

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on August 13, 2001 commencing at 8:00 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Gary Garman, Quintin Senger, Bruce Meilicke, Dale Chysyk, Lionel Mitchell and Francis Boehm.

Minutes 245-2001 – Chysyk
That the minutes of the previous regular meeting held July 4, 2001 be adopted as read. Carried.

Special Meeting Minutes 246-2001 - Garman
That the minutes of the special meeting held July 25, 2001 be adopted as read. Carried

Discussion Arising out of Minutes

- ◆
- ◆ Part time Receptionist/Steno
- ◆ Highway #5/Pit Road Intersection
- ◆ Drought Assistance

Part time Receptionist 247-2001 – Garman
That Debbie Boechler be employed as a part time receptionist and be paid \$10.00 per hour for this service with no health, dental or disability benefits. Carried.

Monthly Statement 248-2001 – Meilicke
That the statement of Cash Receipts, Payment and Balances for the month of July, 2001 be approved as read. Carried.

Bills 249-2001 – Mitchell
That we approve for payment, the following bills and accounts:

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	951.73
Dir Pay	Jim Duncan	Salary	1,193.51
Dir Pay	David Gessell	Salary	893.43
Dir Pay	Ed Hill	Bylaw Enforce	832.34
Dir Pay	Tim Hill	Salary	1,073.31
Dir Pay	Joe Icton	Salary	999.24
Dir Pay	Stanley Jacob	Salary	1,088.31
Dir Pay	Christina Jensen	Salary	508.05
Dir Pay	Calvin Kelly	Salary	797.80
Dir Pay	Dennis Lark	Salary	976.23
Dir Pay	Henry Latta	Salary	878.04
Dir Pay	Robert Thurmeier	Salary	1,769.48
9042	Dennis Boyenko	Waste Supervision	800.00
Dir Pay	Mark Adam	Salary	835.07
Dir Pay	Debbie Boechler	Salary	296.34
Dir Pay	Jim Duncan	Salary	1,193.51
Dir Pay	Dave Gessell	Salary	861.85

Dir Pay	Ed Hill	Bylaw Enforce	832.34
Dir Pay	Tim Hill	Salary	1,073.31
Dir Pay	Joe Icton	Salary	1,023.53
Dir Pay	Stanley Jacob	Salary	1,005.65
Dir Pay	Christina Jensen	Salary	508.05
Dir Pay	Calvin Kelly	Salary	835.56
Dir Pay	Dennis Lark	Salary	996.61
Dir Pay	Henry Latta	Salary	1,091.92
Dir Pay	Robert Thurmeier	Salary	1,779.98
9043	Edna Manz	Janitorial	330.00
9044	Revenue Canada	Benefits	12,979.45
9045	Municipal Employees Pension Plan	Benefits	3,620.90
9046	CUPE	Union Dues	359.77
9047	Saskatoon East School Div.	Collections	23,926.42
9048	Sask. Municipal Hail Association	Collections	1,904.16
9049	Sask Power	Power & Energy	461.53
9050	Sask Tel	Cel Phone	367.15
9051	Rogers AT&T	Cel Phone	72.27
9052	Sask Power	Power & Energy	358.27
9053	Ron Williams	BOR Meeting	25.00
9054	George Gray	BOR Meeting	25.00
9055	Stan Thomos	BOR Meeting	25.00
9056	Linda Day	BOR Meeting Secretary	111.72
9057	Bradwell Community Center	Staff BBQ	50.00
9058	Ed Hill	Weed Picking Dallas Stobbe	49.00
9059	Staples	Stationary	164.04
9060	Danka	Copier Maintenance	133.40
9061	Robertson Stromberg	Legal Fees – Gravel Extraction Ag	1,306.19
9062	Bee-Clean	Weed Control Supplies	23.30
9063	TD Visa	Fuel, Propane, Project 453, Annual Fee	490.43
9064	Sask Workers' Compensation Board	WCB	2,167.89
9065	Canadian National	Crossing Maintenance	1,419.42
9066	Admore Coop	Shop Supplies, Oil	722.08
9067	Void		0.00
9068	Prestupa Construction	Project 401 and 453	40,000.00
9069	Sask Water	Water	14,502.12
9070	The Star Phoenix	Advertising	703.29
9071	K-9 Pocket Gopher Bait	Gopher Bait	285.00
9072	Dennis Boyenko	Waste Supervision	800.00
9073	Loraas Disposal	Waste Pickup	2,725.21
9074	SREDA	Economic Development	5,435.27
9075	Danka	Copier Purchase	3,723.35
9076	Adele Medernach	Meetings	144.00
9077	Petty Cash	Petty Cash	165.51
Dir Pay	Mark Adam	Salary	822.53
Dir Pay	Jim Duncan	Salary	1,193.51
Dir Pay	David Gessell	Salary	863.42
Dir Pay	Ed Hill	Bylaw Enforce	832.34
Dir Pay	Tim Hill	Salary	1,019.79
Dir Pay	Joe Icton	Salary	1,002.27
Dir Pay	Stanley Jacob	Salary	1,048.63
Dir Pay	Christina Jensen	Salary	508.05
Dir Pay	Calvin Kelly	Salary	651.32
Dir Pay	Dennis Lark	Salary	964.71
Dir Pay	Henry Latta	Salary	1,016.27
Dir Pay	Robert Thurmeier	Salary	1,918.68
9078	Sask. Municipal Hail	Replace June remittance	2,498.60
9079	Inland Aggregates	Refund of tax overpayment	118.73
9080	Robert Sims	Refund of tax overpayment	14.59
9081	Village of Bradwell	Water & Sewer	36.58

