

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on April 13, 2005 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 109-2005 - Fonstad
That the minutes of the previous regular meeting held March 16, 2005 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ◆ E. Hill disability update
- ◆ O/S business license fees
- ◆ Spring Ratepayers Meeting
 - ◆ EXIT Rodenticide & Applicator
- ◆ Federal Celebrate Saskatchewan Grant
- ◆ Employee Agreement

Spring Ratepayer's Meeting 110-2005 - Boehm
That the 2005 spring ratepayer's meeting minutes be approved as read and be filed.
Carried.

EXIT Rodenticide & Applicator 111-2005 - Mitchell
That we order one EXIT rodenticide applicator, at a cost of \$1,500, and 60 4 L jugs of EXIT, for a cost of \$43 per jug, from New Concept Solutions, said pricing subject to a 10% SARM Convention reduction.
Carried.

EXIT Rodenticide & Applicator 112-2005 - Fonstad
That we charge the following rentals for municipal equipment:

◆ EXIT rodenticide applicator	\$25.00 per day
◆ Grasshopper bait spreader	\$25.00 per day

Carried.

Canada Celebrate Sask. 113-2005 - Fonstad
Due to firehall upgrades being ineligible for funding under the "Canada Celebrate Saskatchewan" program, that Resolution 85-2005 be rescinded; and further, that we:

- ◆ solicit applications from the Allan, Bradwell, Clavet, Elstow and Sunset Estates Receptions Associations for eligible projects under his program
- ◆ allocate any funds from the "Canada Celebrate Saskatchewan" program to appropriate projects.

Carried.

Monthly Statement 114-2005 - Boehm
That the statement of Assets, Liability, Revenues and Expenditures for the month of March, 2005 be approved as read.
Carried.

Bills

115-2005 - Chysyk

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

Cheque	Name	Account	Amount
1283	Henry Latta	Mileage	1,000.00
Dir Pay	Jim Duncan	Salary	1,315.39
Dir Pay	Dave Harbinson	Salary	720.71
Dir Pay	Christina Jensen	Salary	595.98
Dir Pay	Henry Latta	Salary	1,047.20
Dir Pay	Robert Thurmeier	Salary	1,839.02
1284	Edna Manz	Janitorial	350.00
1285	Revenue Canada	Benefits	6,518.01
1286	Municipal Employees Pension Plan	Benefits	1,940.34
1287	Saskatoon East School Div.	Collections	7,702.93
1288	Sask. Municipal Hail Association	Collections	348.05
1289	Chrissie Jensen	Training	400.00
1290	Robert Thurmeier	Meetings	1,010.00
1291	Sun Est Rec Association	Hall Rental	110.00
1292	Phyllis Painchaud	RM Ratepayer Supper	1,320.00
1293	Sask Power	Power & Energy	1,256.94
Dir Pay	Jim Duncan	Salary	1,196.39
Dir Pay	Dave Harbinson	Salary	720.71
Dir Pay	Christina Jensen	Salary	595.98
Dir Pay	Henry Latta	Salary	1,254.53
Dir Pay	Robert Thurmeier	Salary	1,839.02
1294	Sask Power	Power	775.77
1295	Sask Tel	Phone & Cel	532.59
1296	Village of Bradwell	Water & Sewer	93.25
1297	Staples	Office Supplies	96.96
1298	Danka Office Imaging B9226	Copier Maintenance	83.11
1299	Mister Print	Stationary	244.28
1300	Information Services Corporation	Title Search	3.21
1301	Queen's Printer Revolving Fund	Office Supplies	139.10
1302	SARM	Benefits, Fuel, Tires	6,885.02
1303	MuniCode Services Ltd.	Building Permits	867.30
1304	Hank's Service Ltd.	Bylaw Enforce Truck Repair	247.83
1305	Saskatchewan Crime Stoppers	Levy for 2005	200.00
1306	Ter Ray Services	Shop Maintenance	117.70
1307	SGI	'04 F 250 & 94 Mack Plate Renewal	5,019.00
1308	TD Visa	Fuel	25.00
1309	Speedy Glass	2003 Grader Repair	263.34
1310	Kramer Ltd.	Blades & Equip Repair	2,210.38
1311	Redhead Equipment Ltd.	Filters	460.76
1312	Prairie Mobile Communications	Radios & Cel Phone	1,517.34
1313	Saskatoon Fire Protection Ltd.	Fire Extinguisher	99.76
1314	First Filter Service	Filters	104.18
1315	Acklands Grainger	Shop Supplies	153.55
1316	Mid North Safety	Shop Supplies	51.30
1317	Admore Coop	Oil & Shop Supplies	299.89
1318	Canadian National	Crossing Maintenance	743.25
1319	Shelley Boyenko	Waste Site Supervision	978.48
1320	Loraas Disposal	Waste Site Collection	2,182.69
1321	Town of Allan	Waste Site Charges	226.25
1322	John V Cross Associates Inc.	Ratepayer Supper	642.00
1323	Adele Medernach	Meeting Expense	88.00
1324	Petty Cash	Petty Cash	76.34
1325	SARM	Dis Ben & Fuel	2,790.18
1326	Senger's Trenching	Backhoe Work	973.70

