

The first regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Monday, January 14, 2002 commencing at 8:00 a.m.

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

Oath of Office

1-2002 – Mitchell

That we accept the Oath of Office as presented by Councillors Senger, Chysyk, Boehm, and Fonstad.

Carried.

Reeve Greschuk welcomed the new council.

Reeve Greschuk then asked Council to review the RM Council's Code of Ethics and reminded Council to follow the policies provided in the RM Policy Manual.

Minutes

2-2002 - Boehm

That the minutes of the previous regular meeting held December 10 2001 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ◆ Tankfill Tokens
- ◆ RM Web Site
- ◆ Sunset Estates Outstanding Invoices
- ◆ CN Rail

Tankfill Tokens

3-2002 - Garman

That we order 1,000 tokens from Hotsy Sask. for use in the municipal water tankfills, and further, that we charge \$2.00 for each token and that the tankfill meters be adjusted accordingly.

Carried.

Monthly Statement

4-2002 - Chysyk

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

Carried.

Bills

5-2002 - Fonstad

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

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	219.21
Dir Pay	Jim Duncan	Salary	1,312.67
Dir Pay	David Gessell	Salary	932.40
Dir Pay	Ed Hill	Salary	832.34
Dir Pay	Tim Hill	Salary	947.96
Dir Pay	Christina Jensen	Salary	508.05
Dir Pay	Calvin Kelly	Salary	674.10
Dir Pay	Dennis Lark	Salary	523.86

Dir Pay	Henry Latta	Salary	1,055.80
Dir Pay	Robert Thurmeier	Salary	1,927.83
Dir Pay	Jim Duncan	Salary	1,312.67
Dir Pay	Dave Gessell	Salary	932.40
Dir Pay	Ed Hill	Salary	832.34
Dir Pay	Tim Hill	Salary	500.50
Dir Pay	Christina Jensen	Salary	508.06
Dir Pay	Calvin Kelly	Salary	674.10
Dir Pay	Henry Latta	Salary	1,186.82
Dir Pay	Robert Thurmeier	Salary	1,979.61
9329	Edna Manz	Janitorial	330.00
9330	Revenue Canada	Benefits	7,163.97
9331	Municipal Employees Pension Plan	Benefits	2,592.42
9332	CUPE	Union Dues	168.21
9333	Saskatoon East School Div.	Collections	126,312.42
9334	Sask. Municipal Hail Association	Collections	38,245.64
9335	Sask Power	Power & Energy	863.47
9336	Sask Tel	Phone	491.65
9337	Rogers AT&T	Cel Phone	119.04
9338	Bradwell Clavet Historical Society	2 History Books – Prokopetz	50.00
9339	Village of Bradwell	Water & Sewer	31.52
9340	Robert Thurmeier	Meetings	1,394.22
9341	Canada Post	Postage	535.00
9342	Staples	Stationary	534.26
9343	Danka	Copier Maintenance	61.60
9344	Sask Liquor & Gaming Authority	Annual Permit	50.00
9345	Saskatoon East School Division # 41	Office Equipment Maintenance	1,140.44
9346	SARM	Stationary, Fuel	6,364.27
9347	Dennis Boyenko	Waste Supervision	800.00
9348	Town of Allan	Waste Site Charges	124.00
9349	Loraas Disposal	Waste Pickup	1,929.48
9350	Aim Electric Ltd.	Well Maintenance, Shop	102.32
9351	Pro-Mark Technology	Signs	488.16
9352	Ter-Ray Services	Shop Maintenance	55.00
9353	Expert Locksmiths Ltd.	Well Maintenance	33.06
9354	TD Visa	Equip Repair, Tools, Wells	146.01
9355	Acklands-Grainger Inc.	Shop Supplies	110.55
9356	Brandt Tractor Ltd.	Equipment Repair	121.79
9357	The Bolt Supply House Ltd.	Equipment Repair	22.98
9358	Goodall	Equipment Repair	97.83
9359	Sutherland Radiator	1997 Cat 140 H Repair	91.41
9360	Fountain Tire	Tire Repair	467.77
9361	Admore Co-op	Shop Supply, Oil	98.28
9362	Saskatoon Fire Protection	Shop Supplies	234.99
9363	Kramer Ltd.	Oil	78.11
9364	Saskatoon Wholesale Tire	Tires	2,844.30
9365	Senger's Trenching	Trsp Misc.	1,530.10
9366	Merlin Motors Inc.	Ford 250 Repair	87.88
9367	Canadian National	Railway Crossing Maint	1,419.42
9368	RMAA Div 5	Curling	80.00
9369	Village of Bradwell	Tankfill Costs	322.61
9370	Sask Water	Water	6,536.35
9371	Bradwell Cemetery Association	Pay Out Cheque	281.30
9372	Sask Power	Power	551.51
9373	Rogers AT&T	Cel Phone	125.41
9374	Blucher Lost River Fire Department	2001 Fire Allocation	6,939.33

