

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, 2008 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 140-2008 – Boehm  
That the minutes of the previous regular meeting held March 19, 2008 be adopted as read.  
Carried.

Special Meeting 141-2008 – Chysyk  
That Resolution # 138-08 regarding the April 23, 2008 special meeting be rescinded.  
Carried.

#### **Discussion Arising out of Minutes**

- ? ? PCS Allan Road thru 27-34-1 W3
- ? ? Spring Ratepayer's Meeting
- ? ? Road Closure SSW 25-36-3 W3
  - ? ? Table until May 7, 2008 meeting
- ? ? ICR Rezoning W ½ 34-36-2 W3
- ? ? ICR Rezoning S ½ 3-35-3 W3

PCS Allan Rd Thru 27-34-1 142-2008 – Mitchell  
Further to Resolution #33-08 passed Jan. 9, 2008, that we tender the construction of the municipal road thru Section 27-34-1 W3, said tender to be in the municipal office by 2:30 p.m. May 7, 2008.  
Carried.

Spring Ratepayer's Meeting 143-2008 – Garman  
That the 2008 spring ratepayer's meeting minutes be approved as read and be filed.  
Carried.

Monthly Statement 144-2008 – Senger  
That the statement of Assets, Liability, Revenues and Expenditures for the month of March, 2008 be approved as read.  
Carried.

## Bills

145-2008 – 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	James Dueck	Salary	1,304.63
Dir Pay	Christina Jensen	Salary	780.58
Dir Pay	Henry Latta	Salary	1,961.83
Dir Pay	Ken McBroom	Salary	703.39
Dir Pay	Brian Rempel	Salary	1,423.80
Dir Pay	Joanne Stanley	Salary	62.36
Dir Pay	Robert Thurmeier	Salary	2,183.05
3265	Vivian Manz	Janitorial	365.00
3266	Revenue Canada	Benefits	9,140.16
3267	Municipal Employees Pension Plan	Benefits	2,173.82
3268	Prairie Spirit School Division #206	Collections	5,855.96
3269	VOID		0.00
3270	VOID		0.00
3271	Sask Power	Power & Energy	1,065.00
3272	Rogers AT&T	Cel Phone	117.66
3273	Sask Tel	Phone	519.55
3274	VOID		0.00
3275	North Town Motors Ltd.	Sun Est Response Vehicle	17,875.00
Dir Pay	James Dueck	Salary	956.86
Dir Pay	Christina Jensen	Salary	780.58
Dir Pay	Henry Latta	Salary	1,759.33
Dir Pay	Ken McBroom	Salary	964.74
Dir Pay	Brian Rempel	Salary	1,059.82
Dir Pay	Robert Thurmeier	Salary	2,183.05
3276	CIBC	Stationary & Meetings	2,937.00
3277	Staples	Stationary	353.35
3278	Brennan Office Plus	Copier Maintenance	57.35
3279	Village of Bradwell	Water & Sewer	89.50
3280	The Star Phoenix	Eqp Op Advertising	146.27
3281	John Allen	Refund of Building Permit Overpayment	500.00
3282	RM of Blucher, No. 343	Building Permit Refund K. Procyszyn	180.00
3283	Your Link Inc.	High Speed Internet	50.59
3284	SARM	Benefits & Insurance	2,658.11
3285	Wagner Inspection Services	Inspection Services	386.58
3286	SGI	Plate Renewals	2,021.00
3287	Admore Coop	Oil, Fuel, Shop Supplies & Weed Control	2,784.86
3288	Speedy (Saskatoon) 8183	Foreman Truck Repair	124.82
3289	Quality Cutting Tools Inc.	Welder & Packer Repair	501.06
3290	Speedy (Saskatoon) 8183	Grader Repair	536.52
3291	Clavet Service Station	Flat Deck Trailer Repair	17.28
3292	Redhead Equipment Ltd.	Cap Exp & Eqp Repair	5,495.04
3293	Goodall Rubber	Shop Supplies	48.51
3294	Fort Garry Industries Ltd.	Eqp Repair	103.43
3295	Farm & Garden Centre	Eqp Repair	29.65
3296	Fountain Tire	Tire Repair	114.08
3297	Canadian National	Crossing Maintenance	813.71
3298	Associated Engineering Ltd.	Industrial Servicing Study	11,889.15
3299	Shelley Boyenko	Waste Site Supervisor	1,312.50
3300	Town of Allan	Waste Site Charges	400.00
3301	Loraas Disposal	Waste Collection Charges	2,261.88
3302	Clavet United Church	Ratepayer Supper	1,200.00
3303	Village of Clavet	Hall Rental – Ratepayer Supper	200.00
3304	Village of Clavet	Hall Rental – Tuscanny P & D	75.00
3305	Adele Medernach	Meeting Expense	99.00
3306	Petty Cash	Petty Cash	68.79
3307	Saskatchewan Crime Stoppers	Membership	200.00

3308	Calvin's Contracting Ltd.	Road Work	16,527.31
			<u>Carried.</u>

### Administrator's Report

- ? ? Staff BBQ
- ? ? 2008 Budget
- ? ? Voluntary Fire Ban
- ? ? 2008 Assessment Roll – Bylaw 12-2008
- ? ? 2008 R.M.A.A. Convention

Voluntary  
Fire Ban

146-2008 – Senger  
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, 2008 or earlier if approved by the Reeve.

