

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 14, 2004 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

1-2004 – Mitchell

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

Carried.

Reeve Greschuk welcomed council.

Minutes

2-2004 - Fonstad

That the minutes of the previous regular meeting held December 10, 2003 be adopted as read.

Carried.

#### **Discussion Arising out of Minutes**

- ◆ Sunset Estates Mobile Home Park – outstanding charges
- ◆ CUPE Local #3933 decertification application
- ◆ CUPE Grievance # 3933 2003 1-10
- ◆ E. Hill Disability update
- ◆ Prairie Waste Management petroleum contaminated soil farm discretionary use application
- ◆ Highway #16 twinning project
- ◆ Sunset Estates defibrillator
- ◆ Grader purchase
  - ◆ delay until fall, 2004
- ◆ Mower purchase
  - ◆ request new quote be sent in for February 11, 2004 meeting

Monthly Statement

3-2004 - Boehm

That the statement of Cash Receipts, Payment and Balances for the month of December, 2003 be approved as read.

Carried.

Bills

4-2004 - Chysyk

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

<b>Cheque</b>	<b>Name</b>	<b>Account</b>	<b>Amount</b>
Dir Pay	Bill Clarke	Salary	683.30
Dir Pay	Jim Duncan	Salary	1,318.22
Dir Pay	Christina Jensen	Salary	531.08
Dir Pay	Henry Latta	Salary	1,176.77

Dir Pay	Robert Thurmeier	Salary	2,030.41
Dir Pay	Bill Clarke	Salary	892.76
Dir Pay	Jim Duncan	Salary	1,619.57
Dir Pay	Christina Jensen	Salary	531.17
Dir Pay	Henry Latta	Salary	909.56
Dir Pay	Robert Thurmeier	Salary	2,030.42
Dir Pay	Ed Hill	Salary	2,105.67
Dir Pay	Ed Hill	Salary	767.24
538	Edna Manz	Janitorial	350.00
539	Rogers AT&T	Cel Phone	121.68
540	Dennis Boyenko	Waste Site Supervision	900.00
541	Revenue Canada	Benefits	8,051.61
542	Municipal Employees Pension Plan	Benefits	3,123.48
543	CUPE	Union Dues	68.86
544	Saskatoon East School Div.	Collections	234,646.80
545	Sask. Municipal Hail Association	Collections	53,537.56
546	Sask Power	Power & Energy	988.58
547	Sask Tel	Phone	498.21
548	Sask Power	Power & Energy	88.14
549	Village of Bradwell	Water and Sewer	110.37
550	MacPherson Leslie & Tyerman	Gessell Arbitration & Decertification	3,622.02
551	TD Visa	J. Duncan Flowers	39.25
552	Supreme Basics	Stationary	91.69
553	Ace Plumbing & Heating Inc.	Office Maintenance	209.72
554	Danka Canada Inc.	Copier Maintenance	80.46
555	Information Services Corporation	Sunset Estates T.E.	10.00
556	Admore Coop	Christmas Party, Shop Supplies, Oil	1,904.97
557	SARM	PPBG Fuel, Chq Replacement	12,384.43
558	Sask Highways & Transportation	Clark Road Sign	249.17
559	Void		0.00
560	Micro Machine & Welding Ltd.	Packer Repair	282.50
561	Bearing & Transmission	Packer Repair	196.89
562	First Filter Service	Filters	41.81
563	Fountain Tire	Tire Repair	290.15
564	Town of Allan	Waste Site Charges	157.50
565	Loraas Disposal	Waste Collection	2,405.68
566	Village of Bradwell	Div 2 Tankfill	319.59
567	Petty Cash	Petty Cash	179.49
568	Sask Power	Power & Energy	583.43
569	Blucher Lost River Fire Protection District	2003 RM 343 Allotment	797.85
570	Farm & Garden Center	Equip Repair	107.15
571	Acklands Grainger	Equip Repair	28.84
572	Lisa Vogelgesang	Rural Health Meetings	810.00
573	Sask Water	Water	7,883.34
574	SARM	Benefits, Bond	13,831.73
575	SARM	Insurance	4,752.00
576	RMAA	Membership	260.00
577	S00Smart Map Inc.	Maps	1,204.82
578	SUMA	Volunteer Fire Fighters Insurance	197.91
579	The Star Phoenix	Stray Animal Advertising	284.08
580	Fort Garry Industries Ltd.	Hydraulic Jack	620.37
581	Wheatland Regional Library	Library Levy	4,280.40
582	Adele Medernach	Meeting Expense	80.00

Carried.