Carried.

Administrator's Report

- ◆ Separate School Proposal – April 14, 2005 general meeting
- ◆ Education tax on property
- ◆ Mill Rate Factor – Bylaw 5-2005
- ◆ Staff BBQ/Christmas Party
- ◆ March 23, 2005 MLDP Seminar
- ◆ March 30, 2004 IMCA Meeting
- ◆ March 31, 2005 SREDA Meeting
- ◆ Voluntary Fire Ban
- ◆ 2005 Budget
- ◆ 2005 R.M.A.A. Convention
- ◆ Haul Agreement

Separate School Div MRF	<p>116-2005 - Garman That the RM Administrator be authorized to provide an explanation of the effect of mill rate factors within a separate school division in the RM of Blucher, #343.</p> <p style="text-align: right;"><u>Carried.</u></p>
Bylaw 5-2005	<p>117-2005 - Boehm That a Bylaw be introduced to establish mill rate factors for classes of property in the municipality.</p> <p style="text-align: right;"><u>Carried</u></p>
Bylaw 5-2005	<p>118-2005 - Chysyk That Bylaw 5-2005 being a bylaw to establish mill rate factors for classes of property in the municipality be read a first time.</p> <p style="text-align: right;"><u>Carried</u></p>
	<p>119-2005 - Mitchell That Bylaw 5-2005 be now read a second time.</p> <p style="text-align: right;"><u>Carried.</u></p>
	<p>120-2005 - Garman That Bylaw 5-2005 be given three readings at this meeting.</p> <p style="text-align: right;"><u>Unanimously Carried</u></p>
Bylaw 5-2005	<p>121-2005 - Fonstad That Bylaw 5-2005 as annexed hereto and forming a part of these minutes be now read a third time; and further, that Bylaw 5-2005 being a bylaw to establish mill rate factors for classes of property within the Municipality as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.</p> <p style="text-align: right;"><u>Carried.</u></p>

- Voluntary
Fire Ban
- 122-2005 - Mitchell
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, 2005 or earlier if approved by the Reeve.
- Carried.
- RMAA
Convention
- 123-2005 - Garman
That the administrator be instructed to attend the 2005 RMAA convention to be held in Saskatoon, May 16-19, 2005.
- Carried.
- Haul
Agreements
- 124-2005 - Fonstad
That the Reeve and Administrator be authorized to sign haul agreements with the following:
- ◆ All Rock Hauling Ltd.
- Carried.
- Correspondence
- 125-2005 - Chysyk
That the following correspondence, having been read, now be filed:
- a) Sask Highways – Highway #16 twinning route at Clavet
 - b) Evergreen Equestrian Center
 - ◆ increase maximum number of animals on LSD 15, 16 4-35-3 W3
 - c) Ed Assie – Building permit, PCL B SW 14-35-3 W3
 - d) SAL Engineering – Dundurn Rural Water Pipeline
 - e) SARM
 - ◆ Provincial budget response
 - ◆ Federal Ag Aid response
 - ◆ Education tax on property meeting
 - ◆ Education tax on agricultural farm land advertising campaign
 - ◆ March 31, 2005 Update
 - ◆ Home ownership map
 - f) SERM – water certification
 - g) Municipal Potash Tax Share Board – 2004 financial statement
 - h) Sask Tel – reply re amalgamating Allan Exchange with Saskatoon Exchange
 - i) Sask Municipal Hail
 - ◆ 2004 annual report
 - ◆ 2005 withdrawal list
 - j) District #22 Add Board – 2004 grant and Feb 28, 2005 minutes
 - k) Ag Health & Safety Network
 - ◆ 2005 Theme packages
 - ◆ Newsletter
 - l) Saskatoon Health Region – West Nile Meeting, Humboldt
 - m) RM of South Qu'Appelle, #157 – processing plant funding request
 - n) South West Beef Initiative – packing plant funding request
 - o) Canada Farm Direct – April 15, 2005 producers packing plant meeting

