

R.M. OF BUCKLAND NO. 491
November 14th, 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 – with regrets
Division 6 – Bill Hayes
Administrator – Tara Kerber

Reeve Fyrk called the meeting to order at 9:00 a.m.

- 216-2016** **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 217-2016** **Incamera Session: Brandolino** That the meeting move in-camera (9:00 am). *Carried*
- 218-2016** **Suspend Incamera Session: Romanchuk** That we resume regular meeting (9:40 am). *Carried*
- 219-2016** **Minutes: Brandolino** That the minutes of the October 11th, 2016 Regular Meeting of Council be accepted. *Carried*
- 220-2016** **Minutes: Brandolino** That the minutes of the October 28th, 2016 Special Meeting of Council be accepted. *Carried*
- 221-2016** **Reports: Hayes** That the reports be accepted as presented. *Carried*
- Judy Poncelet Dave Harvey, Bonnie Harvey, Leanne Wandzura, Don Fabrick, Brent Poncelet, Orest Oranchuk to discuss the MR property in Plains Plains.
- 222-2016** **Public Works Staff: Hanson** That we keep Wayne, Bryce, Josh, Bob, Richard to complete Arthur's Ditch until December 23rd, 2016. *Carried*
- 223-2016** **Fuel Tender 2016: Romanchuk** That we tender out our fuel requirements for 2017. *Carried*
- 224-2016** **Appointments & Committees: Brandolino** That municipal appointments and committees for 2016-2017 be accepted as per the List of Appointments and Committees attached and forming part of these minutes. *Carried*
- 225-2016** **Discretionary Use Tienkamp: From** That the discretionary use application by Jeffrey Tienkamp for a second residence on Parcel A, Plan 101529536, on the NW19-51-27-W2M, be advertised pursuant to Section 3.7.1(5) of the RM of Buckland Zoning Bylaw. *Carried*

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- 226-2016** **Discretionary Use Webster: Hanson** That the discretionary use application by Pastor David Webster for an Addictions Recovery Work Farm (agricultural operation) on the NW26-50- 25-W2M, be denied.
Carried
- 227-2016** **Voisin Land Sale: Romanchuk** That the RM apply to subdivide (parcel tie removal) the NE12-49-27-W2M, Plan AR411 Ext 4 (Surface Parcel 145942500) from the NE 12-49-27-W2M, Plan AR411 Ext 5 (Surface Parcel 145942522),
Carried
- 228-2016** **Suspend Regular Meeting: Hanson** That we suspend the regular meeting of Council for a Discretionary Use Marlor Place. (2:00 pm)
Carried
- 229-2016** **Reconvene Regular Meeting: Hayes** That we reconvene our regular meeting. (2:06 pm)
Carried
- 230-2016** **Second Reading Bylaw 3-2016: Hanson** That we give second reading to Bylaw 3 of 2016, a bylaw to rezone Marlor Place from M-Industrial District to CR3 – Medium Density Country Residential District.
Carried
- 231-2016** **Third Reading Bylaw 3-2016: Brandolino** That we give third and final reading to Bylaw 3 of 2016.
Carried
- 232-2016** **Wahpeton Road Allowance Exchange: Romanchuk** That we send a letter of support/intent to Wahpeton Indian Reserve, supporting, in principle, the proposed road exchange.
Carried
- 233-2016** **PADPC 2017 Budget: Hayes** That we accept the 2017 Budget as provided by Prince Albert District Planning Commission.
Carried
- 234-2016** **Signing Officers: From** That Donald Fyrk, Reeve and Tara Kerber, Administrator, or if the Reeve is unavailable, then William Hayes, the Deputy Reeve and if the Administrator is unavailable, Cori Sarginson, Assistant Administrator, shall sign all cheques on behalf of the municipality and that for all other negotiable instruments that the Administrator, Tara Kerber and the Reeve, Donald Fyrk, or if the Reeve is unavailable, the Deputy Reeve, William Hayes shall be authorized signing authority.
Carried
- 235-2016** **Regular Meeting Dates: Hayes** That regular meetings for the Council of the RM of Buckland No. 491 be held the second Monday of each month, commencing at 9:00 am in the Council Chambers of the Municipal Administration Building located at 99 River Street East in the City of Prince Albert, unless otherwise resolved.
Carried

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- 236-2016** **Staff Appreciation: Romanchuk** That seasonal bonuses of \$150.00 be paid to Robert Dewhurst, Richard Jezowski, Glen Cullum, Gary Nolan, Sheldon Ross, Cori Sarginson, Tara Kerber and \$50.00 be paid to Kevin Meier, Blaine Reinbrecht. Robert Stene, Greg Kapustinsky, Allan Harmatiuk, Kevin Latzkowski, Richard Cullum, Josh Gobeil, Bob Lysicia, Bryce Grimm and Emma Stark.
Carried
- 237-2016** **List of Land in Arrears: Brandolino** That the list of land in arrears, as attached and forming part of these minutes, be accepted as presented, and that the list be advertised and that unless arrears and costs are paid within 60 days of advertising, that the administrator proceed to register a tax lien.
Carried
- 238-2016** **Royal Canadian Legion: Hayes** That we purchase a business card size ad in the Royal Canadian Legion Saskatchewan Command "Military Service Recognition Book" at a cost of \$195.00.
Carried
- 239-2016** **Joint Communications Person: From** That we inform Prince Albert Rural Water Utility and the City Prince Albert that we are not interested in sharing a communications person at this time.
Carried
- 240-2016** **Appointments & Committees: Hanson** That municipal appointments and committees for 2016-2017 be accepted as per the List of Appointments and Committees attached and forming part of these minutes.
Carried
- 241-2016** **File Correspondence: Brandolino** That the correspondence be filed as presented.
Carried
- 242-2016** **Accounts: Romanchuk** That cheques 10264 to 10337 in the amount of \$254,711.15 and automatic withdrawals by Ceridian Payroll October 14th, 2016 \$32,985.51 and October 28th, 2016 \$37,590.79 be approved for payment. Further, that the statement of activities and bank reconciliations for September and October 2016 be approved.
Carried
- 243-2016** **Adjournment: Hayes** That this meeting be adjourned. (3:32 pm)
Carried

Administrator

Reeve