

**R.M. OF BUCKLAND NO. 491**  
**May 9<sup>th</sup>, 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.*

- 89-2016**      **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 90-2016**      **Incamera Session: Hayes** That the meeting move in-camera (9:05 am). *Carried*
- 91-2016**      **Suspend Incamera Session: Brandolino** That we resume regular meeting (9:42 am). *Carried*
- 92-2016**      **Minutes: Brandolino** That the minutes of the April 19<sup>th</sup>, 2016 Regular Meeting of Council be accepted as amended. *Carried*
- 93-2016**      **Reports: Brandolino** That the reports be accepted as presented. *Carried*
- 94-2016**      **2015 Annual Financial Statements: Lavoie** That the 2015 Annual Financial Statements and the Auditor’s report be accepted as presented. *Carried*
- 95-2016**      **Publicize Annual Financial Statements: Hayes** In accordance with Section 185 (3) of the Municipalities Act, that Council direct the Annual Audited Financial Statements be posted on the RM of Buckland No. 491 website; (www.rmbuckland.ca), and that copies of the Synopsis; Auditor’s Report and Statements 1, 2 & 3 be made available for public distribution at the municipal office. *Carried*
- 96-2016**      **Home Based Business: Hayes** That the application by Lori Fletcher for a Home Based Business on Parcel E, Plan 73PA23434 on the NW27-49-26-W2 be advertised pursuant to Section 3.7.1(5) of the RM of Buckland Zoning Bylaw. *Carried*
- 97-2016**      **Bylaw 2/2016 Second Reading: Mihilewicz** That Bylaw 2 of 2016, a bylaw to provide for the designation of a municipal road, be given second reading. *Carried*
- 98-2016**      **Bylaw 2/2016: Brandolino** That we give Bylaw 2 of 2016 third reading. *Carried*

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- 99-2016**      **Cartier Parcel Consolidation: Mihilewicz** That we grant consent to Rose Cartier to consolidate Surface Parcels 148913062, 133106318 and 147578743  
*Carried*
- 100-2016**      **Cartier Road: Romanchuk** That we leave the sand trail as is at the present time. Further, that in the event the trail that is there right now becomes impassable that we proceed with our legal rights to reopen the trail on SW1-50-28-W2.
- 101-2016**      **Holdfast Estates: Romanchuk** That we enforce our Servicing Agreement with Holdfast Estates.  
*Carried*
- 102-2016**      **Call for Proposal: Romanchuk** That we open up a subdivision call for proposal and postpone Holdfast Estates Phase II to 2017.
- 103-2016**      **Joelson Support: Romanchuk** That we write a letter of support of upgrades and regular maintenance on the West end of Highway 355 through the Sturgeon Lake Indian Reserve.  
*Carried*
- 104-2016**      **Ag Health & Safety Network: Brandolino** That we do not renew our membership in the Agricultural Health and Safety Network.  
*Carried*
- 105-2016**      **PARWU Appointments: Hayes** That we remove Preston Hanson from our appointments to the Prince Albert Rural Water Utility effective immediately.  
*Carried*
- 106-2016**      **File Correspondence: Romanchuk** That the correspondence be filed as presented.  
*Carried*
- 107-2016**      **Fee for Minutes: Romanchuk** That we increase our fee for minutes to \$5.00 per set that are printed for pick up or mail out as they are provided free of charge on our website.  
*Carried*
- 108-2016**      **Accounts: Mihilewicz** That cheques 9872 to 9924 in the amount of \$142,434.65 and automatic withdrawals by Ceridian Payroll April 29<sup>th</sup>, 2016 \$27,914.63 be approved for payment. Further, that the statement of activities and bank reconciliation for April 2016 be approved.  
*Carried*
- 109-2016**      **Adjournment: Romanchuk** That this meeting be adjourned. (2:00 pm)  
*Carried*

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Administrator

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Reeve