

R.M. OF BUCKLAND NO. 491
JULY 9th, 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.

- 135-2018** **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 136-2018** **Incamera Session: Romanchuk** That the meeting move in-camera (9:02 am). *Carried*
- 137-2018** **Suspend Incamera Session: Brandolino** That we resume regular meeting (9:38 am). *Carried*
- 138-2018** **Minutes: Brandolino** That the minutes of the June 11th, 2018 Regular Meeting of Council be accepted as amended. *Carried*
- 139-2018** **Minutes: Romanchuk** That the minutes of the June 11th, 2018 Sawmill Discretionary Use Public Hearing be accepted. *Carried*
- 140-2018** **Minutes: Hayes** That the minutes of the June 11th, 2018 Municipal Reserve Sale Public Hearing be accepted. *Carried*
- 141-2018** **Minutes: Lavoie** That the minutes of the June 11th, 2018 Discretionary Use Application – Renauf Sawmill be accepted. *Carried*
- 142-2018** **Minutes: From** That the minutes of the June 11th, 2018 Lagoon Public Hearing be accepted. *Carried*
- 143-2018** **Reports: Lavoie** That the reports be accepted as presented. *Carried*
- 144-2018** **Neo-Web Purchase: Brandolino** That we purchase one thousand meters of geocell from Weifang City Huateng Plastic Products Co. Ltd. at a cost of \$2.83USD per meter. *Carried*
- 145-2018** **Brodacki Subdivision: Hayes** That the application by Roy Brodacki and Nicole Forrest to subdivide approximately a 6.06 ha (15 acres) off the SE 36-50-28-W2M and the NE 25-50-28-W2M, be approved pursuant to Section 3.6.3 (8)(a)(i) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw. *Carried*

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146-2018 **Discretionary Use, Lagoon: Hayes** That we table making a decision on the discretionary use application by Westcan Property (SK) Ltd. pending clarification from our Solicitor.

Carried

147-2018 **Bylaw 9-2018: Hanson** That we introduce and give first reading to Bylaw 9-2018, a bylaw to provide for the rezoning of Parcel U, Plan 72PA17755, on the SW28-49-59-W2 to C2-Highway Commercial District.

Carried

148-2018 **File Correspondence: Hanson** That the correspondence be filed as presented.

1. Christopher Lake Crime Watch Meeting Minutes May 17th, 2018
2. Bridge in a Box Information
3. New Provincial Permit Fee Guidelines
4. Municipal Guide to Cannabis Legislation
5. North Central Transportation Planning Committee Info
6. Plant Health Officer Introduction
7. Saskatchewan Health Authority News Release – June 27th, 2018

Carried

149-2018 **Accounts: Hanson** That cheques 11364 to 11421 in the amount of \$202,239.85 and automatic withdrawals by Ceridian Payroll June 22nd, 2018 \$63,434.00, and July 6th, 2018 \$44,476.26, be approved for payment.

Carried

150-2018 **Adjournment: Hayes** That this meeting be adjourned. (2:37 pm)

Carried

Administrator

Reeve