

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on March 10, 2004 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.

54-2004 - Chysyk

Minutes

That the minutes of the previous regular meeting held February 11, 2004 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ◆ CUPE Grievance #3933 2003-10
- ◆ Spring Ratepayers Meeting
- ◆ Prairie Waste Management
 - ◆ Proof of \$1 million liability insurance received
- ◆ Municipal Enforcement Officer salary
- ◆ Multi year custom work application

55-2004 - Greschuk

Gessell
Dismissal

Further to our solicitor's letter of March 4, 2004 and since Mr. Gessell has chosen not to sign the settlement document as presented November 14, 2003, that the RM consider the matter of Mr. Gessell and his employment with this RM closed in all respects.

Carried.

56-2004 - Mitchell

Enforcement
Officer Salary

That we amend Resolution 26-2004, passed January 14, 2004 by deleting the following:

“that he be permitted to use this vehicle for personal use and that he be charged a fee of \$300.00 per month for the personal use of this vehicle.”

Carried.

57-2004 - Fonstad

Monthly
Statement

That the statement of Assets, Liability, Revenues and Expenditures for the month of February, 2004 be approved as read.

Carried.

58-2004 - Senger

Bills

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

Cheque	Name	Account	Amount
Dir Pay	Bill Clarke	Salary	829.61
Dir Pay	Jim Duncan	Salary	965.34
Dir Pay	Christina Jensen	Salary	548.70
Dir Pay	Henry Latta	Salary	1,242.57
Dir Pay	Robert Thurmeier	Salary	1,913.71
Dir Pay	Mark Adam	Salary	172.53
Dir Pay	Bill Clarke	Salary	829.61
Dir Pay	Jim Duncan	Salary	1,167.52
Dir Pay	Christina Jensen	Salary	548.70

Dir Pay	Henry Latta	Salary	1,201.61
Dir Pay	Robert Thurmeier	Salary	1,913.71
627	Edna Manz	Janitorial	350.00
628	Revenue Canada	Benefits	5,520.66
629	Municipal Employees Pension Plan	Benefits	1,858.72
630	CUPE	Union Dues	57.19
631	Saskatoon East School Div.	Collections	13,318.07
632	Sask. Municipal Hail Association	Collections	4,279.96
633	Sask Power	Power & Energy	1,291.10
634	Sask Tel	Phone	333.51
635	Rogers AT&T	Cel Phone	119.16
636	Sask Power	Power & Energy	11.65
637	Sask Tel	Phone	202.48
638	Village of Bradwell	Water and Sewer	77.45
639	Staples	Stationary	531.03
640	Danka Canada Inc.	Copier Maintenance	125.21
641	The Star Phoenix	Zoning Advertising	593.42
642	McQuarries Coffee Service	Office Supplies	29.50
643	MacPherson Leslie & Tyerman	Labour Seminar Registration	187.25
644	SAMA	Meeting Registration	120.00
645	Robert Thurmeier	Meetings	457.00
646	Glen Graham Dean	Audit Fees	2,712.00
647	Sask Gazette	Advertising	20.00
648	Sask Justice	Tax Enf Filing Fee	20.00
649	Queen's Printer Revolving Fund	Office Supplies	42.80
650	SGI	Plate Renewal – Trailer's	588.00
651	Ter-Ray Services	Shop Maintenance	53.50
652	Redhead Equipment	Tractor Repair	65.54
653	Farm & Garden Centre	Tractor Repair	323.91
654	Merlin Ford Lincoln	F 250 Repair	506.08
655	Admore Coop	Shop Supply	36.13
656	Fountain Tire	Tractor Tire Repair	207.32
657	The Bolt Supply House	Shop Supplies	8.06
658	SARM	PPBG Fuel	1,402.52
659	Canadian National	Crossing Maintenance	743.25
660	Industry Canada	Radio License Renewal	639.00
661	Agricultural Health & Safety Network	Membership Fees	1,000.00
662	Shelley Boyenko	Waste Supervision	950.00
663	Town of Allan	Waste Site Charges	117.50
664	Loraas Disposal	Waste Collection	2,199.00
665	Sask Water	Water	5,623.12
666	Adele Medernach	Meeting Expense	80.00
667	Petty Cash	Petty Cash	73.97
668	Delzen Electric	Elstow Tankfill Repair	120.29
669	Sask Legal Education Society	Meeting Registration	155.15
			<u>Carried.</u>

Administrator's Report

- ◆ Bylaw 1-2004 – Zoning Bylaw Amendment
- ◆ Project 203 – PGRP Application
- ◆ Wind River Servicing Agreement
- ◆ Disciplinary Policy 2.6.4
- ◆ Equipment Purchase - 5 yr/7yr schedule
- ◆ March, 2004 SARM Convention

