

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on June 4, 2008 commencing at 8:00 a.m.

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

Minutes 204-2008 - Fonstad
That the minutes of the previous regular meeting held May 7, 2008, be adopted as read.
Carried.

Discussion Arising out of Minutes

- ? ? New RM Administrator
- ? ? Road Closure SSW 25-36-3 W3 – Bylaw 9-2008
- ? ? PCS Allan road thru 27-34-1 W3
 - ? ? July 9, 2008 hearing – Bylaw 15-2008
- ? ? Cargill Access
- ? ? Staff BBQ
- ? ? Tuscany Heights
 - ? ? service agreement fees

Administrator Relocation Fee 205-2008 - Senger
Further to Resolution 178-2008, that we authorize the payment of a one time relocation payment of \$10,000 to R. Doran Scott to assist with the expenses incurred in relocating his residency in order to assume his RM Administrator duties.
Carried.

Bylaw 9-2008 206-2008 - Boehm
That Bylaw 9-2008, being a bylaw to provide for the closing of a municipal road, be now read a second time.
Carried.

Bylaw 9-2008 207-2008 - Mitchell
Further to Resolution #82 & 83-2008 passed February 13, 2008, that a public meeting was held March 19, 2008 to hear representations regarding Bylaw 9-2008, being a bylaw to provide for the closing of a municipal road;
and further, that no written nor oral presentations were made in objection to Bylaw 9-2008;
and further, that Council has determined that the road location to be closed, as stated in Bylaw 9-2008, is no longer needed for the traveling public;
therefore, be it resolved that Bylaw 9-2008 now be read a third time.
Carried.

Bylaw 9-2008 208-2008 - Garman
That Bylaw 9-2008 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 9-2008, being a bylaw to provide for the closing of a municipal road as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.
Unanimously Carried.

Bylaw 15-2008 209-2008 - Garman
That a Bylaw be introduced to provide for the closing of a municipal road. Carried

210-2008 - Fonstad
That Bylaw 15-2008 being a bylaw to provide for the closing of a municipal road be read a first time. Carried

PCS Allan Road 211-2008 - Fonstad
Further to Resolution 200-08, that the Reeve and Administrator be authorized to sign the road construction agreement with C. Duncan Construction. Carried.

Monthly Statement 212-2008 - Boehm
That the statement of Assets, Liability, Revenues and Expenditures for the month of May, 2008 be approved as read. Carried.

Bills 213-2008 - Senger
That we approve for payment, the following bills and accounts:

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,460.18
Dir Pay	James Dueck	Salary	1,511.90
Dir Pay	Tim Hill	Salary	1,590.38
Dir Pay	Christina Jensen	Salary	780.58
Dir Pay	Dennis Lark	Salary	1,245.80
Dir Pay	Henry Latta	Salary	1,759.33
Dir Pay	Tom Martynuk	Salary	1,570.87
Dir Pay	Ken McBroom	Salary	659.45
Dir Pay	Brian Rempel	Salary	1,621.61
Dir Pay	Robert Thurmeier	Salary	2,183.05
Dir Pay	Kyler Wagner	Salary	1,682.83
Dir Pay	Mark Adam	Salary	1,572.65
Dir Pay	James Dueck	Salary	1,183.18
Dir Pay	Tim Hill	Salary	1,601.18
Dir Pay	Christina Jensen	Salary	780.58
Dir Pay	Dennis Lark	Salary	1,510.52
Dir Pay	Henry Latta	Salary	1,759.33
Dir Pay	Tom Martynuk	Salary	1,519.09
Dir Pay	Ken McBroom	Salary	659.45
Dir Pay	Brian Rempel	Salary	1,632.91
Dir Pay	Robert Thurmeier	Salary	2,185.81
Dir Pay	Kyler Wagner	Salary	1,668.33
3369	Vivian Manz	Janitorial	365.00
3370	Revenue Canada	Benefits	26,542.41
3371	Municipal Employees Pension Plan	Benefits	6,452.76

