

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on August 10, 2005 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 223-2005 - Boehm
That the minutes of the previous regular meeting held July 13, 2005 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ◆ Sunset Estates License Fee and O/S charges
- ◆ Transfer station electrical relocate
- ◆ RM Pit Shop repairs
- ◆ Hume property tax enforcement tender
- ◆ Weed control E ½ 6-35-2 W3

Pit Shop 224-2005 - Chysyk
That we contract Bob Janzen to perform the necessary repairs to the RM pit shop roof for an estimated cost of \$700 as per his quote dated July 28, 2005.
Carried.

Hume TTP Sale 225-2005 - Fonstad
Further to resolution 210-2205, passed July 13, 2005, that we accept the bid of Sharon Johnson, in the amount of \$1,105.03 for the following tax title property:

- ◆ Block B, Extension 0 - Title # 129 341 426, Hamlet of Blucher
- ◆ Block C, Extension 0 - Title # 129 341 460, Hamlet of Blucher
- ◆ Block D, Extension 0 - Title # 129 341 527, Hamlet of Blucher

and consequently, that we transfer title to Sharon Johnson for the said property.
Carried.

Monthly Statement 226-2005 - Garman
That the statement of Assets, Liability, Revenues and Expenditures for the month of July, 2005 be approved as read.
Carried.

Bills 227-2005 - Senger
That we approve for payment, the following bills and accounts:

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	694.27
Dir Pay	James Dueck	Salary	1,018.11
Dir Pay	Jim Duncan	Salary	1,199.68
Dir Pay	Tim Hill	Salary	1,152.36
Dir Pay	Christina Jensen	Salary	595.98
Dir Pay	Dennis Lark	Salary	1,083.39
Dir Pay	Henry Latta	Salary	1,114.11
Dir Pay	Robert Thurmeier	Salary	2,021.63

Dir Pay	Camille Tyler	Salary	685.27
Dir Pay	Mark Adam	Salary	1,233.04
Dir Pay	Bryan Buck	Salary	1,014.64
Dir Pay	James Dueck	Salary	1,191.10
Dir Pay	Jim Duncan	Salary	1,199.68
Dir Pay	Tim Hill	Salary	1,156.36
Dir Pay	Christina Jensen	Salary	595.98
Dir Pay	Dennis Lark	Salary	1,112.33
Dir Pay	Henry Latta	Salary	1,294.72
Dir Pay	Robert Thurmeier	Salary	2,042.95
Dir Pay	Camille Tyler	Salary	705.27
1487	Edna Manz	Janitorial	350.00
1488	Canada Customs & Revenue	Benefits	16,134.57
1489	MEPP	Benefits	4,662.56
1490	Saskatoon East School	Collections	12,211.85
1491	Sask. Municipal Hail	Collections	5,410.16
1492	Sask Power	Power & Energy	1,065.54
1493	Rogers AT & T	Cel Phone	130.32
1494	Sask Tel	Phone	626.44
1495	VOID		0.00
1496	VOID		0.00
1497	Julie Poelzer	Asst. Admin	90.00
1498	Robertson Stromberg	Legal – Sun Est	286.75
1499	Adele Medernach	Office Maint	528.00
1500	Staples – City Commerce	Stationary	76.23
1501	Road Builders	Stationary	29.08
1502	Danka	Equip maint	137.96
1503	Francotype Postalia	Equip maint	95.59
1504	Ron Williams	BOR	25.00
1505	Reg Stevens	BOR	18.75
1506	Stan Thomas	BOR	18.75
1507	Lynn Ganyo	BOR	209.21
1508	Star Phoenix	Advertising	300.28
1509	Hank's Service	Enforce vehicle maint	168.69
1510	City of Saskatoon	Fire call out fee	450.00
1511	MD Ambulance	Dispatch fee	2,214.00
1512	Municode	Building inspections	740.98
1513	SARM	Fuel	4,809.35
1514	Stoon Wholesale Tire	Equip repair	35.32
1515	Clavet Service Station	Equip repair	3.96
1516	Redhead Equipment	Equip repair	193.04
1517	Admore Coop	Fuel	136.58
1518	First Filter Service	Equip repair	53.58
1519	Prairie Mobile	Equip repair	91.20
1520	AMEC	Traffic count	82.12
1521	Sask Water	Water	19,396.21
1522	B Phippen Services	Mowing contract	17,597.22
1523	SREDA	Membership	954.59
1524	Sandra Menzies	Tax overpayment refund	18.66
1525	Paul Friesen	Tax overpayment refund	45.52
1526	Petty cash	Supplies, pest control	69.53
1527	CN Railway	Railway crossing	770.68
1528	Kramer Ltd.	Capital expense	11,685.44
1529	Loraas Disposal Ltd.	Waste disposal	5,177.69
1530	Shelley Boyenko	Waste supervision	1,223.10
1531	Stan Kilborn	Elstow hall	3,000.00
1532	Stan Kilborn	Elstow hall	3,099.00

