

**R.M. OF BUCKLAND NO. 491**  
**APRIL 9<sup>th</sup>, 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.*

- 54-2018**      **Agenda: Hayes** That the agenda be accepted as amended. *Carried*
- 55-2018**      **Incamera Session: Brandolino** That the meeting move in-camera (9:00 am). *Carried*
- 56-2018**      **Suspend Incamera Session: Hayes** That we resume regular meeting (9:45 am). *Carried*
- 57-2018**      **Minutes: From** That the minutes of the March 19<sup>th</sup>, 2018 Regular Meeting of Council be accepted as amended. *Carried*
- 58-2018**      **Reports: Lavoie** That the reports be accepted as presented. *Carried*
- 59-2018**      **Redwing Industrial Rezone: Romanchuk** That the request of James Wankell of North Bay Trailer Park to reconsider the application to rezone the Redwing Industrial area be denied as no engineer report, feasibility study or other plan has been presented to Council. *Carried*
- 60-2018**      **Aluminum Pipe: Hanson** That we purchase 1,500 feet of six inch aluminum piping from North Fringe Industrial Technologies Inc. for \$4,900.00 plus taxes. *Carried.*
- 61-2018**      **RMAA Convention: Brandolino** That we authorize our administrator to attend the RMAA Convention to be held in Regina May 14<sup>th</sup> – 17<sup>th</sup>, 2018 with expenses paid as per RM Policy. *Carried*
- 62-2018**      **Suspend Regular Meeting: Hayes** That we suspend our regular meeting for the Plains Place Public Hearing. (2:00 pm) *Carried*
- 63-2018**      **Resume Regular Meeting: Hanson** That we reconvene our regular meeting (2:05pm). *Carried*
- 64-2018**      **Bylaw 3 of 2018: Hayes** That we give Bylaw 3 of 2018, a bylaw to provide for the sale of municipal reserve lands, second reading. *Carried*
- 65-2018**      **Third Reading Bylaw 3 of 2018: Brandolino** That we give third reading to Bylaw 3 of 2018. *Carried*
- 66-2018**      **First Reading Bylaw 4 of 2018: Lavoie** That we give first reading to Bylaw 4 of 2018, a bylaw to provide for sawmills, wood treatment plants and associated industries in Agriculture Districts. *Carried*
- 67-2018**      **Budget Meeting: Romanchuk** That we set our budget meeting for April 25<sup>th</sup>, 2018 at 1:00 pm. *Carried*
- 68-2018**      **May Council Meeting: Hanson** That we change our regular meeting of Council to May 4<sup>th</sup>, 2018. *Carried*

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- 69-2018**      **File Correspondence: Brandolino** That the correspondence be filed as presented.  
*Carried*
- 70-2018**      **Accounts: Hayes** That cheques 11221 to 11257 in the amount of \$183,456.02 and automatic withdrawal by Ceridian Payroll March 29<sup>th</sup>, 2018, \$34,072.36, be approved for payment.  
*Carried*
- 71-2018**      **Adjournment: Romanchuk** That this meeting be adjourned. (3:42 pm)  
*Carried*

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Administrator

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Reeve