

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, 2003 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 40-2003 - Chysyk  
That the minutes of the previous regular meeting held January 15, 2003 be adopted as read.  
Carried.

Special Meeting Minutes 41-2003 - Senger  
That the minutes of the special meeting held February 7, 2003 be adopted as read.  
Carried.

### **Discussion Arising out of Minutes**

- ◆ 2002 reserve transfer
  - ◆ \$28,056.13 transferred to Future Expenditure Reserve
- ◆ Office power service
- ◆ Spring Ratepayer Meeting
- ◆ Committee Appointments
- ◆ Sunset Estates Outstanding Invoices
- ◆ Home/Yardsite Occupation Business Assessment
  - ◆ RM Policy 2.6
  - ◆ Bylaw 2-2003
- ◆ Aggregate Sale and Sourcing
- ◆ Policing
- ◆ Capital Expenditures
- ◆ Fire Protection

Office Electrical Service 42- 2003 - Boehm  
That the Reeve to authorized to sign a utility easement with Sask Power granting access to Lot 4, Block 7, Plan AD71, Bradwell to install a power pole to provide electrical service to the RM Office.  
Carried.

Spring Ratepayers Meeting 43-2003 - Boehm  
Further to Resolution 23-2003 passed January 15, 2003, that we charge \$5.00 per person and order 150 meals from the Bradwell Community Center at \$ 10.00 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 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 Ken Hartz and guest, Mayor of Bradwell  
Ms. Lisa Vogelgesang and guest, Saskatoon District Health Rural Society  
Mr. Ed Hill and guest, Bylaw Enforce/Pest Control  
Mr. Jim Duncan and Guest, Foreman  
Carried.

Committees  
of Council

44-2003 - Garman  
That Resolution 11-2003 passed January 15, 2003 be amended as follows:

Development Appeals Board  
Delete Wilf Boechler To Dec. 31, 2003  
Insert Reynold Zeiler To Dec. 31, 2003

Carried.

Municipal Policy

45- 2003 - Mitchell  
That the following municipal policy be approved:

2.6 Business Licensing & Taxation

Carried.

Bylaw  
2-2003

46-2003 - Fonstad  
That a Bylaw be introduced to classify, regulate and license any direct seller, or any business, trade or calling not assessable for the purposes of commercial taxation, in the Rural Municipality of Blucher in respect to their business, trade or calling.

Carried

Bylaw  
2-2003

47-2003 - Garman  
That Bylaw 2-2003 being a bylaw to classify, regulate and license any direct seller, or any business, trade or calling not assessable for the purposes of commercial taxation, in the Rural Municipality of Blucher in respect to their business, trade or calling be read a first time.

Carried

48-2003 - Fonstad  
That Bylaw 2-2003 be now read a second time.

Carried.

49-2003 - Senger  
That Bylaw 2-2003 be given three readings at this meeting.

Unanimously Carried

Bylaw  
2-2003

50-2003 - Boehm  
That Bylaw 2-2003 as annexed hereto and forming a part of these minutes be now read a third time;  
and further, that Bylaw 2-2003, being a bylaw to classify, regulate and license any direct seller, or any business, trade or calling not assessable for the purposes of commercial taxation, in the Rural Municipality of Blucher in respect to their business, trade or calling as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Gravel  
Source  
Committee

51-2003 - Senger

That the Reeve and Councillors for Division 2 & 3 be appointed to a gravel sourcing committee to approach landowners for permission to conduct aggregate source investigations.

Carried.

Monthly  
Statement

52-2003 - Garman

That the statement of Assets, Liability, Revenues and Expenditures for the month of January, 2003 be approved as read.

Carried.

Bills

53-2003 - Boehm

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

<b>Cheque</b>	<b>Name</b>	<b>Account</b>	<b>Amount</b>
9999	Void		0.00
10000	Void		0.00
Dir Pay	Jim Duncan	Salary	1,173.32
Dir Pay	Ed Hill	Salary	885.31
Dir Pay	Joe Icton	Salary	845.42
Dir Pay	Christina Jensen	Salary	535.51
Dir Pay	Dennis Lark	Salary	992.50
Dir Pay	Henry Latta	Salary	1,007.24
Dir Pay	Robert Thurmeier	Salary	1,854.40
01	Edna Manz	Janitorial	350.00
02	Revenue Canada	Benefits	6,644.00
03	Municipal Employees Pension Plan	Benefits	1,773.98
04	CUPE	Union Dues	75.83
05	Saskatoon East School Div.	Collections	27,596.33
06	Sask. Municipal Hail Association	Collections	370.56
07	Sask Power	Power & Energy	1,194.63
08	Sask Tel	Phone	464.00
09	Rogers AT&T	Cel Phone	117.12
10	MacLean Keith Barristers & Solicitors	Tax Overpayment – Image Comm	15.00
11	Robert Thurmeier	Meetings	2,240.75
12	Merle Rugg	Casual Labour	126.00
13	Village of Bradwell	Water & Sewer	41.65
14	UMAAS	Workshop Registration	25.00
15	Sask Power	Power	11.65
16	Staples	Stationary	140.30
17	Mister Print	Stationary	62.15
18	Danka Canada Inc.	Copier Maintenance	84.24
19	Sask Gazette	Assessment Roll Advertising	20.00
20	ISC	Land Title Charges	334.95
21	Success Office Systems	Postage Meter Supplies	321.93
22	Francotyp-Postalia Canada	Postage Meter Contract	94.76
23	SARM	Memberships, Insurance Benefits	28,847.76
24	Sask Liquor & Gaming Authority	Permit Renewal	50.00
25	SGI	Plate Renewal	2,131.00
26	Admore Coop	Shop Supplies, Oil	149.51
27	Merlin Motors Inc.	Ford 250 Repair	211.41
28	Acklands Grainger	Shop Supplies	24.47
29	Brandt Tractor Ltd.	Loader Repair	785.62
30	Canada West Truck Centre	Ford 250 Repair	113.00
31	Ace Plumbing & Heating Inc.	Office Furnaces	4,470.46
32	Dennis Boyenko	Waste Supervision	900.00

