

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on March 7, 2007 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.

87-2007 - Garman

Minutes

That the minutes of the previous regular meeting held February 8, 2006 be adopted as read.

Carried.

**Discussion Arising out of Minutes**

- ? ? Inland Aggregate Road
- ? ? Proposed Basic Planning Statement, Bylaw 3-2001 and Zoning Bylaw 4-2001 amendments public meetings
- ? ? Ratepayer Supper Meeting
- ? ? RM Map Quote
- ? ? Equipment Operator I Position

Monthly Statement

88-2007 - Boehm

That the statement of Assets, Liability, Revenues and Expenditures for the month of February, 2007 be approved as read.

Carried.

Bills

89-2007 - 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	Mark Adam	Salary	395.21
Dir Pay	Jim Duncan	Salary	484.33
Dir Pay	Christina Jensen	Salary	662.28
Dir Pay	Henry Latta	Salary	1,490.25
Dir Pay	Brian Rempel	Salary	1,406.43
Dir Pay	Robert Thurmeier	Salary	2,007.30
Dir Pay	Camille Tyler	Salary	682.68
2514	Vivian Manz	Janitorial	380.00
2515	Revenue Canada	Benefits	8,067.52
2516	Municipal Employees Pension Plan	Benefits	2,803.48
2517	Prairie Spirit School Division #206	Collections	7,459.77
2518	VOID		0.00
2519	Sask. Municipal Hail Association	Collections	106.79
2520	Sask Power	Power & Energy	1,266.72
2521	Sask Tel	Phone	296.85
2522	Rogers AT&T	Cel Phone	118.74
2523	CIBC Visa	Convention & Office Supplies	562.15
2524	Robert Thurmeier	Meetings & Vision Benefits	1,015.40
2525	Brennan Office Plus	Copier Maintenance	74.33
2526	Glen Graham Dean	Audit	3,069.15

2527	Queen's Printer Revolving Fund	Stationary	31.80
2528	Ace Plumbing & Heating Inc.	Office Maintenance	379.99
2529	Village of Bradwell	Water & Sewer	110.36
2530	Your Link Inc.	High Speed Internet	51.05
2531	Business Furnishings	Cap Exp – File Cabinet	832.50
2532	MuniCode Services Ltd.	Building Permits	439.47
2533	Advanced Response Vehicles Inc.	First Responder Kit	1,082.25
2534	Ter Ray Services	Shop Maintenance	130.00
2535	Jay's Moving & Storage Ltd.	Sign Freight	56.51
2536	Industry Canada	Radio License	639.00
2537	Admore Coop	Fuel, Oil, Shop Supplies	6,636.49
2538	Farm & Garden Centre	Tractor Repair	665.45
2539	Kramer Ltd.	Grader Purchase & Shop Supplies	11,650.91
2540	Capital I Industries	Cap Exp – Snow Plow & Wing	54,825.12
2541	Elstow Ag Society	Zoning Hall Rental	110.00
2542	Village of Clavet	Zoning Hall Rental	50.00
2543	The Star Phoenix	Employment & Zoning Advertising	2,267.22
2544	Crosby Hanna & Associates	Zoning Consultant	449.44
2545	Shelley Boyenko	Waste Site Supervision	1,050.00
2546	Town of Allan	Waste Site Charges	120.00
2547	Saskatchewan Health	Water Testing	127.20
2548	Sask Water	Water	9,968.92
2549	Adele Medernach	Meeting Expense	88.00
2550	Petty Cash	Petty Cash	80.09
2551	SARM	Signs	4,040.15
			<u>Carried.</u>

### Administrator's Report

- ? ? February 27, 2007 Fire District Meeting
  - ? ? Fire Truck in Allan
  - ? ? Fire Rates
  - ? ? Committee contact neighbouring municipalities to determine long range plans
  - ? ? Committee to meet with Fire Chiefs to determine response and equipment requirements
- ? ? February 28, 2007 Sask Hwy Corridor Meeting
- ? ? March, 2007 SARM Convention
- ? ? O/S Business Licenses
- ? ? P. Leblanc building permit
  - ? ? Councillor Chysyk to give final warning
- ? ? RM #314 residential development meeting
- ? ? Spring Road Bans
- ? ? 2007 Budget
- ? ? Operating Engineers #870
- ? ? Sunset Estates mobile home building permit

90-2007 - Senger

Correspondence

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

- a) Sask Watershed Authority – Bradwell Reservoir
- b) Glen Graham Dean, CA – 2006 audited financial statement
- c) M. Ash – access to Clavet lagoon site PT LSD 15 NE 4-35-3 W3

