

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on May 6, 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 97-2009 - Chysyk
That the minutes of the previous regular meeting held April 8, 2009 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ? ? Fire Ban
- ? ? Meadowlark Developments
 - ? ? water supply & meeting with Community Planning
 - ? ? Sask Water – nothing East right now
- ? ? Dennis Boyenko Water Agreement
 - ? ? Boyenko water bill

Fire Ban 98-2009 - Mitchell
Further to Resolution #79-2009, that we authorize the imposition of a voluntary burn ban effective May 6, 2009, said ban to continue to November 1, 2009.
Carried.

Monthly Statement 99-2009 - Brown
That the statement of Assets, Liability, Revenues and Expenditures for the month of April, 2009 be approved as read.
Carried.

Bills 100-2009 - Boehm
That we approve for payment, the following bills and accounts:

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	842.81
Dir Pay	Steve Barna	Salary	1,516.53
Dir Pay	James Dueck	Salary	1,400.54
Dir Pay	Christina Jensen	Salary	899.00
Dir Pay	Henry Latta	Salary	1,848.12
Dir Pay	Tom Martynuk	Salary	899.02
Dir Pay	Ken McBroom	Salary	735.33
Dir Pay	Brian Rempel	Salary	1,478.92
Dir Pay	Doran Scott	Salary	2,250.15
3973	Void	Void	0.00
3974	Receiver General	Deductions	10,853.84

3975	Municipal Employees Pension Plan	Contributions	2,602.14
3976	Prairie Spirit	Collections	1,891.65
3977	Void	Void	0.00
3978	Void	Void	0.00
3979	Void	Void	0.00
Dir Pay	Mark Adam	Salary	1,603.54
Dir Pay	Steve Barna	Salary	1,520.05
Dir Pay	James Dueck	Salary	987.25
Dir Pay	Christina Jensen	Salary	899.00
Dir Pay	Henry Latta	Salary	1,848.12
Dir Pay	Tom Martynuk	Salary	1,534.78
Dir Pay	Ken McBroom	Salary	735.33
Dir Pay	Brian Rempel	Salary	1,550.80
Dir Pay	Doran Scott	Salary	2,250.15
3980	R&M Computer Systems	Tax Roll Licence	1,320.00
3981	Toshiba Business Solutions	Photocopier	76.23
3982	Saskatchewan Finance	PST	2.83
3983	Queens Printer	Statute Updates	119.70
3984	The Country Press	Amendment Advertising	695.10
3985	Van Houtte Coffee	Coffee Supplies	43.30
3986	SARM	Stationary & Strychnine	363.00
3987	Prairie Spirit S.D.	Website Renewal	250.00
3988	Yourlink Inc.	Internet	65.95
3989	Sask Tel	Phones	288.10
3990	Sask Power	Utilities	2,010.85
3991	Ter Ray Services	Septic Pump-out	232.50
3992	GD's Repair Shoppe	Safeties	588.50
3993	Superior Safety Inc.	Shop Supplies	126.50
3994	Farm & Garden Centre	Shop Supplies	111.26
3995	Rogers ATT	Cell Phones	117.66
3996	TD Visa	Shop Supplies	412.47
3997	Zee Medical Services	Medical Supplies	106.41
3998	Clavet Service Station	Repairs M5	51.18
3999	Fountain Tire	Repairs M5	508.54
4000	Town of Allan	Waste Transfer Fees	490.00
4001	Acklands Grainger	Shop Supplies	169.51
4002	Prairie Mobile	Bradwell & Tractor Radios	5,029.06
4003	Farm & Garden Centre	JD 7730 Tractor	112,090.00
4004	Sask Health Prov Lab	Water Testing	63.00
4005	Jubilee Ford	Bylaw Truck Sensors	1,508.96
4006	District #22 ADD Board	Mileage & Remuneration	80.00
4007	Sask	Water	15,540.23
4008	Adele Medernach	Council Meal	99.00
4009	Wagner Inspections	Building Inspections	1,328.17
4010	Travis Boyenko	Transfer Station Maintenance	68.25
4011	Shara Life	First Responder Supplies	1,426.81

Carried.

