

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, January 14, 2009 commencing at 8:00 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Jim Brown, Quintin Senger, Terry Fonstad, Dale Chysyk, Lionel Mitchell and Francis Boehm.

Minutes

1-2009 - Chysyk

That the minutes of the previous regular meeting held December 10, 2008 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ? ? Mikituk Liability Claim
- ? ? Waste Transfer Station Supervisor
- ? ? Committee of Council Amendment

Mikituk
Liability
Claim

2-2009 - Greschuk

That while we do not accept any responsibility for the damages that occurred to Dennis Mikituk's tractor and ATV, given the circumstances, we do support the SARM Insurance Departments proposal to offer 50% of estimated damages in settlement.

Carried.

Waste
Transfer
Station
Supervision

3-2009 - Mitchell

Further to Resolution 416-2008 passed December 10, 2008, that we accept the contracted offer of George Hitchings to provide supervision services at the RM waste transfer station during the following hours for 2009:

Tuesday	2 p.m. to 8 p.m.
Thursday	2 p.m. to 8 p.m.
Saturday	9 a.m. to 4 p.m.

and further, that the waste transfer station be closed on any of the following public holidays:

- New Year's Day
- Thanksgiving Day
- Remembrance Day
- Christmas Day
- Boxing Day

for a contracted bid of \$ 266.00 per week for this service;
and further, that the Reeve be authorized to sign the attached waste transfer station supervisor 3 month probationary contract with George Hitchings.

Carried.

Monthly
Statement

4-2009 - Brown

That the statement of Cash Receipts, Payment and Balances for the month of December, 2008 be approved as read.

Carried.

Bills

5-2009 - Mitchell

That we approve for payment, the following bills and accounts.

Cheque	Name	Account	Amount
Dir Pay	Steve Barna	Salary	397.77
Dir Pay	James Dueck	Salary	1,030.33
Dir Pay	Christina Jensen	Salary	780.58
Dir Pay	Henry Latta	Salary	1,805.91
Dir Pay	Ken McBroom	Salary	659.45
Dir Pay	Brian Rempel	Salary	1,415.36
Dir Pay	Doran Scott	Salary	2,122.40
3767	Doran Scott	Gravel Trailer Plate Renewal	859.00
3768	SGI	Western Star Plate Renewal	4,545.00
Dir Pay	James Dueck	Salary	2,468.74
Dir Pay	Christina Jensen	Salary	884.44
Dir Pay	Henry Latta	Salary	1,805.85
Dir Pay	Ken McBroom	Salary	659.41
Dir Pay	Brian Rempel	Salary	2,170.45
Dir Pay	Doran Scott	Salary	2,132.72
3769	Vivian Manz	Janitorial	365.00
3770	Revenue Canada	Benefits	7,342.00
3771	Municipal Employees Pension Plan	Benefits	2,206.36
3772	Prairie Spirit School Division #206	Collections	144,347.73
3773	St. Paul's RCSSD #20	Collections	15,137.91
3774	Sask. Municipal Hail Association	Collections	82,457.45
3775	Sask Power	Power & Energy	743.58
3776	Rogers AT&T	Cel Phone	117.66
3777	Sask Water	Water	10,950.47
3778	Loraas Disposal	Waste Collection Charges	5,630.69
3779	Sask Tel	Phone	500.43
3780	SGI	Insurance Adjustments	43.00
3781	Colya J Fire Services	Deposit on Fire Truck	65,000.00
3782	Sask Power	Power	886.91
3783	The Willows Golf & Country Club	RM Christmas Party	2,063.75
3784	Village of Bradwell	Water & Sewer	147.30
3785	Your Link Inc.	High Speed Internet	50.59
3786	Toshiba Business Solutions	Copier Maintenance	63.62
3787	Queen's Printer Revolving Fund	Stationary	26.25
3788	Staples - Citi Cards Canada Inc.	Stationary	134.95
3789	The Country Press	Christmas Greetings Advertising	225.75
3790	SREDA	Membership	1,079.75
3791	Cargill Ltd.	Mun R of W Expansion	1,396.12
3792	The Canada Trust Company	Mun R of W Expansion	2,698.33
3793	AMEC Earth & Environmental	Maps & 8 th Street Road Study	1,981.06
3794	Robert Thurmeier	Sask. Mun Hail Commission	984.50
3795	R. Doran Scott	Sask Mun Hail Commission	1,378.26
3796	Blair Cummins	Fence Removal	500.00
3797	Admore Coop	Oil	6,019.61
3798	Acklands Grainger	Shop Supplies	388.94
3799	Brandt Tractor Ltd.	Loader, Backhoe Repair, Oil & Shop Supplies	993.03
3800	Capital I Industries	Eqp Repair	462.91
3801	Saskatoon Jubilee Ford	Bylaw & Foreman Truck Repair	1,676.16