Dir Pay	Jim Duncan	Salary Advance	500.00
Dir Pay	Ed Hill	Salary Advance	400.00
Dir Pay	Christina Jensen	Salary Advance	300.00
Dir Pay	Calvin Kelly	Salary Advance	463.13
Dir Pay	Henry Latta	Salary Advance	400.00
9375	Adele Medernach	Meeting Expense	72.00
9376	SARM	Bond, Liability Insurance, Membership Fees, Employee Benefits Renewal	13,671.39
9377	Jim Angus, Executive-Director, RMAAS	Membership Fee	250.00
9378	Wheatland Regional Library	Library Levy	3,349.50
9379	Bruce Meilicke	Trsp – Public Works	2,100.00
9380	Carolyn Hoppy, Public Health Nurse	Membership	30.00
			<u>Carried.</u>

Administrator's Verbal Report

- ◆ Zoning Bylaw Amendments – Bylaw 2-2002
- ◆ Wind River Developments Service Agreement
- ◆ Fire Call Out Fees
- ◆ 2001 Financial Review/Reserve Transfer
- ◆ Prairie Steel Gravel Invoice
- ◆ Outstanding invoices
- ◆ Deputy Reeve
- ◆ Meeting Date/Office Hours
- ◆ Employee's Fidelity Bond
- ◆ Insurance Coverage
- ◆ 2002 Committee Appointments
- ◆ 2002 Council Remuneration
- ◆ Volunteer Insurance
- ◆ 2002 Custom Work/Sale of Supply Rates
- ◆ 2002 Haul Agreement Rates – Policy 3.12.1
- ◆ 2002 Spring Ratepayer's Meeting
- ◆ 2002 Cap Exp
- ◆ Administrator's Holidays
- ◆ 2002 Tax Discount – Bylaw 1-2002
- ◆ 2002 Mill Rate Factors
- ◆ 2002 Drought Assistance
 - ◆ table until spring

NOTE: Councilor Fonstad declared a pecuniary interest with respect to the proposed Wind River Service Agreement and left the room prior to and during any discussion and resolution with respect to this agreement.

6-2002 - Senger

Wind River
Service Agreement

Further to Resolution 64-2000 authorizing the execution of a service agreement with Wind River Developments Ltd. that the Reeve and Administrator be authorized to sign the attached "Schedule A" extending the said service agreement onto:

Lots 1-4, Block 2, SE 16-35-3 W3

Lots 1-6, Block 3, SE 16-35-3 W3

Carried.

