

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on February 12, 2001 commencing at 9:00 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Gary Garman, Quintin Senger, Dale Chysyk, Lionel Mitchell and Francis Boehm.

Minutes

35-2001 - Boehm

That the minutes of the previous regular meeting held January 10, 2001 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ◆ Custom work rates for road construction
- ◆ Inland Aggregate Encroachment
 - ◆ awaiting results of negotiation between Inland and residence owner
 - ◆ invite Inland Aggregate to March council meeting
- ◆ Zoning Amendment
- ◆ Road Closure
- ◆ Bylaw 1-2001 – Commercial Mill Rate Factor
- ◆ Fuel Pricing – table until new PPBG Pricing
- ◆ Council Meeting Dates

Zoning
Amendment

36-2001 - Garman

That we hold a special meeting on Monday, February 26, 2001, commencing at 9:00 a.m., at the municipal office, Village of Bradwell, to review the R. M. policy manual and the proposed amendments to the RM Basic Planning Statement and Zoning Bylaw.

Carried.

Bylaw
1-2001

37-2001 - Mitchell

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

Carried

Bylaw
1-2001

38-2001 - Garman

That Bylaw 1-2001 being a bylaw to establish mill rate factors for classes of property within the Municipality be read a first time.

Carried

39-2001 - Senger

That Bylaw 1-2001 be now read a second time.

Carried.

40-2001 - Boehm

That Bylaw 1-2001 be given three readings at this meeting.

Unanimously Carried

Bylaw
1-2001

41-2001 - Chysyk

That Bylaw 1-2001 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 1-2001 being a bylaw to establish mill rate factors for classes of property within the Municipality as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Monthly
Statement

42-2001 - Garman

That the statement of Cash Receipts, Payment and Balances for the month of January, 2001 be approved as read.

Carried.

Bills

43-2001 - Boehm

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

Cheque	Name	Account	Amount
Dir Pay	Jim Duncan	Salary	1,193.51
Dir Pay	Ed Hill	Bylaw Enforce	832.34
Dir Pay	Christina Jensen	Salary	508.05
Dir Pay	Henry Latta	Salary	572.50
Dir Pay	Robert Thurmeier	Salary	1,769.48
Dir Pay	Jim Duncan	Salary	1,193.51
Dir Pay	Ed Hill	Bylaw Enforce	832.34
Dir Pay	Christina Jensen	Salary	508.05
Dir Pay	Henry Latta	Salary	856.09
Dir Pay	Robert Thurmeier	Salary	1,769.48
8732	Edna Manz	Janitorial	330.00
8733	Revenue Canada	Benefits	5,395.94
8734	Municipal Employees Pension Plan	Benefits	1,605.92
8735	CUPE	Union Dues	31.20
8736	Saskatoon East School Div.	Collections	4,237.66
8737	Sask. Municipal Hail Association	Collections	3,302.91
8738	Sask Power	Power & Energy	1,812.49
8739	Sask Tel	Phone	294.40
8740	Rogers AT&T	Cel Phone	85.64
Dir Pay	Mark Adam	Salary	116.29
Dir Pay	Jim Duncan	Salary	1,193.51
Dir Pay	David Gessell	Salary	102.56
Dir Pay	Ed Hill	Bylaw Enforce	832.34
Dir Pay	Christina Jensen	Salary	508.05
Dir Pay	Dennis Lark	Salary	116.29
Dir Pay	Henry Latta	Salary	1,023.72
Dir Pay	Robert Thurmeier	Salary	1,769.48
8741	Rempel Brothers Construction	Refund of 1993 Gravel Extraction Fee Deposit	489.78
8742	Metallurgical Consulting Services Ltd.	Overhead Hoist Certification	409.06
8743	Sask Power	Power	13.51
8744	Sask Tel Mobility	Cel Phone	239.02
8745	Village of Bradwell	Water & Sewer	30.07
8746	Canada Post	Postage	535.00
8747	Humboldt Land Titles Office	LTO	150.00
8748	Robert Thurmeier	Meetings	75.00
8749	Staples	Stationary	504.24
8750	Ed Hill	Supplies	259.84