3372	Prairie Spirit School Division #206	Collections	11,516.89
3373	St. Paul's RCSSD #20	Collections	85.28
3374	Sask. Municipal Hail Association	Collections	145.30
3375	Sask Power	Power & Energy	655.58
3376	Rogers AT&T	Cel Phone	127.19
3377	Sask Tel	Phone	343.91
3378	Sask Tel	Phone	309.94
3379	Sask Power	Power & Energy	93.12
3380	Your Link Inc.	High Speed Internet	50.59
3381	Village of Bradwell	Water & Sewer	89.50
3382	Chrissie Jensen	Postage for Burning Ban	197.04
3383	Robert Thurmeier	Meetings	469.50
3384	CIBC	Meetings	256.50
3385	AMEC Infrastructure	Maps	413.44
3386	SAMA	Municipal Requisition for 2008	18,436.00
3387	Queen's Printer Revolving Fund	Stationary	273.00
3388	Sunset Estates Fire Department	Fire Dept Supplies & Training	4,186.75
3389	Sunset Estates First Responders	First Responder Call Outs	170.23
3390	Wagner Inspection Services	Inspection Services	1,790.59
3391	SGI	1999 F 250 Plate Renewal	818.00
3392	Cypher West Ltd.	Dust Control	1,459.50
3393	Lisa Vogelgesang	CPR Training	766.50
3394	Kleysen Group LP	2006 Western Star Repair	5,405.40
3395	Acklands Grainger	Shop & Welder Supplies	1,037.05
3396	Moody's Equipment Ltd.	Mower Blades	2,033.79
3397	Winacott Spring	Truck Repair	17.21
3398	Mid North Safety	Shop Supplies	31.85
3399	Fountain Tire	Tire Repair	47.96
3400	Redhead Equipment Ltd.	Cap Exp	418,000.00
3401	Jim Olkanych Trucking	Shop Supplies	375.68
3402	Saskatoon Jubilee Ford	Truck Repair	442.40
3403	Clavet Service Station	2008 F 250 Repair	32.70
3404	Sharp Auto Trim Saskatoon Inc.	2008 F 250 Repair	27.50
3405	J & H Builders Warehouse	Sign Posts	155.36
3406	Ministry of Highways	Hanson Road Sign	276.49
3407	Armtec Ltd.	PCS Allan Road Culverts	15,660.90
3408	SARM	Signs & Insurance	1,025.30
3409	Shelley Boyenko	Waste Site Supervisor	1,312.50
3410	Loraas Disposal	Waste Collection Charges	7,030.49
3411	Sask Water	Water	11,656.95
3412	Adele Medernach	Meeting Expense	110.00
3413	Petty Cash	Petty Cash	78.07
3414	Wagner Inspection Services	Inspection Services	7,008.40
3415	Redhead Equipment Ltd.	Cap Exp	60,850.00
3416	C. Duncan Construction	Mine Road Work	82,309.50
3417	R. Doran Scott	Relocation Fee	10,000.00
3418	VOID		0.00
3419	Sunset Estates Recreation Association	Tip Grant	3,223.00

Carried.

Administrator's Report

- ? ? PCS Allan tailings pile – lesser separation agreement
- ? ? Tax Enforcement
- ? ? Canada Summer Jobs Grant

- ? ? Haul Agreement
- ? ? Stray Animals
- ? ? Fire Rate Bylaw
- ? ? Hwy #316 corridor development proposal
- ? ? MCR/ICR Applications
- ? ? RM #373 service agreement appeal

214-2008 - Senger

PCS
Tailings Pile

Pursuant to Part III, Section 3.3 a) ii) of the RM's Basic Planning Statement, that the RM approve the lesser separation agreement between Lyle Bitz and the Potash Corp of Saskatchewan agreeing to locate a fine tailings management facility within 1.61 km of an existing residence.

Carried.

215-2008 - Garman

Tax
Enforcement

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:

Legal Description	Arrears
SW 6-35-2 W3	11.13

Carried.

216-2008 - Boehm

Haul
Agreements

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

- ? ? Don Farber - D & D Progression Industries Ltd.

Carried.

217-2008 - Mitchell

Admin
Subdivision
Report

That the Administrator's residential subdivision report RPT 2008-3 be accepted as presented and be filed.

Carried.

