

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 9, 2008 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.

Minutes 1-2008 - Chysyk
That the minutes of the previous regular meeting held December 12, 2007 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ? ? Grader Purchase
- ? ? Sunset Estates Recreation Association Insurance

Sunset Estates Rec Association Insurance 2-2008 - Boehm
Further to Resolution #380-07 passed December 12, 2007, that we approve the following insurance coverage for 2008:

Buildings		
Sunset Estate Rec Association Community Hall	250,000	
Sunset Estate Rec Association Rec Center	100,000	
Contents		
Sunset Estate Rec Association Community Hall	25,000	
Sunset Estate Rec Association Rec Center	10,000	

Carried.

Monthly Statement 3-2008 - Chysyk
That the statement of Cash Receipts, Payment and Balances for the month of December, 2007 be approved as read.
Carried.

Bills 4-2008 - Garman
That we approve for payment, the following bills and accounts.

Cheque	Name	Account	Amount
Dir Pay	James Dueck	Salary	748.56
Dir Pay	Christina Jensen	Salary	662.28
Dir Pay	Henry Latta	Salary	1,535.25
Dir Pay	Brian Rempel	Salary	800.60
Dir Pay	Robert Thurmeier	Salary	2,230.52
Dir Pay	James Dueck	Salary	1,790.60
Dir Pay	Joanne Stanley	Casual Labour	96.00
Dir Pay	Christina Jensen	Salary	662.43

Dir Pay	Henry Latta	Salary	1,535.25
Dir Pay	Brian Rempel	Salary	2,009.27
Dir Pay	Robert Thurmeier	Salary	2,230.71
3081	Vivian Manz	Janitorial	365.00
3082	Revenue Canada	Benefits	5,655.52
3083	Municipal Employees Pension Plan	Benefits	2,868.14
3084	Prairie Spirit School Division #206	Collections	149,364.18
3085	St. Paul's RCSSD #20	Collections	15,145.68
3086	Sask. Municipal Hail Association	Collections	79,990.73
3087	Sask Power	Power & Energy	742.69
3088	Rogers AT&T	Cel Phone	118.74
3089	Sask Tel	Phone	300.73
3090	Your Link Inc.	High Speed Internet	51.05
3091	Clavet First Responders	First Responder Call Out Remuneration	125.25
3092	ZEE Medical Service Co.	Shop Supplies Inv # D 457000	67.66
3093	Aim Electric Ltd.	Scale Repair	116.07
3094	AMEC Infrastructure Ltd.	Project 209 Rd Construction	4,189.20
3095	SREDA	Membership	1,008.00
3096	AMEC Earth & Environmental	Sieve Analysis	249.44
3097	Clavet Service Station	Foreman Truck Repair	728.92
3098	Acklands Grainger	Shop Supplies	3.03
3099	Saskatoon Jubilee Ford	Foreman Truck Repair	320.83
3100	Goodall Rubber	Cat 140 Wing Repair	32.22
3101	Bearing & Transmission Saskatoon	Eqp Repair	230.81
3102	Brandt Tractor Ltd.	Loader Repair	776.64
3103	Kramer Ltd.	Oil, Filters, Shop & Eqp Repair	1,858.50
3104	Wagner Inspection Services	Inspection Services	2,011.84
3105	Shelley Boyenko	Waste Site Supervisor	1,312.50
3106	Sask Power	Power	92.40
3107	Sask Tel	Telephone	203.96
3108	CIBC Visa	Office supplies	168.31
3109	K McBroom	Pest & weed control	461.50
3110	Town of Allan	Waste disposal	180.00
3111	Village of Bradwell	Div 2 tankfill	298.49
3112	Admore Coop	Fuel & supplies	7,652.12
3113	Sask Power	Power line relocate	4,330.59
3114	Sask Finance	PST	3,785.64
3115	Brennan Office Plus	Copier	76.58
3116	Adele Medernach	Meeting	99.00
3117	SARM	Membership & insurance	25,776.14
3118	RMAA	Membership	290.00
3119	Fed of Cdn Munc	Membership	337.62
3120	SUMA	Fire insurance	254.38
3121	Kestrel services	RM map	407.82
3122	Wheatland Regional Library	Requisition	4,890.51
3123	Dist. #22 ADD Board	Membership	100.00
3124	Blucher Lost River Fire Dist	2007 allocation	812.83
			<u>Carried.</u>

