

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 11, 2006 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.

Reeve Greschuk wished Council a prosperous New Year and reminded everyone of the majority rules concept and that policy passed by a majority of Council should be supported by each individual Councillor.

Minutes 1-2006 - Garman
That the minutes of the previous regular meeting held December 15, 2005 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ◆ Trees and other objects set backs - Bylaw 1-2006
- ◆ Waz Road Upgrade
 - ◆ right of way agreements
- ◆ Gravel Sourcing
- ◆ Mill Rate Factor
 - ◆ table until next meeting
- ◆ Council Committees
- ◆ Grader Purchase

Bylaw 1-2006 2-2006 - Fonstad
That Bylaw 1-2006 be given three readings at this meeting.
Carried.

Bylaw 1-2006 3-2006 - Senger
That Bylaw 1-2006 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 1-2006, being a bylaw relating to the planting of brush, trees or shrubs, or the placing of stones, earth or gravel piles, portable structures, machinery or other objects on private property adjacent to municipal roads as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.
Carried.

Committees of Council 4-2006 - Greschuk
That Resolution 319-2005, appointing 2006 committees, be amended as follows:

Development Appeals Board	
Delete Ben Boehm	To Dec. 31, 2008
Insert Jack Hay	To Dec. 31, 2008

Carried.

Monthly
Statement

5-2006 - Chysyk

That the statement of Cash Receipts, Payment and Balances for the month of December, 2005 be approved as read.

Carried.

Bills

6-2006 - Boehm

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

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	677.62
Dir Pay	Jim Duncan	Salary	1,354.38
Dir Pay	Christina Jensen	Salary	595.98
Dir Pay	Henry Latta	Salary	1,126.09
Dir Pay	Robert Thurmeier	Salary	2,042.95
Dir Pay	Camille Tyler	Salary	611.68
Dir Pay	Jim Duncan	Salary	1,368.06
Dir Pay	Christina Jensen	Salary	595.83
Dir Pay	Henry Latta	Salary	1,920.57
Dir Pay	Robert Thurmeier	Salary	2,243.24
Dir Pay	Camille Tyler	Salary	611.73
1740	Edna Manz	Janitorial	350.00
1741	Revenue Canada	Benefits	8,369.38
1742	Municipal Employees Pension Plan	Benefits	3,319.82
1743	Saskatoon East School Div.	Collections	411,942.82
1744	Sask. Municipal Hail Association	Collections	67,240.09
1745	Sask Power	Power & Energy	872.66
1746	Rogers AT&T	Cel Phone	122.30
1747	Sask Tel	Phone	511.97
1748	Wind River Developments	Tax Overpayment Refund	411.90
1749	Muriel Clendening	Tax Overpayment Refund	126.83
1750	Dennis Lark	LT Dis Ben Premium Refund	235.95
1751	Sask Power	Power & Energy	112.95
1752	Village of Bradwell	Water & Sewer	174.25
1753	Success Office Systems	Stationary Supplies	65.59
1754	Your Link Inc.	High Speed Internet	52.43
1755	The Star Phoenix	Advertising – Grader Operator	131.61
1756	The Western Producer	Advertising – Grader Operator	106.73
1757	Hank's Service	Bylaw Enforce Vehicle	565.90
1758	Information Services Corporation	Title Information	255.35
1759	Staples	Stationary	187.48
1760	MacPherson Leslie & Tyerman	Legal Fees	319.20
1761	Robertson Stromberg	Legal Fees	1,081.78
1762	SARM	Fuel	5,492.44
1763	MuniCode Services Ltd.	Plan Reviews	1,043.08
1764	Ter Ray Services	Shop Maintenance	64.20
1765	Zee Medical Services Co.	Shop Supplies	257.43
1766	TD Visa	Shop, Office, Well Supplies	233.18
1767	Clavet Service Station	2004 F 250 Repair	264.03
1768	Brandt Tractor Ltd.	Machinery Repair	684.36
1769	Kramer Ltd.	Oil	511.68
1770	Admore Coop	Xmas, Misc. Shop, Oil	527.07
1771	Quality Cutting Tools	Welder Supplies	97.57
1772	Acklands-Grainger Inc.	Shop & Welder Supplies	299.69
1773	Saskatoon Wholesale Tire Ltd.	F 250 Tires	563.03
1774	Fountain Tire Saskatoon	2001 Cat Grader Tire Repair	222.30
1775	The Bolt Supply House	Shop & Sign Supplies	92.72
1776	Prairie Mobile Communications	Radio Repair	102.55
1777	Canadian National	Crossing Maintenance	770.68
1778	SREDA	2005 Cargill Plant Levy	5,109.34

