

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on July 12, 2006 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 170-2006 - Garman
That the minutes of the previous regular meeting held June 7, 2006 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ? ? CN road upgrade
- ? ? right of way agreements
- ? ? engineering

Monthly Statement 171-2006 - Boehm
That the statement of Assets, Liability, Revenues and Expenditures for the month of June, 2006 be approved as read.
Carried.

Bills 172-2006 - Chysyk
That we approve for payment, the following bills and accounts:

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,249.95
Dir Pay	Jim Duncan	Salary	1,166.74
Dir Pay	Tim Hill	Salary	1,340.53
Dir Pay	Christina Jensen	Salary	631.95
Dir Pay	Dennis Lark	Salary	1,576.90
Dir Pay	Henry Latta	Salary	1,451.07
Dir Pay	Tom Martynuk	Salary	1,398.57
Dir Pay	Brian Rempel	Salary	968.05
Dir Pay	Robert Thurmeier	Salary	1,939.65
Dir Pay	Camille Tyler	Salary	644.40
Dir Pay	Ross Wahl	Salary	1,453.44
Dir Pay	Mark Adam	Salary	1,259.43
Dir Pay	Jim Duncan	Salary	1,166.74
Dir Pay	Tim Hill	Salary	1,389.93
Dir Pay	Christina Jensen	Salary	631.95
Dir Pay	Dennis Lark	Salary	1,357.26
Dir Pay	Henry Latta	Salary	1,522.80
Dir Pay	Tom Martynuk	Salary	1,427.60
Dir Pay	Brian Rempel	Salary	1,407.66
Dir Pay	Robert Thurmeier	Salary	2,096.27
Dir Pay	Camille Tyler	Salary	644.40
Dir Pay	Ross Wahl	Salary	1,481.42
2064	Vivian Manz	Janitorial	350.00

2065	Revenue Canada	Benefits	22,749.76
2066	Municipal Employees Pension Plan	Benefits	6,268.26
2067	Prairie Spirit School Division #206	Collections	6,523.45
2068	Sask. Municipal Hail Association	Collections	973.40
2069	Sask Power	Power & Energy	570.45
2070	Rogers AT&T	Cel Phone	134.97
2071	Sask Water	Water	11,249.98
2072	Sask Tel	Phone	332.43
2073	Camille Tyler	Truck Supplies & Seminar	89.70
2074	Wind River Developments	Replace Chq # 1190	114.09
2075	Julie Poelzer	Casual Labour	250.00
2076	Village of Bradwell	Water & Sewer	815.50
2077	Your Link Inc.	High Speed Internet	51.97
2078	Robert Thurmeier	Meetings	556.09
2079	Adele Medernach	Office Maintenance	325.00
2080	MacPherson Leslie & Tyerman	Legal Fees	292.96
2081	Mister Print	Stationary	1,219.44
2082	Staples	Stationary	68.42
2083	Edna Manz	Janitorial Supplies	48.59
2084	Danka Office Imaging B9226	Copier Maintenance	880.13
2085	Queen's Printer Revolving Fund	Stationary	101.65
2086	MuniCode Services Ltd.	Plan Reviews	913.06
2087	Brennan Office Plus	Copier Maintenance	92.41
2088	Clavet Service Station	Bylaw Truck Repair	1,134.91
2089	SARM	Fuel & Benefits	24,882.83
2090	First Filter Service	Filters	336.56
2091	Saskatoon Jubilee Ford	F250 Truck Repair	598.39
2092	Redhead Equipment Ltd.	Equip Repair	6,339.48
2093	Brandt Tractor Ltd.	Equip Repair	74.06
2094	Kramer Ltd.	Equip Repair	373.13
2095	Prairie Steel Products Ltd.	Culverts	5,874.34
2096	SaskTip Inc.	Membership	100.00
2097	The Bolt Supply House Ltd.	Shop Supplies`	19.96
2098	Shelley Boyenko	Waste Site Supervision & Supplies	1,013.86
2099	Town of Allan	Waste Site Charges	357.00
2100	Loraas Disposal	Waste Collection	2,012.34
2101	Wheatland Regional Library	Levy	4,265.64
2102	Clark's Supply & Service Ltd.	Water Tokens	364.80
2103	Acklands Grainger	W/S Maint/Shop Supplies	623.89
2104	Saskatchewan Health	Water Testing	80.25
2105	Adele Medernach	Meeting Expense	88.00
2106	Petty Cash	Petty Cash	138.13
2107	Sask Tel Mobility	Cel Phone	369.23
2108	Information Services Corporation	Title Search	10.00
2109	Senger's Trenching	Installing Culverts	663.40
2110	Prairie Steel Products Ltd.	Culverts	624.84
2111	Clavet Service Station	Western Star, Foreman Truck & Pressure Wash Repair	839.37
2112	Canadian National	Crossing Maintenance	770.68
2113	Loraas Disposal	Waste Collection	2,389.93
2114	Sask. Power	Power	108.13
2115	B Pippin Services Ltd	Mowing	20,206.25
2116	L Bitz	Crop damage	945.00
2117	Usselman Farms	Crop damage	408.00

