

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on May 9, 2007 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 147-2007 - Fonstad
That the minutes of the previous regular meeting held April 11, 2007 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ? ? Patience Lakeshore Road
- ? ? Fire Services – table until a Protective Services special meeting
- ? ? Outstanding Business License Fee
- ? ? Wind River service agreement

Inland Aggregates Road 148-2007 - Boehm
Further to Resolution 42-2007, that we advise Inland Aggregates, regarding the proposed new road to be built to MFA specs thru SE 25-36-3 W3, that the RM requires:
? ? an access for N/S traffic W 13, 24-36-3 W3
? ? Inland to provide the RM title to a suitable 10 acre site, along the proposed new road and near Pit Road, to accommodate the relocation of the RM transfer station
? ? Inland to pay the transfer station infrastructure relocation costs
? ? Inland to pay the stripping cost of the road allowance SSE 25-36-3 W3
and in return, the RM will permit Inland to excavate aggregate SSE 25-36-3 W3 to within 10 meters of the existing road allowance;
and further, the RM will not require Inland to replace the road SSW 25-36-3 W3.
Carried.

Monthly Statement 149-2007 - Garman
That the statement of Assets, Liability, Revenues and Expenditures for the month of April, 2007 be approved as read.
Carried.

Bills 150-2007 - Mitchell
That we approve for payment, the following bills and accounts:

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,098.13
Dir Pay	James Dueck	Salary	1,277.43
Dir Pay	Jim Duncan	Salary	484.33

Dir Pay	Christina Jensen	Salary	662.28
Dir Pay	Dennis Lark	Salary	479.52
Dir Pay	Henry Latta	Salary	1,490.25
Dir Pay	Brian Rempel	Salary	1,364.39
Dir Pay	Robert Thurmeier	Salary	2,007.30
Dir Pay	Camille Tyler	Salary	682.68
2632	Vivian Manz	Janitorial	365.00
2633	Revenue Canada	Benefits	9,512.44
2634	Municipal Employees Pension Plan	Benefits	3,322.60
2635	Prairie Spirit School Division #206	Collections	5,683.10
2636	Void		0.00
2637	Sask. Municipal Hail Association	Collections	106.80
2638	Sask Power	Power & Energy	1,928.46
2639	Sask Tel	Phone	646.57
2640	Rogers AT&T	Cel Phone	118.74
2641	Sask Water	Water	13,034.09
Dir Pay	Mark Adam	Salary	1,559.58
Dir Pay	James Dueck	Salary	1,487.02
Dir Pay	Christina Jensen	Salary	662.28
Dir Pay	Dennis Lark	Salary	1,552.96
Dir Pay	Henry Latta	Salary	1,490.25
Dir Pay	Brian Rempel	Salary	1,473.68
Dir Pay	Robert Thurmeier	Salary	2,007.30
Dir Pay	Camille Tyler	Salary	682.68
2642	Sask Power	Power	1.42
2643	Sunset Estates Rec Association	Tip Grant for 2007-2008	2,709.00
2644	Michele Thurmeier	Casual Labour	138.00
2645	SAMA	Assessment Requisition	15,172.00
2646	Saskatchewan Gazette	Assessment Roll Advertising	30.00
2647	Success Office Systems	Stationary	139.51
2648	Queen's Printer Revolving Fund	Stationary	111.30
2649	Your Link Inc.	High Speed Internet	51.05
2650	Brennan Office Plus	Copier Maintenance	109.76
2651	Information Services Corporation	Title Search	10.00
2652	SARM	Stationary & Equip Ins	368.65
2653	Robert Thurmeier	Meetings	175.00
2654	SASKTIP Inc.	Membership	100.00
2655	Sunset Estates Fire Department	Power	1,345.54
2656	MuniCode Services Ltd.	Building Plan Reviews	1,757.93
2657	Ter Ray Services	Shop Maintenance	65.00
2658	Clavet Service Station	Bylaw Truck Safety & Filters	181.66
2659	Jim Duncan	Vision Benefits	115.00
2660	Davies Electric Co. Ltd.	Scale Shack	44.02
2661	TD Visa	Water Pump Fuel & Tree Planter Repair	214.47
2662	GD's Repair Shoppe	Equip Repair & Safety Inspection	3,792.57
2663	Princess Auto Ltd.	Misc Shop Supplies	5.54
2664	Sharp Auto Trim Saskatoon Inc.	Western Star decals	33.30
2665	Admore Coop	Fuel & Misc Shop Supplies	13,386.63
2666	Armtec Ltd.	Culverts	6,663.56
2667	Guardian Traffic Services Ltd.	Barricades	809.75
2668	Senger's Trenching	Culvert Work	556.50
2669	Kramer Ltd.	Cap Exp	91,464.60
2670	P. Machibroda Engineering Ltd.	Material Testing	954.00
2671	District #22 ADD Board	Membership	100.00
2672	Saskatchewan Agriculture & Food	Pesticide License Renewal	20.00
2673	Agricultural Health & Safety Network	Membership Fee	959.00
2674	Shelley Boyenko	Waste Site Supervisor	1,050.00

