

R.M. OF BUCKLAND NO. 491
MAY 8th, 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.

- 100-2017** **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 101-2017** **Incamera Session: Brandolino** That the meeting move in-camera (9:05 am). *Carried*
- 102-2017** **Suspend Incamera Session: Hayes** That we resume regular meeting (9:32 am). *Carried*
- 103-2017** **Minutes: Brandolino** That the minutes of the April 10th, 2017 Regular Meeting of Council be accepted. *Carried*
- 104-2017** **Reports: Romanchuk** That the reports be accepted as presented. *Carried*
- 105-2017** **Director of Planning Contract: Hayes** That we as per the request of the Prince Albert District Planning Commission's request, the RM of Buckland assume the employment of Jason Kaptein and Michelle Brown as it pertains to Commission work. Further, that the Commission will reimburse the RM for all wages and expenses in relation to their employment on a monthly basis. *Carried*
- 106-2017** **Suspend Regular Meeting: Hayes** That we suspend our regular meeting for the Zoning Bylaw Amendment Public Hearing. (2:00 pm) *Carried*
- 107-2017** **Resume Regular Meeting: Hanson** That we reconvene our regular meeting (2:05pm). *Carried*
- 108-2017** **Second Reading Bylaw 2 of 2017: Romanchuk** That we give second reading to Bylaw 2 of 2017. *Carried*
- 109-2017** **Bylaw 2 of 2017: Brandolino** That we give third and final reading to Bylaw 2 of 2017. *Carried*
- 110-2017** **Illegal Trenching/Ditching: Lavoie** That we write a letter to Leo Gignac requiring him to fill in trenching that has occurred in the RM's right of ways adjacent to his land. Should the remedial work not be completed, the RM will undertake the work and invoice the landowner for the costs associated. *Carried*
- 111-2017** **Trout Pond Road: Romanchuk** That we make application to the Ministry of Highways and Infrastructure to close the Trout Pond Road from Isayew's to the Trout Pond as there is an alternate route for access. *Carried*
- 112-2017** **Road Maintenance Agreement: Hanson** That we sign a road maintenance agreement with North West Forestry Consultants to haul timber removed around the landfill creating a fire guard. *Carried*
- 113-2017** **Fire Chief Appointment: From** That we appoint Garry Schrader as our fire chief effective immediately. *Carried*
- 114-2017** **Plouffe Liquor Permit: Romanchuk** That we approve the issuance of a liquor permit by Saskatchewan Liquor and Gaming Authority to Alyssa Plouffe for a wedding to be held on July 8th, 2017 at Par Place on NW07-49-27-W2. *Carried*

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- 115-2017** **RRRR Liquor Permit: Romanchuk** That we approve the issuance of a liquor permit by Saskatchewan Liquor and Gaming to Red River Riding and Roping in conjunction with their rodeo for the dates and times listed below:
 Friday, June 23rd, 2017 SBRA Barrel Racing 4:00 pm to 10:00 pm
 Saturday, June 24th, 2017 Rodeo Grounds 1:00 pm to 7:00 pm
 Saturday, June 24th, 2017 Dance 8:30 pm to 2:00 am
 Sunday, June 25th, 2017 Rodeo Grounds 1:00 pm to 5:00 pm
Carried
- 116-2017** **SMHI Withdrawals: Brandolino** That we withdraw the following lands from the Saskatchewan Municipal Hail Insurance Program:
NW31-51-27-W2 NE32-50-26-W2 NW17-50-26-W2
NW18-50-26-W2 SW19-50-26-W2 SE13-50-27-W2
SE04-51-27-W2 NW06-50-26-W2 NE01-50-27-W2
NE12-50-26-W2
Carried
- 117-2017** **Discretionary Use – NE 16-51-27-W2: Hayes** That the discretionary use application by Stephen and Jacqueline Groves for a kennel on NE16-51-27-W2M, be advertised as per section 3.7.1(5)(b) of the RM of Buckland Zoning Bylaw.
Carried.
- 118-2017** **Discretionary Use – NE 10-51-27-W2: Hayes** That the discretionary use application by Felicia Keleman for a second farm residence on NE10-51-27-W2M, be advertised as per section 3.7.1(5)(a) of the RM of Buckland Zoning Bylaw.
Carried.
- 119-2017** **Plains Place: Romanchuk** That we offer two lots for sale to adjacent landowners in Plains Place for \$25,000 each. Further, that we ratify the sale by way of agreement to set out the terms.
Carried
- 120-2017** **Spruce Meadows Dirt: Hanson** That we tender the sale of top soil in Spruce Meadows. Further, that we ask the superintendent to provide a quantity estimate to include in the tender.
Carried
- 121-2017** **File Correspondence: Lavoie** That the correspondence be filed as presented.
Carried
- 122-2017** **Accounts: Romanchuk** That cheques 10614 to 10671 in the amount of \$110,111.08 and automatic withdrawals by Ceridian Payroll April 13th, 2017 \$22,046.47, April 28th, 2017 \$23,498.95 be approved for payment.
Carried
- 123-2017** **Adjournment: From** That this meeting be adjourned. (3:38 pm)
Carried

Administrator

Reeve