

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on March 12, 2001 commencing at 9:00 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Gary Garman, Quintin Senger, Bruce Meilicke, Dale Chysyk, Lin Mitchell and Francis Boehm.

Minutes 72-2001 - Chysyk  
That the minutes of the previous regular meeting held February 12, 2001 be adopted as read.  
Carried.

Special Meeting Minutes 73-2001 - Mitchell  
That the minutes of the special meeting held February 26, 2001 be adopted as read.  
Carried.

**Discussion Arising out of Minutes**

Road Closure

- ◆ Road Closure
- ◆ Waste Oil Collection
- ◆ Spring Ratepayers Meeting
- ◆ SARM Convention Resolutions
- ◆ Sask Municipal Hail AGM

74-2001 - Senger  
Pursuant to Bylaw 6-2000, that the Reeve and Administrator be authorized to sign the attached 5 year road lease agreement with Raffard Farms, for the road allowance NNW 22-34-2 W3.  
Carried.

Waste Oil Collection 75-2001 - Mitchell  
That we request SERM's permission to establish a waste oil collection depot at the municipal waste transfer site, NE 24-36-3 W3 and if approved, that we

- ◆ purchase a 500 gallon double walled steel tank from Northern Steel, Tisdale, for a cost of \$2,185.00.
- ◆ install a plastic lined gravel collection tray to contain spills.
- ◆ contract with Envirotec, Saskatoon, to collect and dispose of the waste oil.

Carried.

Hail Meeting Delegate 76-2001 - Boehm  
That Lin Mitchell be appointed as this municipality's official delegate to attend the Sask Municipal Hail Annual Meeting to be held in Saskatoon, March 13, 2001.  
Carried.

Monthly Statement 77-2001 - Meilicke  
That the statement of Cash Receipts, Payment and Balances for the month of February, 2001 be approved as read.  
Carried.

## Bills

78-2001 - Chysyk

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

<b>Cheque</b>	<b>Name</b>	<b>Account</b>	<b>Amount</b>
Dir Pay	Jim Duncan	Salary	1,193.51
Dir Pay	Ed Hill	Bylaw Enforce	832.34
Dir Pay	Christina Jensen	Salary	508.05
Dir Pay	Henry Latta	Salary	1,023.72
Dir Pay	Robert Thurmeier	Salary	1,769.48
8786	Edna Manz	Janitorial	330.00
8787	Revenue Canada	Benefits	5,751.54
8788	Municipal Employees Pension Plan	Benefits	1,766.72
8789	CUPE	Union Dues	53.53
8790	Saskatoon East School Div.	Collections	15,385.76
8791	Sask. Municipal Hail Association	Collections	5,233.56
8792	Sheraton Cavalier	SARM Convention	600.00
8793	Sask Power	Power & Energy	1,116.22
8794	Sask Tel	Phone	300.27
8795	Rogers AT&T	Cel Phone	85.64
Dir Pay	Jim Duncan	Salary	1,193.51
Dir Pay	Ed Hill	Bylaw Enforce	832.34
Dir Pay	Christina Jensen	Salary	508.05
Dir Pay	Henry Latta	Salary	1,023.72
Dir Pay	Robert Thurmeier	Salary	1,769.48
8796	Canada Post	Postage	642.00
8797	Sask Justice	Office Supplies	262.15
8798	Staples	Stationary	121.44
8799	Danka Canada Inc	Copier Maintenance	113.86
8800	Robert Thurmeier	Meetings	332.00
8801	Village of Bradwell	Water & Sewer	30.05
8802	Provincial Mediation Board	Tax Enforcement	60.00
8803	SAMA	Annual Meeting	60.00
8804	Western Producer	Advertising	539.28
8805	Glen Graham Dean	Audit Fees	2,457.75
8806	CATPC	Membership	500.00
8807	SARM	PPBG Fuel & Stationary, Signs, Benefits	27,299.07
8808	The Star Phoenix	Advertising	120.18
8809	Sask Tel Mobility	Cel Phone	178.21
8810	Currie Automotive Repair Service	Chev 1500 Repair	59.33
8811	Clavet Service Station	Chev Truck Repair	11.16
8812	Prairie Mobile Communications	Police Equipment & Radio	750.32
8813	SUMA	Fire Fighter Insurance	197.91
8814	Ter-Ray Services	Shop Maintenance	50.00
8815	Industry Canada, ALS Financial Centre	Radio License Renewal	639.00
8816	SGI	Plate Renewal- Trailer	403.00
8817	Sask Workers Compensation Board	WCB	2,830.79
8818	Aim Electric	Shop Maintenance	12.43
8819	Acklands Grainger	Shop Supplies, Signs	87.25
8820	Truckline	644D Loader Repair	45.18
8821	Brandt Tractor Ltd.	770 JD Grader Repair	21.31
8822	Kramer Ltd.	1996 Cat 160 Grader Repair	250.23
8823	Davies Electric Co. Ltd.	Shop Supplies/Maintenance	316.31
8824	Admore Co-op	Shop & Chev 1500	135.99
8825	The Bolt Supply House	Shop	339.00
8826	Canadian National	Crossing Maintenance	1,419.42

