

**RM OF BUCKLAND NO. 491**  
**July 8<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.*

- 161-2019**      **Agenda: Romanchuk** That the agenda be approved as amended. *Carried*
- 162-2019**      **Incamera Session: Romanchuk** That the meeting move in-camera (9:00 am). *Carried*
- 163-2019**      **Suspend Incamera Session: Hayes** That we resume regular meeting (9:25 am). *Carried*
- 164-2019**      **Minutes: Romanchuk** That the minutes of the June 10<sup>th</sup>, 2019 Regular Meeting of Council be approved. *Carried*
- 165-2019**      **Minutes: Brandolino** That the minutes of the June 10<sup>th</sup>, 2019 Harmon Eggs ILO Public Hearing be approved. *Carried*
- 166-2019**      **Minutes: Zalewski** That the minutes of the June 10<sup>th</sup>, 2019 NuvoPharms Public Hearing be approved. *Carried*
- 167-2019**      **Reports: Romanchuk** That the reports be accepted as presented. *Carried*
- 168-2019**      **Suspend Regular Meeting: Hayes** That we suspend our regular meeting for the Vanderbogerd Home Based Business Public Hearing. (10:30 am) *Carried*
- 169-2019**      **Resume Regular Meeting: Romanchuk** That we reconvene our regular meeting (10:45 am). *Carried*
- 170-2019**      **Home Based Business Vanderbogerd: Lavoie** That the discretionary use application by Paul Vanderbogerd for a home based business (small engine repair) on Lot 100, Plan 101525891 in Henribourg, be approved pursuant to section 7.2 of the RM Zoning Bylaw and subject to sections 7.6.2 and 4.12.1. *Lost*
- 171-2019**      **Makari Unsightly Appeal: Romanchuk** That we grant an extension for grass cutting for Blk F Plan 101893844 to July 22<sup>nd</sup>, 2019. *Carried*
- 172-2019**      **Trackhoe Warranty Extension: Romanchuk** That we purchase a one year warranty extension for the John Deere trackhoe for \$600.00. *Carried*
- 173-2019**      **Firewall Upgrade: Hayes** That we upgrade the office firewall system to the Sophos XG 125w Network Security/Firewall Appliance and add two wireless access points for a cost of \$5,017.26 as quoted by PA Software Inc. subject to the following cost share agreement:
- |                                   |            |
|-----------------------------------|------------|
| RM of Buckland No. 491            | \$2,000.00 |
| RM of Prince Albert No. 461       | \$2,000.00 |
| Prince Albert Rural Water Utility | \$1,000.00 |
- Carried*
- 174-2019**      **File Correspondence: Brandolino** That the correspondence be filed as presented.
1. Lake Country Crime Watch Agenda June 20, 2019
  2. North Sask River Basin Council June 5, 2019 Letter
  3. Correspondence to Kent Tomlinson
  4. 2021 Revaluation Information Sheet
- Carried*

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**175-2019**      **Accounts: Lavoie** That cheques 12048 to 12098 in the amount of \$261,612.66 and automatic withdrawals by Payworks June 21<sup>st</sup>, 2019 \$ 57,168.74 and July 3<sup>rd</sup>, 2019 \$56,712.24 be approved for payment.

*Carried*

**176-2019**      **Adjournment: Hayes** That this meeting be adjourned. (1:35 pm)

*Carried*

\_\_\_\_\_  
Administrator

\_\_\_\_\_  
Reeve