2675	Town of Allan	Waste Site Charges	220.00
2676	Loraas Disposal Services Ltd.	Waste Collection	6,805.02
2677	Saskatchewan Health	Water Testing	63.60
2678	Adele Medernach	Meeting Expense	88.00
2679	Petty Cash	Petty Cash	131.02
2680	Senger's Trenching	Culvert Installation	2,597.00
2681	Brandt Tractor Ltd.	Shop Supplies	119.96
2682	Speedy Glass	Equip Repair	367.85
2683	J & H Builder's Warehouse	Sign Supplies	202.59
2684	Fountain Tire	Equip Repair	4,591.89
			<u>Carried.</u>

Administrator's Report

- ? ? Part Time Receptionist
- ? ? Operating Engineers decertification application
- ? ? 2007 Budget
- ? ? Mill Rate Factor – Bylaw 9-2007
- ? ? Tankfill quarterly summary
- ? ? Sunset Estates Recreation Association
 - ? ? Insurance
 - ? ? Community Health Report
- ? ? PCS Patience Lake proposal – Bylaw 8-2007
- ? ? Cargill Ltd. proposal
- ? ? Potash Levy
- ? ? April 19, 2007 MLT Labour Seminar
- ? ? April 26, 2007 SREDA AGM
- ? ? Waste Transfer Rates – Policy #5.5
- ? ? Haul Agreements

151-2007 - Fonstad

Part time
Receptionist

That we accept Julie Poelzer's resignation as part time receptionist for the RM; and further, that we employ Joanne Friend for this position, effective May 1, 2007, and she be paid \$12.00 per hour for this service with no health, dental or disability benefits.

Carried.

152-2007 - Greschuk

Budget

That the attached budget of this Municipality for the year 2007 be adopted and consequently that for 2007, we set the following mill rate on all taxable assessment in the Municipality.

Municipal 8.24 Mills

Carried.

Bylaw
9-2007

153-2007 - Senger

That a Bylaw be introduced to establish mill rate factors for classes of property in the municipality.

Carried

- Bylaw
9-2007
- 154-2007 - Boehm
That Bylaw 9-2007 being a bylaw to establish mill rate factors for classes of property in the municipality be read a first time.
- Carried
- 155-2007 - Mitchell
That Bylaw 9-2007 be now read a second time.
- Carried.
- 156-2007 - Garman
That Bylaw 9-2007 be given three readings at this meeting.
- Unanimously Carried
- Bylaw
9-2007
- 157-2007 - Fonstad
That Bylaw 9-2007 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 9-2007 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.
- Carried.
- Public Notice
Requirement
- 158-2007 - Senger
Pursuant to Section 207 (3) (b) of The Municipalities Act, that we request the Minister of Government Relations approve an alternative method of giving the notice required by Section 207 (1) of The Municipality Act as follows:
? ? by directly mailing the said notice to each ratepayer as indicated on the tax roll of the RM of Blucher, No. 343 as at the date of mailing, rather than by advertising at least once a week for two consecutive weeks in a newspaper circulating in the municipality.
- Carried
- Bylaw
8-2007
- 159-2007 - Boehm
That a Bylaw be introduced to amend Bylaw 3-2001 The Basic Planning Statement.
- Carried
- Bylaw
8-2007
- 160-2007 - Chysyk
That Bylaw 8-2007 being a bylaw to amend Bylaw 3-2001 The Basic Planning Statement be read a first time.
- Carried
- Bylaw
8-2007
- 161-2007 - Mitchell
That pursuant of the Planning & Development Act, that public notice of Council's intention to amend Bylaw 3-2001 The Basic Planning Statement be advertised once a week for two successive weeks in the Saskatoon Star Phoenix;
and further, that a public meeting be held Wednesday, June 6, 2007 at 3:00 p.m. in the Municipal Office, Village of Bradwell, to hear any submissions with respect to Bylaw 8-2007.

