

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on February 18, 2002 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.

Minutes 38-2002 - Chysyk
That the minutes of the previous regular meeting held January 14, 2002 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ◆ Tankfill tokens
- ◆ CN siding extension
 - ◆ fee for incidental costs
- ◆ 2001 reserve transfer
- ◆ Bylaw 3-2002 – Zoning Bylaw Amendments
- ◆ Insurance coverage
- ◆ Ratepayer Supper

Bylaw 3-2002 39-2002 - Garman
That a Bylaw be introduced to amend Bylaw 4-2001 the Zoning Bylaw.
Carried.

Bylaw 3-2002 40-2002 - Boehm
That Bylaw 3-2002 being a bylaw to amend Bylaw 4-2001 the Zoning Bylaw be read a first time.
Carried.

41-2002 - Senger
That Bylaw 3-2002 be now read a second time.
Carried.

Bylaw 3-2002 42-2002 - Fonstad
That pursuant of the Planning & Development Act, that public notice of Council's intention to adopt Bylaw 3-2002 be advertised once a week for two successive weeks in the Saskatoon Star Phoenix and Country Press;
and further, that a public meeting be held April 8, 2002 at 2:30 p.m. in the Municipal Office, Village of Bradwell, to hear any submissions with respect to Bylaw 3-2002.
Carried.

Insurance Coverage 43-2002 - Boehm
That Resolution 10-2002 passed January 14, 2002 be amended as follows:

- increase office building coverage from	\$200,000	to	\$250,000
- increase shop 2 pit building coverage from	\$20,000	to	\$25,000
- increase shop 3 Bradwell building coverage from	\$5,000	to	\$10,000
-increase 1976 Ford 2 ton truck used as fire truck c/w fire fighting equipment from	\$30,000	to	\$50,000
-increase 1970 GMC fire truck c/w fire fighting equipment from	\$30,000	to	\$50,000
-increase 1969 GMC fire truck c/w fire fighting equipment from	\$30,000	to	\$50,000

Carried.

44-2002 - Chysyk
 Capital Expenditures That Resolution 30-2202 passed January 14, 2002 be amended by increasing the pressure washer price to \$5,500.
Carried

45-2002 - Mitchell
 Monthly Statement That the statement of Assets, Liability, Revenues and Expenditures for the month of January, 2002 be approved as read.
Carried.

46-2002 - Senger
 Bills That we approve for payment, the following bills and accounts.

Cheque	Name	Account	Amount
9381	Saskatchewan Finance	E & H Tax	2,868.82
Dir Pay	Jim Duncan	Salary	723.22
Dir Pay	Ed Hill	Salary	452.75
Dir Pay	Christina Jensen	Salary	221.46
Dir Pay	Calvin Kelly	Salary	590.92
Dir Pay	Henry Latta	Salary	561.31
Dir Pay	Robert Thurmeier	Salary	1,801.85
9382	Edna Manz	Janitorial & Supplies	365.19
9383	Revenue Canada	Benefits	3,410.54
9384	Municipal Employees Pension Plan	Benefits	1,029.06
9385	CUPE	Union Dues	43.78
9386	Saskatoon East School Div.	Collections	17,616.73
9387	Sask. Municipal Hail Association	Collections	430.33
Dir Pay	Jim Duncan	Salary	1,223.22
Dir Pay	Ed Hill	Salary	852.75
Dir Pay	Christina Jensen	Salary	521.46
Dir Pay	Calvin Kelly	Salary	672.81
Dir Pay	Henry Latta	Salary	1,042.97
Dir Pay	Robert Thurmeier	Salary	1,852.59
Dir Pay	Jim Duncan	Salary	1,223.22
Dir Pay	Ed Hill	Salary	852.75
Dir Pay	Christina Jensen	Salary	521.46
Dir Pay	Calvin Kelly	Salary	672.81
Dir Pay	Henry Latta	Salary	1,042.97
Dir Pay	Robert Thurmeier	Salary	1,801.85
9388	Sask Power	Power & Energy	1,304.29
9389	Sask Tel	Phone	519.89
9390	Rogers AT&T	Cel Phone	116.87
9391	Void		0.00
9392	Village of Bradwell	Water & Sewer	28.95
9393	Sask Gazette	Assessment Roll Advertising	20.00
9394	Staples	Stationary	98.23
9395	Supreme Basics	Stationary	631.14
9396	Danka	Copier Maintenance	61.60
9397	The Star Phoenix	Advertising – Pressure Washer	72.60
9398	Western Producer Publications	Advertising – Pressure Washer	38.52
9399	SARM	Insurance, Benefits, Subscriptions	33,362.92
9400	Clavet Service Station	Chev 1500 Repair	74.59