Carried.

Administrator's Report

- ? ? APAS Ballot
- ? ? Building permit – unauthorized residential construction
 - ? ? Building Official has issued a stop work order on P. Gallagher PCL G NE 10-35-3 W3
- ? ? Proposed multi parcel residential subdivision – N ½ 31-36-1 W3
- ? ? Prairie Steel tax cancel
- ? ? Emergency Measures Organization – Bylaw 5-2006
- ? ? June 21, 2005 CATPC Meeting
- ? ? June 22, 2006 IMCA Meeting
- ? ? June 28, 2006 SARM District Meeting
- ? ? July 6, 2006 Killam Property meeting re: LSD 1 SE 31-36-3 W3
- ? ? Custom gravel hauling
- ? ? 5 year road construction plan
- ? ? RM Tour

APAS Ballot 173-2006 - Senger
 Further to Resolution 86-2006 that the RM not become a member of APAS due to the following ballot returns:

	In favour of APAS Membership	Opposed to APAS Membership
Ownership of land totaling more than 150 acres	45 %	55 %
Ownership of land totaling less than 150 acres	27 %	73 %

Carried.

Tax Cancel 174-2006 - Fonstad
 Pursuant to Section 295 of the Municipalities Act, that the following taxes be cancelled:

	Municipal	School	Total
Prairie Steel Manufacturing Ltd.	469.20	0	469.20

Carried.

Bylaw 5-2006 175-2006 - Boehm
 That a Bylaw be introduced to authorize the entering into a regional emergency mutual aid agreement.

Carried

Bylaw 5-2006 176-2006 - Chysyk
 That Bylaw 5-2006 being a bylaw to authorize the entering into a regional emergency mutual aid agreement, be read a first time.

Carried

177-2006 - Mitchell

That Bylaw 5-2006 be now read a second time.

Carried.

178-2006 - Garman

That Bylaw 5-2006 be given three readings at this meeting.

Unanimously CarriedBylaw
5-2006

179-2006 - Fonstad

That Bylaw 5-2006 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 5-2006 being a bylaw to authorize the entering into a regional emergency mutual aid agreement as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.RM
Policy

180-2006 - Senger

That we amend the following policies:

?? Borrow Pit Policy 3.3.1 – increase rate to \$500 per acre

?? Crop Damage Policy 3.3.4 – increase rate to \$250 per acre.

Carried.

