

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

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

Minutes 73-2009 - Senger
That the minutes of the previous regular meeting held March 18, 2009 be adopted as distributed.
Carried.

Discussion Arising out of Minutes

- ? ? O/S Business Licenses – no outstanding licenses – all paid in full
- ? ? Spring Road Bans – no permits on weekend of April 11, 2009
- ? ? Spring Ratepayer’s Meeting

Spring Ratepayer’s Meeting 74-2009 - Brown
That the 2009 spring ratepayer’s meeting minutes be approved as distributed and be filed.
Carried.

Monthly Statement 75-2009 - Fonstad
That the statement of Assets, Liability, Revenues and Expenditures for the month of March, 2009 be approved as read.
Carried.

Bills 76-2009 - Brown
That we approve for payment, the following bills and accounts:

Cheque	Name	Account	Amount
Dir Pay	James Dueck	Salary	1,499.60
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	1,379.26
Dir Pay	Doran Scott	Salary	2,250.15
3935	Vivian Manz	Janitorial	365.00
3936	Revenue Canada	Benefits	9,137.30
3637	Municipal Employees Pension Plan	Benefits	2,197.68
3938	Prairie Spirit School Division #206	Collections	7,890.69
3939	VOID		0.00
3940	Sask. Municipal Hail Association	Collections	4,560.84
3941	Sask Power	Power & Energy	1,789.84
3942	VOID		0.00
Dir Pay	Steve Barna	Salary	1,511.51
Dir Pay	James Dueck	Salary	1,176.81

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	1,474.22
Dir Pay	Doran Scott	Salary	2,250.15
3943	Doran Scott	Office Supplies	450.84
3944	Sask Power	Power	99.96
3945	Sask Tel	Phone & Cel Phone	487.78
3946	Village of Bradwell	Water & Sewer	157.50
3947	Your Link Inc.	High Speed Internet	66.11
3948	Toshiba Business Solutions	Copier Maintenance	121.01
3949	Supreme Basics	Office Supplies	9.66
3950	Wagner Inspection Services	Inspection Services	308.95
3951	SARM	Stationary	149.60
3952	Saskatchewan Crime Stoppers	Membership	200.00
3953	Central Area Transportation Planning Committee	Membership	500.00
3954	District #22 ADD Board	Membership	100.00
3955	Sunset Estates Fire Department	Fire Dept Supplies & Training	11,887.91
3956	Sunset Estates Community Hall Association	Hall Rental – RM Supper	110.00
3957	Agar's Corner	RM Supper	1,932.74
3958	Admore Coop	Fuel & Shop Supplies	2,775.67
3959	Clavet Service Station	Eqp Repair	1,407.70
3960	Quality Cutting Tools Inc.	Welder Supplies	237.11
3961	Redhead Equipment Ltd.	Eqp Repair	273.00
3962	Ter Ray Services	Shop Maintenance	78.75
3963	SGI	Plate Renewals	3,042.00
3964	TD Visa	Shop Supplies & Fuel Tank	412.47
3965	Power Mobile Equipment Operator Evaluation Training	Employee Training	724.00
3966	Canadian National	Crossing Maintenance	849.06
3967	George Hitchings	Waste Site Supervisor	1,064.00
3968	Town of Allan	Waste Site Charges	196.00
3969	Saskatchewan Finance	PST	12.39
3970	Irvin Goodon Industrial Sales	Deposit on RM Shop	16,000.00
3971	Adele Medernach	Meeting Expense	99.00
3972	Loraas Disposal	Waste Collection Charges	3,643.52

Carried.

Administrator's Report

- ? ? MEEP Grant
- ? ? Municipal Affairs/Highways & Infrastructure Revenue Sharing Grant
- ? ? Ministry of Municipal Affairs – Information Bulletin
- ? ? 2009 Budget
- ? ? Staff BBQ
- ? ? Voluntary Fire Ban
- ? ? 2009 Assessment Roll – Bylaw 3-2009
- ? ? 2009 R.M.A.A. Convention
- ? ? Charlie Denis tax arrears payment proposal
- ? ? Hwy #41 Grant Application

77-2009 - Senger

Staff BBQ

That the RM host a staff BBQ at the Bradwell Community Center grounds on Friday, July 10, 2009;

and further, that all current employees and Council of the RM be invited and that the RM supply hotdogs, hamburgers, salads and soft drinks for the event.