9401	Saskatoon Fire Protection Ltd.	Extinguisher Refill	36.16
9402	SGI	Chev 1500 & 1993 Mack License	2,226.00
9403	Ter-Ray Services	Shop Maintenance	107.00
9404	Heavy Construction Safety Assoc	Dangerous Goods Training	75.00
9405	Admore Co-op	Shop Supplies	73.10
9406	TD Visa	Oil, Tokens, Small Tools, Meals	484.68
9407	Fort Garry Industries Ltd.	Equipment Repair	24.56
9408	Saskatoon Wholesale Tire Ltd.	Ford 250 Tires	475.31
9409	Sutherland Radiator	644 D Loader Repair	655.40
9410	The Bolt Supply House Ltd.	Shop Supplies	20.67
9411	Acklands-Grainger Inc.	Shop Supplies	236.09
9412	First Filter Service Ltd.	Filters	27.12
9413	Hub City Glass Ltd.	644 D Loader Repair	18.08
9414	Kramer Ltd.	Cat 140 H Repair	61.21
9415	Sask Highways & Transportation	Signs	486.17
9416	Clark's Supply & Service Ltd.	Pressure Washer	5,989.00
9417	Void		0.00
9418	Dennis Boyenko	Waste Supervision & Maintenance	944.19
9419	Town of Allan	Waste Site Charges	123.50
9420	Loraas Disposal	Waste Pickup	1,777.77
9421	Lisa Vogelgesang	Rural Health Meetings	187.50
9422	Sask Water	Water	5,384.56
9423	Adele Medernach	Meeting Expense	72.00
9424	Petty Cash	Petty Cash	42.16
9425	City of Saskatoon	Bentley Fire	2,700.00
9426	Saskatoon Land Titles Office	Deposit on Account	250.00
			<u>Carried.</u>

Administrator's Verbal Report

- ◆ Mill Rate Factor – Bylaw 2-2002
- ◆ Tankfill Annual Summary
 - ◆ Water Rates Analysis
 - ◆ Water Sample Analysis
- ◆ SARM Convention
- ◆ Sask Municipal Hail AGM
- ◆ SAMA AGM
- ◆ Spring Ratepayer's Meeting
- ◆ Haul Agreements
- ◆ CP Rail Cargill Crossing
- ◆ Volunteer A. D. & D. Insurance

Bylaw
2-2002

47-2002 - Chysyk
That a Bylaw be introduced to establish mill rate factors for classes of property in the municipality.

Carried

Bylaw
2-2002

48-2002 - Mitchell
That Bylaw 2-2002 being a bylaw to establish mill rate factors for classes of property in the municipality be read a first time.

Carried

49-2002 - Fonstad

That Bylaw 2-2002 be now read a second time.

Carried.

50-2002 - Senger

That Bylaw 2-2002 be given three readings at this meeting.

Unanimously Carried

Bylaw
2-2002

51-2002 - Garman

That Bylaw 2-2002 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 2-2002 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.

SARM
Convention
Delegates

52-2002 - Fonstad

That Dan Greschuk and Lin Mitchell be appointed this municipality's official delegates to attend the S.A.R.M. Convention to be held in Regina, March 5-7, 2002.

Carried.

Hail Meeting
Delegate

53-2002 - Senger

That Lin Mitchell be appointed as this municipality's official delegate to attend the Sask Municipal Hail Annual Meeting to be held in Regina, March 5, 2002.

Carried.

SAMA
AGM

54-2002 – Boehm

That Dan Greschuk, Gary Garman - alternate be appointed this municipality's voting delegate and together with the Administrator, be authorized to attend the SAMA AGM to be held in Saskatoon, Thursday, April 11, 2002.

Carried.

Spring
Ratepayers
Meeting

55-2002 - Mitchell

That the 2002 Spring Ratepayers Meeting be set as Wednesday, March 27, 2002 commencing at 6:30 p.m. at the Allan Parkland Hall;

and further, that we charge \$5.00 per person and order 150 meals from the Allan Catholic Women's League at \$ 8.50 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

Mayor Les Alm and guest, Mayor of Allan

Mr. Dave Hryhor or Mr. Bob Rugg and guest, Extension Agrologist

Constable Christina Saunders 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 56-2002 - Garman
That the Reeve and Administrator be authorized to sign haul agreements with the following:

- ◆ All Rock Hauling

Carried.

