

R.M. OF BUCKLAND NO. 491
AUGUST 12th, 2019
REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino
Division 3 – Orest Romanchuk
Division 5 – Bob From
Reeve – Don Fyrk

Division 2 – Preston Hanson
Division 4 – Don Lavoie
Division 6 – Bill Hayes
Acting Administrator - Cori Sarginson

Reeve Fyrk called the meeting to order at 9:00 a.m.

- 193-2019** **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 194-2019** **Incamera Session: Brandolino** That the meeting move in-camera (9:20 am). *Carried*
- 195-2019** **Suspend Incamera Session: Hayes** That we resume regular meeting (9:40 am). *Carried*
- 196-2019** **Minutes: Romanchuk** That the minutes of the July 8th, 2019 Regular Meeting of Council be accepted as presented. *Carried*
- 197-2019** **Minutes: Romanchuk** That the minutes of the July 19th, 2019 Special Meeting of Council be accepted as amended. *Carried*
- 198-2019** **Minutes: Romanchuk** That the minutes of the August 1st, 2019 Special Meeting of Council be accepted as amended. *Carried*
- 199-2019** **EMO Appointment: Lavoie** That we appoint Kendra Bartley to be the Emergency Measures Officer for the RM of Buckland. *Carried*
- 200-2019** **OH&S Committee: Brandolino** That we appoint Kendra Bartley to the Occupational Health and Safety Committee; And further, that we agree to send her for OH&S level one training. *Carried*
- 201-2019** **Reports: Hayes** That the verbal reports be accepted as presented. *Carried*
- 202-2019** **Road Maintenance Agreement: From** That agree to issue Road Maintenance Agreement 1-2019-RM 491 to North West Forest Consultants. *Carried*
- 203-2019** **Unsightly Notices: Zalewski** That as per section 8 of Bylaw 2 of 2015 *The Nuisance Abatement Bylaw* we authorize the Superintendent to have the grass cut after the date of August 15, 2019 should it not already be completed.
- *Blk F Plan 101893844*
 - *Lot 15 Block 8 Plan 101915838*
 - *Lot 8 Blk 9 Plan 101915838*
- Carried*
- 204-2019** **File Correspondence: Lavoie** That the correspondence be filed as presented.
1. Ranch Ehrlo Society Newsletter
 2. University of Saskatchewan Scholarship Information
 3. Northern Regional Recreation Center Minutes
 4. Green Acres Project Acceptance
 5. Gas Tax 2019-19 Top Up Funding
 6. TJ Disposal - Clean Farms Grain Bag Recycling Project
 7. WSA - Chanel Clearing Program
 8. NCTPC - Municipal Support Program
 9. Lake Country Crime Watch Minutes - June 20, 2019
 10. PHO Quarterly
 11. Nahorniak E-mail
 12. RMAA Acting Administrator Permit
 13. Community Policing Report
 14. Prince Albert Rural Water Minutes
- Carried*

R.M. OF BUCKLAND NO. 491
AUGUST 12th, 2019
REGULAR MEETING MINUTES

205-2019 **Sand Seal Material Purchase: Hayes** That we purchase sand seal material from Paulsen & Son Excavation Ltd and the rate of \$11.50 per yard, from the yard located in the City of Prince Albert.

Carried

206-2019 **Sale of Black Dirt: Zalewski** That we agree to sell RJ Dewhurst Enterprises 500 yards of black dirt from the stockpile on Robins Road at \$10.00 per yard.

Carried

207-2019 **Warranty Extention: Romanchuk** That we purchase 2 year Extended Powertrain & Hydraulic Warranty for the 2014 John Deer 772G Grader.

Carried

208-2019 **From Subdivision: Hayes** That the application by Robert From to subdivide a parcel off the SW 16-50-26-W2M, be approved pursuant to Section 4.4.1 of the Prince Albert District Official Community Plan 2019 and Section 6.2 of the RM of Buckland Zoning Bylaw, with:

1. The minimum parcel size being 1.01 ha, and
2. The Municipal Reserve being addressed.

Carried

209-2019 **Martin Discretionary Use: Hayes** That the discretionary use application by Dale Martin for a rental suite on the SW 28-50-26-W2M, be advertised per section 3.7.1(5)(b) of the RM of Buckland Zoning Bylaw.

Carried

210-2019 **Accounts: Brandolino** That cheques 12099 to 12158 in the amount of \$534,011.00 and automatic withdrawals by Payworks July 17th, 2019 \$54,244.27, and July 31st, 2019 \$48,323.29, be approved for payment.

Carried

211-2019 **Adjournment: Romanchuk** That this meeting be adjourned. (3:38 pm)

Carried

Administrator

Reeve