

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 15, 2003 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

1-2003 – Chysyk

That we accept the Oath of Office as presented by Reeve Dan Greschuk, Councillors Garman, Fonstad and Mitchell.

Carried.

Reeve Greschuk welcomed council.

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

Minutes

2-2003 - Senger

That the minutes of the previous regular meeting held December 11 2002 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ◆ Bylaw Enforcement Officer/P.C. O. operating hours
 - ◆ consider changing hours for the Nov 1 – March 31 period

Monthly Statement

3-2003 - Boehm

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

Carried.

Bills

4-2003 - Mitchell

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

Cheque	Name	Account	Amount
Dir Pay	Jim Duncan	Salary	1,355.49
Dir Pay	Ed Hill	Salary	852.75
Dir Pay	Joe Icton	Salary	844.54
Dir Pay	Christina Jensen	Salary	521.46
Dir Pay	Dennis Lark	Salary	992.50
Dir Pay	Henry Latta	Salary	1,149.10
Dir Pay	Robert Thurmeier	Salary	1,978.93
9950	Inland Aggregates	Gravel	87,158.61
Dir Pay	Jim Duncan	Salary	1,355.38
Dir Pay	Ed Hill	Salary	852.62

Dir Pay	Joe Icton	Salary	844.54
Dir Pay	Christina Jensen	Salary	521.46
Dir Pay	Dennis Lark	Salary	992.50
Dir Pay	Henry Latta	Salary	532.85
Dir Pay	Robert Thurmeier	Salary	1,978.82
9951	Edna Manz	Janitorial	350.00
9952	Revenue Canada	Benefits	7,544.88
9953	Municipal Employees Pension Plan	Benefits	2,635.04
9954	CUPE	Union Dues	118.25
9955	Saskatoon East School Div.	Collections	178,513.19
9956	Sask. Municipal Hail Association	Collections	37,046.73
9957	Sask Power	Power & Energy	920.98
9958	Sask Tel	Phone	651.18
9959	Rogers AT&T	Cel Phone	117.98
9960	Void		0.00
9961	Minister of Finance, Sask Justice	Correction on cheque #9848	10,000.00
9962	Harold Heinrich	Invoice Overpayment	84.76
9963	Village of Bradwell	Water & Sewer	64.90
9964	Sask Justice	Stationary	101.65
9965	Town of Allan	Defibrillator Donation	1,000.00
9966	Aim Electric Ltd.	Scale House Repairs	170.74
9967	Ter-Ray Services	Shop Maintenance	53.50
9968	Metallurgical Consulting Services Ltd.	Overhead Hoist Certification	337.17
9969	Admore Coop	Shop Supplies, Oil	35.73
9970	The Bolt Supply House Ltd.	Shop Supplies	109.78
9971	Acklands Grainger	Shop Supplies	89.94
9972	Fountain Tire	Loader Tires	905.13
9973	Brandt Tractor Ltd.	Loader Repair	71.49
9974	Kramer Ltd.	1999 Cat 140 H Grader Repair	220.70
9975	Minister of Finance	Richardt Road Sign	567.17
9976	Canadian National	Crossing Maintenance	709.71
9977	TD Visa	Trsp Misc	45.20
9978	Town of Allan	Waste Site Charges	176.50
9979	Dennis Boyenko	Waste Supervision	880.00
9980	Loraas Disposal	Waste Collection	2,554.84
9981	District # 22 Agriculture Development	Inspection of Elevator in Bradwell	110.20
9982	Village of Bradwell	Div 2 Tankfill	317.80
9983	Petty Cash	Petty Cash	64.75
9984	Canadian National	Crossing Maintenance	709.71
9985	Sask Power	Power	559.35
9986	Danka Canada Inc.	Copier Maintenance	67.48
9987	Sask Water	Water	7,476.16
9988	Adele Medernach	Meeting Expense	80.00
9989	SARM	Fuel, Insurance Benefits	15,276.09
9990	RMAAS	Membership Fees	250.00
9991	Wheatland Regional Library	Library Levy	3,349.50
9992	Div 5 RMAA	Recreation Fees	80.00
9993	Village of Clavet	Clavet Fire Truck Costs- Heating	554.37
9994	SUMA	Volunteer Fire Fighter Insurance	197.91
9995	Prestupa Construction Ltd.	Gravel Pit Stripping	28,890.00
9996	AMEC Earth & Environmental Ltd.	Project 203 Soil Testing	1,490.51
9997	Blucher Lost River Fire District	Fire Allotment	808.34
9998	Sask Finance	Provincial Sales Tax	1,518.41
Dir Pay	Mark Adam	Salary	278.44
Dir Pay	Jim Duncan	Salary	1,132.65
Dir Pay	Ed Hill	Salary	885.31

