

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on February 9, 2005 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.

Foreman's Report

- ◆ Equipment Maintenance
- ◆ 2005 Road Maintenance
 - ◆ snow removal
 - ◆ owner should not pile snow on edge of municipal road at intersection of yard access

Minutes

47-2005 - Senger

That the minutes of the previous regular meeting held January 5, 2005 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ◆ Ed Hill disability update
- ◆ School House Marker Project
- ◆ Sunset Estates Outstanding Charges
- ◆ Hwy #16 twinning route at Clavet

Monthly Statement

48-2005 - Fonstad

That the statement of Assets, Liability, Revenues and Expenditures for the month of January, 2005 be approved as read.

Carried.

Bills

49-2005 - Boehm

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

Cheque	Name	Account	Amount
Dir Pay	Jim Duncan	Salary	660.67
Dir Pay	Dave Harbinson	Salary	720.71
Dir Pay	Christina Jensen	Salary	595.98
Dir Pay	Dennis Lark	Salary	369.29
Dir Pay	Henry Latta	Salary	769.73
Dir Pay	Robert Thurmeier	Salary	1,839.02
1172	Saskatoon East School Div.	Collections	9,464.36
1173	Sask. Municipal Hail Association	Collections	483.84
1174	Edna Manz	Janitorial	350.00
Dir Pay	Jim Duncan	Salary	1,065.39
Dir Pay	Dave Harbinson	Salary	720.71
Dir Pay	Christina Jensen	Salary	595.98
Dir Pay	Henry Latta	Salary	1,313.75
Dir Pay	Robert Thurmeier	Salary	1,839.02
1175	Receiver General	Benefits	5,630.91
1176	Municipal Employees Pension Plan	Benefits	2,077.20

1177	Saskatoon East School Div.	Collections	29,929.68
1178	Sask. Municipal Hail Assoc.	Collections	2,989.72
1179	Sask. Finance	Prov Sales Tax	2,375.37
1180	Sask Power	Power & Energy	2,103.60
1180	Sask. Tel	Phone	491.17
1182	Rogers AT&T	Cel Phone	121.98
1183	VOID		0.00
1184	VOID		0.00
1185	R. Knull Enterprises	Cap Exp – Gravel Truck	64,200.00
1186	SGI	Plates & PST for 2000 Western Star	8,776.00
1187	Sask Water	Acc Pay	11,941.94
1188	Minister of Finance	Acc Pay	80.25
1189	Danka Canada Inc.	Acc Pay	93.93
1190	Wind River Developments	Tax Overpayment	114.09
1191	Stephen Cavan	Tax Overpayment	63.47
1192	Bernadette Steckler	Tax Overpayment	606.01
1193	Pius Steckler	Tax Overpayment	308.93
1194	Mark Adam	Union Dues Rebate	21.06
1195	Dennis Lark	Union Dues Rebate	21.06
1196	Henry Latta	Union Dues Rebate	21.05
1197	Sask Power	Power	13.44
1198	Julie Poelzer	Casual Labour	615.00
1199	Robert Thurmeier	Meetings	150.00
1200	Mun Leadership Development Program	Registration	90.95
1201	Francotyp-Postalia	Postage Meter Repair	72.66
1202	SARM	Benefits, Subscription, Signs, Fuel, Insurance	26,498.02
1203	The Star Phoenix	Acc Pay & Advertising	1,651.67
1204	Citi Commerce Solutions (Staples)	Stationary	251.50
1205	Information Services Corporation	Tax Lien	470.00
1206	McQuarries Coffee Service	Supplies	30.00
1207	TD Visa	Cap Exp & Stationary	2,162.58
1208	SUMA	Volunteer Insurance Renewal	254.61
1209	MuniCode Services Ltd.	Plan Reviews – File # 683905	646.01
1210	Sask Tel Mobility	Cel Phones	184.51
1211	Hank's Service Ltd.	Bylaw Enforce Truck Repair	1,902.60
1212	Clavet Service Station	Eqp Repair	80.06
1213	Mid North Safety	Sunset Fire Dept Supplies	5,586.00
1214	Ter Ray Services	Shop Maintenance	176.55
1215	SGI	1993 Mack Truck Plate Renewal	1,441.00
1216	First Filter Service	Filters	218.88
1217	Fountain Tire	Cat 160 Grader Repair	315.74
1218	Brandt Tractor Ltd.	644 D Loader Repair	62.20
1219	Canadian National	Crossing Maintenance	202.29
1220	AMEC Infrastructure Ltd.	Gravel X Section	535.00
1221	VOID		0.00
1222	Shelley Boyenko	Waste Site Supervision	978.48
1223	Town of Allan	Waste Site Charges	165.00
1224	Loraas Disposal	Waste Site Collection	5,784.27
1225	Aim Electric Ltd.	Sunset Tankfill Repair	517.62
1226	Adele Medernach	Meeting Expense	80.00
1227	Petty Cash	Petty Cash	43.67
1228	Francotyp-Postalia	Postage Meter Contract	95.59
1229	Danka Canada Inc.	Copier Maintenance	86.09
1230	Roger Stratychuk	Truck Delivery	250.00
1231	VOID		0.00
			<u>Carried.</u>

