

**R.M. OF BUCKLAND NO. 491**  
**APRIL 10<sup>th</sup>, 2017**  
**REGULAR MEETING MINUTES**

Councillors

Division 1 – Arthur Brandolino  
Division 3 – Orest Romanchuk  
Division 5 – 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.*

- 75-2017**      **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 76-2017**      **Incamera Session: Brandolino** That the meeting move in-camera (8:58 am). *Carried*
- 77-2017**      **Suspend Incamera Session: Hayes** That we resume regular meeting (9:30 am). *Carried*
- 78-2017**      **Minutes: Lavoie** That the minutes of the March 8<sup>th</sup>, 2017 Regular Meeting of Council be accepted. *Carried*
- 79-2017**      **Minutes: Romanchuk** That the minutes of the March 8<sup>th</sup>, 2017 Public Hearing of Council be accepted. *Carried*
- 80-2017**      **Minutes: Hanson** That the minutes of the March 29<sup>th</sup>, 2017 Special Meeting of Council be accepted. *Carried*
- 81-2017**      **Reports: Brandolino** That the reports be accepted as presented. *Carried*
- 82-2017**      **Director of Planning Contract: Hayes** That we send a letter to the Prince Albert and District Planning Commission and copy the RM of Prince Albert and the City of Prince Albert, in regard to contract negotiations for the Planning Director recommending that the negotiations remain the responsibility of the Commission members as appointed by their respective Councils. *Carried*
- 83-2017**      **REDA: Brandolino** That we ask our Reeve to attend the Regional Economic Development Authority Meeting to be held at the City of Prince Albert on Thursday, April 13<sup>th</sup>, 2017 and bring a recommendation back to Council in regard to participation. *Carried*
- 84-2017**      **NCTPC: Hayes** That we appoint Don Fyrk and Bill Hayes to attend the North Central Transportation Planning Committee AGM in Blaine Lake on Thursday, April 20<sup>th</sup>, 2017. *Carried*
- 85-2017**      **First Reading Bylaw 3 of 2017 Hanson:** That we give first reading to Bylaw 3 of 2017, a bylaw to extend the time required for the completion of the assessment roll. *Carried*
- 86-2017**      **Second Reading Bylaw 3 of 2017: Lavoie** That we give second reading to Bylaw 3 of 2017. *Carried*
- 87-2017**      **Bylaw 3 of 2017: Brandolino** That we agree to give Bylaw 3 of 2017 all three readings at this regular meeting of Council. *Carried*
- 88-2017**      **Bylaw 3 of 2017: Romanchuk** That we give third and final reading to Bylaw 3 of 2017. *Carried*

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- 89-2017**      **Beaver Control Program: Brandolino** That the RM of Buckland No. 491 participate in the Beaver Control Program for 2017-2018 and appoint Brad Venn, Randy Simpson, Terry Rock, Don Phillips, Gordon Simpson, Denver Johnson, Darren Clapson and Don Lavoie to remove problem beavers as part of the Beaver Control Program.  
*Carried*
- 90-2017**      **Muskrat Trappers: Brandolino** That the RM of Buckland No. 491 apply for a Muskrat Trapping Permit naming Brad Venn, Randy Simpson, Terry Rock, Don Phillips, Gordon Simpson, Denver Johnson and Don Lavoie to be authorized to trap muskrats on municipal property.  
*Carried*
- 91-2017**      **2016 Annual Financial Statements: Romanchuk** That the 2016 Annual Financial Statements and the Auditor's report be accepted as presented.  
*Carried*
- 92-2017**      **Publicize Annual Financial Statements: Hanson** In accordance with Section 185 (3) of the Municipalities Act, that Council direct the Annual Audited Financial Statements be posted on the RM of Buckland No. 491 website; (www.rmbuckland.ca), and that copies of the Synopsis; Auditor's Report and Statements 1, 2 & 3 be made available for public distribution at the municipal office.  
*Carried*
- 93-2017**      **RMAA Convention: Brandolino** That we authorize our administrator to attend the RMAA Convention to be held in Saskatoon May 15<sup>th</sup> – 18<sup>th</sup>, 2017 with expenses paid as per RM Policy.  
*Carried*
- 94-2017**      **Grimm Employment: Romanchuk** That we change Bryce Grimm's job title to Operator 2 effective the day his drivers abstract is received by the office.  
*Carried.*
- 95-2017**      **Road Tour: Lavoie** That we book the annual Road Tour for the first week in May.  
*Carried*
- 96-2017**      **APAS Membership: Hayes** That we purchase a membership into Agricultural Producers of Saskatchewan for \$2,017.00 on a trial basis and follow up with our ratepayers prior to renewing the membership in 2018.  
*Carried*
- 97-2017**      **File Correspondence: Lavoie** That the correspondence be filed as presented.  
*Carried*
- 98-2017**      **Accounts: Romanchuk** That cheques 10564 to 10613 in the amount of \$276,002.01 and automatic withdrawals by Ceridian Payroll March 17<sup>th</sup>, 2017 \$19,916.62, March 31<sup>st</sup>, 2017 \$25,034.95 be approved for payment.  
*Carried*
- 99-2017**      **Adjournment: Hayes** That this meeting be adjourned. (2:56 pm)  
*Carried*

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Administrator

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Reeve