

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, 2002 commencing at 8:00 a.m.

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

166-2002 - Chysyk

Minutes

That the minutes of the previous regular meeting held June 3, 2002 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ◆ Sunset Estates outstanding invoices
- ◆ N. Boser – Williams Ave lease
- ◆ Annual Newsletter
- ◆ on farm commercial activities
 - ◆ table any policy for implementation in 2003

Monthly Statement

167-2002 - Boehm

That the statement of Assets, Liability, Revenues and Expenditures for the month of June, 2002 be approved as read.

Carried.

Bills

168-2002 - Fonstad

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

Chq	Name	Account	Amount
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	810.81
Dir Pay	Henry Latta	Salary	1,056.06
Dir Pay	Robert Thurmeier	Salary	1,801.85
Dir Pay	Mark Adam	Salary	1,026.56
Dir Pay	Jim Duncan	Salary	1,223.22
Dir Pay	Ed Hill	Salary	852.75
Dir Pay	Tim Hill	Salary	400.42
Dir Pay	Joe Icton	Salary	759.18
Dir Pay	Christina Jensen	Salary	521.46
Dir Pay	Calvin Kelly	Salary	602.78
Dir Pay	Dennis Lark	Salary	786.84
Dir Pay	Henry Latta	Salary	1,118.55
Dir Pay	Robert Thurmeier	Salary	1,801.85
9609	Edna Manz	Janitorial	350.00
9610	Revenue Canada	Benefits	9,627.21
9611	Municipal Employees Pension Plan	Benefits	2,709.22
9612	CUPE	Union Dues	216.98
9613	Saskatoon East School Div.	Collections	22,350.76
9614	Sask. Municipal Hail Association	Collections	243.85
9615	Sask Power	Power & Energy	264.43
9616	Sask Tel	Phone	311.10
9617	Rogers	Cel Phone	119.61

Dir Pay	Mark Adam	Salary	987.20
Dir Pay	Jim Duncan	Salary	1,223.22
Dir Pay	Ken Hatzel	Salary	744.33
Dir Pay	Ed Hill	Salary	852.75
Dir Pay	Tim Hill	Salary	1,023.35
Dir Pay	Joe Icton	Salary	822.75
Dir Pay	Christina Jensen	Salary	521.46
Dir Pay	Calvin Kelly	Salary	648.37
Dir Pay	Dennis Lark	Salary	1,009.78
Dir Pay	Henry Latta	Salary	885.58
Dir Pay	Robert Thurmeier	Salary	1,801.85
9618	Sask Tel Mobility	Cel Phone	390.13
9619	Village of Bradwell	Water & Sewer	124.08
9620	Merle Rugg	Salary	351.00
9621	Robert Thurmeier	Meetings	250.00
9622	McQuarries Coffee Service	Office Supplies	32.10
9623	Supreme Basics	Laminator	169.49
9624	Statples	Stationary	22.37
9625	Sask Justice	Stationary	42.80
9626	Danka	Copier Maintenance & Supplies	200.60
9627	Ascom	Postage Meter Contract	251.73
9628	Star Phoenix	Advertising	1,261.54
9629	Ball & Sons	Office Supplies	47.54
9630	Hank's Service	Chev 1500 Repair	864.58
9631	Central Business Equipment Systems	Cap Expense – Computer	1,893.88
9632	CATPC	Membership Fee	500.00
9633	Ter-Ray Services	Shop Maintenance	53.50
9634	Expert Locksmiths Ltd.	Shop Maintenance	70.18
9635	ZEE Medical Service Co.	Medical Supplies	400.90
9636	SARM	Fuel, Signs	4,103.15
9637	J & H Builder's Warehouse	Sign Posts	62.66
9638	Acklands-Grainger Inc.	Shop & Sign Supplies	131.21
9639	Brandt Tractor Ltd.	JD 770 Grader Repair	1,258.81
9640	Kramer Ltd.	Cap Exp, Grader Repair, oil	10,548.62
9641	First Filter Service Ltd.	Filters	323.75
9642	Flaman	Water Tank Repair	5.65
9643	Truckline Parts & Service Ltd.	Shop Supplies	52.90
9644	Clark's Supply & Service Ltd.	Pressure Washer Repair	15.96
9645	Admore Coop	Shop Supplies, Oil, Signs	85.09
9646	Jay's Moving & Storage	Signs	33.87
9647	Senger's Trenching	Test Holes Project 303	214.00
9648	Prestupa Construction	Progress Payment Project 303	12,000.00
9649	AMEC	Engineering Project 402	2,798.05
9650	Husky Oil Marketing Company	Seal Coat Project 402	18,483.18
9651	Venture Construction	Seal Coat Project 402	17,212.39
9652	Inland Aggregates Ltd.	Seal Coat Project 402	9,327.95
9653	Wheatland Regional Library	Library Levy	3,337.95
9654	Bradwell Community Center	Roof Repair Donation	1,000.00
9655	Division # 5 RMAA	Other Rec	66.00
9656	Amanda Boechler	Allan Preschool Farm Safety Show	50.00
9657	Lisa Vogelgesang	Rural Health	826.05
9658	Aim Electric Ltd.	Tankfill Repair	610.63
9659	Sask Water	Water	10,958.99
9660	Dennis Boyenko	Waste Supervision	1,100.00
9661	Town of Allan	Waste Site Charges	193.00
9662	Loraas Disposal	Waste Collection	3,711.29