3802	Fountain Tire	Tire Repair	430.32
3803	Fort Garry Industries Ltd.	Back Hoe Repair	179.30
3804	Kramer Ltd.	Eqp Repair, Oil & Shop Supplies	1,583.00
3805	Moody's Equipment Ltd.	Mower Repair	462.50
3806	Sask Tel	Line Damage	100.00
3807	Ter Ray Services	Shop Maintenance	78.75
3808	Shelley Boyenko	Waste Site Supervisor	1,050.00
3809	Town of Allan	Waste Site Charges	303.00
3810	Saskatchewan Health	Water Testing	63.00
3811	Village of Bradwell	Div 2 Tankfill	296.28
3812	Saskatchewan Finance	PST	8,179.25
Dir Pay	James Dueck	Salary	207.52
Dir Pay	Christina Jensen	Salary	899.00
Dir Pay	Henry Latta	Salary	1,848.12
Dir Pay	Ken McBroom	Salary	735.33
Dir Pay	Brian Rempel	Salary	338.37
Dir Pay	Doran Scott	Salary	2,250.15
3813	Adele Medernach	Meeting Expense	99.00
3814	Van Houtte Coffee Services Inc.	Supplies	42.20
3815	Supreme Basics	Office Supplies	210.52
3816	Federation of Canadian Municipalities	Membership	344.00
3817	SARM	Insurance & Membership	28,435.73
3818	Saskatchewan Urban Municipalities Association	Fire Fighter Insurance	254.38
3819	Wheatland Regional Library	Library Levy	5,875.60
3820	R. Doran Scott	RMAA Membership	300.00
3821	Village of Clavet	Hall Rental For Bentley Subdivision Meeting	200.00
3822	TD Visa	Fuel	109.00
3823	Mid North Safety	Shop Supplies	8.70
3824	Brandt Tractor Ltd.	Loader Repair	208.26
3825	Acklands Grainger	Shop Supplies	107.15
3826	Canadian National	Crossing Maintenance	849.06
3827	Petty Cash	Petty Cash	9.98
			<u>Carried.</u>

Administrator's Verbal Report

- ? ? Agreement for sale of Right-of-way - re: Village of Clavet
- ? ? Inland Aggregates Plan of Survey – re: SW 25-36-3 W3
- ? ? Discussion on Budget & Reserves at February meeting to include:
 - ? ? 2008 Final review/reserve transfer
 - ? ? 2008 reserve analysis
 - ? ? 2009 budget considerations
 - ? ? mill rate factor adjustment
 - ? ? road construction
 - ? ? RM Shop
- ? ? Office Hours
- ? ? Employee's Fidelity Bond
- ? ? District Board of Revision
- ? ? Haul Permits
- ? ? Volunteer Insurance
- ? ? 2009 Custom Work/Sale of Supply Rates
- ? ? 2009 Haul Agreement Rates – Policy 3.12.1

Right of Way
Clavet
6-2009 - Fonstad
That we do authorize the Reeve and Administrator to sign the Right of Way agreement with the Village of Clavet for .01 hectares on SW 29-35-3 W3.
Carried.

Inland
Aggregates SW
25-36-3 W3
7-2009 - Mitchell
That we do authorize the Administrator to approve the plan submitted by Peters Survey's Ltd for the subdivision and consolidation of SW 25-36-3 W3.
Carried.

Office
Hours
8-2009 - Senger
That the municipal office be open between 8:00 a.m. and 5:00 p.m. during the months of January to December, Monday through Friday inclusive.
Carried.

