

**R.M. OF BUCKLAND NO. 491
OCTOBER 10th, 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.

- 199-2018** **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 200-2018** **Incamera Session: Romanchuk** That the meeting move in-camera (8:55 am). *Carried*
- 201-2018** **Suspend Incamera Session: Hayes** That we resume regular meeting (9:30 am). *Carried*
- 202-2018** **Minutes: Brandolino** That the minutes of the September 10th, 2018 Regular Meeting of Council be accepted as amended. *Carried*
- 203-2018** **Reports: Lavoie** That the reports be accepted as presented. *Carried*
- 204-2018** **First Reading Bylaw 10 of 2018: Hayes** That we give first reading to Bylaw 10 of 2018, a bylaw to enter into an agreement to form the Prince Albert Economic Development Alliance (PREDA) and authorize the signing of the Memorandum of Understanding (MOU) as attached and forming part of Bylaw 10 of 2018. *Carried*
- 205-2018** **Second Reading Bylaw 10 of 2018: Brandolino** That we give second reading to Bylaw 10 of 2018. *Carried*
- 206-2018** **Bylaw 10 of 2018: Hanson** That we agree to give Bylaw 10 of 2018 all three readings at this meeting of Council. *Carried Unanimously*
- 206-2018** **Bylaw 10 of 2018: Romanchuk** That we give third and final reading to Bylaw 10 of 2018. *Carried*
- 207-2018** **Layoff Notices: Hayes** That we issue layoff notices to our seasonal employees effective October 31st, 2018. *Carried*

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- 208-2017** **Peter Pond Request: Romanchuk** That we approve the request for funds from our Municipal Reserve account to Peter Pond Recreation Association for \$4,257.06 to purchase a new water system and assist with maintenance expenses.
Carried
- 209-2018** **Remembrance Day Ceremony: Hayes** That we delegate Councillor Brandolino and Councillor Hayes to attend the Remembrance Day Ceremony and lay the wreath on behalf of the Municipality.
Carried
- 210-2018** **CSO – Bylaw Enforcement – Brandolino** – That we invest \$35,000 in Bylaw Enforcement for 2018 for the purchase of a truck and for training at Sask Polytech.
Carried
- 211-2018** **Rescind Resolutions: Hayes** That we rescind resolutions 88-2018 and 89-2018.
Carried
- 212-2018** **Second Reading Bylaw 4/2018: From** 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.
Carried
- 213-2018** **Third Reading Bylaw 4/2018: Lavoie** That we give third and final reading to Bylaw 4 of 2018.
Carried
- 214-2018** **Subdivision Application: From** That the application by Colin Clark to subdivide approximately 1.01 ha (2.5 acres) off the SW15-51-26-W2, be approved pursuant to Section 4.4.4.a and 4.3.3 of the Prince Albert District Official Community Plan 2018 and sections 6.2 and 7.2 of the RM of Buckland Zoning Bylaw with:
1) Permanent access to the parcel and to the balance of the quarter being approved and constructed if necessary, and;
2) The Municipal Reserve requirement being addressed (if required by Community Planning).
Carried
- 215-2018** **Subdivision Application: Hanson** That the application by Mervin Freemont to subdivide a 1.31 hectare parcel off the SW29-49-26-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 (if required by Community Planning).
Carried
- 216-2018** **First Reading Bylaw 11/2018: Romanchuk** That we give first reading to Bylaw 11-2018 to rezone Lot 1, Block 203, Plan 73PA14791 from CR1 to CR2 to accommodate a future subdivision.
Carried

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217-2018 **Accounts: Hayes** That cheques 11534 to 11598 in the amount of \$323,688.85 and automatic withdrawals by Ceridian Payroll September 14th, 2018 \$40,046.22, September 14th, 2018 \$9,995.86 and September 28th, 2018 \$37,429.81, be approved for payment.

Carried

218-2018 **Adjournment: Romanchuk** That this meeting be adjourned. (2:51 pm)

Carried

Administrator

Reeve