

R.M. OF BUCKLAND NO. 491
January 8th, 2018
REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino
Division 3 – absent with regrets
Division 5 – Bob From
Reeve – Don Fyrk

Division 2 – Preston Hanson
Division 4 – absent with regrets
Division 6 – Bill Hayes
Administrator – Tara Kerber

Reeve Fyrk called the meeting to order at 9:00 a.m.

- 01-2018** **Agenda: Hayes** That the agenda be accepted as amended. *Carried*
- 02-2018** **Incamera Session: Hayes** That the meeting move in-camera (9:05 am). *Carried*
- 03-2018** **Suspend Incamera Session: Brandolino** That we resume regular meeting (9:55 am). *Carried*
- 04-2018** **Minutes: Hanson** That the minutes of the December 11th, 2017 Regular Meeting of Council be accepted as amended. *Carried*
- 05-2018** **Reports: From** That the reports be accepted as presented. *Carried*
- 06-2018** **State of the City Address: Hayes** That we purchase a table and cost share with the RM of Prince Albert for the State of the City Address to be held on January 25th, 2018 at the Ches Leach Lounge. *Carried*
- 07-2018** **Liquor Permits Trail Riders: From** That we approve the issuance of liquor permits to the Trail Riders Recreation Cooperative for dances to be held on January 13th, February 10th, March 10th, and April 7th, 2018 from 6:00 pm until 2:00 am each night at Spruce Home Activity Centre. *Carried.*
- 08-2018** **PARM: Brandolino** That we apply for membership to the Parkland Association of Rural Municipalities and that we send Don Fyrk to attend their meeting in Spiritwood on January 17th, 2018.
- 09-2018** **Asset Management Completion: From** That we contract Terri-Lynn Zahara to complete our Asset Management Plan as required as part of the Canada-Saskatchewan Administrative Agreement and the Municipal Gas Tax Fund Agreement. *Carried*
- 10-2018** **First Reading Bylaw 1 of 2018 Lavoie:** That we give first reading to Bylaw 1 of 2018, the Building Bylaw. *Carried*
- 11-2018** **Second Reading Bylaw 1 of 2018: Brandolino** That we give second reading to Bylaw 1 of 2018. *Carried*

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- 12-2018** **Bylaw 1 of 2018: From** That we agree to give Bylaw 1 of 2018 all three readings at this regular meeting of Council.
Carried
- 13-2017** **Bylaw 1 of 2018: Hanson** That we give third and final reading to Bylaw 1 of 2018.
Carried
- 14-2018** **File Correspondence: Hayes** That the correspondence be filed as presented.
Carried
- 15-2018** **Accounts: Hanson** That cheques 11078 to 11127 in the amount of \$338,081.16 and automatic withdrawals by Ceridian Payroll December 22nd, 2017 \$29,483.75, January 5th, 2018 \$17,814.80 be approved for payment.
Carried
- 16-2018** **Adjournment: Hayes** That this meeting be adjourned. (3:10 pm)
Carried

Administrator

Reeve