

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, 2004 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 32-2004 - Fonstad
That the minutes of the previous regular meeting held January 14, 2004 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ◆ Bylaw 6-2003
- ◆ CUPE Local #3933 decertification application
- ◆ CUPE Grievance # 3933 2003 1-10
- ◆ Prairie Waste Management petroleum contaminated soil farm discretionary use application
- ◆ Highway #16 twinning project
- ◆ Spring Ratepayers Meeting
- ◆ Mower Quote

Building Official 33-2004 - Fonstad
That Resolution 10-2004 passed January 14, 2004 be amended by deleting “Building Inspector – Municode Services” and inserting “Building Official – Municode Services” in its place.
Carried.

Bylaw 1-2004 34-2004 - Senger
That a Bylaw be introduced to amend Bylaw 4-2001, the Zoning Bylaw.
Carried

Bylaw 1-2004 35-2004 - Garman
That Bylaw 1-2004 being a bylaw to amend Bylaw 4-2001, the Zoning Bylaw be read a first time.
Carried

36-2004 - Mitchell
That Bylaw 1-2004 be now read a second time.
Carried.

Bylaw 1-2004 37-2004 - Greschuk
That pursuant of the Planning & Development Act, that public notice of Council’s intention to adopt Bylaw 1-2004 be advertised once a week for two successive weeks in the Saskatoon Star Phoenix;
and further, that a public meeting be held March 10, 2004 at 2:30 p.m. in the Municipal Office, Village of Bradwell, to hear any submissions with respect to Bylaw 1-2004.
Carried.

Spring
Ratepayers
Meeting

38-2004 - Chysyk
Further to Resolution 22-2004 passed January 14, 2004, that we charge \$5.00 per person and order 150 meals from the Clavet United Church 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 Pius Steckler 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 Blair Bentley and guest, Mayor of Clavet
 Ms. Lisa Vogelgesang and guest, Saskatoon District Health Rural Society
 Mr. Bob Rugg and guest, Extension Agrologist

Carried.

Rotary Cutter

39-2004 - Greschuk
That we purchase a Degleman 1510 rotary cutter from Hergott Farm Equipment Ltd., with the following options:

- ◆ Double Chains
- ◆ Walking axles on center section
- ◆ Walking axle on left and right wing
- ◆ Hydraulic cylinder phasing
- ◆ Hitch to accommodate Degleman side arm offset hitch
- ◆ Air inflated rubber tires on center section
- ◆ Safety light kit

for a net price, after deducting the trade in of our 2000 Schulte 15' rotary cutter, determined as follows:

Price of Machine	\$25,051.00
PST & GST	3,256.63
Gross Cost	\$28,307.63
Less: Trade in	(15,324.00)
PST & GST on Trade in	(1,992.12)
Net Price	\$10,991.51

Carried

Monthly
Statement

40-2004 - Boehm
That the statement of Assets, Liability, Revenues and Expenditures for the month of January, 2004 be approved as read.

Carried.

Bills

41-2004 - Senger
That we approve for payment, the following bills and accounts.

Cheque	Name	Account	Amount
Dir Pay	Bill Clarke	Salary	613.33
Dir Pay	Jim Duncan	Salary	787.49
Dir Pay	Christina Jensen	Salary	548.70
Dir Pay	Henry Latta	Salary	780.23
Dir Pay	Robert Thurmeier	Salary	1,913.71
583	Saskatchewan Finance	Provincial Sales Tax	2,397.42
Dir Pay	Bill Clarke	Salary	1,028.65