### Administrator's Verbal Report

- ◆ 2003 Financial Review/Reserve Transfer
- ◆ Outstanding invoices
- ◆ Deputy Reeve
- ◆ Meeting Date/Office Hours
- ◆ Employee's Fidelity Bond
- ◆ Liability Insurance
- ◆ January 6, 2004 Sask Watershed Authority Meeting
- ◆ 2004 Committee Appointments
- ◆ 2004 Council Remuneration
- ◆ Volunteer Insurance
- ◆ Snow Plow Agreements
- ◆ 2004 Custom Work/Sale of Supply Rates
- ◆ 2004 Haul Agreement Rates – Policy 3.12.1
- ◆ 2004 Spring Ratepayer's Meeting
- ◆ Administrator's Holidays
- ◆ Tankfill water analysis

2003  
Reserves

5-2004 - Senger

Further to Resolution 109-2003 passed May 7, 2003, adopting the Municipality's 2003 budget, that we transfer the following additional amount into reserves for the 2003 year.

- |                                 |              |
|---------------------------------|--------------|
| ◆ Reserve for Gravel            | \$ 89,907.94 |
| ◆ Reserve for Road Construction | \$ 50,000.00 |

and further,

- ◆ the value of any gravel used from inventory in 2003 be recorded as a 2003 expense
- ◆ any Sunset Estates Fire Department surplus be transferred into Sunset Estates Fire Department Reserve.
- ◆ any remaining surplus be transferred into Equipment Reserve.

Carried.

Deputy  
Reeve

6-2004 - Fonstad

That Lionel Mitchell be appointed as deputy reeve for this municipality for 2004.

Unanimously Carried.

Office  
Hours

7-2004 - Senger

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.

Council  
Meeting  
Dates

8-2004 – Garman

That we set the 2<sup>nd</sup> Wednesday of each month as our regular meeting date.

Unanimously Carried.

Bonds

9-2004 - Mitchell

That we accept the fidelity bonds as presented, said coverage to be as follows:

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

Carried.

Committees  
of Council

10-2004 - Boehm

That we appoint the following committee members and appointments for 2004:

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

Reynold Zeiler	To Dec. 31, 2006
Wilf Kary	To Dec. 31, 2004
Ben Boehm	To Dec. 31, 2005

Saskatoon Health Region Community Advisory Network - Lisa Vogelgesang

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

Fire Chiefs

Allan - Darrell Kraft	Bradwell - Ken Hartz
Clavet – Kelly Driedger	Sunset Estates - Roger Pelletier

Deputy Fire Chiefs

Allan - Merv Roncin	Bradwell – Darcy Legare, Kelly Norrington
Clavet – Barry Low	Sunset Estates - Jim Piper

Employee Safety Committee – Quintin Senger

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

Gravel Source Committee – Dan Greschuk, Quintin Senger, Terry Fonstad

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

Inter Municipal Cooperative Association – Gary Garman, Robert Thurmeier

South Sask River Watershed Saskatoon Planning Committee – Terry Fonstad

RCMP Community Consultative Group – Francis Boehm

MD Ambulance – Robert Thurmeier

Carried.

District B.O.R.

11-2004 - 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 Ganyo, 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

12-2004 - Fonstad

That for 2004, 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

13-2004 - Senger

That for 2004, 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

14-2004 - 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  
Les Alm

Mervin Roncin  
Kelly Boon  
Chris Garman

Greg Byers	Tim Poelzer
Kevin Fitzsimmons	Scott Darbyshire
Keith Ellis	Matt Couperthwaite
Rhonda Darbyshire	Linda Alm
Jena Jacek	

