

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on April 14, 2004 commencing at 8:00 a.m.

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

Minutes 75-2004 - Senger  
That the minutes of the previous regular meeting held March 10, 2004 be adopted as read.  
Carried.

#### Discussion Arising out of Minutes

- ◆ Staff BBQ/Christmas Party
  - ◆ joint function with Admore Coop and P & H complete with supper and entertainment
- ◆ RM Pins
- ◆ Highway #16 Twinning
  - ◆ April 7, 2004 article in Country Press, incorrectly stating the RM has a position regarding the Hwy #16 twinning proposal at Clavet
- ◆ Snow Removal Policy 3.18
- ◆ Gravel Truck seasonal insurance
- ◆ Municipal Policing
  - ◆ community policing initiative
- ◆ Spring Ratepayers Meeting

RM Policy 76-2004 - Fonstad  
That we approve the following RM Policy:

- ◆ 3.18 Snow Removal

Carried.

Spring Ratepayer's Meeting 77-2004 - Chysyk  
That the 2004 spring ratepayer's meeting minutes be approved as read and be filed.  
Carried.

Ag Extension Agrologist 78-2004 - Senger  
That this RM advise the Provincial Government that it is opposed to the severe reduction of the Sask Agriculture Extension Department and that we request that this department be reinstated as it was prior to the March, 2004 provincial budget; and further, that SARM also be requested to support this reinstatement.  
Carried.

Monthly Statement 79-2004 - Garman  
That the statement of Assets, Liability, Revenues and Expenditures for the month of March, 2004 be approved as read.  
Carried.

## Bills

80-2004 - Mitchell

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	157.46
Dir Pay	Bill Clarke	Salary	829.61
Dir Pay	Jim Duncan	Salary	1,028.37
Dir Pay	Christina Jensen	Salary	548.70
Dir Pay	Henry Latta	Salary	1,486.57
Dir Pay	Robert Thurmeier	Salary	1,913.71
Dir Pay	Mark Adam	Salary	157.46
Dir Pay	Bill Clarke	Salary	829.61
Dir Pay	Jim Duncan	Salary	1,098.61
Dir Pay	Christina Jensen	Salary	548.70
Dir Pay	Henry Latta	Salary	1,213.77
Dir Pay	Robert Thurmeier	Salary	1,913.71
670	Edna Manz	Janitorial	350.00
671	Receiver General	Benefits	5,833.51
672	Municipal Employees Pension Plan	Benefits	1,955.68
673	CUPE	Union Dues	68.76
674	Saskatoon East School Div.	Collections	9,614.23
675	Sask. Municipal Hail Association	Collections	19.10
676	Sask Power	Power & Energy	1,141.71
677	Sask Tel	Phone	488.09
678	Rogers AT&T	Cel Phone	119.16
Dir Pay	Bill Clarke	Salary	829.61
Dir Pay	Jim Duncan	Salary	1,114.97
Dir Pay	Christina Jensen	Salary	548.70
Dir Pay	Henry Latta	Salary	1,213.77
Dir Pay	Robert Thurmeier	Salary	2,113.71
679	Sask Power	Power	418.17
680	Julie Poelzer	Casual Labour	208.00
681	Robert Thurmeier	Meetings	2,726.19
682	Village of Bradwell	Water and Sewer	89.33
683	Queen's Printer Revolving Fund	Office Supplies	123.05
684	Danka Canada Inc.	Copier Maintenance	164.28
685	MacPherson Leslie & Tyerman	D. Gessell	465.33
686	Information Services Corporation	Tax Lien	595.00
687	Sask Worker's Compensation Board	WCB	4,424.87
688	Merilyn Hay	EMO Meeting	6.00
689	Janis Heise	EMO Meeting	23.00
690	Sandra Wilson	EMO Meeting	24.00
691	Sid Farkas	EMO Meeting	32.00
692	Rogers AT&T	Cel Phone	120.58
693	TD Visa	Water Sample Bags & Packer Repair	230.80
694	SGI	Mack Truck Plate Renewal	3,401.00
695	SARM	PPBG Fuel	1,984.21
696	Ter-Ray Services	Shop Maintenance	108.50
697	Quality Cutting Tools	Shop Supplies	135.48
698	Admore Coop	Shop Supplies	59.39
699	Farm & Garden Centre	Tractor Repair	87.01
700	Fountain Tire	Tire Repair	976.91
701	Acklands Grainger	Shop Supplies	113.10
702	Redhead Equipment	Truck Repair	55.78

