

R.M. OF BUCKLAND NO. 491
February 5th, 2018
REGULAR MEETING MINUTES

Councillors

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

- 17-2018** **Agenda: Hayes** That the agenda be accepted as amended. *Carried*
- 18-2018** **Incamera Session: Brandolino** That the meeting move in-camera (9:01 am). *Carried*
- 19-2018** **Suspend Incamera Session: Brandolino** That we resume regular meeting (9:40 am). *Carried*
- 20-2018** **Minutes: Brandolino** That the minutes of the January 10th, 2018 Regular Meeting of Council be accepted as amended. *Carried*
- 21-2018** **Reports: Romanchuk** That the reports be accepted as presented. *Carried*
- 22-2018** **PARWU Test Holes: Brandolino** That we allow Prince Albert Rural Water Utility to drill test holes on our property for future wells in consultation with our Reeve and Superintendent. *Carried*
- 23-2018** **Warranty Extension: Hanson** That we purchase a two year extended warranty plan for our 2013 John Deere 772 Motor Grader at a cost of up to \$20,000.00. *Carried.*
- 24-2018** **Council Benefits: Hanson** That the Municipality incur the costs of Health and Dental Plans for Elected Officials; same as all employees. Further, that members that do not elect to have coverage be subsidized at the rate of which they would have incurred should they have been members.
- Councillor From asked for a recorded vote.**
For: Hanson, Brandolino, Fyrk, Romanchuk
Against: Lavoie, Hayes, From *Carried*
- 25-2018** **Gignac Letter: Hayes** That we refer the letter we received from Leo Gignac to our solicitor for comment. *Carried*
- 26-2018** **Asset Management Policy: Brandolino** That we adopt the Asset Management Policy as presented and attached. *Carried*

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- 27-2018** **Tangible Capital Asset Policy: Romanchuk** That we adopt the Tangible Capital Asset Policy as presented and attached.
Carried
- 28-2018** **Bylaw 2 of 2018: Romanchuk** That we give first reading to Bylaw 2 of 2018, a bylaw to rezone Redwing Industrial.
Lost
- 29-2018** **Bylaw 3 of 2018: Romanchuk** That we give first reading to Bylaw 3 of 2018, a bylaw to sell Municipal Reserve.
Carried
- 30-2018** **Temple Stop Work Order: Hayes** That we extend the deadline for compliance of the Stop Work Order to June 15th, 2018.
Carried
- 31-2018** **Beaver Control Program: Brandolino** That the RM of Buckland No. 491 participate in the Beaver Control Program for 2018-2019 and appoint Brad Venn, Randy Simpson, Terry Rock, Don Phillips, Gordon Simpson, Denver Johnson, Darren Clapson, Arthur Brandolino and Don Lavoie to remove problem beavers as part of the Beaver Control Program.
Carried
- 32-2018** **FCM AM Funding: Hayes** Be it resolved that the RM of Buckland hereby directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Program Creation . Be it therefore resolved that the RM of Buckland No. 491 commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:
- Purchase Software
 - Data Collection
 - Finalize Data
- Be it further resolved that the Municipality commits \$27,000 from its Gas Tax Fund budget toward the costs of this initiative.
Carried
- 33-2018** **File Correspondence: Brandolino** That the correspondence be filed as presented.
Carried
- 34-2018** **Accounts: Hanson** That cheques 11128 to 11161 in the amount of \$967,095.92 and automatic withdrawals by Ceridian Payroll January 19th, 2018 \$28,248.06, February 2nd, 2018 \$24,014.41 be approved for payment.
Carried
- 35-2018** **Adjournment: Romanchuk** That this meeting be adjourned. (2:55 pm)
Carried

Administrator

Reeve