

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, January 17, 2007 commencing at 8:00 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Gary Garman, 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 1-2007 - Garman
That the minutes of the previous regular meeting held December 13, 2006 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ? ? Waz Road – CN Agreement
- ? ? Inland Aggregates proposal
 - ? ? Amendments to Dec 13, 2006 proposal
 - ? ? 2007 gravel crush
 - ? ? Inland declined to perform crushing
 - ? ? Dundurn swap
 - ? ? RM to receive 100,000 tonne of city spec at Dundurn Pit, Inland to keep the reject material
 - ? ? Inland to receive 100,000 tonne of city spec at RM Pit, RM to keep the reject material
 - ? ? Road N 24-36-3 W3 relocation
 - ? ? Road SSE 25-36-3 W3 to remain as is, road SSW 25-36-3 W3 to be reconstructed by Inland as originally agreed
 - ? ? Pit Road paving
 - ? ? Not feasible
 - ? ? Continue DL 10 dust control
 - ? ? Note Pit Road closure during periods of inclement weather and to accommodate road maintenance (including dust control)
 - ? ? PCS Patience Lake road proposal
 - ? ? 2007 budget consideration
 - ? ? Mill Rate Factor
 - ? ? Capital expense
 - ? ? Road construction
 - ? ? Hwy 316 corridor servicing study
 - ? ? RM shop
 - ? ? Custom mowing
 - ? ? RMAA curling
 - ? ? Planning & Zoning
 - ? ? Committee Appointment

Right of Way Agreements 2-2007 - Garman
That the Reeve and Administrator be authorized to sign the following right of way agreements:

- | | |
|--------------------|---|
| Peter & Ramona Cyr | PCL B NE 9-35-3 W3 (not including 119 meters of shelter belt) |
| Gary Erixon | LSD 1, 2, 3, 4 11-35-3 W3 |
| Lorne Derkachenko | LSD 7 11-35-3 W3 |

Carried.Custom
Mowing

3-2007 - Mitchell

That we contract B. Phippen Services Ltd., Saskatoon, Sask., to perform ditch mowing services for this municipality at the following rates:

?? \$61.00 per mile 1 pass each side

?? \$114.00 per mile 2 passes each side

?? \$150.00 per mile 3 passes each side

as follows:

?? full cut to commence within the period of October 1-7, 2007.

Carried.Equipment
Operator
Advertising

4-2007 - Chysyk

That we advertise in the Western Producer and Saskatoon Star Phoenix, for an Equipment Operator I, seasonal position to commence May 1, 2007 and finish approximately October 3, 2007, application to be in by March 2, 2007.

Carried.Special
Meeting

5-2007 - Garman

That we hold a special meeting on Monday, January 29, 2007 at 8:00 a.m. to review and discuss RM policy regarding residential subdivisions in Ag Zoned areas.

Unanimously Carried.Committees
of Council

6-2007 - Fonstad

That Resolution 284-2006, passed November 15, 2006, be amended as follows:

Development Appeals Board

Delete Reynold Zeiler

To Dec. 31, 2009

Insert Rob Drennan

To Dec. 31, 2009

Carried.Monthly
Statement

7-2007 - Fonstad

That the statement of Cash Receipts, Payment and Balances for the month of December, 2006 be approved as read.

Carried.

Bills

8-2007 - Boehm

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

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,340.59
Dir Pay	James Dueck	Salary	982.99
Dir Pay	Jim Duncan	Salary	119.01
Dir Pay	Christina Jensen	Salary	628.85
Dir Pay	Henry Latta	Salary	1,373.17
Dir Pay	Brian Rempel	Salary	1,292.06
Dir Pay	Robert Thurmeier	Salary	2,148.66
Dir Pay	Camille Tyler	Salary	643.05