8827	Merlin Motors	Ford 250	25.77
8828	Sask Water	Water	3,740.96
8829	Dennis Boyenko	Waste Supervision	800.00
8830	Loraas Disposal	Waster Pick up	1,398.70
8831	Town of Allan	Waste Transfer Charges	104.00
8832	Adele Medernach	Meeting Expense	144.00
8833	Petty Cash	Petty Cash	92.57
8834	Frank Donly	Office Maintenance	25.00
8835	T & S Services	Loader Repair Painting	1,119.83
			<u>Carried.</u>

**Administrator's Report**

- ◆ 2001 Reassessment
- ◆ CUPE Local 3933 Agreement
- ◆ Elstow North Water Pipeline Agreement
- ◆ Public Utility Board – Bylaw 5-2001
- ◆ Building Setbacks –Bylaw 6-2001
- ◆ Emergency Expenditures – Bylaw 7-2001
- ◆ Haying Policy – Bylaw 8-2001
- ◆ Maintenance Area
- ◆ February 26, 2001 Fire Meeting
- ◆ March 1, 2001 CATPC
- ◆ SREDA

CUPE Agreement      79-2001 – Boehm  
 Further to Resolution 35-2000 passed February 15, 2000, and 306-2000 passed November 23, 2000, that the Reeve and Administrator be authorized to sign the attached agreement with CUPE Local # 3933.

Carried.

Elstow North Rural Water Utility Road Crossing      80-2001 – Mitchell  
 Further to Resolution 178-99 passed July 14, 1999, and 217-99 passed September 13, 1999, that the Reeve and Administrator be authorized to sign the attached agreement with Elstow North Rural Water Utility to install a water pipeline across the municipal right of way described as:

- |                  |                  |                  |
|------------------|------------------|------------------|
| ◆ ESE 21-35-1 W3 | ◆ WNW 10-36-1 W3 | ◆ SSW 14-36-2 W3 |
| ◆ WSW 23-35-1 W3 | ◆ SSE 16-36-1 W3 | ◆ WSW 15-36-2 W3 |
| ◆ WNW 24-35-1 W3 | ◆ SSW 16-36-1 W3 | ◆ SSW 2-36-2 W3  |
| ◆ SSW 26-35-1 W3 | ◆ SSE 17-36-1 W3 | ◆ WSW 35-35-2 W3 |
| ◆ WNW 27-35-1 W3 | ◆ WNW 7-36-1 W3  | ◆ WSW 34-35-2 W3 |
| ◆ SSE 2-36-1 W3  | ◆ NNW 12-36-2 W3 | ◆ ENE 23-36-2 W3 |
| ◆ SSW 3-36-1 W3  | ◆ WSW 13-36-2 W3 | ◆ ENE 24-36-2 W3 |

Carried.

Bylaw 5-2001      81-2001 - Senger  
 That a Bylaw be introduced to provide for entering into an agreement with other municipalities for the purpose of establishing a Public Utility Board pursuant to section 228.1 of the rural municipality act, 1989.

Carried.