Administrator's Verbal Report

- ? ? 2007 Final review/reserve transfer
- ? ? 2007 reserve analysis
- ? ? 2008 budget considerations
 - ? ? mill rate factor adjustment
 - ? ? road construction

- ? ? RM Shop
- ? ? Office Hours
- ? ? Employee's Fidelity Bond
- ? ? District Board of Revision
- ? ? Haul Permits
- ? ? Volunteer Insurance
- ? ? 2008 Custom Work/Sale of Supply Rates
- ? ? 2008 Haul Agreement Rates – Policy 3.12.1
- ? ? 2008 Spring Ratepayer's Meeting
- ? ? Administrator's Holidays
- ? ? Bylaw 3-2008 - Property Tax Incentives & Penalties
- ? ? Bylaw 4-2008 – Amend Bylaw 7-99 Fire Protection Agreement
- ? ? Saskatoon RIM Meeting
- ? ? 2008 student employment program

2007 Reserves

5-2008 - Mitchell
 Further to Resolution 152-2007 and 373-2007 regarding the Municipality's 2007 budget, that we perform the following transactions for the 2007 year.

- ? ? any profit from custom gravel sales be transferred to gravel reserve
- ? ? the value of any gravel used from inventory in 2007 be recorded as a 2007 expense
- ? ? the value of any gravel transferred to inventory in 2007 be deducted from the 2007 expenses
- ? ? transfer the Sunset Estates Fire Department deficit from the Sunset Estates Fire Department Reserve
- ? ? transfer \$45,000 into Equipment Reserve.

Carried.

Office Hours

6-2008 - Boehm
 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

7-2008 - Garman
 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.

8-2008 - Mitchell
 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.

Trent Lipsett	David & Tracey Macknak
Nolan & Melanie MacPherson	Ryan & Honey Maes
Clayton & Allison Malinski	Wilf & Edna Manz
Dean & Tracy Marchand	Hank Marchand
Lorne Marchand	Tom Martynuk
Ken & Myrna McBroom	Randy McBroom
Frances McKenzie	Clint McLaughlin
Rose McNernie	Danny & Kristen Mickelson
Bob & Lena Miller	Jason & Heather Mohr
Kevin Moore	Aubrey Morrell
Ron Muzyka	Kelly & Laurie Norrington
Blair Quiring	Brian Rempel
Teresa Rayner	Nolan & Cheryl Siemens
Devin Silbernagel	Sharon Silbernagel
Cory & Lisa Smart	Ryan Stronach
Mike Swenson	Jay Sydow
Curtis & Noreen Taylor	Pat Thompson
Robert Thurmeier	Vladimir & Alena Vancura
Rita Volk	Ross Wahl
Larry & Carol Wegren	Gerry & Cathy Woroniuk
Allison Wright	Byron Yanke
Tim & Adele Yanke	Rick Yelich
Alice & Henry Zacharias	

Clavet Fire Department

Kelly Dreiger	Ian Flowers
Greg Matsalla	Crystal Flowers
Tim Frain	Greg Lloyd
Paul Pitzel	Kleon Swahn
Merv Zurevinsky	Jocelyn Zurevinsky
Karla Loewen	Dean Dittmer
Ian McMahan	Curtis Manum

