

**R.M. OF BUCKLAND NO. 491
MARCH 8, 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.

- 47-2017** **Agenda: Hayes** That the agenda be accepted as amended. *Carried*
- 48-2017** **Incamera Session: Hayes** That the meeting move in-camera (8:55 am). *Carried*
- 49-2017** **Suspend Incamera Session: Brandolino** That we resume regular meeting (9:35 am). *Carried*
- 50-2017** **Minutes: Brandolino** That the minutes of the February 13th, 2017 Regular Meeting of Council be accepted as amended. *Carried*
- 51-2017** **Reports: Brandolino** That the reports be accepted as presented. *Carried*
- 52-2017** **Paperless Meetings: Hanson** That we endorse the application of paperless meetings and purchase IPADS for the Council and staff with a budget of \$3,500.00. *Carried*
- 53-2017** **SPCOA: Romanchuk** That we cost share sending the Pest Control Officer to the Saskatchewan Pest Control Association Convention in Saskatoon on June 6th and 7th, 2017, with the RM of Prince Albert. *Carried*
- 54-2017** **2017 SAW Appointment:** That we support the reappointment of Paul Rybka to the Saskatchewan Association of Watersheds Board on behalf of NSRBC. *Carried*
- 55-2017** **Chamber of Commerce: From:** That we purchase a table to the luncheon with the Saskatchewan Minister of Finance on March 24th, 2017 hosted by the Chamber of Commerce. *Carried*
- 56-2017** **Planning 101 Workshop: Lavoie** That we send Preston Hanson, Bob From, Don Fyrk and Arthur Brandolino to the Planning 101 Workshop in Prince Albert on April 18th, 2017. *Carried*
- 57-2017** **Saskatchewan Crime Stoppers: Romanchuk** That we send a \$200.00 voluntary sponsorship to Saskatchewan Crime Stoppers. *Carried*
- 58-2017** **HBRA AGM: Hanson** That we send Arthur Brandolino to the Hudson Bay Route Association AGM and Convention in Swan River, Manitoba. *Carried.*
- 59-2017** **Rescind Resolution: Lavoie** That we rescind resolution 231-2016 Third Reading Bylaw 3-2016. *Carried*
- 60-2017** **Third Reading Bylaw 3-2016: Hayes** That we give third and final reading to Bylaw 3-2016, noting a change to the description of CR3 – “High” Density District. *Carried*
- 61-2017** **Suspend Regular Meeting: Brandolino** That we suspend our regular meeting for the Andal Discretionary Use Public Hearing. (2:00 pm) *Carried*
- 62-2017** **Resume Regular Meeting: Hanson** That we reconvene our regular meeting.

**R.M. OF BUCKLAND NO. 491
MARCH 8, 2017
REGULAR MEETING MINUTES**

Carried

63-2017 Andal Discretionary Use: Hanson That the discretionary use application by Alan Andal for a rental suite on Parcel D, Plan 79PA18899, be approved as per section 10.2 of the RM of Buckland Zoning Bylaw.

Carried

64-2017 Township Road Speed Limit: Brandolino That we reduce the speed limit on Township Road within the Boundary of Wahpeton First Nation as requested by Chief Leo Omani in an effort to increase safety to pedestrians.

Carried

65-2017 Road Abandonment: From That Council approves the road abandonment of the undeveloped road allowance on the NW 31-50-26-W2M. This proposed abandonment will not affect access of other property owners in the area, and no public utilities above or below ground will be affected by the transfer. The old road will be transferred back to the adjacent land owners, who are in agreement to the transfer.

Carried

66-2017 Offer to Purchase Freed: Hayes That we authorize the Reeve and Administrator to sign the offer to purchase land for a municipal road to align part of Boettcher Road with road allowance owned by the Municipality.

Carried

67-2017 Bylaw 2 of 2017 First Reading: Romanchuk That we give first reading to Bylaw 2 of 2017 to amend sections 4.15 and 6 of Bylaw No. 2 of 2010 The Zoning Bylaw.

Carried

68-2017 File Correspondence: Hayes That the correspondence be filed as presented.

Carried

69-2017 Accounts: From That cheques 10527 to 10563 in the amount of \$128,077.19 and automatic withdrawals by Ceridian Payroll February 17th, 2017 \$21,837.27, March 3rd, 2017 \$21,323.17 be approved for payment.

Carried

70-2017 Adjournment: Hayes That this meeting be adjourned. (2:04 pm)

Carried

Administrator

Reeve