- Bylaw  
5-2001
- 82-2001 – Boehm  
That Bylaw 5-2001 being a bylaw to provide for entering into an agreement with other municipalities for the purpose of establishing a Public Utility Board pursuant to section 228.1 of the rural municipality act, 1989 be read a first time.
- Carried.
- 83-2001 - Chysyk  
That Bylaw 5-2001 be now read a second time.
- Carried.
- 84-2001 - Mitchell  
That Bylaw 5-2001 be given three readings at this meeting.
- Unanimously Carried.
- Bylaw  
5-2001
- 85-2001 - Garman  
That Bylaw 5-2001 as annexed hereto and forming a part of these minutes be now read a third time;  
and further, that Bylaw 5-2001 being a bylaw to provide for entering into an agreement with other municipalities for the purpose of establishing a Public Utility Board pursuant to section 228.1 of the rural municipality act, 1989 as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.
- Carried.
- Bylaw  
6-2001
- 86-2001 - Meilicke  
That a Bylaw be introduced to prescribe the minimum distance from municipal roads that buildings may be situated.
- Carried.
- Bylaw  
6-2001
- 87-2001 - Senger  
That Bylaw 6-2001 being a bylaw to prescribe the minimum distance from municipal roads that buildings may be situated be read a first time.
- Carried.
- 88-2001 - Boehm  
That Bylaw 6-2001 be now read a second time.
- Carried.
- 89-2001 - Chysyk  
That Bylaw 6-2001 be given three readings at this meeting.
- Unanimously Carried.
- Bylaw  
6-2001
- 90-2001 - Mitchell  
That Bylaw 6-2001 as annexed hereto and forming a part of these minutes be now read a third time;  
and further, that Bylaw 6-2001 being a bylaw to prescribe the minimum distance from municipal roads that buildings may be situated as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.
- Carried.

- Bylaw  
7-2001                    91-2001 - Garman  
That a Bylaw be introduced to authorize members of council to expend municipal funds for repairs in an emergency.  
Carried.
- Bylaw  
7-2001                    92-2001 - Meilicke  
That Bylaw 7-2001 being a bylaw to authorize members of council to expend municipal funds for repairs in an emergency be read a first time.  
Carried.
- 93-2001 - Senger  
That Bylaw 7-2001 be now read a second time.  
Carried.
- 94-2001 - Boehm  
That Bylaw 7-2001 be given three readings at this meeting.  
Unanimously Carried.
- Bylaw  
7-2001                    95-2001 - Chysyk  
That Bylaw 7-2001 as annexed hereto and forming a part of these minutes be now read a third time;  
and further, that Bylaw 7-2001 being a bylaw to authorize members of council to expend municipal funds for repairs in an emergency as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.  
Carried.
- Bylaw  
8-2001                    96-2001 - Mitchell  
That a Bylaw be introduced to establish a haying policy pursuant to section 206 (2) of the rural municipality act, 1989.  
Carried.
- Bylaw  
8-2001                    97-2001 - Garman  
That Bylaw 8-2001 being a bylaw to establish a haying policy pursuant to section 206 (2) of the rural municipality act, 1989 be read a first time.  
Carried.
- 98-2001 - Meilicke  
That Bylaw 8-2001 be now read a second time.  
Carried.
- 99-2001 - Senger  
That Bylaw 8-2001 be given three readings at this meeting.  
Unanimously Carried.
- Bylaw  
8-2001                    100-2001 - Boehm  
That Bylaw 8-2001 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 8-2001 being a bylaw to establish a haying policy pursuant to section 206 (2) of the rural municipality act, 1989 as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Maintenance  
Area

101-2001 - Garman

That this municipality participate in the Central Sask Maintenance Area for 2001.

Carried.

### **Bylaw Enforcement/Pest Control Officer Report**

- ◆ Pest Control
  - ◆ March 9, 2001 PCO Meeting
- ◆ Bylaw Enforcement
  - ◆ littering enforcement
  - ◆ building encroachment

### **Councillor's Report**

Reeve Greschuk

- ◆ JD 644 D painting
- ◆ Snow removal

Councillor Chysyk

- ◆ Soft spot inspection
- ◆ Road wash boarding

Councillor Mitchell

- ◆ Foreman – Councillor division inspection
- ◆ Waste oil collection
- ◆ CP Rail/Hwy 316 crossing
- ◆ Reassessment impact phase in
- ◆ Pit Road clay cap

Councillor Boehm

- ◆ Foreman – Councillor division inspection
- ◆ Sunset Estates landfill clean up
- ◆ Used tire collection
- ◆ RM Mapping

### **Foreman's Report**

- ◆ Employee
  - ◆ grader operator interviews March 14-15, 2001
- ◆ Shop Maintenance
- ◆ Equipment Maintenance
  - ◆ sale of disc mower and snow blower

- ◆ JD 644 D loader painting
- ◆ Gravel truck safety inspections
- ◆ SARM Convention
- ◆ RM Tour
- ◆ Equipment Tools
- ◆ Mower Purchase
- ◆ report on trade in price

Sale of  
Equipment

102-2001 - Senger

That we advertise the following equipment for sale:

- ◆ 1995 Disc mower - \$1,000 o.b.o.
- ◆ Richardson snow blower - \$2,000 o.b.o.

