

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

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

171-2009 - Chysyk

Minutes

That the minutes of the previous regular meeting held June 10, 2009 be adopted as read.

Carried.

**Discussion Arising out of Minutes**

? ? Gravel Trailer Sale

172-2009 – Senger

Gravel  
Trailer Sale

That we do sell the 1994 Midland Cross Dump Tridem gravel trailer to Don Martin Trucking Ltd. for the purchase price of \$20,000.00.

Carried.

173-2009 - Fonstad

Monthly  
Statement

That the statement of Assets, Liability, Revenues and Expenditures for the month of June, 2009 be approved as read.

Carried.

174-2009 - Brown

Bills

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

<b>Chq</b>	<b>Name</b>	<b>Account</b>	<b>Amount</b>
Dir Pay	Mark Adam	Salary	1,666.83
Dir Pay	Steve Barna	Salary	1,603.63
Dir Pay	Zolie Barna	Salary	1,134.46
Dir Pay	James Dueck	Salary	1,566.32
Dir Pay	Peter Fehr	Salary	1,778.43
Dir Pay	Tim Hill	Salary	1,660.24
Dir Pay	Christina Jensen	Salary	899.00
Dir Pay	Henry Latta	Salary	1,748.12
Dir Pay	Tom Martynuk	Salary	1,674.46
Dir Pay	Ken McBroom	Salary	735.33
Dir Pay	Brian Rempel	Salary	1,634.54
Dir Pay	Doran Scott	Salary	2,250.15
Dir Pay	Mark Adam	Salary	1,666.83
Dir Pay	Steve Barna	Salary	1,467.36
Dir Pay	Zolie Barna	Salary	1,374.99
Dir Pay	James Dueck	Salary	1,778.40
Dir Pay	Peter Fehr	Salary	1,778.43
Dir Pay	Tim Hill	Salary	1,664.54

Dir Pay	Christina Jensen	Salary	899.00
Dir Pay	Henry Latta	Salary	1,748.12
Dir Pay	Tom Martynuk	Salary	1,621.61
Dir Pay	Ken McBroom	Salary	735.33
Dir Pay	Brian Rempel	Salary	1,218.35
Dir Pay	Doran Scott	Salary	2,268.07
4071	VOID		0.00
4072	VOID		0.00
4073	Vivian Manz	Janitorial for April and June, 2009	730.00
4074	Revenue Canada	Deductions	20,312.88
4075	Municipal Employees Pension Plan	Contributions	4,603.98
4076	Sask Power	Power & Energy	574.02
4077	Rogers AT&T	Cel Phone	118.49
4078	Sask Water	Water	15,492.14
4079	Loraas Disposal	Waste Collection Charges	7,926.81
4080	Prairie Spirit School Division #206	Collections	14,799.39
4081	St. Paul's RCSSD #20	Collections	260.81
4082	George Hitchings	Supplies	150.90
4083	Village of Clavet	Rezoning Public Meeting Hall Rental	200.00
4084	Information Services Corporation	Title Registration – Meadow Lark and Wayner	150.00
4085	Sask Tel	Phone	286.38
4086	Village of Bradwell	Water & Sewer	1,120.55
4087	Your Link Inc.	High Speed Internet	65.95
4088	Wheatland Regional Library	Library Levy	5,859.72
4089	Sunset Estates Recreation Association	Tip Grant	3,223.00
4090	Queen's Printer Revolving Fund	Stationary	105.00
4091	Ace Plumbing & Heating Inc.	Furnace Maintenance	165.69
4092	Van Houtte Coffee Services Inc.	Supplies	53.28
4093	SARM	Benefits	1,348.61
4094	Wagner Inspection Services	Inspection Services	2,519.16
4095	The Western Producer	Gravel Trailer Advertising	80.33
4096	Acklands Grainger	Shop Supplies	135.03
4097	AMEC Earth & Environmental	Gravel Crushing Tests	169.18
4098	Bearing & Transmission	Shop Supplies	36.16
4099	Brandt Tractor Ltd.	Loader Repair	579.02
4100	Clavet Service Station	Foreman Truck Tire Repair	335.18
4101	Commercial Maintenance Chemical Corp	Shop Supplies	138.28
4102	Farm & Garden Centre	Tractor Repair	19.51
4103	First Filter Service Ltd.	Filters	154.96
4104	Fountain Tire	Tire Repair	1,582.88
4105	GD'S Repair Shoppe	Eqp Repair	110.00
4106	Goodall Rubber Company	Shop Supplies	3.34
4107	J & H Builders Warehouse	Sign Posts	158.08
4108	Kramer Ltd.	Eqp Repair, Oil & Shop Supplies	1,561.51
4109	Moody's Equipment Ltd.	Mower Repair	364.13
4110	Redhead Equipment Ltd.	Eqp Repair	900.56
4111	Flaman Sales	Eqp Repair	1,146.20
4112	TD Visa	Shop Supplies, Flowers & Eqp Repair	466.98
4113	ZEE Medical Service Co.	Shop Supplies	178.92
4114	Town of Allan	Waste Site Charges	955.00
4115	George Hitchings	Waste Site Supervisor	1,064.00
4116	Adele Medernach	Meeting Expense	99.00
4117	Saskatchewan Finance	PST	4.29
4118	Admore Coop	Fuel & Shop Supplies	20,945.61
4119	VOID		0.00

