

**R.M. OF BUCKLAND NO. 491**  
**June 12<sup>th</sup>, 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.*

- 126-2017**      **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 127-2017**      **Incamera Session: Brandolino** That the meeting move in-camera (9:00 am). *Carried*
- 128-2017**      **Suspend Incamera Session: Romanchuk** That we resume regular meeting (9:35 am). *Carried*
- 129-2017**      **Minutes: Lavoie** That the minutes of the May 8<sup>th</sup>, 2017 Regular Meeting of Council be accepted. *Carried*
- 130-2017**      **Reports: Romanchuk** That the reports be accepted as presented. *Carried*
- 131-2017**      **Illegal Trenching: From** That we contract the remediation work for the illegal trenching in our right of way and charge it back to Leo Gignac. *Carried*
- 132-2017**      **Suspend Regular Meeting: Hayes** That we suspend our regular meeting for the Webster Discretionary Use Public Hearing. (1:30 pm) *Carried*
- 133-2017**      **Resume Regular Meeting: Hanson** That we reconvene our regular meeting (2:05pm). *Carried*
- 134-2017**      **Discretionary Use Application – Webster: Brandolino** That we deny the application for a Addictions Recovery Centre on the south half of NW26-50-25-W2 as presented by David Webster. *Carried*
- 135-2017**      **Suspend Regular Meeting: From** That we suspend our regular meeting for the Keleman Discretionary Use Public Hearing. (2:10 pm) *Carried*
- 136-2017**      **Resume Regular Meeting: Hanson** That we reconvene our regular meeting (2:15pm). *Carried*
- 137-2017**      **Discretionary Use – Second Residence: Hayes** That the Discretionary Use Application by Felicia Keleman for a second farm residence on NE10-51-27-W2 be approved pursuant to Section 3.4.3(4)(a) of the PADPC Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw.

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*Carried*

**138-2017      Suspend Regular Meeting: Brandolino** That we suspend our regular meeting for the Groves Discretionary Use Public Hearing. (2:20 pm)

*Carried*

**139-2017      Resume Regular Meeting: Hanson** That we reconvene our regular meeting (2:25pm).

*Carried*

**140-2017      Discretionary Use – Dog Kennel: Romanchuk** That the Discretionary Use Application by Stephen and Jacqueline Groves for a kennel on NE16-51-27-W2, be approved pursuant to Section 6.2 of the RM of Buckland Zoning Bylaw, and subject to section 4.14.13(1-2).

*Carried*

**141-2017      Latzkowski Subdivision: From** That the application by Keith Latzkowski to subdivide approximately 6.06 ha (15 acres) off the NW23-50-26-W2M, be approved pursuant to Section 3.4.3(5)(a)(i) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw, subject to:

1) the location and condition of the approach be approved by the RM Superintendent and Division Councillor, and upgraded to the RM standards if necessary;

2) Permanent access to the balance of the quarter being approved and constructed, if necessary;

3) A report be prepared by a qualified individual establishing the High Water Level and Safe Building Elevation;

4) A ground water report be prepared by a qualified individual.

*Carried*

**142-2017      Parcel Tie/Consolidation: Hayes** That the request from William and Wendy Morrison to parcel tie or consolidate parcel be approved as follows:  
Parcel A, Plan 85PA09739 Ext 0 (surface parcel 133938175)  
and;  
NE7-51-26-W2M Ext 93 (surface parcel 149789862)

*Carried*

**143-2017      APAS Appointment: Lavoie** That we appoint Arthur Brandolino as our representative for APAS.

*Carried*

**144-2017      Avaramenko Liquor Permit: Hanson** That we approve the issuance of a liquor permit by Saskatchewan Liquor and Gaming Authority to Danielle Avaramenko for a wedding to be held on October 28<sup>th</sup>, 2017 at the PA Wildlife Federation on SW16-49-26-W2.

*Carried*

**145-2017      Holmen Liquor Permit: Hanson** That we approve the issuance of a liquor permit by Saskatchewan Liquor and Gaming Authority to Jordan Holmen for a wedding to be held on July 8<sup>th</sup>, 2017 at NE28-49-26-W2.

*Carried*

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- 146-2017**      **Military Service Recognition: Hanson** That we purchase a business card size ad in the Royal Canadian Legion Military Service Recognition Book at a cost of \$195.00.  
*Carried*
- 147-2017**      **Acknowledgement of Consultation: Brandolino** That we sign off on the Acknowledgement of Consultation as presented by Staff Sergeant Lutzko.  
*Carried*
- 148-2017**      **File Correspondence: Lavoie** That the correspondence be filed as presented.  
*Carried*
- 149-2017**      **Dewhurst Resignation: Romanchuk** That we acknowledge the resignation of Robert Dewhurst, Superintendent effective 5:00 pm on June 9<sup>th</sup>, 2017.  
*Carried*
- 150-2017**      **Johns Road Sign Request: Lavoie** That we inform John's Nursery & Market Garden that the sign they have requested located at the intersection of Highway 355 East and Johns Road is a Ministry of Highways and Infrastructure request as it is in their right of way and on their sign post.  
*Carried*
- 151-2017**      **APAS Meeting: Romanchuk** That we send Arthur Brandolino to the APAS Midterm meeting and Agricultural Carbon Summit in Saskatoon on July 13<sup>th</sup> and 14<sup>th</sup> with expenses reimbursed as per our policy.  
*Carried*
- 152-2017**      **Accounts: Hayes** That cheques 10672 to 10740 in the amount of \$219,631.26 and automatic withdrawals by Ceridian Payroll May 12<sup>th</sup>, 2017 \$27,745.07 May 26<sup>th</sup>, 2017 \$33,559.31 be approved for payment.  
*Carried*
- 153-2017**      **Adjournment: Romanchuk** That this meeting be adjourned. (4:25 pm)  
*Carried*

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Administrator

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Reeve