

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, 2008 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 62-2008 - Senger
That the minutes of the previous regular meeting held January 9, 2008 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ? ? Outstanding Invoices
- ? ? District Board of Revision
- ? ? Spring Ratepayer Meeting
 - ? ? guest speaker
- ? ? PCS Allan Road

Outstanding Invoices 63-2008 - Garman
That we turn over any invoices, to a non ratepayer that have been outstanding for over one year, to the Credit Bureau of Saskatoon for processing and collection.
Carried.

District B.O.R. 64-2008 - Mitchell
That Resolution #8-2008, passed January 9, 2008, be rescinded;
and further, pursuant to Bylaw 3-97, adopted January 8, 1997, that this municipality approve of the following appointees to our District Board of Revision:

? ? Rob Friesen	? ? Stanley Thomas
? ? Marvin Dutton	? ? Reg Stevens
? ? Ron Williams	? ? Fred Sutter, Secretary

and further, that the municipality approve the following remuneration for the Board:

- ? ? Board Chair \$160.00 per 8 hr. day.
 - ? ? Board Chair to be paid an additional \$52.50 per day.
- ? ? Board \$160.00 per 8 hr. day.
 - ? ? Board is to be paid only for actual hearing time.
- ? ? \$16.00 per hour for work performed by the Secretary prior to and after Board hearings.

Carried.

Ratepayer Meeting

65-2008 - Fonstad

That Resolution 18-2008, passed January 9, 2008, be amended by changing the location from 6:30 p.m., Tuesday, April 1, 2008, Bradwell Community Center to 6:30 p.m., Tuesday, April 1, 2008, Clavet Community Hall, as the date, time and place for the RM 2008 Ratepayer Supper;

and further, that we charge \$5.00 per person and order 100 meals from the Clavet United Church at \$ 12.00 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 Blair Bentley and guest, Mayor of Clavet

Carried.

Project 302 Thru 27-34-1 W3

66-2008 - Garman

Further to Resolution 33-08, that for 2008, the following road locations be constructed:

? ? Project 302 Thru 27-34-1 W3

Said locations to be constructed to MFA standards with a 30.48 m right of way with 4.1 slopes and a minimum compaction factor of 98%;

and further, that AMEC Engineering Ltd. be contracted as consulting engineer to design and make the necessary approach and railway crossing application for the project.

Carried.

Monthly Statement

67-2008 - Chysyk

That the statement of Assets, Liability, Revenues and Expenditures for the month of January, 2008 be approved as read.

Carried.

Bills

68-2008 - Chysyk

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

Cheque	Name	Account	Amount
Dir Pay	James Dueck	Salary	661.29
Dir Pay	Christina Jensen	Salary	780.58
Dir Pay	Henry Latta	Salary	1,613.95
Dir Pay	Ken McBroom	Salary	703.39
Dir Pay	Brian Rempel	Salary	680.67
Dir Pay	Robert Thurmeier	Salary	2,183.05
Dir Pay	James Dueck	Salary	1,193.00
Dir Pay	Christina Jensen	Salary	780.58
Dir Pay	Henry Latta	Salary	1,613.95
Dir Pay	Ken McBroom	Salary	703.39
Dir Pay	Brian Rempel	Salary	1,457.57
Dir Pay	Robert Thurmeier	Salary	2,183.05
3125	Vivian Manz	Janitorial	365.00
3126	Revenue Canada	Benefits	8,131.78