218-2008 - Garman

Correspondence

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

- a) Sunset Estates Rec Association – Community Event Permit
- b) Brian Joyes – Clavet ball diamond upgrade
- c) T. Mulchinock – Commercial/residential use PT NE 35-36-2 W3
- d) J. Massey – Light fabrication and/or storage use LSD 7 2-35-3 W3
- e) Prairie Steel Products – access road surface maintenance
- f) Tower Hill Ranch – Water line expansion

- g) Golder Associates – Sunset Estates water agreement increase
- h) SAL Engineering – Hwy #41 test pits in RM road allowance
- i) Village of Clavet
? ? Clavet Fire Hall and recycling bin maintenance assistance
- j) RM of Caron #162 – WCB Coverage for volunteer firefighters
- k) SARM
? ? Education property tax website
? ? Sask Crop Insurance review
? ? June 25, 2008 District #5 Meeting
- l) Sask Mun Affairs
? ? Communities in Transition Grant
? ? BCF – CC Grant
- m) Sask Correction – 2008 RCMP Levy
- n) CATPC – June 18, 2008 AGM
- o) Sask Energy
? ? gas line PCL DG SE 19-35-3 W3
? ? gas line PCL C SW 13-35-3 W3
- p) Federal Minister of Agriculture – Building Canada Program
- q) Sask Federation of Police Officers – yearbook donation

Carried.

219-2008 - Boehm
Sunset Estates Community Event Permits That this Municipality grant permission to issue a community event permit to the Sunset Estates Rec Association for a beer garden at the Sunset Estates Mobile Home Park on:
? ? Saturday, July 12, 2008 1:00 p.m. - 1:00 a.m.

Carried

220-2008 - Fonstad
Clavet Ball Diamond In reply to Brian Joyes' letter of April 2, 2008, that the RM donate and haul 40 yards of fine crush to improve the Clavet ball diamonds;
and further, that the RM donate and haul 40 yards of fine crush to improve the ball diamond parking lot.

Carried.

221-2008 - Mitchell
Res Use/Com Property NE 35-36-2 W3 Pursuant to Part IV Schedule E, Section A.3 of Zoning Bylaw 4-2001, that the RM advise that a portion of any commercial building located on PT NE 35-36-2 W3 could be used for residential purposes providing the said residential use is not detached and is subordinate to the primary commercial use and is strictly for use by the owner/caretaker of the said commercial activity;
and further, providing that the RM infrastructure fees be paid.

Carried.

- Lost River Water Co. Ltd. Pipeline 222-2008 - Boehm
Providing the Lost River Water Co. Ltd. enters into a water utility agreement with the RM, that the RM approve the Lost River Water Co. Ltd.'s application to install a water pipeline in RM right of way W 30, 31-36-3 W3.
Carried
- Sunset Estates Water Agreement 223-2008 - Boehm
That we authorize the request for increased water service from Sask Water to accommodate the proposed expansion to the Sunset Estates Mobile Home Park as per the May 15, 2008 letter from Golder Associates.
Carried
- Hwy #41 Test Pits 224-2008 - Mitchell
That we approve the excavation of 3 m x 1 m test pits on RM right of way, at the following locations, providing SAL Engineering ensures the said right of way is returned to its original condition as approved by the RM:
?? ESE 8-36-1 W3
?? WNE 21-36-2 W3.
Carried.
- Clavet Fire Hall 225-2008 - Senger
That we advise the Village of Clavet that the RM will contribute 50% of the annual maintenance for the Clavet Fire Hall since the RM fire truck uses the said fire hall.
Carried.
- Volunteer Fire Fighter Coverage 226-2008 - Boehm
That the RM support the RM of Caron, #162's efforts to improve WCB coverage for volunteer fire fighters.
Carried.
- Gas Line PCL C SW 13-35-3 W3 227-2008 - Senger
That Sask. Energy be granted permission to install a gas line in municipal right of way to service the following:
?? PCL C SW 13-35-3 W3 as per Sask Energy File # WR 115258 crossing municipal roadway providing as follows:
?? In such cases where it is necessary to bury the said gas line in a municipal road allowance or cross a municipal road allowance, that Sask. Energy invest the entire cost of any future alteration to the said gas line in order to facilitate rural municipal road widening or reconstruction pursuant to Sask. Energy Business Policy 1.4.3 (b).
Carried.

Gas Line 228-2008 - Fonstad
 PCL DG That Sask. Energy be granted permission to install a gas line in municipal right of way to
 SE 19-35-3 W3 service the following:
 ? ? PCL DG SE 19-35-3 W3 as per Sask Energy File # WR 118264 crossing
 municipal roadway providing as follows:
 ? ? In such cases where it is necessary to bury the said gas line in a municipal
 road allowance or cross a municipal road allowance, that Sask. Energy
 invest the entire cost of any future alteration to the said gas line in order to
 facilitate rural municipal road widening or reconstruction pursuant to Sask.
 Energy Business Policy 1.4.3 (b).