Administrator's Verbal Report

- ◆ 2004 Financial Review/Reserve Transfer
- ◆ 2004 Reserve Analysis
- ◆ 2004 Equipment Repair Analysis
- ◆ 2004 Tankfill Annual Summary
 - ◆ Water Rates Analysis
 - ◆ Water Sample Analysis
- ◆ Separate School Proposal
- ◆ SARM Convention
 - ◆ room reservations
- ◆ New Municipal Act (TMA)
- ◆ SAMA AGM
- ◆ Volunteer A. D. & D. Insurance
- ◆ D. McFall storage building PCL D NE 18-35-3 W3
- ◆ Custom mowing quote
- ◆ Outstanding Degelman mower – Moody's invoice
- ◆ Gravel Truck & Trailer Purchase
- ◆ Spring Ratepayers Meeting
- ◆ Federal CCS funding
- ◆ Employee Agreement
- ◆ Snow Plow Agreement
- ◆ Transfer Station report

2004 Reserves

50-2005 - Greschuk
Further to Resolution 88-2004 passed April 14, 2004, adopting the Municipality's 2004 budget, that we transfer the following additional amount into reserves for the 2004 year.

◆ Reserve for Equipment	\$ 100,000.00
◆ Reserve for Road Construction	\$ 100,000.00

and further,

- ◆ the value of any gravel used from inventory in 2004 be recorded as a 2004 expense
- ◆ any Sunset Estates Fire Department surplus be transferred into Sunset Estates Fire Department Reserve.

Carried.

SARM Convention Delegates

51-2005 - Fonstad
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 Saskatoon, March 7-10, 2005.

Carried.

SAMA AGM

52-2005 – Chysyk
That the Administrator and Councillor Boehm, be authorized to attend the SAMA AGM to be held in the Center of Arts, Regina, Thursday, April 14, 2005.

Carried.

Volunteer A.D. & D.

53-2005 – 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.

Snow Plow
Agreements

60-2005 - Mitchell

That the Reeve and Administrator be authorized to sign the following snow plow agreements:

- ◆ Ron Adams
- ◆ Wayne Mason
- ◆ Don Priddy
- ◆ Herb Hunt
- ◆ Harvey Wheeler
- ◆ Robin Wilson
- ◆ Mervin Zurevinsky

Carried.**Bylaw Enforcement/Pest Control Officer Report**

- ◆ Bylaw Enforcement/Sign Maintenance
- ◆ Pest Control
 - ◆ Yard visit update
 - ◆ Waste site visits – routine visit to RM transfer station
- ◆ Firearm Use

PCO Rifle

61-2005 - Senger

Providing the PCO is properly licensed, that we approve the transportation and use of a 22 calibre rifle by the PCO for pest control purposes.

Carried.