2407	Blucher Lost River Fire Protection District	2006 RM 343 Allotment	14,083.92
Dir Pay	Mark Adam	Salary	299.59
Dir Pay	James Dueck	Salary	815.94
Dir Pay	Jim Duncan	Salary	1,349.63
Dir Pay	Christina Jensen	Salary	628.84
Dir Pay	Henry Latta	Salary	1,373.17
Dir Pay	Brian Rempel	Salary	1,609.46
Dir Pay	Robert Thurmeier	Salary	2,148.81
Dir Pay	Camille Tyler	Salary	642.98
2408	Vivian Manz	Janitorial	350.00
2409	Revenue Canada	Benefits	13,674.80
2410	Municipal Employees Pension Plan	Benefits	5,160.42
2411	Prairie Spirit School Division #206	Collections	130,569.38
2412	St. Paul's RCSSD #20	Collections	14,300.56
2413	Sask. Municipal Hail Association	Collections	65,374.03
2414	Sask Power	Power & Energy	1,223.76
2415	Sask Tel	Phone	589.54
2416	Rogers AT&T	Cel Phone	118.74
2417	Ross Wahl	Fuel	311.49
2418	Sask Power	Power & Energy	1,963.05
2419	Sask Tel	Cel Phone	214.49
2420	CIBC Credit Card Services	Convention	51.05
2421	Brennan Office Plus	Copier Maintenance	154.56
2422	Your Link Inc.	High Speed Internet	51.05
2423	MuniCode Services Ltd.	Plan	858.60
2424	Ter Ray Services	Shop Maintenance	65.00
2425	Admore Coop	Fuel, Oil, Shop Supplies	6,341.99
2426	Fort Garry Industries Ltd.	1994 Mack Truck Repair	5.06
2427	SGI	New Western Star Plates	10,033.10
2428	Acklands Grainger Inc.	Shop Supplies	343.95
2429	Hank's Service Ltd.	2003 Grader Repair	27.99
2430	Prairie Mobile Communications	Radio Repair	64.38
2431	Connexion Truck Centre	New Western Star Truck Permit	37.00
2432	Redhead Equipment Ltd.	93 & 94 Mack Gravel Truck Repair	65.19
2433	Clavet Service Station Ltd.	Foreman & Bylaw Truck Repair	570.56
2434	First Filter Service	Filters	77.70
2435	Fountain Tire	2003 Grader Repair	5,475.63
2436	Kramer Ltd.	2003 Grader Repair	73.21
2437	Canadian National	Crossing Maintenance	770.68
2438	Shelley Boyenko	Waste Site Supervision	1,250.00
2439	Town of Allan	Waste Site Charges	109.00
2440	Loraas Disposal	Waste Collection	2,958.90
2441	Village of Bradwell	Water & Sewer, Div #2 Tankfill	418.95
2442	Saskatchewan Finance	PST	6,894.51
2443	Petty Cash	Petty Cash	38.73
Dir Pay	Mark Adam	Salary	98.20
Dir Pay	Jim Duncan	Salary	135.09
Dir Pay	Christina Jensen	Salary	662.28
Dir Pay	Henry Latta	Salary	1,490.25
Dir Pay	Brian Rempel	Salary	794.39
Dir Pay	Robert Thurmeier	Salary	2,007.30
Dir Pay	Camille Tyler	Salary	682.68
2444	Adele Medernach	Meeting Expense	143.00
2445	Staples	Stationary	272.91
2446	SARM	Membership & Insurance	25,367.36
2447	RMAAS	Membership	290.00
2448	Supreme Basics	Stationary	21.87

2449	SUMA Insurance Services	Fire Fighter Insurance	254.38
2450	Jubilee Ford	Foreman Truck Repair	1,865.90
2451	Admore Coop	Oil	3,728.94
2452	Wheatland Regional Library	Library Levy	4,531.32
2453	SGI	Western Star Truck Plate Renewal	4,416.00
2454	VOID		0.00
2455	Crosby Hanna & Associates	Planning Services	561.16
2456	Edna Manz	Janitorial Supplies	15.52
2457	Mark Adam	Salary	587.11
2458	Sask Water	Water	14,316.62
2459	Ter Ray Services	Shop Maintenance	75.00
2460	Blucher Lost River Fire Protection District	2006 RM 343 Allotment	906.40
2461	SGI	Arnes Gravel Trailer Plate Renewal	783.00
2462	John Rusnack	Cap Exp - Midland Gravel Box	7,825.00
2463	Calvin's Contracting	Road Maintenance	6,996.00
			<u>Carried.</u>

Administrator's Verbal Report

- ? ? 2006 Final review/reserve transfer
- ? ? 2006 reserve analysis
- ? ? Hwy 316 corridor servicing study
- ? ? Office Hours
- ? ? Employee's Fidelity Bond
- ? ? District Board of Revision
- ? ? Haul Permits
- ? ? Volunteer Insurance
- ? ? 2007 Custom Work/Sale of Supply Rates
- ? ? 2007 Haul Agreement Rates – Policy 3.12.1
- ? ? 2007 Spring Ratepayer's Meeting
- ? ? Administrator's Holidays
- ? ? Gravel Crush Tender

2006
Reserves

9-2007 - Boehm

Further to Resolution 125-2006 and 314-2006 regarding the Municipality's 2006 budget, that we transfer the following additional amount into reserves for the 2006 year.