Carried.**Bylaw Enforcement/Pest Control Officer Report**

? ? Bylaw Enforcement/Pest Control Officer Employment Contract
 ? ? Bylaw Enforcement/Sign Maintenance
 ? ? Agrium Sign
 ? ? Pest Control
 ? ? Weed Control
 ? ? Scentless chamomile
 ? ? C. Smith monthly weed control report
 ? ? test plot
 ? ? biological control
 ? ? Tarping Bylaw

Enforcement 229-2008 - Senger
 Officer Further to Resolution #392-2007, that Ken McBroom has satisfactory served his 90 day
 Employment probation period, that a bylaw be introduced to authorize entering into an employment
 Contract contract with Ken McBroom.

Carried.

Bylaw 230-2008 - Boehm
 14-2008 That Bylaw 14-2008 being a bylaw to authorize entering into an employment contract
 with Ken McBroom be read a first time.

Carried.

231-2008 - Mitchell
 That Bylaw 14-2008 be now read a second time.

Carried.

232-2008 - Garman
 That Bylaw 14-2008 be given three readings at this meeting.

Unanimously Carried.

Bylaw 233-2008 - Senger
 14-2008 That Bylaw 14-2008 as annexed hereto and forming a part of these minutes be now read
 a third time;
 and further, that Bylaw 14-2008, being a bylaw entering into an employment contract
 with Ken McBroom as annexed hereto and forming a part of these minutes be now
 adopted, sealed and signed by the Reeve and Administrator.

Carried.

Foreman's Report

- ? ? Employees
 - ? ? CPR Training
 - ? ? Mikituk Incident
 - ? ? mower employees
- ? ? Gravel Scale
- ? ? Road Maintenance
 - ? ? dust control
 - ? ? soft spot maintenance
- ? ? Road Construction
 - ? ? scaper coordination
 - ? ? PCS Allan Road inspection

Councillor's Report

Reeve Greschuk

- ? ? Soft spot maintenance
- ? ? Commercial activity NE 3-34-1 W3
- ? ? Grade improvement SW 10-35-1 W3
- ? ? Clay Reich Sask Highways response to Res # 184-08

Councillor Garman

- ? ? PCS Allan Road

Councillor Senger

- ? ? Soft spot maintenance

Councillor Fonstad

- ? ? Prairie Steel Lane

Councillor Mitchell

- ? ? Glenmar Road improvement
- ? ? G. Denis subdivision

Councillor Boehm

- ? ? PCS Patience Lake expansion project
- ? ? Transfer Station Maintenance
- ? ? PCS Patience Lake protective services contribution
- ? ? Dusts Control N 9, 10-36-3 W3
- ? ? Farmland access

234-2008 - Mitchell

That Res #163-08, passed April 9, 2008, be amended as follows:

- ? ? Div #5
 - ? ? delete W 3, 10-36-2 W3
 - ? ? add W 13, 24-36-2 W3

Motor
Scraper
Work

Carried.

Dust Control

235-2008 - Boehm

That we apply the following dust control in 2008:

- ? ? approximately 30,000 litres DL 10 to N 9, 10-36-3 W3 at cost
- ? ? approximately 60,000 litres lingo sulphate to W 30, 31-36-3 W3

Carried.**Interviews:**

- ? ? Discretionary Use Application Public Meeting
 - ? ? Randy Bender – Septic Service – Lot 4 NW 3-35-3 W3
 - ? ? no attendance
 - ? ? no objections

- ? ? Single Parcel Subdivision & Residential Discretionary Use Interview
 - ? ? PCL W NE 34-36-3 W3
 - ? ? James Andreen in attendance
 - ? ? no objections

- ? ? Multi Parcel Subdivision and Residential Discretionary Use Development Application Public Meeting
 - ? ? David Van Vliet – PCL U, V, W, X LSD 3, 4 SW 20-35-3 W3
 - ? ? no attendance
 - ? ? no objections

- ? ? Multi Parcel Subdivision and Residential Discretionary Use Development Application Public Meeting
 - ? ? George Denis – PCL B, C, D, E NW 32-36-2 W3
 - ? ? no attendance
 - ? ? no objections