Volunteer 57-2002 – Chysyk
A.D. & D. That we purchase Option A A. D. & D. Coverage from SUMA for the following fire departments:

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

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Pest Control
 - ◆ SPCOA Seminar
- ◆ Bylaw Enforcement
 - ◆ RCMP Tankfill theft investigation
 - ◆ yard site cleanup SE 18-36-1 W3
- ◆ Equipment Maintenance
 - ◆ truck alternator

Correspondence

58-2002 - Senger

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

- a) Five Star Erecting – welding/metal fabricating home occupation application
 - ◆ PT SW 16-34-3 W3
- b) M & K Gray – residential subdivision & development application
 - ◆ PT SW 36-36-3 W3
- c) J. Hrechuck – Ag Operations Review Board Order # 4/01
- d) J. Usselman – acceptance of Council resolution #384-2001
- e) D. Scott – Letter of Appreciation
- f) SARM
 - ◆ March 5-7 Convention
 - ◆ Sinclair Harrison – SARM President retirement
 - ◆ Bob Schulz – SARM Vice-president campaign
 - ◆ Jim Hallick - SARM Vice-president campaign
- g) Sask Highways
 - ◆ CPR/Hwy 316 crossing
 - ◆ Spring Road Bans
- h) Elstow North Rural Water Utility
 - ◆ request to transfer outstanding charges to property tax
- i) RCMP – 2001 statistics report
- j) SAMA
 - ◆ April 11, 2002 AGM
 - ◆ 2002 requisition

- k) Sask Power – 3 phase power line W 2-34-1 W3
- l) CATPC – RM #224 response to planning study
- m) Ag Health & Safety Committee – Notice of March 5, 2002 AGM
- n) Lisa Vogelgesang – Rural Health Report
- o) C. Serby, Minister for Rural Revitalization
 - ◆ Sask Rural Economic Opportunities Conference, S'toon, March 20-21, 2002
- p) Sask Party Caucus – Grow Saskatchewan Meeting, Humboldt, March 4, 2002
- q) APAS – 2002 Membership
- r) ACRE – public meeting, Kindersley, February 19, 2002
- s) SASK Agrivision Coop – Newsletter
- t) Sask River Basin – Newsletter
- u) Redhead Equipment – Convention Advertising
- v) Brandt Tractor – Convention Advertising
- w) Kramer Ltd. – Convention Advertising
- x) Triod Supply – Convention Advertising

Carried.

Power Line

59-2002 - Garman

That Sask. Power be granted permission to install a 3-phase power line to W 2-34-1 W3 providing as follows:

- ◆ In such cases where it is necessary to install the said power line in a municipal road allowance or cross a municipal road allowance, that Sask. Power invest the entire cost of any future alteration to the said power line in order to facilitate rural municipal road widening or reconstruction.

Carried

Councillor's Reports:

Reeve Greschuk

- ◆ Water pump
- ◆ Amigo's Auto Wrecking proposed expansion
- ◆ APAS – Council awaiting ratepayers to initiate meeting
- ◆ Road maintenance cutbacks due to drought

Councillor Garman

- ◆ January 22, 2002 IMCA meeting
 - ◆ certified water operator
- ◆ Wheatland Library – February 12, 2002 meeting
- ◆ Project 303 – delay clay cap pending moisture condition

Councillor Senger

- ◆ CN Allan siding extension
- ◆ Highway Road sign maintenance
- ◆ Wildlife grassland maintenance

Councillor Fonstad

- ◆ Rural Crime Watch
- ◆ Blucher Industrial Park Access

Councillor Chysyk

- ◆ Interior fire fighting risk

- ◆ Blucher – Lost River fire truck maintenance
- ◆ Water tank

Councillor Mitchell

- ◆ Lonestar School road weight restriction to 8,000 kg
- ◆ Battery recycling
- ◆ Project 316/316 – delay clay cap pending moisture conditions

Councillor Boehm

- ◆ Fire fighter training modules
- ◆ Sunset Trailer Park water token sale

Road Weight
Restriction

60-2002 - Fonstad

Pursuant to Bylaw 14-2001 that we restrict the annual weight on the following roadway to 8,000 kg:

- ◆ S 29, 30-35-3 W3

CarriedWater Token
Retail

61-2002 - Garman

Further to Resolution 3-2002, that we sell \$2 water tankfill tokens to retailers for a price of \$1.90.

