

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on April 9, 2001 commencing at 8:00 a.m.

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

Minutes 119-2001 - Boehm
That the minutes of the previous regular meeting held March 12, 2001 be adopted as read.
Carried.

Special Meeting Minutes 120-2001 - Mitchell
That the minutes of the special meeting held March 21, 2001 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ◆ Proposed Basic Planning Statement, Bylaw 3-2001 and Zoning Bylaw 4-2001
- ◆ Sale of Equipment
- ◆ Slinkard Subdivision PCL A, B, C SW 13-35-3 W3
- ◆ Aggregate Operations SE 25-36-3 W3
- ◆ 2001 Mill Rate Factors
- ◆ Spring Ratepayers Meeting

Subdivision PCL A, B, C SW 13-35-3 W3 121-2001 - Meilicke
Pursuant to Part III, Section 2 and Schedule A, Section A.2 (f) of Zoning Bylaw 6-96, that A. Slinkard's application to subdivide PCL A, B & C from LSD 3, 6 13-35-3 W3 be denied since there is no direct access, via a permanent road approach with no service road, from the said proposed parcels to a public all weather road.
Carried.

Spring Ratepayer's Meeting 122-2001 - Meilicke
That the 2001 spring ratepayer's meeting minutes be approved as read and be filed.
Carried.

Monthly Statement 123-2001 - Chysyk
That the statement of Cash Receipts, Payment and Balances for the month of March, 2001 be approved as read.
Carried.

Bills 124-2001 - Garman
That we approve for payment, the following bills and accounts:

Cheque	Name	Account	Amount
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
8836	Edna Manz	Janitorial	330.00
8837	Revenue Canada	Benefits	5,898.80
8838	Municipal Employees Pension Plan	Benefits	1,726.88
8839	CUPE	Union Dues	48.00
8840	Saskatoon East School Div.	Collections	6,489.61
8841	Void		0.00
8842	Sask Power	Power & Energy	1,098.23
8843	Sask Tel	Phone	302.59
8844	Rogers AT&T	Cel Phone	85.14
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
8845	Sheraton Cavalier	Convention	330.61
8846	Petty Cash	Petty Cash	133.03
8847	SARM	PPBG Fuel, Benefits, Insurance, Stationary	2,320.95
8848	Sask Tel Mobility	Cel Phone	181.45
8849	Adele Medernach	Meeting Expense	162.00
8850	Robert Thurmeier	Meetings	1,160.95
8851	Canada Post	Postage	535.00
8852	Sask Justice	Office Supplies	42.80
8853	Danka Canada Inc	Copier Maintenance	153.06
8854	Village of Bradwell	Water & Sewer	28.22
8855	Saskatoon Land Titles Office	LTO Deposit	300.00
8856	S00 Smartmap Inc.	Maps	272.85
8857	Staples	Stationary	163.84
8858	Prairie Mobile Communications	Sunset Estates Fire Dept	144.64
8859	Pederson's Electric	Transfer Station, Well, Shop	295.63
8860	Kayway Fleet Services	Mack Truck	1,815.99
8861	Information Services Corp of Sask	Wind River	1,408.18
8862	Sask Highways and Transportation	Signs	810.26
8863	Ter-Ray Services	Shop Maintenance	50.00
8864	SGI	Plate Renewal- Mack Truck	3,591.00
8865	Town of Allan	Waste Transfer Charges	86.00
8866	Admore Coop	Shop Supplies	22.33
8867	Redhead Equipment Ltd.	Mack 613 Repair	16.51
8868	Kramer Ltd.	Blades & 140 H Repair	8,204.13
8869	Brandt Tractor Ltd.	644 D Loader and Filters	1,210.89
8870	Goodall	Shop Supplies	33.34
8871	Davies Electric Co. Ltd.	Div 2 Tankfill	8.72
8872	Mecho Supply	Filters	103.12
8873	Aim Electric Ltd.	Div 2 Tankfill	148.22
8874	Acklands Grainger Inc.	Shop Supplies	33.38
8875	The Bolt Supply House Ltd.	Stone Picker	3.01
8876	Dennis Boyenko	Waste Station Supervision	1,000.00
8877	Loraas Disposal	Waste Pick Up	1,749.81
8878	Lin Mitchell	Convention	262.14
8879	Kayway Fleet Services	94 Mack	567.04
8880	Fountain Tire	Tires	3,287.10
8881	Farm & Garden Center	JD Tractor	34.22