- ? ? March Consulting Interview – PCS Patience Lake Expansion Project
 - ? ? South end of Dump Road to be upgraded
 - ? ? 8th Street to be constructed to MFA Specifications
 - ? ? 0.5 meter cover over pipeline thru 8th Street
 - ? ? pipeline in RM ditch to be borrowed with a 5:1 slope
 - ? ? community donation for area inconvenience

- ? ? ICR Rezoning Interview
 - ? ? Jackie & Blair Martin – LSD 2, 20-35-3 W3
 - ? ? Clair and Carol Ward – LSD 7, 20-35-3 W3
 - ? ? request RM assistance for road name sign – Council denied
 - ? ? request RM assistance for access road construction – Council denied
 - ? ? RM will require:
 - ? ? drainage plan
 - ? ? developer's guidelines
 - ? ? road design
 - ? ? water agreement
 - ? ? service agreement

- ? ? ICR Rezoning Interview
 - ? ? M. Zurevinsky, R. Adam, L. Allen, O. Epp

- ? ? W ½ 2-36-3 W3 and E ½ 3-36-3 W3 MCR Proposal
- ? ? Request RM improve road W 2-36-3 to municipal specifications and developers would contribute balance of road cost
- ? ? Proposed Sask Water supply line
- ? ? RM will require:
 - ? ? survey plan
 - ? ? geotechnical report
 - ? ? drainage plan
 - ? ? developer's guidelines
 - ? ? road design
 - ? ? water agreement
 - ? ? service agreement

Home Occ
Discretionary Use

236-2008 - Fonstad
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 no objections 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
Randy Bender	Septic Service	Lot 4 NW 3-35-3 W3	yard

Carried.

Home Occ
License Fee

237-2008 - Fonstad
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
Randy Bender	Lot 4 NW 3-35-3 W3	Septic Service	yard	100.00

Carried.

Waschuk
Subdivision
PCL W NE 34-
36-3 W3

238-2008 - Boehm
Further to Resolution 397-2007 passed December 12, 2007, that since an amended plan of proposed subdivision has been received, that Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) & B.1 b) of Zoning Bylaw 4-2001 and Section 3.3 (c) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Jerry Waschuk's single parcel country residential discretionary use application and application to subdivide parcel W from NE 34-36-3 W3 be approved providing as follows:

- ? ? a \$600 cash in lieu of public reserve fee for parcel W 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 W
 - ? ? 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 W 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 W 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.

239-2008 - Boehm

Van Vliet
Subdivision
PCL U-X
LSD 3, 4 SW
20-35-3 W3

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 David Van Vliet's multi parcel country residential discretionary use application and application to subdivide parcel U, V, W, & X from LSD 3, 4 SW 20-35-3 W3 be approved providing as follows:

- ? ? a \$600 cash in lieu of public reserve fee for parcels V, W & X 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 U, V, W & X
 - ? ? register the said subdivision with ISC
 - ? ? ensure all new utility services to the said subdivision is installed underground
 - ? ? pay the following infrastructure capital fees:
 - ? ? \$10,000 municipal infrastructure fee for each of Parcel U, V, W & X 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 each of Parcel U, V, W & X 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 U, V, W & X SW 20-35-3 W3 to municipal specifications.

Carried.

240-2008 - Boehm

Ward/Martin
ICR

Further to Resolution #194-08 that the Reeve be authorized to sign the lesser separation agreement between the Village of Clavet and B & J Martin/C & C Ward regarding the proposed ICR subdivision on LSD 2, 7 20-35-3 W3:

Carried.

241-2008 - Boehm

MCR
Application

That we advise R. Adams, L. Allen, O. Epp that this RM will consider a MCR rezoning of W 1/2 2 and E 1/2 3-36-3 W3 to accommodate the subdivision of 28 additional parcels providing the RM's MCR application requirements are met.

Carried.

242-2008 - Boehm

Allen,
Adam &
Epp Water
line

Providing R. Adams, L. Allen, O. Epp enters into an water utility agreement with the RM, that the RM approve R. Adams, L. Allen, O. Epp's application to install a water pipeline in RM right of way, to service the W 1/2 2 and E 1/2 3-36-3 W3.

Carried

243-2008 - Senger

Adjourn

That this meeting of Council adjourn.

Carried.

Reeve

Administrator