 77-2016**      **Minutes: Hanson** That the minutes of the March 29<sup>th</sup>, 2016 Special Meeting of Council be accepted as amended. *Carried*
- 78-2016**      **Reports: Hayes** That the reports be accepted as presented. *Carried*
- 79-2016**      **Crown Land Sale: Hayes** That we approve of the sale of the NW11-51-27-W2, SE11-51-27-W2, NE33-50-27-W2, SW11-51-27-W2, NW12-51-27-W2, SE33-50-27-W2, NE11-51-27-27-W2 by the Ministry of Agriculture Lands Branch to Gary Forrest. *Carried*
- 80-2016**      **Parcel Amalgamation: Hayes** That we approve the amalgamation of Surface Parcels 133105823 and 147265263. *Carried*
- 81-2016**      **SMHI Withdrawals: Brandolino** That we withdraw the following the following lands from the Saskatchewan Municipal Hail Insurance Program:
- |               |               |
|---------------|---------------|
| SE30-48-27-W2 | SW30-48-27-W2 |
| SW33-48-27-W2 | NW24-48-28-W2 |
| NE25-48-28-W2 | NW26-48-28-W2 |
| NE27-48-28-W2 | NE34-48-28-W2 |
| NE35-48-28-W2 | NW35-48-28-W2 |
| SE36-48-28-W2 | SW36-48-28-W2 |
| NE11-50-25-W2 | SW22-51-25-W2 |
| SW16-50-26-W2 | NW36-51-26-W2 |
| NE35-51-25-W2 | NW35-51-25-W2 |

*Carried*

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**82-2016**      **Community Futures Appointment: Hanson** That advise Prince Albert & District Community Futures Board of Directors that we do not have an appointment to the Board at this time.

*Carried*

**83-2016**      **Paddockwood Bridge: Hayes** That we proceed with the replacement of the Paddockwood Bridge and pay for the replacement with monies received from the Federal Gas Tax Fund.

*Carried*

**84-2016**      **Military Book: Mihilewicz** That we do not purchase an advertisement in the Annual Military Service Recognition Book at a cost of \$195.00.

*Carried*

**85-2016**      **Authorization to Proceed for Title: Hanson** That the administrator be authorized to proceed under The Tax Enforcement Act to acquire title for the following described lands:

Blk 3B Plan75PA10089 Ext 0	Title No.	128017380
Blk A Plan 101529604 Ext 105	Title No.	131883587
SE-4-51-25-W2	Title No.	141951225
SW35-51-26-W2	Title No.	117731471
Blk A Plan 101541204 Ext 23	Title No.	115342231
Blk A Plan 101541204 Ext 23	Title No.	115342220
Blk A Plan 80PA15013 Ext 0	Title No.	113657687
Lot 2 Blk 3 Plan 64PAW12685 Ext 0	Title No.	139502639
Blk G Plan 62PA01556 Ext 0	Title No.	131864466
Blk E Plan 71PA12559 Ext 2	Title No.	113862696
Blk 102 Plan 76PA10072 Ext 0	Title No.	134925330
Blk F Plan 62PA01556 Ext 0	Title No.	131894545
SE19-50-25-W2	Title No.	131688513
Blk E Plan 73PA19663 Ext 6	Title No.	113861793
SE31-49-27-W2	Title No.	125898249
Blk E Plan 62PA01556 Ext 0	Title No.	131894501
SE21-50-25-W2 Ext 0	Title No.	139643422
Lot 4 Blk Z Plan 66PA10368 Ext 0	Title No.	143884086
Blk P Plan 68PA10905 Ext 0	Title No.	118461719
Lot 503 Plan 78PA01535 Ext 0	Title No.	125338518
Blk C Plan 72PA06402 Ext 0	Title No.	113493573
Lot 6 Blk 209 Plan 101760757 Ext 0	Title No.	136247801
Lot 6 Blk 401 Plan 83PA01107 Ext 0	Title No.	131514128
NE-06-51-25-W2 Ext 0	Title No.	113806414
Lot 6 Blk 5 Plan 67PA1724 Ext 0	Title No.	128933174

*Carried*

**86-2016**      **File Correspondence: Hayes** That the correspondence be filed as presented.

*Carried*

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**87-2016**      **Accounts: Hanson** That cheques 9811 to 9871 in the amount of \$330,849.87 and automatic withdrawals by Ceridian Payroll March 18<sup>th</sup>, 2016 \$25,595.17, April 1<sup>st</sup>, 2016 \$26,780.85 and April 15<sup>th</sup>, 2016 \$27,213.30 be approved for payment. Further, that the statement of activities and bank reconciliation for March 2016 be approved.

*Carried*

**88-2016**      **Adjournment: Hayes** That this meeting be adjourned. (3:20 pm)

*Carried*

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Administrator

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Reeve