8882	Bruce Meilicke	Convention	262.57
8883	Elstow Ag Society	RM Ratepayer Supper	1,300.00
			<u>Carried.</u>

Administrator's Report

- ◆ RM Policy 6.3.3 and 6.3.3 a
- ◆ 2001 Budget
- ◆ 2001 R.M.A.A. Convention
- ◆ 2001 S.A.R.M. Convention
- ◆ March 20, 2001 IMCA Meeting
- ◆ March 29, 2001 Maintenance Area Meeting
- ◆ April 4, 2001 SREDA Meeting
- ◆ April 6, 2001 SAMA Meeting
- ◆ Tankfill water samples

Municipal Policy 125-2001 - Mitchell
That the following municipal policy be approved:

- ◆ 6.3.3 Discretionary Use Fees
- ◆ 6.3.3 a Rezoning Fees

Carried.

Budget 126-2001 - Garman
That the attached budget of this Municipality for the year 2001 be adopted and consequently that for 2001, we set the following mill rate on all taxable assessment in the Municipality.

Municipal	8.6648 Mills
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Unanimously Carried.

RMAA Convention 127-2001 - Boehm
That the administrator be instructed to attend the 2001 RMAA convention to be held in Saskatoon, May 14 - 17, 2001.

Carried.

Correspondence 128-2001 - Garman
That the following correspondence, having been read, now be filed:

- a) Industrial Insulation – property fire guards
- b) E. Farkas – First Responder, Sunset Estates Area
- c) City of Saskatoon – Master Waster Supply Agreement Meeting
- d) D. Younger, CP Rail
 - ◆ request for RM interim funding for Hwy 316/CP Rail Crossing
- e) SMAH
 - ◆ Zoning Bylaw 4-2001 – minor amendment advertising dispensation
 - ◆ A. Slinkard Subdivision – PCL A, B, C SW 13-35-3 W3
 - ◆ D. Freeborn Subdivision - PCL A SW 18-36-3 W3
 - ◆ K. Procyszyn Subdivision – PT SE 18-36-1 W3

- f) SARM
 - ◆ April 2, 2001 Update
 - ◆ Hoof and Mouth disease information
- g) RM # 79 – Hoof & Mouth disease travel information
- h) B. Bjornerund, Sask Party – Revenue Sharing Increase
- i) CATPC
 - ◆ Notice of April 10, 2001 AGM, Davidson
 - ◆ Notice of April 19, 2001 Workshop, Davidson
- j) Sask Municipal Hail – 2000 Annual Statement
- k) Sask Water – Water rate increase
- l) SAMA – 2001 Annual Meeting Resolutions
- m) SREDA
 - ◆ April 18, 2001 Project Management Workshop
 - ◆ Newsletter
 - ◆ Notice of April 24, 2001 AGM
- n) Sask Crime Stoppers – 2001 requisition request
- o) Prairie Alliance For the Future (PAFF) – rail line cooperative
- p) UMA – pre-qualification to work on CN properties
- q) Envirotec – used oil recycling
- r) AIMS – Newsletter
- s) Sask Agrivision – Newsletter
- t) Sask Protocol Office – Sask Order of Merit
- u) Chemical Industries Inc. – Dust control advertising

Carried.

Subdivision
PCL A
SW 18-36-3 W3

129--2001 - Boehm

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (f) of Zoning Bylaw 6-96, that D. Freeborn's application to subdivide PCL A from SW 18-36-3 W3 be approved providing as follows:

- ◆ developer signs a service agreement to develop the road access to PCL A, SW 18-36-3 W3 as per RM Policy 3.3.8
- ◆ cash in lieu of \$100 per subdivision is received

Carried.

Service Agreement
D. Freeborn

130-2001 - Chysyk

Pursuant to Resolution 129-2001, that the Reeve and Administrator be authorized to sign the service agreement with Don Freeborn to provide access to Parcel A, SW 18-36-3 W3:

Carried.

