

The first regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, January 10, 2001 commencing at 9:00 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Gary Garman, Quintin Senger, Bruce Meilicke, Dale Chysyk, Lionel Mitchell and Francis Boehm.

Oath of Office

1-2001 – Senger
That we accept the Oath of Office as presented by Reeve Greschuk, Councillors Garman, Meilicke, Mitchell, and Chysyk.

Carried.

Reeve Greschuk welcomed the new council.

Reeve Greschuk then asked Council to review the RM Council's Code of Ethics and also noted:

- ◆ Council should follow RM policy – for example:
 - ◆ Council members should not speak directly to employees but rather give instructions to the foreman
 - ◆ RM decisions are decided by Council at duly convened meetings and this consensus must be accepted by Council.

Minutes

2-2001 - Chysyk
That the minutes of the previous regular meeting held December 13, 2000 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ◆ TTP Sale
- ◆ Inland Aggregates Encroachment
- ◆ Municipal Zoning Amendments
- ◆ Road Closure
- ◆ L. Leblanc Stubble Fire Charges
 - ◆ pay Sunset Estates \$450 for one alarm fire
- ◆ Bylaw 1-2001
- ◆ Sask Highways
 - ◆ Hwy # 316 – CP Rail Crossing
 - ◆ Hwy # 5 – Pit Road Intersection

Inland Encroachment

3-2001 - Boehm
That we request the RM's solicitor to review and provide recommendations with respect to the Inland Ag encroachment as detailed in Resolution 310-2000.

Carried.

Monthly Statement

4-2001 - Boehm
That the statement of Cash Receipts, Payment and Balances for the month of December, 2000 be approved as read.

Carried.

Bills

5-2001 - Garman
That we approve for payment, the following bills and accounts.

<u>Cheque</u>	<u>Name</u>	<u>Account</u>	<u>Amount</u>
Dir Pay	Mark Adam	Salary	551.25
Dir Pay	Jim Duncan	Salary	1,226.86

Dir Pay	Ed Hill	Bylaw Enforce	799.84
Dir Pay	Christina Jensen	Salary	479.17
Dir Pay	Henry Latta	Salary	974.97
Dir Pay	Robert Thurmeier	Salary	1,700.00
Dir Pay	Jim Duncan	Salary	1,227.05
Dir Pay	Ed Hill	Bylaw Enforce	799.99
Dir Pay	Christina Jensen	Salary	479.29
Dir Pay	Henry Latta	Salary	1,117.55
Dir Pay	Robert Thurmeier	Salary	1,700.02
8680	Edna Manz	Janitorial	330.00
8681	Revenue Canada	Benefits	10,952.12
8682	Municipal Employees Pension Plan	Benefits	2,832.60
8683	CUPE	Union Dues	223.08
8684	Saskatoon East School Div.	Collections	134,686.06
8685	Sask. Municipal Hail Association	Collections	37,414.00
8686	Sask Power	Power & Energy	833.49
8687	Sask Tel	Phone	579.13
8688	Rogers AT&T	Cel Phone	85.14
8689	Sask Finance	Prov Sales Tax	320.27
8690	Katherine Lucyshyn	Tax Overpayment	30.94
8691	Bradwell Store	Supplies	16.10
8692	Adele Medemach	Meeting Expense	81.00
8693	Bradwell Community Center	Joe's Come & Go Tea	75.00
8694	Robert Thurmeier	Meetings	75.00
8695	Village of Bradwell	Water & Sewer	28.22
8696	Danka Regina	Copier Maintenance	112.81
8697	The Rent It Store	Supplies	48.17
8698	Clavet Service Station	Chev 1500 Repair	116.32
8699	Prairie Mobile Communications	Sun Est Fire Dept	3,670.24
8700	TD Visa	Fuel	62.27
8701	Goodall	Fuel Tank Repair	125.88
8702	Brandt Tractor Ltd.	Blades	129.76
8703	Ter-Ray Services	Shop Maintenance	50.00
8704	Admore Co-op	Shop Maintenance & Oil	124.18
8705	Merlin Motors Inc.	Ford 250	55.74
8706	Sterling Trucks	Ford 250	244.75
8707	Kramer Ltd.	Grader Supplies	334.58
8708	SARM	PPBG Fuel	4,137.81
8709	All Rock	Gravel	67,980.58
8710	Danny Mickelson	Cemetery Maintenance	50.00
8711	Dennis Boyenko	Waste Supervision	896.00
8712	Town of Allan	Waste Transfer Station Charges	76.00
8713	Loraas Disposal	Sunset Waste Transfer Site	926.62
8714	Village of Bradwell	Div 2 Tankfill	291.61
8715	Crosby Hanna & Associates	Zoning Amendments	2,326.85
8716	Petty Cash	Petty Cash	117.75
8717	SARM	Memberships, Insurance	11,826.05
8718	Ascom Canada Limited	Postage Meter Contract	335.61
8719	Wheatland Regional Library	Library Levy	2,910.60
8720	Jim Angus, Executive-Director, RMAAS	Membership Fee	225.00
8721	Joe Cummins	Travel Public Works	3,100.00
8722	Aims	Ag Website	40.00
8723	Poullins Exterminators	Bait	1,367.30
8724	AMEC Earth & Environmental Ltd.	Material Testing	260.01
8725	Star Phoenix	Advertising	25.71
8726	Sask Power	Power	13.50
8727	Loraas Disposal	Waste Transfer Site	581.44
8728	Sask Water	Water	6,907.86
8729	RM of Lost River	2000 Fire Allocation	2,289.98
8730	Loraas Disposal	Sunset Waste Transfer Site	957.99
8731	Lisa Vogelgesang	Rural Health Meetings	290.00
			<u>Carried.</u>