Bradwell Fire Department

Allister & Marlene Adam	Mark Adam
Jack & Marilyn Beach	Lorna Boser
Kris & Delilah Bracken	Tony Bressers
Neil Burnett	Dan Crane
Steve Delorme	James Dueck
Mike & Della Dukart	Preston & Christine Dyck
Jim Duncan	Shawn & Petra Feszyk
David & Amanda Flatla	John & Joan Foster
Ron & Linda Froelich	Ron Froese
Jason & Cecilia Gunson	Keith Hardie
Murray Harrison	Kerri Harvey
Ken & Bonnie Hartz	Ken Hatzel
Dwane & Donna Hayes	Darryl Heagy
Trina Hull	Kent & Lisa Hurford
Sandra Janzen	Greg & Amanda Jaques
Christina Jensen	Robert & Kristina Jonsson
Wendell Kakish	Mickey & Elaine Keeping
Roddy & Judy Kosloski	Natalie Kraft
Wilfried & Baerbel Kramer	Cheryl Lanski
Dennis Lark	Henry Latta
Darcy & Jennifer Legare	Richard & Robin Liimatainen
Howard Lindberg	MacPherson, Nolan & Melanie
Macknak, Graham & Tracey	Ryan & Honey Maes
Denise Manz	Wilf & Edna Manz
Lorne Marchand	Clayton McBroom
Ken & Myrna McBroom	Randy McBroom
Cliff McLaughlin	Rose McNernie
Darryl & Arlene Mickelson	Bob & Lena Miller
Jason & Heather Mohr	Dave & Nicole Moore
Kevin & Janice Moore	Ron Muzyka
Kelly & Laurie Norrington	Panske, Nick & Lorell
Kristie Shentaler	Nolan Siemens
Lorelei Soanes	Cory & Lisa Smart
Ryan Stronach	Pat Thompson
Robert Thurmeier	Robin Torgerson
Henreitta Ukrainetz	Vladimir & Alena Vancura
Dana Van Herreweghe	Rita Volk
Larry & Carol Wegren	Gerry & Cathy Woroniuk
Allison Wright	Byron Yanke
Don Yahnke	Tim & Adele Yanke
Rick Yelich	Alice & Henry Zacharias

Clavet Fire Department

Tim Frain	Greg Lloyd
Kelly Dreiger	Greg Matsalla
Rick Schafer	Al Hersikorn
Reuben Unger	Sam Hersikorn
Terry Neovard	Don Fletcher
Ivan Neufeld	Ian Flowers
Betty Fletcher	Crystal Flowers
Barry Low	Tim Hollingshead
Paul Pitzel	Lynda Hollingshead
Pattie Schafer	

Sunset Estates Fire Department

Julianne Pouwells	Marjorie Kidd
Merv Loessel	Joey Paradis
Mona Merritt	Carol Paradis
Kevin Sunduk	Graham Dueck
Lea Ann Sunduk	April Dueck
Jason Amundson	Sharon Kenny
Shana Amundson	Kendra Kenny
Byron Haggard	Brian Grover