Carried.

Correspondence

103-2001 - Senger

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

- a) Clavet Fire Department – Chief Rick Schaefer resignation
- b) J. Hewitt – Carpentry home occupation request, PT NE 3-34-1 W3
- c) M Novakowski
  - ◆ copy of letter to City of Saskatoon requesting water connection, PCL X & Y, LSD 1 29-36-3 W3
- d) R. Metanczuk – update re: PCL DD NE 31-36-3 W3
- e) N. Kanigan – offer to purchase Lot 7, Block 2, Blucher
- f) RM of Corman Park, # 344
  - ◆ notice of 24 lot subdivision E1/2 1-37-4 W3
- g) Glen Dean, Auditor – 2000 Financial Statements
- h) SMACH
  - ◆ G. Denis - Subdivision NE 19, NW 20-36-2 W3
  - ◆ A. Slinkard – Subdivision LSD 3, 6 13-35-3 W3
- i) Sask Highways
  - ◆ additional interim safety measures CP Rail/Hwy 316 crossing
- j) Sask Labour – O H & S meeting contravention
- k) SARM – March 6, 2001 Update
- l) SAMA – April 6, 2001 AGM
- m) CATPC – 2001 Membership
- n) Kramer Ltd. – governmental pricing policy
- o) Ag Health & Safety Network – March 13, 2001 AGM Notice
- p) APAS – membership request
- q) Hudson Bay Route Association – membership request
- r) Sask Agrivision – Newsletter
- s) D. Senecal, RM of St. Andrews, # 283
  - ◆ notice of SAMA Board candidacy
- t) Prime Minister of Canada – 2001 Speech from the throne
- u) Omnitrax – CN Rail running rights support request

- v) Redhead Equipment – Volvo equipment advertising
- w) Westland Enterprizes – Convention advertising

Carried.

104-2001 – Boehm  
 Clavet Fire Chief That Resolution 17-2001 passed January 10, 2001 be amended by deleting Clavet Fire Chief Rick Schaefer and replacing him with Fire Chief Tim Frain.

Carried.

105-2001 - Mitchell  
 Subdivision NE & NW 19-36-2 W3 Further to Resolution 315-2000 passed December 13, 2000, that we approve the following subdivision:

- NE 19-36-2 W3 - Parcel A 40 acres
- Parcel B 40 acres
- NW 20-36-2 W3 - Parcel A - approximately 22.23 acres

providing as follows:

- ◆ developer signs a service agreement to develop the road access to LSD 9, 19-36-2 W3 as per RM Policy 3.3.8
- ◆ cash in lieu of \$100 per subdivision is received

Carried.

106-2001 - Meilicke  
 Service Agreement Pursuant to Resolution 105, that the Reeve and Administrator be authorized to sign the service agreement with George Denis to provide access to Parcel B, NE 19-36-2 W3:

G. Denis

Carried.

107-2001 - Garman  
 Home Occ Pursuant to Part III, Section 12 and Part IV, Schedule A, Section A.2 (l) of Bylaw 4-93, PT NW 3-34-1 W3 the Zoning Bylaw, that permission be granted to Joe Hewitt to operate a carpentry & woodworking home occupation from his yardsite, PT NE 3-34-1 W3, providing as follows:

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

Carried.

108-2001 – Senger  
 Sale of Lot 7, Block 2, Plan A7427 That we agree to sell Lot 7, Block 2, Plan A 7427, Hamlet of Blucher, to Nadine Kanigan for a price of \$100.00

Carried.

109-2001 - Meilicke  
 Subdivision Pursuant to Part III, Section 2 and Schedule A, Section A.2 (f) of Zoning Bylaw 6-96, LSD 3, 6 13-35-3 W3 that A. Slinkard’s application to subdivide PCL A, B & C from LSD 3, 6 13-35-3 W3 be tabled until the April 9, 2001 council meeting so that Council may receive:

- ◆ a revised plan showing Pcl A,B & C each having direct access, via a road approach, with no service road, onto Highway # 16

- ◆ approval from Sask. Highways granting direct access, via a road approach, with no service road, for Pcl A, B & C onto Highway # 16

Carried.

