

**R.M. OF BUCKLAND NO. 491**  
**September 11th, 2017**  
**REGULAR MEETING MINUTES**

Councillors

Division I- 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 am

- 199-2017**      **Agenda: Lavoie** That the agenda be accepted as amended. Carried
- 200-2017**      **Incamera Session: Romanchuk** That the meeting move in-camera (9:03 am). Carried
- 201-2017**      **Suspend Incamera Session: Hayes** That we resume regular meeting (9:40 am). Carried
- 202-2017**      **Minutes: Brandolino** That the minutes of the August 14th, 2017 Regular Meeting of Council be accepted. Carried
- 203-2017**      **Reports: Romanchuk** That the reports be accepted as presented. Carried
- 204-2017**      **Proposed Tax Changes Consultations: Hanson** That we write a letter to our member of parliament stating concern with the proposed federal tax changes for small business and farmers. Carried
- 205-2017**      **Order to Remedy SW08-61-27-W2: Lavoie** That Council Issue an order to remedy to Vern Temple to bring SW08-51-27-W2 into compliance with the RM of Buckland Zoning Bylaw. Carried
- 205-2017**      **Consolidation Application NW33-50-26W2:** From That the application by Gregory and Jean Ramage to consolidate Surface Parcels 161507178 and 136055257. Carried
- 206-2017**      **Option to Purchase Land Appraisal: From** That we apply to the Ministry of Environment to have a land appraisal completed. Carried
- 207-2017**      **List of Lands In Arrears: Hayes** That the list of land in arrears, as attached and forming part of these minutes, be accepted as presented, and that the list be advertised and that unless arrears and costs are paid within 60 days of advertising, that the administrator proceed to register a tax lien. Carried

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- 208-2017      **Compassionate Policy: Hayes** That we adopt a compassionate policy as follows:
- That if a current Reeve, Councillor, or Employee passes away during their tenure, a \$100.00 memorial donation be made to the charity of choice.
- That upon receiving word of the passing of a current Reeve, Councillor, or Employee or their Immediate family members (as defined as father, mother, brother, sister, spouse (including common law), grandparent, grandchild, child, brother In law, sister in law, father in law or mother in law) that a memorial donation in the amount of \$50.00 be made to the charity of choice.
- Further, that upon receiving word of the passing of prior elected officials or former employees, that a memorial donation in the amount of \$50.00 be made to the charity of choice.
- Carried
- 209-2017      **East Trail to Round Lake: From** That we do not close the East Trail to Round Lake. Further, that we forward this request to the RM of Shellbrook for their consideration as Round Lake is in their jurisdiction.
- Carried
- 210-2017      **Black Dirt RFP: Hanson** That we extend the date for the Spruce Meadows black dirt RFP to October 6<sup>th</sup> 2017 for consideration at the October 10<sup>th</sup>, 2017 Regular Meeting.
- Carried
- 211-2017      **SEPA Conference: Hayes** That we send our EMOC Coordinator, Cori Sarginson, to the Saskatchewan Emergency Planners Association Conference in Saskatoon, October 23rd- 26th, 2017 with expenses paid as per policy.
- earned
- 212-2017      **CSO Program Information Session: Brandolino** That we send Don Fyrk and Orest Romanchuk to the Community Safety Officer information session to be held in Canwood on October 3<sup>rd</sup>, 2017.
- Carried
- 213-2017      **Credit Card Users: Romanchuk** That we set the following parameters for our credit card account:
- Tara Kerber, Admin, Limit \$12,500  
Sheldon Ross, Limit \$12,500  
Cori Sarginson, Limit \$2,500  
Glen Cullum, Limit \$2,500
- Carried
- 214-2017      **SaskEnergy Install: Hanson** That Council approves the proposed new gasline install adjacent to Montgomery Street to service Lot 13, Block 4.
- Carried
- 215-2017      **Public Relations MLDP: Romanchuk** That we register Bob From, Preston Hanson, Arthur Brandolino, Don Lavoie and Tara Kerber for the Public Relations module of the MLDP Program in Canwood on November 20<sup>th</sup>, 2017
- Carried

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216-2017 **File Correspondence: Lavoie** That the correspondence be filed as presented.

*Carried*

217-2017 **Accounts: Brandolino** That cheques 10868 to 10911 in the amount of \$258,819.16 and automatic withdrawals by Ceridian Payroll August 17th, 2017 \$40,839.30 and September 1<sup>st</sup>, 2017 \$41,562.76 be approved for payment. Further, that the bank reconciliation for August 2017 be approved.

Carried

218-2017 **Adjournment: Romanchuk** That this meeting be adjourned. (3:50 pm)

Carried

Administrator

Reeve