

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on July 11, 2007 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.

Minutes 214-2007 - Chysyk
That the minutes of the previous regular meeting held June 6, 2007 be adopted as read.
Carried.

Special Meeting Minutes 215-2007 - Chysyk
That the minutes of the special meeting held July 4, 2007, be approved as read.
Carried.

Discussion Arising out of Minutes

- ◆ Outstanding business license fee
- ◆ Custom work and gravel orders
 - ◆ commence taking custom work orders
 - ◆ any custom work service delivery concerns to be directed to division Councillor
- ◆ Clearing the Path Corridor
- ◆ Inland Aggregates road
- ◆ Staff BBQ
- ◆ Protective Services

CTP Corridor Agreement 216-2007 - Mitchell
Further to Resolution #289-2006 and #191-2007, that the Reeve and Administrator be authorized to sign the Clearing the Path Primary Weight Corridor agreement designating McConnel Road, Project 101 & Project 103 as primary weight corridors.
Carried.

Staff BBQ 217-2007 - Fonstad
That the RM host a staff BBQ at the Bradwell Community Center grounds on Tuesday, July 17, 2007;
and further, that all current employees and Council of the RM be invited and that the RM supply hotdogs, hamburgers, salads and soft drinks for the event.
Carried.

Fire Fighting Training Rates 218-2007 - Fonstad
That we pay the following rates for fire fighter and first responder service and training:

- ◆ \$15 per hour
- ◆ 0.45 cents per km.

Carried.

First
Responders

219-2007 - Boehm

That Resolution 15-2007 passed January 17, 2007 be amended by changing the following first responders:

Allan – add Steve Week and Darren Star

Clavet – delete Rueben Unger and Barry Low

- add Ian Flowers and Karla Lowen

Carried.Monthly
Statement

220-2007 - Garman

That the statement of Assets, Liability, Revenues and Expenditures for the month of June, 2007 be approved as read.

Carried.

Bills

221-2007 - Fonstad

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

Chg	Name	Account	Amount
2737	TD Visa	Equipment repair	3,183.68
Dir Pay	Mark Adam	Salary	1,243.11
Dir Pay	James Dueck	Salary	1,245.42
Dir Pay	Joanne Friend	Casual Labour	84.00
Dir Pay	Robert Hardy	Salary	1,356.69
Dir Pay	Tim Hill	Salary	1,264.40
Dir Pay	Christina Jensen	Salary	662.28
Dir Pay	Dennis Lark	Salary	1,093.60
Dir Pay	Henry Latta	Salary	1,490.25
Dir Pay	Tom Martynuk	Salary	1,152.44
Dir Pay	Brian Rempel	Salary	1,246.16
Dir Pay	Robert Thurmeier	Salary	2,022.90
Dir Pay	Camille Tyler	Salary	682.68
Dir Pay	Ross Wahl	Salary	1,232.28
Dir Pay	Mark Adam	Salary	1,354.90
Dir Pay	James Dueck	Salary	1,452.39
Dir Pay	Robert Hardy	Salary	1,401.13
Dir Pay	Tim Hill	Salary	1,512.99
Dir Pay	Christina Jensen	Salary	662.28
Dir Pay	Dennis Lark	Salary	1,129.09
Dir Pay	Henry Latta	Salary	1,490.25
Dir Pay	Tom Martynuk	Salary	1,323.50
Dir Pay	Brian Rempel	Salary	1,440.49
Dir Pay	Robert Thurmeier	Salary	2,183.66
Dir Pay	Camille Tyler	Salary	682.68
Dir Pay	Ross Wahl	Salary	1,440.19
2738	Vivian Manz	Janitorial	365.00
2739	Receiver General	Benefits	26,076.81
2740	Municipal Employees Pension Plan	Benefits	8,086.06
2741	Prairie Spirit School Division #206	Collections	7,487.41
2742	St. Paul's RCSSD #20	Collections	85.34
2743	Sask. Municipal Hail Association	Collections	488.22
2744	Sask Power	Power & Energy	360.77
2745	Sask Tel	Phone	512.23
2746	Rogers AT&T	Cel Phone	130.90
2747	Sask Water	Water	13,534.02
2748	CIBC Credit Card Services	Office Supplies	452.88
2749	TD Visa	Fuel, Misc Shop Supplies	394.59
2750	Sask Tel	Phone	291.42