Reports:

Reeve Greschuk

- ◆ Road Maintenance
- ◆ Elstow North Rural Water testing
- ◆ RM Agenda Format

Councillor Garman

- ◆ Allan South Rural Water Project
- ◆ P & D Stobbe proposal for a retreat center
- ◆ Project 101/102 ice control
 - ◆ contact Sask Highways to salt when necessary

Councillor Senger

- ◆ Road Maintenance

Councillor Meilicke

- ◆ Road Maintenance

Councillor Chysyk

- ◆ Road Maintenance at Highway 16 intersections

Councillor Mitchell

- ◆ Foreman attendance during Council reports
- ◆ Accident W 7-35-3 W3
- ◆ Aberdeen road weight restrictions

Councillor Boehm

- ◆ Inland Aggregate excavation encroachment SE 25-36-3 W3
 - ◆ Residence owner has advised negotiations are ongoing
- ◆ Municipal snow removal

Bylaw Enforcement/Pest Control Officer Report

- ◆ Water tankfill testing
- ◆ Sign Maintenance
- ◆ Pest Control
- ◆ Bylaw Enforcement
- ◆ Truck Maintenance

Foreman's Report

- ◆ Gravel Crushing
- ◆ Shop Insulation
- ◆ Equipment
 - ◆ Air Compressor
- ◆ Road Maintenance
 - ◆ Snow Removal
 - ◆ Road Maintenance

6-2001 - Meilicke

RM Shop
Insulation

That we contract Industrial Insulation Services, Clavet, to insulate the RM shop, Bradwell, for a quote of \$12,600 plus tax.

Carried.

7-2001 - Garman

Employees

That the following employee(s) be hired effective January 1, 2001:

- Henry Latta - Equipment Operator II during winter operating season
- Equipment Operator III during summer operating season

Carried.**Interviews:**

- ◆ Frank Skilnek, Sask Highways
 - ◆ HWY 316 – CP Rail Intersection
 - ◆ Sask Highways and CP Rail have applied to Transport Canada for approval
 - ◆ Hwy # 5 – Pit Road Intersection
 - ◆ intersection study and traffic count completed
 - ◆ acceleration lane is warranted
 - ◆ estimate \$250-400,000
 - ◆ Safety Improvement Program
 - ◆ \$150,000 max assistance
 - ◆ Safety & Capacity Capital Program
 - ◆ large capital projects
 - ◆ Partnership Agreement
 - ◆ 50/50 split
 - ◆ material in lieu
 - ◆ high priority
 - ◆ Municipal road salting
- ◆ D Stobbe – Retreat Center PT NE 7-35-1 W3
 - ◆ Phase 1 – Develop a Retreat Building North of existing slough
 - ◆ any building must meet National Building Code
 - ◆ Phase 2 – Install utilities in existing barn
 - ◆ retreats would be on a day basis, no overnights
- ◆ Nick Postnikoff, SARM
 - ◆ Reassessment Impact
 - ◆ APAS

8-2001 - Garman

D. Stobbe Retreat Center

That we agree in principal to Perry & Debra Stobbe's proposal to develop a retreat center on PT NE 7-35-1 W3 providing as follows:

- ◆ any retreat activities to be on a day time basis, no overnight stays
- ◆ all retreat related, or publicly used buildings must meet national building code standards
- ◆ any Provincial or Federal regulations, such as public health issues, must be met.