Correspondence

62-2005 - Chysyk

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

- a) Federal Minister of Finance
 - ◆ Reply to Res #324-04 declaring a disaster area
- b) Premier of Sask.
 - ◆ Reply to Res #324-04 declaring a disaster area
- c) Sask Minister of Ag
 - ◆ Reply to Res #324-04 declaring a disaster area
- d) TD Canada Trust – 2005 – 2007 banking proposal
- e) Bond Custom Mowing – custom mowing quote
- f) SARM
 - ◆ Prov education tax relief response
 - ◆ “Clearing the Path” economic development recommendations
 - ◆ Municipal Rural Infrastructure Grant Program (MRIF)
 - ◆ ACRE committee recommendations response
 - ◆ Prov hours of work regulations opposition
 - ◆ MLDP
 - ◆ February 23, 2005 Risk Management Seminar, Battleford
 - ◆ CTV Farmgate market prospects schedule
 - ◆ January 28, 2005 update
 - ◆ Fed Ag relief proposal
 - ◆ Reply to Res # 268-04 TMA
- g) Sask Gov’t Relations
 - ◆ TMA Meeting, February 10, 2005 Aberdeen
 - ◆ Ag subdivision SW 2-24-1 W3
- h) Sask Highways – Hwy 16 twinning route at Clavet

- i) Sask Liquor & Gaming – Special occasion permit
- j) SAMA – 2005 requisition
- k) Sask Municipal Hail
 - ◆ March 9, 2005 AGM
 - ◆ 2004 losses
 - ◆ crop hail inspection
- l) Milligan Bio – Tech – canola based dust control
- m) Sask Ag – Saskatoon agri business center
- n) Institute of Ag & Rural & Environmental Health – 2005 membership
- o) PCAB – Sask Environmental Farm Plan (EFP) peer review committee
- p) CARDS – January Newsletter
- q) Ducks Unlimited – conservation easement
- r) APAS
 - ◆ Prov education tax relief
 - ◆ Ag income crisis
- s) SGI
 - ◆ Vehicle insurance discount
 - ◆ ABI grant
- t) Federal Fisheries & Oceans – Erosion Workshop
- u) Sask WCB – March 21-23, 2005 seminar
- v) Sask Minister of Labour
 - ◆ May 1-7, 2005 Occupational Health & Safety Week
- w) SREDA – May 22 – 24, 2005 conference
- x) Kleysen Transportation – shop labour rate
- y) Degelman Industries – rotary cutter and side arm advertising
- z) Brandt Tractor – convention advertising
- aa) Prairie Steel – convention advertising
- bb) AGRA – convention advertising

Carried.

TD Bank
Charges

63-2005 - Fonstad

That we accept the February 1, 2005 – January 31, 2007 TD Canada Trust banking proposal to provide no service charges and current account interest of prime less 1.9% for our chequing account.

Carried.

Municipal
Leadership
Development
Program

64- 2005 - Boehm

That we authorize the enrollment of the following in SARM's Municipal Leadership Development Program:

Module 3 – Economic Development – March 23, 2005, St. Louis

- ◆ Robert Thurmeier, Administrator

Carried.

Ag Health
Network

65-2005 - Mitchell

That we continue to participate in the Institution of Agriculture Rural and Environmental Health.

Carried.

Interviews:

- ◆ John Bitz
 - ◆ Ag Subdivision – PT SW 2-34-1 W3
 - ◆ no attendance
 - ◆ no objections

- ◆ Gebhard Street Closure, Blucher
 - ◆ Nadine & Bernice Kanigan –
 - ◆ no attendance
 - ◆ no objections

- ◆ Brandt Tractor – Ron O’Byrne & Rod Boes
 - ◆ Grader & Loader Quote

- ◆ Kramer Ltd. – Lorne Zelinski
 - ◆ Grader & Loader Quote

- ◆ Redhead Equipment Ltd. – John Oneschuk
 - ◆ Grader & Loader Quote

Subdivision
PCL A SW 2-34-1 W3

66-2005 - Garman
Pursuant to Schedule A Section B.1 (a) ii) of Zoning Bylaw 4-2001 and Section 2.3 (a) of the Municipality’s Basic Planning Statement Bylaw 3-2001, that John Bitz’s application to subdivide PCL A from SW 2-34-1 W3 be approved since the quarter is severed by a railway and municipal road, and further, that since this is the first subdivision from this quarter, that the public reserve requirement be waived.

