

R.M. OF BUCKLAND NO. 491
January 14th, 2019
REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino
Division 3 – absent with regrets
Division 5 – Bob From
Reeve – Don Fyrk

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

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

- 01-2019** **Agenda: Hayes** That the agenda be accepted as amended. *Carried*
- 02-2019** **Incamera Session: Brandolino** That the meeting move in-camera (9:05 am). *Carried*
- 03-2019** **Suspend Incamera Session: Hayes** That we resume regular meeting (9:35 am). *Carried*
- 04-2019** **Minutes: Lavoie** That the minutes of the December 10th, 2018 Regular Meeting of Council be accepted as amended. *Carried*
- 05-2019** **Reports: From** That the reports be accepted as presented. *Carried*
- 06-2019** **State of the City Address: Hayes** That we purchase a table and cost share with the RM of Prince Albert for the State of the City Address to be held on January 31st, 2019 at Ches Leach Lounge. *Carried*
- 07-2019** **Fleet Truck Purchase: Hayes** That we purchase a 2019 Dodge Ram 1500 to replace the Superintendent's truck at a cost of \$40,921.26 inclusive of all taxes and levies. *Carried.*
- 08-2019** **Redhead Invoice: Brandolino** That after invoice negotiation, we agree to pay Redhead Equipment \$20,287.43 inclusive of taxes for the repair of our John Deere 7320 tractor, an overall decrease of \$8,420.33. *Carried*
- 09-2019** **Culvert Mapping: Hayes** That we ask our Superintendent to prepare an estimate of culverts located within our boundaries so that we may request a quote for mapping from North Saskatchewan River Basin Council. *Carried*
- 10-2019** **NCTPC Workshop From:** That we send Sheldon Ross and Glen Cullum to the NCTPC Workshop in Birch Hills on February 28th, 2019. *Carried*

R.M. OF BUCKLAND NO. 491
January 14th, 2019
REGULAR MEETING MINUTES

- 11-2019** **Suspend Regular Meeting: From** That we suspend our regular meeting for the Bylaw 11 Public Hearing. (2:00 pm)
Carried
- 12-2019** **Resume Regular Meeting: Lavoie** That we reconvene our regular meeting (2:05 pm).
Carried
- 13-2019** **Bylaw 11 of 2018: Zalewski** That we give third and final reading to Bylaw 11 of 2018.
Carried
- 14-2019** **Subdivision Application: Hayes:** That the application by Kathy Campbell to rezone and subdivide a 2.02 ha parcel off Lot 1, Block 203, Plan 73PA14791, 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 11 of 2018;
 - b) Municipal Reserve being addressed, if required by Community Planning;
 - c) Access to the proposed parcel being constructed to RM specifications; and,
 - d) A Storm Water Drainage Plan to be submitted and approved by the RM and Water Security Agency.
- Carried*
- 15-2019** **Suspend Regular Meeting: Zalewski** That we suspend our regular meeting for the Bylaw 12-2018 Public Hearing. (2:10 pm)
Carried
- 16-2019** **Resume Regular Meeting: Lavoie** That we reconvene our regular meeting (2:15 pm).
Carried
- 17-2019** **Bylaw 12 of 2018: Zalewski** That we give third and final reading to Bylaw 12 of 2018.
Carried
- 18-2019** **Subdivision Application: Zalewski:** 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 of 2018;
 - b) Municipal Reserve being addressed, if required by Community Planning;
 - c) A 5 meter road dedication along Lempereur Road, adjacent to the parcels;
 - d) Access 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 Water Security Agency.
- Carried*

R.M. OF BUCKLAND NO. 491
January 14th, 2019
REGULAR MEETING MINUTES

- 19-2019** **File Correspondence: Brandolino** That the correspondence be filed as presented. *Carried*
- 20-2019** **Accounts: Hayes** That cheques 11650 to 11772 in the amount of \$731,140.11 and automatic withdrawals by Ceridian Payroll December 22nd, 2017 \$29,483.75, January 5th, 2018 \$17,814.80 be approved for payment. *Carried*
- 21-2019** **Adjournment: Hayes** That this meeting be adjourned. (3:10 pm) *Carried*

Administrator

Reeve