Dir Pay	Jim Duncan	Salary	1,054.06
Dir Pay	Christina Jensen	Salary	548.70
Dir Pay	Henry Latta	Salary	1,213.77
Dir Pay	Robert Thurmeier	Salary	1,913.71
584	Edna Manz	Janitorial	350.00
585	Revenue Canada	Benefits	4,870.49
586	Municipal Employees Pension Plan	Benefits	1,753.88
587	CUPE	Union Dues	43.06
588	Saskatoon East School Div.	Collections	8,508.02
589	Sask. Municipal Hail Association	Collections	195.59
590	Sask Power	Power & Energy	1,261.68
591	Sask Tel	Phone	478.71
592	Rogers AT&T	Cel Phone	119.16
593	Municipal Employees Pension Plan	E. Hill & R. Wilson Adjustment	1,155.11
594	Bob Busby	Stray Animal Charges	238.00
595	CATPC	Road Construction Workshop	50.00
596	Sask Liquor & Gaming	License Renewal	50.00
597	Village of Bradwell	Water and Sewer	98.31
598	MacPherson Leslie & Tyerman	Gessell Arbitration & Decertification	771.64
599	Queen's Printer Revolving Fund	Office Supplies	117.70
600	Danka Canada Inc.	Copier Maintenance	92.87
601	Francotyp-Postallia	Postage Meter Contract	72.04
602	Delzen Electric	Office Maintenance	54.90
603	Admore Coop	Oil	23.65
604	Quality Cutting Tools	Welder Supplies	87.30
605	Elite Equipment Hauling	Haul Packers	256.80
606	Inland Steel Products Inc.	Waste Transfer Station	43.39
607	Merlin Ford Lincoln	F 250 Repair	2,216.27
608	SGI	Plate Renewal - Chev & Mack Truck	2,131.00
609	Poulin's Pest Control	Pest Control	745.80
610	Canadian National	Crossing Maintenance	1,452.96
611	Town of Allan	Waste Site Charges	123.00
612	Loraas Disposal	Waste Collection	2,477.96
613	Adele Medernach	Meeting Expense	80.00
614	Petty Cash	Office Supplies	55.35
615	Saskatchewan Finance	PST	29.19
616	Sask Power	Power	11.65
617	Francotyp-Postallia	Postage Meter Contract	94.75
618	MacPherson Leslie & Tyerman	Labour Advising - E. Hill	154.39
619	Tim Hill	Vision Benefit Claim	65.00
620	SARM	Stationary, Fuel, Benefits	33,994.97
621	Speedy Auto Glass	Ford 250 Repair	136.76
622	Dennis Boyenko	Waste Supervision	1,187.50
623	Void		0.00
624	Receiver General	H. Latta CPP Deductions	177.40
625	Sask Water	Water	6,801.29
626	Acklands-Grainger	Shop Supplies	75.09
			<u>Carried.</u>

Administrator's Verbal Report

- ◆ 2003 Reserve Analysis
- ◆ 2003 Equipment Repair Analysis
- ◆ Tankfill Annual Summary
 - ◆ Water Rates Analysis

- ◆ Water Sample Analysis
- ◆ SARM Convention
 - ◆ room reservations
- ◆ SAMA AGM
- ◆ Haul Agreements
- ◆ Volunteer A. D. & D. Insurance
- ◆ Waste Transfer Station Supervisor

42-2004 - Fonstad

SARM
Convention
Delegates

That Dan Greschuk and Francis Boehm be appointed this municipality's official delegates to attend the S.A.R.M. Convention to be held in Regina, March 15-18, 2004.

Carried.

SAMA
AGM

43-2004 – Senger

That the Administrator and Councillor Boehm, be authorized to attend the SAMA AGM to be held in Saskatoon, Thursday, April 15, 2004.

Carried.

Volunteer
A.D. & D.

44-2004 – Garman

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

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

Carried.

Waste
Transfer
Station
Supervisor.

45-2004 – Boehm

That Resolution 268-2003 passed December 10, 2003 be amended by deleting "Dennis Boyenko" as the waste transfer station supervisor and inserting "Shelley Boyenko" in his place.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement/Sign Maintenance
- ◆ Pest Control
- ◆ Vehicle Operation
- ◆ Enforcement Officer Salary

Interviews:

- ◆ Discretionary Use Application
 - ◆ Lawrence Pinter, Prairie Waste Management
 - ◆ John & Bonnie Lawrence
 - ◆ petroleum hydrocarbon contaminated soil farm on the SW 16-36-3 W3
 - ◆ Mr. Pinter explained remedial action and protective measures on site
 - ◆ Prairie Waste Management carries \$1 million liability and \$300,000 clean up insurance
- ◆ Norm Woodcock, Clifton Associates & Frank Skilnick, Sask. Highways
 - ◆ Hwy # 16 twinning

