

R.M. OF BUCKLAND NO. 491
July 10th, 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.

- 160-2017** **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 161-2017** **Incamera Session: Brandolino** That the meeting move in-camera (9:03 am). *Carried*
- 162-2017** **Suspend Incamera Session: Hayes** That we resume regular meeting (10:10 am). *Carried*
- 163-2017** **Minutes: Brandolino** That the minutes of the June 12th, 2017 Regular Meeting of Council be accepted. *Carried*
- 164-2017** **Minutes: Hanson** That the minutes of the June 12th, 2017 Webster Public Hearing be accepted. *Carried*
- 165-2017** **Minutes: Hayes** That the minutes of the June 12th, 2017 Keleman Public Hearing be accepted. *Carried*
- 166-2017** **Minutes: Hanson** That the minutes of the June 12th, 2017 Groves Public Hearing be accepted. *Carried*
- 167-2017** **Minutes: Romanchuk** That the minutes of the June 28th, 2017 Special Meeting of Council be accepted. *Carried*
- 168-2017** **Reports: Hayes** That the reports be accepted as presented. *Carried*
- 169-2017** **Superintendent Hire: Romanchuk** That Council agree to hire Sheldon Ross for the Superintendent position, effective June 23rd, subject to the terms of the contract, job description and out of scope evaluation agreed to as the terms of employment. *Carried*
- 170-2017** **Discretionary Use – SW 08-51-27-W2: Hayes** That the discretionary use application by Vern Temple for an additional farm residence on SW08-51-27-W2M, be advertised as per section 3.7.1(5)(a) of the RM of Buckland Zoning Bylaw. *Carried.*

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171-2017 **Bylaw 5 of 2017 – First Reading: Romanchuk** That we give first reading to Bylaw 5 of 2017 being a bylaw to rezone the NW04-49-27-W2 from A-Agriculture to CR2-Medium Density Country Residential District.

Carried

172-2017 **File Correspondence: Lavoie** That the correspondence be filed as presented.

Carried

173-2017 **Accounts: Hayes** That cheques 10741 to 10803 in the amount of \$259,572.95 and automatic withdrawals by Ceridian Payroll June 9, 2017 \$42,237.27 June 23rd, 2017 \$52,066.22 and \$3,392.52 and July 7th \$49,338.64 be approved for payment.

Carried

174-2017 **Adjournment: Romanchuk** That this meeting be adjourned. (3:25 pm)

Carried

Administrator

Reeve