

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on February 13, 2007 commencing at 8:00 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Gary Garman, Terry Fonstad, Dale Chysyk, Lionel Mitchell and Francis Boehm.

Minutes 39-2007 - Garman
That the minutes of the previous regular meeting held January 17, 2007 be adopted as read.
Carried.

Special Meeting Minutes 40-2007 - Chysyk
That the minutes of the special meeting held January 29, 2007, be approved as read.
Carried.

Discussion Arising out of Minutes

- ? ? PCS Patience Lake Road Proposal
- ? ? Mill Rate Factor
- ? ? Road Construction Schedule
- ? ? Spring Ratepayer Meeting
 - ? ? guest speaker
- ? ? Gravel Crush Tender
- ? ? Snow Blower
- ? ? Proposed residential subdivision in Ag Zoned area policy

Patience Lake Road 41-2007 - Mitchell
That we agree in principle to PCS Patience Lake's proposal to construct and maintain, at PCS Patience Lake's expense, a dyke thru 26 & 35-36-3 W3 with a municipal grid road on top of the dyke, providing as follows:

- ? ? dyke and road surface to be situated on municipal road allowance
- ? ? PCS Patience Lake be responsible for dyke elevation, integrity and maintenance
- ? ? RM to approve grid road design, with a minimum of 98% compaction factor, prior to construction
- ? ? RM to assume responsibility to maintain only the dyke's grid road surface

Carried.

Inland Aggregates Road 42-2007 - Boehm
That we agree in principal to Inland Aggregates proposal to construct a new road at Inland Aggregates expense, to MFA standards, with a minimum 98% compaction factor, NSE and NSW 25-36-3 W3, providing as follows:

- ? ? Road to be situated on municipal road allowance
- ? ? RM to approve the MFA design, with 98% compaction, prior to construction
- ? ? RM to assume responsibility to maintain the road after construction.

Carried.

Road Construction 43-2007 - Garman
That we perform the following project in 2007:

- ? ? Project 763 - thru 1, 2-34-1 W3 – remove pavement and clay cap

Carried.

R.M. of Blucher, No. 343 - Minutes February 13, 2007

- Road Construction 44-2007 - Fonstad
That we perform the following project in 2007:
? ? Project 402 – W 1, 12-35-3 W3 – seal coat
Carried.
- Road Construction 45-2007 - Mitchell
That we perform the following project in 2007:
? ? Pit Road – W 30, 31-36-2 W3 – upgrade north end and dust control
Carried.
- Road Construction 46-2007 - Boehm
That we perform the following project in 2007:
? ? Potash Road – N 9, NNW 10-36-3 W3 – dust control
Carried.
- Road Construction 47-2007 - Mitchell
That we perform the following projects in 2007:
? ? Glenmaur Road – W 13, 24-36-3 W3 - clay cap and side slope improvement
Carried.
- Project 402 Seal Coating 48-2007 - Fonstad
That we contract AMEC Engineering to tender and provide consulting engineer services for the 2007 seal coating of Project 402, WNW 36-34-3 W3, W 1, 12-35-3 W3, said tender to be in the municipal office by 3 p.m., April 11, 2007.
Carried.
- New Deal Funding 49-2007 - Fonstad
That we make application for Federal “gas tax” funding for the following project:
? ? Project 402 – seal coat
Carried.
- Spring Ratepayers Meeting 50-2007 - Garman
Further to Resolution 21-2007 passed January 17, 2007, that we charge \$5.00 per person and order 120 meals from Allan Catholic Women’s League at \$ 11.00 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 Real Hamoline and guest, R.M. of Aberdeen, #373
Mayor Larry Sommerfeld and guest, Mayor of Allan
Ms. Lisa Vogelgesang and guest, Saskatoon District Health Rural Society
Ms. Shelley Boyenko and guest, Transfer Station Supervisor
Carried.
- Snow Blower 51-2007 - Boehm
Further to Resolution 26-2007, that we purchase a Schulte Snow Blower for a cost of \$12, 000.