8751	North Star Trophies	Stationary	8.56
8752	Danka Canada Inc	Copier Maintenance	79.74
8753	Supreme Basics	Stationary	166.26
8754	Sask Justice	Stationary	48.15
8755	Mister Print	Stationary	66.67
8756	R & M Computer Systems	License Fee	1,130.00
8757	SAMA	Stationary	120.38
8758	Sask Gazette	Advertising	20.00
8759	Sask Workers' Compensation Board	WCB	393.13
8760	RM of Lost River, No. 313	Bait Stations	20.00
8761	Clavet Service Station	Chev Truck Repair	95.43
8762	SASKTIP INC.	Donation	100.00
8763	Aim Electric	Shop Maint & Sunset Well Repair	173.51
8764	Ter-Ray Services	Shop Maintenance	50.00
8765	Saskatoon Co-op	Shop Supplies	86.58
8766	Industrial Insulation	Shop Maintenance	13,482.00
8767	SGI	Chev & Mack Truck Plates	2,416.00
8768	Brandt Tractor Ltd.	Shop & Equipment Repair	481.22
8769	Canadian National	Crossing Maintenance	709.71
8770	Town of Allan	Waste Site Charges	106.50
8771	SARM	PPBG Fuel & Stationary	2,183.65
8772	J & H Builders Warehouse	Signs	169.11
8773	Admore Co-op	Shop & Oil	434.00
8774	AMEC Earth & Environmental Ltd.	Material Testing	173.34
8775	AMEC Infrastructure Ltd.	Engineering Services	485.78
8776	Loraas Disposal	Waste Management	1,744.12
8777	Dennis Boyenko	Waste Supervision	1,128.00
8778	Business Furnishings	Filing Cabinet	734.50
8779	Adele Medernach	Meeting Expense	72.00
8780	Petty Cash	Petty Cash	126.08
8781	TD Visa	Shop Supplies & Compressor	1,930.26
8782	Air Liquide	Welder	96.10
8783	Acklands Grainger	Shop Supplies	48.63
8784	Kal Tire	Ford 250 Tires	306.60
8785	Sask Water	Water	4,256.46
			<u>Carried.</u>

Administrator's Verbal Report

- ◆ SAMA AGM
- ◆ Snow Plow Agreement
- ◆ Tankfill Annual Summary
 - ◆ Water Rates Analysis
 - ◆ Water Sample Analysis
- ◆ Waste Oil Collection
- ◆ S.A.R.M. Convention
- ◆ 2000 Audit
- ◆ Wheatland Library Agreement – Bylaw 2-2001
- ◆ Spring Ratepayer's Meeting
- ◆ Haul Agreements
- ◆ Bradwell Cemetery
- ◆ CP Rail/Hwy 316 Crossing

SAMA AGM	44-2001 – Mitchell That Dan Greschuk and the Administrator be authorized to attend the SAMA AGM to be held in Regina, Friday, April 6, 2001.	<u>Carried.</u>
Snow Plow Agreement	45-2001 - Garman That the Reeve and Administrator be authorized to sign a snow plow agreement with the following snow plow club: ◆ Blucher South Snow Plow Club	<u>Carried.</u>
SARM Convention Delegates	46-2001 - Senger That Lin Mitchell and Dale Chysyk be appointed this municipality's official delegates to attend the S.A.R.M. Convention to be held in Saskatoon, March 12-15, 2001.	<u>Carried.</u>
Auditor's Letter of Understandi ng	47-2001 - Senger That the Reeve and Administrator be authorized to sign the letter of understanding with the municipality's auditor, Mr. Glen G. Dean, regarding this municipality's 2000 audit.	<u>Carried.</u>
Bylaw 2-2001	48-2001 - Mitchell That a Bylaw be introduced to authorize entering into an agreement with the Wheatland Regional Library and Learn Centre.	<u>Carried</u>
Bylaw 2-2001	49-2001 - Garman That Bylaw 2-2001 being a bylaw to authorize entering into an agreement with the Wheatland Regional Library and Learn Centre be read a first time.	<u>Carried</u>
	50-2001 - Senger That Bylaw 2-2001 be now read a second time.	<u>Carried.</u>
	51-2001 - Boehm That Bylaw 2-2001 be given three readings at this meeting.	<u>Unanimously Carried</u>
Bylaw 2-2001	52-2001 - Chysyk	

That Bylaw 2-2001 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 2-2001 being a bylaw to authorize entering into an agreement with the Wheatland Regional Library and Learn Centre as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Spring
Ratepayers
Meeting

53-2001 - Garman

That the 2001 Spring Ratepayers Meeting be set as Tuesday, March 27, 2001 commencing at 6:30 p.m. at the Elstow Ag Society Hall;

and further, that we charge \$5.00 per person and order 135 meals from the Elstow Ag Society at \$ 9.00 per meal;

and further, that we invite the following visiting delegates:

Reeve Charlie Smith and guest, R.M. of Lost River, #313

Reeve Ron Lemabe and guest, R.M. of Dundurn, #314

Reeve Jim Gray and guest, R.M. of Colonsay, #342

Reeve Julien Denis and guest, R.M. of Grant, #372

Reeve Jake Friesen and guest, R.M. of Aberdeen, #373

Mr. Dave Hryhor and guest, Extension Agrologist

Corporal Gord Wellar and guest, Colonsay R.C.M.P.

Ms. Lisa Vogelgesang and guest, Saskatoon District Health Rural Society

Mr. Ed Hill and guest, Bylaw Enforce/Pest Control

Mr. Jim Duncan and Guest

Carried.

