

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on May 5, 2004 commencing at 8:00 a.m.

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

Minutes

108-2004 - Mitchell

That the minutes of the previous regular meeting held April 14, 2004 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ◆ Sunset Estates License Fees
- ◆ Project 203 Clay Cap
- ◆ Residential building inspections
- ◆ School Board Liaison

Monthly Statement

109-2004 - Chysyk

That the statement of Assets, Liability, Revenues and Expenditures for the month of April, 2004 be approved as read.

Carried.

Bills

110-2004 - Boehm

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

Cheque	Name	Account	Amount
719	Jubilee Ford Sales	Cap Exp Truck	47,309.23
720	SGI	Plates for F 250 Truck	1,329.00
Dir Pay	Mark Adam	Salary	1,120.08
Dir Pay	Bill Clarke	Salary	829.61
Dir Pay	Jim Duncan	Salary	1,396.08
Dir Pay	Ken Hatzel	Salary	577.34
Dir Pay	Christina Jensen	Salary	548.70
Dir Pay	Dennis Lark	Salary	514.43
Dir Pay	Henry Latta	Salary	1,166.53
Dir Pay	Robert Thurmeier	Salary	1,913.71
721	Henry Latta	Road Inspection Mile age	750.00
722	Edna Manz	Janitorial	350.00
723	Receiver General	Benefits	8,527.68
724	Municipal Employees Pension Plan	Benefits	2,134.18
725	CUPE	Union Dues	249.38
726	Saskatoon East School Div.	Collections	4,534.53
727	Sask. Municipal Hail Association	Collections	19.09
Dir Pay	Mark Adam	Salary	1,013.54
Dir Pay	Bill Clarke	Salary	829.61
Dir Pay	Jim Duncan	Salary	1,166.80
Dir Pay	Ken Hatzel	Salary	1,063.90
Dir Pay	Christina Jensen	Salary	548.70
Dir Pay	Dennis Lark	Salary	1,038.38
Dir Pay	Henry Latta	Salary	1,271.74

Dir Pay	Robert Thurmeier	Salary	1,913.71
728	Sask Power	Power & Energy	771.67
729	Sask Tel	Phone	365.90
730	Rogers AT&T	Cel Phone	119.16
731	Julie Poelzer	Casual Labour	96.00
732	Robert Thurmeier	Meetings	468.46
733	Village of Bradwell	Water and Sewer	87.50
734	R & M Computer Systems	Software License	1,140.00
735	Francotyp-Postalia	Postage Meter Supplies	94.75
736	Danka Canada Inc.	Copier Maintenance	132.22
737	SaskTip Inc.	Membership	100.00
738	SARM	PPBG Fuel & Insurance	2,799.99
739	Hank's Service Ltd.	Chev 1500	217.16
740	Merlin Ford Lincoln	99 Ford 250 & 2004 Ford 250	200.52
741	TD Visa	Chev 1500 & Meals	138.78
742	Truckline Parts & Service Ltd.	Shop Supplies	69.97
743	Kayway Fleet Srv/S'toon Shop	94 Mack Repairs	2,829.94
744	Fountain Tire	94 Mack Tires	4,494.00
745	Clark's Supply & Service Ltd.	Pressure Washer	149.96
746	Saskatoon Jubilee Ford	2004 Ford 250	256.50
747	Prairie Mobile Communications	2004 Ford 250	845.88
748	Sharp Auto Trim	2004 Ford 250	45.60
749	J & H Builder's Warehouse	Sign Material	627.44
750	Shelley Boyenko	Waste Supervision	950.00
751	Town of Allan	Waste Site Charges	333.50
752	Petty Cash	Petty Cash	118.11
753	Adele Medernach	Meeting Expense	80.00
754	Admore Coop	Shop & Sign Supplies	146.59
755	Bill Clarke	Salary	1,833.10

Carried.

Administrator's Report

- ◆ Bylaw Enforcement/Pest Control Officer Employment Contract
- ◆ April 15, 2004 SAMA AGM
- ◆ April 16, 2004 PGRP/RM 344 meeting
- ◆ April 22, 2004 SARM Education Tax meeting
 - ◆ May 4, 2004 RM School District #41 education tax meeting
- ◆ April 27, 2004 SREDA meeting
- ◆ April 28, 2004 Labour Seminar
- ◆ School Levy
- ◆ Potash Levy
- ◆ Tax Enforcement – S. Foord LSD 5 30-36-2 W3
- ◆ Haul Agreements

SARM Call
to Action

111-2004 - Mitchell

In response to SARM's "Call to Action" proposal regarding education tax on property, that we advise:

- ◆ this RM will maintain its existing discounts
- ◆ this RM will support SARM's suggested petition and each Councillor will distribute the petition throughout their division
- ◆ this RM will support SARM's June 10, 2004 rally by advertising and encouraging ratepayers to attend

- ◆ pursuant to Resolution 102-2004 the RM has appointed a representative to a school liaison committee.

Unanimously Carried.

112-2004 - Senger

Levy

That for 2004 the Municipality Levy the following mill rate:

Saskatoon East School Div # 41	19.8100	Mills
Mun Potash Tax Sharing Board	8.8761	Mills

Carried.

113-2004 - Boehm

Haul
Agreements

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

- ◆ All Rock Hauling Inc.
- ◆ Sask Highway

Carried.