703	Kramer Ltd.	Blades & Equip Repair	5,972.70
704	Exide Canada Inc.	Equip Repair	157.05
705	Canadian National	Crossing Maintenance	743.25
706	CATPC	Membership	500.00
707	Saskatchewan Crime Stoppers	Voluntary Levy Requisition	200.00
708	Shelley Boyenko	Waste Supervision	950.00
709	Town of Allan	Waste Site Charges	296.00
710	Loraas Disposal	Waste Collection	2,544.56
711	Village of Clavet	Ratepayer Supper Hall Rental	200.00
712	Clavet United Church	Ratepayer Supper	1,500.00
713	Sask Water	Water	7,599.73
714	Adele Medernach	Meeting Expense	80.00
715	Petty Cash	Petty Cash	94.36
716	Dr. Chris Clark	Ratepayer Supper	150.00
717	Charlie Denis	Tax Abatement	49.43
718	David Gessell	Severance Settlement	7,534.97
			<u>Carried.</u>

### Administrator's Report

- ◆ CUPE Decertification
- ◆ Outstanding Home Yardsite Occupation License Fee
- ◆ Sunset Estates license fees
- ◆ City Water
- ◆ SERM regulations for Rural water pipelines
- ◆ Div #2 tankfill 2003 water charges
- ◆ Tankfill quarterly summary
- ◆ SARM March Convention
- ◆ Project 203 Clay Cap
- ◆ March 23, 2004 Divisional Emergency Officers Meeting
- ◆ March 24, 2004 Dept of Fisheries Workshop
- ◆ March 30, 2004 IMCA Meeting
- ◆ April 2, 2004 Municipal Law Seminar
- ◆ Residential building inspections
- ◆ Voluntary Fire Ban
- ◆ Waste transfer station scrap metal cleanup
- ◆ Petroleum Products Buying Group – change of supplier
- ◆ 2004 Budget
- ◆ 2004 R.M.A.A. Convention
- ◆ Part Time Receptionist
- ◆ Mineral extraction permit Inland NW 24-36-3W3
- ◆ Mineral extraction permit renewal
  - ◆ Allrock SE 14-36-3 W3
  - ◆ Inland SE 25-36-3 W3
- ◆ Haul Agreement

81-2004 - Greschuk

Sunset  
Estates  
License Fees

That the RM authorize Kim Anderson, our solicitor, to commence legal prosecution, pursuant to Bylaw 6-93, against the operator of the Sunset Estates Mobile Home Park for failing to remit the appropriate trailer license fees.

Carried.

- 82-2004 - Fonstad  
Div #2 Tankfill That we agree to pay the Village of Bradwell \$5.00 per 1,000 gallons of water used by the Div #2 tankfill.  
Carried.
- 83-2004 - Senger  
SARM Special Convention That the RM authorize the following to attend the SARM special convention regarding the issue of education tax on property, to be held in Regina, April 21, 2004.  
  - ◆ Dan Greschuk
  - ◆ Lin Mitchell
  - ◆ Robert ThurmeierCarried.
- 84-2004 - Senger  
Project 203 Clay Capping Further to Resolution 253-2002 passed November 13, 2002, that we contract AMEC Infrastructure Ltd. to design and provide a cost estimate and tender documents to clay cap Project 203:  
  - ◆ 8 meter top
  - ◆ 10-12 inches clay/aggregate base to be applied
  - ◆ 3:1 side slopes
tentatively said tender to be opened in the RM Office, Wednesday, July 14, 2004 at 3:00 p.m.  
Carried.
- 85-2004 - Boehm  
Voluntary Fire Ban Due to the potential of drought conditions, 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, 2004 or earlier if approved by the Reeve.  
Carried.
- 86-2004 - Boehm  
Scrap Metal That we permit Everything Metal Inc. access to the RM waste transfer station NE 24-36-3 W3 in the spring of 2004 to remove all scrap metal from the site.  
Carried.
- 87-2004 - Garman  
PPBG Supplier That we authorize, under the SARM Petroleum Products Buyers Group, the change of suppliers from Imperial Oil to Petro Canada.  
Carried.
- 88-2004 - Greschuk  
Budget That the attached budget of this Municipality for the year 2004 be adopted and consequently that for 2004, we set the following mill rate on all taxable assessment in the Municipality.  