Carried.**Administrator's Verbal Report**

- ◆ Cargill Railway Track Extension
- ◆ Cargill Waste Water System Easement
- ◆ Water tankfill test results
- ◆ Tax Cancel
- ◆ 2000 Financial Review/Reserve Transfer
- ◆ Outstanding invoices
- ◆ D. Montgomery Bankruptcy
- ◆ Deputy Reeve
- ◆ Meeting Date/Office Hours
- ◆ Employee's Fidelity Bond
- ◆ Insurance Coverage
- ◆ 2001 Committee Appointments
- ◆ 2001 Council Remuneration
- ◆ Volunteer Insurance
- ◆ 2001 Custom Work/Sale of Supply Rates
- ◆ 2001 Haul Agreement Rates – Policy 3.12.1
- ◆ Sask Highways Haul M00 023-16-20-ER-O1
- ◆ 2001 Spring Ratepayer's Meeting

Administrator's Bond		\$50,000.00
Assistant Administrator's Bond		\$50,000.00
Buildings	Office	200,000.00
	Shop #1 - Bradwell	80,000.00
	Shop #2 - Pit	20,000.00
	Shop # 3 – Bradwell	5,000.00
	Scale	<u>5,000.00</u>
Total Buildings – Replacement cost coverage - \$1,000 deductible		\$310,000.00
Contents	Office	80,000.00
	Shop #1	30,000.00
	Shop #2	10,000.00
	Shop # 3	10,000.00
	Scale	<u>4,000.00</u>
Total Contents– Replacement cost coverage – \$1,000 deductible		\$134,000.00
Equipment	2 - 5,000 litre fuel tanks	12,000.00
	1 - Acklands Arc Welder	3,000.00
	1 - Rockomatic 546 Rock Picker	4,000.00
	1 - 2000 Schulte 315 RW - 15' Rotary Mower	12,000.00
	1 - 1998 Schulte 315 RW - 15' Rotary Mower	6,000.00
	1 - 1995 New Holland Disc Mower	2,000.00
	1 - 1989 Tree Planter	2,000.00
	1 - Richardson Snow Blower	2,000.00
	1 - 1988 Weldco Snow Wing	3,000.00
	1 - 1976 Ford 2 ton truck used as fire truck c/w fire fighting equipment	30,000.00
	1 - 1984 Dodge Ram (Emergency Response Vehicle)	15,000.00
	1 - 1970 GMC fire truck c/w fire fighting equipment	30,000.00
	1 - 1969 GMC fire truck c/w fire fighting equipment	30,000.00
	1 - 1995 John Deere 6400 Tractor	40,000.00
	1 - 1995 John Deere 6400 Tractor	40,000.00
	1 - 1985 John Deere 644D Loader	55,000.00
	1 - 1990 John Deere 644E Loader	85,000.00
	1 - 1996 Cat 160 H Motor Grader	180,000.00
	1 - 1997 JD 770 CH Motor Grader	160,000.00
	1 - 1997 Cat 140 H Motor Grader	180,000.00
	1 - 1999 Cat 140 H Motor Grader	<u>200,000.00</u>
Total Equipment – Actual Cost Value Coverage – \$500 deductible		\$1,091,000.00
Crime		\$5,000.00
	SGI License Plate Insurance	
Equipment	1 - 1994 Mack CH 613	30,000.00
	1 - 1994 Midland Tridem Gravel Trailer	15,000.00
	1 - 1993 Mack CH 613	40,000.00
	1 - 1995 Chev 1500	15,000.00
	1 - 1999 Ford 250	<u>35,000.00</u>
\$100 deductible on pickup and \$500 on others		<u>Carried.</u>

Committees
of Council

17-2001 - Meilicke

That we appoint the following committee members and appointments for 2001:

