

**RM OF BUCKLAND NO. 491
SEPTEMBER 12th, 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
Acting Administrator - Cori Sarginson

Reeve Fyrk called the meeting to order at 9:00 am

- 212-2019 Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 213-2019 Incamera Session: Romanchuk** That the meeting move in-camera (9:03 am). *Carried*
- 214-2019 Suspend Incamera Session: Hayes** That we resume regular meeting (9:25 am). *Carried*
- 215-2019 Minutes: Brandolino** That the minutes of the August 12th, 2019 Regular Meeting of Council be accepted as amended. *Carried*
- 216-2019 Written Reports: Hayes** That the written reports of the Acting Administrator, Superintendent and Community Safety Officer be accepted as presented. *Carried*
- 217-2019 Verbal Reports: Zalewski** That verbal reports of council be accepted as presented. *Carried*
- 218-2019 Line of Credit, Conexus Credit Union: Romanchuk** That we renew our \$100,000 line of credit with Conexus Credit Union and authorize the signing of the Certificate Re: Borrowing as provided by Conexus Credit Union. *Carried*
- 219-2019 First Reading of Bylaw 2 of 2019: Romanchuk** That we give first reading to Bylaw 2 of 2019 being a Bylaw to Designate a Site as Municipal Heritage Property. *Carried*
- 220-2019 Second Reading of Bylaw 2 of 2019: Romanchuk** That we give second reading to Bylaw 2 of 2019. *Carried*
- 221-2019 Bylaw 2 of 2019: Romanchuk** That we agree to give Bylaw No. 2 of 2019 being a Bylaw to designate a site as Municipal Heritage Property be given three readings at this meeting. *Carried Unanimously*
- 222-2019 Final Reading of Bylaw 2 of 2019: Romanchuk** That Bylaw 2 of 2019 be read a third and final time. *Carried*
- 223-2019 Tax Cancellation: Lavoie** That in accordance with Section 293 (1), and upon notification that the property owner, Ruth Zdrill, is eligible for an exemption for agricultural land owned in the RM of Garden River, the following tax adjustment be made for the 2019 taxation year:
- | <u>Roll</u> | <u>Name</u> | <u>Legal Description</u> | <u>Municipal</u> | <u>School</u> |
|-------------|-------------|--------------------------|------------------|---------------|
| 1811 | Ruth Zdrill | 06 01 62PA00457 | 548.47 | 335.14 |
- Carried*
- 224-2019 List of Land in Arrears: Hayes** That the lands of which the amount of taxes in arrears does not exceed one half the 2019 tax levy be not included in the List of Lands in Arrears. *Carried*
- 225-2019 List of Land in Arrears: Brandolino** That the List of Land in Arrears be accepted as presented, and that the list be advertised and that unless arrears and costs are paid within 60 days of advertising, that the administrator proceed to register a tax lien. *Carried*

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226-2019 **File Correspondence: Romanchuk** That the correspondence be filed as presented.

1. Ranch Ehrlo Society Newsletter
2. Northern Regional Recreation Center Minutes
3. Benson Offer to Purchase
4. AIP The Openness of Our Systems Panel Discussion
5. Aspen Innovation Park (AIP) - Grain Bag Recycling Program
6. Harrison Complaint - Road Dust

Carried

227-2019 **Employee Notice of Non-Call Back: Lavoie** Due to limited time in the maintenance and construction season Council will not be issuing a letter of call back to Wayne Rasmussen in the 2020 year as we require operators who are prepared to commit to the entire season.

Carried

228-2019 **Employee Training: Zalewski** That we agree to enroll Josh Gobeil in a 2 day Motor Grader Training Course in the 2019 year. And further, that we put the full-time operators through a Motor Grader Refresher Course in the spring of 2020.

Carried

229-2019 **Incamera Session: Romanchuk** That the meeting move in-camera to discuss human resource issues. (12:39 pm)

Carried

230-2019 **Suspend Incamera Session: Hayes** That we resume regular meeting. (12:45 pm)

Carried

231-2019 **Subdivision Application: Zalewski** That the application by Richard Humm to subdivide a parcel off the SW 33-49-26-W2M Ext 0, be approved pursuant to Section 9.2 of the RM of Buckland Zoning Bylaw, with:

- 1) Permanent access to the balance of the lands being approved and constructed, if necessary;
- 2) A report be prepared by a qualified individual establishing the High Water Level and Safe Building Elevation; and
- 3) The Municipal Reserve requirement being addressed (if required by Community Planning).

Carried

232-2019 **Suspend Regular Meeting: Hayes** That we suspend our regular meeting for the Martin discretionary use. (1:30 pm)

Carried

233-2019 **Resume Regular Meeting: Brandolino** That we reconvene our regular meeting. (1:50 pm)

Carried

234-2019 **Martin Discretionary Use: Romanchuk** That the Discretionary Use Application by Dale Martin for a rental suite on SW 28-50-26-W2M, be approved per section 6.2 of the RM of Buckland Zoning Bylaw.

Lost

235-2019 **Accounts: Brandolino** That cheques 12159 to 12223 in the amount of \$670,991.86 and automatic withdrawals by Payworks August 14th, 2019 \$57,159.12, and August 28th, 2019 \$43,779.65, be approved for payment.

Carried

236-2019 **Adjournment: Lavoie** That this meeting be adjourned. (3:00 pm)

Carried


Administrator


Reeve