

R.M. OF BUCKLAND NO. 491
August 8, 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.

- 149-2016** **Agenda: Mihilewicz** That the agenda be accepted as amended. *Carried*
- 150-2016** **Incamera Session: Romanchuk** That the meeting move in-camera (9:00 am). *Carried*
- 151-2016** **Suspend Incamera Session: Hayes** That we resume regular meeting (9:45 am). *Carried*
- 152-2016** **Minutes: Lavoie** That the minutes of the July 11th, 2016 Regular Meeting of Council be accepted as amended. *Carried*
- 153-2016** **Minutes: Romanchuk** That the minutes of the July 26th, 2016 Special Meeting of Council be accepted as amended. *Carried*
- 154-2016** **Reports: Hanson** That the reports be accepted as presented. *Carried*
- Richard Humm** to discuss the Spruce Meadows Ditch Project and the drainage in the area.
- 155-2016** **HBRA Support: Hayes** That we send a letter of concern to the Prime Minister, the Premiers of Saskatchewan and Manitoba and our local MP's and MLA's in regard to the Omnitrax announcement that there would be no shipping of grain through the Port of Churchill for 2016. *Carried*
- 156-2016** **SaskAlert: Mihilewicz** That we sign up for the Saskatchewan Public Alerting System. *Carried*
- 157-2016** **Election Remuneration: Lavoie** That we set the following rates for the 2016 Municipal Election that are consistent with the rates for the Election Saskatchewan:
- | | |
|--------------------------|----------|
| Returning Officer | \$450.00 |
| Deputy Returning Officer | \$238.00 |
| Poll Clerk | \$210.00 |
- Carried*
- 158-2016** **Returning Officer: Romanchuk** That we appoint Tara Kerber as our Returning Officer for the 2016 Municipal Election. *Carried*

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- 159-2016 Suspend Regular Meeting: Hanson** That we suspend the regular meeting of Council for a Discretionary Use. (1:33 pm)
Carried
- 160-2016 Reconvene Regular Meeting: Brandolino** That we reconvene our regular meeting. (1:40 pm)
- 161-2016 Discretionary Use Application: Hayes** That the Discretionary Use Application by Alan Andal for a business dwelling on Parcel D, Plan 79PA18899, be approved pursuant to sections 15.2 and 4.14.10 of the RM of Buckland Zoning Bylaw.
Carried
- 162-2016 Discretionary Use Application: Hayes** That the Discretionary Use Application by Ashlee Schmidt for a Private Service Home on Lot 5, Block Z, Plan 66PA10368 in Klughart Place, be advertised pursuant to section 3.7.1(5) of the RM of Buckland Zoning Bylaw.
Carried
- 163-2016 Cartier Purchase Agreement: Romanchuk** That we authorize the signing of the purchase agreement for 15 acres of land from Laurale Cartier.
Carried
- 164-2016 File Correspondence: Brandolino** That the correspondence be filed as presented.
Carried
- 165-2016 Accounts: Hanson** That cheques 10068 to 10120 in the amount of \$703,167.15 and automatic withdrawals by Ceridian Payroll July 22nd, 2016 \$36,308.51 and August 5th, 2016 \$40,430.01 be approved for payment. Further, that the statement of activities and bank reconciliation for July 2016 be approved.
Carried
- 166-2016 Adjournment: Romanchuk** That this meeting be adjourned. (4:10 pm)
Carried

Administrator

Reeve