

R.M. OF BUCKLAND NO. 491
May 6th, 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.

- 106-2019** **Agenda: Hayes** That the agenda be approved as amended. *Carried*
- 107-2019** **Incamera Session: Brandolino** That the meeting move in-camera (9:00 am). *Carried*
- 108-2019** **Suspend Incamera Session: Hayes** That we resume regular meeting (9:30 am). *Carried*
- 109-2019** **Minutes: Brandolino** That the minutes of the April 6th, 2019 Regular Meeting of Council be approved. *Carried*
- 110-2019** **Reports: Romanchuk** That the reports be accepted as presented. *Carried*
- 111-2019** **Suspend Regular Meeting: Romanchuk** That we suspend our regular meeting for the Bylaw 1 – 2019 Zoning Bylaw Amendment to include Cannabis Public Hearing. (10:30 am) *Carried*
- 112-2019** **Resume Regular Meeting: Hayes** That we reconvene our regular meeting (10:35 pm). *Carried*
- 113-2019** **Second Reading Bylaw 1 of 2019: Brandolino** 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*
- 114-2019** **Bylaw 1 of 2019: From** That we give third and final reading to Bylaw 1 of 2019. *Carried*
- 115-2019** **Subdivision Application SE22-50-26-W2: From That** the application by Ester Emmerson and Cindy Drescher to subdivide up to 4.04 ha (10 acres) off LSD 1 & 2, SE 22-50-26-W2M, be approved pursuant to Section 4.4.3 of the Prince Albert Planning District Official Community Plan 2018 and Section 6.2 of the RM of Buckland Zoning Bylaw, with;
- 1) Permanent access to the parcel and to the balance of the quarter being approved and constructed, if necessary;
 - 2) A report be prepared by a qualified individual establishing the High Water level and Safe Building Elevation;
 - 3) The Municipal Reserve requirement being addressed (if required).
- Carried*
- 116-2019** **Discretionary Use NuvoPharms: Zalewski** That the discretionary use application by NuvoPharms for a Cannabis Production Facility on Parcel J, Plan 98PA15038 and Parcel B, Plan 68PA10594, be advertised per section 3.7.1 of the RM of Buckland Zoning Bylaw. *Carried*
- 117-2019** **Discretionary Use Harmon Farms: Zalewski** That the discretionary use application by Harmon Farms to increase their Intensive Livestock Operation to 720 animal units, on Parcel C, Plan 102166523 on the NE 22-49-26-W2M, be advertised per section 3.7.1 of the RM of Buckland Zoning Bylaw. *Carried*

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- 118-2019** **15th Street Northwest: Brandolino** That we set the speed limit for 15th Street Northwest at 50 kilometers per hour.
Carried
- 119-2019** **Culvert Inventory: Hayes** That hire North Saskatchewan River Basin Council to locate approximately 550 culverts throughout the Municipality at a cost of \$12,575.79.
Carried
- 120-2019** **Mower Tractor RFP: Romanchuk** That we put out a Request for Proposal for the purchase of a new mower tractor.
Carried
- 121-2019** **Road Tour: Brandolino** That we arrange to have our annual road tour on May 9th, 2019.
Carried
- 122-2019** **Community Futures Appointment: Hayes** That we appoint Theresa Hanson to the Community Futures Board on behalf of the RM of Buckland No. 491.
Carried
- 123-2019** **Unightly Property – Pine Street: Hayes** That we declare Lot 17, Block 2 Plan 101392679 on Pine Street as unsightly and proceed with enforcement under our Nuisance Abatement Bylaw.
Carried
- 124-2019** **Unightly Property - Henribourg: Lavoie** That we declare Block 100 Plan 101525891 in Henribourg as unsightly and proceed with enforcement under our Nuisance Abatement Bylaw.
Carried
- 126-2019** **SMHI Withdrawals: Brandolino** That we withdraw the following lands from the Saskatchewan Municipal Hail Insurance Program:
NW35-51-25-W2 NE35-51-25-W2
Carried
- 127-2019** **RMAA Convention: Hayes** That we authorize our administrator to attend the RMAA Convention to be held in Saskatoon May 13th – 16th, 2019 with expenses paid as per RM Policy.
Carried
- 128-2019** **Clean Up Day: Hayes:** That we set up a municipal cleanup day whereby the RM provides garbage bags, bag pickup and disposal.
Carried
- 129-2019** **Beaver Control Program: Brandolino** That we add Jason Dryka to the list of authorized trappers for our beaver control program.
Carried
- 130-2019** **Budget Meeting: Romanchuk** That we set our budget meeting for May 21st, 2019 at 10:00 am.
Carried
- 131-2019** **File Correspondence: Brandolino** That the correspondence be filed as presented.
1. Prince Albert Catholic School Division – 2019 Mill Rates
 2. Ranch Ehrlo – Newsletter – May 2019
 3. North Central Saskatchewan Waste Management 2018 Financial Statements
 4. Buckland Fire & Rescue – List of Unpaid Levies
 5. City of Prince Albert – RM User Fees
 6. Prairie Steel Building Pamphlet
 7. Buckland Fire – AGM Correspondence
 8. PHO Quarterly Spring 2019
 9. Lake Country Crime Watch Inc. Minutes – March 21st, 2019
 10. Pest Biosecurity Program
 11. SARM Release – Federal Canola Announcement
 12. Government of Saskatchewan 2019 Confirmed Education Mill Rates
 13. SARM Division 5 – Cancellation of Division Meeting
- Carried*

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132-2019 **Accounts: Hayes** That cheques 11931 to 11987 in the amount of \$300,774.81 and automatic withdrawals by Ceridian Payroll April 12th, 2019 \$38,122.79 and April 26th, 2019, \$26,682.02 be approved for payment.

Carried

133-2019 **Adjournment: Hayes** That this meeting be adjourned. (1:35 pm)

Carried

Administrator

Reeve