

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on June 3, 2002 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 143-2002 - Chysyk  
That the minutes of the previous regular meeting held May 6, 2002, be adopted as read.  
Carried.

**Discussion Arising out of Minutes**

- ◆ 2002 Budget
- ◆ Clay Capping
- ◆ Seal Coat tender contract
- ◆ Sunset Estates outstanding invoices

Clay Capping 144-2001 – Mitchell  
That we contract Prestupa Construction Ltd. to clay cap to the following projects:

		Inches of Clay Cap
Project 303	W 11, 14, 23-34-1 W3	10"
Project 401	S 18-36-1 W3	10"
Project 387	S 13-36-2 W3	10"
Project 209	S 16-36-2 W3	10"
Allrock Road	Thru 15-36-3 W3	10"

providing the project does not exceed an average cost of \$ 15,000 per mile.

Carried.

Seal Coat Tender 145-2002 - Fonstad  
Further to Resolution 131-2002, that the Reeve be authorized to sign the seal coat tender contract with Venture Construction Inc.  
Carried

Monthly Statement 146-2002 - Chysyk  
That the statement of Assets, Liability, Revenues and Expenditures for the month of May, 2002 be approved as read.  
Carried.

Bills 147-2002 - Garman  
That we approve for payment, the following bills and accounts:

<b>Cheque</b>	<b>Name</b>	<b>Account</b>	<b>Amount</b>
Dir Pay	Mark Adam	Salary	979.40
Dir Pay	Jim Duncan	Salary	1,223.22
Dir Pay	Ed Hill	Salary	852.75
Dir Pay	Joe Icton	Salary	780.97
Dir Pay	Christina Jensen	Salary	521.46
Dir Pay	Calvin Kelly	Salary	619.83
Dir Pay	Dennis Lark	Salary	1,042.57

Dir Pay	Henry Latta	Salary	1,056.06
Dir Pay	Robert Thurmeier	Salary	1,801.85
Dir Pay	Mark Adam	Salary	1,018.31
Dir Pay	Jim Duncan	Salary	1,223.22
Dir Pay	Ed Hill	Salary	852.75
Dir Pay	Joe Icton	Salary	822.75
Dir Pay	Christina Jensen	Salary	521.46
Dir Pay	Calvin Kelly	Salary	655.76
Dir Pay	Dennis Lark	Salary	1,007.83
Dir Pay	Henry Latta	Salary	1,072.02
Dir Pay	Robert Thurmeier	Salary	1,801.85
9570	Edna Manz	Janitorial	350.00
9571	Revenue Canada	Benefits	9,584.77
9572	Municipal Employees Pension Plan	Benefits	2,699.64
9573	CUPE	Union Dues	214.71
9574	Saskatoon East School Div.	Collections	15,917.04
9575	Sask. Municipal Hail Association	Collections	1,627.83
9576	Robert Thurmeier	Meetings	125.00
9577	Sask Power	Power & Energy	780.93
9578	SAMA	Municipal Requisition for 2002	14,659.00
9579	SGI	Ford Truck Plate Renewal	1,400.00
9580	SARM	Fuel, Insurance, Signs, Stationary	6,365.70
9581	Canada Post	Postage	642.00
9582	The Rent It Store	Signs, Supplies	63.79
9583	Kramer Ltd.	Cap Exp	10,170.00
9584	Wig's Pumps & Waterworks Ltd.	Clavet Well & Water Pump	25.39
9585	Flaman	Water Tank Repair & Transfer Station	320.12
9586	Brandt Tractor Ltd.	644 E Loader Repair	14,507.48
9587	Saskatoon Fire Protection Ltd.	Fire Extinguisher Refills	32.77
9588	First Filter Service Ltd.	Filters	52.65
9589	TD Visa	Eqp Repair & Shop Supplies	1,312.79
9590	Acklands-Grainger Inc.	Shop Supplies	22.59
9591	Clavet Service Station	Chev 1500 Repair, Shop Supplies, Water Tank	397.02
9592	Jay's Moving & Storage	Freight for Signs	17.10
9593	J & H Builder's Warehouse	Sign Posts	129.37
9594	Guardian Traffic Services Ltd.	Signs	24.69
9595	Canadian National	Crossing Maintenance	1,419.42
9596	Crosby Hanna & Associates	Zoning Consulting Fees	1,096.91
9597	Agricultural Health & Safety Network	Membership Fee	843.90
9598	Aim Electric Ltd.	Elstow Tankfill	264.55
9599	Sask Water	Water	8,218.03
9600	Dennis Boyenko	Waste Supervision	880.00
9601	Adele Medernach	Meeting Expense	72.00
9602	Petty Cash	Petty Cash	84.71
9603	Town of Allan	Waste Site Charges	170.00
9604	B & T Asphalt Repair	Crack filling Material	2,279.10
9605	Sask Tel	Phone	287.84
9606	Danka	Copier Maintenance	113.36
9607	S00 Smart Map Inc.	Maps	329.26
9608	Sask Tel Mobility	Cel Phones	259.72

Carried.

