

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on March 19, 2003 commencing at 8:00 a.m.

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

63-2003 - Fonstad

Minutes

That the minutes of the previous regular meeting held February 12, 2003 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ◆ Spring Ratepayers Meeting
- ◆ Home Yardsite Occupation License Fee

Monthly Statement

64-2003 - Garman

That the statement of Assets, Liability, Revenues and Expenditures for the month of February, 2003 be approved as read.

Carried.

Bills

65-2003 - Senger

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

Cheque	Name	Account	Amount
Dir Pay	Jim Duncan	Salary	1,201.88
Dir Pay	Ed Hill	Salary	528.49
Dir Pay	Joe Icton	Salary	845.42
Dir Pay	Christina Jensen	Salary	535.51
Dir Pay	Dennis Lark	Salary	992.50
Dir Pay	Henry Latta	Salary	1,049.52
Dir Pay	Robert Thurmeier	Salary	1,854.40
Dir Pay	Jim Duncan	Salary	1,132.65
Dir Pay	Ed Hill	Salary	712.45
Dir Pay	Joe Icton	Salary	845.42
Dir Pay	Christina Jensen	Salary	535.51
Dir Pay	Dennis Lark	Salary	992.50
Dir Pay	Henry Latta	Salary	1,032.46
Dir Pay	Robert Thurmeier	Salary	1,854.40
38	Edna Manz	Janitorial	384.60
39	Revenue Canada	Benefits	6,319.94
40	Municipal Employees Pension Plan	Benefits	1,722.88
41	CUPE	Union Dues	81.61
42	Saskatoon East School Div.	Collections	9,223.94
43	Sask. Municipal Hail Association	Collections	2,253.59
Dir Pay	Jim Duncan	Salary	1,025.25
Dir Pay	Ed Hill	Salary	644.00
Dir Pay	Joe Icton	Salary	531.14
Dir Pay	Christina Jensen	Salary	513.36
Dir Pay	Dennis Lark	Salary	992.50
Dir Pay	Henry Latta	Salary	1,049.52
Dir Pay	Robert Thurmeier	Salary	1,812.65
44	Sask Power	Power & Energy	1,240.90
45	Sask Tel	Phone	490.64

46	Rogers AT&T	Cel Phone	116.33
47	Robert Thurmeier	Meetings	302.00
48	Merle Rugg	Casual Labour	63.00
49	Village of Bradwell	Water & Sewer	60.80
50	Danka Canada Inc.	Copier Maintenance	97.12
51	Saskatchewan Justice	The Sask Gazette	123.05
52	Brad's Electric	Office Maintenance	564.32
53	Glen Graham Dean	Audit Fees	2,599.00
54	ISC	Land Title Information	6.00
55	SARM	PPBG Fuel, Insurance Benefits	9,880.15
56	SGI	Plate Renewal	588.00
57	Industry Canada	Radio Renewal	639.00
58	Ter-Ray Services	Shop Maintenance	53.50
59	Admore Coop	Shop Supplies, Oil	67.03
60	Acklands Grainger	Shop Supplies	20.36
61	Saskatoon Wholesale Tire Ltd.	Ford 250 Tires	504.69
62	Inland Steel Products Inc.	Shop Supplies	56.50
63	Exide Canada Inc.	Ford 250 Batteries	185.54
64	First Filter Service	Filters	48.59
65	Brandt Tractor Ltd.	Equip Repair	548.56
66	Canadian National	Crossing Maintenance	1,419.42
67	Dennis Boyenko	Waste Supervision	900.00
68	Town of Allan	Waste Site Charges	83.50
69	Loraas Disposal	Waste Collection	2,041.13
70	Agricultural Health and Safety Network	Membership Fees	841.00
71	Sask Water	Water Consumption	11,406.90
72	Adele Medernach	Meeting Expense	80.00
73	Petty Cash	Petty Cash	99.00
74	Supreme Office	Stationary	101.12
75	TD Visa	Meals	17.64
76	Robert Thurmeier	Meetings	1,396.28
77	McDougall Gauley	Labour Arbitration	1,858.36
78	CATPC	Membership	500.00
			<u>Carried.</u>

Administrator's Report

- ◆ CUPE Local #3933 Collective Agreement
- ◆ Sask Highway Aggregate Sale
- ◆ February 26, 2003 SARM Liability Risk Management Seminar
- ◆ March 5, 2003 IMCA Meeting
- ◆ March, 2003 SARM Convention
- ◆ Maintenance Area
- ◆ Staff BBQ/Christmas Party
 - ◆ Champetre Country, Friday or Saturday, late Nov or early Dec
- ◆ Blucher Industrial Park water consumption
- ◆ Dust control pricing
- ◆ Diesel Fuel pricing

Maintenance Area

66-2003 - Garman

That this municipality discontinue its participation in the Central Sask Maintenance Area; and further, that we invite, after spring seeding, the following municipalities to a meeting to discuss items of mutual concern:

