

R.M. OF BUCKLAND NO. 491
July 11, 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.

- 128-2016** **Agenda: Brandolino** That the agenda be accepted as amended. *Carried*
- 129-2016** **Incamera Session: Romanchuk** That the meeting move in-camera (9:00 am). *Carried*
- 130-2016** **Suspend Incamera Session: Hayes** That we resume regular meeting (9:40 am). *Carried*
- 131-2016** **Minutes: Hanson** That the minutes of the June 13th, 2016 Regular Meeting of Council be accepted as amended. *Carried*
- 132-2016** **Reports: Lavoie** That the reports be accepted as presented. *Carried*
- Jason McGaghey and Darryl Brayshaw 10:00-10:25 am** To discuss the topsoil pile located in the Spruce Meadows subdivision and present Council with a petition in relation to the topsoil.
- 133-2016** **Spruce Meadows Topsoil: Hanson** That we allow residents of the Spruce Meadows subdivision to access a maximum of 400 cubic yards per lot of topsoil that is located in the Spruce Meadows subdivision with the conditions set out in the petition "Fairly divide the topsoil located on the RM reserve property adjacent to Robin's Road" as attached and forming part of these minutes. *Carried*
- Barry Swanson 10:40-11:00 am** To discuss the presence of leafy spurge in the Municipality.
- Dave Hildebrand 11:00-11:16 am** To discuss the ditch that was dug to drain Hummingbird Estates three years ago on the West side of Michael Dansereau's property.
- 134-2016** **Trail Riders Sign: Mihilewicz** That we approve the installation of a catwalk on the Spruce Home Trail Rider sign provided that a structural engineer is willing to sign off on the install. *Carried*
- 135-2016** **Wahpeton Agreement: Hayes** That we authorize the signing of the Wahpeton Dakota Developments Agreement for the purchase of Right of Way on Cloverdale road. *Carried*
- 136-2016** **Camera Purchase: Brandolino** That we purchase a \$300.00 camera for use by our bylaw enforcement officer. *Carried*

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- 137-2016** **Ag Land Sale: Hayes** That we agree to the sale of NW & SW11-50-28-W2 and NW29-50-26-W2 by the Ministry of Agriculture.
Carried
- 138-2016** **Community Safety Net: Hanson** Due to budget constraints, we do not participate in the Community Safety Net program.
Carried
- 139-2016** **Ministry of Highways Agreement: Romanchuk** That we authorize the signature of the agreement with the Ministry of Highways and Infrastructure in regard to the Service Road from Redwing East to Township Road as attached and forming part of these minutes.
Carried
- 140-2016** **PA Trail Riders: Lavoie** That we approve the request from the Prince Albert Trail Riders to set new snowmobile trails within the RM of Buckland.
Carried
- 141-2016** **Pettem Appeal: Romanchuk** That we acknowledge that we had an appeal hearing scheduled for Shannon Pettem in relation to the Unsightly Property demand. Further, that we acknowledge that the hearing was unattended by the property owner or designate.
Carried
- 142-2016** **File Correspondence: Mihilewicz** That the correspondence be filed as presented.
Carried
- 143-2016** **Accounts: Lavoie** That cheques 9998 to 10067 in the amount of \$296,610.42 and automatic withdrawals by Ceridian Payroll May 13th, 2016 \$34,066.11 and May 27th, 2016 \$35,285.11 be approved for payment. Further, that the statement of activities and bank reconciliation for May and June 2016 be approved.
Carried
- 144-2016** **Adjournment: Romanchuk** That this meeting be adjourned. (4:10 pm)
Carried

Administrator

Reeve