

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on May 7, 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 146-2001 - Garman
That the minutes of the previous regular meeting held April 9, 2001 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ◆ Slinkard Subdivision PCL A, B, C SW 13-35-3 W3
- ◆ Equipment sale
 - ◆ disc mower
 - ◆ snow blower

Subdivision 147-2001 - Meilicke
PCL A, B, C Further to Resolution 121-2001 passed April 9, 2001, that we advise that pursuant to
SW 13-35-3 W3 Section A.2 (f) of Zoning Bylaw 4-93, Council is not prepared to approve a country residential discretionary use application for the parcels as proposed in Howard Larsen's March 29, 2001 Plan of Proposed subdivision which accompanied Alfred Slinkard's January 24, 2001 application to subdivide land with respect to LSD 3, 6 13-35-3 W3 as the said proposed parcels do not comply with Part III, Section 2 of the said bylaw.
Carried.

Monthly 148-2001 - Mitchell
Statement That the statement of Cash Receipts, Payment and Balances for the month of April, 2001 be approved as read.
Carried.

Bills 149-2001 - Boehm
That we approve for payment, the following bills and accounts:

Cheque	Name	Account	Amount
8884	Allan 4-H Club	First Aid Kits	240.00
Dir Pay	Mark Adam	Salary	514.11
Dir Pay	James Dueck	Salary	805.18
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	Dennis Lark	Salary	957.57
Dir Pay	Henry Latta	Salary	1,107.24
Dir Pay	Robert Thurmeier	Salary	1,769.48
8885	Kim Proczynyn	Vision Benefits	140.00
8886	Edna Manz	Janitorial	330.00
8887	Revenue Canada	Benefits	7,069.06
8888	Municipal Employees Pension Plan	Benefits	2,108.68
8889	CUPE	Union Dues	101.02
8890	Saskatoon East School Div.	Collections	12,452.17
8891	Sask. Municipal Hail Association	Collections	2,751.70
8892	Sask Power	Power & Energy	1,145.70
8893	Sask Tel	Phone	280.94
8894	Rogers A T & T	Cel Phone	85.14
8895	Sunset Estates Recreation Association	TIP Grant Fund	2,125.00

8896	Robert Thurmeier	Meetings	579.18
8897	Danka Canada Inc	Copier Maintenance	210.57
8898	The Dotcom Store	Police Equipment	89.27
8899	Saskatchewan Crime Stoppers	2001 Levy	200.00
8900	AON Reed Stenhouse Inc.	Insurance Addition	16.00
8901	Ter-Ray Services	Shop Maintenance	50.00
8902	Brandt Tractor Ltd.	Filters	65.23
8903	Acklands Grainger Inc.	Shop Supplies	156.12
8904	VOID		0.00
8905	First Filter Service Ltd.	Filters	49.47
8906	Fort Garry Industries Ltd.	Shop Supplies	96.03
8907	Flaman Sales Ltd.	Shop Supplies	18.03
8908	TD Visa	Shop Supplies, Transfer Station, Stone Picker	262.81
8909	Kramer Ltd.	Filters, Cap Exp	9,664.50
8910	Prairie Parts Plus Ltd.	Rock Picker	287.76
8911	Kayway Fleet Srv/S'toon Shop	Gravel Trailer	2,709.81
8912	Canadian National	Crossing Maintenance	709.71
8913	The Star Phoenix	Advertising	2,941.55
8914	Prairie Mobile Communications	Radio	138.36
8915	Prairie Steel Products	Culverts	470.46
8916	Allan Composite School	Food Handlers Course Room Rental	25.00
8917	Town of Allan	Waste Transfer Charges	246.00
8918	Dennis Boyenko	Waste Station Supervision	800.00
8919	Aim Electric Ltd.	Clavet Well	16.09
8920	Expert Locksmith	Clavet Well	116.46
8921	Sask Water	Water	7,395.29
8922	Agricultural Health & Safety Network	Membership	843.90
8923	Lisa Vogelgesang	Meetings	793.61
8924	Crosby Hanna & Associates	Zoning	1,181.58
8925	Adele Medernach	Meetings	72.00
8926	Petty Cash	Petty Cash	124.07
Dir Pay	Mark Adam	Salary	981.00
Dir Pay	James Dueck	Salary	1,004.03
Dir Pay	Jim Duncan	Salary	1,193.51
Dir Pay	Ed Hill	Bylaw Enforce	832.34
Dir Pay	Joe Icton	Salary	926.95
Dir Pay	Christina Jensen	Salary	508.05
Dir Pay	Dennis Lark	Salary	1,096.25
Dir Pay	Henry Latta	Salary	975.61
Dir Pay	Robert Thurmeier	Salary	1,769.48
8927	Robertson Stromberg	Cargill Easement, Inland Encroachment	411.63
8928	SARM	PPBG Fuel, Stationary	3,092.19
8929	Village of Bradwell	W/S	32.64
8930	Bradwell Cemetary Assoc	Trsf of cemetery funds	6,618.72
8931	SW Industrial Filter	Filters	43.48
8932	Kramer Ltd.	Cat 160	57.4
8933	Sask. Tel	Cel phones	262.24
8934	Stoon Fire Protection	Police equip	17.4
8935	Admore Coop	Oil, shop supplies	804.31
8936	C B E S	Office equip	104.51
8937	Loraas Disposal	Waste transfer fees	2,103.16