9663	Adele Medernach	Meeting Expense	72.00
9664	Petty Cash	Petty Cash	146.97
9665	T & S Services	Chev 1500 repair	237.37
9666	Fountain Tire	M7 tire repair	46.33
9667	Admore Coop	Oil	408.12
9668	Loraas Disposal	Waste collection	2,816.68
			<u>Carried.</u>

Administrator's Report

- ◆ RM Tour
- ◆ Part time receptionist/steno
- ◆ RM #313 gravel crushing tender
- ◆ June 17, 2002 SREDA meeting
- ◆ June 19, 2002 SARM Meeting
- ◆ June 24, 2002 IMCA Meeting
- ◆ 2002 Assessment and Board of Revision
- ◆ RM tax cancel
- ◆ Tankfill water analysis
- ◆ Tankfill tokens
- ◆ Burning Ban

169-2002 - Chysyk

Part time
Receptionist

That Merle Rugg be contracted as a part time receptionist and be paid \$9.00 per hour for this service with no health, dental or disability benefits.

Carried.

170-2002 - Boehm

Tax Cancel

Pursuant to Section 331 of the RM Act, that the following taxes be cancelled:

	Municipal	School	Total
Prairie Steel Manufacturing Ltd.	1,684.01	0	1,684.01
Cargill Ltd. – Grain Division	42,224.65	0	42,224.65

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Weed Control
- ◆ Pest Control

Interviews:

- ◆ Home Based Occupation Discretionary Use Application
 - ◆ Charlie Denis – SE 2-36-1 W3
 - ◆ No Presentation
- ◆ Commercial Discretionary Use Application
 - ◆ Dan Lucyshyn – PCL A NE 32-36-3 W3
 - ◆ Dan Lucyshyn advised a dust collection system will be installed and all operations will be conducted within the building
- ◆ Residential Development Application

- ◆ L. McNeill – PCL A NW 20-36-2 W3
 - ◆ Mark Wickstrom
 - ◆ weed control on parcel
 - ◆ potential development impacting water supply
 - ◆ stored vehicles potentially creating untidy premises

- ◆ Residential Subdivision & Development Application
 - ◆ D. Andreen – PCL A NE 34-36-3 W3
 - ◆ J. Andreen
 - ◆ buildings will be situated on the South West area of the parcel
 - ◆ other than the highway approach, the residential access will be completely on private property and not municipal road allowance

Gravel Haul Operations

- ◆ Peter Baron, Inland Aggregates
 - ◆ gravel haul operations
 - ◆ mineral extraction development permit NW 24-36-3 W3
 - ◆ subdivision NW 18-36-3 W3

171-2002 - Garman

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

Correspondence

- a) D. Lark – thank you note
- b) L. Vogelgesang – Rural Health Report
- c) C. Denis
 - ◆ Tour bus home occupation discretionary use SE 2-36-1 W3
- d) D. Lucyshyn
 - ◆ Counter top discretionary use PCL A NE 32-36-3 W3
- e) L. McNeill
 - ◆ Residential development discretionary use PCL A NW 20-36-2 W3
- f) D. Andreen
 - ◆ Residential Subdivision & development discretionary use
 - ◆ PCL A NE 34-36-3 W3
- g) North Elstow Rural Water Utility
 - ◆ Request to transfer outstanding water charges to tax roll
- h) K. Anderson – Allan South Rural water utility agreement
- i) RM of Aberdeen, #373 – Development Levy W 1/8-37-2 W3
- j) Sask 911 – 911 implementation date
- k) Sask Government Relations – Newsletter
- l) Sask Water
 - ◆ B. Hodge water manhole ENE 34-34-1 W3
 - ◆ Birch Holdings irrigation – NW 22, SW 27-34-2 W3
- m) Sask Power – power line WSW 6-35-3 W3
- n) Health Services Utilization Group – evaluating effectiveness report
- o) APAS – Federal Farm Aid
- p) Canada Ag – Newsletter
- q) Canada Senate – Newsletter
- r) Degelman Industries – new 15' mower advertisement

Carried.

