

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 5, 2005 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

1-2005 – Mitchell

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

Carried.

Reeve Greschuk welcomed council, reminded everyone of the democratic principle of “majority rules”, asked Council to avoid postponing decisions where possible, and then had Council review the RM’s Councillor Code of Ethics.

Minutes

2-2005 - Fonstad

That the minutes of the previous regular meeting held December 9, 2004 be adopted as read.

Carried.

Discussion Arising out of Minutes

? ? Mill Rate Factor – Bylaw 2-2005

? ? Loader Pricing

? ? Gravel Truck Pricing

? ? Grader Purchase

? ? Vehicle Maintenance

? ? send Foreman truck to Clavet Service Station for 6,000 km oil change/routine inspection

? ? send Bylaw/PCO truck to Hanks Service for 6,000 km oil change/routine inspection

? ? Sunset Estates Mobile Home Park – outstanding charges

? ? Transfer Station Operations

? ? supervisor to have all users, including ratepayers, report and sign in when using the transfer station

? ? CUPE Local #3933 decertification application

? ? Map Printer

? ? E. Hill Disability update

? ? Equipment Operators

? ? Disaster Area Declaration

Bylaw
2-2005

3-2005 - Garman

That a Bylaw be introduced to establish mill rate factors for classes of property in the municipality.

Carried

Bylaw
2-2005

4-2005 - Fonstad

That Bylaw 2-2005 being a bylaw to establish mill rate factors for classes of property in the municipality be read a first time.

Carried

5-2005 - Senger

That Bylaw 2-2005 be now read a second time.

Carried.

6-2005 - Boehm

That Bylaw 2-2005 be given three readings at this meeting.

Unanimously Carried

Bylaw
2-2005

7-2005 - Chysyk

That Bylaw 2-2005 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 2-2005 being a bylaw to establish mill rate factors for classes of property within the Municipality as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Sunset Estates
License Fees

8-2005 - Senger

That we instruct our solicitor to advise the owner of the Sunset Estates Mobile Home Park that the RM wishes to commence legal prosecution to collect all outstanding license fees associated with the mobile home park.

Carried.

Sunset Estates
O/S Water
Charges

9-2005 - Boehm

Pursuant to Section 233 of the RM Act that all outstanding rates and charges as of December 31, 2004 for water service to the Sunset Estates Mobile Home Park, LSD 11, 14 32-36-3 W3, be added to and form part of the arrears of taxes on the said land.

Carried.

Sunset Estates
O/S Waste
Charges

10-2005 - Chysyk

Pursuant to Bylaw 12-2004 that all outstanding rates and charges as of December 31, 2004 for waste collection service to the Sunset Estates Mobile Home Park, LSD 11, 14 32-36-3 W3, be added to and form part of the arrears of taxes on the said land.

Carried.

Waste
Transfer
Station
Supervision

11-2005 - Boehm

Further to Resolution 347-2001 passed November 13, 2001, that we extend Shelley Boyenko's contract, thru 2005, to provide supervision services at the RM waste transfer station during the following hours;

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

and further , that in 2005 she be paid \$244.62 per week for this service;
and further, that the waste transfer station be closed on any of the following public holidays:

New Year's Day
Thanksgiving Day
Remembrance Day

Christmas Day
Boxing Day

Carried.

12-2005 - Chysyk

Disaster Area
Declaration

Further to Resolution #324-2004 passed December 9, 2004, that we send our disaster declaration to the Saskatchewan Premier, Minister of Finance and Minister of Agriculture and the Federal Prime Minister, Minister of Finance and Minister of Agriculture.

Carried.

13-2005 - Fonstad

Monthly
Statement

That the statement of Cash Receipts, Payment and Balances for the month of December, 2004 be approved as read.

Carried.