Carried.

Administrator's Report

- ◆ Temporary Road Closures – Bylaw 10-2001
- ◆ Office Equipment
- ◆ Web site proposal
- ◆ City Water Agreement
- ◆ Sask Water rate increase – Bylaw 11-2001
- ◆ Fire District Operation
- ◆ April 10, 19 CATPC Meetings
- ◆ April 18 SREDA Workshop
- ◆ School Levy
- ◆ Potash Levy
- ◆ Haul Agreements
- ◆ Board of Revision

Bylaw 10-2001	150-2001 - Chysyk That a Bylaw be introduced to provide for the temporary closing of roads.	<u>Carried</u>
Bylaw 10- 2001	151-2001 - Mitchell That Bylaw 10-2001 being a bylaw to provide for the temporary closing of roads be read a first time.	<u>Carried</u>
	152-2001 - Garman That Bylaw 10-2001 be now read a second time.	<u>Carried.</u>
	153-2001 - Meilicke That Bylaw 10-2001 be given three readings at this meeting.	<u>Unanimously Carried</u>
Bylaw 10- 2001	154-2001 - Senger That Bylaw 10-2001 as annexed hereto and forming a part of these minutes be now read a third time; and further, that Bylaw 10-2001 being a bylaw to provide for the temporary closing of roads as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.	<u>Carried.</u>
Photo Copier Purchase	155-2001 - Boehm That we purchase a refurbished Canon NP 4050 photo copier, with document feeder, sorter/stapler and stand, from Danka for a net cost after trade in of the Canon NP 2120, of \$3,295 plus taxes; and further, that we enter into a service agreement with Danka for the said copier at a rate of \$0.01738 per copy.	<u>Carried.</u>
Bylaw 11-2001	156-2001 - Senger That a Bylaw be introduced to amend Bylaw 3-95 being a Bylaw with respect to water services by the Rural Municipality and to fix the tariff of charges and the general terms and	

conditions on which water service will be supplied by the Rural Municipality of Blucher, No. 343.

Carried

Bylaw
11-
2001

157-2001 - Boehm

That Bylaw 11-2001 being a bylaw to amend Bylaw 3-95 being a Bylaw with respect to water services by the Rural Municipality and to fix the tariff of charges and the general terms and conditions on which water service will be supplied by the Rural Municipality of Blucher, No. 343 be read a first time.

Carried

158-2001 - Chysyk

That Bylaw 11-2001 be now read a second time.

Carried.

159-2001 - Mitchell

That Bylaw 11-2001 be given three readings at this meeting.