- ◆ Boughen report on education tax
- ◆ Maintenance Area
- ◆ Snow Plow Agreements
- ◆ Staff BBQ/Christmas Party
 - ◆ Champetre Country, Friday or Saturday, late Nov or early Dec
 - ◆ table until April, 2004 meeting.
- ◆ February 24, 2004 Fire District Meeting
- ◆ February 25, 2004 CATPC Road Construction Seminar
- ◆ March 2, 2004 Hwy #16 twinning – Clavet public meeting
- ◆ March 9, 2004 SREDA Meeting
- ◆ Sask Water bridges and post 1996 water connections
- ◆ Snow Removal – RM Policy 3.18
- ◆ Waste Disposal Charges – RM Policy 5.4
- ◆ CEG Energy – Natural gas supply contract
- ◆ RM Pins

Discipline Policy	<p>59-2004 - Fonstad</p> <p>That we approve the following policy effective March 10, 2004:</p> <ul style="list-style-type: none"> ◆ Policy 2.6.4 Discipline 	<u>Carried.</u>
SARM Convention Delegates	<p>60-2004 - Fonstad</p> <p>That Resolution 42-2004 passed February 11, 2004 be amended by replacing Dan Greschuk as official delegate with Lin Mitchell.</p>	<u>Carried.</u>
Snow Plow Agreement	<p>61-2004 - Boehm</p> <p>That the Reeve and Administrator be authorized to sign the following snow plow agreements:</p> <p style="padding-left: 40px;">Warren Sass</p>	<u>Carried.</u>
Natural Gas Supply Contract	<p>62-2004 - Senger</p> <p>That we contract CEG Energy Options Inc to provide natural gas to RM of Blucher's Office, Shop and Pit Shop for a 5 year term.</p>	<u>Lost.</u>
RM Pins	<p>63-2004 - Chysyk</p> <p>That we order 500 pins from Laurie Artiss Ltd. for a price of \$1.12 each plus tax.</p>	<u>Carried.</u>

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement/Sign Maintenance
 - ◆ sign Map
 - ◆ sign inventory

- ◆ Pest Control
- ◆ Vehicle Operation

Correspondence

64-2004 - Chysyk

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

- a) Glen Graham Dean. CA – 2003 municipal audit and financial statements
- b) Sunset Estates – Community Event Permit
- c) K. Erixon – Hwy #16 twinning comments to MLA Donna Harpauer
- d) RCMP – 2004 Ratepayer meeting speaker
- e) SARM
 - ◆ President Campaign
 - ◆ Vice President Campaign
 - ◆ MLDP Schedule
 - ◆ February, 2004 Update
 - ◆ Cull cattle program deadline extension to March 12, 2004
 - ◆ BSE Update
 - ◆ April 2, 2004 Municipal Law Seminar
- f) Canada Revenue Agency – 100% GST rebate
- g) SAMA – 2004 requisition
- h) District 22 ADD Board
 - ◆ February 23, 2004 minutes
 - ◆ 2003 financial statements
- i) Sask Occupation Health
 - ◆ Occupational Health & Safety legislation review
 - ◆ Minutes corrections
 - ◆ April – June, 2004 training schedule
- j) Sask EMO – 2004 training schedule
- k) Sask Water – Watershed advisory committee
- l) Crime Stoppers – 2004 requisition
- m) CEG Energy – Natural gas supply contract
- n) SGI – business recognition program
- o) Big Gully REDA – March 6, 2004 Cull cow processing facility public meeting
- p) APAS
 - ◆ March 15, 2004 info meeting
 - ◆ Best wishes for Minister Serby
 - ◆ News Release
- q) Federal Government – 2004 speech from the throne
- r) L. Yelich - Newsletter
- s) Steel Cor – Convention Advertising
- t) Triod Supply – Convention Advertising
- u) Kramer Tractor Ltd. – Convention Advertising

Carried.

- 2003
Audit
- 65-2004 - Mitchell
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 2003 audit.
Carried.
- RM
Audit
- 66-2004 - Senger
Pursuant to Section 7 a) of the RM Act, that we accept the 2003 Auditor's Report and Financial Statements as presented by the Reeve.
Carried.
- Sunset Estates
Community Event
Permits
- 67-2004 - Boehm
That this Municipality grant permission to issue a special event permit to the Sunset Estates Rec Association for a beer garden at the Sunset Estates Mobile Home Park on:
- ◆ Friday, June 4, 2004 4:00 p.m. – 2:00 a.m.
 - ◆ Saturday, June 5, 2004 9:30 a.m. – 9:30 p.m.
 - ◆ Sunday, June 6, 2004 12:00 p.m. – 10:00 p.m.
- Carried
- Municipal
Law Seminar
- 68-2004 - Boehm
That the Administrator be authorized to attend the SKLES Municipal Law Seminar in Regina April 2, 2004.
Carried.
- CATPC
Membership
- 69-2004 - Garman
That we participate in the Central Area Transportation Planning Committee (CATPC) for 2004.
Carried.
- Crime
Stoppers
- 70-2004 - Senger
That we participate in Crime Stoppers for 2004.
Carried.