Municipal            8.6648 Mills

Unanimously Carried.

- RMAA Convention 89-2004 - Mitchell  
That the administrator be instructed to attend the 2004 RMAA convention to be held in Regina, May 17-20, 2004.  
Carried.
- Part time Receptionist 90-2004 - Senger  
That Julie Poelzer be contracted as a part time receptionist and be paid \$8.00 per hour for this service with no health, dental or disability benefits.  
Carried.
- Inland Mineral Extraction Agreement 91-2004 - Boehm  
Further to Resolution 198-2002 passed August 7, 2002, that the Reeve be authorized to sign the mineral extraction development agreement with Inland Aggregates with respect to the NW 24-36-3 W3.  
Carried.
- Allrock Mineral Extraction Permit 92-2004 - Mitchell  
Further to Resolution 212-2001 passed June 4, 2001 and pursuant to Part III, Section 16 (g) of Zoning Bylaw 4-2001, that Allrock Hauling Ltd.'s mineral extraction agreement for the SE 14-36-3 W3, originally signed September 18, 2001, be extended an additional 2 years until December 31, 2005.  
Carried.
- Inland Mineral Extraction Agreement 93-2004 - Garman  
Further to Resolution 348-2001 passed November 15, 2001 and pursuant to Part III, Section 16 (g) of Zoning Bylaw 4-2001, that Inland Aggregate Ltd.'s mineral extraction agreement for the SE 25-36-3 W3, originally signed November 13, 2001, be extended an additional 2 years until December 31, 2005.  
Carried.
- Haul Agreements 94-2004 - Fonstad  
That the Reeve and Administrator be authorized to sign haul agreements with the following:  
  - ◆ Inland Aggregates Ltd.
  - ◆ Senger's Trenching Ltd.Carried.

#### Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement/Sign Maintenance
- ◆ Pest Control
  - ◆ Mole control
- ◆ April 2, 2004 weed inspection clinic
- ◆ Vehicle
  - ◆ no personal use allowed

Correspondence

## 95-2004 - Boehm

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

- a) K. Wilson, MLT
  - ◆ CUPE Decertification
  - ◆ D. Gessell
- b) Canada Life – E. Hill long term disability benefits
- c) PFRA – Proj 203 PGRP funding refusal
- d) H. Filson
  - ◆ removal of industrial/commercial policy area designation N 1/8-35-1 W3
- e) C. Denis
  - ◆ request for 2003 tax cancel – PT SE 2-36-1 W3
- f) R. Stefaniuk
  - ◆ Request for ICR detached garage variance
- g) Sunset Community Association
  - ◆ 2003 financial report
  - ◆ 2004 Board of Directors
- h) Allan Community Celebrate 2005 Committee – funding request
- i) SARM
  - ◆ March convention update
  - ◆ Federal cattle assistance
  - ◆ MLDP
  - ◆ Provincial budget response
  - ◆ Notice of special convention
  - ◆ Director M. Purcell Newsletter
  - ◆ March 31, 2004 Update
- j) GRRA – SAMA changes
- k) Municipal Potash Tax Sharing Board – 2003 financial statement
- l) Sask Municipal Hail
  - ◆ 2003 annual report
  - ◆ withdrawal list
- m) SAMA – April 15, 2004 AGM resolution
- n) Minister of Labour – Occupational Health & Safety Week
- o) CAMA – Municipal workplace learning workshop
- p) APAS – Provincial budget response
- q) SGI – Carrier Profile Report
- r) Ducks Unlimited – Forage Seed
- s) Canada Post – 2004 Literacy Awards

Carried.Gessell  
Arbitration

## 96-2004 - Mitchell

Further to previous discussions with respect to CUPE Grievance #3933 2003-1 thru 10, that we agree to offer David Gessell a severance payment of \$10,000 plus a letter of reference and in consideration of this, that David Gessell acknowledge that his employment with the RM is terminated as of October 8, 2003, and he has no further rights as an employee of this RM including, without limitation, any recall rights;

and further, that David Gessell agrees to execute a release in favour of the RM of any and all further claims in relation to his employment to this RM.

