

R.M. OF BUCKLAND NO. 491
October 11th, 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.

- 192-2016** **Agenda: Brandolino** That the agenda be accepted as amended. *Carried*
- 193-2016** **Incamera Session: Romanchuk** That the meeting move in-camera (9:00 am). *Carried*
- 194-2016** **Suspend Incamera Session: Brandolino** That we resume regular meeting (9:46 am). *Carried*
- 195-2016** **Minutes: Hanson** That the minutes of the September 12th, 2016 Regular Meeting of Council be accepted as amended. *Carried*
- 196-2016** **Minutes: Hayes** That the minutes of the September 12th, 2016 Schmalz Public Hearing be accepted. *Carried*
- 197-2016** **Reports: Lavoie** That the reports be accepted as presented. *Carried*
- 198-2016** **Buckland Fire Support Letter: Hayes** That we write a letter of support to Buckland Volunteer Fire Department to include in their grant application to Northern Lights Community Development Corp for the acquisition of a rapid response truck. *Carried*
- 199-2016** **Peter Pond Request: Romanchuk** That we give \$1,700.00, from our Public Reserve account, to The Peter Pond Ice Rink Association as per their request to assist with maintenance costs. *Carried*
- 200-2016** **First Reading Bylaw 4 of 2016 Hanson:** That we give first reading to Bylaw 4 of 2016, a bylaw to dispense with the mailing and electronic mailing of assessment notices. *Carried*
- 201-2016** **Second Reading Bylaw 4 of 2016: Brandolino** That we give second reading to Bylaw 4 of 2016. *Carried*

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- 202-2016** **Bylaw 4 of 2016: Hanson** That we agree to give Bylaw 4 of 2016 all three readings at this regular meeting of Council.
Carried
- 203-2016** **Bylaw 4 of 2016: Romanchuk** That we give third and final reading to Bylaw 4 of 2016.
Carried
- 204-2016** **First Reading Bylaw 5 of 2016 Lavoie:** That we give first reading to Bylaw 5 of 2016, a bylaw to dispense with the mailing and electronic mailing of assessment notices.
Carried
- 205-2016** **Second Reading Bylaw 5 of 2016: Mihilewicz** That we give second reading to Bylaw 5 of 2016.
Carried
- 206-2016** **Bylaw 5 of 2016: Hayes** That we agree to give Bylaw 5 of 2016 all three readings at this regular meeting of Council.
Carried
- 207-2016** **Bylaw 5 of 2016: Hayes** That we give third and final reading to Bylaw 5 of 2016.
Carried
- 208-2016** **Borrowing Limit: Brandolino** That we renew our \$100,000.00 line of credit with the Conexus Credit Union.
Carried
- 209-2016** **Remembrance Day Ceremony: Hanson** That we delegate Councilor Brandolino and Councilor Hayes to attend the Remembrance Day Ceremony and lay the wreath on behalf of the municipality.
Carried
- 210-2016** **File Correspondence: Mihilewicz** That the correspondence be filed as presented.
Carried
- 211-2016** **Accounts: Lavoie** That cheques 10200 to 10262 in the amount of \$307,192.32 and automatic withdrawals by Ceridian Payroll September 12th, 2016 \$50,156.34 and September 30th, 2016 \$37,839.06 be approved for payment. Further, that the statement of activities and bank reconciliation for September 2016 be approved.
Carried
- 212-2016** **Adjournment: Mihilewicz** That this meeting be adjourned. (3:16 pm)
Carried

Administrator

Reeve