Ryon Haggard	Darla Grover
Courtney Haggard	Robert Burke
David Greenberg	Shelly Burke
Lorne Siddon	Mary Ellen Cheyne
Mona Siddon	Jim Cheyne
Marilyn Walton	Ian Cheyne
Tammy Gillis	Donna Welder
Jason Gillis	Troy Welder
Dave Anderson	James Watt
Ann Anderson	Tammy Watt
Cory Raugeau	Dave Beck
Frank St. Amour	Neil Morrison
Roxanne St. Amour	Jennifer Robertson
Lloyd Allen	Cleve Mellor
J. M. Stengrim	Larry Smith
Julie Arcand	Linda Smith
Les Carruthers	Pete Janzen
Bev Carruthers	Myrna Janzen
George Nadeau	Shawn Janzen
Lorraine Nadeau	Keith Haberstock
Amanda Nadeau	Tammy Haberstock
Chuck Nadeau	Bob Bodnaruk
John Franko	Ronald Fisher
Dave Gaudaur	Sam Posnikoff
Travis Loessin	Chris Johnson
Dawn Loessin	Shelley Johnson
Chad Friesen	Trevor MacConnell
Anna Friesen	Mari MacConnell
Les Perkins	Jerrick Wellings
Dave Nightingale	Grant Mowbray
Elaine Nightingale	Tessi-Lee Trudell
George Howlett	Todd Linsley
Veralynn Howlett	Rudy Baier
Cindy Depeel	Bonnie Baier
David Lindhorst	Edwin Tuts
Barry Lindsay	Monika Tuts
Sherry Lindsay	Dave Mairs
Crystal Lindsay	Anita Franko
Bryan Craig	Don Thompson
Brian Molnar	Dianne Thompson
Lorne Piatt	Dean Frank
Cyrstal Piatt	Donyvon Horse
Gordon Hangs	Charlene Ryan
Roger Fedora	Brian Girard
Marni O'Neill	Larry Wilson
Edward Schmidt	Kim Wilson
Spencer Beaulieu	Michelle Hanke
Tanya Beaulieu	Craig Robson
Chris Lummerding	Mary Robson
Mike Kovh	Douglas Studer
Candice Cournoyer	James Lang
Andy Whiteman	Charlotte Klassen
Jean Whiteman	Howard Webb
Kevin Fallis	Micheline Webb
Patricia Fritsch	Marc Beauregard
Craig Fritsch	Tammy Enns
Trevor Fritsch	B.J. Van Doele
Edgar Hillis	Terry Peterson
Carla Hillis	Melody O'Hare
Jan Sander	Jeremy Frausel
Carol Luisignan	Jason Harley
Cliff Luisignan	Norman Holmes
Doug McEwan	Caroline Holmes
Crystal McEwan	Jeff Elstad
Len Haye	Dorothy Austen
Sharon Bradley	James Rockola
Howard Bradley	Debbie Rockola
Margaret Boychuk	Robert Graham
Brenda Martens	Frank Silcox
Kenny Martens	Heather Silcox

Trevor Martens	Kim Gans
Scott Santha	Kathy Wallace
Holly Santha	Duncan Potter
Larry Hrehor	Shannon Simonson
Carol Hrehor	Tricia Simonson
Diane Hrehor	Robert Payton
Cheryl Hrehor	Trudy Payton
Brad Pelletier	Dave Sikorski
Roger Pelletier	Rick Fedeniuk
Evelyn Pelletier	Jane Gursky
Normand Gareau	Phil Bullin
Alan McHaffie	Allen Hounjet
Tanis McHaffie	Ernie Rieger
Corinne Schreffler	Pat Rieger
Sid Farkas	Justin Rieger
Elaine Farkas	Allan Bradley
Robert Farkas	Brenda Bradley
Gordon Mattice	Zenon Pelletier
Garland Headley	Lucy Pelletier
Tracy Headley	Colin Hartung
Kelly Webb	Sharilee Brown
Bonita Webb	Jim Mazurkewich
Calvin Mason	Brenda Ruetz
Don Chappell	Dave Tash
Wilma Chappell	Dylan Claypool
Fred Williams	Janet Claypool
Brenda Williams	James Moss
Colleen Sherven	Merina Moss
Grant Closson	Jason Mayo
Linnell Painchaud	Rob Hardy
Phyllis Painchaud	Joanne Hardy
Tamara Wunsch	Harvey Landriault
Bev Jackson	Lorae Landriault
Gregg Schenn	Ruben Amundson
Gordon Foster	Joyce Amundson
Norma Foster	Dean Mosure
Marilyn Gress	Jeff Schoenau
Constance Roy	Lynne Schoenau
Susan Springett	April Mooney
Ken Legros	Dean Dieno
Mike Cole	Scott Horner
Darla Cole	Renee Horner
Leah Durant	Claude Chabot
Scott Plaskett	Rose Maire Chabot
Kristine Hougo	Laurie Lisitza
Gerald Henriksen	Cliff Lisitza
Janice Henriksen	Dwight Mason
Neil Scott	Brian Sandberg
Delores Scott	Brian Krilow
Greg Safinuk	Dave Hersikorn
Grant Corrigan	Gail Hersikorn
Elaine Corrigan	John Giesbrecht
Glen Edwards	Jerome Ilg
Linda Doege	Ronald Ellsworth
Darryl Brandrick	Pam Coulter
Dan Steen	Gordon Kwasney
Erin Steen	Krystal Frerotte
George Olson	Dave Soanes
Dorris Schultz	Rod Jalbert
Ken Flear	Val Therres
Leanne Dibbley	Barry Boechler
T. Janette Young	Mary Boechler
Cory Samoleski	Tracy Boechler
Jennifer Samoleski	Eric Angst
Carla Hodgson	Barb Angst
Les Hillacre	Jannelle Curtis
Jim Piper	Keith McKenzie
Geri Piper	Ruby Hersikorn
Jaimie Piper	Ken Shaw
Kiel Piper	Vi Shaw