9082	Sask. Tel	Telephone	578.76
9083	Danka Canada Inc.	Copier Maintenance	140.58
9084	Mister Print	Stationary	66.67
9085	G & M Plumbing & Heating Ltd	Fire Fees	1,980.00
9086	Admore Co	Oil & Supplies	616.07
9087	S A R M	Fuel & Signs	15,170.10
9088	Truckline Parts	Misc. Shop Supplies	107.06
9089	Fountain Tire	Equipment Tires	134.47
9090	Saskatoon Wholesale Tire Ltd.	Equipment Tires	356.72
9091	First Filter Service Ltd.	Filters	184.34
9092	Fort Garry Industries	1994 Mack	90.62
9093	Bearing & Transmission	Rock Picker	33.60
9094	Flaman Sales Ltd.	Mower Blades & Water Tank	3,854.02
9095	Brandt Tractor Ltd.	John Deere 770	411.50
9096	Redhead Equipment Ltd.	1994 Mack	180.68
9097	Kramer Ltd.	Equip. Repair Cap. Expense	9,724.43
9098	Prairie Steel Products	Road Approach Culvert	517.55
9099	Sask. Water	Div 6 Water	7,708.92
9100	Early's	Skunk Trap	90.39
9101	Disposal	Waste Disposal	2,327.76
9102	Town of Allan	Waste Disposal	186.50
9103	Sask. Power	Power	13.51
9104	Clavet Service Station	Chev 1500	604.79
9105	Bumper to Bumper /Acklands	Welding Supplies	148.18
9106	Prestupa Const. Ltd.	Clay Capping & WasteSite	62,263.55
9107	Prestupa Const. Ltd.	Use of Water Tank	2,000.00
9108	Linda Perrin	Project 205 Fence Removal	500.00
			<u>Carried.</u>

Administrator's Report

- ◆ Bylaw Enforcement Officer Discipline
- ◆ Administrator Trainee
- ◆ Inland Aggregates mineral extraction – SE 25-36-3 W 3
- ◆ G. Denis easement – Pcl C NW 20-36-2 W 3
- ◆ SARM Disability Benefits
- ◆ RM Tour
- ◆ 2001 Tax Levy
- ◆ 2001 Tax Cancel
- ◆ Bylaw 18-2001
- ◆ RM Policy 3.17.1 Signing Name
- ◆ RM Policy 3.22 Road Closure
- ◆ Industrial Park Water
- ◆ Tankfill water analysis
- ◆ Haul Agreements

Administrator Trainee 250-2001 - Meilicke
That the Administrator be permitted to provide training to Municipal Administrator Trainees providing the Administrator's duties are not negatively affected.

Carried

Road Easement Pcl C NW 20-36-2 W3 251-2001 - Mitchell
Further to resolution 105-01 passed March 12, 2001, that the Reeve and Administrator be authorized to sign the attached road easement agreement, granting municipal right of way along the west boundary of Pcl. C NW 20-36-2 W3;

and further, that our solicitor be instructed to register this easement against the said parcel.

