

R.M. OF BUCKLAND NO. 491
August 14th, 2017
REGULAR MEETING MINUTES

Councillors

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

- 174-2017** **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 175-2017** **Incamera Session: Brandolino** That the meeting move in-camera (9:03 am). *Carried*
- 176-2017** **Suspend Incamera Session: Hayes** That we resume regular meeting (9:30 am). *Carried*
- 177-2017** **Minutes: Brandolino** That the minutes of the July 10th Regular Meeting of Council be accepted. *Carried*
- 178-2017** **Reports: Romanchuk** That the reports be accepted as presented. *Carried*
- 179-2017** **Road Signs Highway 355: Lavoie** That we apply to the Ministry of Highways and Infrastructure for signage for Johns Road and Cheal Lake Road on Highway 355. *Carried*
- 180-2017** **SaskPower Install: Hayes** That Council approves the new service install to Parcel #1478501067 on the SE3-51-27-W2(Brodacki) as per service order number 20204387. *Carried*
- 181-2017** **Subdivision Application NW1-50-26W2: Brandolino** That the application by Bruce Lemoal to subdivide up to a maximum of 6.06 ha (15 acres) on the NW1-50-26-W2 be approved pursuant to Section 3.6.3(8)(a)(i) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw. *Carried*
- 182-2017** **Suspend Regular Meeting: From** That we suspend our regular meeting for the Vandenberg Discretionary Use Public Hearing. (2:00 pm) *Carried*
- 183-2017** **Resume Regular Meeting: Hayes** That we reconvene our regular meeting (2:45pm). *Carried*
- 184-2017** **Discretionary Use – SW08-51-27-W2: Hayes** That the discretionary use application by Paul Vandenberg for an additional farm residence on SW08-51-27-W2 be denied. *Carried*
- 185-2017** **Saskatchewan Rivers NDP Liquor Permit: Brandolino** That we approve the issuance of a liquor permit by Saskatchewan Liquor and Gaming Authority to the Saskatchewan Rivers NDP in conjunction with their Fish Fry to be held on August 19th, 2017 from 3:00 pm until 7:00 pm on NE4-51-26-W2. *Carried*
- 188-2016** **Oleksiuk Liquor Permit: Brandolino** That we approve the issuance of a liquor permit by Saskatchewan Liquor and Gaming Authority to Steven Oleksiuk for a wedding to be held on August 26th, 2017 on NW07-49-26-W2. *Carried*
- 187-2017** **SaskEnergy Install: Hanson** That Council approves the proposed new gas line install adjacent to Montgomery Street to service Lot 13, Block 4. *Carried*

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- 188-2017** **Land Sale – Goodwin: Romanchuk** That we accept the offer to purchase MR1, Plan 00PA19103, Ext. from Terry Goodwin and authorize the signing of a purchase agreement by the Reeve and Administrator as approved by our legal counsel.
Carried
- 189-2017** **PADPC 2018 Budget: Romanchuk** That we accept the Prince Albert & District Planning Commission’s budget for 2018.
Carried
- 190-2017** **Noise Bylaw Infraction: Hanson** That we issue a fine of \$100.00 to Jim’s Auto Sales c/o of Arnold Holmes for contravening Section 3 Bylaw 5 of 1992.
Carried
- 191-2017** **Crime Prevention Guide: Hanson** That based on budget constraints this year, we do not purchase an ad in the Crime Prevention Guide this year.
Carried
- 192-2017** **Peter Pond Road South – River Access: Hayes** That we put posts across Peter Pond Road, south of the Norfield driveway, to temporarily close the road in an effort to curb criminal transactions in the area.
Carried
- 193-2017** **Noxious Weeds: Hayes** That we source a licensed sprayer to spray scentless chamomile and common tansy in the RM right of ways near SW17-51-25-W2 and SE33-51-25-W2. Further, that we send a letter to the Ministry of Highways and Infrastructure to inform them of the Leafy Spurge located in their right of ways on Highways 2 & 3 within the RM boundaries.
Carried
- 194-2017** **Courageous Companions: Lavoie** That based on budget restrictions this year, we do not purchase an ad in the Courageous K9 publication this year.
Carried
- 195-2017** **Larose Request: Hanson** That based on the form that is filled out by the ratepayer for pre-authorized withdrawals for property taxes, we do not honor the January discount as requested by Victoria Larose as it stated “onetime payment”, not an “annual” payment.
Carried
- 196-2017** **File Correspondence: Lavoie** That the correspondence be filed as presented.
Carried
- 197-2017** **Accounts: Hayes** That cheques 10804 to 10867 in the amount of \$735,754.08 and automatic withdrawals by Ceridian Payroll July 21st, 2017 \$43,322.17 and August 4th, 2017 \$40,680.57 be approved for payment. Further, that the bank reconciliation for July 2017 be approved.
Carried
- 198-2017** **Adjournment: Romanchuk** That this meeting be adjourned. (3:25 pm)
Carried

Administrator

Reeve