4120	Sask Workers' Compensation Board	WCB	5,696.65
			<u>Carried.</u>

**Administrator's Report**

? ? Budget Finalization

**Planning & Development:**

- ? ? Zoning Bylaw Amendment – Bylaw 5-2009
  - ? ? Don Fry – NE 35-36-2 W3
  - ? ? crematorium permission
  
- ? ? Bylaw 4 – 2009 - Industrial Rezoning – Discussion Only
  - ? ? NW 20-35-3 W3 & SW 30-35-3 W3
  
- ? ? 101104501 Saskatchewan Ltd. Servicing Agreement –NE 34-36-2 W3
  
- ? ? Richardson International Limited
  - ? ? Haul Agreement
  
- ? ? Potash Corp of Saskatchewan – Allan Mine
  - ? ? Mine Dry Expansion Building Permit
  - ? ? Development Permit – Fine Tailings – E ½ 29-34-3 W3
  
- ? ? Ministry of Municipal Affairs
  - ? ? Waschuk Subdivision Approval – PCL W NE 34-36-3 W3
  - ? ? Meadow Lark Estates (Bagshaw) Subdivision Approval – W ½ 34-36-2 W3
  - ? ? Migneault Subdivision Approval – SW 12-35-1 W3
  - ? ? Bylaw 2-2009 Zoning Bylaw Amendment Approval
    - ? ? Riding Arenas and boarding facilities
  - ? ? Waynert Subdivision Approval – PCL D NE 19-36-2 W3

175-2009 - Mitchell

Service Agreement

That the Reeve and Administrator be authorized to sign the following service agreement:  
 ? ? 101104501 Saskatchewan Ltd. - NE 34-36-2 W3 –as per Res # 145-2009

Carried.

176-2009 - Senger

Haul Agreements

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

? ? Richardson International Limited

Carried.

- PCS Allan  
Tailings Pile  
E ½ 29-34-3 W3
- 177-2009 - Brown  
That we do hereby approve PCS Allan's development permit for a tailing's management area and pile located on E ½ 29-34-3 W3 subject to the conditions dictated by the approval issued by the Ministry of Environment;  
and further, that this approval is issued pursuant to Schedule A Section 1 (b) of Zoning Bylaw No. 4-2001.
- Carried
- 
- PCS Allan  
Mine Agent  
Appointment
- 178-2009 - Brown  
That we do accept ADA Architecture Inc., Arnold Dobroskay, Saskatoon, Sask., as an agent for PCS Allan Mine for their Mine Dry Expansion construction.
- Carried.
- 
- Bylaw  
4-2009  
Industrial  
Rezoning
- 179-2009 - Greschuk  
That we do table discussion regarding Bylaw No. 4-2009 re: Industrial re-zoning of NW 20-35-3 W3 and SW 30-35-3 W3 to the next regular meeting of Council;  
and further, that we do instruct the Administrator to prepare a report for Council detailing some options that may be available for the lands in question; and possible amendments to the Community Plan and Zoning Bylaw;  
and further, that the RM does hold another public meeting prior to Council deciding the direction of planning policy in the area.
- Carried.
- 
- Fuel Tank
- 180-2009 - Senger  
That we do purchase a 11,000 litre used fuel tank complete with pump from Travis Williams for the price of \$8,000 subject to a clear lien check.
- Carried.
- 
- Bylaw  
5-2009
- 181-2009 - Senger  
That a Bylaw be introduced to amend Bylaw 4-2001 The Zoning Bylaw.
- Carried
- 
- Bylaw  
5-2009
- 182-2009 - Fonstad  
That Bylaw 5-2009, being a bylaw to amend Bylaw 42001 The Zoning Bylaw, be hereby read a first time.
- Carried.
- 
- Bylaw  
5-2009
- 183-2009 - Mitchell  
That pursuant to the Planning & Development Act, that public notice of Council's intention to amend Bylaw 4-2001 The Zoning Bylaw be advertised once a week for two successive weeks in the Country Press, be publicized on the RM website and be mailed