14-2005 - Boehm

Bills

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

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,031.20
Dir Pay	Jim Duncan	Salary	1,168.47
Dir Pay	Dave Harbinson	Salary	665.99
Dir Pay	Christina Jensen	Salary	548.70
Dir Pay	Dennis Lark	Salary	850.11
Dir Pay	Henry Latta	Salary	1,359.42
Dir Pay	Robert Thurmeier	Salary	2,095.48
Dir Pay	Mark Adam	Salary	1,154.83
Dir Pay	Jim Duncan	Salary	1,579.65
Dir Pay	Dave Harbinson	Salary	665.96
Dir Pay	Christina Jensen	Salary	548.82
Dir Pay	Dennis Lark	Salary	1,145.91
Dir Pay	Henry Latta	Salary	1,696.09
Dir Pay	Robert Thurmeier	Salary	2,095.40
1126	Edna Manz	Janitorial	394.28
1127	Receiver General	Benefits	10,437.85
1128	Municipal Employees Pension Plan	Benefits	4,046.76
1129	CUPE	Union Dues	251.72
1130	Saskatoon East School Div.	Collections	173,808.96
1131	Sask. Municipal Hail Association	Collections	48,896.98
1132	Sask Power	Power & Energy	1,079.52
1133	Sask Tel	Phone	383.09
1134	Sask Tel	Project 203	214.00
1135	VOID		0.00
1136	Rogers Wireless Inc.	Cel Phones	122.54
1137	Robertson Stromberg	Sunset Estates Legal Fees	100.96
1138	Danka Canada Inc.	Copier Maintenance	72.16
1139	The Western Producer	Advertising	139.31
1140	Mid North Safety	Sun Est Fire Dept	731.88
1141	MuniCode Services Ltd.	Building Inspection	139.10
1142	MacPherson Leslie & Tyerman	Decertification	674.41
1143	TD Visa	Office Cap Exp	1,406.76
1144	J & H Builders Warehouse	Signs & Shop Supplies	212.61
1145	Fort Gary Industries Ltd.	93 Mack Repair	43.67
1146	Redhead Equipment Ltd.	93 Mack Repair	228.75
1147	Saskatoon Jubilee Ford	2004 Ford 250	41.47

1148	Acklands Grainger	Welder Supplies	29.99
1149	Kramer Ltd.	Antifreeze	144.72
1150	SARM	Fuel	7,443.12
1151	AMEC Earth & Environmental	Gravel Sample Analysis	314.58
1152	P. Machibroda Engineering Ltd.	Gravel Sample Analysis	1,412.40
1153	Inland Aggregates Ltd.	Gravel Crushing	110,112.09
1154	Shelley Boyenko	Waste Site Supervision	950.00
1155	Minister of Finance	Water Testing	80.25
1156	Sask Water	Water	6,970.94
1157	Canadian National	Crossing Maintenance	743.25
1158	Village of Bradwell	Div 2 Tankfill	315.27
1159	Village of Bradwell	Water & Sewer	99.50
1160	Blucher Lost River Fire District	Fire District Reserve	772.75
1161	SARM	Fuel, Benefits & Insurance	14,296.36
1162	SARM	Property Insurance	6,107.00
1163	RMAAS	RMAA Membership	290.00
1164	Poulin's Pest Control	Pest Control Supplies	752.40
1165	Wheatland Regional Library	Library Levy	4,280.40
1166	North Star Trophies Ltd.	Office Supplies	86.64
1167	Adele Medernach	Meeting Expense	80.00
1168	Petty Cash	Petty Cash	104.53
1169	Town of Allan	Waste Site Charges	150.25
1170	Travis Boyenko	Waste Transfer Maintenance	64.20
1171	Admore Coop	Supplies – Oil & Shop	3,705.45
			<u>Carried.</u>

Administrator's Written Report

? ? Employee Agreement

Bylaw Enforcement/Pest Control Officer Report

? ? Bylaw Enforcement/Pest Control Officer Salary

? ? Bylaw Enforcement/Sign Maintenance

? ? Pest Control

15-2005 - Boehm

Enforcement
Officer
Employment
Contract

Further to Resolution # 148-2004, that since David J. Harbinson has satisfactorily served his 90 day probation period, that a bylaw be introduced to authorize entering into an employment contract with David Harbinson.

Carried.

Bylaw
1-2005

16-2005 – Chysyk

That Bylaw 1-2005 being a bylaw to authorize entering into an employment contract with David Harbinson be read a first time.

Carried.

17-2005 – Mitchell

That Bylaw 1-2005 be now read a second time.

Carried.

- 21-2005 - Boehm
Deputy
Reeve That Lionel Mitchell be appointed as deputy reeve for this municipality for 2005.
Unanimously Carried.
- 22-2005 - Garman
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.
- 23-2005 - Fonstad
Council
Meeting
Dates That we set the 2nd Wednesday of each month as our regular meeting date.
Unanimously Carried.
- 24-2005 - Mitchell
Bonds That we accept the fidelity bonds as presented, said coverage to be as follows:
- | | |
|--------------------------|-------------|
| Administrator's Bond | \$50,000.00 |
| All Other Employees Bond | \$50,000.00 |
- Carried.
- 25-2005 - Fonstad
Committees
of Council That we appoint the following committee members and appointments for 2005:
- 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
- | | |
|----------------|------------------|
| Ben Boehm | To Dec. 31, 2005 |
| Reynold Zeiler | To Dec. 31, 2006 |
| Wilf Kary | To Dec. 31, 2007 |
- 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 - Dan Greschuk, Francis Boehm, , Lionel Mitchell, Terry Fonstad

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

EMO Executive Committee – Dan Greschuk, Lionel Mitchell, Quintin Senger

Road Ban/Weight Committee - Quintin Senger, Dale Chysyk

Wheatland Regional Library - Gary Garman

Saskatoon Regional Economic Development Authority - Robert Thurmeier

Joint Rat Control Committee – Terry Fonstad

Building Official – 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

Saskatoon East #41 School Board Liaison – Gary Garman

Carried.