Sunset Estates Fire Department

Roger Pelletier	Glen Drews
Brad Pelletier	Doug Cressmen
Gerald Henriksen	Robert Kitzan
Michael Lulchak	Ken Martens
Wes Meachem	Chris Sich
Crystal Sich	Pat Sereda
Joan Steckhan	Mike Steckhan
Julianne Pouwells	Gerald Wildeman
Merv Loessel	Amanda Green
William Molnar	Garth Green
Aurel Hounjet	Gloria Molnar
Corinne Hounjet	Sharon Kenny
Arlene Dumais	Kendra Kenny
April Friesen	Dwayne Franko
Nelson Schellenberg	David Greenberg
Dana Leidl	Lise Laventure
Byron Haggard	Robert Burke
Ryon Haggard	Shelly Burke
Courtney Haggard	Mary Ellen Cheyne
Lorne Siddon	Jim Cheyne
Mona Siddon	Ian Cheyne
John Debruyne	Telsa Sereda
Coralee Debruyne	Dana Martin
Marilyn Walton	Joyce Silzer
Dave Anderson	Leanne Silzer
Ann Anderson	James Watt
Frank St. Amour	Tammy Watt
Roxanne St. Amour	Shannon Pancbysbyn
Lynn Schaan	Barry Pancbysbyn
Allen Lloyd	Iain McFarlane
Les Carruthers	Cliff Remple
Bev Carruthers	Larry Henton
George Nadeau	Margaret Henton
Lorraine Nadeau	Larry Smith
Amanda Nadeau	Linda Smith
Chuck Nadeau	Pete Janzen
Bruce Hardy	Myrna Janzen
Mark Greenwald	Shawn Janzen
Lisa Greenwald	Glenn Manderscheid