to all landowners within 1/2 mile of the proposed rezoned area, providing Chad Gursky agrees to pay all associated advertising costs, and further, that a public meeting be held Wednesday, August 12, 2009 at 2:30 p.m. in the Village Office, Village of Bradwell, to hear any submissions with respect to Bylaw 5-2009.

Carried.

184-2009 - Fonstad

Correspondence

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

- a) R & M Computer Systems – Tangible Capital Assets
- b) March Consulting – Injection System Update
- c) Elstow North Water Utility – Outstanding Charges
- d) SARM
  - ? ? June 2009 Update
  - ? ? SARM Insurance property inspections
- e) Sask Energy – gas line request – SE 21-35-1 W3 – B. Rea
- f) Sask Power – power line request – SE 3-35-3 W3 – Tuscany Heights
- g) SAMA – Town of Maple Creek Emergent Resolution 2009
- h) RCMP – April 1 – June 30, 2009 Report
- i) Clavet Minor Hockey – funding request
- j) Citizens of RM of Blucher – thank you for rebuilding road
- k) SGI – 2008 Casualty Collisions Report
- l) CUPW – Canada Postal Service Report

Carried.

185-2009 - Chysyk

Elstow North Rural Water Charges

Pursuant to Resolution 47-99, and as requested by the Elstow North Rural Water Utility, that we add the following charges to the tax roll effective July 8, 2009 and remit payment for these charges less any applicable tax discount, on December 9, 2009, to the Elstow North Rural Water Utility:

Charlie Denis -	\$1,046.51
Earl Warren - NE 12-35-2 W3	\$1,431.47
Dennis Mikituk -	\$2,083.46
TOTAL	\$4,561.44

Carried.

186-2009 - Chysyk

Gas Line  
SE 21-35-1 W3

That Sask. Energy be granted permission to install a gas line in municipal right of way to service the following:

?? SE 21-35-1 W3 as per Sask Energy File # WR 130097 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.

Power Line  
SE 3-35-3

187-2009 - Fonstad

That Sask Power be granted permission to install a power line thru the municipal roadway and road situated at SE 3-35-3 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 3-35-3 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.

?? Subject to installing line being underground running along east boundary.

Carried.

**Bylaw Enforcement/Pest Control Officer Report**

- ?? Bylaw Enforcement
- ?? Sign Maintenance
- ?? Weed Control
  - ?? Started cutting ditches
  - ?? Hotspots
    - ?? Richard Chisholm
    - ?? Combine World
    - ?? Doug Mackay – leafy splurge
  - ?? Letter to P & H regarding weeds
    - ?? Absenthye and dandelions
- ?? Pest Control

**Foreman’s Report**

- ?? Employees
- ?? Gravel
- ?? Road Maintenance
  - ?? culvert installation
  - ?? road construction
  - ?? road mowing
  - ?? dust control
  - ?? DL10 dust control on mine road and Prairie Steel Lane

- ? ? John Deere grader demo
- ? ? Zolie Barna, resignation

188-2009 - Boehm

Employee

That the following employees be hired as casual mower operators, at the wage rate of \$20.35 per hour:

<i>Employee</i>	<i>Job Description</i>
Ed Usselman	Equipment Operator I
Catlin Heise	Equipment Operator I

Carried.