- p) APAS – Newsletter
- q) Sask Aerial Application Association – 2005 membership directory
- r) B. Phippen Services Ltd. – mowing service
- s) RCMP
 - ◆ community policing board
 - ◆ Jan 1 – March 21, 2005 policing report
- t) Sask Crime stoppers – Information letter
- u) Dundurn EMO – regional emergency mutual aid agreement
- v) Sask Safety Council – May 1-7, 2005 Occupational Health & Safety Week
- w) Degelman – mower advertising

Carried.

Highway #16
Twinning

126-2005 - Fonstad

Pursuant to Sask Highway's letter of April 4, 2005 wherein they require any proposed development application within 90 meters of any highway right of way, or proposed highway right of way, be submitted to Sask Highways for approval; that we forward E. Assie's application for a building permit on PCL B SW 14-35-3 W3 to Sask Highways for approval; and further, that we table any decision on this application pending Sask Highways' reply.

Carried.

Dundurn
Rural Water
Pipeline

127-2005 - Senger

Pursuant to Municipal Policy 3.16, that the Reeve and Administrator be authorized to sign the attached agreement with the Dundurn Rural Water Utility to permit the installation of a water pipeline in municipal right of way at the following locations:

- ◆ W 16-34-3 W3
- ◆ W 17, 20, 29-34-3 W3
- ◆ W 28, 33-34-3 W3
- ◆ W 4-35-3 W3

Carried.

Withdrawal
of Municipal
Hail

128-2005 - Garman

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 1679-1689.

Carried.

Education
Tax
Campaign

129-2005 - Boehm

Contrary to the opinions of several vocal attendees to SARM Conventions, there is too high a level of education tax on all property, not just agricultural property, therefore be it resolved, that this RM only contribute to a SARM advertising campaign if the campaign addresses the high cost of education tax on all property and not just agricultural property.

Carried.

Community
Policing
Board

130-2005 - Mitchell

That Francis Boehm be appointed to the RCMP's Saskatoon Detachment Community Policing Board.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement/Sign Maintenance
 - ◆ Sign vandalism
- ◆ Pest Control
 - ◆ first cycle of yard visits completed
- ◆ Weed Control
 - ◆ 2 meter shoulder strip should be mowed twice per season to reduce weed spread
 - ◆ proposed weed inspector association
- ◆ Officer Resignation

Councillor's Report

Reeve Greschuk

- ◆ Degelman mower invoice
- ◆ Abe Unruh development permit
- ◆ H. Latta vacation request
- ◆ Century Farm plaques
- ◆ Prov Volunteer Award
- ◆ Employee start-of-season meeting
- ◆ Backhoe purchase

Councillor Garman

- ◆ Office Computer
- ◆ Education tax = 6.2 % of Ag operations
- ◆ Capital cost allowance = 27% of Ag operations
- ◆ Ducks Unlimited dam NW 31-34-1 W3
- ◆ Milligan bio-diesel fuel conditioner
 - ◆ RM to use in Bradwell fuel tank
- ◆ Spring run off control
- ◆ Wheatland Regional Library
- ◆ Municipal road construction W 7, 18, 19-34-1 W3

Councillor Senger

- ◆ Budget for culvert install
- ◆ Spring run off control

Councillor Fonstad

- ◆ Spring run off control
- ◆ Barricades & road construction warning sign inventory
- ◆ Municipal road construction W 3, 10-35-3 W3
- ◆ Wind River Servicing Agreement

NOTE: Councillor Fonstad declared a pecuniary interest while Council discussed the servicing agreement with Wind River Developments and left the room while Council discussed the matter.