33	Town of Allan	Waste Site Charges	140.00
34	Loraas Disposal	Waste Collection	2,229.56
35	Adele Medernach	Meeting Expense	160.00
36	Petty Cash	Petty Cash	80.87
37	SAMA	Registration Fee	50.00
			<u>Carried.</u>

### **Administrator's Verbal Report**

- ◆ Tankfill Annual Summary
  - ◆ Water Rates Analysis
  - ◆ Water Sample Analysis
- ◆ SARM Convention
  - ◆ room reservation prepayment
- ◆ SAMA AGM
- ◆ Haul Agreements
- ◆ Volunteer A. D. & D. Insurance

54-2003 - Senger

SARM  
Convention  
Delegates

That Dan Greschuk and Dale Chysyk be appointed this municipality's official delegates to attend the S.A.R.M. Convention to be held in Saskatoon, March 10-13, 2003.

Carried.

SAMA  
AGM

55-2003 – Fonstad

That the Administrator, be authorized to attend the SAMA AGM to be held in Regina, Thursday, April 10, 2003.

Carried.

Volunteer  
A.D. & D.

56-2003 – Chysyk

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**

- ◆ On disability

Correspondence

57-2003 - Fonstad

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

- a) Elstow North Rural Water Utility Board
  - ◆ maintain existing agreement, including Schedule "C"

- b) SARM
  - ◆ J. Icton disability benefits
  - ◆ January 30, 2003 update
  - ◆ Convention Resolutions
- c) SAMA
  - ◆ 2003 Requisition
  - ◆ 2003 AGM
- d) CATPC
  - ◆ Newsletter
  - ◆ Road stabilization survey
- e) Sask Labour – Farm Safety Calendar
- f) Sask Culture & Youth – Centennial Student Employment Program
- g) Sask Power – 3 phase overhead power line E 3-34-1 W3
- h) Center for Ag Medicine
  - ◆ Notice of AGM, Tuesday, March 11, 2003
  - ◆ 2003 requisition
- i) Saskatoon Health Region – Community Advisory Network
- j) Admore Co-op – 2002 patronage allocation
- k) Center for Labour Management Development – labour workshop
- l) Environment Canada – Climate Change Plan
- m) SERM – Newsletter
- n) L. Yelich, MP - Newsletter
- o) SEPA – Emergency Management Conference
- p) Capital I Industries – Sod Mulcher Advertising
- q) Redhead Equipment – Convention Advertising

Carried.

## 58-2003 - Garman

Sask Power  
Overhead  
Line

That Sask Power be granted permission to install a three phase overhead line 0.5 m inside the west right of way boundary E 3-34-1 W3; providing as follows:

- ◆ In such cases where it is necessary to bury 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.

## 59-2003 - Mitchell

Ag Health  
Network

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

Carried.

## 60-2003 - Boehm

Health  
Community  
Advise  
Comm

That we approve the appointment of Lisa Vogelgesang to the Saskatoon Health Region's Community Advisory Network.

Carried.

**Councillor's Reports:**

## Reeve Greschuk

- ◆ RM #312 flail mower
- ◆ Enforcement Officer disability
  - ◆ return date unknown
- ◆ JD 644E bucket repair
- ◆ Town of Allan – joint fire truck

## Councillor Garman

- ◆ Town of Allan meeting
  - ◆ elevator rat control invoice paid
  - ◆ waste oil collection at Allan waste site
- ◆ APAS correspondence

## Councillor Senger

- ◆ Commercial building assessment
- ◆ Bradwell reservoir fish management
  - ◆ RM custom work to remove snow from reservoir
  - ◆ Local snow plow club to remove snow from reservoir

## Councillor Fonstad

- ◆ Project 203 clay cap estimate
- ◆ Cargill canola site odor concerns
- ◆ Loraas waste pickup schedule
- ◆ PSC Elstow odor concerns

## Councillor Chysyk

- ◆ Div 4 first responder
- ◆ Snow removal
- ◆ Municipal road construction N 19-35-1 W3, N 22-24-35-2 W3

## Councillor Mitchell

- ◆ Road maintenance

## Councillor Boehm

- ◆ Transfer station maintenance
- ◆ Town of Clavet – fire truck location

**Foreman's Report**

- ◆ Equipment Maintenance
  - ◆ 644 E bucket repair
  - ◆ JD 6400 tractor inspection
  - ◆ Gravel truck trailer inspection
- ◆ 2003 Road Maintenance
  - ◆ Chase Bluff Road
- ◆ Tankfill maintenance

**Interviews:**

- ◆ Corporal Martin Schultz, Colonsay RCMP
  - ◆ 2002 criminal activity report

- ◆ response time and follow up
- ◆ Policing cost per capita
  - ◆ Sasktoon - \$115
  - ◆ PA - \$148
  - ◆ RM - \$20

Next Meeting

61-2003 - Garman

That the next regular meeting of Council be held in the Municipal office, Village of Bradwell on Wednesday, March 19, 2003, commencing at 8:00 a.m.

Unanimously Carried.

Adjourn

62-2003 - Senger

That this meeting of Council adjourn.

Carried.

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Reeve

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Administrator