Bonds
9-2009 - Chysyk
Pursuant to Section 113 of the Municipalities Act, that we accept the fidelity bonds as presented, said coverage to be as follows:

Administrator's Bond \$50,000.00
All Other Employees Bond \$50,000.00
Carried.

District B.O.R.
10-2009 - Fonstad
Pursuant to Bylaw 3-97, adopted January 8, 1997, that this municipality approve of the following appointees to our District Board of Revision:

? ? Rob Friesen	? ? Stanley Thomas
? ? Marvin Dutton	? ? Reg Stevens
? ? Ron Williams	? ? Fred Sutter, Secretary

and further, that the municipality approve the following remuneration for the Board:
 ? ? Board Chair \$160.00 per 8 hr. day.
 ? ? Board Chair to be paid an additional \$52.50 per day.
 ? ? Board \$160.00 per 8 hr. day.
 ? ? Board is to be paid only for actual hearing time.
 ? ? \$16.00 per hour for work performed by the Secretary prior to and after Board hearings.
Carried.

Haul
Permits
11-2009 - Senger
That for 2009, the administrator and assistant administrator be given the authority to issue overweight permits for and on behalf of the municipality pursuant to any and all regulations established by Council.
Carried.

Volunteer
Fire Fighters
12-2009 - Boehm

That the following volunteer fire fighters of the Blucher-Lost River Fire Department, the Clavet Fire Department, the Sunset Estates Fire Department and the Bradwell Volunteer Fire Department be appointed as volunteer fire fighters for the Rural Municipality of Blucher, #343, and as such be afforded coverage as named insured under this municipality's liability insurance and disability benefits plan.

Blucher Lost River Fire Department

Darrel Kraft	Randy Pasternak
Martin Kary	Kelly Boon
Kevin Fitzsimmons	Matt Couperthwaite
Keith Ellis	Darcy O'Grady
Kent Sommerfeld	Johnathan Boehm
Greg Jaques	

Bradwell Fire Department

Mark Adam	Clinton Adam
Richard Bamber	Steve Barna
Jack & Marilyn Beach	Rebecca Bellen
Oleg & Kabanets Bouchkov	Kris & Delilah Bracken
Tony Bressers	Todd & Aimee Clavelle
Sharon Coolican	James Dueck
Ilana Duff	Della Dukart
Mathew Dukart	Jesse & Lori Duncalfe
Andrew & Patricia Dunlop	Alex Dupont
Kolin Dyck	Preston & Christine Dyck
Simia Fedja	Shawn & Petra Feszyk
David & Amanda Flatla	John & Joan Foster
Jackie French	Ron Froehlich
Mark Gauthier	Ken Glasier
Tessa Halldorson	Kimberly Gullacher
Ken & Bonnie Hartz	Murray Harrison
Amy Henry	Dwane & Donna Hayes
Mike Hintze	Derrill Heagy
Kent Hurford	Tim Hill
Melissa Jones	Trina Hull
Elaine Keeping	Christina Jensen
Lonavin & Lynn Kohlen	Robert & Kristina Jonsson
Natalie Kraft	Roddy & Judy Kosloski
Henry Latta	Cory Knihnitski
Roxanne Legare	Dennis Lark
Howard Lindberg	Darcy & Jennifer Legare
Nolan & Melanie MacPherson	Kinsie Lexcy
Clayton & Allison Malinski	Trent Lipsett
Dean & Tracy Marchand	Chris Malzseniczky
Tom Martynuk	Wilf & Edna Manz
Randy McBroom	Craig Martin
Frances McKenzie	Ken & Myrna McBroom
Rose McNemie	Richard McDonald
Danny & Kristen Mickelson	Clint McLaughlin
Edward & Cheryl Miller	Darlene Metz
Aubrey Morrell	Bob & Lena Miller
Valerie Perry	Jason & Heather Mohr
Blair Quiring	Kelly & Laurie Norrington
Teresa Rayner	Joe & Darlene Pryor
Natasha Schloser	Michael & Kristen Raney
Nolan & Cheryl Siemens	Brian Rempel
Sharon Silbernagel	R. Doran Scott
Cory & Lisa Smart	Devin Silbernagel
Jay Sydow	Curtis & Lara Simonson
Kevin Taylor	Mike Swenson
Hank Ukrainetz	Curtis & Noreen Taylor
Rita Volk	Pat Thompson
Gerry & Cathy Woroniuk	Vladimir & Alena Vancura
Byron Yanke	Larry & Carol Wegren
Rick Yelich	Allison Wright
Alice & Henry Zacharias	Tim & Adele Yanke

