

**R.M. OF BUCKLAND NO. 491**  
**June 13<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.*

- 110-2016**      **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 111-2016**      **Incamera Session: Romanchuk** That the meeting move in-camera (9:05 am). *Carried*
- 112-2016**      **Suspend Incamera Session: Brandolino** That we resume regular meeting (9:50 am). *Carried*
- 113-2016**      **Minutes: Brandolino** That the minutes of the May 14<sup>th</sup>, 2016 Regular Meeting of Council be accepted as amended. *Carried*
- 114-2016**      **Reports: Hayes** That the reports be accepted as presented. *Carried*
- 115-2016**      **ATV Rental Rate: Brandolino** That we offer Robert Dewhurst \$50.00 per day for use of his personal atv. *Carried*
- 116-2016**      **Subdivide NW10-50-26-W2: Lavoie** That the application by Laurale Cartier to subdivide approximately 6.06 ha (15 acres) off the NW10-50-26-W2, be approved pursuant to Section 6.2 of the RM of Buckland Zoning Bylaw. *Carried*
- 117-2016**      **Suspend Regular Meeting: Romanchuk** That we suspend the regular meeting of Council for a Homebased Business (Fletcher) Public Hearing. (2:00 pm) *Carried*
- 118-2016**      **Reconvene Regular Meeting: Hanson** That we reconvene our regular meeting. (2:40 pm) *Carried*
- 119-2016**      **Home Based Business: Hanson** That the application by Lori Fletcher for a Home Based Business on Parcel E, Plan 73PA23434 on the NW27-49-26-W2 be approved pursuant to Section 8.2 of the RM of Buckland Zoning Bylaw and subject to provisions 4.14.1. *Carried*
- 120-2016**      **Bylaw 4/2015: Brandolino** That we give Bylaw 4 of 2015 third reading. *Carried*

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- 121-2016**      **Gunderson Agreement: Romanchuk** That we authorize the signing of the Development and Servicing Agreement between Leslie Gunderson and the RM.  
*Carried*
- 122-2016**      **Ag Land Sale: Brandolino** That we withhold approval on the proposed Ag Land Sale of NW& SW 11-50-28-W2 and SW 29-50-26-W2 until we have had opportunity to test for gravel.  
*Carried*
- 123-2016**      **Grade Rail Crossing: Hayes** That we accept the quote from Associated Engineering of \$225 per rail crossing to complete grade rail crossing inspections as mandated by Transport Canada.  
*Carried*
- 124-2016**      **Top Soil Tender: Brandolino** That we put the top soil pile located on Municipal Reserve in Spruce Meadows up for tender. Further, that the pile is to be moved by October 31, 2016.  
*Carried*
- 125-2016**      **File Correspondence: Mihilewicz** That the correspondence be filed as presented.  
*Carried*
- 126-2016**      **Accounts: Lavoie** That cheques 9925 to 9997 in the amount of \$379,077.16 and automatic withdrawals by Ceridian Payroll May 13<sup>th</sup>, 2016 \$34,066.11 and May 27<sup>th</sup>, 2016 \$35,285.11 be approved for payment. Further, that the statement of activities and bank reconciliation for April 2016 be approved.  
*Carried*
- 127-2016**      **Adjournment: Romanchuk** That this meeting be adjourned. (3:28 pm)  
*Carried*

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Administrator

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Reeve