2751	Village of Bradwell	Water & Sewer	404.00
2752	Your Link Inc.	High Speed Internet	51.05
2753	Edna Manz	Janitorial Supplies	48.09
2754	Village of Bradwell	Hall Rental June 28/07	50.00
2755	Adele Medernach	Office Maintenance – Rug Cleaning	540.00
2756	Kestrel Technical Services Ltd.	Office Supplies – Maps	410.28
2757	Robertson Stromberg	Service Agreements – Walchuk & Brissaw	913.38
2758	Robert Thurmeier	Meetings	601.20
2759	MuniCode Services Ltd.	Building Plan Reviews	2,418.43
2760	John Rusnack	F 250 Repair	79.50
2761	Schulte Industries Ltd.	Mower Seminar	100.00
2762	GD's Repair Shoppe	Western Star Safety	94.35
2763	Admore Coop	Fuel, Oil, Misc Shop	20,551.60
2764	Clavet Service Station	Foreman and Bylaw Truck Repairs	242.69
2765	Acklands Grainger Inc.	Shop Supplies	374.81
2766	SARM	Signs	964.32
2767	AMEC Infrastructure Ltd.	GPS Survey & Calculation of Quantities	954.00
2768	Canadian National	Crossing Maintenance	770.68
2769	Armtec Ltd.	Culverts	1,221.80
2770	G. W. P. Rodent Products	Pest Control	257.51
2771	Travis Boyenko	Transfer Station Maintenance	63.60
2772	Shelley Boyenko	Waste Site Supervisor & Supplies	1,314.56
2773	Town of Allan	Waste Site Charges	235.00
2774	Loraas Disposal Services Ltd.	Waste Site Collection	6,801.18
2775	Associated Engineering Ltd.	Industrial Servicing Study	17,867.89
2776	Wheatland Regional Library	Library Levy	4,890.51
2777	Saskatchewan Health	Water Testing	127.20
2778	Adele Medernach	Meeting Expense	176.00
2779	Petty Cash	Petty Cash	99.91
2780	Sask Power	Power	113.99
2781	Sask Tel	Cel phone	556.89
2782	Brennan Office Plus	Copier	95.88
2783	Municode Services	Bldg Inspection	681.05
2784	Admore Coop	Fuel	32,014.75
2785	Winacott Spring Truck Center	Western Star	160.41
2786	Farm & Garden Center	JD 6400	3,829.55
2787	Clavet Service Station	Western Star	370.15
2788	Kramer Ltd	Western Star	2,202.76
2789	Aim Electric	Fuel tank	143.10
2790	Fort Garry Industries	94 Mack	28.90
2791	Bearing & Transmission	Misc Shop	115.28
2792	Moody's Equipment	Degelman mower	1,264.78
2793	Canadian National	Crossing maint	770.68
2794	J & H Builders Warehouse	Sign posts	257.83
2795	AMEC Infrastructure Ltd	Inland pile x section	583.00
2796	Calvin's Contracting Ltd.	Motorscraper & Crawler	5,775.60

Carried.