Dir Pay	Joe Icton	Salary	845.42
Dir Pay	Christina Jensen	Salary	535.51
Dir Pay	Dennis Lark	Salary	992.50
Dir Pay	Henry Latta	Salary	683.44
Dir Pay	Robert Thurmeier	Salary	1,854.40
			<u>Carried.</u>

Administrator's Verbal Report

- ◆ December 16, 2002 tankfill water analysis
- ◆ Village conversion to organized hamlet status
- ◆ 2002 Financial Review/Reserve Transfer
- ◆ Outstanding invoices
- ◆ Deputy Reeve
- ◆ Meeting Date/Office Hours
- ◆ Employee's Fidelity Bond
- ◆ Insurance Coverage
- ◆ 2003 Committee Appointments
- ◆ 2003 Council Remuneration
- ◆ Volunteer Insurance
- ◆ 2003 Custom Work/Sale of Supply Rates
- ◆ 2003 Haul Agreement Rates – Policy 3.12.1
- ◆ 2003 Spring Ratepayer's Meeting
- ◆ 2003 Cap Exp
- ◆ Administrator's Holidays
- ◆ Closing & Leasing of Roads – Bylaw 1-2003

SARM
Resolution
Organized
Hamlet
Conversion

5-2003 - Boehm

That the following resolution be submitted to the March, 2003 SARM Convention:
 “Whereas many Villages are considering converting to organized hamlet status, and;
 Whereas, by so converting, these communities lose significant sources of revenue such as the SPC surcharge and revenue sharing foundation grant, and;
 Whereas, there should be incentives, not impediments, for the conversion of small villages to an organized hamlet,
 Therefore, be it resolved that the Province of Saskatchewan amend appropriate legislation and regulations so that any urban municipality converting to an organized hamlet continue to be eligible for the same surcharges, grants, etc. that they were eligible for as an urban municipality, for as long as they remain an organized hamlet.”

Carried.

2002
Reserves

6-2003 - Garman

Further to Resolution 111-2002 passed May 6, 2002, adopting the Municipality's 2002 budget, that we transfer the following amount into reserves for the 2002 year.

- ◆ Reserve for Gravel \$ 28,091

and further,

- ◆ any Sunset Estates Fire Department surplus be transferred into Sunset Estates Dire Department Reserve.
- ◆ any remaining surplus be transferred into Future Expenditures Reserve.

Carried.

Deputy
Reeve

7-2003 - Boehm

That Lionel Mitchell be appointed as deputy reeve for this municipality for 2003.

Unanimously Carried.

8-2003 - Fonstad
 Office Hours That the municipal office be open between 9:00 a.m. and 5:00 p.m. during the months of November to March, and 8:00 a.m. to 5:00 p.m. during the months of April to October, Monday through Friday inclusive.

Carried.

9-2003 – Garman
 Council Meeting Dates That we set the 2nd Wednesday of each month as our regular meeting date.

Unanimously Carried.

10-2003 - Mitchell
 Bonds & Insurance That we accept the fidelity bonds and insurance policies as presented, said coverage to be as follows:

Administrator's Bond	\$50,000.00
Assistant Administrator's Bond	\$50,000.00

Buildings	Office	350,000.00
	Shop #1 - Bradwell	80,000.00
	Shop #2 – Bradwell	10,000.00
	Shop # 3 – Pit	25,000.00
	Scale	15,000.00
	Waste Transfer Station	<u>3,500.00</u>

Total Buildings – Replacement cost coverage - \$1,000 deductible	\$483,500.00
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Contents	Office	80,000.00
	Shop #1	30,000.00
	Shop #2	10,000.00
	Shop # 3	10,000.00
	Scale	4,000.00
	Waste Transfer Station	<u>500.00</u>