District B.O.R.

26-2005 - Fonstad

Pursuant to Bylaw 3-97, adopted January 8, 1997, that this municipality approve of the following appointees to our District Board of Revision:

? ? Rob Friesen	? ? Stanley Thomas
? ? 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

27-2005 - Chysyk

That for 2005, the administrator and assistant administrator be given the authority to issue overweight permits for and on behalf of the municipality pursuant to any and all regulations established by Council.

Carried.

Volunteer
Fire Fighters

28-2005 - Senger

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
Greg Byers

Mervin Roncin
Kelly Boon
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	Kris & Delilah Bracken
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	Dwane & Donna Hayes
Darryl Heagy	Trina Hull
Kent & Lisa Hurford	Sandra Janzen
Greg & Amanda Jaques	Christina Jensen
Robert & Kristina Jonsson	Mickey & Elaine Keeping
Wendell Kakish	Roddy & Judy Kosloski
Natalie Kraft	Wilfried & Baerbel Kramer
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 & Hank Marchand	Clayton McBroom
Ken & Myrna McBroom	Randy McBroom
Cliff McLaughlin	Rose McNernie
Danny & Kristen Mickelson	Darryl & Arlene Mickelson
Bob & Lena Miller	Jason & Heather Mohr
Andy & Gail Mooney	Dave & Nicole Moore
Kevin Moore	Ron Muzyka
Kelly & Laurie Norrington	John & Deborah Nelson
Panske, Nick & Lorell	John & Danielle Piepgrass
Nolan & Cheryl Siemens	Sharon Silbernagel
Lorelei Soanes	Cory & Lisa Smart
Ryan Stronach	Pat Thompson
Robert Thurmeier	Robin Torgerson
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	Don Fletcher
Reuben Unger	Ian Flowers
Terry Neovard	Crystal Flowers
Betty Fletcher	Tim Hollingshead
Barry Low	Lynda Hollingshead
Paul Pitzel	Kleon Swahn
Pattie Schafer	Brett Doucette
Bill Bentley	

Sunset Estates Fire Department

Julianne Pouwells	Marjorie Kidd
Merv Loessel	Joey Paradis
Mona Merritt	Carol Paradis
William Molnar	Gloria Sunduk
Kevin Sunduk	Sharon Kenny
Lea Ann Sunduk	Kendra Kenny
Jason Amundson	Brian Grover
Shana Amundson	Darla Grover
Byron Haggard	Dwayne Franko
Ryon Haggard	Garrett Eric
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	Kaddus Haughn
Ann Anderson	James Watt
Cory Raugeau	Tammy Watt
Frank St. Amour	Dave Beck
Roxanne St. Amour	Neil Morrison
Lloyd Allen	Jennifer Robertson
J. M. Stengrim	Cleve Mellor
Julie Arcand	Larry Smith
Les Carruthers	Linda Smith
Bev Carruthers	Pete Janzen
George Nadeau	Myrna Janzen
Lorraine Nadeau	Shawn Janzen
Amanda Nadeau	Keith Haberstock
Chuck Nadeau	Tammy Haberstock
John Franko	Bob Bodnaruk
Dave Gaudaur	Ronald Fisher
Travis Loessin	Sam Posnikoff
Dawn Loessin	Chris Johnson
Louis Gilner	Shelley Johnson
Joan Gilner	Trevor MacConnell
Les Perkins	Mari MacConnell
Dave Nightingale	Jerrick Wellings
Elaine Nightingale	Andrew MacInnis
Cindy Depeel	Melissa Humeniuk
Lorrie Larson	Grant Mowbray
Edwin Tuts	Taralee Trudell
Monika Tuts	Todd Linsley
Barry Lindsay	Rudy Baier
Sherry Lindsay	Bonnie Baier
Crystal Lindsay	Dave Mairs
Bryan Craig	Anita Franko
Lorne Piatt	Don Thompson
Cyrstal Piatt	Dianne Thompson
Gordon Hangs	Dean Frank
Roger Fedora	Donyvon Horse
Dwight Wall	Charlene Ryan
Carly Busby	Brian Girard
Edward Schmidt	Larry Wilson
Spencer Beaulieu	Kim Wilson
Tanya Beaulieu	Michelle Hanke
Chris Lummerding	Craig Robson
Mike Kovh	Mary Robson
Candice Cournoyer	Robert Kitzan
Andy Whiteman	Abby Schoonmaker
Jean Whiteman	Douglas Studer
Kevin Fallis	James Lang
Patricia Fritsch	Charlotte Klassen
Craig Fritsch	Howard Webb
Trevor Fritsch	Micheline Webb
Edgar Hillis	Stephen Covey
Carla Hillis	Randy Harrison
Chet Sommerfeld	Sharon Musty
Jan Sander	Marc Beauregard
Carol Luisignan	Tammy Enns
Cliff Luisignan	B.J. Van Doele
Carl Stonechild	Terry Peterson
Sharon Bradley	Melody O'Hare
Howard Bradley	Jeremy Frausel
Margaret Boychuk	Andrea Horsnell
Brenda Martens	Jason Harley
Kenny Martens	Norman Holmes
Trevor Martens	Caroline Holmes
Scott Santha	Jeff Elstad
Holly Santha	James Rockola
Larry Hrehor	Debbie Rockola