RM  
Audit

110-2001 - Garman

That we accept the 2000 Auditor's Report and Financial Statements as presented by the Reeve and Pursuant to Section 7 a) of the RM Act.

Carried.

**Interviews:**

NOTE: Councillor Boehm declared a pecuniary interest with respect to:

- a) any discussion with Inland Aggregates regarding yard site encroachment and municipal road encroachment by gravel operations
- b) the discussion with Craig and Janice Haldorson regarding yard site encroachment by gravel operations

and left the room prior to and during any discussion on these topics.

Peter Baron, Inland Aggregates

- ◆ aggregate operations SE 25-36-3 W3
  - ◆ residential yard site encroachment
    - ◆ Inland offered \$100,000 plus 5 acres of property on the north end of SE 25-36-3 W3 to relocate the existing yard site.
    - ◆ residence owner requested 15 acres of NW 20-36-3 W3 plus a new 1,600 sq ft bungalow, including landscaping, and 2 double garages.
    - ◆ Inland is requesting the RM permit a set back reduction so that only a 100 feet set back from the yard site is enforced in this situation. Upon completion of the aggregate operations, the excavation bank would then be backsloped at 4:1.
    - ◆ Council believes a negotiated settlement would be the best solution and encourages continued negotiations. However, Council noted that Resolution 310-2000 is still in effect and that no material within the set back area stated in Resolution 310-2000 shall be disturbed or removed until an agreement is in place.
- ◆ Municipal road encroachment
  - ◆ proposal for Inland to excavate from existing hole on the SW 25-36-3 W3 south through the road allowance into the NW 24-36-3 W3.
    - ◆ Inland will provide the RM 1 yard of crushed, to RM spec, base material for every 2 yards of pit run removed from the road allowance. Quantity of available pit run to be determined by engineer's cross section, and agreed to by Inland and the RM prior to commencing actual excavation of the road allowance.
    - ◆ temporary road to be constructed on the NW 24-36-3 W3 or the SW 25-36-3 W3 depending on the easiest and safest route.
      - ◆ estimate temporary road will be needed for 2 years.
- ◆ Haul road route

- ◆ direct gravel haul traffic onto municipal road thru NW 35 – SE 35-36-3 W3.
  - ◆ Inland to maintain route at Inland’s cost.
  - ◆ RM would waive haul agreement fees for material hauled on this location.

Craig & Janice Haldorson

- ◆ aggregate operations SE 25-36-3 W3
  - ◆ in response to RM concerns regarding Inland Aggregates year 2000 encroachment within the setback, Inland Aggregates initiated negotiations by suggesting the relocation of the Haldorson’s.
    - ◆ initial suggestion was to relocate to NW 20-36-3 W3.
      - ◆ Haldorson’s submitted a cost estimate.
    - ◆ subsequent Inland offer was to relocate to SE 25-36-3 W3.
    - ◆ would consider relocating or other options providing there is an incentive to do so, or else, the 2001 encroachment be returned to its original condition within one year, with the work to be during day time hours such as 8 a.m. to 4 p.m.
  - ◆ Council believes a negotiated settlement would be the best solution and encourages continued negotiations.

Following completion of the discussion with Inland Aggregates regarding yard site encroachment and municipal road encroachment by gravel operations and the discussion with Craig and Janice Haldorson, Councillor Boehm rejoined the meeting.

Stu Warener, Ron Gerbrandt - Sask Highways

- ◆ Pit Road – Hwy # 5 Intersection
  - ◆ estimate \$250 – 400,000.
  - ◆ potential partnership agreement.
    - ◆ Sask Highway engineer and surface.
    - ◆ RM make aggregate and grader available.
    - ◆ contract private contractor.
  - ◆ Sask Highway will provide preliminary estimates and quantities.

Next Meeting

111-2001 - Meilicke  
That the next regular meeting of Council be held in the Municipal office, Village of Bradwell on Monday, April 9, 2001, commencing at 8:00 a.m.

Carried.

Adjourn

112-2001 - Garman  
That this meeting of Council adjourn.

Carried.

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Reeve

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Administrator