Total Contents– Replacement cost coverage – \$1,000 deductible	\$134,500.00
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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	10,000.00
	1	- 2002 Schulte 315 RW - 15' Rotary Mower	12,000.00
	1	- 1989 Tree Planter	2,000.00
	1	- 2001 Capital I Sod Mulcher	20,000.00
	1	- 1988 Weldco Snow Wing	3,000.00
	1	- 1976 Ford 2 ton truck used as fire truck c/w fire fighting equipment	50,000.00
	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	50,000.00
	1	- 1969 GMC fire truck c/w fire fighting equipment	50,000.00
	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	- 2003 Cat 140 H Motor Grader	280,000.00
1	- 2002 Cat 140 H Motor Grader	230,000.00
1	- 2001 Cat 160 H Motor Grader	220,000.00
1	- 1999 Cat 140 H Motor Grader	180,000.00
1	- Commandeered Equipment	<u>300,000.00</u>
Total Equipment – Actual Cost Value Coverage – \$500 deductible		\$1,666,000.00

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	25,000.00
	1	- 1995 Chev 1500	plate value
	1	- 1999 Ford 250	plate value
		- 1994 Advance 5,800 gal water trailer	<u>plate value</u>

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

Carried.

Committees
of Council

11-2003 - Fonstad

That we appoint the following committee members and appointments for 2003:

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

Finance Committee - All members of Council

Zoning Committee - All members of Council

Development Appeals Board

Wilf Boechler	To Dec. 31, 2003
Wilf Kary	To Dec. 31, 2004
Ben Boehm	To Dec. 31, 2005

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	Bradwell – Darcy Legare, Kelly Norrington
Clavet – Kelly Driedger	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/Weight 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

Carried.

District B.O.R.

12-2003 - Chysyk

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
◆ Marv Dutton	◆ Reg Stevens
◆ Ron Williams	◆ Lynn Haskewich, Secretary

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

- ◆ Board Chair \$200 per 8 hr day.
- ◆ Board \$150.00 per 8 hr. day.
- ◆ \$15.00 per hour for work performed by the Secretary.

Carried.

Haul
Permits

13-2003 - Senger

That for 2003, 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

14-2003 - Senger

That for 2003, 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.

Volunteer
Fire Fighters

15-2003 - Fonstad

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
 Lorainne McDonald
 Gina (Regina) Jacek

Mervin Roncin
 Randy Pasternak
 Scott Darbyshire
 Kelly Boon
 Linda Alm
 Rhonda Darbyshire
 Kevin Fitzsimmons

Bradwell Fire Department

Allister & Marlene Adam
 Jack & Marilyn Beach
 Kris & Delilah Bracken
 Neil Burnett
 Mike & Della Dukart
 Jim Duncan
 John & Joan Foster
 Ron Froese
 Keith Hardie
 Kerri Harvey
 Ken Hatzel
 Brian Hazelwanter
 Hank & Ursula Hennig
 Tim Hill
 Kent & Lisa Hurford
 Greg & Amanda Jaques
 Robert & Kristina Jonsson
 Roddy & Judy Kosloski
 Wilfried & Baerbel Kramer
 Dennis Lark
 Darcy & Jennifer Legare
 Howard Lindberg
 Denise Manz
 Lorne Marchand
 Ken & Myrna McBroom
 Kristen McDonald
 Rose McNernie
 Danny Mickelson
 Jason & Heather Mohr
 Kevin & Janice Moore
 Kelly & Laurie Norrington
 Kristie Shentaler
 Lorelei Soanes
 Ryan Stronach
 Robert Thurmeier
 Henreitta Ukrainetz
 Dana Van Herrewegne
 Larry & Carol Wegren
 Allison Wright
 Don Yahnke
 Joe Yelich
 Alice & Henry Zacharias