1779	Loraas Disposal	Waste Collection	2,683.86
1780	Shelley Boyenko	Waste Site Supervision	1,223.10
1781	Town of Allan	Waste Site Charges	196.25
1782	Sask Water	Water	13,183.67
1783	Village of Bradwell	Grant for Celebrate Sask.	2,333.56
1784	Village of Bradwell	Div 2 Tankfill	312.36
1785	SARM	Membership & Insurance	12,437.58
1786	RMAAS	Membership Fees	290.00
1787	CIBC	Advertising – Grader Operator	1,015.90
1788	The Western Producer	Advertising – Grader Operator	106.73
1789	SGI	Western Star Plate Renewal	4,516.00
1790	SUMA	Vol Fire Insurance Renewal	254.61
1791	Admore Coop	Oil	4,175.23
1792	Wheatland Regional Library	First Half of Library Levy	4,280.40
1793	Adele Medernach	Meeting Expense	88.00
1794	Petty Cash	Petty Cash	59.11
1795	SARM	Property Insurance	6,572.00
1796	Saskatchewan Finance	Provincial Sales Tax	3,200.69
			<u>Carried.</u>

Administrator's Verbal Report

- ◆ Outstanding invoices
- ◆ 2005 Final review/reserve transfer
- ◆ 2005 reserve analysis
- ◆ Snow plow agreements
- ◆ Office capital expenditures
 - ◆ copier
 - ◆ incinerator
- ◆ Office Hours
- ◆ Employee's Fidelity Bond
- ◆ District Board of Revision
- ◆ Haul Permits
- ◆ Volunteer Insurance
- ◆ 2006 Custom Work/Sale of Supply Rates
- ◆ 2006 Haul Agreement Rates – Policy 3.12.1
- ◆ 2006 Spring Ratepayer's Meeting
- ◆ Road Closure Bylaw 2-2006
- ◆ Nuisance Abatement Bylaw
- ◆ Administrator's Holidays

O/S
Custom
Work

7-2006 - Mitchell

That all outstanding custom work invoices be added to the appropriate property tax effective December 31, 2005 pursuant to section 405 of the Municipalities Act.

Carried.

2005
Reserves

8-2006 - Mitchell

Further to Resolution 139-2005 and 318-2005 regarding the Municipality's 2005 budget, that we transfer the following additional amount into reserves for the 2005 year.

- ◆ Reserve for Equipment \$ 50,000.00
- ◆ Reserve for Road Construction \$ 150,000.00

and further,

- ◆ any profit from custom gravel sales be transferred to gravel reserve
- ◆ the value of any gravel used from inventory in 2005 be recorded as a 2005 expense
- ◆ any Sunset Estates Fire Department surplus be transferred into Sunset Estates Fire Department Reserve.

Carried.

9-2006 – Fonstad
 Snow Plow Agreement That the Reeve and Administrator be authorized to sign the following snow plow agreements:
 Ron Adams
 Roger Pelletier
 Robin Wilson
 Wayne Mason
 Don Priddy
 Merv Zurevinsky
 Patience View
 Harvey Wheeler
 Herb Hunt
 Lloyd Bueckert
 Blucher North Snow Plow Club

Carried.

10-2006 - Senger
 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.

11-2006 - Boehm
 Bonds Pursuant to Section 113 of the Municipalities Act, 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.