Administrator's Report

- ? ? Saskatchewan Municipal Board
 - ? ? decision regarding Appeal No. PAC 14/2008 – David Van Vliet
- ? ? District #22 ADD Board – remuneration and mileage payment
- ? ? Update on Assistant Administrator status and request for permanent part-time secretary
- ? ? First responder shortage in Elstow

- ? ? John Rusnack – offer to purchase gravel trailer
- ? ? advertise trailer for sale
- ? ? Heavy Haul Grant

101-2009 -Brown

Part Time
Help

That we do authorize the Administrator to advertise for a permanent part-time secretary to begin employment immediately and further;
That we do further authorize him to conduct interviews and bring to Council the successful applicant for their ratification.

Carried.

Planning & Development:

- ? ? Ministry of Municipal Affairs
 - ? ? Proposed Parcel A – NW 8-35-2 W3 – Jack Hay & Richardson International
 - ? ? R.M. of Dundurn - Propose Parcels B,C and D - SW 24-34-4 W3
- ? ? Vern Ambler Development Permit Application issues – Lot 1 Block 3 Hamlet of Blucher
- ? ? Colin Waynert Servicing Agreement – Pcl A NE 19-36-2 W3
- ? ? Bylaw No. 4-2009 A bylaw to re-zone NE 20-35-3 W3 & SW 30-35-3 W3

Subdivision
NW 8-35-2 W3

102-2009 - Chysyk

That further to Resolution #269-2008, we do advise community planning that, subject to receiving an executed road maintenance agreement, the R.M. of Blucher No. 343 hereby approves John & Marilyn Hay’s request for an Agriculturally related Industrial subdivision pursuant to Part IV, Schedule A, Section 2 (b) iii.

Carried.

Subdivision
R.M. of Dundurn

103-2009 - Greschuk

That we do advise Community Planning that the R.M. of Blucher has no objection to the proposed subdivision in the R.M. of Dundurn No. 314, located on SW 24-34-4 W3.

Carried.

Service
Agreement

104-2009 - Mitchell

That the Reeve and Administrator be authorized to sign the following service agreement:

- ? ? Colin Waynert - Pcl A NE 19-36-2 W3 – Parcel No. 147288033 as per Res # 69-2009

Carried.

Bylaw
4-2009

105-2009 - Mitchell

That a Bylaw be introduced to amend Bylaw 4-2001 The Zoning Bylaw.

Carried

- Bylaw
4-2009 106-2009 - Fonstad
That Bylaw 4-2009, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw, be hereby read a first time.

Carried.
- Bylaw
4-2009 107-2009 - Senger
That pursuant to the Planning & Development Act, that public notice of Council's intention to amend Bylaw 4-2001 The Zoning Bylaw be advertised once a week for two successive weeks in the Country Press, be publicized on the RM website and be mailed to all landowners within ½ mile of the proposed rezoned area, providing Laurie Bradley agrees to pay all associated advertising costs, and further, that a public meeting be held Monday, July 6, 2009 at 7:00 p.m. in the Clavet Hall, Village of Clavet, to hear any submissions with respect to Bylaw 4-2009.

Carried.
- Correspondence 108-2009 - Boehm
That the following correspondence, having been read, now be filed:
- a) Saskatchewan Municipal Hail – List of Lands for Withdrawal
 - b) Gary Garman – Permission to bore through municipal right-of-way
 - c) Croatia Cultural Club – request for special occasion permit
 - d) Sask Power service request – SE 20-35-3 W3 (Ward)
 - e) WCB Annual General Meeting
 - f) Theresa Casgrain Volunteer Award
 - g) Saskatchewan Environment - waterworks compliance report
 - h) Ministry of Advanced Education – Immigration workers
 - i) Schulte Safety Program
 - j) SARM – March Update
 - k) Sunset Estates – Sunset Estates Days Ball Tournament
 - l) Miscellaneous advertisements
- Carried.
- Withdrawal of
Municipal
Hail 109-2009 - Senger
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 1807-1818.