- Home Occ
SE 2-36-1 W3
- 172-2002 - Chysyk
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 Charlie Denis to operate a Tour Bus operation from her yard site situated on SE 2-36-1 W3, providing as follows:
- ◆ all conditions as stated in said Part III, Section 12 are complied with
- Carried.
- Commercial Use
PCL A
NE 32-36-3 W3
- 173-2002 - Boehm
Pursuant to Part IV, Schedule E, Section A 2 d) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and no objections received, that permission be granted to Dan Lucyshyn to operate a counter top fabricating business on his commercial property, PCL A NE 32-36-3 W3.
- Carried.
- Residential Use
PCL A
NW 20-36-2 W3
- 174-2002 - Mitchell
Pursuant to Part III, Section 2 and Schedule A, Section A.2 (f) 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 Linda & Alfred McNeill's single parcel country residential discretionary use application for PCL A NW 20-36-2 W3 be approved.
- Carried.
- Subdivision
PCL A
NE 34-36-3 W3
- 175-2002 - Boehm
Pursuant to Part III, Section 2 and Schedule A, Section A.2 (f) 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 Jim Andreen's single parcel country residential discretionary use application and application to subdivide PCL A from NE 34-36-3 W3 be approved ;
and further, since this is the first subdivision from this quarter section, that the public reserve requirement be waived.
- Carried.
- Elstow North
Rural Water
Charges
- 176-2002 - Garman
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 1, 2002 and remit payment for these charges less any applicable tax discount, on December 20, 2002, to the Elstow North Rural Water Utility:
- | | |
|------------------|-------------------|
| PT SE 2-36-1 W3 | \$4,672.36 |
| PT SE 30-34-1 W3 | \$3,437.05 |
| PT NE 12-35-2 W3 | \$3,600.78 |
| PT SE 17-36-1 W3 | <u>\$1,723.18</u> |
| TOTAL | \$13,433.37 |
- Carried.
- Sask Water
Manhole
- 177-2002 - Garman
That permission be granted to Sask Water to install a standard manhole in the road allowance ENE 34-34-1 W3 providing as follows:
- ◆ In such cases where it is necessary to install the said manhole in a municipal road allowance or cross a municipal road allowance with a water line, that Sask. Water invest the entire cost of any future alteration to the said manhole or water line in order to facilitate rural municipal road widening or reconstruction.
- Carried.

Sask Water
Irrigation

178-2002 - Mitchell

That we advise Sask Water that this municipality has no objection to the installation of irrigation works on the NW 22, SW 27-34-2 W3 within 150 feet of the municipal road allowance NWN 22, WNW 22, thru 27-34-2 W3.

Carried.

Councillor's Report

Reeve Greschuk

- ◆ Clay cap material – source as close as possible to site
- ◆ W. Bradford – Cargill operational concerns
- ◆ Gravel haul operations
- ◆ Clavet fire truck repairs
- ◆ D. Gessell grievance

Councillor Garman

- ◆ Allan landfill – contaminated soil haul
- ◆ June 14, 2002 APAS meeting
- ◆ June 19, 2002 CATPC meeting
- ◆ June 24, 2002 IMCA meeting
- ◆ Road closure NNW 8-34-1 W3
- ◆

Councillor Fonstad

- ◆ Sign vandalism
- ◆ Silty clay modification
 - ◆ incorporate gravel or salt when applying clay
- ◆ Road maintenance

Councillor Chysyk

- ◆ Chev 1500 maintenance
- ◆ Ducks Unlimited approach NW 33-36-1 W3
- ◆ Gravel haul operations
- ◆ Bagged material on PT NE 15-35-2 W3

Councillor Mitchell

- ◆ Yardsite approach PCL A NW 20-36-3 W3
- ◆ Clay cap scarifying
- ◆ Ditch mowing ENE 5-36-3 W3
- ◆ Project 307 & 209 clay cap
- ◆ Pit road dust control

Councillor Boehm

- ◆ Litter collection from RM right of way
- ◆ Gravel haul operations
 - ◆ haul agreement
 - ◆ dust control
- ◆ Road maintenance and crowning

Foreman's Report

- ◆ Employees
 - ◆ grader operator
 - ◆ gravel truck operator
 - ◆ Health & Safety Committee

- ◆ sick leave/dis ben waiting period
- ◆ Road Maintenance
- ◆ Equipment Maintenance
 - ◆ grader mounted mower
- ◆ Municipal side slope repair
 - ◆ W 15-35-1 W3
- ◆ Project 303
 - ◆ fence removal
 - ◆ telephone line
- ◆ Service delivery

179-2002 – Boehm

Employee

That the following employee be hired full time, at the wage category, terms and effective date as follows:

<i>Employee</i>	<i>Effective Date of Employment</i>	<i>Wage</i>	<i>Job Description</i>	<i>Terms</i>
Ken Hatzel	June 24, 2002	15.38	Equipment Operator III	90 day probation
Tim Hill	June 7, 2002	15.23	Equipment Operator II	

Carried.

180-2002 - Garman

Next Meeting

That the next regular meeting of Council be held in the Municipal office, Village of Bradwell on Wednesday, August 7, 2002 commencing at 8:00 a.m.

Carried.

181-2002 - Fonstad

Adjourn

That this meeting of Council adjourn.

Carried.

Reeve

Administrator