

**RM OF BUCKLAND NO. 491
OCTOBER 7th, 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

- 237-2019** **Agenda:** That the agenda be accepted as amended. *Carried*
- 238-2019** **Incamera Session: Romanchuk** That the meeting move in-camera (8:47 am). *Carried*
- 239-2019** **Suspend Incamera Session: Hayes** That we resume regular meeting (9:20 am). *Carried*
- 240-2019** **Minutes: Brandolino** That the minutes of the September 9th, 2019 Regular Meeting of Council be accepted as amended. *Carried*
- 241-2019** **Written Reports: Romanchuk** That the written reports of the Acting Administrator, Superintendent and Community Safety Officer be accepted as presented. *Carried*
- 242-2019** **Verbal Reports: Lavoie** That verbal reports of council be accepted as presented. *Carried*
- 243-2019** **Equipment Rate Policy: Brandolino** That we adopt the Equipment Rate Policy as drafted and further, that it be subject to review in February of each year. *Carried*
- 244-2019** **Harassment Prevention Policy: Lavoie** That we adopt the Harassment Prevention Policy as drafted. *Carried*
- 245-2019** **SARM Midterm Convention: Hayes** That we agree that the following delegates attend the 2019 SARM Midterm Convention in Regina from November 12-14, 2019: Reeve Don Fyrk, Division One Councillor Arthur Brandolino and the Acting Administrator Cori Sarginson. *Carried*
- 246-2019** **Refund of Overpaid Taxes: Romanchuk** That we approve the request of BCMS Sales & Service for a refund of overpaid taxes in the amount of \$168.14. *Carried*
- 247-2019** **Refund of Overpaid Taxes: Hayes** That we approve the request of Chantel Fowler for a refund of overpaid taxes in the amount of \$1,148.26. *Carried*
- 248-2019** **Refund of Overpaid Taxes: Hayes** That we approve the request of Tim Gradin for a refund of overpaid taxes in the amount of \$117.74. *Carried*
- 249-2019** **Layoff Notices: Zalewski** That we issue layoff notices to our seasonal employees effective October 31st, 2019. *Carried*
- 250-2019** **Remembrance Day Ceremony: Hayes** That we delegate Councillor Brandolino and Councillor Hayes to attend the Remembrance Day Ceremony and lay the wreath on behalf of the Municipality. *Carried*
- 251-2019** **Toadflax Control Project: Zalewski** That we establish a Toadflax Control Project in the immediate area of SE-31-49-26-W2 buy way of chemical control. And further, that we request that Barry Swanson assist in the coordination and implementation of this project as required. *Carried*

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- 252-2019 Incamera Session: Romanchuk** That the meeting move in-camera (10:50 am).
Carried
- 253-2019 Suspend Incamera Session: Hayes** That we resume regular meeting (10:55 am).
Carried
- 254-2019 Subdivision Application: Romanchuk** That the supplication by William and Grace Camche to subdivide a 0.48 ha parcel off the SE 32-48-27-W2M, for a SaskEnergy regulator station, be approved pursuant to Section 6.2 of the RM of Buckland Zoning Bylaw.
Carried
- 255-2019 First Reading Bylaw 5-2019: Romanchuk** That we give first reading to Bylaw 5 of 2019, a bylaw to amend the RM of Buckland Zoning Bylaw, being Bylaw No. 2 of 2010.
Carried
- 256-2019 Sale of RM Right of Way: Lavoie** That the RM of Buckland No.491 agrees to close and transfer a portion of the Red Wing Road right of way, parcel SW 28 49-26-W2M, Plan 87PA14903 Ext 1, (Surface Parcel 133955286), subject to consent of the Ministry of Highways and Infrastructure, with:
- 1) the terms and conditions to be set out in a Sale Agreement; and
 - 2) consolidation with Blk/Par 1, Plan 68PA07139.
- Carried*
- 257-2019 PA Wildlife Federation Tax Cancellation: Brandolino** That we cancel the 2019 municipal and school taxes in the amount of \$15,966.15 for the PA Wildlife Federation under section 274(1) of the Municipalities Act.
Carried
- 258-2019 Statement of Financial Position/Reconciled Bank Statement: Hayes** That the Statement of Financial Position for September 2019 and the Reconciled Bank Statements for the months of June, July, August and September 2019 be accepted as presented.
Carried
- 259-2019 Accounts: Lavoie** That cheques 12224 to 12282 in the amount of \$280,806.66 and automatic withdrawals by Payworks on September 11th, 2019 \$48,597.26, and September 25th, 2019 \$36,945.05, be approved for payment.
Carried
- 260-2019 Adjournment: Hayes** That this meeting be adjourned. (1:05 pm)
Carried

Administrator

Reeve