

R.M. OF BUCKLAND NO. 491
February 13th, 2017
REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino
Division 3 – Orest Romanchuk
Division 5 – Bob From
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.

- 25-2017** **Agenda: Lavoie** That the agenda be accepted as amended. *Carried*
- 26-2017** **Incamera Session: Brandolino** That the meeting move in-camera (9:05 am). *Carried*
- 27-2017** **Suspend Incamera Session: Romanchuk** That we resume regular meeting (9:51 am). *Carried*
- 28-2017** **Minutes: Hanson** That the minutes of the January 9th, 2017 Regular Meeting of Council be accepted as amended. *Carried*
- 29-2017** **Reports: Brandolino** That the reports be accepted as presented. *Carried*
- 30-2017** **Forest Road Temporary Closure: Hayes** That we temporarily close the portion of Forest Road adjacent to until such time that there is no longer water over the road. *Carried*
- 31-2017** **Paddockwood Bridge Tender: Romanchuk** That we reject all tenders received based on budget restrictions. Further, that we retender the project with a change of scope. *Carried*
- 32-2017** **Rasmussen Employment: Brandolino** That Council hire Wayne Rasmussen on a full time basis to cover the disability leave of Gary Nolan. Upon return of Gary Nolan, Wayne Rasmussen will return to his seasonal position. *Carried*
- 33-2017** **MLDP Courses: Hayes** That we register councilors Hanson and Brandolino for Municipal Leadership Development Program classes to be taken in conjunction with the SARM Convention. *Carried*
- 34-2017** **SMHI Annual Meeting Delegate: Romanchuk** That Arthur Brandolino be appointed to attend, as an RM delegate, the SMHI Annual meeting in Saskatoon on March 14th, 2017. *Carried*
- 35-2017** **SARM Voting Delegates: Hayes** That we appoint Don Fyrk and Arthur Brandolino as voting delegates at the SARM convention. *Carried*
- 36-2017** **Chamber Event: Hayes** That we share the purchase of a table at the Doug Griffith's chamber event to be held on May 11th, 2017 with the RM of Prince Albert. *Carried.*
- 37-2017** **PARM Membership: Hanson** That we purchase a membership into the Parkland Association of Rural Municipalities at a cost of \$200.00 per year. *Carried*
- 38-2017** **March Council Meeting: Lavoie** That we set the March regular meeting of Council on March 8th, 2017 to begin at 9:00 am. *Carried*
- 39-2017** **Township Road Speed Limit: Hanson** That we reduce the speed limit on Township Road West through Wahpeton Reserve to 50 kilometers per hour as requested by Chief and Council in an effort to increase safety to pedestrians. *Carried*

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- 40-2017** **Subdivision Application SE4-49-27-W2: Romanchuk** That the application by Rob Ardell on behalf of Susan Fockler to subdivide approximately 12.10 ha (30 acres) off the SE4-49-27-W2, be approved pursuant to Section 3.4.3(5)(a)(ii) of the Prince Albert District Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw subject to the new parcel being parcel tied with the NE33-48-27-W2.
Carried
- 41-2017** **Subdivision SW20-51-26-W2: From** That the application by Edouard Charlebois to subdivide up to 6.06 ha (15 acres), off the SW20-51-26-W2 be approved, pursuant to Section 3.6.3(8)(a)(i) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw.
Carried
- 42-2017** **Subdivision NE14-50-28-W2: Romanchuk** That we maintain our same position as in our February 14th, 2011 meeting as it relates to the subdivision of NE14-50-28-W2.
Carried
- 43-2017** **Discretionary Use – Webster – Recovery Facility: Hanson** That the Discretionary Use Application by Dave Webster for a Recovery Facility on Parcel D, Plan 79PA18899, be advertised per section 3.7.1(5)(a) of the RM of Buckland Zoning Bylaw.
Carried
- 44-2017** **File Correspondence: Hayes** That the correspondence be filed as presented.
Carried
- 45-2017** **Accounts: Hanson** That cheques 10471 to 10526 in the amount of \$975,415.98 and automatic withdrawals by Ceridian Payroll January 20th, 2017 \$24,480.98, February 3rd, 2017 \$22,259.36 be approved for payment.
Carried
- 46-2017** **Adjournment: Hayes** That this meeting be adjourned. (4:10 pm)
Carried

Administrator

Reeve