3127	Municipal Employees Pension Plan	Benefits	1,924.56
3128	Prairie Spirit School Division #206	Collections	13,491.59
3129	St. Paul's RCSSD #20	Collections	308.21
3130	Sask. Municipal Hail Association	Collections	1,452.59
3131	Sask Power	Power & Energy	2,032.11
3132	Rogers AT&T	Cel Phone	120.72
3133	Sask Tel	Phone	289.01
3134	Sask Water	Water	15,054.15
3135	TD Visa	Shop Supplies	108.52
3136	VOID		0.00
Dir Pay	James Dueck	Salary	1,074.13
Dir Pay	Christina Jensen	Salary	780.58
Dir Pay	Henry Latta	Salary	2,050.09
Dir Pay	Ken McBroom	Salary	736.38
Dir Pay	Brian Rempel	Salary	1,197.30
Dir Pay	Robert Thurmeier	Salary	2,183.05
3137	Loraas Disposal	Waste Collection Charges	2,997.20
3138	Canadian National	Crossing Maintenance	813.71
3139	Sask Tel	Cel Phone	185.24
3140	Edna Manz	Janitorial Supplies	55.50
3141	Michele Thurmeier	Casual Labour	108.00
3142	Village of Bradwell	Water & Sewer	180.79
3143	P C S, Patience Lake	Refund of Overpayment of Inv # 4697 Gravel	1,571.78
3144	Jim Duncan	Refund of MEPP Premium	3,302.43
3145	Robert Thurmeier	Meetings	350.00
3146	Your Link Inc.	High Speed Internet	50.09
3147	Supreme Basics	Stationary	794.40
3148	Information Services Corporation	Tax Enforcement	195.00
3149	Clavet Service Station	Snow Plow Repair	20.64
3150	Brennan Office Plus	Copier Maintenance	64.70
3151	Francotyp-Postalia Canada	Postage Meter Maintenance	229.90
3152	SARM	Subscriptions, Insurance and Benefits	33,327.77
3153	MacPherson, Leslie & Tyerman	Labour Advising	542.81
3154	Robertson Stromberg	Little Service Agreement	257.59
3155	MuniCode Services Ltd.	Building Inspections	511.79
3156	Wagner Inspection Services	Inspection Services	1,014.03
3157	SGI	2004 Arnes Trailer & 2000 Wester Star License Renewal	3,814.00
3158	Speedy (Saskatoon) 8190	Bylaw Enforce Repair	168.09
3159	Ter Ray Services	Shop Maintenance	68.25
3160	Admore Coop	Oil, Eqp Repair, Misc Shop Supplies	2,905.40
3161	Prairie Mobile Communications	Foreman Truck Repair	31.90
3162	First Filter Service Ltd.	Filters	100.31
3163	Winacott Spring Western Star	Truck Repair	104.93
3164	Flaman Sales Ltd.	Schulte Snow Blower	9,598.75
3165	Farm & Garden Centre	Eqp Repair	681.73
3166	Acklands Grainger	Shop Supplies	375.56
3167	The Bolt Supply House	Shop & Snow Blower Supplies	691.69
3168	Diesel Services Group Canada	Mack Truck Repair	106.63
3169	Brandt Tractor Ltd.	Eqp Repair	732.10
3170	Goodall Rubber	Snow Blower Repair	303.72
3171	Redhead Equipment Ltd.	Truck Repair & Shop Supplies	604.67
3172	Capital I Industries	Eqp Repair	788.08
3173	Shelley Boyenko	Waste Site Supervisor	1,050.00
3174	Town of Allan	Waste Site Charges	232.00
3175	Loraas Disposal	Waste Collection Charges	3,572.61
3176	Adele Medernach	Meeting Expense	99.00
3177	Petty Cash	Petty Cash	88.26
3178	Sask Power	Power	10.36
3179	Ace Plumbing & Heating Inc.	Furnace for RM Shop	2,680.98
3180	Prairie Mobile Communications	Bylaw Enforcement Supplies	31.90
3181	Canadian National	Crossing Maintenance	813.71

3182	TD Visa	Shop Supplies	478.12
3183	Acklands Grainger	Eqp Repair & Shop Supplies	591.90
3184	Fort Garry Industries Ltd.	Shop Supplies	38.50
3185	Saskatchewan Health	Water Testing	63.00
3186	Sask Water	Water	11,917.68
3187	Melron Services & Trailer Sales	Deposit for Packer	5,000.00
			<u>Carried.</u>