Robert Fischer	Bob Bodnaruk
Lenore Joa	Sam Posnikoff
Travis Loessin	Sheri Boreski
Dawn Loessin	Reynald Morisseau
Bruce Heaman	Trevor MacConnell
Louis Gilner	Mari MacConnell
Joan Gilner	Jerrick Wellings
Les Perkins	Andrew MacInnis
Jason Quinn	Melissa Humeniuk
Asheley Quinn	Grant Mowbray
David Johnston	Todd Linsley
Sylvia Johnston	Lionel Prefontaine
Lorrie Larson	Cathy Prefontaine
Edwin Tuts	Rene Hounjet
Monika Tuts	Linda Hounjet
Thomas Craig	Ron Ehlert
Ashley Miller	Penny Ehlert
Sherry Lindsay	Dave Mairs
Crystal Lindsay	Don Thompson
Ryan Jackson	Dianne Thompson
Brenda Jackson	Christine Karpinski
Curtis Lummerding	Dean Frank
Jeremy Friesen	Oneil Gladue
Shelley Friensen	Charlene Ryan
Lorne Piatt	Shauna Dubiel
Gordon Hangs	Michael McConnell
Dave Lindhorst	Christa McConnell
Dave Janzen	Larry Wilson
Dorothy Janzen	Kim Wilson
David Livingston	Craig Robson
Chris Lummerding	Mary Robson
Andy Whiteman	Abby Schoonmaker
Jean Whiteman	Joe Brauner
Jason Bartko	Susan Howes
Jill Bartko	Douglas Studer
Kevin Fallis	James Lang
Ken Busch	Charlotte Klassen
Kelly Busch	Stephen Covey
Chris Covey	Randy Harrison
Barry Mansell	Sharon Musty
Iva Toner	Timothy Schmidt
Edgar Hillis	Erin Schmidt
Carla Hillis	Andrea Horsnell
Michelle Brown	Rochelle Raeber
Craig Brown	Bruno Raeber
Chet Sommerfeld	Norman Holmes
Jan Sander	Caroline Holmes
Carol Luisignan	Hazel Glassford
Cliff Luisignan	Robert Graham
Marie Hawreluik	Blaine Braaten
Kelsy Hawreluik	Kim Gans
Kim Kos	Kathy Wallace
Dorothy Austen	Duncan Potter
Mildred Bakke	John Mack
Margaret Boychuk	Robert Payton
Brenda Martens	Trudy Payton
Kenny Martens	Dave Sikorski
Trevor Martens	Guy Dlouhy
Scott Santha	Authur Beck
Holly Santha	Shirley Rempel
Larry Hrehor	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	Steve Brissau
Lynn VanHereweghe	Tami Brissau
Calvin Mason	Dave Tash
Donald MarKay	Darrell Folbar
Catherine MarKay	Sharon Folbar
Don Chappell	Everett Monea
Wilma Chappell	Ashley Wendelberg
Fred Williams	Lesley Ratti
Colleen Sherven	Albert Ratti
Grant Closson	Deloris Walker
Lionel Painchaud	Rob Hardy
Phyllis Painchaud	Joanne Hardy
Justin Painchaud	Harvey Landriault
Bev Jackson	Lorae Landriault
Falon Taylor	Ruben Amundson
Shayne Kulbacki	Joyce Amundson
Constance Roy	Sheldon Klassen
Susan Springett	Dean Mosure
Ken Legros	Jeff Schoenau
Tanya Thomas	Lynne Schoenau
Ron Therrens	Raymond Takashima
Brandon Therrens	Yvette Takashima
Kristine Haugo	Doreen Stevens
Janice Henriksen	Claude Chabot
Neil Scott	Rose Maire Chabot
Delores Scott	Laurie Lisitza
Grant Corrigan	Cliff Lisitza
Elaine Corrigan	Trevor Block
Glen Edwards	Carol Hack
Linda Doege	Brian Sandberg
Audrey Van Zanten	Brian Krilow
Fauad Abounassar	Dave Hersikorn
Dale Jessome	Gail Hersikorn
Roxanne Jessome	John Giesbrecht
Trisa Hall	George Haig
Bruce Clayton	Mary Haig
Walburga Brink	David Grassing
Dave Soanes	Theresa Grassing
Dorris Schultz	James Legros
Tara Jacobson	Patricia Legros
Michelle Descalchuk	Gordon Kwasney
Maurice LeBlanc	Rod Jalbert
Lorraine LeBlanc	Val Therres
Pamela Philp	Barry Boechler
Cory Samoleski	Mary Boechler
Jennifer Samoleski	Tracy Boechler
Carla Hodgson	David Hards
Les Hillacre	Theresa Hards
Jim Piper	Tyler Wehner
Gerri Piper	Karla Shirley
Jaimie Piper	Nancy Brissaw
Kiel Piper	Meryl Brissaw
Nancy Nepoose	Ken Shaw
Richard Cockle	Vi Shaw
Nadine Melenchuk	Dennis Salahub
Roy Spokes	Shirley Salahub
Penny Spokes	Emory Salahub
Kris Andrade	Corrine Slind
Jarl Slind	

Carried.

First
Responders

12-2008 - Boehm

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

Elstow

Fred Pethick
Linda J. Barnes

Bradwell

Ken Hartz
Preston Dyck
Richard Liimatainen

Allan

Greg Beyer
 Matt Couperthwaite
 Kevin Fitzsimmons
 Steve Week
 Darren Star

Lisa Hurford

Clavet

Ian Flowers
 Kelly Driedger
 Tim Frain
 Crystal Flowers
 Karla Lowen
 Jocelyn Zurevinsky

Sunset Estates

Jennifer Samoleski
 Kristine Haugo

Carried.

Custom Work

13-2008 - Garman

That for 2008, the following rates be set for municipal custom work:

Equipment	Rate per Hour
Motor Graders	\$80.00
Loaders	\$80.00
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

14-2008 - Fonstad

That for 2008, 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

15-2008 - Garman

That we charge the following rates for municipal supplies:

	Cost	GST	PST	Total
Maps	7.51	.37	.37	8.25
Pins	1.82	.09	.09	2.00

Carried.

Haul Agreement Rates

16-2008 - 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 - 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 intensive hauls and hauls to non-ratepayers.

Carried.