Clavet Fire Department

Kelly Dreiger	Ian Flowers
Greg Matsalla	Crystal Flowers

Tim Frain	Greg Lloyd
Paul Pitzel	Kleon Swahn
Merv Zurevinsky	Jocelyn Zurevinsky
Karla Loewen	Dean Dittmer
Kelly Loewen	Ian McMahan

Sunset Estates Fire Department

Roger Pelletier	Glen Drews
Brad Pelletier	Doug Cressmen
Gerald Henriksen	Robert Kitzan
Michael Lulchak	Ken Martens
Wes Meachem	Chris Sich
Crystal Sich	Pat Sereda
Joan Steckhan	Mike Steckhan
Julianne Pouwells	Gerald Wildeman
Darren Wood	Amanda Green
Merv Loessel	Garth Green
William Molnar	Gloria Molnar
Aurel Hounjet	Mike Osier
Corinne Hounjet	Brieanna Osier
April Friesen	Sharon Kenny
Nelson Schellenberg	Kendra Kenny
Dana Leidl	Dwayne Franko
Byron Haggard	David Greenberg
Ryon Haggard	Lise Laventure
Courtney Haggard	Tanya Tomsic
Lorne Siddon	Robert Burke
Mona Siddon	Shelly Burke
John Debruyn	Mary Ellen Cheyne
Coralee Debruyn	Jim Cheyne
Marilyn Walton	Ian Cheyne
Dave Anderson	Telsa Sereda
Ann Anderson	Patrick Sereda
Frank St. Amour	Dana Martin
Roxanne St. Amour	Joyce Silzer
Arthur Cassidy	Leanne Silzer
Leora Carmichael-Cassidy	James Watt
Lynn Schaan	Tammy Watt
Allen Lloyd	Linda Schaffel
Shannon Robinson	Iain McFarlaine
Les Carruthers	Cliff Remple
Bev Carruthers	Larry Henton
George Nadeau	Margaret Henton
Lorraine Nadeau	Larry Smith
Amanda Nadeau	Linda Smith
Chuck Nadeau	Pete Janzen
Betty Hardy	Myrna Janzen
Bruce Hardy	Shawn Janzen
Mark Greenwald	Glenn Manderscheid
Lisa Greenwald	Bob Bodnaruk
Robert Fischer	Dale Hayes
Lenore Joa	Annette Jess
Travis Loessin	Sam Posnikoff
Dawn Loessin	Lori Larson
Bruce Heaman	Kevin Affleck
Louis Gilner	Sheri Boreski
Joan Gilner	Reynald Morisseau
Les Perkins	Trevor MacConnell
Donald Ewing	Mari MacConnell
Sandra Ewing	Jerrick Wellings
Jason Quinn	Andrew MacInnis
Asheley Quinn	Melissa Humeniuk
Rick Edmonstone	Grant Mowbray
Tamara Wilkie	Todd Linsley
Dan Thiessen	Lionel Prefontaine
Tara Thiessen	Cathy Prefontaine
Edwin Tuts	Rene Hounjet
Monika Tuts	Linda Hounjet
Dale Poier	Ron Ehlert
Twila Jack	Penny Ehlert
Corey Fernets	Dave Mairs
Karen Fernets	Bill Zimmer

