

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on June 10, 2009 commencing at 8:00 a.m.

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

Minutes 151-2009 - Brown
That the minutes of the previous regular meeting held May 6, 2009, be adopted as read.
Carried.

Discussion Arising out of Minutes

- ? ? Business License Certificate
- ? ? Sunset Event Permit Amendment
- ? ? Update on Assistant Administrator status and applicants for permanent part-time secretary
- ? ? Gravel Trailer sale

Sunset Estates 152-2009 - Boehm
Community Event That Res # 92-2009, passed April 8, 2009, be amended to state the following:
Permits ? ? Saturday, June 6, 2009 10:00 a.m. - 8:00 p.m.
? ? Sunday, June 7, 2009 12 noon – 8:00 p.m.
Carried

Gravel 153-2009 – Boehm
Trailer Sale That we do advertise the 1994 Midland Cross Dump gravel trailer in the Western Producer and on Kajiji.com for the price of \$20,000;
and further, that we do accept the first bona-fide offer received which will pay the RM's asking price.
Carried.

Monthly 154-2009 - Boehm
Statement That the statement of Assets, Liability, Revenues and Expenditures for the month of May, 2009 be approved as read.
Carried.

Bills 155-2009 - Brown
That we approve for payment, the following bills and accounts:

| Cheque | Name | Account | Amount |
|---------------|------------------|-----------------------|---------------|
| 4012 | George Hitchings | Waste Site Supervisor | 1,330.00 |
| Dir Pay | Mark Adam | Salary | 1,670.20 |
| Dir Pay | Steve Barna | Salary | 1,580.82 |
| Dir Pay | James Dueck | Salary | 1,743.20 |