Employee Committee – Reeve, Deputy Reeve, Administrator and Employee Safety
Committee Council Representation

Finance Committee - All members of Council

Zoning Committee - All members of Council

Development Appeals Board

Wilf Boechler	To Dec. 31, 2002
Wilf Kary	To Dec. 31, 2002
Ben Boehm	To Dec. 31, 2002

Saskatoon District Health Rural Society - Lisa Vogelgesang

Fire Protection Committee -Dan Greschuk, Francis Boehm, Dale Chysyk

Fire Chiefs

Allan - Darryl Kraft	Bradwell - Ken Hartz
Clavet - Rick Schafer	Sunset Estates - Roger Pelletier

Deputy Fire Chiefs

Allan - Merv Roncin, Arnold Zeller	Bradwell – Darcy Legare
Clavet - Reuben Unger	Sunset Estates - Jim Piper

Employee Safety Committee – Quintin Senger

Gravel Committee -Francis Boehm, Dan Greschuk, Lionel Mitchell, Dale Chysyk

Central Sask Maintenance Area – Dan Greschuk, Gary Garman

EMO Executive Committee – Dan Greschuk, Bruce Meilicke, Quintin Senger

Road Ban Committee - Quintin Senger, Bruce Meilicke

Wheatland Regional Library - Gary Garman

Saskatoon Regional Economic Development Authority - Robert Thurmeier

Joint Rat Control Committee – Bruce Meilicke

Building Inspector – Doug Elian, Terra Tech Construction

Alternate Building Inspector – Municode Services

Agricultural Producers Association of Saskatchewan – Gary Garman

Inter Municipal Cooperative Association – Gary Garman, Robert Thurmeier

Road Committee - Quintin Senger, Bruce Meilicke new added in June, 2001Carried.Haul
Permits

18-2001 - Meilicke

That for 2001, 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.Council
Remuneration

19-2001 - Mitchell

That for 2001, indemnity be set as follows:

Council Meeting	\$75.00 per day
Reeve Supervising Office	\$75.00 per day
Committee Meeting	\$75.00 per day
Supervision of Public Works	\$75.00 per day

and further, that we pay \$0.50 per kilometer for mileage traveled while conducting municipal business.

Carried.Volunteer
Fire Fighters

20-2001 - Chysyk

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.

<u>Blucher Lost River Fire Department</u>	Darrel Kraft	Mervin Roncin
	Arnold Zeller	Randy Pasternak
	Lorne Grumetza	Scott Darbyshire
	Les Alm	Kelly Boon
	Danica Logan	Linda Alm
	Wanda Denomie	Rhonda Darbyshire
	Rhonda Ohagan	
<u>Bradwell Fire Department</u>	Adam, Allister & Marlene	Adam, Mark
	Bardell, Netonia	Beach, Jack & Marilyn
	Beach, Laurie	Bowland, Lynne
	Bracken, Kris & Delilah	Bressers, Larry & Michelle
	Bressers, Tony	Crane, Dan
	Dukart, Mike & Della	Duncan, Jim
	Dyck, Preston & Christine	Fennig, Janice
	Foster, John & Joan	Froehlich, Ron & Linda
	Gessell, David	Hardie, Keith & Susan
	Harrison, Murray	Hartz, Ken & Bonnie
	Hayes, Dwane & Donna	Hazelwanter, Brian
	Heagy, Darryl	Hennig, Hank & Ursula
	Hersikorn, Melissa	Howells, Greg
	Hull, Trina	Hurford, Kent & Lisa
	Icton, Joe	Jensen, Christina
	Jonsson, Robert & Kristina	Kakish, Wendel
	Keeping, Elaine & Mickey	Kelly, Calvin
	Kemp, Phyllis & Gene	Kerentz, Terry
	Kosloski, Roddy & Judy	Kraft, Natalie
	Lark, Dennis	Krohn, Bob & Betty
	Liimatainen, Richard & Robin	Latta, Henry
	Manz, Denise	Legare, Darcy & Jennifer
	Marchand, Lorne	Lindberg, Howard
	McBroom, Ken & Myrna	Manz, Wilf & Edna
	Mcnermie, Rose	McBroom, Clayton
	Mickelson, Darryl & Arlene	McBroom, Randy
	Miller, Bob & Lena	Meier, Dale & Christine
	Miller, Darren & Chantel	Mickelson, Danny
	Moore, Kevin	Mohr, Jason & Heather
	Muzyka, Ron	Moore, Dave & Nicole
	Phillips, Gordon	Navarro, Benedy
	Ralf, Richard	Norrington, Kelly
	Silbernagel, Devon	Procyszyn, Kim
	Smart, Cory & Lisa	Ruecker, Joanne & Ron
	Thurmeier, Robert	Silbernagel, Sharon
	Torgerson, Robin	Soanes, Lorelei
	Ukrainetz, Henrietta	Thompson, Pat
	Veer, Leanne	Usselman, Emil & Anita
	Volk, Rita	Vancura, Vladimir & Alena
	Woroniuk, Gerry & Cathy	Wegren, Larry & Carol
	Yahnke, Don	Yanke, Byron
	Zacharias, Alice & Henry	Yanke, Tim
		Yelich, Joe
		Yelich, Rick
<u>Clavet Fire Department</u>	Rick Schafer	Greg Lloyd
	Reuben Unger	Greg Matsalla
	Terry Neovard	Al Hersikorn
	Tim Frain	Sam Hersikorn
	Ivan Neufeld	Doug McEachern
	Bob Bekolay	Don Fletcher
	Kelly Dreiger	Lynn Neovard
	Betty Fletcher	Jim Falconer
	Barry Low	
<u>Sunset Estates Fire Department</u>	Arnold Pouwells	Marjorie Kidd

