

**R.M. OF BUCKLAND NO. 491**  
**February 11<sup>th</sup>, 2019**  
**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.*

- 22-2019**      **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 23-2019**      **Incamera Session: Romanchuk** That the meeting move in-camera (9:05 am). *Carried*
- 24-2019**      **Suspend Incamera Session: Hayes** That we resume regular meeting (9:35 am). *Carried*
- 25-2019**      **Minutes: Lavoie** That the minutes of the January 14<sup>th</sup>, 2019 Regular Meeting of Council be accepted as amended. *Carried*
- 26-2019**      **Minutes: Lavoie** That the minutes of the January 14<sup>th</sup>, 2019 Public Hearing for Bylaw 11-2018 be accepted. *Carried*
- 27-2019**      **Minutes: Lavoie** That the minutes of the January 14<sup>th</sup>, 2019 Public Hearing for Bylaw 12-2018 be accepted. *Carried*
- 28-2019**      **Reports: Romanchuk** That the reports be accepted as presented. *Carried*
- 29-2019**      **Beaver Control Program: Hayes** That the RM of Buckland No. 491 participate in the Beaver Control Program for 2019-2020 and appoint Brad Venn, Randy Simpson, Terry Rock, Don Phillips, Gordon Simpson, Denver Johnson, Darren Clapson, Arthur Brandolino, Sheldon Ross and Don Lavoie to remove problem beavers as part of the Beaver Control Program. Further, that prior to accepting tails from trappers, they must provide a current trapping license issued by the Ministry of Environment. *Carried*
- 30-2019**      **Muskrat Trapping: Brandolino** That the RM of Buckland No. 491 authorize Brad Venn, Randy Simpson, Terry Rock, Don Phillips, Gordon Simpson, Denver Johnson, Darren Clapson, Arthur Brandolino, Sheldon Ross and Don Lavoie to trap muskrats on our road allowances. Further, that the RM apply for and retain the trapping license. Further, that prior to accepting tails from trappers, they must provide a current trapping license issued by the Ministry of Environment. *Carried*
- 31-2019**      **Meal Reimbursement: Romanchuk** That we remove the cap of \$41.00 per day for meal reimbursement effective immediately. Further, that meals will be reimbursed with receipts only and at the discretion of management. *Carried*
- 32-2019**      **Range Road 2273: Romanchuk** That we change the name of a portion of Range Road 2273 from Buckland Road going North to the dead end, to Fisher Road. *Carried*
- 33-2019**      **Leased Land Sale Hayes:** That we approve the sale of Ag Land located at SE22-50-27-W2 to Albert Jones. *Carried*
- 34-2019**      **Gravel SW16-51-27-2: Hayes** That we advise the Ministry of Highways and Infrastructure that we have removed our gravel exploration interest from SW16-51-27-2 and that we will not be making any claim on the compensation payable to Blair and Cory Thomas. *Carried*

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- 35-2019**      **SaskCDA Conference: Hayes** That we agree to cover the costs of Reeve Fyrk attending the SaskCDA Conference and AGM to be held in Saskatoon April 3<sup>rd</sup> & 4<sup>th</sup>, 2019.  
*Carried*
- 36-2019**      **Audit Service Plan: Brandolino** That Council has reviewed and is in agreement to accept Cogent Chartered Professional Corporation LLP's Audit Service Plan and requirements for the year ended December 31, 2018. Further, that we authorize the signing of the Engagement Letter by the Reeve.  
*Carried*
- 37-2019**      **Lakeland Crime Watch: Romanchuk** That we appoint Bill Hayes to attend the Lakeland Crime Watch meetings on behalf of Council.  
*Carried*
- 38-2019**      **First Reading Bylaw 1 of 2019: Romanchuk** That we give first reading to Bylaw 1 of 2019, a bylaw to allow for micro cannabis production facilities in agricultural districts and cannabis production facilities in commercial districts.  
*Carried*
- 39-2019**      **Subdivision Application: From** That the application by Don and Lois Acorn to subdivide approximately 1.6 ha (4 acres) off of LSD 13 and 14, NW17-51-26-W2, be approved with the new parcel being parcel tied or consolidated with the NE 17-51-26-W2.  
*Carried*
- 40-2019**      **Discretionary Use Application: Romanchuk** That the discretionary use application by Gloria Bell for a garden suite on Parcel A, Plan 101759805, be advertised per section 3.7.1(5)(b) of the RM of Buckland Zoning Bylaw.  
*Carried*
- 41-2019**      **SMHI Annual Meeting Delegate: Hayes** That Arthur Brandolino be appointed to attend, as an RM delegate, the SMHI Annual meeting in Saskatoon on March 12<sup>th</sup>, 2019.  
*Carried*
- 42-2019**      **File Correspondence: Brandolino** That the correspondence be filed as presented.  
*Carried*
- 43-2019**      **Accounts: Lavoie** That cheques 11773 to 11815 in the amount of \$598,189.69 and automatic withdrawals by Ceridian Payroll January 18<sup>th</sup>, 2019, \$34,124.38, February 1<sup>st</sup>, 2019 \$26,502.56 be approved for payment.  
*Carried*
- 44-2019**      **Adjournment: Hayes** That this meeting be adjourned. (2:38 pm)  
*Carried*

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Administrator

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Reeve