- d) Village of Clavet  
?? notice of intent to alter municipal boundaries
- e) Town of Allan – Project 763 surface maintenance
- f) RM of Lost River # 313 – Fire Rates
- g) C. Duncan Construction – Waz Road
- h) Sask Government Relations  
?? RM #314 proposed subdivision NW 12-34-3 W3
- i) SGI – perpetual trailer registration
- j) SARM – February 28, 2007 update
- k) Center for Ag Medicine  
?? 2007 Membership  
?? March 14, 2007 Annual Meeting
- l) SAMA  
?? notice of June 11, 2007 AGM  
?? progress report
- m) Ducks Unlimited  
?? March 13, 2007 information and appreciation night
- n) Canadian Rural Inspection Agency  
?? information for waste management facilities
- o) MacPherson, Leslie, Tyerman – April 18, 2007 labour update
- p) Kramer Ltd. – convention advertising
- q) Trans Canada Trail – convention advertising
- r) Triod Supply – convention advertising
- s) Prairie Mapping – convention advertising

Carried.

RM  
Audit

91-2007 - Senger  
Pursuant to Section 7 a) of the RM Act, that we accept the 2006 Auditor's Report and Financial Statements as presented by the Reeve.

Carried.

M. Ash Lease PT  
LSD 15  
NE 4-35-3 W3

92-2007 - Fonstad  
That we advise Michael Ash that the RM of Blucher, #343 has no objections to his applying for a lease, for horse grazing purposes, on PT LSD 15 4-35-3 W3 which is owned by the Village of Clavet.

Carried.

Village of Clavet  
Boundaries

93-2007 - Fonstad  
That we advise the Village of Clavet that the RM of Blucher, #343 objects to Clavet's proposed boundary alteration, as provided in Clavet's February 19, 2007 Public Notice of Intent to alter municipal boundaries, on the grounds that no negotiations have been entered into with the RM regarding compensation for lost property tax revenues, future access to Waz Road, etc.

Carried.

Waz Road  
C. Duncan

94-2007 - Greschuk  
That we advise C. Duncan Construction Ltd. that the contract to upgrade roads as a result of CN's rail line twining East of Clavet was between the RM of Blucher, #343 and CN Rail and any negotiations regarding sub-contracted work should be between CN Rail and the subcontractor.

Carried.

RM #314  
NE 12-34-4 W3

95-2007 - Fonstad  
That we advise the RM of Dundurn, #314 that since it appears the current proposed 7-parcel subdivision on NE 12-34-4 W3 has road access to the RM of Dundurn's East-West road running along the North side of the subject property;  
and, as this access does not affect any RM of Blucher, #343 roads, that this RM have no objection to the proposed 7 parcel subdivision.

Carried.

SGI  
Perpetual  
Program

96-2007 - Chysyk  
That we register all RM trailers in the SGI perpetual trailer registration program;  
and further, that we purchase the following SARM property insurance regarding these trailers:

? ? 1994 Midland Gravel Trailer	\$15,000
? ? 2004 Arnes Gravel Trailer	\$30,000
? ? 1994 Water Tank Trailer	\$10,000
? ? 2006 Culvert Trailer	\$ 4,000

Carried.

Crime  
Stoppers

97-2007 - Mitchell  
That we participate in Crime Stoppers & Sask Tip for 2007.

Carried.

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

? ? Bylaw Enforcement/Sign Maintenance  
     ? ? Gravel box tarping  
 ? ? Pest Control  
     ? ? yard visit update  
 ? ? Equipment Maintenance  
 ? ? Vehicle Replacement

#### **Councillor's Report**

Reeve Greschuk

? ? February 27, 2007 Fire Meeting  
 ? ? 2006 auditor's report  
 ? ? Patience Lake Road – Inland Aggregate Road  
 ? ? Equipment safety inspections  
 ? ? Deer Run power line

? ? Pre road ban gravel haul thru NE 35-343 W3

Councillor Garman

? ? Project 763 Thru 1, 2-34-1 W3 - drainage

Councillor Senger

? ? Road maintenance N 9-34-2 W3

? ? Road closure due to wet conditions

Councillor Fonstad

? ? Infrastructure Study

? ? Snow removal commendation

? ? Pre ban gravel haul on Waz Road

? ? Clavet School pedestrian concerns

Councillor Chysyk

? ? February 27, 2007 Fire Meeting

? ? Snow ridging

Councillor Mitchell

? ? Snow ridging

Councillor Boehm

? ? Road closure W 29-36-3 W3

### **Foreman's Report**

? ? Fuel Conditioning

? ? Road Maintenance

? ? J. Choma driveway snow ridge

? ? 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

? ? Employees

? ? Employee hiring

? ? Employee recall

D. Lark  
Age 65

98-2007 - Garman

Pursuant to Section 21.04 of the Collective Agreement between this Municipality and CUPE Local #3933, as required by the statutory freeze, that this municipality approve Dennis Lark working past his 65<sup>th</sup> birthday for the 2007 operating season providing written consent is received from the said employee and union.