Administrator's Report

- ◆ Waz Road Right of Way
- ◆ Development inquiries
- ◆ June 20, 2007 SARM District Meeting
- ◆ June 26, 2007 SREDA Meeting
- ◆ June 26, 2007 CATPC Meeting
- ◆ June 28, 2007 IMCA Meeting
- ◆ Provincial disaster assistance program
- ◆ Building official
- ◆ Haul agreements

- Right of Way Agreements 222-2007 - Fonstad
That the Reeve and Administrator be authorized to sign the following right of way agreements:
- Raymond & Diane Wasyluk LSD 12 3-35-3 W3
- Carried.
- Building Official 223-2007 - Chysyk
As a result of Municode Services withdrawing its residential building official services, that we appoint Wagner Inspection Services, Hague, Sask., as a building official for this municipality and as such that Wagner Inspection Services be considered an agent of this RM and be extended liability protection with the RM's liability insurance policy;
and further, that the Reeve and Administrator be authorized to sign the agreement for inspection services with Dale Wagner, Wagner Inspection Services.
- Carried.
- Haul Agreements 224-2007 - Mitchell
That the Reeve and Administrator be authorized to sign haul agreements with the following:
- ◆ All Rock Hauling
 - ◆ RM of Dundurn, #314
- Carried.
- Correspondence 225-2007 - Chysyk
That the following correspondence, having been read, now be filed:
- a) Elstow North Rural Water Utility – outstanding charges
 - b) PCS Patience Lake
 - ◆ injection well expansion and pipeline crossings
 - ◆ subdivision PCL JJ SE 31-36-3 W3
 - c) Wind River Developments Inc.
 - ◆ Rezoning & subdividing Lots 7-9, Block 3 SE 16-35-3 W3
 - d) Sask Government Relations
 - ◆ subdivision PCL JJ SE 31-36-3 W3
 - ◆ zoning amendment alternate public notice approval
 - ◆ Clavet annexation approval
 - e) SARM
 - ◆ June, 2007 update
 - f) MacPerson, Leslie & Tyerman – labor update
 - g) Sask Energy – gas line service SE 21-36-1 W3
 - h) Prairie Spirit School Division – public meeting September 25, 2007
 - i) RCMP – victim impact statement
 - j) Canadian Center for Health & Safety in Agriculture
 - ◆ health and safety questionnaire
 - k) APAS - update
 - l) Gater Pump Inc. – advertising
- Carried.

226-2007 - Mitchell
 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 11, 2007 and remit payment for these charges less any applicable tax discount, on December 20, 2007, to the Elstow North Rural Water Utility:

CIBC - SE 30-34-1 W3	\$5,165.88
Earl Warren - NE 12-35-2 W3	\$5,445.88
TOTAL	\$10,611.76

Carried.

227-2007 - Greschuk
 PCS Patience Lake Injection Wells Pursuant to Schedule A, Section A 1. b) of Zoning Bylaw 4-2001, and Section 3.3 of the Municipality's Basic Planning Statement Bylaw 3-2001, that a development permit be issued to PCS Patience Lake for the construction of 3 new pipelines, associated pipeline valve station buildings and the drilling of 22 new wells providing all above ground pipeline facilities are a minimum of 150 meters from any residence and 150 feet from the center of any municipal road and all underground pipelines are a minimum of 45.7 meters from any residence unless a lesser separation agreement is obtained.

Carried.

228-2007 - Garman
 PCS Patience Lake PCL JJ SE 31-36-3 W3 Pursuant to Schedule A, Section A 1.b) and B 1.f) of Zoning Bylaw 4-2001, that PCS Patience Lake application to subdivide PCL JJ NE 31-36-3 W3 be approved providing as follows:

- ◆ cash in lieu of \$300 is received,
- ◆ a municipal infrastructure fee of \$10,000 is received, or the municipal road from PCL CC approach to PCL JJ approach be upgraded to municipal standards at PCS Patience Lake expense.
- ◆ a recreation development fee of \$500 is received,
- ◆ a fire protection development fee of \$1,000 is received.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Weed Control
 - ◆ scentless chamomile control
 - ◆ biological weed control
- ◆ Pest Control
 - ◆ 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

Councillor's Report

Reeve Greschuk

- ◆ Foreman performance review
- ◆ Road grading concerns
- ◆ Pit Road dust control

