

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on March 18, 2009 commencing at 8:00 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Jim Brown, Quintin Senger, Terry Fonstad, Dale Chysyk, Lin Mitchell and Francis Boehm.

53-2009 - Chysyk

Minutes

That the minutes of the previous regular meeting held February 11, 2009 be adopted as read.

Carried.

Discussion Arising out of Minutes

? ? Update on Current Issues and Additional Information

? ? District Board of Revision

District B.O.R.

54-2009 -Boehm

Further to Resolution #10-2009 passed January 14, 2009, that the following amendment be made to the following appointees to our District Board of Revision:

Delete	Add
? ? Stanley Thomas	? ? Gordon Rutten
? ? Reg Stevens	? ? Lynn Ganyo
	? ? Alternate Secretary – Lynn Ganyo

Carried.

Monthly
Statement

55-2009 - Chysyk

That the statement of Assets, Liability, Revenues and Expenditures for the month of January and February, 2009 be approved as read.

Carried.

Bills

56-2009 - Brown

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

Cheque	Name	Account	Amount
Dir Pay	James Dueck	Salary	1,353.33
Dir Pay	Christina Jensen	Salary	899.00
Dir Pay	Henry Latta	Salary	1,848.12
Dir Pay	Ken McBroom	Salary	735.33
Dir Pay	Brian Rempel	Salary	1,446.33
Dir Pay	Doran Scott	Salary	2,250.15
3884	Vivian Manz	Janitorial	365.00
3885	Revenue Canada	Benefits	9,025.91
3886	Municipal Employees Pension Plan	Benefits	2,204.40
3887	Prairie Spirit School Division #206	Collections	7,556.95
3888	St. Paul's RCSSD #20	Collections	939.21
3889	Sask. Municipal Hail Association	Collections	1,337.84
3890	Saskatchewan Finance	PST	6.54
3891	Sask Power	Power & Energy	1,519.58
3892	Rogers AT&T	Cel Phone	118.79
3893	Sask Water	Water	13,810.04

3894	Francotyp-Postalia Canada	Postage Meter Maintenance	125.40
3895	Blucher Lost River Fire Dept	2008 Allocation	884.75
Dir Pay	James Dueck	Salary	1,366.52
Dir Pay	Christina Jensen	Salary	899.00
Dir Pay	Henry Latta	Salary	1,848.12
Dir Pay	Ken McBroom	Salary	735.33
Dir Pay	Brian Rempel	Salary	1,674.25
Dir Pay	Doran Scott	Salary	2,250.15
3896	Doran Scott	SARM Convention	1,828.58
3897	Petty Cash	Donation to Ratepayer Supper	50.00
3898	Sask Power	Power	105.27
3899	Sask Tel	Phone & Cel Phone	524.33
3900	Rogers AT&T	Cel Phone	118.76
3901	Village of Bradwell	Water & Sewer	138.80
3902	Your Link Inc.	High Speed Internet	131.90
3903	Toshiba Business Solutions	Copier Maintenance	91.04
3904	Mister Print	Stationary	289.71
3905	Supreme Basics	Office Supplies	512.44
3906	Wagner Inspection Services	Inspection Services	850.34
3907	Van Houtte Coffee Services Inc.	Supplies	49.28
3908	Ace Plumbing & Heating Inc.	Furnace Maintenance	251.98
3909	Industry Canada	Radio Renewal	639.00
3910	Ministry of Saskatchewan Ag	Pesticide License Renewal	20.00
3911	Acklands Grainger	Shop Supplies	151.10
3912	Admore Coop	Fuel & Shop Supplies	4,831.49
3913	Capital I Industries	Cap Exp	9,240.00
3914	Clavet Service Station	Eqp Repair	20.44
3915	Fort Garry Industries Ltd.	Shop Supplies	100.94
3916	Fountain Tire	Tire Repair	1,465.60
3917	Goodall Rubber Company	Water Pump Supplies	75.36
3918	Inland Steel Products Inc.	Shop Supply	94.72
3919	Kramer Ltd.	Eqp Repair, Oil & Shop Supplies	868.74
3920	Lambert Distributing Inc.	Shop Supplies	42.13
3921	Power Up Lubricants	Shop Supplies	869.81
3922	Prairie Mobile Communications	Radio Repair	44.00
3923	Redhead Equipment Ltd.	Shop Supplies & Eqp Repair	954.33
3924	Ter Ray Services	Shop Maintenance	157.50
3925	The Bolt Supply House	Shop Supplies	6.46
3926	TD Visa	Shop Supplies & Eqp Repair	845.91
3927	Canadian National	Crossing Maintenance	849.06
3928	George Hitchings	Waste Site Supervisor	1,064.00
3929	Town of Allan	Waste Site Charges	128.00
3930	Loraas Disposal	Waste Collection Charges	3,841.31
3931	Saskatchewan Health	Water Testing	63.00
3932	Sask Water	Water	11,539.21
3933	Adele Medernach	Meeting Expense	99.00
3934	Petty Cash	Petty Cash	69.83
			<u>Carried.</u>