SARM
Resolution

17-2008 - Boehm
That we submit the following resolution to the March, 2008 SARM convention:
“WHEREAS road maintenance and construction costs are significantly increasing annually;
AND WHEREAS current road maintenance and loss of road life agreement rates are out of date,
THEREFORE BE IT RESOLVED that SARM demand the Province of Saskatchewan to immediately increase the road maintenance and loss of road life agreement rates so that these rates reflect current and future road maintenance and construction costs to Rural Municipalities.”

Carried.

Ratepayer
Meeting

18-2008 - Mitchell
That we set 6:30 p.m., Tuesday, April 1, 2008, Bradwell Community Center as the date, time and place for the RM 2008 Ratepayer Supper.

Carried.

Admin
Holiday

19-2008 - Boehm
That the Administrator be granted the following holiday's:

January 21 – February 1, 2008	June 9 - 13, 2008
June 26 - 27, 2008	July 2 - 4, 2008
July 14 - 25, 2008	September 22 - 26, 2008

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

January 7 - 15, 2008	April 10 - 17, 2008
August 6 - 14, 2008	December 22 - 23, 2008

Carried.

Bylaw
3-2008

20-2008 - Garman
That a Bylaw be introduced to establish property tax incentives and penalties.

Carried

21-2008 - Fonstad
That Bylaw 3-2008 being a bylaw to establish property tax incentives and penalties be read a first time.

Carried

22-2008 – Mitchell
That Bylaw 3-2008 be now read a second time.

Carried.

23-2008 - Chysyk
That Bylaw 3-2008 be given three readings at this meeting.

Unanimously Carried

Bylaw
3-2008

24-2008 - Boehm
That Bylaw 3-2008 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 3-2008, being a bylaw to establish property tax incentives and penalties as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Bylaw
4-2008

25-2008 - Fonstad
That a Bylaw be introduced to amend Bylaw 7-99 being a bylaw to enter into an agreement to provide fire protection services.

Carried

Bylaw
4-2008

26-2008 - Mitchell
That Bylaw 4-2008 being a bylaw to amend Bylaw 7-99 being a bylaw to enter into an agreement to provide fire protection services be read a first time.

Carried

27-2008 - Chysyk
That Bylaw 4-2008 be now read a second time.

Carried.

28-2008 - Boehm
That Bylaw 4-2008 be given three readings at this meeting.

Unanimously Carried

Bylaw
4-2008

29-2008 - Garman
That Bylaw 4-2008 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 4-2008, being a bylaw to amend Bylaw 7-99 being a bylaw to enter into an agreement to provide fire protection services as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Canada
Summer Jobs

30-2008 - Garman
That we make application for 2 positions under the Canada Summer Jobs Program.

Carried.

Correspondence

31-2008 - Boehm
That the following correspondence, having been read, now be filed:

- a) Dale Wagner, Building Official
? ? Stop work order – P. Gallagher Pcl G SE 10-35-3 W3
- b) RM of Lost River #313 – fire district
- c) Sask Municipal Affairs – Sask Tel Cel Tower SW 15-34-1 W3
- d) Sask Highway
? ? preliminary approval of new approach NW 22-34-1 W3 to accommodate PCS Allan
- e) Clearing the Path Committee – primary weight corridors
- f) SARM
? ? Richards ground squirrel control research donation
? ? December, 2007 Update
? ? D. Marrit campaign announcement
? ? Life insurance
? ? Health & disability plans
- g) Sask. Municipal Hail
? ? Notice of March 11, 2008 AGM
? ? RM #343 2007 hail claim total
? ? Crop adjusters
- h) Coyla J Fire Services – used fire truck

Carried.

32-2008 - Fonstad

Sask Tel Cel
Tower
SW 15-34-1 W3

Pursuant to Schedule A, Section A. 1. c), that permission be granted to Sask Tel to subdivide parcel A from the SW 15-34-1 W3 for public utility, communication tower, purposes.

Carried.

