

**R.M. OF BUCKLAND NO. 491
SEPTEMBER 10th, 2018
REGULAR MEETING MINUTES**

Councillors

Division 1 – Arthur Brandolino
Division 3 – Orest Romanchuk
Division 5 –with regrets
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.

- 168-2018** **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 169-2018** **Incamera Session: Romanchuk** That the meeting move in-camera (8:45 am). *Carried*
- 170-2018** **Suspend Incamera Session: Hayes** That we resume regular meeting (9:10 am). *Carried*
- 171-2018** **Minutes: Brandolino** That the minutes of the August 13th, 2018 Regular Meeting of Council be accepted as amended. *Carried*
- 172-2018** **Reports: Lavoie** That the reports be accepted as presented. *Carried*
- 173-2018** **Suspend Regular Meeting: Hayes** That we suspend our regular meeting for the Discretionary Use Application for a Garden Suite and a Home-Based Business (riding arena) Public Hearing. (10:00 am). *Carried*
- 174-2018** **Resume Regular Meeting: Hanson** That we reconvene our regular meeting (10:05 am). *Carried*
- 175-2018** **Second Reading Bylaw 5/2017: Romanchuk** That we give second reading to Bylaw 5 of 2017, a bylaw to amend Bylaw No. 2 of 2010 by rezoning NW4-49-27-W2 from A-Agriculture to CR2-Medium Density Country Residential to accommodate Holdfast Estates Stage 2. *Carried*
- 176-2018** **Second Reading Bylaw 9/2018: Hanson** That we give second reading to Bylaw 9 of 2018, a bylaw to rezone Parcel U, Plan72PA17755 from M-Industrial to C2-Highway Commercial District. *Carried*
- 177-2018** **Third Reading Bylaw 9/2018: Brandolino** That we give third and final reading to Bylaw 9 of 2018, a bylaw to rezone Parcel U, Plan72PA17755 from M-Industrial to C2-Highway Commercial District. *Carried*

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SEPTEMBER 10th, 2018
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178-2018 **Second Reading Bylaw 6/2018: Hanson** That we give second reading to Bylaw 6 of 2018, a bylaw to clarify Bylaw 2 of 2010 as it relates to Mobile Homes, Modular Homes and Recreational Vehicles and provisions for permanent occupancy.

Carried

179-2018 **Third Reading Bylaw 6/2018: Lavoie** That we give third and final reading to Bylaw 6 of 2018, a bylaw to clarify Bylaw 2 of 2010 as it relates to Mobile Homes, Modular Homes and Recreational Vehicles and provisions for permanent occupancy.

Carried

180-2018 **Highway 355 West: Hayes** That we send a letter of endorsement to Ministry of Highways in regard to realigning the curves on Highway 355 and then providing a double seal coated surface from Highway 2 to our West Boundary in an effort to increase traffic safety.

Carried

181-2018 **Subdivision Application: From** That the application by Sharon Balicki to subdivide a 6.06 acre parcel off of SW31-50-26-W2, be approved pursuant to Section 4.4.1 of the Prince Albert District Official Community Plan 2018 and Section 6.2 of the RM of Buckland Zoning Bylaw, with the location and condition of the approach to the balance of the lands being approved by the RM Foreman and upgraded to the RM standard, if necessary.

Carried

182-2018 **Subdivision Application: From** That the application by Greg Ramage to subdivide approximately 2.02 ha (5acres) off of LSD 9 and 16, NE33-50-26-W2 be approved pursuant to Section 4.4.4a of the Prince Albert Planning District Official Community Plan 2018 and Section 6.2 of the RM of Buckland Zoning Bylaw with:

- 1) Permanent access to the parcel and to the balance of the quarter being approved by the RM Foreman and to RM standard, if necessary;
- 2) A report be prepared by a qualified individual establishing the High Water Level and Safe Building Elevation;
- 3) A ground water report be prepared by a qualified individual;
- 4) The Municipal Reserve required being address, if required.

Carried

183-2018 **Subdivision Application: Hanson** That the application by Albert Pellegrini to subdivide up to a 4.04ha parcel off NE32-49-26-W2, be approved pursuant to Section 4.4.1 of the Prince Albert Planning District Official Community Plan 2018 and Section 6.2 of the RM of Buckland Zoning Bylaw, with the municipal reserve being addressed.

Carried

184-2018 **Subdivision Application: Hanson** That the application by James Wankle, with Westcan Property (SK) Ltd. to subdivide a 2.02 ha parcel off the SE25-5027-W2, be approved pursuant to Section 4.4.1 of the Prince Albert Planning District Official Community Plan 2018 and Section 6.2 of the RM of Buckland Zoning Bylaw, with the location and condition of the approach to the balance of the lands being approved by the RM Foreman and upgraded to RM stands as necessary.

