

R.M. OF BUCKLAND NO. 491
MARCH 19th, 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 – with regrets
Administrator – Tara Kerber

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

- 36-2018** **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 37-2018** **Incamera Session: Brandolino** That the meeting move in-camera (9:00 am). *Carried*
- 38-2018** **Suspend Incamera Session: Romanchuk** That we resume regular meeting (9:25 am). *Carried*
- 39-2018** **Minutes: Brandolino** That the minutes of the February 5th, 2018 Regular Meeting of Council be accepted as amended. *Carried*
- 40-2018** **Reports: Hanson** That the reports be accepted as presented. *Carried*
- 41-2018** **Warranty Extension: Hanson** That we rescind resolution 23-2018 and do not purchase extended warranty for the 2013 John Deere 772 Motor Grader. *Carried*
- 42-2018** **Tandem Truck: Hanson** That we purchase a 2013 International Tandem Gravel Truck from Butterfield Contracting for \$71,500.00 plus applicable taxes. *Carried.*
- 43-2018** **SPCOA 2018: Lavoie** That we agree to cost share sending the Pest Control Officer to the Saskatchewan Pest Control Association Convention in Moose Jaw on June 12th and 13th, 2018, with the RM of Prince Albert. *Carried*
- 44-2018** **Military Service Book: From** That we purchase a business card size ad in the Royal Canadian Legion Command "Service Recognition Book" for \$205.00 taxes included. *Carried*
- 45-2018** **NCTPC: Lavoie** That we appoint Don Fyrk, Orest Romanchuk and Arthur Brandolino to attend the North Central Transportation Planning Committee AGM in Blaine Lake on Thursday, April 19th, 2018. *Carried*

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- 46-2018** **Suspend Regular Meeting: From** That we suspend our regular meeting for the Official Community Plan Public Hearing. (2:00 pm)
Carried
- 47-2018** **Resume Regular Meeting: Hanson** That we reconvene our regular meeting (2:05pm).
Carried
- 48-2018** **Second Reading Bylaw 7 of 2017 Brandolino:** That we give second reading to Bylaw 7 of 2017, a bylaw to borrow money for the purchase 497.89 acres of Crown Land near Pulp Haul and Highway 55.
Carried
- 49-2018** **Bylaw 7 of 2017: Romanchuk** That we give third reading to Bylaw 7 of 2017.
Carried
- 50-2018** **Non Callback Letters: Romanchuk** That we issue non-callback letters to Bob Lysycia and Allan Harmatuik for the 2018 season.
Carried
- 51-2018** **File Correspondence: Brandolino** That the correspondence be filed as presented.
Carried
- 52-2018** **Accounts: Hanson** That cheques 11162 to 11220 in the amount of \$296,398.38 and automatic withdrawals by Ceridian Payroll February 16th, 2018, \$27,136.00, March 2nd, 2018 \$20,499.60 and March 16th, 2018 \$22,288.73 be approved for payment.
Carried
- 53-2018** **Adjournment: Romanchuk** That this meeting be adjourned. (2:40 pm)
Carried

Administrator

Reeve