- ? ? Reserve for Equipment \$ 100,000
- ? ? Reserve for Road Construction \$ 24,000

and further,

- ? ? any profit from custom gravel sales be transferred to gravel reserve
- ? ? the value of any gravel used from inventory in 2006 be recorded as a 2006 expense
- ? ? any Sunset Estates Fire Department surplus be transferred into Sunset Estates Fire Department Reserve.

Carried.

Office
Hours

10-2007 - Chysyk

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.

Bonds 11-2007 - Mitchell
 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.

District B.O.R. 12-2007 - 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 13-2007 - Boehm
 That for 2007, 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 14-2007 - Mitchell
 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.

<u>Blucher Lost River Fire Department</u>	Darrel Kraft	Mervin Roncin
	Randy Pasternak	Kelly Boon
	Greg Byers	Matt Couperthwaite
	Kevin Fitzsimmons	Darcy O'Grady
	Keith Ellis	Nicole Kraft
	Kent Somerfeld	
<u>Bradwell Fire Department</u>	Allister & Marlene Adam	Mark Adam
	Joe Assie	Jack & Marilyn Beach
	Kris & Delilah Bracken	Allison Brandt
	Tony Bressers	James Dueck
	Della Dukart	Preston & Christine Dyck
	Shawn & Petra Feszyk	David & Amanda Flatla
	John & Joan Foster	Jackie French
	Ron Froehlich	Krystal Gammel
	Chris Garman	Terry Goff
	Kimberly Gullacher	Tessa Halldorson
	Murray Harrison	Kerri Harvey

Ken & Bonnie Hartz	Dwane & Donna Hayes
Derrill Heagy	Amy Henry
Tim Hill	Trina Hull
Kent & Lisa Hurford	Greg & Amanda Jaques
Christina Jensen	Robert & Kristina Jonsson
Mickey & Elaine Keeping	Roddy & Judy Kosloski
Natalie Kraft	Dennis Lark
Henry Latta	Darcy & Jennifer Legare
Kinsie Lexcy	Richard & Robin Liimatainen
Howard Lindberg	Trent Lipsett
Graham & Tracey Macknak	Nolan & Melanie MacPherson
Amanda MacQuarrie	Ryan & Honey Maes
Clayton Malinski	Denise Manz
Wilf & Edna Manz	Dean & Tracy Marchand
Hank Marchand	Lorne Marchand
Tom Martynuk	Ken & Myrna McBroom
Randy McBroom	Rose McNernie
Danny & Kristen Mickelson	Bob & Lena Miller
Jason & Heather Mohr	Kevin Moore
Aubrey Morrell	Ron Muzyka
Adam & Deborah Nelson	Kelly & Laurie Norrington
John & Danielle Piepgrass	Blair Quiring
Brian Rempel	Mike Roncin
Teresa Rayner	Nolan & Cheryl Siemens
Sharon Silbernagel	Cory & Lisa Smart
Ryan Stronach	Pat Thompson
Robert Thurmeier	Vladimir & Alena Vancura
Rita Volk	Ross Wahl
Larry & Carol Wegren	Gerry & Cathy Woroniuk
Allison Wright	Byron Yanke
Tim & Adele Yanke	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	Amanda Green
William Molnar	Garth Green
Arlene Dumais	Gloria Molnar
Dave Gaudaur	Sharon Kenny
Dana Leidl	Kendra Kenny
Byron Haggard	Dwayne Franko
Ryon Haggard	David Greenberg
Courtney Haggard	Robert Burke
Lorne Siddon	Shelly Burke
Mona Siddon	Mary Ellen Cheyne
John Debruyne	Jim Cheyne
Coralee Debruyne	Ian Cheyne
Marilyn Walton	Telsa Sereda
Dave Anderson	Patrick Sereda
Ann Anderson	Dana Martin
Cory Raugeau	Greg Silver
Frank St. Amour	Sherry Silver
Roxanne St. Amour	James Watt
Stephanie Schneck	Tammy Watt
Jamie Prang	Cliff Remple
Allen Lloyd	Larry Henton
Jacqueline Chysyk	Margaret Henton
Les Carruthers	Larry Smith
Bev Carruthers	Linda Smith