Carried.

Industrial Commercial Designation 97-2004 - Garman  
That Harvey Filson's request to remove the Industrial/Commercial Development Policy Area designation on the N 1/8-35-1 W3 be denied.

Carried.

C. Denis Tax Cancel 98-2004 - Chysyk  
Pursuant to Section 336 of the RM Act, that the following 2003 taxes be cancelled:

		Municipal	School	Total
702301 – PT SE 2-36-1 W3	Arrears	15.09	33.61	48.70
	Penalty	.23	.50	.73

Carried.

ICR Building Variance 99-2004 - Fonstad  
That Randy Stefaniuk and Maxine St. Germaine's be granted a variance to permit a 1,440 sq. foot detached garage on PCL G SW 19-35-3 W3.

Lost.

Sunset Estates Rec Board 100-2004 - Senger  
Pursuant to Bylaw No. 3-87 that we accept the April 1, 2003 – March 15, 2004 financial report of the Sunset Community Rec Association;  
and further, that we approve the following Board of Directors for the Sunset Community Rec Association for the 2004 year:

President – Fred Hillis	Board Member: Kevin Fallis
Vice President – Roger Fedora	Board Member: Jim Piper
Secretary – Lena Kuzyk	Board Member: Dave Hersicorn
Treasurer – Judy Grise	Board Member: Tammy Haberstock
Board Member: Gordon Hangs	

Carried.

Withdrawal of Municipal Hail 101-2004 - Mitchell  
In accordance with Sections 19 & 20 of the Sask Municipal Hail Insurance Act that we give approval for the withdrawal from the Municipal Hail assessment roll of the land contained in withdrawal numbers 1664, 1667, 1668.

Carried.

**Councillor's Report**

Reeve Greschuk

- ◆ Road sign installation too close to road shoulder
- ◆ Road side ridge not leveled last fall
- ◆ Culvert end repair and culvert signing
- ◆ Foreman truck

- ◆ Gravel truck safety
- ◆ Gravel trailer brakes upgrades

Councillor Garman

- ◆ Road approach SSW 4-34-1 W3
- ◆ March 30, 2004 IMCA meeting
- ◆ Rocks in road surface
- ◆ Council rep to attend School District Board Meeting

Councillor Senger

- ◆ Culvert price increase
- ◆ Trailer cleaning prohibition enforcement
- ◆ Sask water canal bridges

Councillor Fonstad

- ◆ Dust buster canola oil dust control
- ◆ Project 203 clay cap

Councillor Chysyk

- ◆ Joint staff Christmas party
- ◆ Abandoned yardsite cat control
- ◆ Road maintenance W 20-35-1 W3
- ◆ Gravel truck purchase
- ◆ Walk N Roll grader mounted rubber wheel packers

Councillor Mitchell

- ◆ Joint staff Christmas party
- ◆ Pit Road surface maintenance
- ◆ Sask Mun Hail annual meeting
- ◆ SARM Convention

Councillor Boehm

- ◆ Community policing initiative/Rural Crime Watch
  - ◆ volunteer service
  - ◆ nonconfrontational approach/deteriant
  - ◆ consider RM support for fund costs
- ◆ Road closure NNW 24-36-3 W3
- ◆ Transfer Station
  - ◆ second bin in place
- ◆ Cement Plant Road culvert replacement

School Board Liaison      102-2004 - Fonstad  
 That we appoint Gary Garman to a Saskatoon East #41 School Board liaison committee to attend a Saskatoon East District Board meeting and report back to Council.  
Carried.

**Foreman's Report**

- ◆ Foreman/Councillor Tour
- ◆ Employee Recall
- ◆ 2004 Gravel Rates
- ◆ 2004 Culvert Requirements
- ◆ 2004 Gravel Requirements
- ◆ 2004 Municipal Road Construction Requirements
- ◆ Equipment Maintenance

Employee 103-2004 - Garman

That Resolution 71-2004 be rescinded;

and further, 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 5, 2004	16.16	Equipment Operator III	
Ken Hatzel	April 13, 2004	16.16	Equipment Operator III	
Dennis Lark	April 13, 2004	16.16	Equipment Operator III	
Henry Latta	April 5, 2004	17.90	Equipment Operator IV	

Carried.