Administrator's Verbal Report

- ? ? 2008 budget considerations
 - ? ? capital expense
 - ? ? grader
 - ? ? motor scraper
 - ? ? back hoe
 - ? ? EZ Muv Packer
 - ? ? RM Shop
- ? ? 2008 Road Construction
- ? ? 2007 Financial Statement
- ? ? 2007 Equipment Repair Analysis
- ? ? 2007 Tankfill Annual Summary
- ? ? SARM Convention
- ? ? Fire Rates – Bylaw 6-2008 and 7-2008
- ? ? Volunteer A. D. & D. Insurance
- ? ? Lake Shore Drive
 - ? ? Ceres Industries/Highway #5 approach
 - ? ? Right of way – Bylaw 9-2008
- ? ? January 16, 2008 Saskatoon RIM Meeting
- ? ? February 5, 2008 PCS Allan tailings management open house
 - ? ? invite PCS Allan to March council meeting
- ? ? Service agreement fees
- ? ? Haul Agreement
- ? ? Inland unauthorized haul route

2007
Audit

69-2008 - 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 2007 audit.

Carried.

SARM
Convention
Delegates

70-2008 - Garman

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 11-13, 2008.

Carried.

Bylaw
6-2008

71-2008 - Boehm

That a Bylaw be introduced to amend Bylaw 9-99, an agreement to provide fire protection services.

Carried

Bylaw
6-2008

72-2008 - Chysyk

That Bylaw 6-2008 being a bylaw to amend Bylaw 9-99, an agreement to provide fire protection services be read a first time.

Carried

73-2008 - Mitchell

That Bylaw 6-2008 be now read a second time.

Carried.

74-2008 - Fonstad

That Bylaw 6-2008 be given three readings at this meeting.

Unanimously Carried.

Bylaw
6-2008

75-2008 - Senger

That Bylaw 6-2008 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 6-2008 being a bylaw to amend Bylaw 9-99, an agreement to provide fire protection services as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Bylaw
7-2008

76-2008 - Boehm

That a Bylaw be introduced to amend Bylaw 7-99, an agreement to provide fire protection services.

Carried

Bylaw
7-2008

77-2008 - Chysyk

That Bylaw 7-2008 being a bylaw to amend Bylaw 7-99, an agreement to provide fire protection services be read a first time.

Carried

78-2008 - Mitchell

That Bylaw 7-2008 be now read a second time.

Carried.

79-2008 - Fonstad

That Bylaw 7-2008 be given three readings at this meeting.

Unanimously Carried.

Bylaw
7-2008

80-2008 - Senger

That Bylaw 7-2008 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 7-2008 being a bylaw to amend Bylaw 7-99, an agreement to provide fire protection services as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Volunteer
A.D. & D.

81-2008 - 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.

Bylaw
9-2008

82-2008 - Mitchell
That a Bylaw be introduced to provide for the closing of a municipal road.

Carried

83-2008 - Boehm
That Bylaw 9-2008 being a bylaw to provide for the closing of a municipal road be read a first time.

Carried

Right of Way
35-36-3 W3

84-2008 - Boehm
That we approve the expansion of the existing road allowance thru Section 35-36-3 W3 as indicated on the plan of survey prepared by Peter's Survey's Ltd. dated November, 2007.

Carried

Haul
Agreements

85-2008 - Fonstad
That the Reeve and Administrator be authorized to sign haul agreements with the following:

- ? ? Senger's Trenching
- ? ? Inland Aggregates
- ? ? Allrock Hauling

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
 - ? ? tarping bylaw
 - ? ? road bans
- ? ? Vehicle Maintenance
- ? ? Sign Maintenance
 - ? ? temporary sign posts
- ? ? Weed/Pest Control
- ? ? Ratepayer concerns

Foreman's Report

- ? ? Employees
 - ? ? gravel truck operator
 - ? ? equipment operator
 - ? ? 2 mower operators
- ? ? Scale Maintenance
- ? ? Equipment Maintenance
- ? ? 2008 Road Maintenance
 - ? ? snow removal
- ? ? Capital expenditure
 - ? ? Motor scraper
 - ? ? EZ Muv packer
 - ? ? 20 yard end dump trailer

Equipment
Operator
Advertising

86-2008 - Chysyk
 That we advertise in the Western Producer and Star Phoenix for the following positions:
 ? ? gravel truck operator
 ? ? equipment operator
 said applications to be in by March 18, 2008.