Ryan Jackson	Chantale Zimmer
Brenda Jackson	Don Thompson
Curtis Lummerding	Dianne Thompson
Jeremy Friesen	Christine Karpinski
Shelley Friensen	Dean Frank
Lorne Piatt	Oneil Gladue
Gordon Hangs	Charlene Ryan
Dave Lindhorst	Michael McConnell
Dave Janzen	Christa McConnell
Dorothy Janzen	Larry Wilson
David Livingston	Kim Wilson
Theresa Keindel	Craig Robson
Kevin Reimer	Mary Robson
Chris Sich	Kenneth Westman
Chris Lummerding	Michelle Westman
Art Lamoureux	Joe Brauner
Margaret Lockie	Susan Howes
Shelley Ryerson	Douglas Studer
Andy Whiteman	James Lang
Jean Whiteman	Charlotte Klassen
Amanda Rye	Randy Harrison
Jason Bartko	Sharon Musty
Jill Bartko	Timothy Schmidt
Kevin Fallis	Erin Schmidt
Ken Busch	Andrea Horsnell
Kelly Busch	Chris Senner
Chris Covey	Norman Holmes
Barry Mansell	Caroline Holmes
Iva Toner	Hazel Glassford
Edgar Hillis	Robert Graham
Carla Hillis	Blaine Braaten
Michelle Brown	Kim Gans
Craig Brown	Kathy Wallace
Chet Sommerfeld	Duncan Potter
Jan Sander	John Mack
Carol Luisignan	Robert Payton
Cliff Luisignan	Trudy Payton
Marie Hawreluik	Dave Sikorski
Kelsy Hawreluik	Guy Dlouhy
Kim Kos	Authur Beck
Dorothy Austen	Shirley Rempel
Mildred Bakke	Amber Schatz
Margaret Boychuk	Jeremiah Gobeil
Brenda Martens	Allen Hounjet
Kenny Martens	Ernie Rieger
Trevor Martens	Pat Rieger
Scott Santha	Justin Rieger
Holly Santha	Allan Bradley
Larry Hrehor	Brenda Bradley
Normand Gareau	Andrea Jones
Mathew Slove	Zenon Pelletier
Betty Slove	Lucy Pelletier
Sid Farkas	Colin Hartung
Elaine Farkas	Steve Brissau
Robert Farkas	Tami Brissau
Gordon Mattice	Dave Tash
Kent Carfantan	Darrell Folbar
Kelly Webb	Sharon Folbar
Bonita Webb	Yves Prefontaine
Cody VanHereweghe	Jennifer Andrews
Lynn VanHereweghe	Darby Hueser
Calvin Mason	Lesley Ratti
Donald MarKay	Albert Ratti
Catherine MarKay	Deloris Walker
Don Chappell	Ken Busby
Wilma Chappell	Harvey Landriault
Fred Williams	Lorae Landriault
Colleen Sherven	Dave Galbraith
Grant Closson	Lee Galbraith
Lionel Painchaud	Falon Taylor
Phyllis Painchaud	Shayne Kulbacki

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|---------------------|-------------------|
| Justin Painchaud | Ruben Amundson |
| Constance Roy | Joyce Amundson |
| Susan Springett | Sheldon Klassen |
| Ken Legros | Dean Mosure |
| Tanya Thomas | Jeff Schoenau |
| Ron Therrens | Lynne Schoenau |
| Brandon Therrens | Raymond Takashima |
| Kristine Haugo | Yvette Takashima |
| Gerald Henriksen | Doreen Stevens |
| Janice Henriksen | Claude Chabot |
| Neil Scott | Rose Maire Chabot |
| Delores Scott | Laurie Lisitza |
| Morris Dumka | Cliff Lisitza |
| Grant Corrigan | Brian Sandberg |
| Elaine Corrigan | Brian Krilow |
| Glen Edwards | Dave Hersikorn |
| Linda Doege | Gail Hersikorn |
| Audrey Van Zanten | John Giesbrecht |
| Fauad Abounassar | George Haig |
| Dale Jessome | Mary Haig |
| Roxanne Jessome | David Grassing |
| Trisa Hall | Theresa Grassing |
| Bruce Clayton | James Legros |
| Walburga Brink | Patricia Legros |
| Dave Soanes | Gordon Kwasney |
| Dorris Schultz | Rod Jalbert |
| Tara Jacobson | Val Therres |
| Michelle Descalchuk | Barry Boechler |
| Brent Dedick | Mary Boechler |
| Pamela Philp | Tracy Boechler |
| Cory Samoleski | David Hards |
| Jennifer Samoleski | Theresa Hards |
| Les Hillacre | Tyler Wehner |
| Jim Piper | Karla Shirley |
| Gerri Piper | Nancy Brissaw |
| Jaimie Piper | Meryl Brissaw |
| Kiel Piper | Ken Shaw |
| Wells Mclean | Vi Shaw |
| Chris Mclean | Dennis Salahub |
| Nancy Nepoose | Shirley Salahub |
| Richard Cockle | Emory Salahub |
| Nadine Melenchuk | Corrine Slind |
| Roy Spokes | Jarl Slind |
| Penny Spokes | Kris Andrade |

Carried.