33-2008 - Chysyk

PCS Allan Rd
NW 22-34-1 W3

Further to Resolution 343-07, that the RM of Blucher, No. 343 advise PCS Allan that the RM will consider the permanent closure of the road NNW 22-34-1 W3, to accommodate PCS Allan's rail yard expansion, providing PCS Allan agrees to the RM contracting the survey, engineering and construction of a new road thru the SW 27-34-1 W3 to MFA standards with a minimum 98% compaction factor and 4:1 slopes, entirely at PCS Allan's expense, including any associated RM administrative costs, linking the existing road NNE 22-34-1 W3 to Highway #397.

Carried.

34-2008 - Garman

Fidelity Bond

Pursuant to Section 113 of the Municipalities Act, that we purchase \$50,000 in fidelity bond coverage from SARM for 2008.

Carried.

35-2008 - Fonstad

Sask Hail
Meeting
Delegate

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

Carried.

Federation of
Can
Municipalities

36-2008 - Chysyk
That we participate in the Federation of Canadian Municipalities for 2008.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw 2-2008 - Bylaw Enforcement Officer
- ? ? Pest Control
- ? ? Bylaw Enforcement
- ? ? Sign Maintenance
- ? ? Vehicle Maintenance
- ? ? Weed Control

Bylaw
2-2008

37-2008 - Fonstad
That a Bylaw be introduced to amend Bylaw 7-2005 being a bylaw to appoint Bylaw Enforcement Officers.

Carried

Bylaw
2-2008

38-2008 - Mitchell
That Bylaw 2-2008 being a bylaw to amend Bylaw 7-2005 being a bylaw to appoint Bylaw Enforcement Officers be read a first time.

Carried

39-2008 - Chysyk
That Bylaw 2-2008 be now read a second time.

Carried.

40-2008 - Boehm
That Bylaw 2-2008 be given three readings at this meeting.

Unanimously Carried

Bylaw
2-2008

41-2008 - Garman
That Bylaw 2-2008 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 2-2008, being a bylaw to amend Bylaw 7-2005 being a bylaw to appoint Bylaw Enforcement Officers as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Councillor's Reports:

Reeve Greschuk

- ? ? Capital expenditures
- ? ? scraper
- ? ? back hoe

Councillor Fonstad

- ? ? Hwy 16/Waz Road intersection
- ? ? ICR/MCR public meetings

? ? CN/Waz Road crossing blockage

Councillor Chysyk

? ? McConnell Road – PCA Road Intersection

? ? EZ Muv Packer

Councillor Mitchell

? ? Brush removal

Councillor Boehm

? ? Gravel equipment oil leaks

Foreman’s Report

? ? Road Maintenance

? ? snow removal

? ? Equipment Maintenance

Employees

42-2008 - Chysyk

That the following employee(s) be hired effective January 1, 2008:

Brian Rempel - Equipment Operator II

- Lead Hand Rate when applicable

James Dueck - Equipment Operator II

Carried.

Interviews:

? ? Dennis Mikituk

? ? request 4-way stop at McConnell Road/PCA Mine Road

? ? 2 major accidents in past 5 years at this location

? ? 1 livestock accident 30 years ago

? ? request RM consider open herd law

? ? Discretionary Use Application

? ? Erin Schmidt – Dog Grooming Operation – Lot 126 Sunset Estates

? ? no attendance

? ? no objections

? ? Diane Wasyluk

? ? Outstanding invoice being charged to tax roll

? ? Incomplete Waz Road construction

? ? fence removal cost

? ? landscaping cost

? ? Zoning advertising

? ? Subdivision & Residential Use Development Application

? ? Ken Dick – SW 5-36-3 W3

? ? no attendance

? ? no objections

? ? Subdivision & Residential Use Development Application

? ? Birch Holdings – PCL A SW 24-34-2 W3

? ? no attendance

? ? no objections

? ? Subdivision & Residential Use Development Application
 ? ? IQ Logistics – SW 13-35-2 W3
 ? ? no attendance
 ? ? 1 letter expressing flooding concerns on the subject property
 and questioning municipal residential development plans

