

R.M. OF BUCKLAND NO. 491
January 9th, 2017
REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino
Division 3 – absent with regrets
Division 5 – absent with regrets
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.

- 01-2017** **Agenda: Lavoie** That the agenda be accepted as amended. *Carried*
- 02-2017** **Incamera Session: Hayes** That the meeting move in-camera (9:07 am). *Carried*
- 03-2017** **Suspend Incamera Session: Brandolino** That we resume regular meeting (9:46 am). *Carried*
- 04-2017** **Minutes: Hanson** That the minutes of the December 12th, 2016 Regular Meeting of Council be accepted as amended. *Carried*
- 05-2017** **Minutes: Brandolino** That the minutes of the December 12th, 2016 Public Hearing be accepted. *Carried*
- 06-2017** **Reports: Hayes** That the reports be accepted as presented. *Carried*
- 07-2017** **Pettem Property: Hanson** That we serve another Bylaw Violation Notice to Tony Mark for the re-accumulation of vehicles on Blk 110 Plan 78PA22128 also know as 252 Pine Drive. *Carried*
- 08-2017** **Subdivision NW31-50-26-W2: Hayes** That the application by Moreno Pagliero to subdivide Parcel B, of the NW31-50-26-W2, road closure of Registered Plan No. AM2542 and subsequent road dedication of Boettcher Road, be approved pursuant to Section 3.6.3(8) of the Prince Albert Planning District Official Community Plan. *Carried*
- 09-2017** **Bylaw 1-2017/First Reading: Brandolino** That Bylaw No. 1 of 2017, being a Bylaw to provide for the closing and selling of a municipal road or street, be given first reading. *Carried*
- 10-2017** **Bylaw 1-2017/Second Reading: Lavoie** That Bylaw No. 1 of 2017 be given second reading. *Carried*
- 11-2017** **Bylaw 1-2017: Hanson** That we agree to give Bylaw No. 1 of 2017 third reading.

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12-2017 **Bylaw 1-2017/Third Reading: Brandolino** That we give Bylaw No. 1 of 2017 third and final reading.

Carried

13-2017 **SARM Convention Attendance: Hanson** That we allow Councillors to attend both SARM Conventions each year should they so choose.

Carried

14-2017 **Audit Service Plan: Lavoie** That Council has reviewed and is in agreement to accept Cogent Chartered Professional Corporation LLP's Audit Service Plan and requirements for the year ended December 31, 2016. Further, that we authorize the signing of the Engagement Letter by the Reeve.

Carried

15-2017 **State of the City Address: Hayes** That we purchase a table and share with the RM of Prince Albert for the State of the City Address to be held on January 26th, 2017 at the Ches Leach Lounge.

Carried

16-2017 **Monthly Supervision: Hanson** That we increase Council's monthly supervision amount by \$100.00 effective January 1st, 2017.

Carried.

17-2017 **Bylaw 2-2017/First Reading: Brandolino** That Bylaw No. 2 of 2017, being the Code of Ethics Bylaw, be given first reading.

Carried

18-2017 **Bylaw 2-2017/Second Reading: Lavoie** That Bylaw No. 2 of 2017 be given second reading.

Carried

19-2017 **Bylaw 2-2017: Hanson** That we agree to give Bylaw No. 2 of 2017 third reading.

Carried

20-2017 **Bylaw 2-2017/Third Reading: Brandolino** That we give Bylaw No. 2 of 2017 third and final reading.

Carried

21-2017 **Crown Land Sale: Hayes** That we approve of the potential sale of the SE26-50-27-W2 by the Ministry of Agriculture Lands Branch.

Carried

22-2017 **File Correspondence: Hayes** That the correspondence be filed as presented.

Carried

23-2017 **Accounts: Hayes** That cheques 10413 to 10470 in the amount of \$832,092.78 and automatic withdrawals by Ceridian Payroll December 24th, 2015 \$26,305.28, January 8th, 2016 \$19,933.45 be approved for payment.

Carried

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Adjournment: Hayes That this meeting be adjourned. (3:10 pm)

Carried

Administrator

Reeve