Councillor Garman

- ◆ Road maintenance efficiencies
- ◆ Additional grader operator scheduling
- ◆ Road construction schedules
- ◆ Winter gravel stockpile
- ◆ Culvert installation

Councillor Fonstad

- ◆ Municipal Residential development committee
- ◆ Road maintenance
- ◆ Waz Road

Councillor Chysyk

- ◆ Winter gravel stockpile
- ◆ Waste transfer station
- ◆ Scentless chamomile control
- ◆ Walk N Roll operation

Councillor Mitchell

- ◆ Road maintenance commendation
- ◆ Drug plan premium
- ◆ Road maintenance

Councillor Boehm

- ◆ Sunset Estates pail fill theft and replacement
- ◆ Road construction approval NW 14-36-3 W3

Interviews:

- ◆ PCS pipeline conditions
 - ◆ Henry Feldcamp, Ken Schulz, Neil Mallet – March Consulting
 - ◆ pipeline must be installed above water table as brine will be –5 to –20 degrees
 - ◆ 8th street crossing
 - ◆ raise 8th street grade – 0.70 meters
 - ◆ construct ditch block/berm in N & S ditch to cover ground level pipeline
 - ◆ PCS Mine Road
 - ◆ pipeline can be installed below ground
- ◆ Residential Development Application
 - ◆ Ryan & Honey Maes – PT SE 30-34-1 W3
 - ◆ Terry Goff in attendance
 - ◆ no objections
 - ◆ existing access is not part of subdivided parcel
 - ◆ existing access easement registered against balance of quarter
 - ◆ suggest relocating yardsite to South side of quarter
 - ◆ development fee concerns

Residence
PT SE 30-34-1 W3

229-2007 - Greschuk
Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001, Section 3.3 of the Municipality's Basic Planning Statement Bylaw 3-2001 and RM Policy 6.3.1, that since public notice was given and no objections received, that Ryan & Honey Maes's single parcel country residential discretionary use application for PT SE 30-34-1 W3 be approved.

Carried.

NOTE: Councillor Fonstad declared a pecuniary interest regarding the Wind River rezoning & subdivision proposal and left the room prior to and during any discussion and resolution with respect to this matter.

Bylaw
12-2007

230-2007 - Garman
That a Bylaw be introduced to amend Bylaw 4-2001 The Zoning Bylaw.

Carried

Bylaw
12-2007

231-2007 - Boehm
That Bylaw 12-2007 being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw be read a first time.

Carried

Bylaw
12-2007

232-2007 - Chysyk
Prior to Council granting a second reading of Bylaw 12-2007, Wind River Development must agree to:

- ◆ register a caveat acceptable to the municipality, acknowledging the agricultural activity and normal farming practices surrounding the parcels, against proposed Lots 7, 8, 9, Block 3, SE 16-35-3 W3.
- ◆ Plant, prior to September 21, 2007, and maintain a row of shelter belt trees along the west boundary of proposed Lots 7, 8, 9, Block 3 SE 16-35-3 W3
- ◆ Provide, prior to August 8, 2007, confirmation from P. Machibroda Engineering Ltd. that the comments and design recommendations made in their June 29, 1995 geo technical investigation also includes the area encompassing the proposed Lots 7, 8, 9, Block 3 SE 16-35-1 W3 subdivision.

Carried

Bylaw
12-2007

233-2007 - Mitchell
That pursuant of 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 Saskatoon Star Phoenix and be mailed to all landowners within ½ mile of the proposed rezoned area; providing Wind River Developments agrees to pay all associated advertising costs, and further, that a public meeting be held Wednesday, August 8, 2007 at 3:00 p.m. in the Municipal Office, Village of Bradwell, to hear any submissions with respect to Bylaw 12-2007.

Carried.

Following adoption of the above resolutions, Councillor Fonstad rejoined the meeting.

Adjourn

234-2007 - Garman
That this meeting of Council adjourn.

Carried.

Reeve

Administrator