First Responders

13-2009 - Boehm

That we recognize the following qualified first responders as volunteers providing service to this municipality:

Elstow

- Fred Pethick
- Linda J. Barnes

Allan

- Matt Couperthwaite
- Steven Leek
- Darren Starr
- Greg Jaques

Sunset Estates

- Jennifer Samoleski
- Kristine Haugo

Bradwell

- Ken Hartz
- Lisa Hurford
- Matthew Dukart
- Amiee Clavelle
- Quintin Senger

Clavet

- Ian Flowers
- Kelly Driedger
- Tim Frain
- Crystal Flowers
- Karla Lowen
- Jocelyn Zurevinsky
- Mervin Zurevinsky

Carried.

Custom Work

14-2009 - Fonstad

That for 2009, the following rates be set for municipal custom work:

Equipment	Rate per Hour
Motor Graders	\$100.00
Loaders	\$100.00
Motor Scraper	\$200.00
Snow Blower	\$100.00
Mowers	\$75.00
Gravel Truck	\$75.00
Water Tank	\$5 per mile plus water charge
Hand Spraying (weed control) - chemical not included	\$25.00

Carried.

Snow Plow Clubs

15-2009 - Fonstad

That for 2009, we pay snow plow clubs \$20.00 per hour, to a maximum of \$70.00 per mile for the entire winter, for snow removal on municipal roads, providing the snow plow club enters into and abides by the required snow plow agreement with the municipality.

Carried.

Office Service Costs

16-2009 - Senger

That we charge the following rates for municipal supplies:

	Cost	GST	PST	Total
Maps	8.41	.42	.42	9.25
Pins	1.82	.09	.09	2.00

Carried.

Haul Agreement Rates

17-2009 - Mitchell

That we set the following rates under this municipality's haul road maintenance agreement:

- Road Restoration - \$0.0216 per tonne mile
- Road Maintenance - \$0.0253 per tonne mile
- Dust Control - actual cost to a maximum of:
 - (When required by the Municipality) ?? if haul exceeds 160,900 tonne mile
 - ?? 0.0178 per tonne mile
 - ?? if haul is less than 160,900 tonne mile
 - ?? \$1,000

and further, that this charge be levied only on intensive hauls and hauls to non-ratepayers.

Carried.

Planning & Development

? ? ICR Rezoning Application - Bylaw 21-2008

? ? Harold & Blair Bentley – NE 16-35-3 W3

? ? Review from Developer meeting Jan 12/09

? ? Killam Properties & Rob Metanczuk Development Permit

? ? PT SE 31-36-3 W3

? ? Tuscany Heights Subdivision Approval

? ? S ½ 3-35-3 W3

? ? George Denis Subdivision Approval

? ? NW 32-36-2 W3

? ? Mildred Horbay Subdivision Approval
? ? SW 18-35-3 W3

? ? Harvey & Frances Wheeler Subdivision Approval
? ? PCL A NW 1-36-3 W3

? ? PCS Inc Subdivision application
? ? SE 22-36-3 W3 – Minor deviation approval

? ? Village of Elstow Subdivision Application
? ? Lots 21 & 22 Blk C, Lots 23-34 Blk D, Lots 21-23 Blk 4

? ? Ward Servicing Agreement
? ? LSD 8 20-35-3 W3

Bylaw
21-2008

18-2009 - Fonstad
That a Bylaw be introduced to amend Bylaw 4-2001 The Zoning Bylaw.

Carried

Bylaw
21-2008

19-2009 - Senger
That Bylaw 21-2008 being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw be read a first time.