Carried.

Administrator's Report

- ◆ Tax Cancel
- ◆ SARM Disability Benefits
- ◆ SARM Municipal Leadership seminars
- ◆ RM Tour

Tax
Cancel

228-2005 - Garman

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

	Municipal	School	Total
Warren Sass NW 35-34-1 W3	158.37	340.58	498.95
			Carried.

SARM
Disability
Benefits

229-2005 - Mitchell

That for the year 2006, 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, the above coverage NOT to be effective for any casual employee; 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.

Municipal
Leadership
Development
Program

230-2005 - Senger

That we authorize the enrollment of the following in SARM's Municipal Leadership development Program:

Module 5 – Public Relations – October 4, 2005, Osler

- ◆ Robert Thurmeier, Administrator

Module 2 – Planning for Success – November 16, 2005, Biggar

- ◆ Council
- ◆ Robert Thurmeier, Administrator

Module 4 – Human Resources – December 8, 2005, Eyebrow

- ◆ Quintin Senger, Francis Boehm
- ◆ Robert Thurmeier, Administrator

Carried.

Correspondence

231-2005 - Garman

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

- a) Mike & Joan Steckhan – offer to purchase William Ave.
- b) Town of Allan – waste disposal entry fee
- c) Sask Highways – Hwy 16/Waz Rd intersection improvement

- d) SARM
 - ◆ education tax update
 - ◆ July, 2005 update
 - ◆ July, 2005 agricultural issues update
- e) John MacPherson, CP Railway
 - ◆ Westco CP crossing
- f) Sask Power – power line N 34, 35-34-3 W3
- g) Sask Ag – managing livestock mortalities
- h) SREDA – building statistics

Carried.

Sask Highways

232-2005 - Fonstad

Further to resolution 199-2005 passed June 8, 2005, that we advise Sask Highways that the RM of Blucher would approve the construction of an East access road from Clavet to Wax road providing:

- ◆ Sask Highways improve Waz Road to primary grid standards, complete with a dust free surface, from Hwy #16 South to the proposed Clavet access; and further, if the Clavet access is constructed and Hwy #16 not widened from the main Clavet access to Waz Road, the RM would prefer both the Clavet Third Ave. proposed access #1 and the Clavet Second Ave. proposed access #2 be constructed at the same time,
- and further to Resolution 199-2005, subject to the above condition, should this be the only road improvement at Clavet, the RM will contribute up to 20% of the construction cost in aggregate strictly to the Waz Road intersection project up to a maximum of \$20,000.

Carried.Sask
Power
Crossing

233-2005 - Fonstad

That Sask. Power be granted permission to install a power line on municipal right of way at the following locations:

- ◆ N 34-34-3 W3
- ◆ N 35-34-3 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.**Bylaw Enforcement/Pest Control Officer Report**

- ◆ Weed Control
 - ◆ Scentless chamomile control
 - ◆ Absinth control
- ◆ Pest Control
 - ◆ Rat control PT NE 11-35-3 W3, PT NE 3-35-3 W3
- ◆ Bylaw Enforcement
 - ◆ Tarping bylaw warning
- ◆ Sign Maintenance
 - ◆ replacing faded signs
- ◆ Litter Control
- ◆ Vehicle maintenance

Councilor's Report

Reeve Greschuk

- ◆ Access road East of Westco to Hwy #397
- ◆ Actions to prohibit ATV trespass on Inland Aggregates property
- ◆ Generally satisfied with mowing operations