Haul Agreements

54-2001 - Boehm

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

- ◆ Allrock Hauling
 - ◆ WSW 23, WNW 14 thru 15, SSW 15, S 16-36-3 W3
 - ◆ W 30, 31-36-2 W3
- ◆ Sask Con
 - ◆ N 10, WSW 14-34-1 W3:

Carried.

Rail Crossing
Reflectors

55-2001 - Chysyk

That we advise CP Rail and SARM that this municipality has no objection to the installation of reflectorized material at the CP Rail/Hwy 316 crossing, with the said site becoming a test site to determine the usefulness of this material, providing this project in no way jeopardizes the RM's attempts to have the said crossing signalized.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Pest Control
- ◆ Bylaw Enforcement
 - ◆ Tarping Bylaw
 - ◆ Littering
 - ◆ Buildings too close to municipal road
- ◆ Sign Maintenance

Building
Setbacks

56-2001 - Garman

That we write the following requesting the buildings be set back 150 feet from the center line of the municipal road:

N. Greschuk – NE 26-35-1 W3

Carried.

Reports:

Reeve Greschuk

- ◆ Sunset Estates Fire Meetings
 - ◆ Sunset Estate fire Department agreed to provide coverage to 31.5 square miles in RM # 373
 - ◆ RM # 373 will contribute to Sunset Estates Fire Department
- ◆ No trespassing warning signs at RM gravel pit
- ◆ RM shop insulation
- ◆ Enforcement Officer Uniforms
- ◆ RCMP visit re: traffic obstruction

Councillor Garman

- ◆ January 16, 2001 IMCA meeting
 - ◆ joint certified water personnel

Councillor Senger

- ◆ Stop ahead sign installation
- ◆ Sask Water bridge maintenance SSW 16-34-2 W3
- ◆ Bradwell Cemetery

Councillor Chysyk

- ◆ Road Maintenance

Councillor Mitchell

- ◆ Road Maintenance
- ◆ Waste Transfer Station operation

Councillor Boehm

- ◆ Sunset Estates Tankfill
- ◆ No word regarding Inland Aggregate-Halldorsen encroachment negotiation

Foreman's Report

- ◆ Shop Maintenance
- ◆ Gravel Tender
 - ◆ table until fall
- ◆ Employee
 - ◆ Training
 - ◆ grader operator position advertising
 - ◆ Tentative Recall
 - ◆ Grader Operator – April 2, 2001
 - ◆ Truck Operator – April 17, 2001
 - ◆ Mower Operator – May 7, 2001

- ◆ Equipment Repair
 - ◆ 2000 Summary
 - ◆ gravel trailer tires
- ◆ 2001 Capital Expenditures
 - ◆ mower
- ◆ 2001 Road Maintenance
 - ◆ 9 miles clay cap

Correspondence

57-2001 - Garman

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

- a) A. Hanna - Crosby, Hanna & Associates
 - ◆ Planning Bylaw amendments final report
- b) Kim Anderson – Robertson Stromberg
 - ◆ Inland Aggregate Encroachment
- c) SMACH
 - ◆ G. Denis Subdivision NE 19, NW 20-36-2 W2
 - ◆ Newsletter
- d) SARM
 - ◆ Update 2001 No. 1
 - ◆ Convention Program
 - ◆ S. Harrison Presidential Campaign
 - ◆ Personal injury protection liability
 - ◆ PPBG Tender
- e) Sask Municipal Hail Insurance
 - ◆ March 12, 2001 AGM
 - ◆ Sask Ag – Newsletter
- f) SAMA
 - ◆ April 6, 2001 AGM
 - ◆ 2001 requisition
- g) Sask Tel – Elstow telephone line recover
- h) Prairie Swine Center – Notice of Commodity Night
- i) B. Phippen Mowing – Custom Municipal Mowing
- j) Wheatland Regional Library – Library Agreement
- k) Sask TIP – Contribution
- l) B & T Asphalt – 2001 surface maintenance pricing
- m) Sask Council for Community Development
 - ◆ Managing Scarcity Workshop
 - ◆ Board Basics Workshop
- n) Federal Senate – Newsletter
- o) Schulte – April 6, 2001 Service Seminar
- p) AMEC – Convention Advertising
- q) Redhead Equipment – Convention Advertising
- r) Triod Supply – Convention Advertising

Carried.

Volunteer
A.D. & D.

58-2001 – 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.

Sask TIP

59-2001 - Mitchell

That we contribute \$100 to Sask TIP.

Carried.

Next
Meeting

60-2001 - Garman

That the next regular meeting of Council be held in the Municipal office, Village of Bradwell on Monday, March 12, 2001, commencing at 9:00 a.m.

Carried.

Adjourn

61-2001 - Senger

That this meeting of Council adjourn.

Carried.

Reeve

Administrator