12-2006 - Chysyk
 District B.O.R. 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.

13-2006 - Senger
 Haul Permits That for 2006, 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

14-2006 - Garman

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	Mervin Roncin
Randy Pasternak	Kelly Boon
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
Joe Assie	Cassie Beach
Jack & Marilyn Beach	Kris & Delilah Bracken
Tony Bressers	Neil Burnett
Mike & Della Dukart	Jim Duncan
Preston & Christine Dyck	Shawn & Petra Feszyk
David & Amanda Flatla	John & Joan Foster
Ron & Linda Froelich	Ron Froese
Chris Garman	Kimberley Gullacher
Jason & Cecilia Gunson	Murray Harrison
Kerri Harvey	Ken & Bonnie Hartz
Dwane & Donna Hayes	Darryl Heagy
Tim Hill	Trina Hull
Kent & Lisa Hurford	Greg & Amanda Jaques
Christina Jensen	Robert & Kristina Jonsson
Keith Jorgenson	Wendell Kakish
Mickey & Elaine Keeping	Roddy & Judy Kosloski
Natalie Kraft	Dennis Lark
Henry Latta	Darcy & Jennifer Legare
Richard & Robin Liimatainen	Howard Lindberg
Trent Lipsett	Graham & Tracey Macknak
Nolan & Melanie MacPherson	Ryan & Honey Maes
Denise Manz	Wilf & Edna Manz
Lorne & Hank Marchand	Cory Maynard
Clayton McBroom	Ken & Myrna McBroom
Randy McBroom	Cliff McLaughlin
Rose McNemie	Danny & Kristen Mickelson
Bob & Lena Miller	Jason & Heather Mohr
Andy & Gail Mooney	Dave & Nicole Moore
Kevin Moore	Ron Muzyka
Adam & Deborah Nelson	Kelly & Laurie Norrington
Genevieve Paulo	John & Danielle Piepgrass
Teresa Rayner	Nolan & Cheryl Siemens
Sharon Silbernagel	Cory & Lisa Smart
Ryan Stronach	Pat Thompson
Robert Thurmeier	Vladimir & Alena Vancura
Dana Van Herrewegne	Rita Volk
Larry & Carol Wegren	Chauna Welder
Gerry & Cathy Woroniuk	Allison Wright
Byron Yanke	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	Gloria Molnar
William Molnar	Joe West
Kevin Sunduk	Gretta West
Lea Ann Sunduk	Sharon Kenny
Byron Haggard	Kendra Kenny
Ryon Haggard	Brian Grover
Courtney Haggard	Darla Grover
David Greenberg	Dwayne Franko
Lorne Siddon	Robert Burke
Mona Siddon	Shelly Burke
Marilyn Walton	Mary Ellen Cheyne
Dave Anderson	Jim Cheyne
Ann Anderson	Ian Cheyne
Cory Raugeau	Dana Martin
Frank St. Amour	Greg Silver
Roxanne St. Amour	Sherry Silver
Lloyd Allen	James Watt
Jacqueline Chysyk	Tammy Watt
J. M. Stengrim	Cliff Remple
Julie Arcand	Larry Henton
Les Carruthers	Margaret Henton
Bev Carruthers	Larry Smith
George Nadeau	Linda Smith
Lorraine Nadeau	Pete Janzen
Amanda Nadeau	Myrna Janzen
Chuck Nadeau	Shawn Janzen
John Franko	Keith Haberstock
Travis Loessin	Tammy Haberstock
Dawn Loessin	Bob Bodnaruk
Dean Olorenshow	Sam Posnikoff
Louis Gilner	Trevor MacConnell
Joan Gilner	Mari MacConnell
Dennis Greenbough	Jerrick Wellings
Roberta Greenbough	Andrew MacInnis
Les Perkins	Melissa Humeniuk
Dave Nightingale	Grant Mowbray
Elaine Nightingale	Todd Linsley
Jason Quinn	Rudy Baier
Asheley Quinn	Bonnie Baier
Cindy Depeel	Chris Johnson
Lorrie Larson	Shelley Johnson
Edwin Tuts	Dave Mairs
Monika Tuts	Don Thompson
Barry Lindsay	Dianne Thompson
Sherry Lindsay	Dean Frank
Crystal Lindsay	Donyvon Horse
Curtis Lummerding	Charlene Ryan
Jeremy Friesen	Tanya Lindsay
Shelley Friensen	Larry Wilson
Gordon Hangs	Kim Wilson
Dave Lindhorst	Craig Robson
Dwight Wall	Mary Robson
Carly Busby	Robert Kitzen
David Livingston	Abby Schoonmaker
Spencer Beaulieu	Joe Brauner
Tanya Beaulieu	Susan Howes
Chris Lummerding	Douglas Studer
Candice Cournoyer	James Lang
Andy Whiteman	Charlotte Klassen
Jean Whiteman	Howard Webb
Kevin Fallis	Micheline Webb
Tyler Wehner	Stephen Covey
Karla Shirley	Randy Harrison
Michael Fritsch	Sharon Musty
Candace Gabriel	Marc Beauregard
Edgar Hillis	Tammy Enns
Carla Hillis	Andrea Horsnell
Michelle Brown	Jason Harley
Craig Brown	Norman Holmes
Chet Sommerfeld	Caroline Holmes
Jan Sander	Hazel Glassford