Unanimously Carried

Bylaw
11-
2001

160-2001 - Garman

That Bylaw 11-2001 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 11-2001 being a bylaw to amend Bylaw 3-95 being a Bylaw with respect to water services by the Rural Municipality and to fix the tariff of charges and the general terms and conditions on which water service will be supplied by the Rural Municipality of Blucher, No. 343 as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Tankfill
Rates

161-2001 - Garman

That we set the following rates at the Municipal tankfill:

- ◆ tankfill serviced by Sask Water \$6.25/1,000 gallons
- ◆ tankfill not serviced by Sask Water \$1.00/1,000 gallons

Carried.

Levy

162-2001 - Boehm

That for 2001 the Municipality Levy the following mill rate:

School	18.20 Mills
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Carried.

Haul
Agreements

163-2001 - Mitchell

That the Reeve and Administrator be authorized to sign haul agreements with the following:

- ◆ Senger's Trenching
- ◆ Globe Excavating

Carried.

District B.O.R.

164-2001 - Meilicke

Pursuant to Bylaw 3-97, adopted January 8, 1997, that this municipality approve of the following appointees to our District Board of Revision:

◆ Rob Friesen	◆ Gail Gill-Elliott
◆ George Gray	◆ Doug Darbellay
◆ Ron Williams	◆ Linda Day, Secretary
◆ Stanley Thomas	

and further, that the municipality approve the following remuneration for the Board:

- ◆ \$150.00 per 8 hr. day.
- ◆ \$15.00 per hour for work performed by the Secretary.

Carried.

Correspondence

165-2001 - Meilicke

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

- a) Leon Hannotte – request for road lease ELSD 8 15-36-3 W 3
- b) SARM
 - ◆ April 12, 2001 Update
 - ◆ Fyke Report Response
 - ◆ Foot & Mouth Disease Information
 - ◆ Safe Drinking water seminar, May 7, 2001
 - ◆ NATO Flying Training Program
- c) Saskatoon East School Division – 2001 mill rate
- d) SMAH
 - ◆ Residential subdivision – SE 12-35-4 W3
 - ◆ EMO Training Courses
 - ◆ May 7-13 National Emergency Preparedness Week
 - ◆ Newsletter
- e) Sask Health – tankfill analysis report
- f) Sask Environment
 - ◆ approval to construct and operate a used oil collection depot
- g) Sask Labour – O H & S Compliance Assurance
- h) Sask Ag – ILO Producer Awareness
- i) Sask Municipal Hail – Withdrawal List
- j) Village of Clavet – Fire equipment housing assistance
- k) RM of Churchbridge, # 211 – water drainage legal funding request
- l) RM of Arlington # 79
 - ◆ farm show cancellation request due to Foot & Mouth Disease
- m) RM of Shellbrook # 493
 - ◆ third party actions against municipalities
- n) CN Rail – Sightline improvements
- o) Center for Ag Medicine
 - ◆ Annual Fee
 - ◆ 2001 Information Package

- p) Saskatoon District Health
 - ◆ May 7 Community Board Meeting, Langham
- q) APAS – Newsletter
- r) Sask. Elk Breeders Assoc. – Chronic Wasting Disease
- s) Canadian Public Works Association
 - ◆ May 20-26, 2001 Public Work Week
- t) Indian & Northern Affairs Canada
 - ◆ June 21 National Aboriginal Day
- u) Sask Intergovernmental Affairs
 - ◆ Sask Centennial Celebrations
- v) Health Services Utilization Commission
 - ◆ Health Population Projections
- w) Wheatland Library – Annual Report
- x) Sask Power – Annual Report
- y) Sask Tel – Annual Report
- z) Federal Senate - Newsletter

Carried.

Road lease
ELSD 8 15-
36-3W3

166-2001 - Boehm
Pursuant to Section 197 of the Rural Municipality Act, that we advertise the closure & lease, for pasture purposes, the road allowance East of LSD 8 15-36-3 W3.

Carried.