Subdivision PT
SE 18-36-1 W3

131-2001 - Chysyk

Pursuant to Part IV, Schedule A, Section A.2 (f) and B.1 (b) of Bylaw 4-93, the Zoning Bylaw, and Sections 2.3 (c) of the Municipality's Basic Planning Statement, that permission be granted to Kim Procyszyn to subdivide PT SE 18-36-1 W3 for non farm residential purposes;

and further, since this is the first subdivision from this section that the public reserve requirement be waived.

Carried.

Crime
Stoppers

132-2001 - Boehm

That we continue to support Crime Stoppers in 2001 and remit their \$200 levy.

Carried.

Councillor's Report

Reeve Greschuk

- ◆ Spring Ratepayers Meeting
- ◆ March 29, 2001 Maintenance Area Meeting
- ◆ Mower Purchase
- ◆ Inland Aggregates – Haldorson aggregate encroachment
- ◆ Transfer station office
- ◆ RM clay cap project

Councillor Garman

- ◆ March 20, 2001 IMCA Meeting
- ◆ March 20, 2001 Maintenance Area Meeting
- ◆ Wheatland Library Meeting – circulation is down

Councillor Senger

- ◆ Rocks in ditches
- ◆ Road closure – NNW 22-34-2 W3

Councillor Meilicke

- ◆ Project 207 clay cap maintenance
- ◆ Project 203 – 2002 clay cap project
- ◆ Road name signing cost

Councillor Chysyk

- ◆ PSC road maintenance

Councillor Mitchell

- ◆ Councillors attire at public meetings
- ◆ Private memorial – SE 18-36-1 W3
- ◆ R. Denis access SE 32-36-2 W3

Councillor Boehm

- ◆ Sunset Estate waste site decommissioning
 - ◆ 50/50 cost share with the park owner
- ◆ Proposed Allrock Aggregate service road

First Aid Kits

133-2001 - Chysyk

That we order 12 First Aid Kits from the Allan 4-H Club at a cost of \$20.00 each.

Carried.

Interviews:

NOTE: Councillor Boehm declared a pecuniary interest with respect to Basic Planning Statement Bylaw 3-2001 and Zoning Bylaw 4-2001 and left the room prior to and during any discussion and resolution with respect to these bylaws.

Public Meeting Comments

- ◆ Basic Planning Statement – Bylaw 3-2001
 - ◆ Commercial/Industrial Development Policy Area
 - ◆ questions regarding residential development restrictions
- ◆ Zoning Bylaw 4-2001
 - ◆ no comments

Bylaw 3-2001 134-2001 - Garman
Further to Resolution 70-2001 passed February 26, 2001, that a public meeting was held April 9, 2001 to hear representations regarding Bylaw 3-2001, being a bylaw to adopt a Basic Planning Statement;
and further, that no written nor oral presentations were made in objection to Bylaw 3-2001;
therefore, be it resolved that Bylaw 3-2001 now be read a third time.
Carried.

Bylaw 3-2001 135-2001 - Senger
That Bylaw 3-2001 as annexed hereto and forming a part of these minutes be adopted;
and further, that said Bylaw 3-2001 be signed and sealed by the Reeve and Administrator.
Carried.

Bylaw 4-2001 136-2001 - Meilicke
Further to Resolution 70-2001 passed February 26, 2001, that a public meeting was held April 9, 2001 to hear representations regarding Bylaw 4-2001, being a bylaw to adopt a Zoning Bylaw;
and further, that no written nor oral presentations were made in objection to Bylaw 4-2001;
therefore, be it resolved that Bylaw 4-2001 now be read a third time.
Carried.

Bylaw 4-2001 137-2001 – Garman
That Bylaw 4-2001 as annexed hereto and forming a part of these minutes be adopted;
and further, that said Bylaw 4-2001 be signed and sealed by the Reeve and Administrator.
Carried.

Following adoption of these bylaws, Councillor Boehm rejoined the meeting.