Carol Luisignan	Robert Graham
Cliff Luisignan	Blaine Braaten
Kim Kos	Kim Gans
Dorothy Austen	Kathy Wallace
Sharon Bradley	Duncan Potter
Howard Bradley	Shannon Simonson
Margaret Boychuk	Tricia Simonson
Brenda Martens	Robert Payton
Kenny Martens	Trudy Payton
Trevor Martens	Dave Sikorski
Scott Santha	Guy Dlouhy
Holly Santha	Wayne Whitford
Larry Hrehor	Joyce Whitford
Carol Hrehor	Allen Hounjet
Diane Hrehor	Ernie Rieger
Cheryl Hrehor	Pat Rieger
Brad Pelletier	Justin Rieger
Roger Pelletier	Allan Bradley
Evelyn Pelletier	Brenda Bradley
Normand Gareau	Zenon Pelletier
Corinne Anthony	Lucy Pelletier
Sid Farkas	Colin Hartung
Elaine Farkas	Brenda Ruetz
Robert Farkas	Dave Tash
Gordon Mattice	Kim Hayes
Garland Headley	Jason Mayo
Tracy Headley	Rob Hardy
Kelly Webb	Joanne Hardy
Bonita Webb	Harvey Landriault
Calvin Mason	Lorae Landriault
Donald MarKay	Ruben Amundson
Catherine MarKay	Joyce Amundson
Don Chappell	Dean Mosure
Wilma Chappell	Jeff Schoenau
Fred Williams	Lynne Schoenau
Brenda Williams	Blaine Weiman
Colleen Sherven	Lisa Weiman
Grant Closson	April Mooney
Linnell Painchaud	Dean Dieno
Phyllis Painchaud	Claude Chabot
Justin Painchaud	Rose Maire Chabot
Bev Jackson	Laurie Lisitza
Sandra Graham	Cliff Lisitza
Gordon Foster	Dwight Mason
Norma Foster	Brian Sandberg
Marilyn Gress	Brian Krilow
Constance Roy	Dave Hersikorn
Susan Springett	Gail Hersikorn
Ken Legros	John Giesbrecht
Mike Cole	George Haig
Darla Cole	Mary Haig
Kristine Haugo	Ronald Ellsworth
Gerald Henriksen	Pam Coulter
Janice Henriksen	Gordon Kwasney
Neil Scott	Krystal Frerotte
Delores Scott	Dave Soanes
Greg Safinuk	Rod Jalbert
Grant Corrigan	Val Therres
Elaine Corrigan	Barry Boechler
Glen Edwards	Mary Boechler
Linda Doege	Tracy Boechler
Trisa Hall	Larry Poss
Bruce Clayton	Ione Poss
Dan Steen	John Bell
Erin Steen	Jannelle Curtis
Vandon Bell	Keith McKenzie
Dorris Schultz	Ken Shaw
Buck Logel	Vi Shaw
Joyce Logel	Kris Andrade
Ken Flear	Jarl Slind
Leanne Dibbley	Corrine Slind
T. Janette Young	Nancy Nepoose
Cory Samoleski	Dennis Salahub