- ◆ RM of Lost River, No. 313
- ◆ RM of Dundurn, No. 314
- ◆ RM of Colonsay, No. 342

- ◆ RM of Aberdeen, No. 373

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ On disability

67-2003 - Fonstad

Correspondence

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

- a) G. Dean, C.A. – 2002 audited financial statement
- b) 231117 BC Ltd. – outstanding charges repayment schedule
- c) Village of Clavet – Clavet Fire Department executive
- d) RCMP – Community Consultative Group
- e) SGRAA
 - ◆ Non Farm Res Subdivision – B. Hodge PCL A NE 34-34-1 W3
 - ◆ Non Farm Res Subdivision - W. Halliday PCL HH SE 31-36-3 W3
- f) Sask Highways – RM overweight permits
- g) CATPC
 - ◆ 2003 membership
 - ◆ Notice of June 18, 2003 AGM
- h) SARM – March 4, 2003 Update
- i) Prairie Swine Center – Interpretive Center Tour, March 26, 2003
- j) SAMA – 2003 Convention Resolutions
- k) Center for Ag Medicine - Newsletter
- l) District #22 ADD Board – February 25, 2003 meeting minutes
- m) Provincial Council on ADD Boards – January 27, 2003 meeting minutes
- n) PFRA
 - ◆ Rural Water Development Program
 - ◆ Dugout information
 - ◆ Water well information
 - ◆ Well maintenance videos
- o) Sask Water – March 20, 2003 water conference
- p) Ducks Unlimited – available programs
- q) APAS – website
- r) Sask Agrivision – Newsletter
- s) Sask Landowner/Lessee Rights Group – Membership
- t) Farm Animal Council – Stockperson’s School
- u) Saskatoon Regional Waste Management Assoc
 - ◆ Notice of March 19, 2003 meeting
- v) SREDA - Notice of March 21, 2003 meeting
- w) Federal Government
 - ◆ L. Yelich, MP – budget speech
 - ◆ Senate Newsletter
- x) Tourism Regina – SARM Convention

- y) Degalman Industries – rotary mower advertising
- z) Westworld – Churchill tours

Carried.

2002
Audit

68-2003 - Chysyk
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 2002 audit.

Carried.

RM
Audit

69-2003 - Boehm
Pursuant to Section 7 a) of the RM Act, that we accept the 2002 Auditor's Report and Financial Statements as presented by the Reeve.

Carried.

Sunset Estates
Outstanding
Invoices

70-2003 - Boehm
Further to Resolution 14-2002 passed May 4, 2002 and in reply to 231117 BC Ltd.'s letter of March 12, 2003, regarding the outstanding and current charges associated with the Sunset Estates Mobile Home Park, which proposes a payment of:

- ◆ \$5,000 per month payment of outstanding custom work , water sales and license fee owing, plus
- ◆ monthly remittance of all the current month's custom work, water sales owing, and license fee collections,

that Council advise; that providing the monthly payment as described in the above proposal is met, the municipality will not pursue any further tax enforcement action.

Carried.

Committees
of Council

71-2003 - Fonstad
That Resolution 11-2003 passed January 15, 2003 be amended as follows:

Fire Chief – Clavet	- delete Tim Frain	- insert Kelly Driedger
Deputy Fire Chief – Clavet	- delete Kelly Driedger	- insert Barry Low
RCMP Community Consultative Group		- insert Francis Boehm

Carried.

CATPC
Membership

72-2003 - Chysyk
That we participate in the Central Area Transportation Planning Committee (CATPC) for 2003.

Carried.**Interviews:**

- ◆ Lorne Zelinski, Kramer Ltd.
 - ◆ Greetings
- ◆ Residential Subdivision Application
 - ◆ Barry Hodge – NE 34-34-1 W3
 - ◆ no objection received
 - ◆ Walter Halliday – PCL HH SE 31-36-3 W3
 - ◆ no objection received
- ◆ Terry Halldorsen, Sask Highways
 - ◆ Aggregate sale

- ◆ Estimated 60,000 yards required
- ◆ potential aggregate swap from Sk Highways pit 4-34-3 W3
- ◆ Sk Highways will perform necessary stripping – approx 30,000 meters
- ◆ Sk Highways permitted to maintain reject stockpile for 5 years

- ◆ Stu Warrener, Mike Prime, Sask Highways
 - ◆ Highway #5 update
 - ◆ 110 km max speed design being recommended
 - ◆ will require accelerate/decelerate lanes west of pit road intersection
 - ◆ will require one passing lane east of pit road intersection
 - ◆ May 10, 2003 tender close
 - ◆ Early June, 2003 start up
 - ◆ 1.5 meter grade rise will require improvement to pit road
 - ◆ Sask Highways to design and construct to accommodate asphalt surface at Sask Highway cost
 - ◆ asphalt surface at RM cost

- ◆ Bill Clarke
 - ◆ Bylaw Officer/Pest Control Officer
 - ◆ Contracted hours 9-4 Mon-Friday
 - ◆ \$12 per hour
 - ◆ RM to supply a vehicle

73-2003 - Garman

Residential Use
NE 34-34-1 W3

Pursuant to Part II, Part III, Section 2 and Part IV Schedule A, Section A.2 (f) of Zoning Bylaw 4-2001 and Part III Section 3.3 of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Barry Hodge’s single parcel country residential discretionary use application and application to subdivide NE 34-34-1 W3 be approved; and further, since this is the first subdivision from this quarter section, that the public reserve requirement be waived.