Administrator's Report

- ? ? Building Canada Fund Grant
- ? ? March 3, 2009 Fire District Meeting
- ? ? March, 2009 SARM Convention
- ? ? O/S Business Licenses

- ? ? Spring Road Bans
- ? ? Meeting with Laurie Bradley
- ? ? Meeting with RM of Aberdeen
- ? ? Redbird Developments proposed water distribution systems
- ? ? Julie Hitchings tax arrears payment proposal

Building
Canada Fund

57-2009 - Boehm

That we do instruct the Administrator to apply to the Building Canada Fund for the construction of the portion of Cheviot Road located at SSW 29-35-3 W3; and further, that we do authorize him to employ AMEC Engineering to prepare a suitable design and cost report.

Carried.

J. Hitching's
Tax Arrears

58-2009 - Mitchell

That we do accept Julie Hitching's proposal for payment of tax arrears provided as follows:

- ? ? \$100 per month for March, April and May, 2009
- ? ? \$500 per month there after until all arrears and penalties are paid.

Carried.

Planning & Development:

- ? ? Bylaw 2-2009 – to allow Riding Arenas in ICR and MCR zones
- ? ? Ministry of Municipal Affairs
 - ? ? Bylaw 20-2008 Approval – MCR E & W LSD 9 & 16 NE 20-36-3 W3
- ? ? ICR Rezoning Application – Bylaw 1-2009
 - ? ? 101104501 Sask Ltd. - Jim Bagshaw – PCL C NE 34-36-2 W3
 - ? ? RM of Aberdeen – SE 6-37-2 W3
- ? ? Ministry of Municipal Affairs
 - ? ? Subdivision Approval – PCL B & C SE 11-35-3 W3 - Dunlop
- ? ? Ministry of Municipal Affairs
 - ? ? Subdivision Approval – MCR NE 20-36-3 W3 – Waldner/Rothery

Bylaw
2-2009

59-2009 - Brown

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

Carried.

Bylaw
2-2009

60-2009 - Mitchell

That Bylaw 2-2009 being a bylaw to amend Bylaw 4-2001 the Zoning Bylaw be read a first time.

Carried.

Bylaw
2-2009

61-2009 - Brown

That pursuant of the Planning & Development Act, that public notice of Council's intention to adopt Bylaw 2-2009 be advertised once a week for two successive weeks in the Country Press; and further, that a public meeting be held Wednesday, May 6, 2009 at 2:00 p.m. in the Municipal Office , Village of Bradwell, to hear any submissions with respect to Bylaw 2-2009.

Carried.

- Bylaw 1-2009 - 62-2009 - Fonstad
That a Bylaw be introduced to amend Bylaw 4-2001 The Zoning Bylaw.
Carried
- Bylaw 1-2009 - 63-2009 - Mitchell
That Bylaw 1-2009 being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw be read a first time.
Carried
- Bylaw 1-2009 - 64-2008 - Boehm
Prior to Council granting a second reading of Bylaw 1-2009, 101104501 Sask. Ltd. shall agree to:
 - ? ? register a caveat acceptable to the municipality, against all of the proposed lots on the NE 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 1-2009 - 65-2009 - Chysyk
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 Country Press), be publicized on the RM website and be mailed to all landowners within ½ mile of the proposed rezoned area; providing 11104501 Sask Ltd. agrees to pay all associated advertising costs, and further, that a public meeting be held Wednesday, May 6, 2009 at 3:00 p.m. in the Municipal Office, Village of Bradwell, to hear any submissions with respect to Bylaw 1-2009.
Carried.
- Correspondence 66-2009 - Chysyk
That the following correspondence, having been read, now be filed:
- a) Federal Government – Livestock Producers Assistance
 - b) APAS – Livestock relief media release
 - c) Minister of Advanced Education – Occupation Safety Week
 - d) Sask Highways – Spring Road Bans
 - e) SARM – News Releases
 - f) M. Lavelle & C. Armstrong – Road Sign Name
 - g) Ministry of Municipal Affairs – Building Canada Fund
 - h) MEPP – Newsletter
 - i) Saskatchewan Watershed Authority – Newsletter
 - j) Health Canada – Pest Management Regulatory Agency – Invasive Alien Species
 - k) Ministry of Highways & Infrastructure – Project Information Sheet
 - l) GWP Rodent Products Inc. – 2009 Price List
 - m) Milligan Bio-Tech – Road Dust Suppressant
- Carried.