Mark Adam
 Lorna Boser
 Tony Bressers
 Dan Crane
 Preston & Christine Dyck
 Shawn Feszyk
 Ron & Linda Froelich
 Jason & Cecilia Gunson
 Murray Harrison
 Ken & Bonnie Hartz
 Dwane & Donna Hayes
 Darryl Heagy
 Melissa Hersikorn
 Trina Hull
 Joe Icton
 Christina Jensen
 Mickey & Elaine Keeping
 Natalie Kraft
 Cheryl Lanski
 Henry Latta
 Richard & Robin Liimatainen
 Ryan & Honey Maes
 Wilf & Edna Manz
 Clayton McBroom
 Randy McBroom
 Cliff McLaughlin
 Darryl & Arlene Mickelson
 Bob & Lena Miller
 Dave & Nicole Moore
 Ron Muzyka
 Petra Schellenberg
 Nolan Siemens
 Cory & Lisa Smart
 Pat Thompson
 Robin Torgerson
 Vladimir & Alena Vancura
 Rita Volk
 Gerry & Cathy Woroniuk
 Byron Yanke
 Tim & Adele Yanke
 Rick Yelich

Clavet Fire Department

Tim Frain
 Kelly Dreiger
 Rick Schafer
 Reuben Unger
 Terry Neovard
 Ivan Neufeld
 Betty Fletcher
 Barry Low

Greg Lloyd
 Greg Matsalla
 Al Hersikorn
 Sam Hersikorn
 Don Fletcher
 Ian Flowers
 Crystal Flowers

Sunset Estates Fire Department

Julianne Pouwells
 Merv Loessel
 Mona Merritt

Marjorie Kidd
 Joey Paradis
 Carol Paradis

Dave Lange	Allan Kenny
Allison Lange	Dennis Giesbrecht
Jason Amundson	Sharon Kenny
Shana Amundson	Kendra Kenny
Byron Haggard	Brian Grover
Ryon Haggard	Darla Grover
Courtney Haggard	Shelly Greene
Lorne Siddon	Robert Burke
Mona Siddon	Shelly Burke
Marilyn Walter	Mary Ellen Cheyne
Tammy Gillis	Jim Cheyne
Jason Gillis	Ian Cheyne
Dave Anderson	Donna Welder
Ann Anderson	Troy Welder
Cory Raugeau	James Watt
Kaddus Haughn	Tammy Watt
Frank St. Amour	Paul Hornby
Roxanne St. Amour	Heather Hersikorn
Lloyd Allen	Neil Morrison
J. M. Stengrim	Jennifer Robinson
Julie Arcand	Cleve Mellor
Les Carruthers	Larry Smith
Bev Carruthers	Linda Smith
George Nadeau	Pete Janzen
Lorraine Nadeau	Myrna Janzen
Amanda Nadeau	Shawn Janzen
Chuck Nadeau	Keith Haberstock
John Franko	Bob Bodnaruk
Dave Gaudaur	Deana Schuett
Travis Loessin	Ronald Fisher
Dawn Loessin	Sam Posnikoff
Chad Friesen	Chris Johnson
Anna Friesen	Shelley Johnson
Les Perkins	Trevor MacConnel
Dave Nightingale	Mari MacConnel
Elaine Nightingale	Jerrick Wellings
George Howlett	Howard Johnson
Veralynn Howlett	Grant Mowbray
Cindy Depeel	Tessi-Lee Trudell
David Lindhorst	Todd Linsley
Barry Lindsay	Mike Dmytriw
Sherry Lindsay	Dave Mairs
Crystal Lindsay	Anita Franko
Les Tatomir	Don Thompson
Bryan Craig	Dianne Thompson
Brian Molnar	Murray Wieggers
Lorne Piatt	Donyvon Horse
Cyrstal Piatt	Charlene Ryan
Gordon Hangs	Brian Girard
Roger Fedora	Dale Cey
Orrin Skafel	Michelle Hanke
Mami O'Neill	Edward Schmidt
Chris Lummerding	Craig Robson
Mike Kovh	Mary Robson
Cameron Fey	Douglas Studer
Candice Cournoyer	Beverly Johnson
Judy Currie	Mark Friesen
Kevin Fallis	Marc Beauregard
Patricia Fritsch	Tammy Enns
Craig Fritsch	B.J. Van Doele
Trevor Fritsch	Terry Peterson
Edgar Hillis	Donna Sharkey
Carla Hillis	Sara Bahr
Doug McEwan	Jason Harley
Crystal McEwan	Norman Holmes
Kevin Wiebe	Caroline Holmes