◆ Tax Enforcement

Tax  
Enforcement

148-2002 - Fonstad

That we accept the Administrator's Tax Enforcement Report, as attached; and further, following the expiration of six months from the registration of a tax lien, that the Administrator be authorized to commence proceedings to request title to the following property pursuant to the Tax Enforcement Act:

NW 24-34-2 W3	B. Beswick & B. Dengler
SW 6-35-2 W3	Brent Richardt
PT NE 12-35-2 W3	Earl Warren
LSD 1 31-36-3 W3	231117 BC Ltd.
LSD 11, 14 32-36-3 W3	231117 BC Ltd.

Carried.

**Administrator's Report**

- ◆ Zoning Bylaw
- ◆ RMAA Convention
- ◆ Meeting Dates
- ◆ Annual Newsletter
- ◆ Haul Agreement

Meeting  
Dates

149-2002 - Mitchell

That we set regular meetings on the 2<sup>nd</sup> Wednesday of each month effective September 11, 2002.

Carried.

Luciw Water  
Pipeline

150-2002 - Fonstad

Pursuant to Municipal Policy 3.16 that Jeff & Tammy Luciw be granted permission to install a water supply pipeline in the road allowance:

ENE 35-34-3 W3  
E 2-35-3 W3  
E 11-35-3 W3

Providing as follows:

- ◆ Jeff & Tammy Luciw indemnifies and saves harmless the R. M. of Blucher, #343 from any claims, judgments or any other matter that the said water pipeline may create or cause to be created; and
- ◆ The said water pipeline be buried a minimum of 2.43 meters below ditch bottom, and;
- ◆ Jeff & Tammy Luciw guarantees to be responsible for any and all future relocation costs of the said water pipeline to facilitate municipal road maintenance or construction, and;
- ◆ Water line to be ploughed thru any Municipal road crossing along the above captioned ditches, and;

- ◆ All municipal roadways, approaches and ditch bottoms to be restored to their original state as certified by the municipal foreman, and;
- ◆ Engineering plans for the said water pipeline to be submitted in advance of construction for municipal approval, and;
- ◆ Prior to commencing construction Project contractor must provide proof, satisfactory to the municipality, of liability insurance protection identifying the RM as a named insured for a minimum of \$2 million coverage, and;
- ◆ Engineering certificate of completion certifying satisfactory installation of the said water pipeline to be received by the municipality within 14 days of project construction.

Carried

151-2002 - Garman

Haul  
Agreements

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

- ◆ Sask Highways
- ◆ Sask Con Earthmoving
- ◆ Big Rock Trucking

Carried.

#### **Bylaw Enforcement/Pest Control Officer Report**

- ◆ Bylaw Enforcement
  - ◆ Fire monitoring
- ◆ Weed Control
- ◆ Sign Maintenance
- ◆ Pest Control
  - ◆ PCO access to property
- ◆ Equipment maintenance
  - ◆ truck door handle

152-2002 - Senger

Correspondence

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

- a) Nancy Boser
  - ◆ Road allowance lease W PCL E NE 32-36-3 W3
- b) Wind River Estates residents – speed limit request
- c) Fire Chief Darryl Kraft – Blucher-Lost River fire truck equipment listing
- d) M. Smith – Red Cross boat license test appreciation
- e) Bradwell Community Center – roof repair funding request
- f) RM of Corman Park, # 344 – fire ban notice
- g) TD Canada Trust – banking proposal
- h) SARM
  - ◆ President's report
  - ◆ Ag land assessment
  - ◆ Newsletter
- i) SAMA
  - ◆ Ag land assessment
  - ◆ Annual Report
- j) Les Alm – First Responder training schedule

- k) J. Melanchuk, Minister of Learning
  - ◆ reply to Education Tax Rebate Resolution # 88-2002
- l) L. Yelich MP – drought survey
- m) CATPC – June 19, 2002 AGM
  
- n) APAS
  - ◆ June 14, 2002 Annual Midterm Convention
  - ◆ News Release
  - ◆ Ratepayer information
- o) PCAS – 2001 Rat Infestation Map
- p) Sagehill Development Corp – June 19, 2002 open house

Carried.

153-2002 - Boehm

Road lease  
W PCL E NE  
32-36-3 W3

That we table Nancy Boser’s request to lease the roadway named “Williams Ave.” adjacent to the west boundary of PCL E NE 32-36-3 W3 until a copy of the said roadway plan is made available by ISC and reviewed by the municipality.

Carried.

154-2002 - Senger

BCC Roof  
Donation

That we contribute \$1,000 to the Bradwell Community Center roof repair project.

