

**R.M. OF BUCKLAND NO. 491
JUNE 11th, 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.

- 108-2018** **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 109-2018** **Incamera Session: Romanchuk** That the meeting move in-camera (8:50 am). *Carried*
- 110-2018** **Suspend Incamera Session: Romanchuk** That we resume regular meeting (9:28 am). *Carried*
- 111-2018** **Minutes: Brandolino** That the minutes of the May 4th, 2018 Regular Meeting of Council be accepted as amended. *Carried*
- 112-2018** **Minutes: Hayes** That the minutes of the May 4th, 2018 Public Hearing for Zoning Bylaw Amendment - Sawmills be accepted. *Carried*
- 113-2018** **Minutes: Brandolino** That the minutes of the May 23rd, 2018 Special Meeting of Council be accepted. *Carried*
- 114-2018** **Reports: Lavoie** That the reports be accepted as presented. *Carried*
- 115-2018** **SPCA Donation: Hanson** That we send a \$500.00 donation to the SPCA to assist with their efforts in taking our animals. *Carried*
- 116-2018** **Records Retention: Hayes** That we destroy the following records as regulated by our Records Retention Bylaw:
2010 Receipts January to December
2010 Vouchers January to December
2010 Cheque Stubs
2007-2009 Cancelled Cheques
2010 Bank Statements and Reconciliations
2000-2010 School Designation
2010 Posting Audit Trails
2009-2010 Deposit Books
2010 SAMA Change of Ownership Forms
2010 Tax Notices *Carried*
- 117-2018** **Braaten/Gignac Concern: Lavoie** That we do not invest any more resources into the NE & SE26-51-26-W2. *Carried*
- 118-2018** **Wahpeton School Zone Signs: From** That we agree to replace the school zone signs on Township Road West on the Wapheton Reserve and invoice the Wahpeton Dakota Nation for costs incurred. *Carried*
- 119-2018** **Stanley Concern: Hanson** That we advise Rita Stanley to send her ATV Banning during a Fire Ban recommendation to the Ministry of Environment to be included in the Nisbet Forest. *Carried*
- 120-2018** **Brown Request: Hayes** That we advise David Brown that we do not provide compensation for vehicle repairs in the Municipality. *Carried*

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- 121-2018** **Library Appointment: Brandolino** That we appoint Preston Hanson to the Wapiti Library Board.
Carried
- 122-2018** **RRRR Liquor Permit: Hayes** That we approve the liquor permit for RRRR for their Roping and Barrel Jackpot event on June 22nd – June 24th, 2018.
- 123-2018** **Public Reserve Subdivision Lavoie:** That we approve the subdivision of road off our Public Reserve property located at R2 Plan 82PA04266.
Carried
- 124-2018** **Ramage Subdivision: Hanson** That the application by Greg Ramage to consolidate parcels 161507178 and 136055257 into a 3.81 ha parcel and to subdivide parcels 161507178 and 13655257 off the remaining parcels south of Lake No. 7, and east of Pulp Haul Road be approved pursuant to Section 3.6.3 (8)(1)(i) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw.
Carried
- 125-2018** **Suspend Regular Meeting: Hayes** That we suspend our regular meeting for the Discretionary Use Application for the Renouf Sawmill Public Hearing. (2:00 pm)
Carried
- 126-2018** **Resume Regular Meeting: Hanson** That we reconvene our regular meeting (2:05 pm).
Carried
- 127-2018** **Suspend Regular Meeting: Romanchuk** That we suspend our regular meeting for the Discretionary Use Application for a lagoon Public Hearing. (2:30 pm)
Carried
- 128-2018** **Resume Regular Meeting: Brandolino** That we reconvene our regular meeting (3:40 pm).
Carried
- 129-2018** **Proposed Lagoon Site: Hayes** That we defer making a decision on the proposed lagoon site until such time as we receive additional engineered information, processes, regulations and governmental approval processes in an effort to make the best informed decision possible.
Carried
- 130-2018** **Discretionary Use Sawmill: Hanson** That the discretionary use application by Lorne Renouf for a sawmill on Parcel A, Plan 101460765, on the SE07-50-25-W2, be approved pursuant to Section 6.2 of the RM of Buckland Zoning Bylaw.
Carried.
- 131-2018** **OffSite Levies - Holdfast: Romanchuk** That we reduce our multi-lot off site levies for Holdfast Estates, Phase 2, to \$6,500 per lot.
Carried
- 132-2018** **File Correspondence: Hanson** That the correspondence be filed as presented.
1. Ministry of Environment – Wildfire Management Branch – re: Fire fighting fees
 2. FCM – Municipal Asset Management Program – Grant Approval
 3. Prince Albert & District Chamber of Commerce – E-News June 4th, 2018
 4. NRRC Financial Statements – December 31, 2017
 5. SARM Memo – Suspending Monthly Communications Update
 6. Plant Health Officers 2018-19
 7. Husky Midstream Open House
 8. SARM Release – May 31, 2018 – Re: Port of Churchill
 9. SARM Release – May 29th, 2018 – CP Strike
 10. Text 2 Car – Road Management Bundle for GPS Equipment
 11. SARM Update – Bill C-49's Royal Assent
- Carried*

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133-2018 **Accounts: Brandolino** That cheques 11312 to 11363 in the amount of \$169,645.73 and automatic withdrawals by Ceridian Payroll May 11th, 2018 \$46,880.69, May 25th, 2018 \$38,705.23 and June 8th, 2018 \$39,387.89, be approved for payment.

Carried

134-2018 **Adjournment: Hayes** That this meeting be adjourned. (4:42 pm)

Carried

Administrator

Reeve