- ◆ Review of Open House Data and Comments
- ◆ Review of New/Refined Alternatives/Costs
 - ◆ Modified Option 1c
 - ◆ Service road to be lowered, and retaining walls constructed, at intersection with main street underpass
 - ◆ New Option 2a
 - ◆ Move location 50 m N.
 - ◆ Reconfigure Hartz road intersection
 - ◆ New option 2b
 - ◆ Move location 400 m N
 - ◆ West access at WSW 20-35-3 W3
 - ◆ Reconfigure Industrial Park access intersection moving it east 500 m
 - ◆ East access WSW 14-35-3 W3
 - ◆ New option 2c
 - ◆ Move location 700 m N
 - ◆ West access at WSE 19-35-3 W3
 - ◆ Industrial Park access stays as is
 - ◆ East access WSW 14-35-3 W3
 - ◆ Reconfigure Hartz road intersection
 - ◆ New option 2d
 - ◆ Move location 700 m N
 - ◆ West access at WSE 19-35-3 W3
 - ◆ Industrial Park access stays as is
 - ◆ East access WSE 14-35-3 W3
 - ◆ Reconfigure Hartz road crossing
- ◆ Evaluation Matrix
 - ◆ Consulting team assigns evaluation factor weighing
- ◆ Study Work Plan
 - ◆ Need for another public meeting/open house
 - ◆ With a formal presentation
 - ◆ With evaluation matrix presentation and recommended option
- ◆ Other issues
 - ◆ Road approaches
- ◆ Next Meeting
 - ◆ April 14, 2004 Council Meeting

Prairie Waste
Management

46-2003 - Chysyk

Pursuant to Part IV of the Municipality's Basic Planning Statement Bylaw 3-2001, Part II Section 5, Part III Section 2 and Schedule C Section A.2 b) xxii and B of Zoning Bylaw 4-2001, that Prairie Waste Management Ltd.'s discretionary use application to operate a petroleum hydrocarbon contaminated soil farm on the SW 16-36-3 W3 be approved providing as follows:

- ◆ All quality assurance and control measures as detailed in Prairie Waste Management Ltd.'s July 21, 2003 report to Sask Environment is diligently followed.
- ◆ All decommission and reclassification measures as detailed in Prairie Waste Management Ltd.'s July 21, 2003 report to Sask Environment is diligently followed
- ◆ The said project complies with all federal and provincial regulations.
- ◆ Developer carries a minimum of \$1,000,000 liability insurance, said policy to extend a minimum of 3 years past the discontinuance of operations and the closing of the site.

Carried.

Correspondence

47-2004 - Fonstad

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

- a) CUPE – notice of arbitration cancellation Grievance #3933 2003 1-10

- b) Wind River Residents
 - ◆ Hwy #16 twinning comments to Sask Highway
- c) Wind River Developments
 - ◆ Hwy #16 twinning comments to Sask Highway
- d) Steve & Dianne Zablocki
 - ◆ Hwy #16 twinning comments to Sask Highway
- e) Terry & Sandra Fonstad
 - ◆ Hwy #16 twinning comments to Sask Highway
- f) The Little Print Shop
 - ◆ Hwy #16 twinning comments to Sask Highway
- g) Neil & Linda Currie
 - ◆ Hwy #16 twinning comments to Sask Highway
- h) Jacquie & Robert Bramley
 - ◆ Hwy #16 twinning comments to Sask Highway
- i) Dwayne & Bev Fedoriuk
 - ◆ Hwy #16 twinning comments to Sask Highway
- j) Jim & Fay Puckett
 - ◆ Hwy #16 twinning comments to Sask Highway
- k) Claude Gareau
 - ◆ Hwy #16 twinning comments to Sask Highway
- l) Doug Renwick
 - ◆ Hwy #16 twinning comments to Sask Highway
- m) A. Garman – Tax arrears repayment schedule
- n) B. Richardt – Farm Support Program
- o) Greg Fortin - Bainsville Subdivision Lots 1-5 NW 33-36-3 W3 Servicing Agreement
- p) WCB – reply to Resolution # 287-2003
- q) SARM
 - ◆ February, 2004 Update
 - ◆ BSE Bulletin
 - ◆ MLDP Zoning Schedule
 - ◆ Health & Dental Benefits
 - ◆ Church Hill Tour
 - ◆ Convention Agenda
- r) Commission on K-12 Education Financing – final report
- s) GRAA
 - ◆ Newsletter
 - ◆ Sask Protective Services Medal
- t) SAMA – AGM registration
- u) SREDA – Saskatoon perimeter highway
- v) Federal Fisheries & Oceans – March 2, 2004 Erosion Control workshop
- w) CATPC – March 3, 2004 Primary Weight Meeting
- x) MLT – April 28, 2004 Labour Seminar
- y) Center for Ag Medicine – 2004 Membership
- z) Sask Health – 2004 West Nile Virus Programs
- aa) Carlton Trail Regional College – Commercial Pesticide Application Programs
- bb) ACRE – Rural Opportunities Conference