Carried.Monthly
Statement

52-2007 - Boehm

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

Carried.

Bills

53-2007 - Chysyk

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

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	98.20
Dir Pay	Jim Duncan	Salary	492.52
Dir Pay	Christina Jensen	Salary	662.28
Dir Pay	Henry Latta	Salary	1,490.25
Dir Pay	Brian Rempel	Salary	1,570.98
Dir Pay	Robert Thurmeier	Salary	2,007.30
Dir Pay	Camille Tyler	Salary	682.68
Dir Pay	Ross Wahl	Salary	795.40
2464	Vivian Manz	Janitorial	350.00
2465	Revenue Canada	Benefits	8,029.59
2466	Municipal Employees Pension Plan	Benefits	2,862.08
2467	Prairie Spirit School Division #206	Collections	12,741.81
2468	St. Paul's RCSSD #20	Collections	100.63
2469	Sask. Municipal Hail Association	Collections	894.61
2470	Sask Power	Power & Energy	1,399.06
2471	Sask Tel	Phone	311.87
2472	CIBC Credit Card Services	2006 Western Star	332.85
2473	Mark Adam	Salary	94.96
Dir Pay	Mark Adam	Salary	398.50
Dir Pay	Jim Duncan	Salary	484.33
Dir Pay	Christina Jensen	Salary	662.28
Dir Pay	Henry Latta	Salary	1,490.25
Dir Pay	Brian Rempel	Salary	1,367.20
Dir Pay	Robert Thurmeier	Salary	2,007.30
Dir Pay	Camille Tyler	Salary	682.68
2474	Julie Poelzer	Casual Labour	96.00
2475	Queen's Printer Revolving Fund	Stationary	74.20
2476	Village of Bradwell	Water & Sewer	110.36
2477	Your Link Inc.	High Speed Internet	51.05
2478	Brennan Office Plus	Copier Maintenance	95.30
2479	Supreme Basics	Stationary	4.38
2480	Staples - Citi Commerce Solutions	Stationary	130.54
2481	The Star Phoenix	Employment Advertising on-line	15.90
2482	Western Producer Publications	Employment Advertising	145.01
2483	SARM	Pest Control, Subscriptions, Insurance	34,207.37
2484	Francotyp-Postalia Canada	Postage Meter Maintenance	93.07
2485	Information Services Corp	Tax Enforcement	310.00
2486	Federation of Canadian Municipalities	Membership	241.22
2487	Clavet Service Station Ltd.	Bylaw Truck Repair	330.06
2488	MuniCode Services Ltd.	Plan Reviews	284.88
2489	ASM Management Group	Sunset First Responder Defib Battery	222.00
2490	Ter Ray Services	Shop Maintenance	130.00
2491	SGI	1993 Mack Truck Plate Renewal	1,401.00

2492	Admore Coop	Fuel, Oil, Shop Supplies	3,824.93
2493	Prairie Mobile Communications	Foreman Cel & Grader Radio Repair	771.73
2494	Acklands Grainger Inc.	Shop Supplies	234.28
2495	Fort Garry Industries Ltd.	2006 Western Star Truck Repair	448.09
2496	Brandt Tractor Ltd.	Filters & Loader Repair	258.24
2497	Speedy Glass	2003 Cat Grader Repair	77.02
2498	Winacott Spring Western Star	2006 Western Star Truck Repair	306.16
2499	Kramer Ltd.	Cap Exp - Grader	11,100.00
2500	CATPC	Membership	500.00
2501	Jay's Moving & Storage Ltd.	Pest Control Freight	46.24
2502	Shelley Boyenko	Waste Site Supervision	1,050.00
2503	Town of Allan	Waste Site Charges	179.00
2504	Adele Medernach	Meeting Expense	176.00
2505	Sask Power	Power & Energy	9.84
2506	Sask Tel	Cel Phone	251.77
2507	Mister Print	Stationary	41.07
2508	Jubilee Ford Collision Centre	Bylaw Truck Repair	278.11
2509	TD Visa	Shop Supplies	228.42
2510	Flaman Sales Ltd.	Cap Exp - Snow Blower	13,202.90
2511	Loraas Disposal	Waste Collection	2,839.75
2512	Canadian National	Crossing Maintenance	770.68
2513	Moody's Equipment Ltd.	PST on Equipment	916.30
			<u>Carried.</u>