Carried.

Potash Levy 162-2007 - Chysyk
That for 2007 the Municipality Levy the following mill rate:

Municipal Potash Tax Sharing Board 9.6557 Mills

Carried.

Non-Ratepayer Transfer Site Usage 163-2007 - Fonstad
Further to Resolution #292-2001, passed September 10, 2001, that RM Policy #5.5 be amended by increasing the waste disposal fees to non ratepayers as follows:

- ? ? bagged garbage from \$0.50 per bag to \$1.00 per bag
- ? ? ½ ton full of unbagged garbage from \$10 per ½ ton to \$25 per ½ ton
- ? ? ½ ton with extended sides full of unbagged garbage from \$15 per ½ ton to \$35 per ½ ton
- ? ? 1 ton full of unbagged garbage from \$20 per 1 ton to \$50 per 1 ton
- ? ? 3 ton full of unbagged garbage from \$30 per 3 ton to \$100 per 3 ton
- ? ? mattresses, couches, televisions, etc. from \$2 per item to \$10 per item
- ? ? iron, steel, whites, etc. from no charge to \$15 per item
- ? ? clean lumber (no nails, no paint or stained wood, etc) from no charge to \$10 per load

Carried

Haul Agreements 164-2007 - Senger
That the Reeve and Administrator be authorized to sign haul agreements with the following:

- ? ? Inland Aggregates

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement/Sign Maintenance
 - ? ? sign replacement
 - ? ? haul permits
- ? ? Pest Control
- ? ? Weed Control
 - ? ? weed inspector seminar
- ? ? Vehicle

Foreman's Report

- ? ? 2007 Surface Maintenance
- ? ? 2007 Municipal Road Construction Requirements
- ? ? Municipal Road Maintenance
 - ? ? Contracted road work to repair water damage
 - ? ? water pumping
 - ? ? culvert install
- ? ? Employees

- ? ? Additional holidays
- ? ? Equipment Maintenance
- ? ? truck safety
- ? ? Gravel
- ? ? Crushing contract complete

Road
Construction
Projects

165-2007 - Chysyk

That we authorize the contracting of Calvin’s Contracting Ltd. to perform the following road construction:

- ? ? Div 1 thru 1, 2-34-1 W3 Estimated cost \$50,000
- ? ? Div 5 W 3, 10-36-2 W3 Estimated cost \$60,000
- ? ? Div 6 thru NW 14-36-3 W3 Estimated cost \$10,000

Carried.

Additional
Holidays

166-2007 - Senger

That we approve the following employee holidays:

- ? ? paid holiday - June 29, 2007 and August 3, 2007
- ? ? unpaid vacation leave – Aug 7-10, 2007 or Sept 4-7, 2007

Carried.

Interviews

? ? Discretionary Use Application

- ? ? Angie Palen – Horse Boarding – PCL T NE 7-36-3 W3
- ? ? no attendance

? ? Inland Aggregates expressed concern due to proximity to proposed aggregate operation NE 18-36-3 W3

? ? Lyell Allen

- ? ? petition regarding public meeting concerning subdivision and development levy
- ? ? concerns regarding minimum parcel size in the Ag zone

? ? Subdivision and Residential Use Development Application

- ? ? Randy & Jodi Walchuk – PCL D SW 18-36-3 W3
- ? ? no attendance

? ? Inland Aggregates objected due to proximity to proposed aggregate operation NE 18-36-3 W3