Carried
- Water Line
W of NW 32-34-1 110-2009 - Brown
That Gary Garman be granted permission to bore a water line thru the municipal road situated at W of NW 32-34-1 W3:
Pursuant to the following:
? ? In such cases where it is necessary to bury the said water line in a municipal road allowance or cross a municipal road allowance, that Gary Garman invest the

entire cost of any future alteration to the said water line in order to facilitate rural municipal road improvement or reconstruction.

? ? the crossing W of NW 32-34-1 W3: to be bored thru the road must be buried a minimum of 2.8 meters below ditch bottom.

? ? Gary Garman, shall restore any roadway, approaches and ditch bottoms to their original states, as they were prior to the pipeline installation, or shall provide for the work to be done at his cost.

Carried.

111-2009 - Boehm

Crotia Cultural
Club Permit

That this Municipality grant permission to issue a community event permit to the Crotia Cultural Club (Saskatoon) for its annual picnic at the Simicic yardsite PCL C SE 19-35-3 W3 on:

? ? Saturday, June 20, 2009

2:00 p.m. - 2:00 a.m.

Carried

112-2009 - Boehm

Power Line
SE 20-35-3 W3

That Sask Power be granted permission to install a power line in the municipal road right of way situated at SE 20-35-3 W3:

Pursuant to the following:

? ? In such cases where it is necessary to bury the said power line in a municipal road allowance or cross a municipal road allowance, that Sask. Power invest the entire cost of any future alteration to the said power line in order to facilitate rural municipal road improvement or reconstruction.

? ? Sask Power, shall restore any roadway, approaches and ditch bottoms to their original states, as they were prior to the line installation, or shall provide for the work to be done at their cost.

? ? All lines underground from #316 West.

Carried.

Bylaw Enforcement/Pest Control Officer Report

? ? Bylaw Enforcement/Sign Maintenance

? ? road bans

? ? sign replacement

? ? speed limits

? ? Pest Control

? ? Weed Control

? ? Vehicle Maintenance

? ? Bylaw truck repair

? ? Vacation Days – May 27, 28, 29, 2009

Foreman's Report

? ? Employees

? ? Employee additional holidays

? ? Certification training

? ? Foreman/Councillor Tour

? ? Scale Maintenance

? ? Municipal Road Maintenance

? ? scraper operation

- ? ? Equipment Maintenance
- ? ? 2009 Gravel Crushing
- ? ? Culverts

Additional
Holidays

113-2009 - Greschuk
 That we approve the following employee holidays:
 ? ? paid holiday – July 2, 3 & 6 2009

Carried.

Councillor’s Report

Reeve Greschuk
 ? ? trailer advertisement

Councillor Brown
 ? ? Fuel tank

Councillor Fonstad
 ? ? CN removal of sign and use of dirt pile
 ? ? Grading of roads in Wind River
 ? ? Easements on Boundary Road

Councillor Chysyk
 ? ? Unnecessary grading
 ? ? Washout at #5 intersection

Councillor Mitchell
 ? ? #5 well repairs
 ? ? sanding back roads

Councillor Boehm
 ? ? easements and fencing

Interviews

? ? 1:30 p.m. - Discretionary Use Application SW 12-35-1 W3
 ? ? C & K Migneault Subdivision Public Meeting
 ? ? no attendance
 ? ? no objections

? ? 2:00 p.m. – Zoning Bylaw Amendment No. 2-2009
 ? ? Bylaw 2-2009 – Zoning Bylaw Amendment Public Meeting
 ? ? Jack and Marilyn Hay in attendance
 ? ? no objections

? ? 3:00 p.m. – Re-Zoning Application – NE 34-36-2 W3 – Bylaw No. 1-2009
 ? ? ICR Rezoning PCL C NE 34-36-2 W3 – Bylaw 1-2009 Public Meeting
 ? ? 101104501 Sask Ltd. - Jim Bagshaw
 ? ? no attendance

? ? no objections

? ? 3:00 p.m. Saskatchewan Highways – Allan Churko

? ? Ceres Industries

? ? Give material for lanes

? ? Consider approach to east access to both

? ? Cargill Cheviot road improvement

? ? \$150,000 - \$200,000

? ? tender Cheviot with Clavet

Migneault
Subdivision SW
12-35-1 W3

138-2005 - Boehm

Pursuant to Part IV Schedule A, Section A.1 (a) of Zoning Bylaw 4-2001 and Part III Section 3.3 of Basic Planning Statement, Bylaw 3-2001, that since public notice was given and no objections received, that C & K Migneault’s discretionary use application and application to subdivide SW 12-35-1 W3 be approved; and further, since this is the first subdivision from this quarter section, that the public reserve requirement be waived.