Carried.

74-2003 - Boehm

Residential Use
PCL HH SE 31-36-3
W3

Pursuant to Part II, Part III, Section 2 and Part IV Schedule A, Section A.2 (f) of Zoning Bylaw 4-2001 and Part III Section 3.3 of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Walter Halliday’s single parcel country residential discretionary use application and application to subdivide Parcel HH from the SE 31-36-3 W3 be approved providing as follows:

- ◆ cash in lieu of \$100 is received.

Carried.

75-2003 - Mitchell

Pest Control
Officer

That we contract Bill Clarke on the following non-permanent basis,

- ◆ Monday – Friday 9:00 a.m. – 4:00 p.m.

as this Municipality’s Pest Control Officer, until our existing PCO return from disability leave, to perform the following duties for the Municipality:

- ◆ minimum of 2 visits per year to all occupied farmyards in the Municipality, with additional visits when necessary and when approved by Council;
- ◆ minimum of 1 visit per year to all vacant farmyards or granary sites in the Municipality with additional visits when necessary and when approved by Council;
- ◆ one visit per month to the Municipal, Allan, Elstow, and Sunset Estates, waste disposal sites with additional visits when necessary and when approved by Council.;

and consequently, that Bill Clarke be paid a contracted rate of \$12 per hour; and further, that he be provided a suitable vehicle for these duties.

Carried.

Councillor's Report

Reeve Greschuk

- ◆ D. Lark mother bereavement
- ◆ Elstow Tankfill
- ◆ Spring Ratepayer Supper
- ◆ Grasshopper control
 - ◆ \$2,000 truck mounted spreader
- ◆ Project 103 and RM 313
- ◆ March 19, 2003 PSC odor complaint

Councillor Garman

- ◆ March 5, 2003 IMCA meeting
- ◆ Resigned as APAS representative

Councillor Senger

- ◆ Bradwell South road gravelling
- ◆ Kramer Ltd. buy back option

Councillor Fonstad

- ◆ Village of Clavet protective services meeting
- ◆ District #22 ADD Board meeting
- ◆ Project 203
 - ◆ delay until 2004
 - ◆ budget funds in 2003
 - ◆ apply for PGRP grant
 - ◆ meet with RM #314
- ◆ Road shoulder maintenance
- ◆ Shelterbelt on property line

Councillor Chysyk

- ◆ Olofsors grader blades
- ◆ Good Year grader tires
- ◆ Fire Chief's budget meeting
 - ◆ Clavet Fire Dept truck
 - ◆ Bradwell Emergency Van conversion to gas
 - ◆ Water haulers

Councillor Mitchell

- ◆ SARM Convention
- ◆ Sask Mun Hail general meeting
- ◆ Replacement of existing shelterbelt within 150 foot setback
- ◆ Animals at large

Councillor Boehm

- ◆ Clavet Fire Dept
- ◆ Fire Meeting
- ◆ Sask Water – City of Saskatoon water agreement
- ◆ Zadvorny RV Storage site

Foreman's Report

- ◆ Elstow Tankfill
- ◆ Clavet Tankfill

- ◆ Road Maintenance
- ◆ Employees
 - ◆ Employee recall – April 14, 2003
- ◆ Equipment Maintenance
 - ◆ Truck maintenance
 - ◆ summary of 1998-2002 equipment repair
 - ◆ diesel fuel slip tank regulations
- ◆ February 26, 2003 SARM Liability Risk Management Seminar
- ◆ Sign Maintenance
- ◆ SARM Convention
- ◆ RM Tour

76-2003 - Garman

Employee

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>	<i>Terms</i>
Mark Adam	April 14, 2003	15.38	Equipment Operator III	
Ken Hatzel	April 14, 2003	15.38	Equipment Operator III	
Henry Latta	April 14, 2003	17.04	Equipment Operator IV	

Carried.

77-2003 – Chysyk

Mun
Equipment
Construction

That we approve the following locations for construction by municipal equipment:

- ◆ N 19-35-1 W3
- ◆ N 22, 23, 24-35-2 W3
- ◆ W 6, 7-35-3 W3
- ◆ W 18, WSW 19-35-3 W3

Carried.

Adjourn

78-2003 - Senger

That this meeting of Council adjourn.

Carried.

Reeve

Administrator