Carried.

2009
Audit

78-2009 - Boehm

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 2008 audit.

Carried.

Voluntary
Fire Ban

79-2009 - Brown

That we give the Reeve the authority to impose a voluntary fire ban, subject to Council ratification at the following council meeting, said fire ban to remain in effect until November 1, 2009 or earlier if approved by the Reeve.

Carried.

Bylaw
3-2009

80-2009 - Mitchell

That a Bylaw be introduced to extend the completion date of the assessment roll.

Carried

Bylaw
3-2009

81-2009 - Chysyk

That Bylaw 3-2009 being a bylaw to extend the completion date of the assessment roll be read a first time.

Carried

82-2009 - Fonstad

That Bylaw 3-2009 be now read a second time.

Carried.

83-2009 - Senger

That Bylaw 3-2009 - be given three readings at this meeting.

Unanimously Carried

Bylaw
3-2009

84-2009 - Boehm

That Bylaw 3-2009 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 3-2009, being a bylaw to extend the completion date of the assessment roll as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

RMAA
Convention

85-2009 - Fonstad

That the Administrator be instructed to attend the 2009 RMAA convention to be held in Saskatoon. May 11-14, 2009.

Carried.

C. Denis Tax Prepayment 86-2009 - Chysyk
That we do accept Charlie Denis' proposal of payment for tax arrears at an amount of \$200 per month until all arrears and penalties are paid; and further, that the RM does agree to suspend tax enforcement proceedings as long as the agreement is adhered to.

Carried.

Hwy #41 Water Utility 87-2009 - Greschuk
That we do hereby send a letter to the RM of Aberdeen and the Highway #41 Water Utility supporting their application for a grant to the building Canada Fund; and further, that we do acknowledge that this project will benefit a significant number of ratepayers in both municipalities and will aid in the further economic development of the RM of Blucher No. 343 and the RM of Aberdeen No. 373.

Carried.

Planning & Development:

- ? ? Ministry of Municipal Affairs
- ? ? Village of Elstow Subdivision Approval

- ? ? B & D Holdings – PCL B SW 16-35-3 W3

Correspondence 88-2009 - Chysyk
That the following correspondence, having been read, now be filed:

- a) Prairie Spirit School Division – Report
- b) District #22 Add Board - Membership
- c) March Consulting – Injection System Expansion Project Report
- d) Redhead Equipment – Grader Clinics 2009
- e) SAMA
 - ? ? Annual Meeting June 17, 2009
 - ? ? Rebate on 2008 requisition
- f) Sask Power – service to Buena Vista Ridge – SW 12-35-2 W3
- g) RM Of Reno #51 – Letter to Ministry of Agriculture
- h) Crime Stoppers – Voluntary Levy
- i) CATPC - Membership
- j) Boyd Petro Search – Seismic Allan North
- k) Village of Bradwell – thank you letter
- l) SREDA – News Release
- m) SARM – March Update
- n) Sunset Estates – Sunset Estates Days Ball Tournament
- o) Quarterly RCMP Report

Carried.

District #22
A.D.D. Board

89-2009 - Brown
That for 2009 we participate in the District # 22 A. D. D. Board rat control program providing the RM continues to self administer its own rat control program while enabling the RM to qualify for a field worker's grant;
and further, that we agree to pay a \$100 annual administration fee to the A. D. D. Board.

Carried.

Crime
Stoppers

90-2009 - Boehm
That we participate in Crime Stoppers & Sask Tip for 2009.

Carried.

CATPC

91-2009 - Chysyk
That we participate in the CATPC for 2009.

Carried.

Sunset Estates
Community Event
Permits

92-2009 - Boehm
That this Municipality grant permission to issue a community event permit to the Sunset Estates Rec Association for a beer garden at the Sunset Estates Community Hall on:

? ? Friday, June 5, 2009	4:00 p.m. – 2:00 a.m.
? ? Saturday, June 6, 2009	9:00 a.m. - 9:00 p.m.
? ? Sunday, June 7, 2009	12 noon – 8:00 p.m.