? ? Subdivision & Residential Use Development Application
 ? ? Val Steckler – PCL A SE 25-35-1 W3
 ? ? Val Steckler in attendance
 ? ? no objections

? ? Non-Refrigerated Anhydrous Storage Discretionary Use
 Development Application
 ? ? Agrium – NW 36-34-3 W3
 ? ? no attendance
 ? ? no objections

? ? Road Closure & Lease
 ? ? E 19-36-3 W3 & S 28-36-3 W3
 ? ? no attendance
 ? ? no objections

? ? March Consulting – PCS Patience Lake expansion project
 ? ? issue of boring vs trenching road crossing update SW 15-36-3 W3

? ? Trent Raw, Killiam Properties
 ? Sunset Estates lagoon expansion

? ? RM of Lost River #313 – Fire District

Bylaw
 5-2008

43-2008 - Chysyk
 That a Bylaw be introduced to amend Bylaw 10-2007 concerning the erection of
 Highway Traffic Signs.

Carried

Bylaw
 5-2008

44-2008 - Boehm
 That Bylaw 5-2008 being a bylaw to amend Bylaw 10-2007 concerning the erection of
 Highway Traffic Signs be read a first time.

Carried

45-2008 - Garman
 That Bylaw 5-2008 be now read a second time.

Carried.

46-2008 - Fonstad
 That Bylaw 5-2008 be given three readings at this meeting.

Unanimously Carried

Bylaw
5-2008

47-2008 - Greschuk

That Bylaw 5-2008 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 5-2008 being a bylaw to amend Bylaw 10-2007 concerning erection of Highway Traffic Signs as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Home Occ
Discretionary Use

48-2008 - Boehm

Pursuant to Part III, Section 12 and Part IV, Schedule H, Section A.2 (d) 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 conduct 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
Erin Schmidt	Dog Grooming Operation	Lot 126, Sunset Estates	Full Time Home

Carried.

Home Occ
License Fee

49-2008 - Boehm

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
Erin Schmidt	Lot 126, Sunset Estates	Dog Grooming Operation	Full Time Home	100.00

Carried.

Dick Subdivision
SW 5-36-3 W3

50-2008 - Boehm

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) & B.1 b) of Zoning Bylaw 4-2001 and Section 3.3 (a) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Ken & Carolyn Dick's single parcel country residential discretionary use application and application to subdivide parcel K from SW 5-36-3 W3 be approved providing as follows:

- ? ? a cash in lieu of public reserve fee for parcel K is waived since this is the first parcel subdivided from the quarter
- ? ? a servicing agreement be entered into with the Municipality which will require the applicant to:
 - ? ? reimburse the municipality for all costs associated with the registering of this service agreement against the title to said parcel K,
 - ? ? register the said subdivision with ISC
 - ? ? ensure all new utility services to the said subdivision is installed underground
 - ? ? pay the following development service fees:
 - ? ? \$10,000 municipal infrastructure fee for parcel K when ownership of the parcel is transferred to someone other than the said applicant
 - ? ? \$1,000 fire fee for parcel K when ownership of the parcel is transferred to someone other than the said applicant
 - ? ? \$500 recreation fee for parcel K when ownership of the parcel is transferred to someone other than the said applicant

Carried.

Birch Holdings
Subdivision
SW 24-34-2 W3

51-2008 - Garman

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) & B.1 b) of Zoning Bylaw 4-2001 and Section 3.3 (a) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Birch Holdings's single parcel country residential discretionary use application and application to subdivide parcel A from SW 24-34-2 W3 be approved providing as follows:

- ? ? a cash in lieu of public reserve fee for parcel A is waived since this is the first parcel subdivided from the quarter
- ? ? a servicing agreement be entered into with the Municipality which will require the applicant to:
 - ? ? reimburse the municipality for all costs associated with the registering of this service agreement against the title to said parcel A,
 - ? ? register the said subdivision with ISC
 - ? ? ensure all new utility services to the said subdivision is installed underground
 - ? ? pay the following development service fees:
 - ? ? \$10,000 municipal infrastructure fee for parcel A when ownership of the parcel is transferred to someone other than the said applicant
 - ? ? \$1,000 fire fee for parcel A when ownership of the parcel is transferred to someone other than the said applicant
 - ? ? \$500 fire fee for parcel A when ownership of the parcel is transferred to someone other than the said applicant

Carried.