| | | | |
|---------|-------------------------------------|--------------------------------------|-----------|
| Dir Pay | Peter Fehr | Salary | 1,778.43 |
| Dir Pay | Tim Hill | Salary | 1,610.52 |
| Dir Pay | Christina Jensen | Salary | 899.00 |
| Dir Pay | Henry Latta | Salary | 1,848.12 |
| Dir Pay | Tom Martynuk | Salary | 1,491.18 |
| Dir Pay | Ken McBroom | Salary | 735.33 |
| Dir Pay | Brian Rempel | Salary | 1,661.22 |
| Dir Pay | Doran Scott | Salary | 2,250.15 |
| Dir Pay | Joanne Stanley | Salary | 308.69 |
| Dir Pay | Mark Adam | Salary | 1,620.61 |
| Dir Pay | Steve Barna | Salary | 1,467.36 |
| Dir Pay | Zolie Barna | Salary | 598.10 |
| Dir Pay | James Dueck | Salary | 1,575.54 |
| Dir Pay | Peter Fehr | Salary | 1,633.82 |
| Dir Pay | Tim Hill | Salary | 1,576.66 |
| Dir Pay | Christina Jensen | Salary | 899.00 |
| Dir Pay | Henry Latta | Salary | 1,848.12 |
| Dir Pay | Tom Martynuk | Salary | 1,632.90 |
| Dir Pay | Ken McBroom | Salary | 735.33 |
| Dir Pay | Brian Rempel | Salary | 1,686.36 |
| Dir Pay | Doran Scott | Salary | 2,250.15 |
| 4013 | Vivian Manz | Janitorial | 365.00 |
| 4014 | Revenue Canada | Deductions | 26,347.94 |
| 4015 | Municipal Employees Pension Plan | Contributions | 6,492.02 |
| 4016 | Sask Power | Power & Energy | 979.61 |
| 4017 | Sask Tel | Phone | 632.74 |
| 4018 | Rogers AT&T | Cel Phone | 119.32 |
| 4019 | Sask Water | Water | 13,473.62 |
| 4020 | Loraas Disposal | Waste Collection Charges | 7,518.38 |
| 4021 | Prairie Spirit School Division #206 | Collections | 8,226.22 |
| 4022 | St. Paul's RCSSD #20 | Collections | 351.21 |
| 4023 | Doran Scott | Meetings | 1,772.14 |
| 4024 | Village of Bradwell | Water & Sewer | 495.36 |
| 4025 | Your Link Inc. | High Speed Internet | 65.95 |
| 4026 | Toshiba Business Solutions | Copier Maintenance | 57.90 |
| 4027 | Francotyp-Postalia Canada | Postage Meter Maintenance | 125.40 |
| 4028 | Success Office Systems | Cap Exp - Photocopier | 7,469.00 |
| 4029 | Mark Adam | Clothing Allowance | 150.00 |
| 4030 | Steve Barna | Clothing Allowance | 150.00 |
| 4031 | Zolie Barna | Clothing Allowance | 150.00 |
| 4032 | James Dueck | Clothing Allowance | 150.00 |
| 4033 | Pete Fehr | Clothing Allowance | 150.00 |
| 4034 | Tim Hill | Clothing Allowance | 150.00 |
| 4035 | Christina Jensen | Clothing Allowance | 150.00 |
| 4036 | Henry Latta | Clothing Allowance | 150.00 |
| 4037 | Tom Martynuk | Clothing Allowance | 150.00 |
| 4038 | Ken McBroom | Clothing Allowance | 150.00 |
| 4039 | Brian Rempel | Clothing Allowance | 150.00 |
| 4040 | Doran Scott | Clothing Allowance | 150.00 |
| 4041 | The Country Press | Trailer & Part Time Help Advertising | 266.70 |
| 4042 | VOID | | 0.00 |
| 4043 | Admore Coop | Fuel & Shop Supplies | 13,753.95 |
| 4044 | Armtec Limited Partnership | Culverts | 4,543.88 |
| 4045 | Bearing & Transmission | 94 Mack Truck Repair | 22.72 |
| 4046 | Clavet Service Station | Eqp Repair | 248.91 |
| 4047 | First Filter Service Ltd. | Filters | 148.72 |
| 4048 | GD'S Repair Shoppe | Eqp Repair | 5,240.44 |
| 4049 | Lambert Distributing Inc. | Water Pump Supplies | 34.58 |
| 4050 | Lux Overhead Door | South Shop Door Repair | 390.60 |
| 4051 | Redhead Equipment Ltd. | Eqp Repair | 2,357.06 |
| 4052 | SARM | Grid Road Maps | 132.86 |
| 4053 | SGI | 1999 F 250 Plate Renewal | 835.00 |
| 4054 | Superior Safety Inc. | Shop Supplies | 51.60 |

| | | | |
|------|---------------------------------------|-------------------------------------|----------|
| 4055 | Wagner Inspection Services | Inspection Services | 2,711.57 |
| 4056 | Canadian National | Crossing Maintenance | 849.06 |
| 4057 | George Hitchings | Waste Site Supervisor | 1,064.00 |
| 4058 | Town of Allan | Waste Site Charges | 687.36 |
| 4059 | Agricultural Health & Safety Network | Membership | 1,000.00 |
| 4060 | Glen Weyland | Cap Exp – Rock Picker | 900.00 |
| 4061 | Ministry of Highways & Infrastructure | Armstrong Road Sign | 631.98 |
| 4062 | Saskatchewan Health | Water Testing | 126.00 |
| 4063 | Adele Medernach | Meeting Expense | 99.00 |
| 4064 | Petty Cash | Petty Cash | 34.03 |
| 4065 | Sask Tel | Cel Phone | 443.17 |
| 4066 | Diamond Asphalt Repair | Crack Fill Haul Road South of Allan | 829.50 |
| 4067 | Farm & Garden Centre | Tractor Repair | 72.73 |
| 4068 | Canadian National | Crossing Maintenance | 849.06 |
| 4069 | Fountain Tire | Tire Repair | 155.12 |
| 4070 | Saskatchewan Finance | PST | 3.14 |

Carried.