Carried

SARM Disability Benefits

252-2001 – Senger

That for the year 2002, we make application to participate in the S.A.R.M. Short Term disability benefits plan with respect to all appointed and elected officials (\$30,000 coverage) and all permanent, full time employees, who have continuously served the municipality for at least three months (annual salary coverage); in the S.A.R.M. Long Term Disability Benefits Plan with respect to all permanent full time employees who have continuously served the municipality for at least three months (actual salary coverage); and in the S.A.R.M. Health & Dental plan with respect to all elected officials and all permanent, full time employees, who have continuously served the municipality for at least three months;

and further, that the municipality pay 100% of the premium for the short term disability benefits plan , 50% of the premium for the long term disability benefits plan and 100% of the premium for the Health & Dental plan.

Carried.

Tax Cancel

253-2001 - Chysyk

Pursuant to Section 331 of the RM Act, that the following property tax be canceled:

		Municipal	School	Total
Cargill Ltd.	SW 29-35-3 W3	48,705.33		48,705.33
J & D Prokop	PT SE 23-36-2 W3	436.35	916.53	1,352.88
B. Friend	Pc. B NW 30-34-3 W 3	154.31	324.11	478.42

Carried.

Bylaw 18-2001

254-2001 - Meilicke

That a Bylaw be introduced concerning the erection of Highway Traffic Signs.

Carried

Bylaw 18-2001

255-2001 - Senger

That Bylaw 18-2001 being a bylaw concerning the erection of Highway Traffic Signs be read a first time.

Carried

256-2001 - Boehm

That Bylaw 18-2001 be now read a second time.

Carried.

257-2001 - Chysyk

That Bylaw 18-2001 be given three readings at this meeting.

Unanimously Carried

Bylaw 18-2001

258-2001 - Garman

That Bylaw 18-2001 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 18-2001 being a bylaw concerning erection of Highway Traffic Signs as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Municipal Policy 259-2001 - Boehm
 That the following municipal policy be approved:
 ♦ 3.17.1 Signing Name

Carried.

Municipal Policy 260-2001 - Meilicke
 That the following municipal policy be approved:
 ♦ 3.22 Road Closure

Carried.

Haul 261-2001 - Mitchell
 Agreements That the Reeve and Administrator be authorized to sign a haul agreement with the following:
 ♦ K. W. Petroleum Services

Carried.

Correspondence 262-2001 – Garman
 That the following correspondence, having been read, now be filed:

- a) Sask Health – Sun Estates trihalomethane analysis
- b) Sask Water – August 1, 2001 water rate increase
- c) SARM
 - ♦ GM Wheat
 - ♦ Strychnine gopher poison
 - ♦ 2001 Farm Land education tax rebate
 - ♦ Aug. 1, 2001 update
- d) SMAH
 - ♦ C N subdivision PCL C, D CN Right of Way S ½ 28-34-2 W3
 - ♦ B. Meilicke subdivision Pt. SW 16-34-3 W 3
 - ♦ 1999 RM financial statistics
 - ♦ CSIP 2002 grant application
 - ♦ EMO training – Sept. 18-21, 2001, North Battleford
- e) Sask Ag – 2001 Farmland education tax rebate
- f) SERM – drinking water publications
- g) SAMA – Sept 24, 2001 assessment public hearing, Humboldt
- h) PFRA – Livestock tax deferral
- i) Center for Ag Medicine – Membership
- j) Ag Canada – Insect Surveys
- k) CARDS – Ag project funding
- l) Sask Agrivision – Newsletter
- m) Prov. of Sask – Volunteer medal
- n) Nature Sask – Burrowing Owl

Carried.

Subdivision
S ½28-34-2 W3

263-2001 - Senger

Pursuant to Schedule A, section b.1 c) of Zoning Bylaw 4-2001 that permission be granted to CN Railway Properties to subdivide PCL C, D, S ½ 28-34-2 W3 as per the June 28, 2001 proposed Plan of Survey prepared by Webster Surveys Ltd., providing as follows:

- ◆ a 15 meter easement along the southern boundary of PCL C and PCL E is granted to the RM for road right of way
- ◆ cash in lieu in the amount of \$100 per parcel is received

Carried.

NOTE: Councilor Meilicke declared a pecuniary interest with respect to the proposed subdivision of PT. SW 16-34-3 W3 and left the room prior to and during any discussion and resolution with respect to this subdivision.

Subdivision PT
SW 16-34-3 W3

264-2001 - Boehm

Pursuant to Part II, Section 5 (c) of Bylaw 4-2001, the Zoning Bylaw, that Bruce Meilicke's application to subdivide a 33.4 acre parcel from the SW 16-34-3 W3 for non farm residential purposes be tabled until the September 10, 2001 meeting.