Jennifer Samoleski	Shirley Salahub
Carla Hodgson	Emory Salahub
Les Hillacre	John Parsons
Jim Piper	Lorna Parsons
Gerri Piper	Roy Spokes
Jaimie Piper	Penny Spokes
Kiel Piper	Doug Cressman
Glen Drews	Michael Lulchak
Jesse Boobyer	Neil Morrison
Jack Friessen	

Carried.

First Responders

15-2006 – Boehm
That we recognize the following qualified first responders as volunteers providing service to this municipality:

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

Carried.

Emergency Officers

16-2006 - Fonstad
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	Gary Garman
2	Merilyn Hay
3	Greg Lloyd
4	Dan Greschuk
5	Janis Heise
6	Sandy Wilson
Sunset Estates	Sid Farkas

Carried.

Custom Work

17-2006 - Senger
That for 2006, the following rates be set for municipal custom work:

Equipment	Rate per Hour
Motor Graders	\$70.00
Loaders	\$70.00
Mowers	\$55.00
Gravel Truck	\$55.00
Water Tank	\$5 per mile plus water charge
Hand Spraying (weed control) - chemical not included	\$25.00

Carried.

18-2006 - Chysyk
 Snow Plow Clubs That for 2006, we pay snow plow clubs \$20.00 per hour, to a maximum of \$70.00 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.

19-2006 - Boehm
 Office Service Costs That we charge the following rates for municipal supplies:

	Cost	GST	PST	Total
Maps	7.30	.51	.44	8.25
Pins	1.76	.12	.12	2.00

Carried.

20-2006 - Mitchell
 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: <ul style="list-style-type: none"> • if haul exceeds 160,900 tonne mile <ul style="list-style-type: none"> • 0.0178 per tonne mile • if haul is less than 160,900 tonne mile <ul style="list-style-type: none"> • \$1,000

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

Carried.

21-2006 - Chysyk
 Ratepayer Meeting That we set 6:30 p.m., Wednesday, April 5, 2006, Elstow Ag Society Hall as the date, time and place for the RM 2006 Ratepayer Supper.

Carried.

22-2006 - Garman
 Admin Holiday That the Administrator be granted the following holiday's:

February 13-17, 2006	July 25-28, 2006
February 20-24, 2006	August 14-17, 2006
June 12-16, 2006	August 22-24, 2006
July 17-20, 2006	

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

April 10-13, 2006	August 1-4, 2006
April 19-21, 2006	August 8-10, 2006
July 11-13, 2006	November 27, 2006
July 17 & 31, 2006	

Carried.

23-2006 - Fonstad
 Correspondence That the following correspondence, having been read, now be filed:

- a) C. Trimble Hartz – road maintenance appreciation
- b) Clavet Community Arena Association – rink expansion

- c) B. Phippen Services – custom mowing quote
- d) SARM
 - ◆ Clearing the Path economic development committee news release
 - ◆ LT Disability Benefits
 - ◆ Health & Dental Benefits
 - ◆ Optional Life Insurance
 - ◆ Excess Liability Insurance
 - ◆ December 30, 2005 update
 - ◆ January 17-18, 2006 Nuclear Forum
- e) RM of Spy Hill #152 – update on education tax action
- f) Sask Mun Hail
 - ◆ 2005 losses
 - ◆ March 7, 2006 AGM
 - ◆ Hail inspectors
- g) Sask Gov't Relations – Puckett Subdivision Lots 1-4 NW 3-35-3 W3
- h) Sask Ag
 - ◆ Century Farm Family Award
 - ◆ “Build your own business” seminar
- i) Sask Industries & Resources - \$200 grant for fuel oil or propane users
- j) Sask Learning – amalgamation of Clavet SSD, Aberdeen SSD and South Corman Park SSD with St. Paul's RCSSD #20
- k) Sask Highways – 2005 traffic count
- l) Statistics Canada – census positions advertising
- m) Degelman Industries – factory direct pricing

Carried.