Shauna Wiebe	Jeff Elstad
Sharon Bradley	Dorothy Austen
Howard Bradley	James Rockola
Margaret Boychuk	Debbie Rockola
Brenda Martens	Robert Graham
Kenny Martens	Frank Silcox
Trevor Martens	Heather Silcox
Scott Santha	Kim Gans
Holly Santha	Kathy Wallcer
Larry Hrehor	Duncan Potter
Carol Hrehor	Shannon Simonson
Diane Hrehor	Tricia Simonson
Cheryl Hrehor	Robert Payton
Brad Pelletier	Trudy Payton
Roger Pelletier	Dave Sikorski
Evelyn Pelletier	Rick Fedeniuk
Normand Gareau	John Jochim
Laurie Hardy	Lillian Jochim
Debbie Hardy	Linnell Painchaud
Travis Hardy	Phyllis Painchaud
Lyle McGowan	Allen Hounjet
Dalles McGowan	Ernie Rieger
Sid Farkas	Pat Rieger
Elaine Farkas	Justin Rieger
Robert Farkas	Allan Bradley
Gordon Mattice	Brenda Bradley
Garland Headley	Zenon Pelletier
Tracy Headley	Luc Pelletier
Calvin Mason	Colin Hartung
Kelly Tomin	Derek Bernard
Don Chappell	Tanya Bernard
Wilma Chappell	Jim Mazurkewich
Fred Williams	Brenda Ruetz
Brenda Williams	John Lees
Chad Hanson	Jill Lees
Kelly Hanson	James Moss
Colleen Sherven	Merina Moss
Grant Closson	Arlene Pelletier
Tamara Wunsch	Jason Mayo
Bev Jackson	Rob Hardy
Gregg Schenn	Joanne Hardy
Gordon Foster	Harvey Landriault
Norma Foster	Lorae Landriault
Marilyn Gress	Ruben Amundson
Constance Roy	Joyce Amundson
Susan Springett	Dean Mosure
Ken Legros	Jeff Schoenau
Mike Cole	Lynne Schoenau
Darla Langstaff	Scott Horner
Leah Durant	Renee Horner
Scott Plaskett	Claude Chabot
Kristine Hougo	Rose Maire Chabot
Gerald Henriksen	Brian Gilley
Janice Henriksen	Dwight Mason
Neil Scott	Brian Sandberg
Delores Scott	Brian Krilow
Grant Corrigan	Dave Hersikorn
Elaine Corrigan	Gail Hersikorn
Glen Edwards	John Giesbrecht
Linda Doege	Jerome Ilg
Darryl Brandrick	Ronald Ellsworth
George Olson	Pam Coulter
Joanne Smallbones	Gordon Kwasney
Dorris Schultz	Dave Soanes
T. Janette Young	Dwayne Franko
Glen Hodgson	Barry Boechler

Karen Hodgson	Mary Boechler
Cory Samoleski	Tracy Boechler
Jennifer Samoleski	Vince Jordan
Les Hillacre	Wanda Jordon
Jim Piper	Eric Angst
Gerri Piper	Barb Angst
Jaimie Piper	Roy Spokes
Kiel Piper	Penny Spokes
Ruby Hersikorn	Shelley Dorval
Pam Philp	Dennis Salahub
John Parsons	Shirley Salahub
Lorna Parsons	Emory Salahub
Ken Calvert	Randy Stefaniuk
Glen Drews	Maxine Waddell
Michael Lulchak	Jarl Slind
	Corrine Slind

Carried.

First Responders

16-2003 - 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
Kevin Fitzsimmons
Gina (Regina) Jacek

Sunset Estates

Elaine Farkas
Donna Welder

Clavet

Reuben Unger
Kelly Driedger
Tim Frain

Carried.

Emergency Officers

17-2003 – 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

18-2003 - Chysyk

That for 2003, the following rates be set for municipal custom work:

Equipment	Rate per Hour
Motor Graders	\$65.00
Loaders	\$65.00
Mowers	\$50.00
Gravel Truck	\$50.00
Water Tank	\$5 per mile plus water charge
Hand Spraying (weed control) - chemical not included	\$20.00
	<u>Carried.</u>

Snow Plow Clubs

19-2003 - Senger
 That for 2003, 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.