Carried.

Bylaw  
12-2008

147-2008 – Boehm  
That a Bylaw be introduced to extend the completion date of the assessment roll.

Carried

Bylaw  
12-2008

148-2008 – Chysyk  
That Bylaw 12-2008 being a bylaw to extend the completion date of the assessment roll be read a first time.

Carried

149-2008 – Mitchell  
That Bylaw 12-2008 be now read a second time.

Carried.

150-2008 – Garman  
That Bylaw 12-2008 be given three readings at this meeting.

Unanimously Carried

Bylaw  
12-2008

151-2008 – Senger  
That Bylaw 12-2008 as annexed hereto and forming a part of these minutes be now read a third time;  
and further, that Bylaw 12-2008, 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

152-2008 – Mitchell

That the administrator be instructed to attend the 2008 RMAA convention to be held in Regina, May 13-15, 2008.

Carried.

Correspondence

153-2008 – Boehm

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

- a) H. Filson – right of way NWN 10-35-3 W3
- b) W. H. Richardt – intersection SNE 31-34-2 W3
- c) K. Stone, Cargill Ltd. – Cheviot Road upgrade
- d) D & C Hartz – road maintenance appreciation
- e) Tri-City Surveys – ICR Subdivision W ½ 34-36-2 W3
- f) Highway 41 Water Utility – water utility board formation request
- g) FCM – Green Municipal Fund application denial
- h) CATPC  
?? O H & S Instructor Certification Program  
?? O H & S evaluation workshops
- i) SARM  
?? Provincial budget  
?? March update
- j) Sask Mun Hail – 2007 annual report
- k) RM of Piapot # 110 – O H & S operator certification concerns
- l) Sask Labour – O H & S Seminars
- m) Sask Health – sewage works contractors training and certification
- n) Prairie Spirit School Div – general meeting report
- o) Wheatland Library Board – Provincial budget concerns
- p) APAS – Update
- q) Sask Snowmobile Association – Building Communities Grant

Carried.

SNE 31-34-2 W3  
Intersection

154-2008 – Senger

Providing the property owner agrees, that the RM remove all the trees within a 90 meter radius of the intersection of the two roads SNE 31-34-2 W3.

Carried.

Cheviot Rd /  
Cargill Access

155-2008 – Boehm

That this RM arrange a meeting between Council and the Minister of Highways to explore possible Provincial assistance options with respect to the Cargill Canola Plant access project.

Carried.

156-2008 – Mitchell  
 Hwy 41 Water Utility That the RM request the RM of Grant, # 372 and RM of Aberdeen, # 373 to amend their Hwy 41 Public Utility Bylaw so that the RM of Blucher, #343 is included; and further, upon receipt of an executed water supply pipeline agreement, that the Hwy 41 Rural Water Utility be allowed to install their water pipeline in RM right of way.

Carried.

157-2008 – Boehm  
 District #22 A.D.D. Board That for 2008 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.

158-2008 - Senger  
 Snowmobile Association Community Grant That the RM of Blucher, #343 support the Saskatchewan Snowmobile Association's application for a Building Communities Grant and consequently, that we allocate any Building Communities eligible RM of Blucher, #343 population to this project.

Carried.

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

- ? ? Bylaw Enforcement/Sign Maintenance
  - ? ? Road Bans
- ? ? Pest Control
  - ? ? Commence yard site inspections
- ? ? Equipment Maintenance
  - ? ? Cel phone
- ? ? Road Signs
  - ? ? Railway crossings

#### **Foreman's Report**

- ? ? Employees
  - ? ? New Hiring
  - ? ? gravel truck operator
  - ? ? mower operator
  - ? ? Employee additional holiday
  - ? ? Grader training
  - ? ? O H & S and CPR training
- ? ? Foreman/Councillor Tour
- ? ? Spring run off control
- ? ? 2008 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
- ? ? 2008 Culvert Requirements
- ? ? 2008 Municipal Road Maintenance Requirements
  - ? ? Pit road dust control
- ? ? Equipment
  - ? ? Midland gravel trailer maintenance
- ? ? Gravel scale
- ? ? Motor scraper custom work rate

Employee

159-2008 – Chysyk:

That the following employee 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>
Kyler Wagner	April 21, 2008	23.00	Equipment Operator II	90 day probation commencing day of hire
Tyson Smith	June 2, 2008	16.00	Student operator	90 day probation commencing day of hire
Jordan Hittel	June 2, 2008	16.00	Student operator	90 day probation commencing day of hire

Carried.