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 (Allan Emerg Response Vehicle)	15,000.00
1	- 1986 Chev Van (Sunset Est Emerg 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	45,000.00
1	- 1990 John Deere 644E Loader	85,000.00
1	- 2001 Cat 160 H Motor Grader	220,000.00
1	- 1997 JD 770 CH Motor Grader	120,000.00
1	- 1997 Cat 140 H Motor Grader	150,000.00
1	- 1999 Cat 140 H Motor Grader	180,000.00
1	- 2002 Cat 140 H Motor Grader	<u>230,000.00</u>
Total Equipment – Actual Cost Value Coverage – \$500 deductible		\$1,276,000.00

Crime \$5,000.00

SGI License Plate Insurance

Equipment	1	- 1994 Mack CH 613	20,000.00
	1	- 1994 Midland Tridem Gravel Trailer	plate value
	1	- 1993 Mack CH 613	30,000.00
	1	- 1995 Chev 1500	plate value
	1	- 1999 Ford 250	<u>plate value</u>

\$100 deductible on pickup and \$500 on others

Carried.

Committees
of Council

11-2002 - Fonstad

That we appoint the following committee members and appointments for 2002:

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, 2003
Ben Boehm	To Dec. 31, 2004

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 – Tim Frain

Sunset Estates - Roger Pelletier

Deputy Fire Chiefs

Allan - Merv Roncin, Arnold Zeller

Bradwell – Darcy Legare, Kelly Norrington

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, Lionel Mitchell, Quintin Senger

Road Ban Committee - Quintin Senger, Terry Fonstad

Wheatland Regional Library - Gary Garman

Saskatoon Regional Economic Development Authority - Robert Thurmeier

Joint Rat Control Committee – Terry Fonstad

Building Inspector – Municode Services

Agricultural Producers Association of Saskatchewan – Gary Garman

Inter Municipal Cooperative Association – Gary Garman, Robert Thurmeier

Road Committee - Quintin Senger, Terry Fonstad

Carried.

District B.O.R.

12-2002 - Mitchell

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
◆ George Gray	◆ Gail Gill-Elliott
◆ Ron Williams	◆ Doug Darbellay

and further, that the municipality approve the following remuneration for the Board:

- ◆ \$150.00 per 8 hr. day.
- ◆ \$15.00 per hour for work performed by the Secretary.

Carried.

Haul
Permits

13-2002 - Senger

That for 2002, 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

14-2002 - Fonstad

That for 2002, indemnity be set as follows:

Council Meeting	\$125.00 per day
Reeve Supervising Office	\$125.00 per day
Committee Meeting	\$125.00 per day
Supervision of Public Works	\$125.00 per day

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

Carried.

15-2002 -

Volunteer
Fire Fighters

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
Arnold Zeller
Les Alm
Tim Poelzer
Keith Ellis

Mervin Roncin
Randy Pasternak
Scott Darbyshire
Kelly Boon
Linda Alm

Lorainne McDonald

Rhonda Darbyshire

Bradwell Fire Department

Adam, Allister & Marlene
Bardell, Netonia
Bracken, Kris & Delilah
Burnett, Neil
Dukart, Mike & Della
Dyck, Preston & Christine
Froehlich, Ron & Linda
Gessell, David
Harrison, Murray
Hayes, Dwane & Donna
Heagy, Darryl
Hersikorn, Melissa
Hull, Trina
Icton, Joe
Jaques, Greg & Amanda
Jonsson, Robert & Kristina
Keeping, Elaine & Mickey
Krentz, Terry
Kraft, Natalie
Lanski, Cheryl
Lark, Dennis
Liimatainen, Richard & Robin
Manz, Denise
Marchand, Lorne
McBroom, Ken & Myrna
Mcnermie, Rose
Mickelson, Darryl & Arlene
Miller, Bob & Lena
Moore, Kevin & Janice
Phillips, Gordon
Siemens, Nolan
Smart, Cory & Lisa
Thurmeier, Robert
Torgerson, Robin
Ukrainetz, Henrietta
Veer, Leanne
Wegren, Larry & Carol
Yahnke, Don
Yanke, Tim & Adelle
Zacharias, Alice & Henry