Correspondence

181-2006 - Chysyk

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

- a) PCS – Patience Lake – road improvement thru NE 26 and 35-36-3 W3
- b) M. Keating, CN Rail
 - ?? Clavet fire dept assistance
 - ?? Closed crossing grant
- c) Blucher-Lost River Fire District
 - ?? Fire fighter remuneration and Fire Chief honorarium
- d) Carman Dodman - proposed 5 parcel subdivision NE 34-34-3 W3
- e) SARM
 - ?? June, 2006 update
 - ?? Primary weight haul corridors
 - ?? Cover crop protection program
- f) Sask Government Relations
 - ?? Bandet residential subdivision PCL A SE 33-35-2 W3
 - ?? Infrastructure capital priorities
- g) Sask Energy – gas line service LSD 13, 14 NW 3-35-3 W3
- h) Sask Power – power line service Lot 1-5 NW 33-36-3 W3
- i) RCMP – service review
- j) Sask Water – water rate increase explanation

- k) APAS – membership request
- l) Irrigation Diversification Corp – July 13, 2006 Irrigation Day
- m) Province of Saskatchewan – Lt. Governor Tribute, July 29, 2006

Carried.

182-2006 - Boehm
 Fire Fighter Rate Further to Resolution 75-1991, passed February, 1991, that the rate of pay to Blucher Lost River Fire District firefighters when performing fire fighting duties be increased as follows:
 ? ? Firefighters – from \$15 per hour to \$20 per hour
 and further, that the Fire Chief annual honorarium be increased from \$100 to \$200
Carried.

183-2006 - Boehm
 Subdivision NE 34-34-3 W3 With respect to Carman Dodman's proposed multi parcel country residential discretionary use application and application to subdivide Pcl A – 26 acres, Pcl B – 24 acres, Pcl C – 30 acres and Pcl D – 30 acres from the NE 34-34-3 W3 and the proposed construction of a public lane to service Pcl C & D, that we advise that Council will not approve the said proposed subdivision.
Carried.

184-2006 - Fonstad
 Sask Energy Gas Line That Sask. Energy be granted permission to install a gas line and cross municipal right of way via boring, not trenching to service the following:
 ? ? LSD 13, 14 NW 3-35-3 W3_as per Sask. Energy File # WR 92498 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.

185-2006 - Boehm
 Sask Power Line That Sask. Power be granted permission to install a power line at the following location:
 ? ? Lot 1 – 5, NW 33-36-3 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.
Carried.

- ? ? Equipment Maintenance
- ? ? Weed Control
 - ? ? scentless chamomile control
- ? ? Pest Control
 - ? ? pest control seminar
 - ? ? yard site visits
- ? ? Bylaw Enforcement
- ? ? Sign maintenance

Foreman's Report

- ? ? Employees
- ? ? Road Maintenance
 - ? ? culvert installation
 - ? ? road graveling
 - ? ? road construction
 - ? ? road mowing
- ? ? Equipment Maintenance
- ? ? Custom work & gravel orders
- ? ? Fuel deliveries

Councillor's Report

Reeve Greschuk

- ? ? Staff BBQ
- ? ? Century Farm Recognition
- ? ? DL-10 surface maintenance
- ? ? Fuel delivery
- ? ? Inland Aggregate purchase from Dundurn pit
- ? ? Pit Road dust control
- ? ? Equipment radios
- ? ? Pit shop water cooler

Councillor Garman

- ? ? CATPC Meeting
- ? ? IMCA Meeting
- ? ? Road maintenance W 5-35-1 W3
- ? ? Potash subsidence road impact
- ? ? Tankfill coin mechanism
- ? ? Road maintenance

Councillor Senger

- ? ? Municipal Road WSW 24-34-2 W3

Councillor Fonstad

- ? ? CN siding – road construction
- ? ? Exit gopher equipment

Councillor Chysyk

- ? ? Road maintenance – ridging
- ? ? Road construction – W 17-36-1 W3
- ? ? Weed control

? ? Gravel stockpile

Councillor Mitchell

- ? ? Noxious weed control
- ? ? Abandoned water wells
- ? ? Tax enforcement

Councillor Boehm

? ? Lakeshore Drive maintenance

Staff BBQ

186-2006 - Senger
 That the RM host a staff BBQ at the Bradwell Community Center grounds on Friday, July 28, 2006;
 and further, that all current employees and Council of the RM be invited and that the RM supply hotdogs, hamburgers and soft drinks for the event.

Carried.