George Nadeau	Pete Janzen
Lorraine Nadeau	Myrna Janzen
Amanda Nadeau	Shawn Janzen
Chuck Nadeau	Glenn Manderscheid
John Franko	Keith Haberstock
Travis Loessin	Tammy Haberstock
Dawn Loessin	Bob Bodnaruk
Bruce Heaman	Sam Posnikoff
Louis Gilner	Sheri Boreski
Joan Gilner	Reynald Morisseau
Les Perkins	Trevor MacConnell
Jason Quinn	Mari MacConnell
Asheley Quinn	Jerrick Wellings
David Johnston	Andrew MacInnis
Sylvia Johnston	Melissa Humeniuk
Lorrie Larson	Grant Mowbray
Edwin Tuts	Todd Linsley
Monika Tuts	Rudy Baier
Barry Lindsay	Bonnie Baier
Sherry Lindsay	Chris Johnson
Crystal Lindsay	Shelley Johnson
Curtis Lummerding	Dave Mairs
Jeremy Friesen	Don Thompson
Shelley Friensen	Dianne Thompson
Lorne Piatt	Dean Frank
Gordon Hangs	Donyvon Horse
Dave Lindhorst	Charlene Ryan
David Livingston	Tanya Lindsay
Chris Sich	Larry Wilson
Chris Lummerding	Kim Wilson
Andy Whiteman	Craig Robson
Jean Whiteman	Mary Robson
Kevin Fallis	Robert Kitzan
Tyler Wehner	Abby Schoonmaker
Karla Shirley	Joe Brauner
Edgar Hillis	Susan Howes
Carla Hillis	Douglas Studer
Michelle Brown	James Lang
Craig Brown	Charlotte Klassen
Chet Sommerfeld	Stephen Covey
Jan Sander	Randy Harrison
Carol Luisignan	Sharon Musty
Cliff Luisignan	Marc Beauregard
Marie Hawreluik	Tammy Enns
Kelsy Hawreluik	Andrea Horsnell
Kim Kos	Jason Harley
Dorothy Austen	Norman Holmes
Mildred Bakke	Caroline Holmes
Margaret Boychuk	Hazel Glassford
Brenda Martens	Robert Graham
Kenny Martens	Blaine Braaten
Trevor Martens	Kim Gans
Scott Santha	Kathy Wallace
Holly Santha	Duncan Potter
Larry Hrehor	John Mack
Brad Pelletier	Robert Payton
Roger Pelletier	Trudy Payton
Evelyn Pelletier	Dave Sikorski
Chad Hubbard	Guy Dlouhy
Noelle Hubbard	Amber Schatz
Normand Gareau	Jeremiah Gobeil
Mathew Slove	Allen Hounjet
Betty Slove	Ernie Rieger
Sid Farkas	Pat Rieger
Elaine Farkas	Justin Rieger
Robert Farkas	Allan Bradley
Gordon Mattice	Brenda Bradley
Kent Carfantan	Zenon Pelletier
Kelly Webb	Lucy Pelletier
Bonita Webb	Colin Hartung
Cody VanHereweghe	Brenda Ruetz

- | | |
|--------------------|-------------------|
| Lynn VanHereweghe | Dave Tash |
| Calvin Mason | Bruce Hueser |
| Donald MarKay | Jason Mayo |
| Catherine MarKay | Rob Hardy |
| Don Chappell | Joanne Hardy |
| Wilma Chappell | Harvey Landriault |
| Fred Williams | Lorae Landriault |
| Colleen Sherven | Ruben Amundson |
| Grant Closson | Joyce Amundson |
| Linnell Painchaud | Sheldon Klassen |
| Phyllis Painchaud | Dean Mosure |
| Justin Painchaud | Jeff Schoenau |
| Bev Jackson | Lynne Schoenau |
| Margaret Sandy | Blaine Weiman |
| Constance Roy | Lisa Weiman |
| Susan Springett | Doreen Stevens |
| Ken Legros | Claude Chabot |
| Mike Cole | Rose Maire Chabot |
| Darla Cole | Laurie Lisitza |
| Kristine Haugo | Cliff Lisitza |
| Gerald Henriksen | Trevor Block |
| Janice Henriksen | Carol Hack |
| Neil Scott | Brian Sandberg |
| Delores Scott | Brian Krilow |
| Grant Corrigan | Dave Hersikorn |
| Elaine Corrigan | Gail Hersikorn |
| Glen Edwards | John Giesbrecht |
| Linda Doege | George Haig |
| Audrey Van Zanten | Mary Haig |
| Fauad Abounassar | David Grassing |
| Dale Jessome | Theresa Grassing |
| Roxanne Jessome | James Legros |
| Trisa Hall | Patricia Legros |
| Bruce Clayton | Gordon Kwasney |
| Dorris Schultz | Krystal Frerotte |
| Buck Logel | Dave Soanes |
| Joyce Logel | Rod Jalbert |
| Pamela Philp | Val Therres |
| Cory Samoleski | Barry Boechler |
| Jennifer Samoleski | Mary Boechler |
| Carla Hodgson | Tracy Boechler |
| Les Hillacre | John Bell |
| Jim Piper | Ken Shaw |
| Geri Piper | Vi Shaw |
| Jaimie Piper | Kris Andrade |
| Kiel Piper | Jarl Slind |
| Nancy Nepoose | Corrine Slind |
| Glen Drews | Dennis Salahub |
| Jesse Boobyer | Shirley Salahub |
| Jack Friessen | Emory Salahub |
| Doug Cressman | John Parsons |
| Michael Lulchak | Lorna Parsons |
| Neil Morrison | Penny Spokes |
| Roy Spokes | |