Carried

Councillor's Reports:

Reeve Greschuk

- ? ? RM of Vanscoy scraper operation
- ? ? EZ Muv packer
- ? ? Transportation operations

Councillor Garman

- ? ? PCS Allan tailings management proposal
- ? ? Wheatland Library meetings
- ? ? PCS Patience Lake community donation for area inconvenience

Councillor Senger

- ? ? Winter maintenance N 14, 15, 16-34-2 W3
- ? ? Bridge signs
- ? ? Backhoe pricing

Councillor Fonstad

- ? ? Residential subdivision

Councillor Chysyk

- ? ? Snow removal

Councillor Mitchell

- ? ? Blucher Grid easement

Councillor Boehm

- ? ? Snow removal

Interviews:

?? ICR Rezoning Application

?? Jim Bagshaw, Don Fry - Redbird Developments Ltd. - W ½ 34-36-2 W3

?? RM prefers cash in lieu of public reserve rather than green space

?? Saskatoon water line along Hwy 5

?? 30 m. internal right of way

?? water user group approval

?? Auto Sales Development Application

?? Combine World –SW 17-35-1 W3

?? no attendance

?? no objections

?? March Consulting – Harvey Feldcamp & PCS Patience Lake – Rob King

?? PCS Patience Lake expansion

?? Patience Lake road expansion

?? John Oneschuk – Redhead Equipment

Bylaw
8-2008

87-2008 - Boehm

That a Bylaw be introduced to amend Bylaw 4-2001 The Zoning Bylaw.

CarriedBylaw
8-2008

88-2008 - Chysyk

That Bylaw 8-2008 being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw be read a first time.

CarriedBylaw
8-2008

89-2008 - Mitchell

Prior to Council granting a second reading of Bylaw 8-2008, Redbird Developments Ltd. shall agree to:

?? register a caveat acceptable to the municipality, against all of the proposed lots on the NW 34-36-2 W3 and SW 34-36-2 W3;

?? acknowledging the agricultural activity and normal farming practices surrounding the parcels

?? stating the residential development guidelines and restrictions as approved by the municipality.

Carried

- Bylaw 8-2008 90-2008 - Garman
That pursuant of the Planning & Development Act, that public notice of Council's intention to amend Bylaw 4-2001 The Zoning Bylaw be advertised once a week for two successive weeks in the Saskatoon Star Phoenix, be publicized on the RM website and be mailed to all landowners within ½ mile of the proposed rezoned area; providing Redbird Developments agrees to pay all associated advertising costs, and further, that a public meeting be held Wednesday, March 19, 2008 at 3:00 p.m. in the Municipal Office, Village of Bradwell, to hear any submissions with respect to Bylaw 8-2008.
- Carried.
- Redbird Water line 91-2008 –Mitchell:
Providing Redbird Developments Inc. enters into an water utility agreement with the RM, that the RM approve Redbird Development Inc.'s application to install a water pipeline in RM right of way, to service the W ½ 34-36-2 W3.
- Carried
- Auto Sales Development Application SW 17-35-1 W3 92-2008 - Garman
Pursuant to Part IV, Schedule A, Section A.2 b) vi) and ix) of Zoning Bylaw 4-2001 and Section 2.2 (b) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Combine World's automotive and farm machinery service, wreckage, storage and sales discretionary use application for the SW 17-35-1 W3 be granted.
- Carried.
- Correspondence 93-2008 - Chysyk
That the following correspondence, having been read, now be filed:
- a) Joanne Stanley – Thank you note
 - b) Kevin Wilson
? ? LRB dismissal of File 39-06, 40-06, 41-06, 42-06, 43-06 & 44-06
 - c) PCS Allan – agreement to pay road construction costs thru 27-34-1 W3
 - d) PCS Patience Lake
? ? Agreement to cover remedial work N 9-36-3 W3 resulting from pipeline crossing
 - e) Sask Highways – CERES Industries highway approach
 - f) RM of Lost river, #313 – fire rate approval
 - g) Loraas Disposal – 2008 waste agreement
 - h) CATPC
? ? February 20, 2008 O H & S meeting
? ? March 19, 2008 road workshop
 - i) Practicum Training Institute – grader operator O H & S training
 - j) Eli Min Consulting – meeting workshop
 - k) Carelton Trail College – February 13, 2008 Fire Meeting
 - l) Clavet Cougar Football – funding request

