

R.M. OF BUCKLAND NO. 491
May 4th, 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.

- 73-2018** **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 74-2018** **Incamera Session: Brandolino** That the meeting move in-camera (9:00 am). *Carried*
- 75-2018** **Suspend Incamera Session: Romanchuk** That we resume regular meeting (9:45 am). *Carried*
- 76-2018** **Minutes: Brandolino** That the minutes of the April 9th, 2018 Regular Meeting of Council be accepted as amended. *Carried*
- 77-2018** **Reports: Lavoie** That the reports be accepted as presented. *Carried*
- 78-2018** **Gravel Tender: From** That based on budget restrictions, we postpone the purchase of gravel until 2019 and therefore reject all tenders for 2018. *Carried*
- 79-2018** **Asset Management Strategy: Romanchuk** That we adopt the Asset Management Strategy as prepared by Terry-Lynn Zahara. Further, that we acknowledge that this is the final measure for compliance in regard to our Federal Gas Tax Fund Agreement for June 30th, 2018. *Carried.*
- 80-2018** **Hire Bartley: Hayes** That we hire Kendra Bartley as Administrative Assistant at a rate of \$16.00 per hour effective April 10th, 2018. *Carried*
- 81-2018** **Hire Butterfield: Romanchuk** That we hire Barbara Butterfield as Operator 1 effective April 30th, 2018 as per our salary schedule. *Carried*
- 82-2018** **Non Callback Letter: Hanson** That we issue a non-callback letter to Kevin Latzkowski for the 2018 season. *Carried*
- 83-2018** **Trout Pond Road: Romanchuk** That we write a letter to the Ministry of Environment about closing the East Entrance to the Trout Pond. *Carried*
- 84-2018** **Bylaw 5-2018: Hayes** That we introduce and give first reading to Bylaw 5-2018, a bylaw to provide for the sale of municipal reserve lands and to close a portion of Parcel R2, Plan 82PA04266, ext 0. *Carried*
- 85-2018** **Bylaw 6-2018: Hanson** That we introduce and give first reading to Bylaw 6-2018, a bylaw to amend the RM of Buckland Zoning Bylaw No. 2 of 2010 in regard to recreational vehicles. *Carried*
- 86-2018** **Suspend Regular Meeting: Hayes** That we suspend our regular meeting for the Plains Place Public Hearing. (2:00 pm) *Carried*
- 87-2018** **Resume Regular Meeting: Hanson** That we reconvene our regular meeting (2:05pm). *Carried*

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88-2018 **Bylaw 4-2018: Hanson** That we give second reading to Bylaw 4 of 2018, a bylaw to add sawmills, wood treatment plants and associated industries as a discretionary use in Agricultural Districts.

A recorded vote was requested by Arthur Brandolino.

In favor: Fyrk, Hayes, From, Lavoie, Romanchuk, Hanson
Against: Brandolino

Carried.

89-2018 **Bylaw 4-2018: Lavoie** That we give third and final reading to Bylaw 4 of 2018.

A recorded vote was requested by Arthur Brandolino.

In favor: Fyrk, Hayes, From, Lavoie, Romanchuk, Hanson
Against: Brandolino

Carried

90-2018 **2017 Annual Financial Statements: Brandolino** That the 2017 Annual Financial Statements and the Auditor's report be accepted as presented.

Carried

91-2018 **Recycle Bin Tender: Brandolino** That we tender out our recycle bin tipping.

Carried

92-2018 **Subdivision Application SE25-51-25-W2: Lavoie** That the application by Yvette Lavoie to subdivide a 4.04 ha (10 acres) parcel off the SE12-51-25-W2, be approved pursuant to Section 3.6.3(8)(a)(i) of the Prince Albert District Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw.

Carried

93-2018 **Budget Meeting: Romanchuk** That we set our final budget meeting for May 23rd, 2018 at 1:00 pm.

Carried

94-2018 **PA REDA: From** That Council agrees to commit \$5,000.00 for the Regional Economic Development Authority Framework Project.

Carried

95-2018 **File Correspondence: Hanson** That the correspondence be filed as presented.

1. Thickwood Hills Watershed Association Minutes – April 24, 2018
2. North Central Transportation Planning Committee – Municipal Support Program
3. SARM Release – May 1st, 2018
4. SARM Update – April 2018
5. 2018 SAMA Annual Meeting Resolution
6. SARM Release – Poacher Signs
7. Blue Cross Changes
8. SARM Release – Carbon Tax
9. 2018 Confirmed Education Property Tax Mill Rates
10. SARM – CAP – Beaver Control Program
11. Federal Gas Tax Fund: Asset Management: Making Progress
12. North Central Waste Management Corp Letter
13. University of Saskatchewan – Ag Health and Safety Network

Carried

96-2018 **SMHI Withdrawals: Brandolino** That we withdraw the following lands from the Saskatchewan Municipal Hail Insurance Program:
NW35-51-25-W2 NE35-51-25-W2

Carried

97-2018 **BCP Addition: Brandolino** That we add Sheldon Ross to the approved trappers list for the Beaver Control Program.

Carried

98-2018 **Accounts: Brandolino** That cheques 11258 to 11311 in the amount of \$121,853.62 and automatic withdrawals by Ceridian Payroll April 13th, 2018 \$33,381.55 and April 27th, 2018 \$27,350.50, be approved for payment.

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Carried

99-2018 **Adjournment: Hayes** That this meeting be adjourned. (3:29 pm)

Carried

Administrator

Reeve