Carried.

Bylaw
3-2005

67-2005 - Fonstad
That a Bylaw be introduced to provide for the permanent closure of a street in the Hamlet of Blucher.

Carried

Bylaw
3-2005

68-2005 - Senger
That Bylaw 3-2005 being a bylaw to provide for the permanent closure of a street in the Hamlet of Blucher be read a first time.

Carried

69-2005 - Boehm
That Bylaw 3-2005 be now read a second time.

Carried.

70-2005 - Chysyk

That Bylaw 3-2005 be given three readings at this meeting.

Unanimously Carried

Bylaw
3-2005

71-2005 - Mitchell

That Bylaw 3-2005 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 3-2005 being a bylaw to provide for the permanent closure of a street in the Hamlet of Blucher as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Bylaw
3-2005

72-2005 - Senger

Pursuant to Bylaw 3-2005, that the Administrator be instructed to prepare and submit the appropriate documents to ISC to have Gebhard Street consolidated with Lots 1-4, Block 2, Hamlet of Blucher.

Carried.

Loader

73-2005 - Boehm

Further to Resolution #44-2005, that we purchase a JD 644J loader with auto ride control, 4.25 yd bucket, Good Year Radial tires and a 12 month full machine warranty, warranty to commence upon delivery of machine, payable upon delivery, from Brandt Tractor Ltd. for a net price, after deducting the trade in of our 1986 JD 644D loader, determined as follows:

Price of Machine	\$186,000.00
PST	13,020.00
Gross Cost	<u>199,020.00</u>
Less: Trade in	(46,500.00)
PST on Trade in	<u>(3,255.00)</u>
Net Price	<u>\$149,265.00</u>

Carried.

Grader

74-2005 - Fonstad

Further to Resolution #45-2005, that we purchase a 2005 Cat Model 140H II motor grader with 17.5 x 25 x TLA radial tires, and a 60 month full machine warranty, warranty to commence upon delivery of machine, payable as follows:

- ◆ 4 month interest free \$ 10,000 payments, commencing upon delivery of machine, remaining principal balance to be paid in the 5th month

from Kramer Ltd. for a net price, after deducting the trade in of our 1999 Cat 140 H motor grader, determined as follows:

Price of Machine	\$235,600.00
PST	16,492.00
Gross Cost	<u>252,092.00</u>
Less: Trade in	(143,000.00)
PST on Trade in	<u>(10,010.00)</u>
Net Price	<u>\$99,082.00</u>

Carried.

Councillor's Reports:

Reeve Greschuk

- ◆ RM # 313 parts
- ◆ 2000 Western Star delivery
- ◆ Equipment Maintenance
 - ◆ 1993 Mack safety inspection
 - ◆ JD 7820 upgrade
 - ◆ JD 644E
 - ◆ Sheepsfoot packer frost damage
- ◆ Snow removal
- ◆ Grader position applications
- ◆ Foreman performance review

Councillor Garman

- ◆ New Municipal Act (TMA)
- ◆ Snow removal

Councillor Senger

- ◆ Prov hours of work Legislation

Councillor Fonstad

- ◆ Road maintenance requests
- ◆ Economic development

Councillor Chysyk

- ◆ Ice control on surfaced roads

Councillor Mitchell

- ◆ Snow removal

Councillor Boehm

- ◆ Snow removal
- ◆ Div 6 tankfill maintenance

Next
Meeting

75-2005 - Senger
That our next regular meeting of council be held Wednesday, March 16, 2005 at 8:00 a.m., in the municipal office.

Unanimously Carried.

Adjourn

76-2005 - Boehm
That this meeting of Council adjourn.

Carried.

Reeve

Administrator