Administrator's Report

- ? ? Stop Work Order – Zaharia/McLeod - SW 14-35-2 W3
- ? ? MREP Grant – funding approval
- ? ? Office Capital Expenditure
 - ? ? copier
- ? ? 2009 Office Fees Amendment
- ? ? Road Name Sign Fee Amendment
- ? ? Haul Agreement
- ? ? Wage Classification Rates
- ? ? Proposed Zoning Bylaw Amendment

Photo
Copier
Purchase

156-2009 - Brown

That we purchase a new RICOH Aficio MP C2050 digital color copier, from Success Office Systems for a net cost of \$ 6,790.00 plus taxes; and further, that we enter into a service agreement, including toner, parts & labour, with Success Office Systems for the said copier at a rate of \$0.014 per black & white copy and a rate of \$0.099 per color copy.

Carried.

Copy/Fax
Charges

157-2009 - Senger

That Res # 421-2008 be amended by adding the following:

- ? ? charging a fee of \$1.00 per copy for color photocopying

Carried.

RM Policy
Amendment

158-2009 - Boehm

That we amend Section 3.17.1 of the RM Policy Manual to increase the fee for a road name sign:

- ? ? increase the fee from \$500 to \$650 to cover the cost that Sask Highways bills us for the sign and installation.

Carried.

Haul
Agreements

159-2009 - Mitchell
That the Reeve and Administrator be authorized to sign haul agreements with the following:
?? Saskatchewan Highways

Carried.

Haul
Agreements

160-2009 - Senger
That the Reeve and Administrator be authorized to sign the Agreement of Understanding with Saskatchewan Highways regarding the RM's contribution of \$60,000 in cash, services or materials to the construction of turning lanes at Waz Road.

Carried.

Bylaw
4-2009

161-2009 - Brown
That Resolution #107-2009, be amended as follows:
?? by removing the word "submissions" and replacing it with "concerns and exchange information".

Carried.**Planning & Development:**

- ?? Allan's Landscaping Ltd.
- ?? Clean Fill Site – PT SW 30-36-2 W3

Correspondence

162-2009 - Mitchell
That the following correspondence, having been read, now be filed:

- a) Village of Clavet – Invoice Payment Request
- b) Western Economic Diversification Canada
?? Recreational Infrastructure Canada (RinC) Program
- c) SAMA
?? 2008 Annual Report
?? 2009 AGM Meeting June 17, 2009
- d) University of Saskatchewan – Ground water in Saskatchewan
- e) Sask Power service request – LSD 05 15-35-3 W3 (Renwick)
- f) SARM
?? May Update
?? News Release – Rural Secretariat

- g) Sands Dust Control
- h) Ministry of Mun Affairs – 2009 – 2010 Mun Operating Grant payments
- i) Trans Gas – Pipeline Safety

- j) Central Area Transportation Planning Committee
?? AGM Meeting June 17, 2009
- k) Sask Watershed Authority
?? Channel Clearing & Beaver Dam Removal Assistance
- l) Saskatchewan Order of Merit Award
- m) Provincial Council of Agriculture, Development & Diversification
?? News Update
- n) Saskatoon Health Region – West Nile Virus Control

Carried.

163-2009 - Greschuk

Power Line
LSD 5 15-35-3 W3

That Sask Power be granted permission to install a power line thru the municipal road situated at LSD 5 15-35-3 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.
- ?? the crossing 15-35-3 W3 to be bored thru the road must be buried a minimum of 2.8 meters below ditch bottom.
- ?? Sask Power shall restore any roadway, approaches and ditch bottoms to their original states, as they were prior to the power line installation, or shall provide for the work to be done at their cost.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ?? Bylaw Enforcement/Sign Maintenance
- ?? Pest Control
- ?? Weed Control
 - ?? Scentless chamomile
- ?? Tires being left at Transfer Station

Foreman’s Report

- ?? Employees
- ?? Gravel
- ?? Road Maintenance
 - ?? dust control
 - ?? soft spot maintenance
- ?? Road Construction
 - ?? scaper coordination
- ?? Mower operator hiring