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

Shirley Salahub	Janelle Curtis
Emory Salahub	Keith McKenzie
John Parsons	Ruby Hersikorn
Lorna Parsons	Ken Shaw
Randy Stefaniuk	Vi Shaw
Maxine Waddell	Pam Philp
Roy Spokes	Jarl Slind
Penny Spokes	Corrine Slind

Carried.

First Responders

29-2005 - Boehm
That we recognize the following qualified first responders as volunteers providing service to this municipality:

<u>Elstow</u>	Fred Pethick Linda J. Barnes	<u>Allan</u>	Les Alm Linda Alm Greg Beyer
<u>Bradwell</u>	Ken Hartz Donna Hayes Preston Dyck Richard Liimatainen		Rhonda Darbyshire Matt Couperthwaite Kevin Fitzsimmons Gina (Regina) Jacek
		<u>Clavet</u>	Reuben Unger Kelly Driedger Tim Frain Crystal Flowers Barry Low
<u>Sunset Estates</u>	Jennifer Samoleski Kristine Haugo		

Carried.

Emergency Officers

30-2005 - Mitchell
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	
2	Merilyn Hay
3	Greg Lloyd
4	Dan Greschuk
5	Janis Heise
6	Sandy Wilson
Sunset Estates	Sid Farkas

Carried.

Custom Work

31-2005 - Boehm
That for 2005, 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

32-2005 - Senger

That for 2005, 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.

33-2005 - Boehm

Office Service
Costs

That we charge the following rates for municipal supplies:

	Cost	GST	PST	Total
Maps	5.74	.41	.35	6.50
Pins	1.76	.12	.12	2.00

Carried.

Haul
Agreement
Rates

34-2005 - 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

35-2005 - Boehm

That we set 6:30 p.m., Friday, April 1, 2005, Sunset Estates Hall as the date, time and place for the RM 2005 Ratepayer Supper.

Carried.

Admin
Holiday

36-2005 - Mitchell

That the Administrator be granted the following holiday's:

- February 21-25, 2005
- June 13-17, 2005
- July 18-29, 2005
- August 15-26, 2005

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

- March 3-15, 2005
- April 28, & May 2, 2005
- July 14 & 18, 2005
- August 2-12, 2005

Carried.

Councillor's Reports:

Reeve Greschuk

- ? ? Foreman disability update
- ? ? Snow removal

Councillor Senger

- ? ? Snow removal

Councillor Fonstad

- ? ? Traffic accident NW 9-34-3 W3

Councillor Chysyk

- ? ? Road maintenance

Councillor Mitchell

? ? Snow removal

Councillor Boehm

? ? Road maintenance

Foreman's Report

? ? Road Maintenance

? ? Snow removal

? ? Equipment Maintenance

? ? 93 Mack safety inspection

? ? Degelman mower and side arm upgrades

? ? Employees

Municipal
Foreman

37-2005 - Chysyk

That Jim Duncan be employed as municipal foreman for 2005 at an annual salary of \$ 56,485.25 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;

and further, that he be given full authority to employ, discipline and/or dismiss any outside municipal employee in order to facilitate the operations of this municipality, said employment, discipline and/or dismissal subject to the approval of Council at their next meeting.

