

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on February 11, 2009 commencing at 8:00 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Jim Brown, Quintin Senger, Terry Fonstad, Dale Chysyk, Lionel Mitchell and Francis Boehm.

Minutes 37-2009 - Boehm
That the minutes of the previous regular meeting held January 14, 2009 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ? ? Committee of Council Amendment
- ? ? Spring Ratepayer Meeting
- ? ? guest speaker

Committees of Council 38-2009 - Senger
Further to Resolution #381-2008, passed November 12, 2008, that we amend the following appointments for 2009:

Development Appeals Board	
Delete Rob Drennan	To Dec. 31, 2009
Add Norman Halldorson	To Dec. 31, 2012

Carried.

Ratepayer Meeting 39-2009 - Boehm
Further to Resolution 422-2008, passed December 10, 2008, that we charge \$5.00 per person and order 100 meals from Agar's Corner – Floral, Sask. at \$ 15.00 per meal; and further, that we invite the following visiting delegates:

- Reeve Charlie Smith and guest, R.M. of Lost River, #313
- Reeve Fred Wilson and guest, R.M. of Dundurn, #314
- Reeve Jerry Sopatyk and guest, R.M. of Colonsay, #342
- Reeve Julien Denis and guest, R.M. of Grant, #372
- Reeve Real Hamoline and guest, R.M. of Aberdeen, #373
- Fire Chief Roger Pelletier, Sunset Estates

Carried.

Bills 40-2009 - Chysyk
That we approve for payment, the following bills and accounts.

Cheque	Name	Account	Amount
Dir Pay	James Dueck	Salary	1,521.42
Dir Pay	Christina Jensen	Salary	899.00
Dir Pay	Henry Latta	Salary	1,848.12
Dir Pay	Ken McBroom	Salary	735.33
Dir Pay	Brian Rempel	Salary	1,474.22
Dir Pay	Doran Scott	Salary	2,250.15
3828	Vivian Manz	Janitorial	365.00

3829	Revenue Canada	Benefits	7,634.84
3830	Municipal Employees Pension Plan	Benefits	1,819.22
3831	Prairie Spirit School Division #206	Collections	7,380.73
3832	St. Paul's RCSSD #20	Collections	86.28
3833	Sask. Municipal Hail Association	Collections	200.57
3834	Sask Power	Power & Energy	1,440.53
3835	Rogers AT&T	Cel Phone	119.36
3836	Sask Water	Water, Acc Pay	16,009.34
Dir Pay	James Dueck	Salary	1,499.60
Dir Pay	Christina Jensen	Salary	899.00
Dir Pay	Henry Latta	Salary	1,848.12
Dir Pay	Ken McBroom	Salary	735.33
Dir Pay	Brian Rempel	Salary	1,474.22
Dir Pay	Doran Scott	Salary	2,250.15
3837	Robertson Stromberg Pederson LLP	Filson Expropriation	391.12
3838	Sask Power	Power	10.21
3839	Ken McBroom	Supplies	65.98
3840	Associated Engineering Ltd.	Industrial Servicing Study	3,514.88
3841	Information Services Corporation	Title Registration – Ward, Waldner, Denis	300.00
3842	The Star Phoenix	Subdivision Advertising	2,583.00
3843	Sask Tel	Line Damage	9.96
3844	Sask Tel	Phone & Cel Phone	521.89
3845	Village of Bradwell	Water & Sewer	111.60
3846	Your Link Inc.	High Speed Internet	87.99
3847	Toshiba Business Solutions	Copier Maintenance	82.39
3848	Queen's Printer Revolving Fund	Stationary	42.00
3849	Staples - Citi Cards Canada Inc.	Stationary	390.42
3850	Mister Print	Stationary	164.83
3851	Datasource 411	411 Listing	787.45
3852	Wagner Inspection Services	Inspection Services	3,822.11
3853	Village of Bradwell	R. Maes Fire Fees	600.00
3854	Information Services Corporation	Legal Survey – Allan Road	5,941.50
3855	SGI	Eqp Plate Renewal	4,033.00
3856	Village of Clavet	Waz Road ROW	29.65
3857	SARM	Dis Ben & Health & Dental Ben	34,481.52
3858	Colya J Fire Services	Fire Truck Balance	38,845.00
3859	Acklands Grainger	Shop Supplies	556.03
3860	Admore Coop	Fuel & Shop Supplies	3,447.51
3861	Brandt Tractor Ltd.	Loader Repair	1,538.77
3862	Clavet Service Station	Pressure Washer Repair	11.42
3863	Flaman Sales Ltd.	Snow Blower Repair	113.46
3864	Fort Garry Industries Ltd.	Midland Trailer Repair & Shop Supplies	655.84
3865	Fountain Tire	Tire Repair	41.26
3866	GD'S Repair Shoppe	Eqp Repair	121.00
3867	Impact Iron Works Inc.	Incinerator Repair	132.00
3868	Saskatoon Jubilee Ford	Foreman Truck Repair	116.96
3869	Kramer Ltd.	Eqp Repair, Oil & Shop Supplies	1,303.74
3870	Mid North Safety	Shop Supplies	53.44
3871	Prairie Mobile Communications	Radio Repair	96.21
3872	Redhead Equipment Ltd.	Shop Supplies – Blades	7,947.59
3873	Scale Tech Systems Ltd.	Scale Maintenance	315.00
3874	Ter Ray Services	Shop Maintenance	157.50
3875	Winacott Spring Western Star Truck Center	Truck Repair & Shop Supplies	1,796.78
3876	Shelley Boyenko	Waste Site Supervisor	1,050.00
3877	Town of Allan	Waste Site Charges	327.00
3878	Loraas Disposal	Waste Collection Charges	4,332.68

