

R.M. OF BUCKLAND NO. 491
June 10th, 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.

- 134-2019** **Agenda: Brandolino** That the agenda be approved as amended. *Carried*
- 135-2019** **Incamera Session: Romanchuk** That the meeting move in-camera (9:00 am). *Carried*
- 136-2019** **Suspend Incamera Session: Hayes** That we resume regular meeting (9:25 am). *Carried*
- 137-2019** **Minutes: Lavoie** That the minutes of the May 6th, 2019 Regular Meeting of Council be approved. *Carried*
- 138-2019** **Reports: Romanchuk** That the reports be accepted as presented. *Carried*
- 139-2019** **Suspend Regular Meeting: Hayes** That we suspend our regular meeting for the Harmon Farms discretionary use. (10:30 am) *Carried*
- 140-2019** **Resume Regular Meeting: Romanchuk** That we reconvene our regular meeting (10:44 pm). *Carried*
- 141-2019** **Suspend Regular Meeting: Lavoie** That we suspend our regular meeting for the Harmon Farms discretionary use. (10:45 am) *Carried*
- 142-2019** **Resume Regular Meeting: Brandolino** That we reconvene our regular meeting (11:10 am). *Carried*
- 143-2019** **Discretionary Use Harman Farms: Zalewski** That the discretionary use application by Harman Farms to increase their Intensive Livestock Operation to 720 animal units, on Parcel C, Plan 102166523 on the NE22-49-26-W2, be approved pursuant to section 6.2 of the RM Zoning Bylaw. *Carried*
- 144-2019** **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, on SW16-49-26-W2, be approved pending Ministerial Approval of Bylaw 1 of 2019. *Carried*
- 145-2019** **Discretionary Use, Vanderbogerd: Lavoie** That the discretionary use application by Paul Vanderbogerd for a home based business (mechanic and small engine repair), be advertised per section 3.7.1(5)(b) of the RM of Buckland Zoning Bylaw. *Carried*
- 146-2019** **PCO Appointments: Romanchuk** That we appoint Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Barankecki, and Colleen Fennig (Plant Health Officers) as Pest Control Officers for the purpose of the Clubroot Survey for the RM of Buckland No. 491. *Carried*

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- 147-2019 Annual Budget and Municipal Mill Rate: Romanchuk** That a uniform municipal mill rate of 4.35 mills be applied to the unconfirmed 2019 taxable assessment of \$397,215,712 thereby generating \$2,450,000 in municipal tax revenue, and the 2019 operating budget be approved as attached hereto and forming part of these minutes.
Carried
- 148-2019 First Reading Bylaw 3 of 2019: Brandolino** That we give first reading to Bylaw 3 of 2019, a bylaw to establish Mill Rate Factors.
Carried
- 149-2019 Second Reading Bylaw 3 of 2019: Hayes** That we give second reading to Bylaw 3 of 2019.
Carried
- 150-2019 Bylaw 3 of 2019: Lavoie** That we agree to give Bylaw 3 of 2019 all three readings at this meeting of Council.
Carried Unanimously
- 151-2019 Bylaw 3 of 2019: Zalewski** That we give third and final reading to Bylaw 3 of 2019.
Carried
- 152-2019 First Reading Bylaw No 4 of 2019: Hayes** That we give first reading to Bylaw No 4 of 2019, a bylaw to apply a minimum tax to municipal properties.
Carried
- 153-2019 Second Reading Bylaw 4 of 2019: From** That we give second reading to Bylaw 4 of 2019.
Carried
- 154-2019 Bylaw 4 of 2019: Brandolino** That we agree to give Bylaw 9 of 2019 all three readings at this meeting of Council.
Carried Unanimously
- 155-2019 Bylaw 4 of 2019: Zalewski** That we give third and final reading to Bylaw 4 of 2019.
Carried
- 156-2019 First Reading Bylaw No 2 of 2019: Brandolino** That we give first reading to Bylaw No 2 of 2019, a bylaw to designate Cloverdale Co-operative Community Hall as a Municipal Heritage Property.
Carried
- 157-2019 Tractor Purchase: Brandolino** That we purchase a 2017 New Holland T6.165 tractor from Farmworld at a cost of \$135,000 less the trade of our John Deere 6715 tractor for \$42,000 plus taxes.
Carried
- 158-2019 File Correspondence: Brandolino** That the correspondence be filed as presented.
1. North Saskatchewan River Basin Council – AGM
 2. APAS in Action – May 2019
 3. Rio Tinto Project Update May 2019
 4. Government of Saskatchewan – Revenue Sharing Grant
 5. Community Safety Officer Appointment
 6. Leafy Spurge Beetle Collection Days
 7. New Deal Funding Extension
- Carried*
- 159-2019 Accounts: Romanchuk** That cheques 11988 to 12047 in the amount of \$187,025.45 and automatic withdrawals by Ceridian Payroll May 10th, 2019 \$48,165.20 and May 24th, 2019, \$41,507.91 and June 7th, 2019 \$43,227.08 be approved for payment.
Carried

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160-2019 **Adjournment: From** That this meeting be adjourned. (1:35 pm)

Carried

Administrator

Reeve