Gravel Sale

160-2008 - Boehm

That for 2008, 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	3.50	.50
- Non Ratepayer	4.50	.70
Road Gravel/Base - 3/4" - 1"		
- Ratepayer	7.50	.50
- Non Ratepayer	12.50	.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
	<b>Price</b>	<b>Hauling</b>
		per mile
Price per tonne Pit Run		
- Ratepayer	2.75	.39
- Non Ratepayer	3.54	.55

<b>Road Gravel/Base - 3/4" - 1"</b>		
- Ratepayer	5.89	.39
- Non Ratepayer	9.82	.55
<b>Seal Coat or Crushed Rock - 1"</b>		
- Ratepayer	11.79	.39
- Non Ratepayer	19.64	.55
<b>Fine Crush</b>		
- Ratepayer	3.14	.39
- Non Ratepayer	3.93	.55
<b>Strippings/Overburden</b>		
- Ratepayer	.79	.39
- Non Ratepayer	1.57	.55

Carried.

Motor scraper  
Custom Work

161-2008 – Chysyk

Further to Resolution 13-2008 setting the RM's 2008 custom work rates, that we set the following 2008 custom work rate:

?? Motor scraper                      \$175.00 per hour

Carried.

**Councillor's Report**

Reeve Greschuk

- ?? Fire District
- ?? scraper coordination
- ?? dust control
- ?? RM #372 disaster assistance
- ?? Right of way / fence rate policy
- ?? Road grading
- ?? Road approach ridges
- ?? Agenda publication
  - ?? post on RM website the morning before the Council meeting

Councillor Garman

- ?? Reckless vehicle operation in poor road conditions
- ?? RM scraper work
  - ?? W 4-34-1 W3
  - ?? WSW 18-34-1 W3
  - ?? W 2-35-1 W3

Councillor Senger

- ?? Road gravelling
- ?? Building permits

Councillor Fonstad

- ?? Clavet School Focus Group
- ?? CN xing / Waz Road
- ?? ICR infrastructure impact
- ?? Amigo's auto wrecking operations

- ? ? RM scraper work
  - ? ? N 32-34-3 W3
  - ? ? W 31-34-3 W3
  - ? ? WSW 13-35-3 W3

Councillor Chysyk

- ? ? Fire budget meeting
- ? ? Ratepayers supper meeting
- ? ? Infrastructure fee
- ? ? Primary weight permit
- ? ? RM scraper work
  - ? ? N 23-35-1 W3
  - ? ? N 24-35-1 W3

Councillor Mitchell

- ? ? Calvin Contracting holdback
- ? ? Road washboard
- ? ? RM scraper work
  - ? ? N 16-35-2 W3
  - ? ? WNW 17-35-2 W3
  - ? ? W 3, 10-36-2 W3
  - ? ? W 14-36-2 W3

Councillor Boehm

- ? ? Transfer station grade
- ? ? RM scraper work
  - ? ? WNW 18-36-3 W3
  - ? ? WSW 25-36-3 W3
- ? ? RM grader work
  - ? ? WSW 20-35-3 W3
- ? ? Future road upgrade
  - ? ? W 27,34-35-3 W3

162-2008 - Senger

Right of way policy

That the following RM policies be amended:

- ? ? Policy 3.3.4 – crop damage – increase rate to \$600 per acre
- ? ? Policy 3.3.5 – right of way – increase rate to \$1,200 per acre

Carried.

163-2008 – Chysyk

2008 RM Scaper work

That we authorize the following work with the RM motor scaper in 2008:

- ? ? Div #1
  - ? ? W 4-34-1 W3
  - ? ? WSW 18-34-1 W3
  - ? ? W 2-35-1 W3

? ? Div #3

? ? N 32-34-3 W3  
? ? W 31-34-3 W3  
? ? WSW 13-35-3 W3

? ? Div #4  
? ? N 23-35-1 W3  
? ? N 24-35-1 W3

? ? Div #5  
? ? N 16-35-2 W3  
? ? WNW 17-35-2 W3  
? ? W 3, 10-36-2 W3  
? ? W 14-36-2 W3

? ? Div #6  
? ? WNW 18-36-3 W3  
? ? WSW 25-36-3 W3

Carried.

**Interviews**

? ? James Andreen – Waschuk Subdivision PCL W NE 34-36-3 W3  
? ? RM will not approve a service road for Pcl W

? ? Seal Coat tender – Gord Dziendzielowski  
? ? one tender received

? ? March Consulting – PCS Patience Lake expansion project

164-2008 – Fonstad

Seal Coat  
Tender

Further to Resolution #48-2007 passed February 13, 2007, and Resolution #271 passed September 12, 2007, that Venture Construction Inc., be awarded this Municipality’s tender to seal coat the following project at a cost (not including materials) of \$ 42,120.00.

? ? Project 402, WNW 36-34-3 W3, W 1, 12-35-3 W3  
providing the said project is completed by August 31, 2008.

Carried

165-2008 – Greschuk

Budget

That the attached budget of this Municipality for the year 2008 be adopted and consequently that for 2008, we set the following mill rate on all taxable assessment in the Municipality.

Municipal 8.4872 Mills

Unanimously Carried.

166-2008 - Fonstad

Next  
Meeting

That our next regular meeting of council be held Wednesday, May 7, 2008 at 8:00 a.m., in the municipal office.

Unanimously Carried.

Adjourn

167-2008 – Fonstad  
That this meeting of Council adjourn.

Carried.

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Reeve

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Administrator