3879	Saskatchewan Health	Water Testing	63.00
3880	Adele Medernach	Meeting Expense	99.00
3881	Francotyp-Postalia Canada	Postage Meter Maintenance	125.40
3882	Canadian National	Crossing Maintenance	849.06
3883	SGI	Plate Renewal	1,023.00
			<u>Carried.</u>

Administrator's Verbal Report

- ? ? Discussion on Budget & Reserves to include:
 - ? ? 2008 Final review/reserve transfer
 - ? ? 2008 reserve analysis
 - ? ? 2009 budget considerations
 - ? ? Clavet Fire Dept – fire equipment
 - ? ? mill rate factor adjustment
 - ? ? road construction
 - ? ? RM Shop
 - ? ? MEEP Grant
- ? ? Ministry of Municipal Affairs – Municipal Economic Enhancement Program
- ? ? 2009 Road Construction
- ? ? 2008 Financial Statement
- ? ? SARM Convention
- ? ? Volunteer A. D. & D. Insurance
- ? ? Loraas Disposal Service Agreement – RM and Sunset Estates
- ? ? Inland Aggregates – road haul agreement

2008 Reserves

41-2009 - Chysyk
 Further to Resolution 165-2008 regarding the Municipality’s 2008 budget, that we perform the following transactions for the 2008 year.

- ? ? any profit from custom gravel sales be transferred to gravel reserve
- ? ? the value of any gravel used from inventory in 2008 be recorded as a 2008 expense
- ? ? transfer any surplus to future expenditures.

Carried.

MEEP Grant

42-2009 - Greschuk
 That we do hereby apply to the Municipal Economic Enhancement Program for funding to construct a new municipal shop and/or gravel crushing and stock piling; and further; that we do instruct the Administrator to prepare and submit an infrastructure plan; and further; that we do hereby authorize the Administrator to sign the funding agreement with the Government of Saskatchewan.

Carried.

SARM Convention Delegates

43-2009 - Fonstad
 That Lin Mitchell and Dan Greschuk be appointed this municipality’s official delegates to attend the S.A.R.M. Convention to be held in Saskatoon, March 10-12, 2009.

Carried.

Volunteer A.D. & D.

44-2009 - Boehm
 That we purchase Option A A. D. & D. Coverage from SUMA for the following fire departments:

- ? ? Blucher - Lost River
- ? ? Bradwell
- ? ? Clavet
- ? ? Sunset Estates.

Carried.

Transfer Station

45-2009 - Boehm

Further to Resolution 221-2000 passed September 11, 2000, that Loraas Disposal Services Ltd. continue to be contracted to provide the following services, for the stated price at the municipal transfer station NE 24-36-3 W3:

- ? ? a 40 yard roll off transfer container at \$189 per haul plus landfill disposal charge, no monthly rental fee
- ? ? an additional 30 yard roll off transfer container at \$189 per haul plus landfill disposal charge
- ? ? a 30 yard recycling container at \$189 per haul plus landfill disposal charge, no monthly rental fee
- ? ? at the Sunset Estates Mobile Home Park, providing the owner of the mobile home park pay for this service
- ? ? curbside waste pickup, at a monthly cost of \$8.10 per mobile home
- ? ? a 3 yard waste container at \$18.00 per haul plus landfill disposal charge, no monthly rental fee
- ? ? a 4 yard waste container at \$24.00 per haul plus landfill disposal charge, no monthly rental fee

and further, that the Reeve and Administrator be authorized to sign the attached agreement with Loraas Disposal Services Ltd.