24-2006 - Fonstad

Clavet
Community
Arena
Association

That we advise the Clavet Community Arena Association that this Municipality is prepared to contribute the following to assist in their rink expansion, having a value of approximately \$15,000:

- ◆ municipal equipment, to a maximum of 15 hours.
- ◆ fill material

and further, that we agree to transfer all of the Clavet area recreation development levy reserve to this project upon request.

Carried.

25-2006 - Chysyk

Sask Hail
Meeting
Delegate

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

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Pest Control
- ◆ Bylaw Enforcement
 - ◆ tarping bylaw
- ◆ Sign Maintenance
- ◆ Vehicle Maintenance

Ed Hill

26-2006 - Mitchell

Pursuant to RM Policy 2.5.1, that since effective December 26, 2005 the RM has paid Mr. Ed Hill's health & dental premiums 3 consecutive years while Mr. Hill has been on disability, that the RM discontinue paying the said premiums effective January 1, 2006.

Carried.**Councillor's Reports:**

Reeve Greschuk

- ◆ Administrator's performance review
- ◆ Foreman's performance review
- ◆ Personal vehicle use rate
- ◆ Education tax holdback
- ◆ Gravel pit stripping

Councillor Garman

- ◆ Wheatland Regional Library

Councillor Senger

- ◆ Trees moved from SE corner of NE 31-34-2 W3

Councillor Fonstad

- ◆ Waz Road

Councillor Chysyk

- ◆ Road upgrade W 17-36-1 W3

Councillor Mitchell

- ◆ R. Denis culvert purchase \$1,200
- ◆ Potential Agricore anhydrous tank location

Councillor Boehm

- ◆ Gravel sourcing
- ◆ have solicitor prepare a testing agreement

27-2006 - Mitchell

Personal
use vehicle
rate

That Resolution 35-2005 and 356-2005 be amended by increasing the personal use vehicle rate from \$300 to \$350 per month.

Carried.**Foreman's Report**

- ◆ Capital Expense
 - ◆ Snowplow
 - ◆ Sod Mulcher
- ◆ Scale Maintenance
- ◆ Road Maintenance
 - ◆ snow removal
- ◆ Clavet Well
 - ◆ manhole flooding
- ◆ Equipment Maintenance
 - ◆ warranty update
- ◆ Employees
 - ◆ job applications

Employee Search Committee 28-2006 - Senger
That we appoint the Reeve, Foreman and the Administrator to an employee search committee to interview and select candidates for the grader and gravel truck operator position.

Carried.

Employees 29-2006 - Chysyk
That the following employee(s) be hired effective January 1, 2006:

Henry Latta - Equipment Operator III – during winter period season
- Equipment Operator IV – during summer operating season

Carried.

Interviews:

- ◆ RCMP – S. Sgt Al Borlund
 - ◆ Policing Concerns
 - ◆ youth school communication
 - ◆ member transfer implications

- ◆ Residential Development Application
 - ◆ Henry Hoesgen – PT NW 22-35-3 W3
 - ◆ Gerald Miller in attendance
 - ◆ no objections

- ◆ Residential Subdivision and Development Application
 - ◆ Bonnie & Jeff Dobchuk – PCL A & PT S ½ SW 33-36-2 W3
 - ◆ no attendance
 - ◆ no objections

- ◆ Residential Subdivision and Development Application
 - ◆ James Puckett – LSD 13 & 14 NW 3-35-3 W3
 - ◆ Jim and Fay Puckett attended supporting the proposal
 - ◆ Ray, Dianne & Todd Wasyluk attended objecting the proposal
 - ◆ questioned Council’s policy of a maximum 5 parcel’s per quarter in an Ag zoned area and Council’s first come first served policy which was perceived as discriminatory
 - ◆ objected to the negative impact of residential development on neighboring agricultural use
 - ◆ noted expanded utility infrastructure was an inconvenience to the neighbors
 - ◆ raised concerns that drainage from the proposed parcels may have a deleterious effect to the slough situated on LSD 12 3-35-3 W3

Residential PT NW 22-35-3 W3 30-2006 - Boehm
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 Henry Hoesgen’s single parcel country residential discretionary use application for PT NW 22-35-3 W3 be approved.