John Loraas

- ◆ Pure Lean ILO Manure Management Technology
 - ◆ Bowline, Alberta – hog barn situated 2 km away
 - ◆ convert manure to compost
 - ◆ zero manure emissions, no lagoon
 - ◆ Sask Agriculture has approved the process
 - ◆ 2-4 employment opportunities

Foreman's Report

- ◆ Employees

- ◆ Gravel Truck Operator
- ◆ 2001 Gravel Rates
 - ◆ Current Commercial Rates
 - ◆ \$12.70/yd – base
 - ◆ \$20.70/yd – rock
- ◆ 2001 Culvert Requirements
- ◆ 2001 Gravel Requirements
- ◆ 2001 Municipal Road Construction Requirements
- ◆ Equipment Maintenance
 - ◆ Gravel Truck brakes

138-2001 – Mitchell

2001 Clay
 Cap

That we request Prestupa Construction provide estimates for the following clay cap projects:

Project 401	N 9, 10, 11, 12 - 36-3 W3
Project 453	W 30, 31 - 36-2 W3
Project 205	W 22, 27, 34 - 35-2 W3

Carried.

139-2001 – Mitchell

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 2, 2001	15.08	Equipment Operator III	90 day probation
James Dueck	April 2, 2001	14.71	Equipment Operator III	
Dennis Lark	April 2, 2001	15.08	Equipment Operator III	
Henry Latta	April 2, 2001	16.71	Equipment Operator IV	
Joe Icton	April 17, 2001	14.94	Equipment Operator II	
David Gessell	May 7, 2001	13.30	Equipment Operator I	
Calvin Kelly	May 7, 2001	13.30	Equipment Operator I	

Carried.

140-2001 – Garman

Employee

That we accept the resignation of Kim Proczynyn effective April 2, 2001.

Carried.

141-2001 - Garman

Gravel Sale

That for 2001, that we charge the following rate for Municipal aggregate commercially sold:

	Material	Loading	Total	Hauling
		Summer		per mile
Price per yard				
Pit Run				
- Ratepayer	2.00	.50	2.50	.28
- Non Ratepayer	3.00	.50	3.50	.35
Road Gravel/Base - 3/4" - 1"				
- Ratepayer	4.50	.50	5.00	.28
- Non Ratepayer	6.50	.50	7.00	.35
Seal Coat or Crushed Rock - 1"				
- Ratepayer	11.75	.50	12.25	.28

- Non Ratepayer	20.00	.50	20.50	.35
Screenings from Base				
- Ratepayer	2.50	.50	3.00	.28
- Non Ratepayer	3.25	.50	3.75	.35
Strippings/Overburden				
- Ratepayer	0.25	.50	.75	.28
- Non Ratepayer	0.75	.50	1.25	.35

and further, that we provide the following commercial aggregate sale discounts:

	Material	Loading	Total	Hauling
		Summer		per mile
Price per tonne Pit Run				
- Ratepayer	1.57	.39	1.96	.22
- Non Ratepayer	2.36	.39	2.75	.27
Road Gravel/Base - 3/4" - 1"				
- Ratepayer	3.53	.39	3.92	.22
- Non Ratepayer	5.11	.39	5.50	.27
Seal Coat or Crushed Rock - 1"				
- Ratepayer	9.23	.39	9.62	.22
- Non Ratepayer	15.71	.39	16.10	.27
Screenings from Crushed Rock				
- Ratepayer	1.96	.39	2.35	.22
- Non Ratepayer	2.55	.39	2.94	.27
Strippings/Overburden				
- Ratepayer	.20	.39	.59	.22
- Non Ratepayer	.59	.39	.98	.27

and further, that we provide the following commercial aggregate sale discounts:
Quantity in excess of 6,000 tonnes - Discount to be determined by Council

Carried.

Hopper Bin 142-2001 - Chysyk
That we sell the unused 450-bushel hopper bin, previously used to store road salt, to Jim Duncan for a price of \$150.00.

Carried.

Culverts 143-2001 - Mitchell
That we order the necessary culverts, to facilitate our 2001 road construction and maintenance requirements, from Prairie Steel Ltd.

Carried.

Next Meeting 144-2001 - Senger
That the next regular meeting of Council be held in the Municipal office, Village of Bradwell at the call of the Reeve.

Carried.

Adjourn

145-2001 - Senger
That this meeting of Council adjourn.

Carried.

Reeve

Administrator