Carried

Bylaw
21-2008

20-2009 - Boehm
Prior to Council granting a second reading of Bylaw 21-2008, Harold & Blair Bentley shall agree to:
? ? register a caveat acceptable to the municipality, against all of the proposed lots on the NE 16-35-3 W3;
? ? acknowledging the agricultural activity and normal farming practices surrounding the parcels
? ? stating the residential development guidelines and restrictions as approved by the municipality
? ? sign a servicing agreement
? ? provide an engineered drainage plan
? ? supply engineered road drawings

Unanimously Carried

Bylaw
21-2008

21-2009 - Chysyk
That pursuant to the Planning & Development Act, that public notice of Council's intention to amend Bylaw 4-2001 The Zoning Bylaw be advertised once a week for two successive weeks in the Saskatoon Star Phoenix, be publicized on the RM website and be mailed to all landowners within ½ mile of the proposed rezoned area; providing Harold & Blair Bentley agree to pay all associated advertising costs, and further, that a public meeting be held Wednesday, February 11, 2009 at 3:00 p.m. in the Municipal Office, Village of Bradwell, to hear any submissions with respect to Bylaw 21-2008.

Carried.

Village of Elstow

22-2009 - Brown

That we have no opposition with the Village of Elstow's subdivision application provided that the RM receives a \$1,000 per lot fire protection levy due to fire protection being provided by the Blucher/Lost River Fire District.

Carried

Ward ICR LSD 7 20-35-3 W3

23-2009 - Boehm

Pursuant to Part III, Section 2 and Schedule C, Section A.1 (a) & B.1 of Zoning Bylaw 4-2001 and Section 3.4 of the Municipality's Basic Planning Statement Bylaw 3-2001, that Clair & Carol Ward's multi parcel residential application to subdivide Lots 1-13 be approved providing as follows:

- ? ? a \$600 cash in lieu of public reserve fee for Lots 1-13 is received
- ? ? a servicing agreement be entered into with the Municipality which will require the applicant to:
 - ? ? reimburse the municipality for all costs associated with the registering of this service agreement against the title to said Lots 1-13 20-35-3 W3
 - ? ? register the said subdivision with ISC
 - ? ? ensure all new utility services to the said subdivision is installed underground
 - ? ? address water drainage on the said property as per engineered plan
 - ? ? address internal road construction and maintenance as per engineered plan
 - ? ? address miscellaneous development requirements via the registration of an RM approved "developers guidelines" against the subject property.
 - ? ? pay the following infrastructure capital fees:
 - ? ? \$10,000 municipal infrastructure fee for each lot when ownership of the lot is transferred to someone other than the said applicant or when a building permit is applied for the said lot(s)
 - ? ? \$1,000 fire fee for each lot when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said lot(s)

Carried.

Service Agreement

24-2009 - Chysyk

That the Reeve and Administrator be authorized to sign the following service agreement:

- ? ? Clair & Carol Ward LSD 7 SE 20-35-3 W3 as per Res # 23 - 2009

Carried.

Service Agreement

25-2009 - Brown

That the Reeve and Administrator be authorized to sign the following service agreement:

- ? ? Gordon and Debbie Waldner and Dwayne & Lauren Rothery -Lots 1 -9 from the LSD 9 & 16 NE 20-36-3 W3 as per Res # 426 - 2008

Carried.

Dozer Blade

26-2009 - Fonstad

That we do purchase a quick attach dozer blade from Capital I Industries for \$8,400 plus taxes.