Carried.

Haul Agreements

46-2009 - Mitchell

That the Reeve and Administrator be authorized to sign haul agreements with the following:

- ? ? Inland Aggregates
- ? ? Allrock

Carried.

Planning & Development

- ? ? Ministry of Municipal Affairs
- ? ? Bylaw 13-2008 Approval – ICR LSD 2 & 7 20-35-3 W3

Correspondence

47-2009 - Brown

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

- a) Saskatoon Health Region
 - ? ? Plan approval for Lewko’s Lunches at Cargill Site Clavet
- b) Allan Disposal Services Ltd. – Prices for service
- c) MEPP - Newsletter
- d) SWCB – 2009 Rates
- e) Office of the Fire Commissioner – Training Series
- f) Interconnections – Newsletter

- g) SARM
 - ? ? January Update
 - ? ? Livestock Crisis News Release
 - ? ? Jim Hallick – re election letter
- h) Ag Health & Safety Network – Rural Health Package
- i) Saskatchewan Watershed Authority
 - ? ? Province wide water conservation initiative – Go Green
- j) Highline Manufacturing Ltd. – Mower Information
- k) Ducks Unlimited – Communication Letter

Carried.

Ag Health
Network

48-2009 - Senger

That we continue to participate in the Agriculture Health & Safety Network.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Vehicle Maintenance
- ? ? Sign Maintenance
- ? ? Pest Control
- ? ? Garbage on right of ways

Foreman's Report

- ? ? Equipment Maintenance
- ? ? 2009 Road Maintenance
 - ? ? snow removal
- ? ? Capital expenditure

Councillor's Reports:

Reeve Greschuk

- ? ? Maes fire billing
- ? ? Pit Road
 - ? ? Shane Olsen - Shercom Industries – rubberized base for pit road
- ? ? Fuel tank
- ? ? Trailer advertisement

Councillor Fonstad

- ? ? U of S Research Farm

Councillor Chysyk

- ? ? Road construction issues wideness and slopes
- ? ? Rock picker

Councillor Mitchell

- ? ? Glenmaur Road - wideness

- Councillor Boehm
 - ? ? Recycling
 - ? ? Sask Power Cargill Line

Interviews:

- ? ? March Consultants
 - ? ? Henry Feldkamp

- ? ? Waste Transfer Station Supervisor
 - ? ? George Hitchings
 - ? ? Signage
 - ? ? Moving switches
 - ? ? Sea Can
 - ? ? sorting

- ? ? Urban Developments – 3-35-3 W3
 - ? ? Neil
 - ? ? Ranchette concept
 - ? ? request for Zoning Bylaw amendment to allow riding arenas in ICR Zones

- ? ? Red Bird Developments – 34-36-2 W3
 - ? ? Don Fry

- ? ? ICR Rezoning Application - Bylaw 21-2008 Public Meeting
 - ? ? Harold & Blair Bentley – NE 16-35-3 W3
 - ? ? no attendance
 - ? ? no objections

Bylaw 21-2008 ICR NE 16 35-3 W3 49-2009 - Mitchell
 Further to Resolution #21-2009 passed January 14, 2009, that a public meeting was held February 11, 2009 to hear representations regarding Bylaw 21-2008, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw; and further, that we acknowledge receipt of 8 written and zero verbal submissions regarding Bylaw 21-2008; therefore, be it resolved that Bylaw 21-2008, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw, now be read a second time.

Carried.

Bylaw 4-2001 Amendment 50-2009 - Fonstad
 That we direct the Administrator to prepare a bylaw to amend Zoning Bylaw No. 4-2001 that would allow riding arena’s as a discretionary use in ICR and MCR subdivisions.

Unanimously Carried.

Next Meeting 51-2009 - Chysyk
 That our next regular meeting of council be held Wednesday, March 18, 2009 at 8:00 a.m., in the municipal office.

Unanimously Carried.

Adjourn 52-2009 - Fonstad
 That this meeting of Council adjourn.

Carried.

Reeve

Administrator