Carried.

Following adoption of Resolution # 264-2001, Councilor Meilicke rejoined the meeting

Bylaw Enforcement/Pest Control Officer Report

- ◆ Weed Control
- ◆ Pest Control
- ◆ Bylaw Enforcement
 - ◆ sign maintenance
 - ◆ haul agreement
 - ◆ sign damage
 - ◆ July 31, 2001 visit with D. Hartz
- ◆ Vehicle Maintenance

Councilor's Report

Reeve Greschuk

- ◆ Staff Lay Offs
- ◆ Use of Prestupa Construction water equipment
- ◆ Construction grader operator trainee
- ◆ Waive fees for Municipal tankfill not serviced by Sask Water
- ◆ Allan rink aggregate donation
- ◆ CPR spurline – Project 303 crossing
- ◆ water tank purchase

Councilor Garman

- ◆ Electric fence encroachment on right of way

Councilor Meilicke

- ◆ Road easement thru 16-34-3 W 3
- ◆ Resignation effective December 31, 2001

Councilor Chysyk

- ◆ Weed control
- ◆ B. Rea fuel tanks

Councilor Mitchell

- ◆ Project 453 dust control
- ◆ Project 205 clay cap
- ◆ J. Sopatyk building setback NE 32-36-2 W 3

Councilor Boehm

- ◆ Sunset Estates waste site decommissioning
- ◆ Allrock private road thru NW 14, SW 23-36-3 W3
- ◆ Borrow area grass seed
- ◆ Road washboard maintenance

Tankfill Rates

265-2001 - Mitchell

That Resolution 161-2001 passed May 7, 2001 be amended by waiving the fee charged at Municipal tankfill, not serviced by Sask Water.

Carried.

Foreman's Report

- ◆ Employees
 - ◆ staff lay offs
 - ◆ construction grader operator trainee
- ◆ Road Maintenance
 - ◆ railway crossing
 - ◆ Dust control
 - ◆ clay capping
- ◆ Equipment
 - ◆ fuel consumption report
 - ◆ JD 770 motor grader
 - ◆ 1993 Mack repair
- ◆ RM Tankfill

266-2001 - Mitchell

Lay Off

That we serve lay off notices to the following employees as stated, said layoff to be effective as indicated:

Employee	Notice Date	Effective Date
David Gessell	July 11, 2001	August 8, 2001
Joe Icton	July 11, 2001	August 8, 2001
Calvin Kelly	July 11, 2001	August 8, 2001
Tim Hill	July 11, 2001	July 25, 2001
Stanley Jacob	July 11, 2001	July 25, 2001

and further, that the Reeve be granted authority to continue the employment past a layoff date, on a daily basis, of any employee providing the employee voluntarily agrees and waives any further lay off notice.

Carried.

Interviews:

- ◆ J. Sopatyk – building encroachment on road allowance ENE 32-36-2 W3
 - ◆ Quonset constructed in 1974, is within 150 feet set back
 - ◆ grain bins erected in 1987, are within 150 feet set back
 - ◆ landowner is prepared to move offending grain bins to a set back equal to the existing Quonset
 - ◆ landowner was not advised of set back when grain bins were erected
 - ◆ trees planted 15 years ago along an old existing tree line, are within 150 feet set back
 - ◆ landowner will require 75 foot approach
 - ◆ Sask Highways set back and yard site approach policy will impact tree line and access to this yardsite
 - ◆ Mr. Sopatyk will review yardsite plan to accommodate Sask Highway and RM set back and will report to September Council meeting

- ◆ Stu Warener, Terry Schmidt, Sask Highways
 - ◆ Highway #5/Pit Road Intersection
 - ◆ project major improvements to Highway #5 within next 3-5 years
 - ◆ \$600,000 for major improvement at the intersection, including lowering the hill, etc.
 - ◆ this work would complement future major highway improvement
 - ◆ \$315,000 to construct acceleration lane on north side and right turn lane on south side
 - ◆ this work would be lost after future major improvement
 - ◆ \$50-70,000 to construct right turn lane on south side
 - ◆ install flashing lights on truck turning advance warning signs
 - ◆ RM contribution of material and/or equipment would improve approval process

Next Meeting

267-2001 - Garman
That the next regular meeting of Council be held in the Municipal office, Village of Bradwell at the call of the Reeve.

Carried.

Adjourn

268-2001 - Senger
That this meeting of Council adjourn.

Carried.

Reeve

Administrator