Road Improvement

187-2006 - Chysyk
 That we contract Calvin’s Contracting to build a trail W 17-36-1 W3 for an estimated cost of \$5,000;
 and further that we request Meadow Ridge Enterprises Ltd. to cost share this project.

Carried.

Road Improvement

188-2006 - Boehm
 That we contract Calvin’s Contracting to perform scarper work to repair the following road locations:

- | | |
|--------------------|--------------------|
| ? ? W 31-34-3 W 3 | ? ? WNW 13-36-2 W3 |
| ? ? WNW 32-36-1 W3 | ? ? WSW 14-36-2 W3 |
| ? ? NNE 10-36-2 W3 | ? ? WSW 15-36-3 W3 |

Carried.

Gravel Truck Driver

189-2006 - Fonstad
 That we hire Peter Fehr as a gravel truck driver on a temporary basis to haul gravel for the rest of the 2006 operating season.

Carried.

Interviews:

? ? Residential Subdivision & Development Application
 ? ? Myrna & Henry Engelberts – PCL H & M SE 17-36-2 W3
 ? ? no attendance
 ? ? no objections

? ? Residential Subdivision & Development Application
 ? ? Hank & Pat Epp – PCL A & B LSD 4 2-36-3 W3

- ? ? no attendance
- ? ? no objections

? ? Residential Subdivision & Development Application

? ? Paul & Blanche Bandet – SE 33-35-2 W3

? ? Paul & Blanche Bandet attended and requested Council approve a 43.2 acre parcel

? ? Municipality advised that existing bylaw did not allow any residential parcel exceeding 40 acres

? ? no objections

? ? Village of Clavet

? ? Councillor Noreen Taylor and Administrator Jamie Swahn

? ? Federal “New Deal” Regional Funding

? ? Peter Baron, Bob Callandar, Inland Aggregates

? ? George Klassen – immediate supervisor

? ? aggregate purchase

? ? aggregate crushing

190-2006 – Mitchell:

Subdivision
SE 17-36-2 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 Myrna & Henry Engelberts’ single parcel country residential discretionary use application and application to subdivide 2 - 40 acre parcels, PCL H and PCL M, from SE 17-36-2 W3 be approved providing as follows:

? ? a plan of proposed subdivision indicating land contour and elevation is received and further, that since Pcl H is the first subdivision from the quarter:

? ? a recreation development levy of \$500 for parcel H is received,

? ? a fire protection development levy of \$1,000 for Parcel H is received,

? ? a cash in lieu of \$600 for parcel M is received

? ? a fire protection development levy of \$1,000 for Parcel M is received

Carried.

191-2006 – Boehm:

Subdivision
LSD 4 2-36-3 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 Hank & Pat Epp’s single parcel country residential discretionary use application and application to subdivide 2 – 7.48 acre parcels, PCL A & PCL B, from LSD 4 2-36-3 W3 be approved providing as follows:

? ? a plan of proposed subdivision indicating land contour and elevation is received

? ? Pursuant to Part III, Section 2 of Zoning Bylaw 4-2001 a graded all-weather registered road is constructed West of LSD 4 2-36-3 W3, or a servicing agreement with the municipality is entered into, to provide access to Pcl A LSD 4 2-36-3 W3

? ? cash in lieu of \$600 per parcel is received,

? ? fire protection development levy of \$1,000 is received

Carried.

Subdivision
SE 33-35-2 W3

192-2006 - Mitchell

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 Paul & Blanche Bandet’s single parcel country residential discretionary use application and application to subdivide a 40 acre parcel from SE 33-35-2 W3 be approved providing as follows and since this is the first subdivision from the quarter:

- ? ? a recreation development levy of \$500 per parcel is received,
- ? ? a fire protection development levy of \$1,000 is received

Carried.

Village of Clavet

193-2006 - Fonstad

That the RM of Blucher, #343 provide support for the Village of Clavet’s project to provide an alternate power supply to its water and sewer facilities as this project will benefit ratepayers on a regional basis.

Carried.

Adjourn

194-2006 - Senger

That this meeting of Council adjourn.

Carried.

Reeve

Administrator