Armstrong
Road Naming

67-2009 - Fonstad

That we make application to Sask Highways to have the following road named:

Armstrong Road WNW 11-35-3 W3 Highway # 16 South

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Vehicle Maintenance
- ? ? Sign Maintenance
- ? ? Pest Control

Foreman's Report

- ? ? Road Maintenance
 - ? ? spring runoff
- ? ? Divisional tour with Councillors
 - ? ? each councillor to prepare a list of work in their divisions
 - ? ? copy of the list to be given to the foreman and a list to be presented at the next council meeting for ratification
 - ? ? scraper coordination
- ? ? Employees
 - ? ? Employee hiring
 - ? ? Equipment Certification
 - ? ? Employee recall & certification
- ? ? 2009 Road Maintenance
 - ? ? snow removal
- ? ? Equipment Maintenance

68-2008 - Brown

Employee
Recall

That the following employees be hired full time, at the wage category, terms and effective date as follows:

<i>Employee</i>	<i>Effective Date of Recall</i>	<i>Wage</i>	<i>Job Description</i>
Mark Adam	April 6, 2009	24.00	Equipment Operator II
Steve Barna	April 6, 2009	24.00	Equipment Operator II
Pete Fehr	April 27, 2009	24.00	Equipment Operator II
Tom Martynuk	April 6, 2009	24.00	Equipment Operator II
Tim Hill	April 27, 2009	24.00	Equipment Operator II
Zolie Barna	April 27, 2009	20.35	Equipment Operator I

Carried.

Councillor's Report

Reeve Greschuk

- ? ? March 3, 2009 Fire District Meeting
- ? ? SARM Annual Convention
- ? ? Blade snow off of roads before it melts
- ? ? Sunset Estates lagoon
- ? ? Russ Lindberg – April 1 return re: land purchase

- ? ? Shop construction
- ? ? Fuel tank

Councillor Brown

- ? ? Maes fire
- ? ? Fuel tanks - \$3,800 - \$4,300

Councillor Fonstad

- ? ? Subdivision water and sewer issues

Councillor Chysyk

- ? ? Rock pickers – 2 for \$900
- ? ? Swist filter – filter cleaning
- ? ? March 3, 2009 Fire District Meeting
- ? ? 2nd new truck

Councillor Mitchell

- ? ? Spring run off
- ? ? Stolen signs

Councillor Boehm

- ? ? March 3, 2009 Fire District Meeting
- ? ? Grain bag recycling
- ? ? SARM convention
- ? ? Road grading

Interviews:

- ? ? Single Parcel Subdivision & Residential Discretionary Use Public Meeting
- ? ? Proposed PCL B NE 19-36-2 W3 - Waynert
- ? ? Mr. Waynert in attendance
- ? ? no objections

69-2009 - Mitchell

Waynert
Subdivision
PCL D NE 19-
36-2 W3

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) & B.1 b) of Zoning Bylaw 4-2001 and Section 3.3 (c) of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Colin Wayner’s single parcel country residential discretionary use application and application to subdivide parcel D from PCL A NE 19-36-2 W3 be approved providing as follows:

- ? ? a \$600 cash in lieu of public reserve fee for parcel D is received
- ? ? a servicing agreement be entered into with the Municipality which will require the applicant to:
 - ? ? reimburse the municipality for all costs associated with the registering of this service agreement against the title to said parcel D
 - ? ? register the said subdivision with ISC
 - ? ? ensure all new utility services to the said subdivision are installed underground
 - ? ? pay the following infrastructure capital fees:

? ? \$10,000 municipal infrastructure fee for Parcel A when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)

? ? \$1,000 fire fee for Parcel A when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)

Carried.

Rock Pickers

70-2009 - Chysyk

That we do purchase two rock pickers from Glenn for \$900 plus freight.

Carried.

Bradwell Fire Dept Radios

71-2009 - Senger

That we do purchase 8 communication radio's for Bradwell Fire Department at an approximate cost of \$4,500 total.

Carried.

Adjourn

72-2009 - Boehm

That this meeting of Council adjourn.

Carried.

Reeve

Administrator