114-2004 - Chysyk

Correspondence

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

- a) Allan Duffy – Residential Discretionary Use Application PCL C NW 7-36-3 W3
- b) SARM
 - ◆ Economic Development Committee
 - ◆ Property Tax Discount Proposal
 - ◆ Call to action update
- c) Sask Mun Hail – reply to SARM property tax discount proposal
- d) Saskatoon East School – 2004 mill rate
- e) Municipal Potash Sharing Board – 2004 mill rate
- f) Sask Minister of Finance – reply to extension agrologist Res # 78-04
- g) CCRA – GST audit report
- h) Sask Health – West Nile virus control program
- i) Sask EMO
 - ◆ Federal Course Schedule
 - ◆ May 2-8, 2004 Emergency Preparedness Week
- j) Sask Power – Power Line
 - ◆ S 15-36-3 W3
 - ◆ WNW 14-36-3 W3
- k) Sask Agrivision – Newsletter
- l) Institute of Ag Rural & Environmental Health – annual report
- m) Sask Water – annual report

- n) Sask Tel – annual report
- o) Schulte – May 28, 2004 equipment seminar

Carried.

115-2004 – Boehm

Country
Residential
PCL C 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, in lieu of the discretionary use public notice as required in Part II, Section 5.2 of Zoning Bylaw 4-2001, the applicant is attempting to have the property owners within 0.8 km of the property give written consent to the application
- ◆ that since the RM's decision to advance the monthly council meeting by one week to May 5, 2004 may have jeopardized the applicant's attempts to provide the said written consent to Council,
- ◆ that since the applicant has already obtained written consent from a majority of the said property owners

that Allan Duffy's single parcel country residential discretionary use application for PCL C NW 7-36-3 W3 be conditionally approved providing the RM receives the said written consent from all of the property owners within 0.8 km of the said application location.

Carried.

116-2004 - Boehm

Sask Power
Crossing

That Sask. Power be granted permission to install a power line and cross municipal right of way at the following location:

- ◆ S 15-36-3 W3
- ◆ WNW 14-36-3 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.

Carried.**Councillor's Report**

Reeve Greschuk

- ◆ Bylaw Enforcement Officer/PCO evaluation
- ◆ 2004 Ford 250 purchase
- ◆ 1995 Chev 1500 sale
- ◆ Pest Control Report
- ◆ Sign Maintenance Report
- ◆ Dust Control Surface Maintenance

Councillor Garman

- ◆ Tankfill Sask Water meter calibration
- ◆ Wheatland Regional Library

Councillor Senger

- ◆ May 4, 2004 – O H & S Meeting
- ◆ Aggregate sourcing

Councillor Chysyk

- ◆ 1993 Mack sale
- ◆ Employee start time

Councillor Mitchell

- ◆ SARM education tax meeting
- ◆ Culvert installation ESE 6-36-2 W3

Councillor Boehm

- ◆ PFRA well drilling assistance and trenching assistance
- ◆ CP railway crossing WSW 27-35-3 W3
- ◆ Transfer Station
 - ◆ Unauthorized use of site
- ◆ Scraper work WSW 36-36-3 W3
- ◆ Municipal road improvement SSW 29, S 30-35-3 W3
- ◆ Sunset Estates defibulator - \$3,800

117-2004 - Senger

Bylaw
Enforcement
Officer

That we terminate Bill Clarke's employment with this municipality effective immediately; and further, that we offer a severance payment in lieu of termination notice in the amount of \$2,333.34 being one months salary per year of service:

Unanimously Carried.

118-2004 - Boehm

Ford 250
Purchase

That we purchase a 2004 F 250 XLT extended cab 4 x 4 from Jubilee Ford Sales Ltd. for a cash price of \$41,887.50 plus tax.

Carried.

119-2004 - Boehm

Sunset
Estates
Defibulator

That we authorize the purchase of a defibulator for the Sunset Estates First Responder Group for an estimated cost of \$3,800.00

Carried.

120-2004 - Mitchell

Municipal
Road
Improvement

That we authorize municipal equipment to improve the following road locations;

- ◆ W 17, 20-35-1 W3
- ◆ SSW 29, S 30-35-3 W3
- ◆ N 21-36-2 W3
- ◆ W 33-36-2 W3

Carried.

Foreman's Report

- ◆ 2004 Surface Maintenance
- ◆ Municipal Road Maintenance
- ◆ Capital Expenditures
 - ◆ Schulte mower skid tire
 - ◆ \$1,200 cost
 - ◆ Walk & Roll packers
 - ◆ RM of Mervin operates one
 - ◆ \$2,200 cost

- ◆ Employees
 - ◆ disciplinary actions
 - ◆ equipment maintenance tools
- ◆ Equipment Maintenance
 - ◆ safety inspection gravel truck
 - ◆ safety inspection water tank

Mower Skid
Tires

121-2004 - Senger
Further to Resolution 39-2004, that we order 2 front skid tires for the 2004 Degelman 1590 mower for a cost of \$1,200.00

Unanimously Carried.

Chev 1500
Sale

122-2004 - Senger
That we advertise the sale in the Auto Trader the 1995 Chev 1500 truck for a price of \$9,800 o.b.o.

Carried.

Adjourn

123-2004 - Garman
That this meeting of Council adjourn.

Carried.

Reeve

Administrator