Carried.

First Responders 15-2007 - Boehm
 That we recognize the following qualified first responders as volunteers providing service to this municipality:

<u>Elstow</u>	<u>Bradwell</u>
Fred Pethick	Ken Hartz
Linda J. Barnes	Donna Hayes
	Preston Dyck
<u>Allan</u>	Richard Liimatainen
Greg Beyer	Lisa Hurford
Matt Couperthwaite	
Kevin Fitzsimmons	<u>Clavet</u>
	Reuben Unger

Sunset Estates

Jennifer Samoleski
 Kristine Haugo
 Jocelyn Zurevinski

Kelly Driedger
 Tim Frain
 Crystal Flowers
 Barry Low

Carried.

Emergency
 Officers

16-2007 - Chysyk

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	Francis Boehm
Sunset Estates	Sid Farkas

Carried.

Custom
 Work

17-2007 - Chysyk

That for 2007, the following rates be set for municipal custom work:

Equipment	Rate per Hour
Motor Graders	\$70.00
Loaders & Snow Blower	\$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.

Snow Plow
 Clubs

18-2007 - Mitchell

That for 2007, 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.

Office Service
 Costs

19-2007 - Garman

That we charge the following rates for municipal supplies:

	Cost	GST	PST	Total
Maps	7.43	.45	.37	8.25
Pins	1.80	.11	.09	2.00

Carried.

Haul
 Agreement
 Rates

20-2007 - Greschuk

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:
(When required by the Municipality)	?? 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 21-2007 - Mitchell
That we set 6:30 p.m., Tuesday, March 27, 2007, Allan Parkland Hall as the date, time and place for the RM 2007 Ratepayer Supper.

Carried.

Admin Holiday 22-2007 - Fonstad
That the Administrator be granted the following holiday's:

June 11-15, 2007	September 17-21, 2007
July 23-26, 2007	October 15-19, 2007
August 13-24, 2007	

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

April 3-16, 2007	July 30-Aug 10, 2007
July 9-16, 2007	November 26, 2007

Carried.

Gravel Crush Tender 23-2007 - Fonstad
That we request tenders for the crushing of approximately 70,000 tonne of aggregate to the following spec,

19.00 mm	100%
12.50 mm	77-93%
5.00 mm	45-77%
2.00 mm	29-56%

said crushing to be completed by April 15, 2007, tender to be in the municipal office by February 13, 2007.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Pest Control
- ? ? Bylaw Enforcement
 - ? ? Truck box cleaning
 - ? ? Dogs at large
- ? ? Sign Maintenance
 - ? ? Signs to be erected 3-4 meters from road shoulder
- ? ? Vehicle Maintenance
- ? ? Weed Control
 - ? ? GPS information transfer

Councillor's Reports:

Reeve Greschuk

- ? ? Early spring culvert clean out
- ? ? T. Tamke – APAS meeting with Council
- ? ? Moody's PST charge
- ? ? Truck plates – monthly payments for monthly use
- ? ? Lead hand snow response commendation

Councillor Garman

- ? ? Wheatland Library

? ? PCS Allan correspondence

Councillor Fonstad

? ? Sask Watershed Committee
? ? Snow removal

Councillor Chysyk

? ? P. Leblanc building permit
? ? K. Wyatt approach
? ? Snow removal commendation
? ? One way vs V-plow operation
? ? Radio operation
? ? Direct calls to Foreman interferes with operations