Dennis Salahub  
Shirley Salahub  
Emory Salahub  
John Parsons  
Lorna Parsons  
Randy Stefaniuk

Pam Philp  
Maxine Waddell  
Roy Spokes  
Penny Spokes  
Jarl Slind  
Corrine Slind

Carried.

First  
Responders

15-2004 - Garman

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

Elstow

Fred Pethick  
Ed Hill  
Linda J. Barnes

Blucher

George Denis

Bradwell

Ken Hartz  
Donna Hayes  
Preston Dyck  
Richard Liimatainen

Allan

Les Alm  
Linda Alm  
Greg Beyer  
Rhonda Darbyshire  
Matt Couperthwaite  
Kevin Fitzsimmons  
Gina (Regina) Jacek

Sunset Estates

Jennifer Samoleski  
Brenda Ruetz

Clavet

Reuben Unger  
Kelly Driedger  
Tim Frain

Carried.

Emergency  
Officers

16-2004 – Senger

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

17-2004 - Greschuk

That for 2004, 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

Carried.

Snow Plow  
Clubs

18-2004 - Chysyk

That for 2004, 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

19-2004 - Fonstad

That the Reeve and Administrator be authorized to sign the following snow plow agreements:

Blucher North Snow Plow Club  
Senger Trenching Ltd.  
Boehm Snow Plow Club  
Grestech Ltd.  
Chysyk Brothers  
Blucher South Snow Plow Club

Carried.

Office Service  
Costs

20-2004 - Senger

That we charge the following rates for municipal supplies:

	Cost	GST	PST	Total
<b>Maps</b>	5.74	.41	.35	6.50
<b>Pins</b>	1.76	.12	.12	2.00

Carried.

Haul  
Agreement  
Rates

21-2004 - Boehm

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

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

Carried.

Ratepayer  
Meeting

22-2004 - Chysyk

That we set 6:30 p.m. April 6, 2004, Clavet Hall as the date, time and place for the RM 2004 Ratepayer Supper;

and further, that we invite the following guest speakers:

- ◆ a representative to speak on the BSE issue,
- ◆ a representative from RCMP,
- ◆ an Extension Agrologist,

Carried.

Admin  
Holiday

23-2004 - Boehm

That the Administrator be granted the following holiday's:

January 26-30, 2004	July 19-23, 2004
February 2-6, 2004	July 26-30, 2004
June 14-18, 2004	August 23-27, 2004

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

April 15, 2004	October 12-15, 2004
August 3-5, 2004	November 25 & 29, 2004
August 9-13, 2004	

Carried.

Correspondence

24-2004 - Chysyk

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

- a) Sask Labour Board – CUPE Local #3933 decertification vote
- b) Lisa Vogelgesang – 2003 Rural Health Report
- c) PCS Patience Lake – Pipeline spill NW 14-36-3 W3
- d) SARM
  - ◆ First Responder/Fire Dept unlicensed vehicle liability coverage
  - ◆ Excess liability coverage
  - ◆ 2004 Health & Dental coverage
  - ◆ Long Term Disability Benefits coverage
  - ◆ Optional life insurance and critical illness insurance
  - ◆ Nov & Dec, 2003 update
  - ◆ Municipal Leadership Development Program
  - ◆ 2004 Lt. Governor's Award
  - ◆ APF signing
  - ◆ BSE Update
  - ◆ Boughen's Report Update
- e) N. Woodcock, Clifton Associates
  - ◆ January 20, 2004 Hwy #16 twinning public meeting notice
- f) CATPC – Feb 25, 2004 Road Construction Workshop, Kenaston
- g) Sask Ag – Provincial cull program
- h) Sask Municipal Hail
  - ◆ March 16, 2004 AGM Notice
  - ◆ March 12, 2003 AGM Minutes
  - ◆ 2003 Losses
  - ◆ Crop hail inspectors
- i) Sask Water – customer satisfaction survey
- j) SAMA – Notice of April 15, 2004 AGM
- k) National Resources Canada – Energuide grants for homeowners
- l) Fisheries and Oceans Canada – DFO project review workshop