**Councillor’s Report**

Reeve Greschuk

- ? ? Fire keys for tankfills – Foreman to ensure functional

Councillor Brown

- ? ? Fuel tank purchase - \$8,000

Councillor Senger

- ? ? Scrap tire pile
- ? ? Willison fire – Clavet Fire Department request for keys to RM water truck

Councillor Fonstad

- ? ? Armstrong Road construction – thank you from residents
- ? ? Sask Water, water line replacement

Councillor Chysyk

- ? ? Approach widening
- ? ? Gravel by S of 25-35-1 W3

Councillor Boehm

- ? ? Road North of 8<sup>th</sup> Street soft, will have to reroute haul traffic
- ? ? Willison fire and water truck usages
- ? ? Soft spot repairs
- ? ? Chemical container at tankfills
- ? ? Dennis Boyenko violating terms of agreement
- ? ? Send letter re: switch and agreement

**Interviews:**

- ? ? Zoning Bylaw Amendment – Crematorium Permission – NE 35-36-2 W3
- ? ? Don Fry, John Schachtel & Sue Panattoni NE 35-36-2 W3
- ? ? operates only on particular day - low emissions, no smell
- ? ? 2 hours per cremation
- ? ? existing building retrofitted

? ? just a crematorium – no storage or cemetery

? ? Discretionary Use Application Public Meeting

? ? Beatte Epp – Art Gallery & Holistic Therapy - SW 5-34-3 W3

? ? no attendance

? ? no objections

? ? Residential Use Development Application Public Meeting

? ? Terrence & Susan Senko – LSD 15 & 16 NE 17-34-3 W3

? ? no attendance

? ? no objections

Home Occ  
Discretionary Use

189-2009 - Fonstad

Pursuant to Part III, Section 12 and Part IV, Schedule A, Section A.2 (e) 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
Beate Epp	Art Gallery & Holistic Therapy	SW 5-34-3 W3	Part Time Home

Carried.

Home Occ  
License Fee

190-2009 - 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
Beate Epp	SW 5-34-3 W3	Art Gallery & Holistic Therapy	Part Time Home	30.00

Carried.

Residence  
NE 17-34-3 W3

191-2009 - Fonstad

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 Terrence and Susan Senko’s discretionary use residential development application for the LSD 15 & 16 NE 17-34-3 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.

192-2009 - Fonstad  
 Budget That the attached budget of this Municipality for the year 2009 be adopted and consequently that for 2009, we set the following mill rate on all taxable assessment in the Municipality.

Municipal 8.4872 Mills

Unanimously Carried.

193-2009 - Boehm  
 School & Potash Levy That for 2009 the Municipality Levy the following mill rates:

Prairie Spirit School Division #206

Agricultural - 7.08 Mills

Residential - 10.08 Mills

Commercial:

Assessment of less than \$500,000 – 12.25 Mills

Assessment of more than \$500,000

? ? on the first \$499,000 – 12.25 Mills

? ? on assessment between \$500,000 and \$5,999,999 – 15.75 Mills

Assessment of over \$6,000,000 – 18.55 Mills

St. Paul’s Roman Catholic Separate School Division #20

Agricultural - 7.08 Mills

Residential - 10.08 Mills

Commercial:

Assessment of less than \$500,000 – 12.25 Mills

Assessment of more than \$500,000

? ? on the first \$499,000 – 12.25 Mills

? ? on assessment between \$500,000 and \$5,999,999 – 15.75 Mills

Assessment of over \$6,000,000 – 18.55 Mills

Municipal Potash Tax Sharing Board 8.6949 Mills

Carried.

194-2009 Fonstad  
 Bylaw 6-2009 That a Bylaw be introduced to establish mill rate factors for classes of property in the municipality.

Carried

Bylaw  
6-2009

195-2009 - Senger  
That Bylaw 6-2009 being a bylaw to establish mill rate factors for classes of property in the municipality be read a first time.

Carried

196-2009 - Boehm  
That Bylaw 6-2009 be now read a second time.

Carried.

197-2009 - Mitchell  
That Bylaw 6-2009 be given three readings at this meeting.

Unanimously Carried

Bylaw  
6-2009

198-2009 - Brown  
That Bylaw 6-2009 as annexed hereto and forming a part of these minutes be now read a third time;  
and further, that Bylaw 6-2009 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.

Adjourn

199-2009 - Senger  
That this meeting of Council adjourn.

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator