

R.M. OF BUCKLAND NO. 491
April 8th, 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.

- 78-2019** **Agenda: Romanchuk** That the agenda be approved as amended. *Carried*
- 79-2019** **Incamera Session: Romanchuk** That the meeting move in-camera (9:00 am). *Carried*
- 80-2019** **Suspend Incamera Session: Hayes** That we resume regular meeting (9:30 am). *Carried*
- 81-2019** **Minutes: Lavoie** That the minutes of the March 8th, 2019 Regular Meeting of Council be approved. *Carried*
- 82-2019** **Minutes: From** That the minutes of the March 8th, 2019 Bell Public Hearing approved. *Carried*
- 83-2019** **Minutes: Brandolino** That the minutes of the March 8th, 2019 Fleury Mental Health Approved Home Public Hearing be approved. *Carried*
- 84-2019** **Minutes: Romanchuk** That the minutes of the March 8th, 2019 Goreham Public Hearing be approved. *Carried*
- 85-2019** **Minutes: Zalewski** That the minutes of the March 8th, 2019 Bylaw 1-2019 Public Hearing be approved. *Carried*
- 86-2019** **Minutes: Hayes** That the minutes of the March 27th, 2019 Special Meeting of Council be approved. *Carried*
- 87-2019** **Minutes: Brandolino** That the minutes of the March 27th, 2019 Fleury Mental Health Approved Home Public Hearing be approved. *Carried*
- 88-2019** **Reports: Romanchuk** That the reports be accepted as presented. *Carried*
- 89-2019** **2013 Lonestar Daycab: Romanchuk** That we purchase a 2013 Lonestar Daycab from Meeks Enterprise for \$69,900 plus GST. *Carried*
- 90-2019** **Lemoal Signs: Zalewski** That we put up “No Through Road” signs up on the Cheal Lake Road and White Star Road and at Cloverdale Road and Township Road intersections. *Carried*
- 91-2019** **Ritchie Bros Auction: Brandolino** That we sell our 2006 Sterling Highway Tractor at the Ritchie Bros. auction in Saskatoon on April 8th, 2019. *Carried*
- 92-2019** **Community Futures Appointment: Hayes** That we appoint Don Fyrk to the Community Futures Board, until such time that we find a replacement. *Carried*
- 93-2019** **2018 Audit: Hayes** That the 2018 Annual Financial Statements and the Auditor’s report be approved as presented. Further, that we confirm there have been no subsequent events occur or contingencies arise since December 31st, 2018 that would have a material effect on the statements as approved. *Carried*

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- 94-2019** **Cloverdale Hall – Municipal Heritage Designation: Romanchuk** That we accept the request for Cloverdale Hall to be designated as Municipal Heritage and hereby initiate the process for designation.
Carried
- 95-2019** **Saskatchewan Crimestoppers: Brandolino** That we contribute \$200.00 to Saskatchewan Crimestoppers.
Carried
- 96-2019** **CSO Rates: Lavoie** That we set the rates at \$65.00 per hour plus \$0.35 per kilometer for our Community Safety Officer.
Carried
- 97-2019** **Unightly Property - Henribourg: Lavoie** That we declare Lot 19, Block 1 in Henribourg as unsightly and proceed with enforcement under our Nuisance Abatement Bylaw.
Carried
- 98-2019** **Chief of Police: Hayes** That we appoint Tara Kerber, Administrator as our Chief of Police under *The Police Act, 1990*.
Carried
- 99-2019** **Bylaw Enforcement Appoint: Hayes:** That we appoint Larry Smytaniuk as Bylaw Enforcement Officer.
Carried
- 100-2019** **Rescind Resolutions: Zalewski** That we rescind resolutions 67-2019 and 68-2019 and re-advertise for a public hearing to be held at our May meeting of Council.
Carried
- 101-2019** **Option to Purchase Lands: Brandolino:** That we follow up with the Ministry of Environment with our Option to Purchase Land request in an effort to get an agreement signed and an extension granted.
Carried
- 102-2019** **Parcel Tie Removal: Hayes** That the subdivision application by Ministry of Environment to remove the parcel ties between Parcel 133979800 and Parcels 133984097 and 133984086, be approved per section 17.2 of the RM of Buckland Zoning Bylaw.
Carried
- 103-2019** **File Correspondence: Brandolino** That the correspondence be filed as presented.
 - 1. SMHI Audited Financial Statements www.municipalhail.ca
 - 2. APAS Information
 - 3. Assessment Period is open March 29-April 29
 - 4. SARM Rates
 - 5. CSO Truck Pictures*Carried*
- 104-2019** **Accounts: From** That cheques 11868 to 11930 in the amount of \$245,523.54 and automatic withdrawals by Ceridian Payroll March 15th, 2019 \$33,677.61 and March 29th, 2019, \$24,685.91 be approved for payment.
Carried
- 105-2019** **Adjournment: Romanchuk** That this meeting be adjourned. (3:20 pm)
Carried

Administrator

Reeve