Carried**Foreman's Report**

- ◆ Equipment Maintenance
 - ◆ pressure washer
 - ◆ water pump
- ◆ Employee
 - ◆ Training
 - ◆ Tentative Recall
 - ◆ Grader Operator – April 1, 2002
 - ◆ Truck Operator – pending moisture conditions
 - ◆ Mower Operator – pending moisture conditions
- ◆ Equipment Repair
 - ◆ 644E radiator
- ◆ 2002 Capital Expenditures
 - ◆ N/A
- ◆ 2002 Road Maintenance

Interviews:

- ◆ Welding/Metal Fabricating Business Application
 - ◆ Five Star Erecting - Greg Matsella – PT SW 16-34-3 W3
 - ◆ No Presentation
- ◆ Single parcel residential subdivision & development application
 - ◆ M & K. Gray – PT SW 36-36-3 W3
 - ◆ K. Gray presented proposal
- ◆ Rob Metanczuk
 - ◆ Proposed ICR Development LSD 9, 10 NE 32-36-3 W3
 - ◆ 18 3-6 acre parcels,

- ◆ minimum 1,100 sq ft bungalow, med range price
- ◆ develop a shelterbelt along west side of NE 32-36-3 W3
- ◆ abandon Olive Ave. and consolidate with adjoining landowner
- ◆ service agreement requiring developer:
 - ◆ construct interior lane to municipal access standards
 - ◆ prepare the following certified reports:
 - ◆ geotechnical study of slope stability, availability of ground water supply, suitability for on-site sewage treatment, and surface water drainage
 - ◆ critical wildlife habitation study
 - ◆ cultural and heritage study

- ◆ C N Rail – Chris Sulma
 - ◆ Allan Siding Extension
 - ◆ adjacent landowners have agreed to crossing closures
 - ◆ CN will construct road thru SW, SSE 17-35-3 W3 to municipal access standards
 - ◆ RM incidental cost fee

NOTE: Councilor Boehm declared a pecuniary interest with respect to the proposed subdivision of SW 36-36-3 W3 and left the room prior to and during any discussion and resolution with respect to this subdivision.

62-2002 - Mitchell

Subdivision
SW 36-36-3 W3

Pursuant to Part II, Part III Section 2 and Part IV Schedule A, Section A.2 (f) of Zoning Bylaw 4-2001 and Part III Section 3.3 of Basic Planning Statement, Bylaw 3-2001, that since public notice was given and no objections received, that Kelly Gray’s single parcel country residential discretionary use application and application to subdivide SW 36-36-3 W3 be approved; and further, since this is the first subdivision from this quarter section, that the public reserve requirement be waived.

Carried.

Following adoption of Resolution # 62-2002, Councilor Boehm rejoined the meeting.

63-2002 - Fonstad

Home Occ
PT SW 16-34-3 W3

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 Greg Matsella, Five Star Erecting to operate a welding/metal fabrication home occupation from his yard site situated on PT SW 16-34-3 W3, providing as follows:

- ◆ all conditions as stated in said Part III, Section 12 are complied with

Carried

64-2002 - Boehm

NE 32-36-3 W3
ICR Rezoning
Proposal

That we agree in principal to the ICR rezoning of NE 32-36-3 W3; however, Council will require reports, addressing the following items to Council’s satisfaction, prior to actually beginning the rezoning process:

- ◆ service agreement addressing the developer’s utility servicing obligations, development levies, access road construction and maintenance, etc;
- ◆ engineering reports addressing geotechnical study of slope stability, availability of ground water supply, suitability for on-site sewage treatment, and surface water drainage;
- ◆ certified reports addressing potential impact to critical wildlife habitat;
- ◆ certified reports addressing potential impact to significant cultural and/or heritage property.

Carried

C N Rail
Allan Siding
Extension

65-2002 - Garman

That we approve the westward extension of the Allan Siding to Mile 161.72 which would result in the closure of the public road crossing NNW 8-34-1 W3, WNW 9-34-1 W3, providing as follows:

- ◆ a roadway, to the municipal specifications stated in RM Policy 3.3.8 be constructed, at CN’s expense, SSE 17-34-1 W3 and thru the SW 17-34-1 W3;
- ◆ all work and costs associated with the closure of the public road crossing NNW 8-34-1 W3 and WNW 9-34-1 W3 be borne by CN Rail;
- ◆ CN Rail provides the landowner of the NE 8-34-1 W3 and NW 9-34-1 W3 appropriate private crossings to permit access to the said landowners’ severed property;
- ◆ CN Rail compensate the RM an amount of \$7,500 for the incidental costs incurred by the Municipality as a result of this siding extension.

Carried.

Next
Meeting

66-2002 - Chysyk

That the next regular meeting of Council be held in the Municipal office, Village of Bradwell on Monday, March 11, 2002, commencing at 8:00 a.m.

Carried.

Adjourn

67-2002 - Senger

That this meeting of Council adjourn.

Carried.

Reeve

Administrator