Carried

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- 185-2018** **Subdivision Application: From** That the application by Ralph and Geraldine Hanson to subdivide, to reduce Parcel B, Plan 102198573 down to 1.82 ha in size, be approved pursuant to section 6.2 of the RM of Buckland Zoning Bylaw.
Carried
- 186-2018** **Discretionary Use Application: Hanson** That the discretionary use application by Susan and Andy Snell for a garden suite on Parcel D, Plan 73PA24434, in Place Verte, be approved per section 8.2 of the RM of Buckland Zoning Bylaw, subject to the provisions of section 4.14.10(7), and the applicant entering a Development Agreement with the RM concerning the Garden Suite.
Carried
- 187-2018** **Discretionary Use Application: Hanson** That the discretionary use application by Susan and Andy Snell for a home-based business on Parcel D, Plan 73PA23434, in Place Verte, be approved per section 8.2 of the RM of Buckland Zoning Bylaw, subject to the provisions of Section 4.14.1(1).
Carried
- 188-2018** **Subdivision Application: Hanson** That the application by Dale Casavant to subdivide approximately 0.4 ha (1 acre) off Parcel U, Plan 72PA17755, be approved pursuant to Section 14.2 of the RM of Buckland Zoning Bylaw, subject to ministerial approval of Bylaw 9 of 2018, and with the municipal reserve requirement being addressed, if required by Community Planning.
Carried
- 189-2018** **Hunting Access: Hanson** That we grant permission Ryan Bartel to bow hunt on our property located on the SE8-48-27-W2. Further, that this approval be for the 2018 hunting season.
Carried
- 190-2018** **PADPC 2019 Annual Budget: Brandolino** That we adopt the Prince Albert District Planning Budget for 2019 as presented.
Carried
- 191-2018** **Suspend Regular Meeting: Hanson** That we suspend our regular meeting for the Discretionary Use Application for a lagoon for North Bay Trailer Park. (2:00 pm)
Carried
- 192-2018** **Resume Regular Meeting: Hanson** That we reconvene our regular meeting (3:30 pm).
Carried
- 193-2018** **Discretionary Use, Home Based Business:** That the discretionary use application by Philip Mathers for a home based business on Lot 11, Block 4, Plan 87PA17230, in Russell Acres, be approved per section 10.2 of the RM of Buckland Zoning Bylaw, subject to the provisions of section 4.14.1(1)(a-e). Further, that the number of unlicensed cars located outside of buildings shall not exceed two as it states in the RM of Buckland Zoning Bylaw.
Carried

R.M. OF BUCKLAND NO. 491
SEPTEMBER 10th, 2018
REGULAR MEETING MINUTES

194-2018 **Discretionary Use, Lagoon SE 25-49-26-W2: Hayes** That the Discretionary Use application by Westcan Property (SK) Ltd. for a liquid waste management facility on the SE25-49-27-W2, be approved, subject to the applicant entering into a Development Agreement pursuant to Section 235 of the Planning and Development Act, 2007, with terms and conditions as determined by Council.

Lost.

195-2018 **Tax Enforcement: Brandolino** That the administrator be authorized to proceed under the Tax Enforcement Act to acquire title for the following described lands:

| | |
|-----------|------------------------------------|
| Roll 854 | SE-35-50-26-W2 Ext 2 |
| Roll 992 | LSD 16-35-50-27-W2 Ext 8 |
| Roll 1007 | SE-01-50-58-W2 Ext 0 |
| Roll 1072 | SE-06-51-25-W2 Ext 1 |
| Roll 1143 | LSD 1-19-51-25-W2 Ext 90 |
| | LSD 2-19-51-25-W2 Ext 91 |
| | LSD 8-19-51-25-W2 Ext 92 |
| | LSD 7-19-51-25-W2 Ext 93 |
| | NW LSD 7-19-51-25-W2 Ext 94 |
| Roll 1292 | Blk A Plan 101552813 Ext 14 |
| Roll 1453 | NW-21-51-26-W2 Ext 1 |
| Roll 1536 | SW-35-51-26-W2 Ext 0 |
| Roll 1653 | Blk A Plan 101529468 Ext 36 |
| Roll 1821 | Lot 7 Blk 2 Plan 62PA00172 Ext 0 |
| Roll 1969 | Lot 5 Blk D Plan 78PA12272 Ext 0 |
| Roll 1990 | Blk K2 Plan 79PA06426 Ext 0 |
| Roll 2486 | Lot 6 Blk 103 Plan 80PA17392 Ext 0 |
| Roll 2526 | Blk 110 Plan 78PA22128 Ext 0 |
| Roll 545 | SE-35-50-25-W2 – Ext 0 |
| Roll 769 | SE 25-50-26-W2 Ext 54 |
| Roll 808 | SW-29-50-26-W2 Ext 81 |
| Roll 827 | Blk A Plan 86PA13339 Ext 5 |
| Roll 832 | Blk AA Plan 101594886 Ext 2 |
| Roll 728 | Blk A 101594077 Ext 91 |