Councillor Mitchell

? ? Snow removal commendation
? ? Custom work multi year agreement

Councillor Boehm

? ? Snow removal commendation
? ? Foreman cel number distribution
? ? Sunset Estates First Responders

Foreman's Report

- ? ? Road Maintenance
 - ? ? snow removal
 - ? ? custom work snow removal
- ? ? Equipment Maintenance
 - ? ? 2006 Western Star
 - ? ? extended warranty
 - ? ? radios
 - ? ? winter tires
- ? ? Employees
 - ? ? Equipment Operator I hiring
- ? ? Capital Expenditure
 - ? ? One way plow vs V-plow
 - ? ? Snow blower

Employees

24-2007 - Chysyk
That the following employee(s) be hired effective January 1, 2007:

Brian Rempel - Equipment Operator II – \$21.00
- Lead Hand Rate when applicable - \$22.05

Carried.

Snow Wing

25-2007 Boehm
That Resolution 335-2006 be amended by increasing the cost to \$49,400 to include a second hydraulic divider valve.

Carried.

Snow Blower

26-2007 - Boehm
That we authorize the Reeve to purchase a snow blower to fit our JD 7820 tractor.

Carried.

Interviews:

- ? ? Discretionary Use Application
 - ? ? Patricia Karalash – Stress Relief Therapy – PCL Z LSD 5 20-35-3 W3
 - ? ? no attendance
 - ? ? no objections

- ? ? Ducks Unlimited - John Trevor and Jerry Letain
 - ? ? Forage programs
 - ? ? Winter wheat programs
 - ? ? Conservation easements
 - ? ? Wetland management
 - ? ? Waterfowl crop damage compensation

27-2007 - Boehm

Home Occ
Discretionary Use

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
Patricia Karalash	Stress Relief Therapy	PCL Z LSD 5 20-35-3 W3	home

Carried.

28-2007 - Fonstad

Home Occ
Discretionary Use

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

Company	Legal Description	Occupation	Location	Fee
Patricia Karalash	PCL Z LSD 5 20-35-3 W3	Part Time Stress Relief Therapy	Home	30.00

Carried.

29-2007 - Fonstad

Correspondence

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

- a) H. Filson – Expropriation appraisal report LSD 12, 13 10-35-3 W3
- b) P. Tremaine – Building permit extension request PCL A NW 35-35-3 W3
- c) B. Boehm – Fire & Rec Development Fee SE 9-36-2 W3
- d) Sunset Rec Association – Sunset Days special event permit
- e) PCS Patience Lake – Patience Lake water sampling
- f) Inland Aggregates – Inland – RM Crush Agreement
- g) Sask Pork Development Branch – reply to RM’s invitation to host
- h) SARM – December, 2006 update
- i) Sask Municipal Hail
 - ? ? 2006 losses
 - ? ? hail inspectors
 - ? ? 2007 Annual Meeting
- j) Sask Government Relations
 - ? ? Newsletter
 - ? ? Federal equalization program

- k) Sask Culture, Youth & Recreation – Building Communities Program
- l) SAMA - Newsletter
- m) Federation of Canadian Municipalities
?? Membership request
?? Land Management workshop
- n) Alberta Waterworks Management Association – Feb 1-3, 2007 Convention

Carried.

Tremaine
Building Permit
Extension

30-2007 - Fonstad

Further to Building Permit #3-1-2006 issued March 16, 2006 that the said building permit be extended until June 30, 2007.

Carried.

Sunset Estates
Community Event
Permits

31-2007 - Boehm

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

?? Friday, May 25, 2007

4:00 p.m. - 2:00 a.m.

?? Saturday, May 26, 2007

9:30 a.m. - 9:30 p.m.

?? Sunday, May 27, 2007

12:01 p.m. - 10:00 p.m.

Carried

Sask Hail
Meeting
Delegate

32-2007 - Chysyk

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

Carried.

Federation of
Can
Municipalities

33-2007 - Fonstad

That we participate in the Federation of Canadian Municipalities for 2007.

Carried.

Next
Meeting

34-2007 - Chysyk

That the next regular meeting of council be Tuesday, February 13, 2007 at 8:00 a.m., in the municipal office, Village of Bradwell.

Unanimously Carried.

Adjourn

35-2007 - Boehm

That this meeting of Council adjourn.

Carried.

Administrator