Councillor Garman

- ◆ Project 101 & 103 surface maintenance
- ◆ Grader operator applications
- ◆ Satisfactory mowing operations

Councillor Senger

- ◆ CN crossing maintenance
- ◆ Satisfactory mowing operations

Councillor Fonstad

- ◆ Proposed access road to proposed PCL B SW 7-34-3 W3
- ◆ Project 203 upgrade
- ◆ Satisfactory mowing operations
- ◆ Engineer infrastructure study for Hwy 316 corridor

Councillor Chysyk

- ◆ Satisfactory mowing operations
- ◆ Future first cut mowing operations should include all roads
- ◆ Operating hours
- ◆ Roadside grass maintenance
- ◆ Road maintenance S 5-36-2 W3
- ◆ Scentless chamomile control

Councillor Mitchell

- ◆ Pit road maintenance
- ◆ Road allowance erosion W 35-35-2 W3

Councillor Boehm

- ◆ Waste transfer station electrical relocation
- ◆ Gravel truck speed limit

Foreman's Report

- ◆ Employees
- ◆ Road Maintenance
 - ◆ Project 203
 - ◆ Postpone shoulder grass control until after harvest
- ◆ Equipment
- ◆ Transfer station relocation
- ◆ Gravel custom orders
- ◆ Foreman salary

Interviews:

NOTE: Reeve Greschuk declared a pecuniary interest while Council discussed the discretionary use application and left the room while Council discussed the matter.

- ◆ Discretionary Use Application
 - ◆ Dan Greschuk/Kim Pearman – Auto Brokerage - SW 23-35-1 W3
 - ◆ no attendance
 - ◆ no objections

Home Occ
Discretionary
Use

234-2005 - 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 the following to operate the stated operation as indicated, providing as follows:

- ◆ all conditions as stated in said Part III, Section 12 are complied with
- ◆ no vehicles for sale are stored, displayed or located on the property

Company	Occupation	Legal Description	Location
Kim Pearman	Auto Brokerage	SW 23-35-1 W3	home

Carried.

Home Occ
Discretionary
Use

235-2005 - Fonstad

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
Kim Pearman	SW 23-35-1 W3	Auto Brokerage	home	30.00

Carried.

NOTE: After adoption of the above resolution, Reeve Greschuk rejoined the meeting.

- ◆ Residential Subdivision & Development Application
 - ◆ J. Chudyk – PCL A, B, C, D & E SW 7-35-3 W3
 - ◆ no attendance
 - ◆ no objections
- ◆ Residential Subdivision & Development Application
 - ◆ J. Simicic – PCL G SE 19-35-3 W3
 - ◆ no attendance
 - ◆ no objections

Subdivision
SW 7-35-3 W3

236-2005 - Fonstad

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) & B 1 (b) 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, other than the location of the access road to proposed PCL B, were received, that John & Jean Chudyk's multi parcel country residential discretionary use application and application to subdivide:

- ◆ Pcl A – approximately 39 acres
- ◆ Pcl B – approximately 39 acres
- ◆ Pcl C – approximately 21 acres
- ◆ Pcl D – approximately 22 acres
- ◆ Pcl E – approximately 39 acres

from the SW 7-35-3 W3 be approved providing as follows:

- ◆ cash in lieu of \$100 for Parcel B, C, D & E is received,
- ◆ fire protection development levy of \$1,000 for Parcel B, C, D & E is received
- ◆ recreation services development levy of \$500 for Parcel B, C, D & E is received

Carried.

Subdivision
SE 19-35-3 W3

237-2005 - Senger

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) & B 1 (b) 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 Joseph & Lydia Simicic's single parcel country residential discretionary use application and application to subdivide PCL G – 5 acres from the SE 19-35-3 W3 be approved providing as follows:

- ◆ cash in lieu of \$100 for Parcel G is received,
- ◆ fire protection development levy of \$1,000 per parcel is received
- ◆ recreation services development levy of \$500 per parcel is received

Carried.

Adjourn

238-2005 - Fonstad

That this meeting of Council adjourn.

Carried.

Reeve

Administrator