Administrator's Verbal Report

- ? ? 2006 Financial Statement
- ? ? 2006 Equipment Repair Analysis
- ? ? 2006 Tankfill Annual Summary
 - ? ? water rates analysis
 - ? ? water sample analysis
- ? ? Equipment insurance and license plates
- ? ? Fire Rates
- ? ? RM Map
- ? ? Hannotte Road Closure ESE 15-36-3 W3
- ? ? SARM Convention
- ? ? SAMA AGM
- ? ? Volunteer A. D. & D. Insurance

2006
Audit

54-2007 - Fonstad

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 2006 audit.

Carried.

Equipment
Insurance &
License Plates

55-2007 - Boehm

For economic purposes, that we cancel the license plates for all municipal vehicles parked at the end of the operating season and purchase property insurance only for these vehicles during the winter season.

Carried.

RM Maps

56-2007 - Fonstad

That we order 300 RM maps.

Carried.

SARM
Convention
Delegates

57-2007 - Boehm

That Lin Mitchell and Dan Greschuk be appointed this municipality's official delegates to attend the S.A.R.M. Convention to be held in Saskatoon, March 13-15, 2007.

Carried.

Volunteer
A.D. & D.

58-2007 - 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
 - ? ? dog control
 - ? ? grain box cleanings
- ? ? Pest Control
- ? ? Sign Maintenance

Councillor's Reports:

Reeve Greschuk

- ? ? Patience Lake Road
 - ? ? Feb 6, 2007 met with Jim Couch and Jerry McNab, PCS Patience Lake, and Alex Beach and Bob Callander, Inland Aggregates
- ? ? Equipment Maintenance schedule
- ? ? Fuel conditioning

Councillor Garman

- ? ? Municipal road construction W 18-34-1 W3
- ? ? CN Rail culvert 2-34-1 W3
- ? ? Project 763 maintenance
- ? ? PCS Allan plastic piping

Councillor Fonstad

- ? ? Lehr Road snow maintenance
- ? ? Infrastructure study

Councillor Chysyk

- ? ? Grade improvement WNW 24-36-1 W3
- ? ? Grade improvement WNW 32-36-1 W3
- ? ? Fire budget meeting
 - ? ? JEPP funding for Clavet
 - ? ? Fire District Association
- ? ? Road bans

Councillor Mitchell

- ? ? Project 763 oil surface removal will create dust problems for Allan

? ? Snow removal commendation

Councillor Boehm

? ? Snow removal commendation
 ? ? Seasonal road closure - W 29-36-3 W3
 ? ? Forreiter Road/Hwy 16 drainage concerns
 ? ? RCMP advisory committee

Municipal
 Road
 Improvement

59-2007 - Garman
 That we perform the following road improvement with municipal equipment in 2007:
 ? ? W 18-34-1 W3.

Carried.

Foreman's Report

? ? Foreman Employment Contract
 ? ? Equipment Maintenance
 ? ? 2006 Western Star extended warranty
 ? ? 2000 & 2004 Ford truck oil changes
 ? ? Snow blower operation
 ? ? Gravel trailer tarps
 ? ? 2007 Road Maintenance
 ? ? snow removal
 ? ? January 29, 2007 Tower Hill accident
 ? ? Ratepayer snow piling on municipal road
 ? ? Fuel conditioning
 ? ? Vehicle licensing

Gravel
 Tarping

60-2007 - Mitchell
 That we install gravel tarps on all municipal gravel trailers and boxes.

Carried.

Extended
 Warranty

61-2007 - Chysyk
 That we purchase 6 year full extended warranty for the 2006 Western Star for a cost of \$2,200.