Julianne Pouwells	Joey Paradis
Merv Loessel	Carol Paradis
Mona Merritt	Linda Boobyer
Dave Lange	Jesse Boobyer
Allison Lange	Allan Kenny
Jason Amundson	Sharon Kenny
Shana Amundson	Kendra Kenny
Byron Haggard	Brian Grover
Ryon Haggard	Darla Grover
Courtney Haggard	Ed Harper
Leslie Christinsen	Wayne Stanley
Jane Christinsen	Marg Stanley
Lorne Siddon	Robert Burke
Mona Siddon	Shelly Burke
Marilyn Walter	Mary Ellen Cheyne
Joey Ayotte	Jim Cheyne
Joni Garnier	Ian Cheyne
Frank St. Amour	Donna Welder
Roxanne St. Amour	Troy Welder
Ike Froese	Dave Anderson
J. M. Stengrim	Ann Anderson
J. Edwards	James Watt
Julie Arcand	Tammy Watt
Les Carruthers	Paul Hornby
Bev Carruthers	Heather Hersikorn
Donna Webster	Neil Morrison
Larry Smith	Pete Janzen
Linda Smith	Myrna Janzen
Amanda Nadeau	Shawn Janzen
Chuck Nadeau	George Nadeau
John Franko	Lorraine Nadeau
Dave Gaudaur	Robert Fisher
Travis Loessin	Sam Posnikoff
Dawn Loessin	Chris Johnson
Les Perkins	Shelley Johnson
Dave Nightingale	Howard Johnson
Elaine Nightingale	Terri-Lee Trudell
George Howlett	Lori-Ann Backlin
Veralynn Howlett	Jack Waldner
Cindy Depeel	Mike Dmytriw
Barry Lindsay	Curtis Forsberg
Sherry Lindsay	Ione Forsberg
Crystal Lindsay	Karen Verbowski
Brian Molnar	Yuni Verbowski
Lorne Piatt	Anita Franko
Cyrstal Piatt	Don Thompson
Norma Bennett	Dianne Thompson
Brian Girard	Murray Wiegars
Dan Lummerding	Irvin Swidzinski
Mike Kovh	Connie Swidzinski
Joanne Hunt	Laine Penner
Beverly Johnson	Tawnya Penner
Cameron Fey	Elmer Dyck
Scott Lewchuk	Chris Kjarsgaard
Terry Peterson	Patricia Fritsch
John Chin	Craig Fritsch
Charlotte Chin	Trevor Fritsch
Elvis Asztalos	Monica Lamb
Jason Harley	Dorothy Austen
Jeff Elstad	Chad Austen
Morris Gustafson	Jared Austen
Lucille Gustafson	Robert Graham
Brenda Martens	Frank Silcox
Kenny Martens	Heather Silcox
Trevor Martens	Susan Bayton
Larry Hrehor	Wes Thompson