Carried

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196-2018 **List of Lands In Arrears: Lavoie** That the list of land in arrears, as attached and forming part of these minutes, be accepted as presented, and that the list be advertised and that unless arrears and costs are paid within 60 days of advertising, that the administrator proceed to register a tax lien.

| Roll Number | Property Description | Title number | Total Arrears |
|-------------|----------------------------|--------------|------------------|
| 2981 | Blk A Plan 102223448 | 149502607 | 864.41 |
| 121 | BLK A 80PA15013 Ext 0 | 149373355 | 1,559.16 |
| 1646 | BLK A Plan 101529446 W2 | 142129560 | 2,009.87 |
| 1068 | Blk A Plan 101538356 Ext 4 | 115340105 | 326.78 |
| 2807 | 14 08 101915838 W2 | 134863904 | 8,708.92 |
| 122 | BLK B NE 07 49 26 W2 | 146884517 | 5,260.13 |
| 128 | BLK C NW 07 49 26 W2 | 140349225 | 12,843.28 |
| 481 | PT. NW 23 50 25 W2 | 146164338 | 1,738.92 |
| 487 | NE 24 50 25 W2 | 143659154 | 501.27 |
| 2724 | 07 401 PT SW 04 50 26 W2 | 116630210 | 3,555.01 |
| 588 | 08 401 PT SW 04 50 26 W2 | 116630232 | 1,150.77 |
| 696 | PT NE 16 50 26 W2 | | 81.06 |
| 745 | PT. SE 22 50 26 W2 | 149229883 | 193.86 |
| 768 | PT. NW 25 50 26 W2 | 117502714 | 2,273.97 |
| 2726 | BLK B SE 28 50 26 W2 | 147321963 | 1,570.79 |
| 808 | SW 29 50 26 W2 | 112786511 | 385.44 |
| 868 | BLK A SW 01 50 27 W2 | 134681182 | 1,526.56 |
| 942 | NE 25 50 27 W2 | 139472220 | 345.27 |
| 1004 | SW 36 50 27 W2 | 144826437 | 447.60 |
| | | 144236426 | |
| | | 146398089 | |
| | | 144236460 | |
| 1062 | SE 04 51 25 W2 | 141951225 | 405.03 |
| 1069 | PT SW 05 51 25 W2 | 118327653 | 60.52 |
| 1117 | NE 15 51 25 W2 | 127302870 | 1,346.14 |
| 1144 | SW 19 51 25 W2 | 149621823 | 803.73 |
| 1336 | PT SE 08 51 26 W2 | 134035758 | 223.77 |
| 1483 | PT. NW 26 51 26 W2 | 117730919 | 1,847.32 |
| | | 117730931 | |
| 1517 | BLK A SW 31 51 26 W2 | 117731314 | 59.02 |
| 1738 | PT. NE 36 51 27 W2 | 117064908 | 92.72 |
| 1957 | E 62PA01556 W2 | 131894501 | 6,962.15 |
| 1959 | F 62PA01556 W2 | 131894545 | 987.83 |
| 1961 | G 62PA01556 W2 | 131894466 | 862.77 |
| 2350 | 17 62PA11055 W2 | 115463459 | 1,112.94 |
| 165 | C 72PA06402 Ext 0 W2 | 113493573 | 2,577.48 |
| 2430 | 304 78PA01535 W2 | 125338316 | 2,809.24 |
| 32 | 03 8 88PA18531 W2 | 141506546 | 4,556.77 |
| | | | <u>87,281.68</u> |

Carried

197-2018 **Accounts: Hanson** That cheques 11482 to 11533 in the amount of \$384,100.26 and automatic withdrawals by Ceridian Payroll July 20th, 2018 \$51,976.52, August 3rd, 2018 \$41,814.57, August 3rd, 2018 \$507.40, August 17th, 2018 \$51,442.25 and August 31st, 2018 \$41,273.11, be approved for payment.

Carried

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198-2018 **Adjournment: Brandolino** That this meeting be adjourned. (4:31 pm)

Carried

Administrator

Reeve