? ? Subdivision and Residential Use Development Application

- ? ? Lyle & Carrie Lee Williams – PCL A, B, C & D SW 13-35-3 W3
- ? ? Lloyd Striefel in attendance
- ? ? no objections

? ? Residential Use Development Application

- ? ? Herb & Jane Wortman – NW 11-35-2 W3
- ? ? Merilyn Hay in attendance
- ? ? no objections

Home Occ
Discretionary Use

167-2007 - Boehm
Pursuant to Part III, Section 12 and Part IV, Schedule A, Section A.2 (l) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and one minor concern received, that permission be granted to the following to conduct the stated operation as indicated, providing as follows:

?? all conditions as stated in said Part III, Section 12 are complied with

Company	Occupation	Legal Description	Location
Angie Palen	Horse Boarding	PCL T NE 7-36-3 W3	yardsite

Carried.

Home Occ
License Fee

168-2007 - Senger
Pursuant to Bylaw 2-2003 and Municipal Policy 2.6 that we approve the following home occupation license fee:

Company	Legal Description	Occupation	Location	Fee
Angie Palen	PCL T NE 7-36-3 W3	Horse Boarding	Yardsite	100.00

Carried.

Walchuk
Subdivision
PCL D
SW 18-36-3 W3

169-2007 - Boehm
Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001 and Section 2.3 (c) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and 1 (one) objection received, the objection to be mitigated by the RM's existing development setbacks, that Jodi & Randy Walchuck's single parcel country residential discretionary use application and application to subdivide parcel D from SW 18-36-3 W3 be approved providing as follows:

- ?? a \$600 cash in lieu of public reserve fee is received
- ?? 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 parcel D,
 - ?? register the said subdivision with ISC
 - ?? ensure all new utility services to the said subdivision is installed underground
 - ?? pay the following development levies:
 - ?? \$11,000 when ownership of the parcel is transferred to someone other than the said applicant.

Carried.

Williams
Subdivision
PCL A – D
SW 13-35-3 W3

170-2007 - Fonstad
Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001 and Section 2.3 (c) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Carrie Lee and Lyle William's multi parcel country residential discretionary use application and application to subdivide parcel A, B, C, & D from SW 13-35-3 W3 be approved providing as follows:

- ?? a \$600 cash in lieu of public reserve fee per parcel is received
- ?? a revised plan of subdivision indicating topography and water drainage pattern is received
- ?? 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 parcel A, B, C & D
 - ?? register the said subdivision with ISC
 - ?? ensure all new utility services to the said subdivision is installed underground
 - ?? pay the following development levies:

- ? ? \$11,000 for Parcel A, B, C & D when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)
- ? ? construct the access to the proposed parcels N LSD 4 13-35-3 W3 to municipal specifications.

Carried.

Wortman
Residential
Use

171-2007 - Senger

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001 and Section 2.3 (c) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Herb & Jane Wortman's single parcel country residential discretionary use application for the NW 11-35-2 W3 be approved providing as follows:

- ? ? a municipal infrastructure reserve fee of \$10,000 is received,
- ? ? a recreation development levy of \$500 is received,
- ? ? a fire protection development levy of \$1,000 is received.

Carried.

Councillor's Report

Reeve Greschuk

- ? ? Foreman delegation
- ? ? Viscount Fire Dept call out
- ? ? Windriver rezoning proposal
- ? ? Fuel theft
- ? ? Municipal road maintenance
- ? ? Employee meeting

Councillor Garman

- ? ? Disaster declaration
- ? ? WNW 18-34-1 W3 railway crossing
- ? ? Plastic culvert purchase
- ? ? Water siphoning
- ? ? Semi-monthly council meetings

Councillor Senger

- ? ? Bradwell reservoir pumping
- ? ? May 4, 2007 CN grass fire
- ? ? Water pump availability

Councillor Fonstad

- ? ? Waz Road subcontractor
- ? ? Chase Bluff road drainage and weight limit
- ? ? Water drainage N 35-34-3 W3
- ? ? SREDA

Councillor Chysyk

- ? ? Water pump availability
- ? ? Spring run off mitigation
- ? ? Municipal equipment utilization

? ? Municipal road maintenance

Councillor Mitchell

? ? Spring run off mitigation

? ? Municipal road maintenance

Councillor Boehm

? ? Transfer station operation

? ? Municipal road maintenance

Road
Engineering

172-2007 - Mitchell

That we contract AMEC Engineering to design the following:

? ? Blucher Grid - PCS Patience Lake Road intersection improvement

? ? WSW 15-36-2 W3

? ? Chase Bluff Road drainage survey - W 30, 31-34-3 W3

Carried.