IQ Logistics
Subdivision
SW 13-35-2 W3

52-2008 - Fonstad

Pursuant to Section 3.3 (a) of the Municipality's Basic Planning Statement Bylaw 3-2001, that we table IQ Logistics's multi parcel country residential discretionary use application and application to subdivide parcel A, B, C, D & E from SW 13-35-2 W3 until such time that Council has received and reviewed the recommendations from a geotechnical and hydrological investigation performed by a Saskatchewan qualified engineer regarding the residential suitability of the said proposed parcels including, but not limited to, such items as:

- ? ? potable water availability
- ? ? sewage disposal capability
- ? ? residential foundation and basement design
- ? ? flooding mitigation

Carried.

Steckler
Subdivision
SE 25-35-1 W3

53-2008 - Chysyk

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) & B.1 b) of Zoning Bylaw 4-2001 and Section 3.3 (a) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Val Steckler's single parcel country residential discretionary use application and application to subdivide parcel A from SE 25-35-1 W3 be approved providing as follows:

- ? ? existing parcel A SE 25-35-1 W3 parcel # 145 500 207 be abandoned and consolidated with the remaining SE 25-35-1 W3

- ? ? a cash in lieu of public reserve fee for parcel A is waived since this is the first parcel subdivided from the quarter
- ? ? a servicing agreement be entered into with the Municipality which will require the applicant to:
 - ? ? reimburse the municipality for all costs associated with the registering of this service agreement against the title to said parcel A,
 - ? ? register the said subdivision with ISC
 - ? ? ensure all new utility services to the said subdivision is installed underground
 - ? ? pay the following development service fees:
 - ? ? \$10,000 municipal infrastructure fee for parcel A when ownership of the parcel is transferred to someone other than the said applicant
 - ? ? \$1,000 fire fee for parcel A when ownership of the parcel is transferred to someone other than the said applicant
 - ? ? \$500 recreation fee for parcel A when ownership of the parcel is transferred to someone other than the said applicant

Carried.

Agrium
NW 36-34-3 W3

54-2008 - Garman
Pursuant to Part III, Section 2 and Schedule A, Section A.2 (b) iii) & B.1 d) of Zoning Bylaw 4-2001 and Part IV of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Agrium's Non-Refrigerated Anhydrous Storage discretionary use application on NW 36-34-3 W3 be approved.

Carried.

Bylaw
1-2008

55-2008 - Garman
That a Bylaw be introduced to provide for the closing and leasing of certain roads pursuant to section 197 of the rural municipality act.

Carried

56-2008 - Fonstad
That Bylaw 1-2008 being a bylaw to provide for the closing and leasing of certain roads pursuant to section 197 of the rural municipality act be read a first time.

Carried

57-2008 - Greschuk
That Bylaw 1-2008 be now read a second time.

Carried.

58-2008 - Chysyk
That Bylaw 1-2008 be given three readings at this meeting.

Unanimously Carried

Bylaw
1-2008

59-2008 - Boehm
That Bylaw 1-2008 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 1-2008, being a bylaw to provide for the closing and leasing of certain roads pursuant to section 197 of the rural municipality act as annexed hereto and

forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Shop Furnace 60-2008 - Garman
That we purchase a new heater for the RM shop from Ace Plumbing for an installed cost of \$2,553.31.

Carried.

Adjourn 61-2008 - Fonstad
That this meeting of Council adjourn.

Carried.

Reeve

Administrator