Carried.

155-2002 - Chysyk

Insurance  
Coverage

Further to Resolution 10-2002 passed January 14, 2002 and Resolution 43-2002 passed February 18, 2002, that we amend the following insurance coverage’s:

Add:

“Commandeered equipment”

\$ 0 to \$300,000

Carried.

156-2002 - Senger

TD  
Banking  
Proposal

That we accept the May 7, 2002 TD Canada Trust banking proposal which provides for no service charges and interest paid on our chequing account balance at a rate of prime less 2 %.

Carried

**Foreman’s Report**

- ◆ Employees
  - ◆ grader operator
- ◆ Equipment
  - ◆ water tank
  - ◆ D. Boyenko tank fill access – Sunset Estates
- ◆ Roads
  - ◆ clay cap test holes

### **Councillor's Report**

#### Reeve Greschuk

- ◆ grader operator
- ◆ Councillor Code of Ethics – pecuniary interest
- ◆ Sunset Estates outstanding charges
- ◆ loader repair – suggest purchasing a backhoe and trailer for small jobs at remote locations
- ◆ Chev 1500 air conditioning

#### Councillor Garman

- ◆ CN Allan siding extension
- ◆ Project 303 clay cap

#### Councillor Senger

- ◆ municipal road improvement WSW 19-34-2 W3
- ◆ Allan South water line
- ◆ Blackstone irrigation line WSW 8-34-1 W3
  - ◆ Councillor to contact landowner regarding pipeline depth

#### Councillor Fonstad

- ◆ Bylaw 4-2002 – Speed Limits
- ◆ Federal income tax deferral re: cattle
- ◆ Clavet tank fill tokens and recalibration
- ◆ Daisy Lane curve
- ◆ Clave Fire Dept auxiliary pump
- ◆ speed limits in Div 3 residential areas

#### Councillor Chysyk

- ◆ P.C.O. access
- ◆ Div 4 vehicle theft
- ◆ road allowance grazing
- ◆ regular council meeting dates

#### Councillor Mitchell

- ◆ water hauling rates -\$5.00 per mile plus water charges
- ◆ untidy premises SE 18-36-1 W3

#### Councillor Boehm

- ◆ water access – All rock property
- ◆ RCMP/City Police demolition training
- ◆ approach NE 20-35-3 W3
- ◆ road maintenance thru NW 14-36-3 W3
- ◆ Sunset Estates water supply
- ◆ open road W 28, 33-36-3 W3
- ◆ road wash boarding
- ◆ laid off employees health, dental and disability premiums
  - ◆ Administrator noted legal opinion

- Contracted  
Municipal Road  
Improvement
- 157-2002 - Senger  
That we contract Prestupa Construction to perform road improvements at the following locations:
- ◆ WSW 19-34-2 W3 \$5,000
  - ◆ thru NW 14-36-3 W3 \$2,000
- Carried.
- Bylaw  
4-2002
- 158-2002 - Fonstad  
That Bylaw 4-2002 as annexed hereto and forming a part of these minutes be now read a third time.
- Carried.
- Bylaw  
4-2002
- 159-2002 - Fonstad  
That Bylaw 4-2002 being a bylaw to regulate the speed of motor vehicles as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.
- Carried.
- Road  
Allowance  
Grazing
- 160-2002 - Chysyk  
That permission be granted for the temporary fencing and grazing, during the period of May 1 – October 15, 2002, of all road allowances in the RM providing as follows:
- ◆ fence is set back ½meter from road shoulder
  - ◆ fence to be visibly marked
- Carried.
- Health,  
Dental and  
Disability  
Benefits
- 161-2002 - Boehm  
Effective June 1, 2002, that the RM discontinue paying any health, dental and disability benefits premium for any laid off employee.
- Carried

**Interviews:**

Les Voice – Agricultural/Commercial assessment taxation

- ◆ should the RM have a policy for small scale commercial activity on farmsites

Zoning Bylaw 3-2002

- Bylaw  
3-2002
- 162-2002 - Garman  
Further to Resolution 42-2002 & 85-2002, that a public meeting was held June 3, 2002 to hear representations regarding Bylaw 3-2002, 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 3-2002;  
therefore, be it resolved that Bylaw 3-2002 now be read a third time.
- Carried.

Bylaw  
3-2002

163-2002 - Fonstad

That Bylaw 3-2002 as annexed hereto and forming a part of these minutes be adopted; and further, that said Bylaw 3-2002 be signed and sealed by the Reeve and Administrator.

Carried.

Next  
Meeting

164-2002 - Chysyk

That the next regular meeting of Council be held in the Municipal office, Village of Bradwell on Monday, July 8, 2002 commencing at 8:00 a.m.

Carried.

Adjourn

165-2002 - Garman

That this meeting of Council adjourn.

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator