

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on February 8, 2006 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

38-2006 - Senger

That the minutes of the previous regular meeting held January 11, 2006 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ◆ Waz Road Upgrade
 - ◆ preliminary engineering
 - ◆ right of way agreements
- ◆ Gravel Source Agreement
- ◆ Mill Rate Factor
- ◆ Custom Mowing
- ◆ Spring Ratepayer Meeting
 - ◆ meal
 - ◆ guest speaker
- ◆ Road Closure Bylaw – table until next meeting
- ◆ Nuisance Abatement Bylaw - table
- ◆ Res Subdivision LSD 13, 14 NW 3-35-3 W3

Custom Mowing

39-2006 - Chysyk

That we contract B. Phippen Services Ltd., Saskatoon, Sask., to perform ditch mowing services for this municipality at the following rates:

- ◆ \$61.00 per mile 1 pass each side
- ◆ \$114.00 per mile 2 passes each side
- ◆ \$150.00 per mile 3 passes each side

as follows:

- ◆ top cut to be completed within the period of June 26-July 8, 2006
- ◆ full cut to commence within the period of October 1-7, 2006.

Carried.

Spring Ratepayers Meeting

40-2006 - Mitchell

Further to Resolution 21-2006 passed January 11, 2006, that we charge \$5.00 per person and order 100 meals from Elstow Ag Society at \$ 11.50 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 Real Hamoline and guest, R.M. of Aberdeen, #373
- Mayor Doreen Ross and guest, Village of Elstow
- Ms. Lisa Vogelgesang and guest, Saskatoon District Health Rural Society

Carried.

Subdivision LSD 13, 14 NW 3-35-3 W3

41-2006 - Fonstad

Further to Resolution 33-2006, that the Reeve be authorized to sign the lesser separation agreement with the Village of Clavet and James & Charlotte Puckett regarding the residential subdivision of Lot 1-4, LSD 13, 14 NW 3-35-3 W3.

Carried.

Monthly
Statement

42-2006 - Senger

That the statement of Assets, Liability, Revenues and Expenditures for the month of January, 2006 be approved as read.

Carried.

Bills

432006 - Boehm

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

Cheque	Name	Account	Amount
Dir Pay	Jim Duncan	Salary	1,291.80
Dir Pay	Christina Jensen	Salary	631.95
Dir Pay	Henry Latta	Salary	633.41
Dir Pay	Robert Thurmeier	Salary	1,938.51
Dir Pay	Camille Tyler	Salary	666.36
Dir Pay	Jim Duncan	Salary	1,268.72
Dir Pay	Christina Jensen	Salary	631.95
Dir Pay	Henry Latta	Salary	1,172.90
Dir Pay	Robert Thurmeier	Salary	1,938.51
Dir Pay	Camille Tyler	Salary	643.28
1797	Vivian Manz	Janitorial	350.00
1798	Revenue Canada	Benefits	6,366.46
1799	Municipal Employees Pension Plan	Benefits	1,923.42
1800	Saskatoon East School Div.	Collections	12,233.97
1801	Sask. Municipal Hail Association	Collections	3,136.00
1802	Sask Power	Power & Energy	1,673.12
1803	Rogers AT&T	Cel Phone	122.77
1804	Sask Tel	Phone	337.88
1805	Blucher Lost River Fire District	Fire District Reserve	3,923.59
1806	Village of Bradwell	Water & Sewer	112.75
1807	CIBC Visa	On Account	100.00
1808	Francotyp-Postalia Mailing Solutions	Postage Meter Contract	168.27
1809	Your Link Inc.	High Speed Internet	52.43
1810	SARM	Fuel, Insurance, Subscription, Dis Ben, Signs	27,716.68
1811	Staples	Stationary	56.79
1812	Julie Poelzer	Casual Labour	130.00
1813	Supreme Basics	Stationary	527.66
1814	Queen's Printer Revolving Fund	Stationary	80.25
1815	The Western Producer	Advertising - Grader Operator	213.46
1816	The Star Phoenix	Advertising - Grader Operator	115.56
1817	Poulin's Pest Control	Pest Control Supplies	126.03
1818	Hank's Service	Bylaw Enforce Vehicle	123.07
1819	MuniCode Services Ltd.	Plan Reviews	431.56
1820	SGI	1993 Mack & 2004 Arnes Trailer Plate Renewal	2,224.00
1821	Ter Ray Services	Shop Maintenance	60.00
1822	Clark's Supply & Service Ltd.	Shop Washer Repair	41.54
1823	Expert Locksmiths	Shop Keys	99.18
1824	Acklands Grainger	Shop Supplies	49.95
1825	The Bolt Supply House	Shop Supplies	22.04
1826	Truckline Parts & Service Ltd.	Shop Supplies	8.76
1827	Clavet Service Station	Eqp Repair	9.38
1828	Admore Coop	Misc. Shop, Enf Vehicle	149.28
1829	Winacott Spring Western Star	Western Star Repair	19.89
1830	Brandt Tractor Ltd.	644E Loader Repair	395.89
1831	Kramer Ltd.	Equipment Repair	839.56
1832	First Filter Service	Filters	55.86
1833	Jubilee Ford	F 250 Repair	114.00
1834	Capital I Industries	Cap Exp	32,572.08

1835	TD Visa	Welder	27.36
1836	Sunset Estates Rec Association	Celebrate Sask Grant	2,226.45
1837	Prairie Steel	Sun Est Cel Sask. Grant	1,568.47
1838	Shelley Boyenko	Waste Site Supervision	1,000.00
1839	Saskatchewan Health	Water Testing	160.50
1840	Adele Medernach	Meeting Expense	88.00
1841	Petty Cash	Petty Cash	14.22
1842	Loraas Disposal	Waste Collection	2,788.09
1843	Canadian National	Crossing Maintenance	770.68
			<u>Carried.</u>

Administrator's Verbal Report

- ◆ Operating Engineers Local 870 recession decertification
- ◆ Employee Search Committee
- ◆ 2005 Financial Statement
- ◆ 2005 Equipment Repair Analysis
- ◆ 2005 Tankfill Annual Summary
 - ◆ water rates analysis
 - ◆ water sample analysis
- ◆ Office Capital Expenditure
 - ◆ copier
 - ◆ incinerator
- ◆ Human Resources MLDP
- ◆ Snow plow agreements
- ◆ SARM Convention
- ◆ SAMA AGM
- ◆ Volunteer A. D. & D. Insurance

2005
Audit

44-2006 - Mitchell

That the Reeve and Administrator be authorized to sign the letter of understanding with our auditor, Mr. Glen G. Dean, with respect to this RM's 2005 audit.

Carried.

Photo
Copier
Purchase

45-2006 - Fonstad

That we purchase a refurbished Canon IR 400 digital copier, with document feeder, sorter/stapler, print-board, fax-board and stand, from Brennan Office Plus for a net cost of \$ 3,765 plus taxes;

and further, that we enter into a service agreement, including toner, parts & labour, with Brennan for the said copier at a rate of \$0.01600 per copy.

Carried.

Snow Plow
Agreement

46-2006 – Fonstad

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

- R. W. Hunt Snow Plow Club
- D. Wilson Snow Plow Club

Carried.

SARM
Convention
Delegates

47-2006 - Garman

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 6-9, 2006.

Carried.

Volunteer
A.D. & D.

48-2006 - 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

- ◆ Bylaw Enforcement/Sign Maintenance
 - ◆ grain box cleaning on Hwy 316
 - ◆ no further tarping bylaw warnings
- ◆ Pest Control
 - ◆ yard visit update
 - ◆ alternative bait product

Correspondence

49-2006 - Chysyk

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

- a) Joan Vanderloos – ICR subdivision PCL J LSD 16 NE 32-36-3 W3
- b) Harry & Marlene Little – ICR subdivision PCL J SW 19-35-3 W3
- c) Jack & Marilyn Hay – Commemorative Medal nomination appreciation
- d) Sunset Estates Rec Association – Community Event Permit
- e) SARM
 - ◆ Atamanchuk liability claim
 - ◆ Education tax coalition
 - ◆ Legal opinion regarding education tax withholding
 - ◆ Clearing the Path Workshop
 - ◆ Ag financial conditions survey
 - ◆ Neal Hardy - announcement of resignation
 - ◆ Dave Marit - announcement of President nomination
 - ◆ Jim Hallick - announcement of Vice President nomination
 - ◆ Murray Purcell – announcement of Div 5 Director nomination
 - ◆ February 1, 2006 update
 - ◆ 2006 convention agenda and resolutions
 - ◆ Last Cattle Frontier news release
- f) Dave Rodgers, RM of Meeting Lake #461
 - ◆ announcement of President nomination
- g) RM of Mount Pleasant #2 – emergency resolution re: Veterinarians Act
- h) RM of Craik, # 222 – education tax revolt
- i) RM of Viscount, # 341 – education tax revolt
- j) Sask Government Relations – Feb, 2006 Newsletter
- k) ISC – rural addressing provincial standard
- l) Sask Early Learning & Child Care – Child Care Act and Regulations
- m) SREDA – year to date building statistics
- n) SAMA
 - ◆ 2006 AGM
 - ◆ 2006 requisition

Foreman's Report

- ◆ Equipment Maintenance
 - ◆ grader tires
- ◆ 2006 Road Maintenance
 - ◆ snow removal
 - ◆ custom mowing

Councillor's Reports:

Reeve Greschuk

- ◆ Tracy Streifel – Provincial Ladies Curling Champion
- ◆ Inland road closure
- ◆ Gravel pit stripping
- ◆ Enforcement officer vehicle
- ◆ Road name change from Prairie Home Road to Wolman Road

Councillor Garman

- ◆ Snow removal

Councillor Senger

- ◆ Council policy manual

Councillor Fonstad

- ◆ Snow removal

Councillor Chysyk

- ◆ Snow removal

Councillor Mitchell

- ◆ Equipment warranty

Councillor Boehm

- ◆ Sunset Estates fire hall

55-2006 - Greschuk

Streifel
Congratulations

That we send a letter of congratulations to the Tracey Streifel rink for winning the Saskatchewan Ladies Curling Championship and wish her the best in the Canadian Scott Tournament of Hearts.

Carried.**Interviews:**

- ◆ Discretionary Use Application
 - ◆ Robin & Anna Wilson – Commercial Trucking – NW 7-36-2 W3
 - ◆ no attendance
 - ◆ no objections
- ◆ Lamont Knittig, Sask Highways
 - ◆ Trip Inspection Report
 - ◆ Highway safety regulations
 - ◆ Litter enforcement
- ◆ Sask. Power ,Gord Buckingham, Bill Loth, Brian Kelly
 - ◆ Power Line N 34, 35-34-3 W3
 - ◆ right of way was surveyed by Sask Power prior to construction
 - ◆ Sask Power to provide cost estimate to move line at RM's expense
 - ◆ in future preliminary RM survey to determine road location prior to municipality responding to Sask Power request.

Home Occ
Discretionary
Use

56-2006 - Boehm

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 the following to operate the stated operation as indicated, providing as follows:

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

Company	Occupation	Legal Description	Location
R & A Wilson	Commercial Trucking	NW 7-36-2 W3	yardsite

Carried.

Home Occ
Discretionary
Use

57-2006 - Fonstad

Pursuant to Bylaw 2-2003 and Municipal Policy 2.6 that we approve the following home occupation license fee:

Company	Legal Description	Occupation	Location	Fee
R & A Wilson	NW 7-36-2 W3	Commercial Trucking	yardsite	100.00

Carried.

Ratepayer
Meeting

58-2006 - Chysyk

That we invite the following guest speakers to our April 5, 2006 Spring Ratepayers Meeting:

- ◆ Larry Weber, Weber Commodities – agriculture commodity market and price outlook

Carried.

Next
Meeting

59-2006 - Boehm

That our next regular meeting of council be held Wednesday, March 15, 2006 at 8:00 a.m., in the municipal office.

Unanimously Carried.

Adjourn

60-2006 - Mitchell

That this meeting of Council adjourn.

Carried.

Reeve

Administrator