Carried.

Subdivision
PCL A SW 33-36-2 W3

31-2006 - Michtell

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) & B 1 (b) of Zoning Bylaw 4-2001 and Section 2.3 (c) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Bonnie & Jeff Dobchuk's single parcel country residential discretionary use application and application to subdivide Pcl A SW 33-36-2 W3 from the SW 33-36-2 W3 be approved providing as follows:

- ◆ cash in lieu of \$100 for Parcel A is received,
- ◆ fire protection development levy of \$1,000 for parcel A is received
- ◆ recreation services development levy of \$500 for parcel A is received

Carried.

Committee of
the Whole

32-2006 - Mitchell

That this meeting be recessed and that we reconvene as a committee of the whole to discuss the proposed subdivision of LSD 13, 14 3-35- 3 W3.

Carried.

Council discontinued the committee of the whole and reconvened as a regular meeting of Council.

Subdivision
LSD 13 & 14
NW 3-35-3 W3

33-2006 - Fonstad

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) & B 1 (b) of Zoning Bylaw 4-2001 and Section 2.3 (c) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and close consideration given to objections received, that James & Charlotte Puckett's multi parcel country residential discretionary use application and application to subdivide

- ◆ Lot 1 – 11.99 acres
- ◆ Lot 2 – 11.61 acres
- ◆ Lot 3 – 13.55 acres
- ◆ Lot 4 – 39.70 acres

from the LSD 13, 14 NW 3-35-3 W3 be approved providing as follows:

- ◆ the November, 2005 plan of proposed subdivision for LSD 13, 14 3-35-3 W3 prepared by W. C. Sorski be amended so that the part of LSD 14 NE of the CNR tracks be included with Lot 4,
- ◆ cash in lieu of \$100 for each lot is received,
- ◆ fire protection development levy of \$1,000 per lot is received,
- ◆ recreation services development levy of \$500 per lot is received,
- ◆ an executed lesser separation agreement from the Village of Clavet is received,
- ◆ a 5 m wide parcel along the most westerly boundary of LSD 13 be dedicated for municipal right of way.

Carried.

Snow Plow
and Sod
Mulcher

35-2006 - Senger

That we purchase a new one way snow plow, installed, from Capital I Industries for a net price as follows:

Price of Machine	\$21,012.00
PST	1,231.92
Gross Cost	\$22,243.92

and further, that we purchase a new sod mulcher and quick attach harness, installed, from Capital I Industries for a net price as follows:

Sod Mulcher

Price of Machine	\$25,010.00
PST	1,497.00
Gross Cost	<u>26,507.00</u>
Less: Trade in	(12,502.00)
PST on Trade in	(750.12)
Net Price	<u>\$13,254.88</u>

Quick Attach Harness

Price of Machine	\$7,980.00
PST	450.00
Gross Cost	<u>8,430.00</u>
Less: Trade in	(1,500.00)
PST on Trade in	(90.00)
Net Price	<u>\$6,840.00</u>

Carried.

Employee

36-2006 - Chysyk

That we employe Brian Rempel effective January 12, 2006, duties to commence upon April recall date:

<i>Employee</i>	<i>Wage</i>	<i>Job Description</i>	<i>Terms</i>
Brian Rempel	\$17.41	Equipment Operator III	90 day probation commencing day of recall

Carried.

Adjourn

37-2006 - Fonstad

That this meeting of Council adjourn.

Carried.

Reeve

Administrator