Adam, Mark
Beach, Jack & Marilyn
Bressers, Tony
Crane, Dan
Duncan, Jim
Foster, John & Joan
Froese, Ron
Hardie, Keith & Susan
Hartz, Ken & Bonnie
Hazelwanter, Brian
Hennig, Hank & Ursula
Hill, Tim
Hurford, Kent & Lisa
Jacob, Stanely
Jensen, Christina
Kakish, Wendel
Kelly, Calvin
Kosloski, Roddy & Judy
Krohn, Bob & Betty
Latta, Henry
Legare, Darcy & Jennifer
Lindberg, Howard
Manz, Wilf & Edna
McBroom, Clayton
McBroom, Randy
Mickelson, Danny
Mohr, Jason & Heather
Moore, Dave & Nicole
Muzyka, Ron
Norrington, Kelly & Laurie
Ruecker, Joanne & Ron
Silbernagel, Sharon
Soanes, Lorelei
Thompson, Pat
Usselman, Emil & Anita
Vancura, Vladimir & Alena
Volk, Rita
Woroniuk, Gerry & Cathy
Yanke, Byron
Yelich, Joe
Yelich, Rick

Clavet Fire Department

Rick Schafer
Reuben Unger
Terry Neovard

Greg Lloyd
Greg Matsalla
Al Hersikorn

Tim Frain	Sam Hersikorn
Ivan Neufeld	Doug McEachern
Kelly Dreiger	Don Fletcher
Betty Fletcher	Lynn Neovard
Barry Low	Jim Falconer

Sunset Estates Fire Department

Julianne Pouwells	Marjorie Kidd
Merv Loessel	Joey Paradis
Mona Merritt	Carol Paradis
Dave Lange	Allan Kenny
Allison Lange	Sharon Kenny
Jason Amundson	Kendra Kenny
Shana Amundson	Brian Grover
Byron Haggard	Darla Grover
Ryon Haggard	Wayne Stanley
Courtney Haggard	Marg Stanley
Leslie Christinsen	Robert Burke
Jane Christinsen	Shelly Burke
Lorne Siddon	Mary Ellen Cheyne
Mona Siddon	Jim Cheyne
Marilyn Walter	Ian Cheyne
Joey Ayotte	Donna Welder
Joni Garnier	Troy Welder
Cory Raugeau	Dave Anderson
Kaddus Haughn	Ann Anderson
Frank St. Amour	James Watt
Roxanne St. Amour	Tammy Watt
J. M. Stengrim	Paul Hornby
Julie Arcand	Heather Hersikorn
Les Carruthers	Neil Morrison
Bev Carruthers	Pete Janzen
Donna Webster	Myrna Janzen
Larry Smith	Shawn Janzen
Linda Smith	George Nadeau
Amanda Nadeau	Lorraine Nadeau
Chuck Nadeau	Keith Haberstock
John Franko	Bob Bodnaruk
Dave Gaudaur	Ronald Fisher
Travis Loessin	Sam Posnikoff
Dawn Loessin	Chris Johnson
Les Perkins	Shelley Johnson
Dave Nightingale	Jerrick Wellings
Elaine Nightingale	Howard Johnson
George Howlett	Michael Jakeman
Veralynn Howlett	Tessi-Lee Trudell
Cindy Depeel	Todd Linsley
Barry Lindsay	Mike Dmytriw
Sherry Lindsay	Mike Smith
Crystal Lindsay	Dave Mairs
Les Tatomir	Anita Franko
Bryan Craig	Don Thompson
Brian Molnar	Dianne Thompson
Lorne Piatt	Murray Wieggers
Cyrstal Piatt	Brian Effler
Gordon Hangs	Dale Cey
Brian Girard	Michelle Hanke
Orrin Skafel	Edward Schmidt
Laine Penner	Craig Robson
Tawnya Penner	Mary Robson
Chris Lummerding	Douglas Studer
Mike Kovh	Beverly Johnson
Cameron Fey	Elmer Dyck
Judy Currie	Mark Friesen
Edgar Hillis	Patricia Fritsch
Terry Peterson	Craig Fritsch
John Chin	Trevor Fritsch
	Jeff Elstad

