

**R.M. OF BUCKLAND NO. 491  
NOVEMBER 5<sup>th</sup>, 2018  
REGULAR MEETING MINUTES**

Councillors

Division 1 – Arthur Brandolino  
Division 3 – Orest Romanchuk  
Division 5 – Bob From  
Reeve – Don Fyrk

Division 2 – Jason Zalewski  
Division 4 – Don Lavoie  
Division 6 – Bill Hayes  
Administrator – Tara Kerber

*Reeve Fyrk called the meeting to order at 9:00 a.m.*

*Oaths of Office were taken by Jason Zalewski, Donald Lavoie, and William Hayes.*

- 220-2018**      **Agenda: From** That the agenda be accepted as amended. *Carried*
- 221-2018**      **Incamera Session: Romanchuk** That the meeting move in-camera (9:05 am). *Carried*
- 222-2018**      **Suspend Incamera Session: Hayes** That we resume regular meeting (9:33 am). *Carried*
- 223-2018**      **Minutes: Brandolino** That the minutes of the October 10<sup>th</sup>, 2018 Regular Meeting of Council be accepted as amended. *Carried*
- 224-2018**      **Reports: Brandolino** That the reports be accepted as presented. *Carried*
- 225-2018**      **Tree Trimming: Hayes** That we trim the trees in the intersection of TWP Rd 490 and RGE Rd 2275 in an effort to increase safety and maintain the sight triangle. *Carried*
- 226-2018**      **Signing Officers: Romanchuk** That Donald Fyrk, Reeve and Tara Kerber, Administrator, or if the Reeve is unavailable, then William Hayes, the Deputy Reeve and if the Administrator is unavailable, Cori Sarginson, Assistant Administrator, shall sign all cheques on behalf of the municipality and that for all other negotiable instruments that the Administrator, Tara Kerber and the Reeve, Donald Fyrk, or if the Reeve is unavailable, the Deputy Reeve, William Hayes shall be authorized signing authority. *Carried*
- 227-2018**      **Regular Meeting Dates: Hayes** That regular meetings for the Council of the RM of Buckland No. 491 be held the second Monday of each month, commencing at 9:00 am in the Council Chambers of the Municipal Administration Building located at 99 River Street East in the City of Prince Albert, unless otherwise resolved. *Carried*

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- 228-2018**      **Staff Appreciation: Brandolino** That seasonal bonuses of \$200.00 be paid to Sheldon Ross, Glen Cullum, Richard Jezowski, Gary Nolan, Cori Sarginson, Tara Kerber and \$100.00 be paid to Kendra Bartley, Blaine Reinbrecht, Richard Cullum, Josh Gobeil, Barbara Butterfield, Bryce Grimm, Kyler O'Connell and Wayne Rasmussen.  
*Carried*
- 229-2018**      **Appointments & Committees: Hayes** That municipal appointments and committees for 2018-2019 be accepted as per the List of Appointments and Committees attached and forming part of these minutes.  
*Carried*
- 230-2018**      **CSO – Bylaw Enforcement – Brandolino** – That we invest in Bylaw Enforcement for the RM of Buckland including hiring, training and equipment purchase at an approximate investment of \$190,000. Further, that we look at providing bylaw enforcement services to neighboring municipalities in an effort to recuperate some investment costs.  
*Carried*
- 231-2018**      **Sask Alert Training: Romanchuk** That we authorize Cori Sarginson to attend Sask Alert Training on behalf of the municipality.  
*Carried*
- 232-2018**      **SARM Self-Insurance Plan: Romanchuk** That we ask for a for a quote from the SARM Self-Insurance Program for our insurance policy.  
*Carried*
- 233-2018**      **Gravel Purchase: Romanchuk** That we purchase 20,000 yards of crushed road gravel from Westar Ventures Ltd. at a cost of \$9.75 per yard. Further, that we authorize the signing of the contract with Westar.  
*Carried*
- 234-2018**      **Small Correspondence: Hayes** That we refer the correspondence that we received from Donald and Helen Small to our solicitor for feedback.  
*Carried*
- 235-2018**      **Highway 2 Service Roads: Zalewski** That we ask ratepayers and the students of Redwing School to give us name suggestions for the Service Roads in the Redwing area.  
*Carried*
- 236-2018**      **Westcan Property (SK) Ltd.: Brandolino** That we inform Westcan Property (SK) Ltd. that we are not interested in purchasing the North Bay Trailer Park.  
*Carried*

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**237-2018**      **Subdivide Parcel BB, Plan 101392118: Brandolino** That the application by Douglas Johnson to rezone and subdivide a 2.02 ha parcel off Parcel BB, Plan 101392118, Ext 20, be approved pursuant to Section 4.5.11-13 of the Prince Albert Planning District Official Community Plan 2018 and Section 9.2 of the RM of Buckland Zoning Bylaw, subject to:

- a) Ministerial Approval of Bylaw 12-2018
- b) The Municipal Reserve being addressed, if required by Community Planning;
- c) A 5 meter road dedication along Lempereur
- d) The approach to the proposed parcel being constructed to RM specifications; and
- e) A Storm Water drainage plan to be submitted and approved by the RM and WSA.

*Carried*

**238-2018**      **First Reading Bylaw 12 of 2018: Zalewski** That we give first reading to Bylaw 12 of 2018, a bylaw to provide for the rezoning of Parcel BB, Plan 101392118, ext 20 from CR1 - Low Density to CR2 – Medium Density Country Residential District.

*Carried*

**239-2018**      **Subdivision Application NE14-50-26-W2: Zalewski** That the application by Doris Skibicki to subdivide a 4.04 ha parcel off the NE14-50-26-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, subject to:

- a) The location of the new residential approach being approved by the RM Foreman and constructed to RM standards;
- b) A report be prepared by a qualified individual establishing the High Water Level (HWL) and Safe Building Elevation (SBE);
- c) A ground water table report be prepared by a qualified individual addressing the ground water level and the suitability of the foundation; and
- d) The Municipal Reserve being addressed, if required by Community Planning.

*Carried*

**240-2018**      **Accounts: Hayes** That cheques 11599 to 11649 in the amount of \$186,238.79 and automatic withdrawals by Ceridian Payroll October 12<sup>th</sup>, 2018 \$45,766.53 and October 26<sup>th</sup>, 2018 \$35,436.07, be approved for payment. Further, that the bank reconciliation for October 31<sup>st</sup>, 2018 be approved.

*Carried*

**241-2018**      **Adjournment: Lavoie** That this meeting be adjourned. (2:51 pm)

*Carried*

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Administrator

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Reeve