Councillor’s Report

Reeve Greschuk

- ? ? 8th Street upgrade – call Gord with AMEC to get release
- ? ? Waldner road approved and ready for gravel
- ? ? Ceres Industries approach to Highway #5
- ? ? Gravel crusher has begun
- ? ? New shop

Councillor Brown

- ? ? Drainage at Westco

Councillor Senger

- ? ? Used fuel tank - \$10,000 – 11,000 litre

Councillor Mitchell

- ? ? Waste transfer station – extra funds – snow fence
- ? ? Water lines

Councillor Boehm

- ? ? Sunset Estates ball diamonds
- ? ? CPR and Potash crossing closing

Dust Control

164-2009 - Senger

That we apply the following dust control in 2009:

- ? ? approximately 8,000 litres DL 10 40 % to Prairie Steel Lane at a cost of approximately \$3,760
- ? ? approximately 11,000 litres DL 10 40 % to Mine Road at a cost of approximately \$5,170

Carried.

Sun Est Ball
Diamond
Gravel

165-2009 - Senger

That we do donate approximately five loads of sand to Sunset Estates for use on their ball diamonds.

Carried.

2009 RM
Scaper work

166-2009 - Chysyk

That we authorize the following work with the RM motor scaper in 2009:

- ? ? Div #1
 - ? ? North Elstow Grid
- ? ? Div #3
 - ? ? Armstrong Road
 - ? ? Boundary Road – W 19 & WSW 30-34-3 W3

- ? ? Div #4
 - ? ? Various low spots
- ? ? Div #5
 - ? ? Pit Road
- ? ? Div #6
 - ? ? Settler’s Ridge Road S mile 1/2

Carried.

Interviews:

- ? ? Amendment to Development Agreement
 - ? ? 101104501 Saskatchewan Ltd.
 - ? ? Council requested further amendments

- ? ? Ag to Industrial Rezoning Concerns
 - ? ? Bill Bradford
 - ? ? Observer – Mr. Lyn Driedger
 - ? ? letter submitted
 - ? ? expressed concerns about potential development

- ? ? Residential Use Development Application Public Meeting
 - ? ? NuVista Farms – SE 25-35-1 W3
 - ? ? no attendance
 - ? ? no objections

- ? ? Single Parcel ICR Subdivision & Residential Discretionary Use Application Public Meeting
 - ? ? PCL C SW 19-35-3 W3
 - ? ? no attendance
 - ? ? no objections

W ½ 34-36-2 W3 Service Agreement 167-2009 - Mitchell
 That we do authorize the Reeve and Administrator to sign the servicing agreement amendment with 101104501 Saskatchewan Ltd., and further, that the amendment be registered upon the title of the land.

Carried.

Residence SE 25-35-1 W3 168-2009 - Chysyk
 Pursuant to Part IV, Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001 and Section 2.3 of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that NuVista Farm’s single parcel country residential discretionary use application for the SE 25-35-1 W3 be approved providing as follows:
 ? ? Before a building permit approval is issued

- ? ? 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.

Ryce Subdivision
PCL H SW 19-
35-3 W3

169-2009 - Boehm

Pursuant to Part IV, Schedule C, Section A.1 (a) of Zoning Bylaw 4-2001 and Section 3.4 of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Darryl Ryce and Gail Norman’s single parcel country residential discretionary use application and application to subdivide parcel H from SW 19-35-3 W3 be approved providing as follows:

- ? ? a \$600 cash in lieu of public reserve fee for parcel H 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 H
 - ? ? register the said subdivision with ISC
 - ? ? ensure all new utility services to the said subdivision are installed underground
 - ? ? pay the following infrastructure capital fees:
 - ? ? \$10,000 municipal infrastructure fee for Parcel H 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)
 - ? ? \$1,000 fire fee for Parcel H 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)

Carried.

Adjourn

170-2009 - Brown

That this meeting of Council adjourn.

Carried.

Reeve

Administrator