Carried.

Employees

38-2005 - Senger

That the following employee(s) be hired effective January 1, 2005:

Henry Latta - Equipment Operator IV

Carried.

Correspondence

39-2005 - Fonstad

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

- a) Parrish & Heimbecker – absinthe control
- b) Saskatoon Health Region – unsanitary residence SW 18-36-3 W3
- c) SARM
 - ? ? Declaration of disaster process
 - ? ? Presentation to Senate Ag committee
 - ? ? Crop damage/fiscal implication survey report
 - ? ? Feeder Set aside program concerns
 - ? ? Lt. Governor's Award Nomination
 - ? ? MLDP Course Schedule
 - ? ? ACRE infrastructure recommendation concerns
 - ? ? 2005 disability benefits
 - ? ? 2005 excess liability insurance
 - ? ? December 31, 2004 update
- d) Sask Highway – haul permit
- e) Sask Gov't Relations
 - ? ? The Municipal Act
 - ? ? February 17, 2005 B. O. R. Workshop
- f) Gov't of Canada – Celebrate Sask. funding

- g) SAMA
 - ? ? April 14, 2005 AGM
 - ? ? Audit policies and practices
- h) PFRA – 2005 water supply expansion program
- i) APAS
 - ? ? rural economic crisis
 - ? ? local recruitment meeting
- j) Sask Centennial Office – Centennial Celebrations
- k) Skill Path Seminars – Managing unacceptable behavior workshop
- l) Sask Cattle Feeders Assoc – Jan 27-29, 2005 convention notice

Carried.

40-2005 - Boehm
 Haul Agreements That the Reeve and Administrator be authorized to sign haul agreements with the following:
 ? ? Sask Highways – S 17, 18-35-3 W3.

Carried.

41-2005 - Greschuk
 Sask Hail Meeting Delegate That we appoint Lionel Mitchell as this municipality’s official Sask Municipal Hail Delegate.

Carried.

Interviews:

- ? ? Cathy Taylor – Clavet School Board
 - ? ? School ground mowing – monthly June – October
 - ? ? Separate School proposal
- ? ? Residential Subdivision and Development Application
 - ? ? John Loraas – NW 21-34-3 W3
 - ? ? no attendance
 - ? ? no objections
- ? ? Tim Hill, Henry Latta
 - ? ? RM employee negotiations

Clavet School Mowing 42-2005 - Fonstad
 That we perform custom mowing of the Clavet School Yard.

Carried.

Subdivision NW 21-34-3 W3 43-2005 - Fonstad
 Pursuant to Part II, Part III, Section 2 and Part IV Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001 and Part III Section 3.3 of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that John Loraas’s single parcel country residential discretionary use application be approved;
 and further, that since this is the first subdivision from this quarter, that the public reserve requirement be waived.

Carried.

44-2005 - Senger

Loader quote That we request quotes for the purchase of one of the following wheel loaders, said quote to be presented to Council at their February 9, 2005 meeting:

 ?? Case 821C

 ?? Volvo L110E

 ?? John Deere 644J

 ?? Cat 950G

Said loaders to be equipped as per the dealer's January, 2005 initial loader quotes; and further, that we advise that the municipality will be trading a 1986 John Deere 644D wheel loader , with approximately 9,650 hours; and further, that we advise that these quotes are to be "bottom line" and that Council will not negotiate, but will make a decision based on this "best price" quote.

Carried.

45-2005 - Garman

Grader quote That we request quotes for the purchase of a new motor grader, as per the following specifications, said quote to be presented to Council at their February 9, 2005 meeting:

Engine:	Minimum 170-200 hp
Transmission:	Power Shift
Cab:	Air Conditioning, air suspension seat, am/fm radio, large external mirrors
Articulated Frame:	Yes
Moldboard:	16 foot
Tires:	Radial Tires
Misc.:	?? Converter for two way communication radio (24 volt to 12 volt)
	?? Full lighting package
	?? Front and rear fenders
	?? Snow package (extra hydraulic for snow wing, lighting, etc.)
Warranty:	Standard warranty package, extended warranty to provide a minimum of: 60 months full machine warranty
Terms:	Advise of any interest free loan/lease program that may be available.

and further, that we advise that the municipality will be trading a 1999 Cat 140 H motor grader, complete with fenders, with approximately 6,500 hours; and further, that we advise that these quotes are to be "bottom line" and that Council will not negotiate, but will make a decision based on this "best price" quote.

Carried.

46-2005 - Senger

Adjourn That this meeting of Council adjourn.

Carried.

Administrator