- m) SARM
 - ? ? Update
 - ? ? Convention agenda & resolutions
 - ? ? J. Hallick campaign announcement
 - ? ? R. Porter campaign announcement
- n) Sask Mun Haul – crop adjusters
- o) Prairie Spirit School – Provincial MLA Meeting
- p) Ministry of Municipal Affairs - Newsletter
- q) SAMA – 2008 requisition
- r) RCMP – advisory committee
- s) WCB – March 10-11, 2008 workshop
- t) Loremar Education – road construction management seminar
- u) Ducks Unlimited – conservation programs
- v) AMEC – convention advertising
- w) ARMTEC – convention advertising
- x) Redhead Equipment – convention advertising
- y) Highline – mower advertising

Carried.

94-2008 - Senger

Transfer
Station

Further to Resolution 221-2000 passed September 11, 2000, that Loraas Disposal Services Ltd. continue to be contracted to provide the following services, for the stated price at the municipal transfer station NE 24-36-3 W3:

- ? ? a 40 yard roll off transfer container at \$180 per haul plus landfill disposal charge, no monthly rental fee
- ? ? an additional 30 yard roll off transfer container at \$180 per haul plus landfill disposal charge and \$80 monthly rental fee
- ? ? a 30 yard recycling container at \$180 per haul plus landfill disposal charge, no monthly rental fee
- ? ? at the Sunset Estates Mobile Home Park, providing the owner of the mobile home park pay for this service
- ? ? curbside waste pickup, at a monthly cost of \$7.75 per mobile home
- ? ? a 30 yard recycling container at \$180 per haul plus landfill disposal charge, no monthly rental fee
- ? ? a 30 yard recycling container at \$180 per haul plus landfill disposal charge and \$85 monthly rental fee
- ? ? a 3 yard waste container at \$16.00 per haul plus landfill disposal charge, no monthly rental fee
- ? ? a 4 yard waste container at \$22.00 per haul plus landfill disposal charge, no monthly rental fee

and further, that the Reeve and Administrator be authorized to sign the attached agreement with Loraas Disposal Services Ltd.

Carried.

CATPC 95-2008 - Chysyk
 That we participate in the CATPC for 2008.
Carried.

Ag Health 96-2008 - Mitchell
 Network That we continue to participate in the Institution of Agriculture Rural and Environmental Health.
Carried.

Motor 97-2008 - Chysyk
 Scraper That we purchase a 2006 Terex TS14G motor scraper, as per their February 9, 2008 quote, with a 36 month/4,000 hour full machine warranty, from Redhead Equipment Ltd. for a net price determined as follows:

Price of Machine	380,000
PST	19,000
Gross Cost	<u>399,000</u>

Carried.

EZ Muv Packer 98-2008 - Chysyk
 That we purchase an EZ Muv Packer from By Rite Way Manufacturing Co. for a price of \$16,970.00.
Carried

Next 99-2008 - Fonstad
 Meeting That our next regular meeting of council be held Wednesday, March 19, 2008 at 8:00 a.m., in the municipal office.
Unanimously Carried.

Adjourn 100-2008 - Boehm
 That this meeting of Council adjourn.
Carried.

Reeve

Administrator