Carried

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
 - ? ? Road Bans
- ? ? Vehicle Maintenance
- ? ? Sign Maintenance
- ? ? Pest Control
- ? ? Starting yard checks
- ? ? Garbage in right of way

Foreman's Report

- ? ? Employees
 - ? ? Employee additional holidays
 - ? ? Certification training
- ? ? Foreman/Councillor Tour
- ? ? Spring run off control
- ? ? 2009 Gravel
 - ? ? rates
 - ? ? gravel delivery
 - ? ? office to take order and pass onto Foreman. Foreman will then contact to arrange delivery date
 - ? ? Foreman may take gravel orders directly but must then advise Office

- ? ? 2009 Culvert Requirements
- ? ? 2009 Municipal Road Maintenance Requirements
- ? ? Equipment
- ? ? Gravel scale

Gravel Sale

93-2009 - Senger

That for 2009, that we charge the following rate for Municipal aggregate commercially sold:

	Price	Hauling
		per mile
Price per yard		
Pit Run		
- Ratepayer	3.50	.50
- Non Ratepayer	4.50	.70
Road Gravel/Base - 3/4" - 1"		
- Ratepayer	8.00	.50
- Non Ratepayer	13.50	.70
Seal Coat or Crushed Rock - 1"		
- Ratepayer	15.00	.50
- Non Ratepayer	25.00	.70
Fine Crush		
- Ratepayer	4.00	.50
- Non Ratepayer	5.00	.70
Strippings/Fill		
- Ratepayer	1.00	.50
- Non Ratepayer	2.00	.70
	Price	Hauling
		per mile
Price per tonne Pit Run		
- Ratepayer	2.75	.39
- Non Ratepayer	3.54	.55
Road Gravel/Base - 3/4" - 1"		
- Ratepayer	6.25	.39
- Non Ratepayer	10.18	.55
Seal Coat or Crushed Rock - 1"		
- Ratepayer	11.79	.39
- Non Ratepayer	19.64	.55
Fine Crush		
- Ratepayer	3.14	.39
- Non Ratepayer	3.93	.55
Strippings/Overburden		
- Ratepayer	.79	.39
- Non Ratepayer	1.57	.55

Carried.

Councillor's Report

Reeve Greschuk

- ? ? Meeting with outside operators – morning of April 6, 2009
- ? ? Additional holiday
 - ? ? working June 27/09
 - ? ? off on July 2 & 3/09
 - ? ? off on September 4/09
- ? ? controlled burns
- ? ? 100th Anniversary – January 31, 2010

Councillor Brown

- ? ? fuel tanks
- ? ? Regional Library meeting – request for donation

Councillor Fonstad

- ? ? Windmills - zoning

Councillor Chysyk

- ? ? Rock pickers
- ? ? culverts

Councillor Mitchell

- ? ? pit road
- ? ? washboard

Councillor Boehm

- ? ? AMEC Meeting - Ceres Industries Approach
- ? ? Bad spots on roads before maintaining roads
- ? ? Ceres Industries approach – highway at next meeting
- ? ? Cargill – next meeting and letters

Interviews

? ? Dennis Boyenko

- ? ? Would like to purchase water from RM
- ? ? Killam Investments does not wish to bill for water anymore

? ? Jim Bagshaw & Don Fry

- ? ? letter from Sask Water committing to supply
- ? ? 20-30 homes water line would go in
- ? ? Interim on site
- ? ? 2010 – 2011 treated water line expected to be installed
- ? ? Highway 41 not feasible for development
- ? ? They understand Highway 5 water line not happening
- ? ? Propose temporary system where water is hauled to destination point and retreated

A lengthy discussion followed the meeting where Council instructed the Administrator to request further information from the developer including:

- ? ? The commitment from Sask Water to supply the Lost River Water company with water
- ? ? The agreement the developers have with Lost River Water Company regarding the proposed line
- ? ? Approval from Saskatchewan Health
- ? ? A bond to ensure the developer installs this line
- ? ? An agreement to amend the servicing agreement

- ? ? Laurie Bradley
 - ? ? Rezone SW 30-35-3 W3 to industrial
 - ? ? NW 20-35-3 W3 Cargill
 - ? ? Developers guidelines

Bylaw
Rezone

94-2009 - Fonstad
That we do instruct the Administrator to draft a bylaw to rezone SW 30-35-3 W3 and NW 20-35-3 W3 to an Industrial Zone.

Unanimously Carried.

Next
Meeting

95-2009 - Senger
That our next regular meeting of council be held Wednesday, May 6, 2009 at 8:00 a.m., in the municipal office.

Unanimously Carried.

Adjourn

96-2009 - Senger
That this meeting of Council adjourn.

Carried.

Reeve

Administrator