

R.M. OF BUCKLAND NO. 491
November 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.

- 257-2017** **Agenda: Hayes** That the agenda be accepted as amended. *Carried*
- 258-2017** **Incamera Session: Hanson** That the meeting move in-camera (9:00 am). *Carried*
- 259-2017** **Suspend Incamera Session: Hayes** That we resume regular meeting (9:45 am). *Carried*
- 260-2017** **Minutes: Brandolino** That the minutes of the October 10th, 2017 Regular Meeting of Council be accepted. *Carried*
- 261-2017** **Reports: Romanchuk** That the reports be accepted as presented. *Carried*
- 262-2017** **Appointments & Committees: Hayes** That municipal appointments and committees for 2017-2018 be accepted as per the List of Appointments and Committees attached and forming part of these minutes. *Carried*
- 263-2017** **Subdivision Application SW8-51-27-W2: Hayes** That the application by Vern Temple to subdivide up to 6.06 ha (15 acres) off the SW 8-51-27- 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 R.M. of Buckland Zoning Bylaw, subject to:
- 1) Permanent access to the balance of the quarter being approved and constructed, if necessary;
 - 2) A report be prepared by a qualified individual establishing the High Water Level and Safe Building Elevation;
- Carried*
- 264-2017** **Suspend Regular Meeting: Hanson** That we suspend the regular meeting of Council for a Public Hearing of Bylaw 8 of 2017. (2:00 pm) *Carried*
- 265-2017** **Reconvene Regular Meeting: From** That we reconvene our regular meeting. (2:10 pm) *Carried*
- 266-2017** **Second Reading Bylaw 8 of 2017: Brandolino** That we give second reading to Bylaw 8 of 2017. *Carried*
- 267-2017** **Bylaw 5 of 2017: Hanson** That we give third and final reading to Bylaw 8 of 2017. *Carried*
- 268-2017** **Hire Appraiser – Option to Purchase Lands: Romanchuk** That we hire Precision Appraisals to complete the land valuations of the Nisbet Forest lands that are included in the Municipality's Option to Purchase with the Ministry of Environment. *Carried*
- 269-2017** **Signing Officers: Romanchuk** That Donald Fyrk, Reeve and Tara Kerber, Administrator, or if the Reeve is unavailable, then William Hayes, the Deputy Reeve and if the Administrator is unavailable, Cori Sarginson, Assistant Administrator, shall sign all cheques on behalf of the municipality and that for all other negotiable instruments that the Administrator, Tara Kerber and the Reeve, Donald Fyrk, or if the Reeve is unavailable, the Deputy Reeve, William Hayes shall be authorized signing authority. *Carried*

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- 270-2017** **Regular Meeting Dates: Hayes** That regular meetings for the Council of the RM of Buckland No. 491 be held the second Monday of each month, commencing at 9:00 am in the Council Chambers of the Municipal Administration Building located at 99 River Street East in the City of Prince Albert, unless otherwise resolved.
Carried
- 271-2017** **Staff Appreciation: Brandolino** That seasonal bonuses of \$150.00 be paid to Sheldon Ross, Glen Cullum, Richard Jezowski, Gary Nolan, Cori Sarginson, Tara Kerber and \$50.00 be paid to Blaine Reinbrecht. Allan Harmatiuk, Kevin Latzkowski, Richard Cullum, Josh Gobeil, Bob Lysicia, Bryce Grimm and Wayne Rasmussen.
Carried
- 272-2017** **RM Land Sale Lavoie:** That we upon signing a liability release, we sell 8.32 acres of land located on NW24-51-25-W2 to Gerald Gignac for \$1,500.00.
Carried
- 273-2017** **Small – Access Request: Hayes** That we refer the letters received from Donald and Helen Small regarding access to our legal counsel.
Carried
- 274-2017** **Road Signs: Hanson** That we do not forward the costs for the replacement of Cheal Lake Road and Johns Road signs on Highway 355 to those who made the request.
Carried
- 275-2017** **Strategic Planning Meeting: From** That we set a strategic planning meeting for November 21, 2017 at 9:30 am.
Carried
- 276-2017** **File Correspondence: Lavoie** That the correspondence be filed as presented.
Carried
- 277-2017** **Accounts: Brandolino** That cheques 10958 to 11011 in the amount of \$381,826.90 and automatic withdrawals by Ceridian Payroll October 13th, 2017 \$442,278.03, October 13th, 2017 \$8,133.36, October 27th, 2017 \$36,400.04 and November 10th, 2017 \$31,499.31 be approved for payment. Further, that the bank reconciliation for October 2017 be approved.
Carried
- 278-2017** **Adjournment: Romanchuk** That this meeting be adjourned. (4:10 pm)
Carried

Administrator

Reeve