No Fault
Insurance
Amendment

167-2001 - Garman
That this municipality go on record as supporting the RM of Shellbrook, No. 493's efforts to have municipalities excluded as an institutional third party with respect to the personal injury amendment to no fault insurance as proposed by the Personal Injury Protection Review Committee.

Carried.

Subdivision
SE 12-35-4 W3

168-2001 - Chysyk
That we advise that the RM has no objections to the 2 proposed country residential subdivisions SE 12-35-4 W3 since the existing road running on the east side of the SE 12-35-4 W3 provides compliance with Part III, Section 2 of RM Zoning Bylaw 4-93.

Carried.

Withdrawal of
Municipal
Hail

169-2001 - 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 1434, 1589-1600.

Carried.

RM Fire
Truck Hall
Maintenance

170-2000 - Senger

That we advise the Village of Clavet that the RM is prepared to assist 50 % of the heating costs, approximately \$650 annually, to house the RM fire truck in the Village of Clavet.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
 - ◆ tarping bylaw
 - ◆ haul routes
- ◆ Weed Control
- ◆ Pest Control
 - ◆ PCO Seminar
- ◆ Sign Maintenance
 - ◆ Crime Watch, No Shooting, 310-5000 Signs
 - ◆ Stop & Yield Sign Bylaw

Councillor's Report

Reeve Greschuk

- ◆ Inland Aggregate residential yard site encroachment SW 25-36-3 W3
 - ◆ agreement has been reached with the residence owners
- ◆ Inland Aggregate municipal road encroachment SSW 25-36-3 W3
 - ◆ project to take 2 years
 - ◆ temporary road thru SW 25-36-3 W3
 - ◆ Inland to provide and place fill
 - ◆ RM to blade, sign, gravel and maintain
 - ◆ stripping
 - ◆ Inland to strip, stock pile and replace strippings
 - ◆ quantity cross sectioning responsibility
 - ◆ to be determined following stripping operation but prior to any aggregate removal
 - ◆ swap material
 - ◆ Inland to provide 1 yard of material (1.275 metric tonne) for every 2 yards of cross sectioned quantity
 - ◆ material to meet spec

Councillor Garman

- ◆ April 19, 2001 CATPC Meeting
- ◆ Road Maintenance W 3-34-1 W3
- ◆ Highway 397 deer crossing signs

Councillor Senger

- ◆ Bradwell Access traffic diversion
- ◆ Trespassing on municipal property ESE 16-34-2 W3
- ◆ Gravel reclamation
- ◆ Div 2 tank fill flow
- ◆ Portable water holding tank for Fire Dept

Councillor Meilicke

- ◆ Amigo's auto wrecking operations
- ◆ Project 207 Clay Cap

Councillor Chysyk

- ◆ Gravel Truck Operation
- ◆ Project 303 Maintenance

- ◆ Fire call outs

Councillor Mitchell

- ◆ R. Denis residential subdivision access road
- ◆ Project 453 Clay Cap
- ◆ Burning restrictions

Councillor Boehm

- ◆ Project 401 clay capping
- ◆ Waste transfer station maintenance
- ◆ All Rock haul dust control WNW 23-36-3 W3
 - ◆ table until June 4, 2001 meeting

171-2001 - Boehm

Temporary
Closing of
Road

Whereas, due to the hazardous situation caused by an aggregate excavation encroachment upon the municipal road and right of way located SSW 25-36-3 W3; and whereas, it will take approximately two years for the aggregate excavator to remedy the situation due to the short operating season for aggregate operations; therefore be it resolved, that we respectfully request that the Minister of Highways and Transportation close the municipal road public improvement situated SSW 25-36-3 W3 for a period of two years to protect the motoring public and to facilitate remedial measures at this location.

Carried.