Carol Hrehor	Errin Thompson
Diane Hrehor	Vicky Glogau
Cheryl Hrehor	Shannon Simonson
Brad Pelletier	Tricia Simonson
Roger Pelletier	Dave Sikorski
Robert Payton	Rick Sedeniuk
Trudy Payton	John Jochim
Ward Payton	Lillian Jochim
Rocky Ingram	Laurie Hardy
Jodi Ingram	Debbie Hardy
Sally Flodell	Travis Hardy
Sid Farkas	Ernie Rieger
Elaine Farkas	Pat Rieger
Robert Farkas	Justin Rieger
Ellen Klatt	Lyle McGowan
Gordon Mattice	Dalles McGowan
Pat Genest	Allan Bradley
Zenon Pelletier	Brenda Bradley
Lucy Pelletier	Colin Hartung
Calvin Mason	Derek Bernard
Carol Pihach	Tanya Bernard
Don Chappell	Brenda Ruetz
Wilma Chappell	Karrie Schindel
Colleen Sherven	Fred Williams
Grant Closson	Brenda Williams
Richard Lawlor	Harvey Landriault
Michelle Lawlor	Lorae Landriault
Bob Sander	Bev Jackson
Sheila Sander	Gregg Schenn
Gordon Foster	Ruben Amundson
Norma Foster	Joyce Amundson
Marilyn Gress	Dean Mosure
Janice Gould	Ken Legros
Marilyn Gould	Mike Cole
Leah Durant	Darla Langstaff
Scott Plaskett	Scott Horner
Debra Staudinger	Renee Horner
Claude Chabot	Dan Munro
Rose Maire Chabot	Gerald Henriksen
Brian Gilley	Janice Henriksen
Dwight Mason	Brian Sandberg
Vivian Leask	Dave Hersikorn
Neil Scott	Gail Hersikorn
Delores Scott	John Giesbrecht
Grant Corrigan	Jerome Ilg
Elaine Corrigan	Pam Coulter
Glen Edwards	Darryl Brandrick
Linda Doege	Dwayne Franko
George Olson	Barry Boechler
Joanne Smallbones	Mary Boechler
Dave Soanes	Tracy Boechler
Cliff Schultz	Cory Samoleski
Dorris Schultz	Robert Jordan
Keith Sandy	Eric Angst
Glen Hodgson	Barb Angst
Karen Hodgson	Wayne Wood
Roy Spokes	Doreen Wood
Penny Spokes	Jim Piper
Pam Philp	Gerri Piper
Dennis Salahub	Jaimie Piper
Shirley Salahub	Kiel Piper
Emory Salahub	Ruby Hersikorn
Ken Dean	Carol Evans
Ken Calvert	Randy Stefaniuk
Jarl Slind	Maxine Waddell
Corrine Slind	

Carried.

First Responders 21-2001 - Meilicke
That we recognize the following qualified first responders as volunteers providing service to this municipality:

<u>Elstow</u>	Fred Pethick Ed Hill	<u>Blucher</u>	George Denis
<u>Bradwell</u>	Ken Hartz Donna Gammel Preston Dyck Richard Liimatainen	<u>Allan</u>	Les Alm Linda Alm Rhonda O'Hagen Wanda Denomie Merv Roncin Rhonda Darbyshire Danica Logan
<u>Sunset Estates</u>	Elaine Farkas Donna Welder	<u>Clavet</u>	Reuben Unger Gary Koop

Carried.

Emergency Officers 22-2001 – Garman
That the following be appointed as Emergency Officers volunteering service to this municipality and consequently, that we afford them coverage under this municipality’s liability insurance and disability benefits insurance:

<u>Division</u>	<u>Officer</u>
1	Diane Boehm
2	Merilyn Hay
3	Greg Lloyd
4	Dan Greschuk
5	Janis Heise
6	Sandy Wilson
Sunset Estates	Sid Farkas

Carried.

Custom Work 23-2001 - Mitchell
That for 2001, the following rates be set for municipal custom work:

Equipment	Rate per Hour
Motor Graders	\$65.00
Loaders	\$65.00
Mowers	\$50.00
Water/Gravel Truck	\$50.00
Hand Spraying (weed control) - chemical not included	\$20.00
Snow Blower	\$60.00

Carried.