Foreman's Report

- ◆ Road Maintenance
 - ◆ shoulder gravel reclamation
- ◆ Employees
 - ◆ Employee recall
- ◆ Equipment Maintenance
 - ◆ tractor maintenance
 - ◆ packers maintenance
 - ◆ gravel truck and trailer maintenance
- ◆ 2004 Gravel
 - ◆ current prices
 - ◆ crushing
 - ◆ 23,700 yds of base on hand

71-2004 - Chysyk

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 13, 2004	16.16	Equipment Operator III	
Ken Hatzel	April 19, 2004	16.16	Equipment Operator III	
Dennis Lark	April 19, 2004	16.16	Equipment Operator III	
Henry Latta	April 19, 2004	17.90	Equipment Operator IV	

Carried.

Councillor's Report

Reeve Greschuk

- ◆ Foreman truck purchase
- ◆ JD 6400
 - ◆ used dual wheels \$500
 - ◆ front and back tire fluid \$800
- ◆ Equipment clean up before seasonal shut down
- ◆ E. Hill First Responder Equipment
- ◆ Mower delivery date
- ◆ Side arm hitch delivery date

Councillor Garman

- ◆ CATPC road construction workshop
- ◆ CATPC primary weight seminar
- ◆ Sask Tel work WNW 12-35-2 W3

Councillor Senger

- ◆ Hume house demolition

Councillor Fonstad

- ◆ Project 203
 - ◆ right of way
 - ◆ aggregate incorporation during construction
- ◆ Scentless Chamomile on LSD 2 19-35-3 W3
- ◆ Rec & Fire Levy on Ag subdivision

Councillor Chysyk

- ◆ Gravel truck pricing
 - ◆ continue with existing 1993 Mack
 - ◆ continue search for a good used vehicle
- ◆ CATPC primary weight seminar
- ◆ Trailer insurance
- ◆ Fire District meeting
- ◆ Old Clavet fire truck sold for \$1,000
- ◆ Steel price increase may affect equipment cost

Councillor Mitchell

- ◆ Municipal road construction S 28-36-2 W3
- ◆ Shoulder gravel reclamation

Councillor Boehm

- ◆ Inland Ag road allowance SSW 25-36-3 W3
- ◆ Dog control in Settler's Ridge
- ◆ Road grading speed during final pass
- ◆ Gravel sales to Sunset Estates
- ◆ Sunset Estates license fee collection
- ◆ Sunset Estates water certification

Interviews:

- ◆ Zoning Amending Bylaw 1-2004
 - ◆ no attendance
 - ◆ no objections

- ◆ Martin Schultz
 - ◆ RCMP 2003 policing report
 - ◆ RCMP will not respond to security service false alarm
 - ◆ Municipal Policing information

- ◆ Bill Bentley
- ◆ Noreen Taylor, Village of Clavet
- ◆ Frank Skilnick, Sask. Highways
 - ◆ Village of Clavet favours maintaining Hwy #16 twinning at the existing Hwy #16 location rather than the proposed North route
 - ◆ Hwy # 16 twinning option
 - ◆ Village of Clavet supports this option
 - ◆ address pedestrian safety concerns as soon as possible
 - ◆ close service road access at Clavet
 - ◆ fence between Hwy #16 and service road from existing tunnel to east school boundary
 - ◆ install new underground walkway east of Clavet access (\$120,000)
 - ◆ improve intersection of Hwy #16 and Waz/Windriver Road (\$80,000)
 - ◆ construct new access from Clavet to Waz Road
 - ◆ Sask Highway encourages partnership for road improvements
 - ◆ Potential project partners
 - ◆ Saskatoon East School Division
 - ◆ Clavet Service Station
 - ◆ Village of Clavet
 - ◆ RM of Blucher

Bylaw
1-2004

72-2004 - Senger

Further to Resolution 37-2004, that a public meeting was held March 10, 2004 to hear representations regarding Bylaw 1-2004, being a bylaw to amend Bylaw 4-2001, the Zoning Bylaw;

and further, that since no written objections and no verbal objections to Bylaw 1-2004 were received;

therefore, be it resolved that Bylaw 1-2004 now be read a third time.

Carried.

Bylaw
1-2004

73-2004 - Garman

That Bylaw 1-2004 as annexed hereto and forming a part of these minutes be adopted; and further, that said Bylaw 1-2004 be signed and sealed by the Reeve and Administrator.

Carried.

Adjourn

74-2004 - Boehm

That this meeting of Council adjourn.

Carried.

Reeve

Administrator