Snow Plow Agreement

20-2003 - Mitchell
 That the Reeve and Administrator be authorized to sign the following snow plow agreement:
 Blucher North Snow Plow Club
 Senger Trenching Ltd.
 Boehm Snow Plow Club
 Grestech Ltd.
 Chysyk Brothers
Carried.

Office Service Costs

21-2003 - Garman
 That we charge the following rates for municipal supplies:

	Cost	GST	PST	Total
Hats	4.38	.31	.31	5.00
Maps	5.74	.41	.35	6.50
Pins	1.76	.12	.12	2.00

Carried.

Haul Agreement Rates

22-2003 - Chysyk
 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:
 - 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.

Ratepayer Meeting

23-2003 - Senger
 That we set 6:30 p.m. Tuesday, March 25, 2003, Bradwell Hall as the date, time and place for the RM 2003 Ratepayer Supper;
 and further, that we invite the following guest speakers:

- ◆ a representative from APAS,
- ◆ a representative from RCMP,
- ◆ an Extension Agrologist,
- ◆ a representative from MD Ambulance to speak on 911 dispatch.

Carried.

Admin
Holiday

24-2003 - Mitchell

That the Administrator be granted the following holiday's:

June 9-12, 2003

August 18-22, 25-28, 2003

July 14-18, 21-25, 2003

September 22-26, 2003

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

April 24, 28, 2003

August 5-7 2003

June 30, 2003

October 14-17, 20, 2003

July 2-3, 2003

December 22-23, 2003

Carried.

Bylaw
1-2003

25-2003 - Boehm

That a Bylaw be introduced to provide for the closing and leasing of certain roads pursuant to section 197 of the rural municipality act.

Carried

26-2003 - Chysyk

That Bylaw 1-2003 being a bylaw to provide for the closing and leasing of certain roads pursuant to section 197 of the rural municipality act be read a first time.

Carried

27-2003 - Mitchell

That Bylaw 1-2003 be now read a second time.

Carried.

28-2003 - Garman

That Bylaw 1-2003 be given three readings at this meeting.

Unanimously Carried

Bylaw
1-2003

29-2003 - Fonstad

That Bylaw 1-2003 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 1-2003, being a bylaw to provide for the closing and leasing of certain roads pursuant to section 197 of the rural municipality act 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

◆ Disability

Correspondence

30-2003 - Garman

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

- a) 231117 BC Ltd. – Sunset Estates Mobile Home Park
 - ◆ outstanding charges repayment proposal
- b) RM of Colonsay, #342 – PSC Elstow odor concerns
- c) South Yellowhead Water Corp. – water line W 6-35-3 W3
- d) SARM
 - ◆ Excess liability insurance
 - ◆ Mid Term Convention Resolution reply
 - ◆ Long Term Disability Benefits
 - ◆ Health & Dental Disability Benefits
 - ◆ Optional Life Insurance
 - ◆ Optional critical illness insurance
 - ◆ February 26, 2003 Battleford, Risk Management Seminar
 - ◆ Dec/02 update
- e) APAS – 2003 fee
- f) SERM – water regulations update
- g) SAMA – notice of April 10, 2003 AGM
- h) Sask Mun Hail
 - ◆ 2002 claims
 - ◆ notice of March 12, 2003 AGM
- i) Sask Ag
 - ◆ response to ACRE
 - ◆ weed inspector
- j) Sask Tel – reply re: high speed internet service
- k) M Vellcott, M. P. – joint use railway running rights
- l) Federal Gov't – Volunteer award program
- m) Organic Agriculture Protection Fund – Newsletter
- n) Sask Agrivision – Newsletter
- o) Farm Animal Council – Newsletter
- p) AMEC Infrastructure – convention advertising

Carried.

31-2003 - Fonstasd

South
Yellowhead
Water Pipeline

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

- ◆ William Appelt, Jerry & Deanna Nemetchuk and South Yellowhead Water Corp to install a water pipeline in the road allowance described as:
 - ◆ W 6,7 35-3 W3

Carried.