Snow Plow Clubs 24-2001 - Boehm
That for 2001, we pay snow plow clubs \$10.00 per hour, to a maximum of \$35.00 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 25-2001 - Chysyk
That we charge the following rates for municipal supplies:

	Cost	GST	PST	Total
Hats	4.38	.31	.31	5.00
Maps	4.38	.31	.31	5.00
Pins	1.76	.12	.12	2.00

Carried.

Haul
Agreement
Rates

26-2001 - Meilicke

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) | <ul style="list-style-type: none">• if haul exceeds 160,900 tonne mile<ul style="list-style-type: none">• 0.0178 per tonne mile• if haul is less than 160,900 tonne mile<ul style="list-style-type: none">• \$1,000 |

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

Carried.

Haul
Road
Clearance

27-2001 - Mitchell

That the Reeve and Administrator be authorized to sign the Haul Road Clearance form for Sask Highways haul M00 023-16-20-ER-01.

Carried.

Admin
Holiday

28-2001 - Meilicke

That the Administrator be granted the following holiday's:

- | | |
|------------------|--------------------|
| June 11-15, 2001 | August 20-24, 2001 |
| July 9-13, 2001 | August 27-31, 2001 |
| July 16-20, 2001 | |

and further, that the Assistant Administrator be granted the following holiday's:

- | | |
|-------------------|--------------------|
| July 30-31, 2001 | October 9-12, 2001 |
| August 1-3, 2001 | October 15, 2001 |
| August 7-10, 2001 | December 24, 2001 |

Carried.

Correspondence

29-2001 - Boehm

That the following correspondence, having been read, now be filed:

- a) G. A. Richardt – "Richardt Road" name signs
- b) B. Gondizila, G. & W. Richardt
 - ◆ proposed Hanson Road commercial corridor
- c) W. Thompson, M. & L. Varcoe, T. & J. Arscott, R. Eldridge, G. & E. Smith, G. Erixon, D. Dunlop
 - ◆ proposed Hanson Road commercial corridor
- d) R. Dooley, CTA – reply re: CP Rail – Hwy 316 crossing
- e) D. Younger, CP Rail – reply re: CP Rail – Hwy 316 crossing
- f) Allan South Rural Water Utility
 - ◆ request for CAIP Support
 - ◆ approval to add o/s charges to taxes
- g) SARM
 - ◆ December 20, 2000 Update
 - ◆ Lt Governor's Award
- h) SMACH
 - ◆ Annual Report
- i) APAS – Board of Directors
- j) Sask Municipal Hail Insurance
 - ◆ 2000 claims report
 - ◆ 2001 General Meeting, March 13, 2001
- k) Prairie Swine Center – Newsletter
- l) Moodys Equipment - Advertising

Carried.

Road Naming

30-2001 – Meilicke

That we make application to Sask. Highways to have the following road named:

♦ Richardt Road – ENE 12-35-3 W3 - Highway 16 South upon receipt of the \$400.00 per site sign cost.

Carried.

Allan South Rural Water

31-2001 - Garman

That upon receipt of a subscriber collection levy notice from the Allan South Rural Water Utility, showing the indebtedness of any person to whom the Public Utility Board has provided a service and stating that the person is the owner of any land or improvement in the Municipality, the moneys payable by the person for that service, and all rates and costs imposed pursuant to any bylaw imposed by the Public Utility Board, shall be paid by the Municipality to the Public Utility Board on or before December 31 of that year. The Municipality agrees, pursuant to Section 233.1 of the RM Act, to recover the amount paid to the Public Utility Board by adding the amount to and becoming part of the Municipal taxes owing to the Municipality by the person who is liable to pay them.

Carried.

Allan South Rural Water

32-2001 - Garman

That we advise the Allan South Rural Water Utility that the R.M. of Bucher, No. 343 supports and agrees to participate in a joint municipal funding request under the 2001 CAIP Program.

Carried.

Next Meeting

33-2001 - Garman

That the next regular meeting of Council be held in the Municipal office, Village of Bradwell on Monday, February 12, 2001, commencing at 9:00 a.m.

Carried.

Adjourn

34-2001 - Chysyk

That this meeting of Council adjourn.

Carried.

Reeve

Administrator