Weight
Restriction

173-2007 - Chysyk

Due to the recommendation by the RM road weight committee, that we restrict the weight limit on the following roads to a 10 tonne maximum:

? ? Chase Bluff Road – W 6, 7, 18, 19, 30, 31-34-3 W3 & W 6, 7, 8, 18-35-3 W3

? ? N 31, 32, 33, 34, 35-34-3 W3

Carried.

Correspondence

174-2007 - Fonstad

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

a) PCS Alan

? ? Hwy 397 industrial corridor

? ? Fire truck donation

b) PCS Patience Lake – subdivision request along Patience Lake

c) H. Filson – right of way WNW 10-35-3 W3

d) T. Boehm

? ? conversion of P & H Elevator at Allan to a producer car loading facility

e) V & B Forreiter – CN train impact to municipal road WSW 30-35-3 W3

f) H. Epp – notice of March 30, 2007 business discontinuance

g) J. & B Lawrence

? ? water concerns to yardsite SE 9-36-3 W3 allegedly due to PCS Patience Lake

h) Sunset Estates Rec Association

? ? 2006 Income & Expense statement

? ? Community Hall furnace

i) RM of Morris #312 – fire district contribution

j) Village of Bradwell – Div # 2 tankfill rates

k) Sask Highways – Hwy 16/Forreiter Road intersection drainage study

l) SARM

? ? disaster assistance

? ? biofuel support

? ? Div 5 Director update

? ? April 30, 2007 update

- ? ? June 20, 2007 district meeting
- ? ? June 20, 2007 Noxious Weeds meeting

- m) Municipal Potash Tax Board – 2007 Levy
- n) Sask Government Relations
 - ? ? budget highlights
 - ? ? Planning & Development Act
 - ? ? May Newsletter
- o) CATPC – June 26, 2007 AGM Davidson
- p) SAMA – June 11, 2007 AGM
- q) APAS - Newsletter

Carried.

NOTE: Councillor Boehm declared a pecuniary interest while Council discussed the PCS Patience Lake Subdivision and left the room while Council discussed the matter.

174-2007 - Fonstad

PCS Patience
Lake
Subdivision

Pursuant to Schedule A, Section A.1 (a) & (b) and Section B.1 (a) ii) of Zoning Bylaw 4-2001 and Section 2.3 (a) of the Municipality’s Basic Planning Statement Bylaw 3-2001, that PCS Patience Lake’s application to subdivide the following parcels for agricultural / resource based uses be approved.

- ? ? Pcl B NW 35-36-3 W3 3.50 acres
- ? ? Pcl C NE 35-36-3 W3 1.10 acres
- ? ? Pcl D SE 35-36-3 W3 8.40 acres
- ? ? Pcl E NE 34-36-3 W3 6.60 acres
- ? ? Pcl F SE 26-36-3 W3 12.60 acres
- ? ? Pcl G NW 23-36-3 W3 32.50 acres
- ? ? Pcl H SE 22-36-3 W3 31.10 acres

Carried.

Following adoption of the above resolution, Councillor Boehm rejoined the meeting.

175-2007 - Senger

Div #2
Tankfill

That we agree to pay the Village of Bradwell \$8.50 per 1,000 gallons of water, effective June 1, 2007, used by the Div #2 tankfill.

Carried.

176-2007 - Fonstad

Next
Meeting

That our next regular meeting of council be held Wednesday, June 6, 2007 at 8:00 a.m., in the municipal office.

Unanimously Carried.

177-2007 - Chysyk

Adjourn

That this meeting of Council adjourn.

Carried.

Reeve

Administrator