- m) Sask EMO – 2004 provincial courses
- n) Sask WCB – Newsletter
- o) SREDA – Fruit & Vegetable Industry Report
- p) Sask Agrivision
  - ◆ Best Practice Conference, Feb 17-18, 2004
  - ◆ Newsletter
- q) Sask Cattle Feeders Association – January 29, 31, 2004 AGM
- r) APAS – Newsletter
- s) Allan 2005 Celebration – committee appointees
- t) Schulte – 2004 mower discount and improvements

Carried.

Sask Hail  
Meeting  
Delegate

25-2004 - Greachuk

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

Carried.

#### **Bylaw Enforcement/Pest Control Officer Report**

- ◆ Bylaw Enforcement/Pest Control Officer Salary
- ◆ Bylaw Enforcement/Sign Maintenance
- ◆ Pest Control
- ◆ Tankfill Maintenance
- ◆ Grasshopper Control
- ◆ Continuing Education

Enforcement  
Officer Salary

26-2004 - Garman

Pursuant to Bylaw 7-95 & 7-2003, that for 2004 we employ Bill Clarke, on a 5 day per week basis,

- ◆ April 1 – September 30                      7:00 a.m. – 5:00 p.m.
- ◆ October 1 – March 31                      9:00 a.m. – 5:00 p.m.

as this Municipality's Bylaw Enforcement Officer to assist in enforcing all bylaws of the Municipality and to also perform the following duties:

- ◆ serving notices and letters or other duties when requested by the Administrator;
- ◆ reporting to the Municipal office any new development in the Municipality;
- ◆ reporting to the Municipal office any municipal road or sign damage;
- ◆ pick up and removal of any garbage, refuse or litter on municipal right of way;
- ◆ monthly submit to Council a daily log book detailing, on a daily basis, location and duties performed;

and further, that we employ Bill Clarke as this Municipality's Pest Control Officer, for 2004, to perform the following duties for the Municipality:

- ◆ minimum of 2 visits per year to all occupied farmyards in the Municipality, with additional visits when necessary and when approved by Council;
- ◆ minimum of 1 visit per year to all vacant farmyards or granary sites in the Municipality with additional visits when necessary and when approved by Council;

- ◆ one visit per month to the Municipal, Allan, Elstow, and Sunset Estates, waste disposal sites with additional visits when necessary and when approved by Council.;

and further, for 2004 that we employ Bill Clarke as this Municipality's Weed Inspector to perform the duties as directed under the Noxious Weed Act and Sign Maintenance Officer;

and consequently, that Bill Clarke be paid an annual salary of \$ 28,000.00 plus SARM Health & Dental, short term disability and 50% of long term disability coverage;

and further, that he be provided a suitable vehicle for these duties and that he be permitted to use this vehicle for personal use and that he be charged a fee of \$300.00 per month for the personal use of this vehicle.

Carried.

### **Councillor's Reports:**

Reeve Greschuk

- ◆ Retiree Health Insurance
- ◆ Ford 250 front end maintenance
- ◆ Bylaw Enforcement Officer
- ◆ 2004 capital expenditure
  - ◆ Foreman truck – 3ton, diesel, 4wd
    - ◆ Reeve and Foreman to investigate price
- ◆ Gravel truck/tractor and gravel box
  - ◆ Councillor Chysyk to investigate price

Councillor Garman

- ◆ Wheatland Regional Library

Councillor Senger

- ◆ Crime enforcement

Councillor Fonstad

- ◆ December 11, 2003 Clavet Hwy #16 citizen meeting
- ◆ DL 10 dust control product winter conditions
- ◆ Road wash board

Councillor Chysyk

- ◆ Road wash board
- ◆ Old Clavet fire truck at PBR auction
- ◆ Home Occupationary use

Councillor Mitchell

- ◆ 8<sup>th</sup> Street RM welcome sign
- ◆ Reuse of waste cardboard
- ◆ Crowther damages caused by RM gravel delivery

Councillor Boehm

- ◆ PCS pipeline spill
- ◆ Sunset Estates snow removal
- ◆ Gravel delivery request should stake location
- ◆ Settlers Ridge access vandalism
- ◆ Transfer Station operation

27-2004 - Mitchell

That the RM write off the \$232.24 gravel charge to D. Crowther to offset the damage caused by an RM gravel delivery.