- cc) Handifarmer - Newsletter
- dd) Sask Agrivision – Newsletter
- ee) APAS – Newsletter
- ff) SGI – ABI Grant
- gg) Potash Corp – Sustainability Report
- hh) Peacock Industries – Grasshopper bait pricing
- ii) Redhead Equipment – Convention Advertising
- jj) AMEC – Convention Advertising

Carried.

48-2004 - Garman

A. Garman
Tax
Enforcement

Further to Resolution 131-2003, that we accept Aaron Garman's tax arrears payment proposal to pay the:

- ◆ 2001 and 2002 arrears by March, 2004.
- ◆ 2003 arrears by December, 2004.

and consequently, that we delay any further tax enforcement action providing that the stated tax arrears payment schedule is complied with.

Carried.

Bainsville
Service Agreement
NW 33-36-3 W3

49-2004 - Boehm

That the Reeve and Administrator be authorized to sign the attached servicing agreement with Greg Fortin – Hart Holdings Inc. with respect to Lots 1-5 NW 33-36-3 W3 MCR subdivision;

and further, that the said agreement be registered via caveat on all property within the subdivision pursuant to Section 7.1 of the said servicing agreement.

Carried.

Ag Health
Network

50-2004 - Mitchell

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

Carried.

Labour
Seminar

51-2004 - Boehm

That the Administrator be instructed to attend the MacPherson, Leslie & Tyerman Labour Seminar April 28, 2004.

Carried.

Pest
Application
Course

52-2004 – Boehm

That we enroll our weed inspector in the Carleton Trail Regional College commercial pesticide application course, March 1-5, 2004 in Watrous.

Carried.**Foreman's Report**

- ◆ Equipment Maintenance
 - ◆ Ford 250
 - ◆ Packer
- ◆ 2004 Road Maintenance
 - ◆ snow removal
 - ◆ custom work form
 - ◆ obtain a multi year form

Councillor’s Reports:

Reeve Greschuk

- ◆ Foreman Duncan returning to work February 16, 2004
- ◆ Foreman truck pricing
- ◆ Equipment servicing
 - ◆ mower tractor upgrade for the Degelman side arm
- ◆ snow removal commendation

Councillor Garman

- ◆ Wheatland Library
- ◆ Project 103 right of way

Councillor Senger

- ◆ Canada Farm Support Program
- ◆ Snow removal route priority

Councillor Fonstad

- ◆ Project 203 right of way
- ◆ Wind River snow removal

Councillor Chysyk

- ◆ Snow removal
- ◆ Old Clavet fire truck sold
- ◆ Gravel truck pricing
 - ◆ Table until March 10, 2004

Councillor Mitchell

- ◆ Blucher First Responder
- ◆ Card board recycling
- ◆ Cargill operations

Councillor Boehm

- ◆ Bale theft
- ◆ Automatic defibrillator for Sunset Estates \$3,800
- ◆ Transfer Station operations

First Responder
Resignation

53-2004 - Mitchell
That Resolution 15-2004 passed January 14, 2004 be amended by deleting “George Denis” as a first responder.

Carried.

Adjourn

53-2004 - Senger
That this meeting of Council adjourn.

Carried.

Administrator