Carried.

Bylaw
2-2009

139-2009 - Fonstad

That Bylaw 2-2009, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw, now be read a second time.

Carried.

Bylaw
2-2009 -

140-2009 - Senger

Further to Resolution 61-2009, that a public meeting was held May 6, 2009 to hear representations regarding Bylaw 2-2009, being a bylaw to amend Bylaw 4-2001, the Zoning Bylaw;

and further, that no written nor oral presentations were made in objection to Bylaw 2-2009;

therefore, be it resolved that Bylaw 2-2009 now be read a third time.

Unanimously Carried.

Bylaw
2-2009

141-2009 - Boehm

That Bylaw 2-2009 as annexed hereto and forming a part of these minutes be adopted; and further, that said Bylaw 2-2009 be signed and sealed by the Reeve and Administrator.

Carried.

Bylaw
1-2009

142-2009 - Mitchell

That Bylaw 1-2009, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw, now be read a second time.

Carried.

- Bylaw
1-2009
- 143-2009 - Fonstad
That since the requirements of Resolution #64-2009, passed March 18, 2009, have been met;
and further to Resolution #65-2009 passed March 18, 2009, that a public meeting was held May 6, 2009 to hear representations regarding Bylaw 1-2009, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw;
and further, that no written nor oral presentations were made in objection to Bylaw 1-2009;
therefore, be it resolved that Bylaw 1-2009 now be read a third time.
- Carried.
- Bylaw
1-2009
- 144-2009 - Boehm
That Bylaw 1-2009 as annexed hereto and forming a part of these minutes be adopted;
and further, that said Bylaw 1-2009 be signed and sealed by the Reeve and Administrator.
- Carried.
- ICR NE
34-36-2 W3
- 145-2009 - Chysyk
Pursuant to Part III, Section 2 and Schedule C, Section A.1 (a) & B.1 of Zoning Bylaw 4-2001 and Section 3.4 of the Municipality's Basic Planning Statement Bylaw 3-2001, that 101104501 Sask Ltd. - Jim Bagshaw's single parcel residential application to subdivide PCL C from the NE 34-36-2 W3 be approved providing as follows:
 ? ? a servicing agreement be entered into with the Municipality which will require the applicant to:
 ? ? reimburse the municipality for all costs associated with the registering of this service agreement against the title to said PCL C NE 34-36-2 W3
 ? ? register the said subdivision with ISC
 ? ? ensure all new utility services to the said subdivision is installed underground
 ? ? pay the following infrastructure capital fees:
 ? ? \$1,000 fire fee for PCL C when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said lot(s)
- Carried.
- Boyenko
Water
Purchase
- 146-2009 - Boehm
That we do authorize the Reeve and Administrator to sign the agreement to purchase bulk water with Dennis Boyenko.
- Carried.
- Easements
- 147-2009 - Fonstad
That we hereby authorize the Reeve and Administrator to sign the easements for the Armstrong Road upgrade:
 ? ? Antoine & Joan Lalonde
 ? ? Norman & Elsie Halldorson

? ? Jean & Gordon Roach
? ? Margaret & Edwalt Hanke

Carried.

Land
Purchase

148-2009 - Mitchell
That we do hereby authorize the Reeve and Administrator to negotiate a purchase price for approximately 5 acres of land on SW 28-34-2 W3 with Russell Lindberg: and further, the price negotiated is not to exceed \$20,000.dollars.

Carried.

Next
Meeting

149-2009 – Boehm
That our next regular meeting of council be held Wednesday, June 10, 2009 at 8:00 a.m., in the municipal office.

Carried.

Adjourn

150-2008 - Chysyk
That this meeting of Council adjourn.

Carried.

Reeve

Administrator