Carried

Correspondence	<p>27-2009 - Mitchell</p> <p>That the following correspondence, having been read, now be filed:</p> <ul style="list-style-type: none"> a) D & S Prokop – Tax cancellation request b) SAMA – Assessment Roll confirmation c) Balfour Moss – Conservation Easements d) Sask Environment – research for recycling program e) D. Marit – election support f) R. Porter – Newsletter g) FCM – Newsletter h) PCAB – Newsletter i) Government of Saskatchewan – Lynne Yelich Calender j) Ministry of Ag ?? consultation on revisions to <i>The Noxious Weeds Act 1984</i> k) MLDP – Winter 2009 Modules l) Ag. Health and Safety Network ?? Respiratory and Hearing Evaluation Programs m) O H & S – Newsletter n) Saskatchewan Municipal Hail – Notice of Annual Meeting o) RCMP Report Oct. 1, 2008 – Dec. 31, 2008 <p style="text-align: right;"><u>Carried.</u></p>
Fidelity Bond	<p>28-2009 - Chysyk</p> <p>Pursuant to Section 113 of the Municipalities Act, that we purchase \$50,000 in fidelity bond coverage from SARM for 2009.</p> <p style="text-align: right;"><u>Carried.</u></p>
Sask Hail Meeting Delegate	<p>29-2009 - Fonstad</p> <p>That we appoint Lionel Mitchell as this municipality's official Sask Municipal Hail Delegate.</p> <p style="text-align: right;"><u>Carried.</u></p>
Federation of Can Municipalities	<p>30-2009 - Boehm</p> <p>That we participate in the Federation of Canadian Municipalities for 2009.</p> <p style="text-align: right;"><u>Carried.</u></p>

Bylaw Enforcement/Pest Control Officer Report

- ? ? Pest Control
- ? ? Bylaw Enforcement
- ? ? Sign Maintenance
- ? ? Vehicle Maintenance

Foreman's Report

- ? ? Road Maintenance
 - ? ? snow removal
- ? ? Equipment Maintenance

Employees 31-2009 - Greschuk
That the following employee(s) be hired effective January 1, 2009:

Brian Rempel - Equipment Operator II
- Lead Hand Rate when applicable

James Dueck - Equipment Operator II

Carried.

Councillor's Reports:

Reeve Greschuk

- ? ? Shop prices and design
- ? ? Hood for incinerator
- ? ? Possible developer for Industrial District

Councillor Brown

- ? ? Fuel storage at RM gravel pit

Councillor Senger

- ? ? First responder kit for RM First Responders
- ? ? Defibulator - possible granting opportunities

Councillor Chysyk

- ? ? Mikituk cows at large
- ? ? Used rock pickers
- ? ? Prairie Spirit School Division – money management

Councillor Mitchell

- ? ? SMHI – claims payout

Councillor Boehm

- ? ? Bill Bradford's electric fence

First
Responder
Kit

32-2009 - Brown
That the RM does supply a first responder kit for Quintin Senger at a cost of approximately \$1,500.

Carried

Interviews:

? ? Discretionary Use Application Public Meeting
 ? ? Hayat Enterprises – Auto Dealership - SW 13-35-2 W3
 ? ? no attendance
 ? ? no objections

? ? Residential Use Development Application Public Meeting
 ? ? Alvin & Linda Austin – NW 36-34-3 W3
 ? ? no attendance
 ? ? no objections

Home Occ
Discretionary Use

33-2009 - Senger
Pursuant to Part III, Section 12 and Part IV, Schedule H, Section A.2 (d) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and no objections received, that permission be granted to the following to conduct the stated operation as indicated, providing as follows:

- ? ? all conditions as stated in said Part III, Section 12 are complied with
- ? ? all vehicles are enclosed in a fence
- ? ? a limit of 10 vehicles allowed

Company	Occupation	Legal Description	Location
Hayat Enterprises	Auto Dealership	SW 13-35-2 W3	Full Time Yard

Carried.

Home Occ
License Fee

34-2009 - Fonstad
Pursuant to Bylaw 2-2003 and Municipal Policy 2.6 that we approve the following home occupation license fee:

Company	Legal Description	Occupation	Location	Fee
Hayat Enterprises	SW 13-35-2 W3	Auto Dealership	Full Time Yard	100.00

Carried.

35-2009 - Fonstad

Residence
NW 36-34-3 W3

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001 and Section 2.3 (c) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and only one objection received, that Alvin & Linda Austin's single parcel country residential discretionary use application for the NW 36-34-3 W3 be approved providing as follows:

- ? ? Before a building permit is issued
 - ? ? a municipal infrastructure reserve fee of \$10,000 is received,
 - ? ? a recreation development levy of \$500 is received,
 - ? ? a fire protection development levy of \$1,000 is received.

Carried.

Adjourn

36-2009 - Fonstad
That this meeting of Council adjourn.

Carried.

Reeve

Administrator