32-2003 - Fonstad

Liability
Insurance

That we purchase \$3,000,000 in excess liability insurance coverage from SARM.

Carried.

33-2003 - Fonstad

Sask Hail
Meeting
Delegate

That we appoint Lin Mitchell as this municipality's official Sask Municipal Hail Delegate.

Carried.**Councillor's Reports:**

Reeve Greschuk

- ◆ Special Meeting
- ◆ December 17, 2002 meeting with Inland Aggregates
 - ◆ Gravel excavation from municipal right of way
 - ◆ 55,000 yards @ 3 for 1 = 18,333.33 @ 3.60 = \$66,000
 - ◆ extend road allowance closure period thru 2003
 - ◆ purchase 20,000 yards of base from Inland's Dundurn pit
 - ◆ pit road dust control – continue using M3 bunker oil in 2003
 - ◆ RM reject material marketing - \$3 per tonne
- ◆ Road maintenance

Councillor Garman

- ◆ CN right of way poles
- ◆ Town of Allan meeting
 - ◆ haul road agreement
 - ◆ elevator rat control
 - ◆ waste oil collection site

Councillor Senger

- ◆ Screening source in RM of Dundurn for Project 203
- ◆ Road ice control

Councillor Fonstad

- ◆ U of S PSC odor committee
- ◆ Road ice control
- ◆ Chase Bluff road
- ◆ Tree encroachment on road W 30-34-3 W3
- ◆ Environmental liability Insurance

Councillor Chysyk

- ◆ Use of screenings on back trails

Councillor Mitchell

- ◆ Use of screenings on back trails
- ◆ Untidy premises

Councillor Boehm

- ◆ RM of Craik # 222 mower/harvester
- ◆ Sunset Estates Community Event Permit
- ◆ January 9, 2003 Fire Chief's meeting
 - ◆ District operation and communication
 - ◆ Capital funding
 - ◆ Vehicle safety inspections
 - ◆ 310-5000 signs

34-2003 - Fonstad

Special Meeting

That we hold a special meeting in the RM Office on Friday, February 7, 2003, at 8:00 a.m. to discuss the following:

- ◆ capital expenditures
- ◆ fire protection
- ◆ policing
- ◆ home occupation business assessment
- ◆ collective agreement
- ◆ aggregate sale and sourcing

Unanimously Carried

35-2003 - Boehm
Temporary Closing of Road Further to Resolution 171-2001 passed May 7, 2001, that we request Sask Highways extend the road closure SSW 25-36-3 W3 for another 2 year period.
Carried.

36-2003 - Boehm
Sunset Estates Community Event Permits That Resolution 283-2002 passed December 11, 2002 be amended by changing the following community event permit date:
◆ change from January 25, 2003 12:01 pm – 11:59 pm
to February 15, 2003 12:01 pm – 11:59 pm
Carried

Foreman's Report

- ◆ Road Maintenance
 - ◆ snow and ice removal
- ◆ Equipment Maintenance
- ◆ Employees

37-2003 - Chysyk
Employees 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:

Sask Highways

- ◆ Stu Warrener, Mike Prime
- ◆ Bob Mooney, Blair Gervail, Gord Dziendzielowski, AMEC Infrastructure
- ◆ Highway #5 upgrade and pit road intersection
 - ◆ Intersection safety is the primary concern
 - ◆ April 2003 project tender 8 km
 - ◆ 2004 – 6 km
 - ◆ 2005 – 6 km
 - ◆ Aggregate sale
 - ◆ Terry Haldorson, Sask Highways to do sourcing
 - ◆ Sask Highways to submit quantities for possible RM sale

Sask Power

- ◆ Gordon Buckingham
- ◆ Sask Power operations
 - ◆ Service alteration on municipal right of way construction policy
 - ◆ Advance notification and RM response time
 - ◆ Bore vs plough/trench policy
 - ◆ Bore thru asphalt surface
 - ◆ Plough thru aggregate surface
 - ◆ Trench thru aggregate surface when less than 50 m of service

- ◆ Office service
- ◆ 3 phase service SSE 25-36-3 W3

Adjourn

38-2003 - Fonstad
That this meeting of Council adjourn.

Carried.

Reeve

Administrator