Carried.

Foreman
 Employment
 Contract

62-2007 - Boehm
 That a bylaw be introduced to authorize entering into an employment contract with Henry Latta.

Carried.

Bylaw
 4-2007

63-2007 - Chysyk
 That Bylaw 4-2007 being a bylaw to authorize entering into an employment contract with Henry Latta be read a first time.

Carried.

Bylaw
3-2007

68-2007 - Boehm

That a Bylaw be introduced to provide for the closing and leasing of a municipal road.

Carried

69-2007 - Chysyk

That Bylaw 3-2007 being a bylaw to provide for the closing and leasing of a municipal road be read a first time.

Carried

70-2007 - Mitchell

That Bylaw 3-2007 be now read a second time.

Carried.

71-2007 - Garman

That Bylaw 3-2007 be given three readings at this meeting.

Unanimously Carried

Bylaw
3-2007

72-2007 - Fonstad

That Bylaw 3-2007 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 3-2007, being a bylaw to provide for the closing and leasing of a municipal road as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Correspondence

73-2007 - Boehm

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

- a) Moody's Equipment – Degelman Sidearm PST
- b) SARM
 - ? ? Risk Management Seminar
 - ? ? Federal Ag Policy Consultations
 - ? ? Jan/07 Update
 - ? ? March/07 Convention Agenda
 - ? ? March/07 Convention Resolutions
 - ? ? D. Marritt – Notice of President Nomination
 - ? ? J. Hallick – Notice of Vice President Nomination
 - ? ? Clear the Path – primary weight corridor
 - ? ? PCAB – federal program speaker
 - ? ? Highway corridor meeting
- c) Earl Christiansen
 - ? ? Bradwell Kame test hole investigation
- d) Allan South Water Utility – outstanding invoices
- e) SAMA – 2007 requisition
- f) CATPC

? ? NE 34-36-1 W3	30.20 acres
? ? NW 34-36-1 W3	20.10 acres
? ? SE 34-36-1 W3	14.90 acres

Carried.

Bylaw 1-2007 78-2007 - Garman
That a Bylaw be introduced to amend Bylaw 3-2001 The Basic Planning Statement.

Carried

Bylaw 1-2007 79-2007 - Fonstad
That Bylaw 1-2007 being a bylaw to amend Bylaw 3-2001 The Basic Planning Statement be read a first time.

Carried

80-2007 - Mitchell
That Bylaw 1-2007 be now read a second time.

Carried.

Bylaw 2-2007 81-2007 - Fonstad
That a Bylaw be introduced to amend Bylaw 4-2001 The Zoning Bylaw.

Carried

Bylaw 2-2007 82-2007 - Chysyk
That Bylaw 2-2007 being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw be read a first time.

Carried

83-2007 - Garman
That Bylaw 2-2007 be now read a second time.

Carried.

Bylaw 1-2007 and Bylaw 2-2007 84-2007 - Fonstad
That pursuant of the Planning & Development Act, that public notice of Council's intention to amend Bylaw 3-2001 The Basic Planning Statement and Bylaw 4-2001 The Zoning Bylaw be mailed to every municipal ratepayer and be advertised once a week for two successive weeks in the Saskatoon Star Phoenix;
and that open houses be held at:
 ? ? Elstow Ag Society Hall, Monday, February 26, 2007
 ? ? Clavet Community Hall, Monday, March 5, 2007
and further, that a public meeting be held Wednesday, March 7, 2007 at 2:30 p.m. in the Municipal Office, Village of Bradwell, to hear any submissions with respect to Bylaw 1-2007 and Bylaw 2-2007.

Carried.

Next
Meeting

85-2007 - Fonstad

That our next regular meeting of council be held Wednesday, March 7, 2007 at 8:00 a.m., in the municipal office.

Unanimously Carried.

Adjourn

86-2007 - Fonstad

That this meeting of Council adjourn.

Carried.

Reeve

Administrator