Carried.

99-2007 - 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>
Mark Adam	April 10, 2007	21.00	Equipment Operator II
Dennis Lark	April 10, 2006	21.00	Equipment Operator II
Tom Martynuk	April 30, 2007	21.00	Equipment Operator II
James Dueck	March 12, 2007	21.00	Equipment Operator II

Carried.**Interviews:**

? ? Gord Hagen, Russ Johnson, Sask Watershed Authority

? ? Bradwell Reservoir

? ? may impact ground water flow

? ? does impact surface water flow

? ? Sask Water will perform additional investigations to facilitate long term solution

? ? propose lift station to pump water polling East of the reservoir into the reservoir

? ? will operate a temporary pumping unit to control Spring, 2007 water flow

? ? will reimburse RM for 2006 water pumping cost at this location

? ?Public Meeting Comments

? ? Basic Planning Statement – Bylaw 1-2007

? ? Zoning Bylaw 2-2007

? ? Carman Dodman

? ? Merv Zurevinsky

? ? Jim Couch, Jerry McNab, Gary Phillips, PCS, Patience Lake

? ? PCS Patience Lake Road thru 26 & 35-36-3 W3

? ? PCS Patience Lake agrees to discuss the possibility of providing a raw water tankfill facility on the SW 16-36-3 W3

? ? Residential Use Discretionary Use Application

? ? Peter Beug – PT LSD 4 18-36-2 W3

? ? Merv Zurevinsky, Olive Epp

Bylaw

1-2007

100-2007 - Senger

Further to Resolution 84-2007 passed February 13, 2007, that a public meeting was held March 7, 2007 to hear representations regarding Bylaw 1-2007, being a bylaw to amend Bylaw 3-2001 The Basic Planning Statement;

and further, that no written nor oral presentations were made in objection to Bylaw 1-2007;

therefore, be it resolved that Bylaw 1-2007 now be read a third time.

Carried.

Bylaw 1-2007

101-2007 - Fonstad

That Bylaw 1-2007 as annexed hereto and forming a part of these minutes be adopted;

and further, that said Bylaw 1-2007 be signed and sealed by the Reeve and Administrator.

Unanimously Carried.

Bylaw  
2-2007

102-2007 - Fonstad  
Further to Resolution 84-2007 passed February 13, 2007, that a public meeting was held March 7, 2007 to hear representations regarding Bylaw 2-2007, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw;  
and further, that no written nor oral presentations were made in objection to Bylaw 2-2007;  
therefore, be it resolved that Bylaw 2-2007 now be read a third time.

Carried.

Bylaw 2-2007

103-2007 - Chysyk  
That Bylaw 2-2007 as annexed hereto and forming a part of these minutes be adopted;  
and further, that said Bylaw 2-2007 be signed and sealed by the Reeve and Administrator.

Unanimously Carried.

Development  
Fees

104-2007 - Fonstad  
Following the February 26, 2007 and March 5, 2007 open houses where development fees were explained, at which 70 ratepayers attended and 15 responses received;  
and, following a public meeting held March 7, 2007 to hear representations regarding the implementation of development fees;  
and after giving consideration to the 7 responses raising concerns regarding the implementation of development fees;  
therefore, be it resolved that our solicitor be instructed to prepare a servicing agreement for all future residential use approvals to require all new utility services be installed underground and to impose the following development fees per parcel:

- ? ? Fire - \$1,000.00
- ? ? Recreation - \$500.00
- ? ? Municipal Infrastructure Reserve Fund - \$10,000.00

Carried.

Patience  
Lake Road

105-2007 - Mitchell  
Further to Resolution 41-2007, that the RM agree to the following:  
? ? Road thru 26 & 35-36-3 W3 be closed to accommodate dyke and roadway construction  
? ? RM agree to transfer existing road allowance in exchange for new road allowance  
? ? PCS Patience Lake to draft legal agreement for project  
? ? PCS Patience Lake to install new culverts by boring the road at the following locations:  
? ? WNW 3-36-3 W3  
? ? WSW 10-36-3 W3  
? ? NNW 34-35-3 W3

Carried.

Adjourn

106-2007 - Fonstad  
That this meeting of Council adjourn.

Carried.

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Reeve

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Administrator