

**R.M. OF BUCKLAND NO. 491**  
**March 8, 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.*

- 45-2019**      **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 46-2019**      **Incamera Session: Romanchuk** That the meeting move in-camera (8:50 am). *Carried*
- 47-2019**      **Suspend Incamera Session: Hayes** That we resume regular meeting (9:10 am). *Carried*
- 48-2019**      **Minutes: Lavoie** That the minutes of the February 11<sup>th</sup>, 2019 Regular Meeting of Council be accepted as amended. *Carried*
- 49-2019**      **Reports: Romanchuk** That the reports be accepted as presented. *Carried*
- 50-2019**      **Bridge Replacement 2019: Hayes** That we apply to use our Federal Gas Tax Funds to replace the bridge located at NNE28-50-25-W2. *Carried*
- 51-2019**      **Buckland Station Rebuild – Sask Energy: Brandolino** That we approve the the plan proposed by Sask Energy for sitework located at SE32-48-27-W2 including the access onto Range Road 2274. *Carried*
- 52-2019**      **Morgan Road: Romanchuk** That we name Range Road 2281 from Twp Road 484 to Twp Road 490, Morgan Road to honor Blair Morgan as a local celebrity for his contributions to the motor cross and snow cross sports. *Carried*
- 53-2019**      **Railway Land Sale: Brandolino** That we sell approximately 6.4 acres of old railway land to Leon Gignac for \$1,200.00 plus GST with the condition that the parcels be tied to his existing parcels that the rail land dissects. Further, that a land sale agreement be signed by both parties. *Carried*
- 54-2019**      **NCTPC AGM: Zalewski** That we appoint Orest Romanchuk and Arthur Brandolino to attend the North Central Transportation Planning Committee AGM in Blaine Lake, on April 18<sup>th</sup>, 2019. *Carried*
- 55-2019**      **Military Service Book: From** That we purchase a business card size ad in the Royal Canadian Legion Command “Service Recognition Book” for \$205.00 taxes included. *Carried*
- 56-2019**      **Suspend Regular Meeting: Zalewski** That we suspend our regular meeting for the Bell Discretionary Use Public Hearing. (10:15 am) *Carried*
- 57-2019**      **Resume Regular Meeting: Lavoie** That we reconvene our regular meeting (10:20 pm). *Carried*
- 58-2019**      **Discretionary Use Application: Romanchuk** That the discretionary use application by Gloria Bell for a garden suite on Parcel A, Plan 101759805, be approved per section 6.2 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*

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- 59-2019**      **Suspend Regular Meeting: From** That we suspend our regular meeting for the Personal Care Home - Mental Health Approved Home Discretionary Use Public Hearing. (10:30 am)  
*Carried*
- 60-2019**      **Resume Regular Meeting: Hayes** That we reconvene our regular meeting (11:45 am).  
*Carried*
- 61-2019**      **Discretionary Use Application: Hayes:** That the discretionary use application for a Personal Care Home – Mental Health Approved Home on Parcel K, Plan 101759801, be re-advertised per section 3.7.1(5-8) of the RM of Buckland Zoning Bylaw and a second Public Hearing set for March 27<sup>th</sup>, 2019 at 10:00 am.  
*Carried*
- 62-2019**      **Suspend Regular Meeting: Zalewski** That we suspend our regular meeting for the Goreham Cannabis Micro Cultivation Application Public Hearing. (11:45 am).  
*Carried*
- 63-2019**      **Resume Regular Meeting: Lavoie** That we reconvene our regular meeting (11:55 am).  
*Carried*
- 64-2019**      **Discretionary Use Application: Brandolino:** That the discretionary use application by John Goreham for a Micro Cannabis Production Facility on LSD 13, NW 10-51-27-W2M, be approved pending Ministerial approval of Bylaw 1-2019, and pursuant to Section 4.14.20 and Section 6.2 of the RM of Buckland Zoning Bylaw.  
*Carried*
- 65-2019**      **Suspend Regular Meeting: Hayes** That we suspend our regular meeting for the Bylaw 1-2019 Public Hearing. (2:00 pm)  
*Carried*
- 66-2019**      **Resume Regular Meeting: Romanchuk** That we reconvene our regular meeting (2:05 pm).  
*Carried*
- 67-2019**      **Second Reading Bylaw 1 of 2019: Lavoie** That we give second reading to Bylaw 1 of 2019, a bylaw to amend the Rural Municipality of Buckland Zoning Bylaw, being Bylaw No. 2 of 2010 in regard to Micro Cannabis Operations.  
*Carried*
- 68-2019**      **Bylaw 1 of 2019: Zalewski** That we give third and final reading to Bylaw 1 of 2019.  
*Carried*
- 69-2019**      **FCM Conference: Romanchuk** That we approve sending our Administrator to attend the Federation of Canadian Municipalities Convention in Quebec City from May 29<sup>th</sup> – June 4<sup>th</sup>, 2019 with the Administrator from the RM of Prince Albert No. 461.  
*Carried*
- 70-2019**      **File Correspondence: Brandolino** That the correspondence be filed as presented.  
*Carried*
- 71-2019**      **Accounts: Lavoie** That cheques 11816 to 11867 in the amount of \$175,292.43 and automatic withdrawals by Ceridian Payroll February 15<sup>th</sup>, 2019 \$37,255.67, March 1<sup>st</sup>, 2019, \$23,940.51 be approved for payment.  
*Carried*
- 72-2019**      **Adjournment: Romanchuk** That this meeting be adjourned. (2:22 pm)  
*Carried*

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Administrator

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Reeve