Charlotte Chin	Dorothy Austen
Elvis Asztalos	Chad Austen
Jason Harley	Jared Austen
Brenda Martens	Peter Elkew
Kenny Martens	Robert Graham
Trevor Martens	Frank Silcox
Scott Santha	Heather Silcox
Larry Hrehor	Susan Bayton
Carol Hrehor	Vicky Glogau
Diane Hrehor	Shannon Simonson
Cheryl Hrehor	Tricia Simonson
Brad Pelletier	Normand Gareau
Roger Pelletier	Sally Flodell
Evelyn Pelletier	Dave Sikorski
Robert Payton	Rick Sedeniuk
Trudy Payton	John Jochim
Ward Payton	Lillian Jochim
Sid Farkas	Laurie Hardy
Elaine Farkas	Debbie Hardy
Robert Farkas	Travis Hardy
Allan Bradley	Ernie Rieger
Brenda Bradley	Pat Rieger
Gordon Mattice	Justin Rieger
Pat Genest	Lyle McGowan
Zenon Pelletier	Dalles McGowan
Lucy Pelletier	Colin Hartung
Calvin Mason	Derek Bernard
Don Chappell	Tanya Bernard
Wilma Chappell	Jim Mazurkewich
Colleen Sherven	Brenda Ruetz
Grant Closson	John Lees
Tamara Wunsch	Jill Lees
Richard Lawlor	Fred Williams
Michelle Lawlor	Brenda Williams
Bob Sander	Harvey Landriault
Sheila Sander	Lorae Landriault
Gordon Foster	Bev Jackson
Norma Foster	Gregg Schenn
Marilyn Gress	Ruben Amundson
Constance Roy	Joyce Amundson
Susan Springett	Dean Mosure
Leah Durant	Jeff Schoenau
Scott Plaskett	Lynne Schoenau
Kristine Hougo	Ken Legros
Claude Chabot	Mike Cole
Rose Maire Chabot	Darla Langstaff
Gerald Henriksen	Scott Horner
Janice Henriksen	Renee Horner
Brian Gilley	Dwight Mason
Neil Scott	Vivian Leask
Delores Scott	Dave Hersikorn
Grant Corrigan	Gail Hersikorn
Elaine Corrigan	John Giesbrecht
Glen Edwards	Jerome Ilg
Linda Doege	Ronald Ellsworth
George Olson	Pam Coulter
Joanne Smallbones	Darryl Brandrick
Dave Soanes	Gordon Kwasney
Cliff Schultz	Dwayne Franko
Dorris Schultz	Barry Boechler
Keith Sandy	Mary Boechler
Glen Hodgson	Tracy Boechler
Karen Hodgson	T. Janette Young
Les Hillacre	Cory Samoleski
Roy Spokes	Robert Jordan
Penny Spokes	Eric Angst

Ruby Hersikorn	Barb Angst
Carolyn Evans	Jim Piper
Pam Philp	Gerri Piper
Dennis Salahub	Jaimie Piper
Shirley Salahub	Kiel Piper
Emory Salahub	Randy Stefaniuk
Ken Dean	Maxine Waddell
Glen Drews	Ken Calvert
Andy Hammermiester	Jarl Slind
Michael Lulchak	Corrine Slind
Joe Hanrahan	

Carried.

First Responders

16-2002 - Chysyk
That we recognize the following qualified first responders as volunteers providing service to this municipality:

Elstow

Fred Pethick
Ed Hill

Blucher

George Denis

Bradwell

Ken Hartz
Donna Hayes
Preston Dyck
Richard Liimatainen

Allan

Les Alm
Linda Alm
Merv Roncin
Rhonda Darbyshire
Lorraine McDonald

Sunset Estates

Elaine Farkas
Donna Welder

Clavet

Reuben Unger
Kelly Driedger
Tim Frain

Carried.