Councillor Chysyk

- ◆ McConnell Road Sign
- ◆ April 4, 2005 fire budget meeting
- ◆ P. Leblanc Yard
 - ◆ RM will consider limited grader work and gravelling through existing yard site
- ◆ Spring run off control
- ◆ Road ban weight enforcement

Councillor Mitchell

- ◆ Education tax = 1 % of Ag operations
- ◆ Fuel cost = 5 % of Ag operations
- ◆ Fertilizer & Chemical = 35 % of Ag operations
- ◆ Spring run off control
- ◆ Pit road maintenance
- ◆ Gravel sourcing

Councillor Boehm

- ◆ Waste transfer station operations
- ◆ Sunset Estates Rec Association & Fire Dept building improvements
- ◆ Spring run off control

Unruh
Development
Permit

131-2005 - Fonstad

That we advise Abe Unruh that a building permit for the proposed residence on PCL B NW 11-35-3 W3 will not be approved until all the requirements of the RM's Building Official have been met in order to ensure compliance with the National Building Code, such requirements including, but not limited to, the submission of building plans certified and stamped by an Engineer licensed in Saskatchewan.

Carried.

H. Latta
Vacation

132-2005 - Senger

Due to his working throughout the year, that H. Latta be granted the following vacation:

May 9-13, 2005

July 4-8, 2005

September 6-8, 2005.

Carried.

Waste
Transfer
Station

133-2005 - Boehm

That we contract Aim Electric to relocate the electrical service at the waste transfer station for a quote of \$900 plus trenching.

Carried.

Foreman's Report

- ◆ Foreman/Councillor Tour
- ◆ Spring run off control
- ◆ Employee Recall
- ◆ Grader and Loader estimated delivery dates
- ◆ 2005 Gravel Rates
- ◆ 2005 Culvert Requirements
- ◆ 2005 Municipal Road Construction Requirements
- ◆ Equipment Maintenance

Employee

134-2005 - Chysyk

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 2, 2005	\$16.00	Equipment Operator II	

Carried.

Gravel
Sale

135-2005 - Mitchell

That for 2005, that we charge the following rate for Municipal aggregate commercially sold:

	Price	Hauling
		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
Fine Crush		
- Ratepayer	3.00	.28
- Non Ratepayer	3.75	.35
Strippings/Overburden		
- Ratepayer	.75	.28
- Non Ratepayer	1.25	.35
	Price	Hauling
		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
Seal Coat or Crushed Rock - 1"		
- Ratepayer	10.22	.22
- Non Ratepayer	16.10	.27
Fine Crush		
- Ratepayer	2.35	.22
- Non Ratepayer	2.94	.27
Strippings/Overburden		
- Ratepayer	.59	.22
- Non Ratepayer	.98	.27

Carried.

Culverts

136-2005 - Fonstad

That we order the necessary culverts, to facilitate our 2005 road construction and maintenance requirements, from Prairie Steel Ltd providing the cost is competitive.

Carried.

Country Residential 138-2005 - Boehm
 PCL B NW 7-36-3 W3
 Pursuant to Part II, Part III, Section 2 and Part IV Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001 and Part III Section 3.3 of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Tom Berryere's single parcel country residential discretionary use application for PCL B NW 7-36-3 W3 be approved.

Carried.

Budget 139-2005 - Greschuk
 That the attached budget of this Municipality for the year 2005 be adopted and consequently that for 2005, we set the following mill rate on all taxable assessment in the Municipality.

Municipal 8 Mills

Unanimously Carried.

Adjourn 140-2005 - Garman
 That this meeting of Council adjourn.

Carried.

Reeve

Administrator