Employee 104-2004 - Boehm

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>
Tim Hill	May 3, 2004		Equipment Operator II	
Robin Wilson	May 3, 2004		Equipment Operator II	
James Dueck	May 3, 2004		Equipment Operator III	

Carried.

Gravel Sale 105-2004 - Fonstad

That for 2004, that we charge the following rate for Municipal aggregate commercially sold:

	<b>Price</b>	<b>Hauling</b>
		per mile
Price per yard		
Pit Run		
- Ratepayer	2.50	.28
- Non Ratepayer	3.50	.35
Road Gravel/Base - 3/4" - 1"		
- Ratepayer	5.00	.28
- Non Ratepayer	7.00	.35
Seal Coat or Crushed Rock - 1"		
- Ratepayer	13.00	.28
- Non Ratepayer	20.50	.35
Screenings from Base		
- Ratepayer	3.00	.28
- Non Ratepayer	3.75	.35
Strippings/Overburden		
- Ratepayer	.75	.28
- Non Ratepayer	1.25	.35
	<b>Price</b>	<b>Hauling</b>
		per mile
Price per tonne Pit Run		
- Ratepayer	1.96	.22
- Non Ratepayer	2.75	.27
Road Gravel/Base - 3/4" - 1"		
- Ratepayer	3.92	.22

- Non Ratepayer	5.50	.27
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Seal Coat or Crushed Rock - 1"		
- Ratepayer	10.22	.22
- Non Ratepayer	16.10	.27
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Screenings from Base		
- Ratepayer	2.35	.22
- Non Ratepayer	2.94	.27
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Strippings/Overburden		
- Ratepayer	.59	.22
- Non Ratepayer	.98	.27

Carried.

## Culverts

106-2004 - Fonstad

That we order the necessary culverts, to facilitate our 2004 road construction and maintenance requirements, from Prairie Steel Ltd providing the cost is competitive.

Carried.Interviews

- ◆ Norm Woodcock, Clifton Associates, Frank Skilnick, Tracey Reiniger, Sask. Highways
  - ◆ Highway #16 twinning
    - ◆ Clavet open house
      - ◆ residents primarily were concerned with existing Clavet business retention and school pedestrian safety
      - ◆ preferred route is at existing location
    - ◆ Evaluation matrix
    - ◆ Clifton Assoc recommends Option 2 C as final location
      - ◆ 7-10 years construction date
        - ◆ move location 700 m N
        - ◆ West access at WSE 19-35-3 W3
        - ◆ Industrial Park access stays as is
        - ◆ East access WSW 14-35-3 W3
        - ◆ terminate NNW 7-35-3 W3
        - ◆ reconfigure Hartz road intersection
  - ◆ Interim measures to enhance safety over next 7-10 year period
    - ◆ Option 1 a
      - ◆ removing the section of Main Street between Highway 16 and the north service road
      - ◆ installing fencing along Highway 16
      - ◆ installing culvert pedestrian underpass on the east side of Main Street
      - ◆ construct a new access from Clavet East to Waz Road
      - ◆ improve Waz Road intersection and install accelerate/decelerate lanes
    - ◆ Option 1 b
      - ◆ same as Option 1 a except also close Main Street at Highway 16 and rerouting Main Street to Waz Road
    - ◆ Option 2
      - ◆ construct a two-lane highway along the recommended alignment around Clavet. This approach may warrant consideration if the interim measures do not successfully address the pedestrian issue or if

Saskatchewan Highways would like to increase the speed limit on Highway #16 at Clavet.

- ◆ Highway #5 Improvements
  - ◆ Phase 1 - 2006 - East 6 km
  - ◆ Phase 2 - 2008 – East 11 km to St. Denis intersection
    - ◆ Council prefers East 13 km to McConnell road intersection

Adjourn

107-2004 - Fonstad  
That this meeting of Council adjourn.

Carried.

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Reeve

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Administrator