Emergency Officers

17-2002 – Boehm
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:

Division

1
2
3
4
5
6
Sunset Estates

Officer

Diane Boehm
Merilyn Hay
Greg Lloyd
Dan Greschuk
Janis Heise
Sandy Wilson
Sid Farkas

Carried.

Custom Work

18-2002 - Garman
That for 2002, 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

Carried.

19-2002 - Mitchell
 Snow Plow Clubs That for 2002, 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.

20-2002 - Senger
 Office Service Costs 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.

21-2002 - Chysyk
 Haul Agreement Rates 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 (When required by the Municipality) - actual cost to a maximum of:
 - 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 hauls to non-ratepayers.

Carried.

22-2002 - Senger
 Ratepayer Meeting That we set 6:30 p.m. March 27, 2002 , Allan Hall as the date and time for the RM 2002 Ratepayer Supper.

Carried.

23-2002 - Boehm
 Admin Holiday That the Administrator be granted the following holiday's:

- January 21-24, 28-31, 2002
- June 10-13, 2002
- July 15-18, 22-25, 2002
- August 12-15, 19-22, 2002
- September 4-5, 2002

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

- January 2-4, 2002
- July 31, 2002
- August 1-2, 2002
- August 6-9, 2002
- October 15-18, 2002
- October 21, 2002

Carried.

24-2002 - Chysyk
 Bylaw 1-2002 That a Bylaw be introduced to enter into an agreement to allow discounts for prompt payment of current year's taxes.

Carried

Bylaw
1-2002

25-2002 - Garman

That Bylaw 1-2002 being a bylaw to enter into an agreement to allow discounts for prompt payment of current year's taxes be read a first time.

Carried

26-2002 Mitchell

That Bylaw 1-2002 be now read a second time.

Carried.

27-2002 - Senger

That Bylaw 1-2002 be given three readings at this meeting.

Unanimously Carried

Bylaw
1-2002

28-2002 - Fonstad

That Bylaw 1-2002 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 1-2002 being a bylaw to enter into an agreement to allow discounts for prompt payment of current year's taxes as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Pest Control
 - ◆ 2001 site inspections completed
 - ◆ burn wood pile at waste transfer site
 - ◆ PCO Seminar, June 18, 19, 2002, Moose Jaw
- ◆ Dangerous Goods Recertification
- ◆ Bylaw Enforcement
- ◆ Truck Maintenance
 - ◆ battery replacement

Councillor's Reports:

Reeve Greschuk

- ◆ Capital Expenditures
 - ◆ stainless steel water tank
 - ◆ back hoe
 - ◆ pressure washer

Councillor Garman

- ◆ CN Rail – Allan track siding extension
- ◆ Telebanking, bill paying, etc.

Councillor Senger

- ◆ 6" round sign posts
- ◆ Bradwell tankfill utilities

Councillor Fonstad

- ◆ Clavet well maintenance
- ◆ Intermunicipal custom work
- ◆ Cargill Canola Plant operations

Councillor Chysyk

- ◆ Waste transfer station
- ◆ Bush removal from right of way
- ◆ Truck tarping

Councillor Mitchell

- ◆ Highway #5-Pit Road intersection
- ◆ Historical property designation

Councillor Boehm

- ◆ Highway # 316-CP Rail Crossing

Capital
Expenditures

29-2002 - Senger

That we allocate \$12,000 to purchase a 2-3,000 gallon stainless steel water tank and trailer and \$2,000 to purchase an appropriate pump for this unit.

Carried

NOTE: Councilor Senger declared a pecuniary interest with respect to any proposed back hoe purchase and left the room prior to and during any discussion with respect to this decision.

Capital
Expenditures

30-2002 - Fonstad

That we purchase a pressure washer from Hotsey Equipment for a price of approximately \$3,000 less any trade in allowance.