172-2001 - Mitchell

Rt of Way
Gravel excavate
SSW 25-36-3

That we agree to the following terms with Inland Aggregates Ltd. with respect to the removal of aggregate from the municipal road allowance SSW 25-36-3 W3:

Temporary Road:

- ◆ this temporary road is intended for use by local farmers and local traffic only
- ◆ will commence at the approach across from the existing RM waste transfer station approach and will proceed in a North by North westerly direction, taking as short a route as possible to intersect with the existing cultivated (stubble) area on the SW 25-36-3 W3. From there, this temporary road will head due west, alongside the southern edge of the cultivated (stubble) area, to intersect with the municipal road on the west side of the SW 25-36-3 W3
- ◆ Inland Aggregates Ltd. will provide and place, at Inland Aggregates Ltd.'s expense, the necessary fill (strippings) required to build the section of the road from the approach to the cultivated (stubble) area, and to construct a berm at the East and West ends of the closed road allowance SSW 25-36-3 W3
- ◆ RM will provide and place, at the RM's expense, the necessary grading, gravelling, signing and ongoing maintenance of the entire temporary road
- ◆ it is expected that this temporary road will only be needed for two years after which it will revert to a private road for Inland Aggregates Ltd. Inland Aggregates Ltd. will then be responsible for ongoing maintenance, etc.

Responsibility to strip the municipal road allowance SSW 25-36-3 W3

- ◆ Inland Aggregates Ltd. will perform the necessary stripping, stripping stockpiling and stripping replacing on the said road allowance within two years, at Inland Aggregates Ltd.'s expense

Responsibility to engineer the cross sectioned quantity of available material in the municipal road allowance SSW 25-36-3 W3

- ◆ to be determined after the area is stripped but before any material, other than strippings, is removed from this road allowance

Specifications of material to be swapped for material in the municipal road allowance SSW 25-36-3 W3

- ◆ Inland Aggregates Ltd. to provide 1 cubic yard (1.275 metric tones) of material to the RM for every two cubic yards of material to be removed as determined by the above mentioned engineer's cross sectioned quantity

- ◆ this material to meet the following spec:
 - ◆ 25.00 mm 100 %
 - ◆ 18.00 mm 87 – 100 %
 - ◆ 12.50 mm 72 – 93 %
 - ◆ 5.00 mm 45 – 77 %
 - ◆ 2.00 mm 29 – 56 %
 - ◆ 9.00 mm 18 – 39 %

Carried.

Foreman’s Report

- ◆ Employees
 - ◆ gravel truck operator
 - ◆ grader operator resignation
 - ◆ mower operator meeting
- ◆ 2001 Surface Maintenance
 - ◆ Project 101/103
 - ◆ Project 402
- ◆ Municipal Road Maintenance
- ◆ Equipment Repair
- ◆ Municipal Road Clay Capping
- ◆ Capital Industries Sod Mulcher
 - ◆ \$22,000 installed

173-2001 – Senger

Sod Mulcher

That we purchase a sod mulcher from Capital Industries Inc., for a maximum estimated price of \$22,000, installed.

Carried.

174-2001 – Meilicke

Employee

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>
Tim Hill	April 30, 2001	14.56	Equipment Operator II	90 day probation

Carried.

175-2001 - Garman

Surface
Maintenance

That the Municipality contract B & T Asphalt Repairs Ltd. to perform spot sealing and crack filling at the following locations:

- ◆ Project 101/103
- ◆ Project 402

Carried.

NOTE: Councillor Senger declared a pecuniary interest in the following matter and left the room prior to any discussion being conducted.

176-2001 - Garman

Borrow Testing	Pit	That we contract Senger's Trenching Ltd. to perform borrow pit testing at a rate of \$65.00 per hour.	<u>Carried.</u>
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Following discussion and adoption of the above resolution, Councillor Senger rejoined the meeting.

Next Meeting	177-2001 - Chysyk	That the next regular meeting of Council be held in the Municipal office, Village of Bradwell on Monday, June 4, 2001, commencing at 8:00 a.m.	<u>Carried.</u>
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Adjourn	178-2001 - Senger	That this meeting of Council adjourn.	<u>Carried.</u>
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Reeve

Administrator