Crowther  
Gravel  
Delivery  
Damage

Carried.

**Foreman's Report**

- ◆ Road Maintenance
  - ◆ Wash board maintenance
- ◆ Equipment Maintenance
  - ◆ Packer maintenance
  - ◆ F 250 maintenance
- ◆ Employees
- ◆ Grader Comparison

Employees

28-2004 - Greschuk

That the following employee(s) be hired effective January 1, 2004:

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

Carried.**Interviews:**

- ◆ Discretionary Use Application
  - ◆ Brent Wagner – Garage Storage Cabinet Sales – Lt 2 Block 1 SE 16-35-3 W3
    - ◆ no attendance
    - ◆ no objections
- ◆ Rod Kenard, Sask Water
  - ◆ Certified water testing services
    - ◆ Distribution certified (not treatment certified)
    - ◆ will perform testing only, will not oversee utility repairs
- ◆ Norm Woodcock, Clifton Associates & Tracey Reiniger, Sask. Highways
  - ◆ Hwy # 16 twinning
    - ◆ open house Tuesday, January 20, 2004 Clavet Hall 5-8 p.m.
      - ◆ existing Hwy #16 traffic volume
        - ◆ 5525 @Hwy 316
        - ◆ 4220 @ Hanson Road
    - ◆ Clavet Townsite Location
      - Option 1
        - ◆ existing Hwy #16 location - \$7 million plus Clavet access option
          - ◆ Clavet access options
            - 1.a) access at Main Street and at Waz Road
              - ◆ concrete pedestrian underpass immediately West of Main Street intersection
              - ◆ \$370,000
            - 1.b) access at Main Street and at Waz Road
              - ◆ concrete pedestrian underpass immediately West and 2<sup>nd</sup> concrete pedestrian underpass immediately East of Main Street intersection
              - ◆ \$740,000
            - 1.c) access at Waz Road & North Service Road
              - ◆ no direct Main Street access from Hwy #16, must access from Hwy #316 or Waz Road and take North Service Road
              - ◆ vehicle/pedestrian underpass
              - ◆ \$1,400,000

1.d.) access only at Waz Road

- ◆ concrete pedestrian underpass at former Main Street intersection
- ◆ \$470,000

Option #2

- ◆ new Hwy #16 location - \$8.6 million
  - ◆ 1/2 mile North of existing location, thru SE 16, 17 -35-3 W3
  - ◆ deflection starts at Industrial Park access SW-NW 17-35-3 W3 proceeds straight East to SE-NE 16-35-3 W3 then South East through SE 15-35-3 W3
  - ◆ Clavet access off Hwy #316 and Hartz Road
- ◆ Industrial Park access intersection reconstructed to approach Hwy #16 at a 90 degree angle
  - ◆ Sask Highway to cover cost of access reconstruction
- ◆ Project to terminate either 1/2 km East or West of Agrium Road

Home Occ  
Discretionary Use

29-2004 - Fonstad

Pursuant to Part III, Section 12 and Part IV, Schedule A, Section A.2 (l) 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 operate the stated operation as indicated, providing as follows:

- ◆ all conditions as stated in said Part III, Section 12 are complied with

Company	Occupation	Legal Description	Location
Brent Wagner	Part Time garage storage cabinet sales	Lt 2 Bk 1 SE 16-35-3 W3	home

Carried.

Home Occ  
Discretionary Use

30-2004 - Senger

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

Company	Legal Description	Occupation	Location	Fee
Brent Wagner	Lt 2 Bk 1 SE 16-35-3 W3	Part Time garage storage cabinet sales	home	30.00

Carried.

Adjourn

31-2004 - Fonstad  
That this meeting of Council adjourn.

Carried.

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Reeve

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Administrator