Carried

Foreman's Report

- ◆ Road Maintenance
 - ◆ Road Maintenance
- ◆ Equipment Maintenance
- ◆ Grader operator training at RM of Colonsay, # 342
- ◆ Tire rip rap collection – 216 loads total

Employees

31-2002 - Mitchell

That the following employee(s) be hired effective January 1, 2003:

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

Carried.

Interviews:

- ◆ Residential Subdivision Application
 - ◆ B. Baldwin – SW 18-34-2 W3
 - ◆ No Presentation

- ◆ Mike Keating, Tim Cowiesan, Mel Weinberger, Tim Saunders, CN Rail
 - ◆ Allan Track Siding Extension
 - ◆ CN reconsidering this location, considering Bradwell instead
 - ◆ area landowners are receptive to the Allan proposal
 - ◆ Bradwell Track Siding Extension
 - ◆ Option A close crossing ESE 28, ENE 22-34-2 W2 extension eastward, or
 - ◆ Option B close crossing WSW 28, WNW 29-34-2 W2, extension westward,
 - ◆ may be able to obtain extension from Transport Canada for 20 minute crossing blockage rather than crossing closure
 - ◆ both crossings would be signalized
 - ◆ Option C extend track siding from WSW 28-34-2 W3 westward,
 - ◆ close crossing WNW 29-34-2 W3, W 31-34-2 W3

- ◆ Dean Gibson
 - ◆ proposed one day music festival
 - ◆ Don Freeborn yard site SW 18-36-3 W3

Subdivision
SW 18-34-2 W3

32-2002 - Senger

Pursuant to Part II, Part III Section 2 and Part IV Schedule A, Section A.2 (f) of Zoning Bylaw 4-2001 and Part III Section 3.3 of Basic Planning Statement, Bylaw 3-2001, that since public notice was given and no objections received, that Barry Baldwin's single parcel country residential discretionary use application and application to subdivide SW 18-34-2 W3 be approved;
and further, since this is the first subdivision from this quarter section, that the public reserve requirement be waived.

Carried.

Correspondence

33-2002 - Fonstad

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

- a) B. Baldwin – residential subdivision application
 - ◆ SW 18-34-2 W3

- b) Prairie Steel Products – gravel invoice #2465 quantity

- c) Sunset Estates – community event permit

- d) RM of Grant # 372 - genetically engineered wheat ban

- e) SARM
 - ◆ November, 2001 Update
 - ◆ Lt Governor's Award

- f) Sask Municipal Hail
 - ◆ 2001 Losses
 - ◆ 2001 AGM

- g) SAMA
 - ◆ Notice of April 11, 2002 AGM
 - ◆ 2001 Certificate of Confirmation

- h) SMAH – Newsletter
- i) PFRA – Livestock Farm Water Program
- j) SASK Agrivision – January 30, 2002 Ethanol Conference
- k) SPCA – Municipal animal control programs
- l) Research One – Water Quality Assurance Program
- m) AMEC – convention advertising

Carried.

34-2002 - Boehm

Sunset Estates
Community Event
Permits

That this Municipality grant permission to issue a community event permit to the Sunset Estates Rec Association for a beer garden at the Sunset Estates Mobile Home Park on:

- ◆ February 23, 2002 12:01 pm – 11:59 pm
- ◆ May 31, 2002 4:00 pm - 2:00 am
- ◆ June 1, 2002 9:30 am - 9:30 pm
- ◆ June 2, 2002 12:01 pm - 10:00 pm

Carried

CN Siding
Extension

35-2002 - Senger

That we advise CN Rail that Council opposes any track siding extension at or near Bradwell, Mile 167.52, however, we may support the revised Allan West siding extension, providing the conditions discussed at CN's meeting with Council December 10, 2001 are met.

Carried.

Next
Meeting

36-2002 - Fonstad

That the next regular meeting of Council be held in the Municipal office, Village of Bradwell on Monday, February 18, 2002, commencing at 8:00 a.m.

Carried.

Adjourn

37-2002 - Boehm

That this meeting of Council adjourn.

Carried.

Reeve

Administrator