

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on August 8, 2007 commencing at 8:00 a.m.

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

235-2007 - Fonstad

Minutes

That the minutes of the previous regular meeting held July 11, 2007 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ? ? Inland Aggregates road
- ? ? Speed limit Bylaw 13-2007
- ? ? Gravel Stockpile

236-2007 – Mitchell:

Inland Agg
Road

That Res. #148-07 passed May 9, 2007 be amended by permitting Inland Aggregates, once the RM has approved the closure of the road allowance South of SE 25-36-3 W3, to excavate aggregate SSE 25-36-3 W3 up to the South property line and by permitting Inland Aggregates to excavate the northern 33 feet of the existing road allowance South of the SE 25-36-3 W3;

And in return, Inland Aggregates must agree to pay for the May, 2007 stripping near the RM East Pit NE 24-36-3 W3 and the removal of the overburden pile on the West side of the RM West pit NE 24-36-3 W3;

And further, that Res. #148-07 be amended by requiring Inland Aggregates to lease the RM for \$1.00 per year, a 6.5 acre site on a long term basis, with a minimum 1 year notice of lease cancellation clause, rather than granting the RM title to a 10 acre site for the relocated waste transfer station.

Carried.

237-2007 – Greschuk:

Pat Lake Road

Further to Res. 41-2007 & 105-2007, that the RM agree to incorporate aggregate on the Patience Lakeshore Road, thru 26 & 35-36-3 W3;

And further, pursuant to RM policy 3.3.6, that the RM approve the existing construction of the said road thru 26 & 35-36-3 W3.

Carried.

238-2007 – Mitchell:

Pit Road

In order to clarify the RM's position regarding the vehicle use on the newly constructed road thru 26 & 35-36-3 W3, that Council advise that the RM will require any intensive aggregate haul to continue using Pit Road W 30,31-36-2 W3, NOT the newly constructed road thru 26 & 35-36-3 W3, and that the newly constructed road thru 26 & 35-36-3 W3 be used as a haul route for short periods of time, only when authorized in writing by the RM and only when Pit Road is disabled due to RM road maintenance.

Carried.

Bylaw
13-2007

239-2007 - Senger

That a Bylaw be introduced to regulate the speed of motor vehicles.

Carried

Bylaw
13-2007

240-2007 - Boehm
That Bylaw 13-2007 being a bylaw to regulate the speed of motor vehicles be read a first time.

Carried

241-2007 - Mitchell
That Bylaw 13-2007 be now read a second time.

Carried.

242-2007 - Garman
That Bylaw 13-2007 be given three readings at this meeting.

Unanimously Carried

Bylaw
13-2007

243-2007 - Fonstad
That Bylaw 13-2007 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 13-2007 being a bylaw to regulate the speed of motor vehicles as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Gravel
Stockpile

244-2007 - Garman
That Div 1 and 4 Councillors be authorized to investigate a municipal gravel stockpile site near Elstow.

Carried.

Monthly
Statement

245-2007 - Boehm
That the statement of Assets, Liability, Revenues and Expenditures for the month of July, 2007 be approved as read.

Carried.

Bills

246-2007 - Senger
That we approve for payment, the following bills and accounts:

| Cheque | Name | Account | Amount |
|---------------|------------------|----------------|---------------|
| Dir Pay | Mark Adam | Salary | 787.01 |
| Dir Pay | James Dueck | Salary | 1,441.21 |
| Dir Pay | Joanne Friend | Casual Labour | 204.00 |
| Dir Pay | Robert Hardy | Salary | 1,548.53 |
| Dir Pay | Tim Hill | Salary | 1,404.54 |
| Dir Pay | Christina Jensen | Salary | 662.28 |
| Dir Pay | Dennis Lark | Salary | 710.13 |
| Dir Pay | Henry Latta | Salary | 1,490.25 |
| Dir Pay | Tom Martynuk | Salary | 1,312.22 |
| Dir Pay | Brian Rempel | Salary | 1,480.12 |

| | | | |
|---------|-------------------------------------|---------------------------------|-----------|
| Dir Pay | Robert Thurmeier | Salary | 2,230.52 |
| Dir Pay | Camille Tyler | Salary | 682.68 |
| Dir Pay | Ross Wahl | Salary | 1,311.20 |
| Dir Pay | Mark Adam | Salary | 1,435.08 |
| Dir Pay | James Dueck | Salary | 1,474.83 |
| Dir Pay | Joanne Friend | Casual Labour | 144.00 |
| Dir Pay | Robert Hardy | Salary | 1,435.93 |
| Dir Pay | Tim Hill | Salary | 1,448.06 |
| Dir Pay | Christina Jensen | Salary | 662.28 |
| Dir Pay | Dennis Lark | Salary | 1,065.18 |
| Dir Pay | Henry Latta | Salary | 1,490.25 |
| Dir Pay | Tom Martynuk | Salary | 1,420.63 |
| Dir Pay | Brian Rempel | Salary | 498.08 |
| Dir Pay | Robert Thurmeier | Salary | 2,230.52 |
| Dir Pay | Camille Tyler | Salary | 682.68 |
| Dir Pay | Ross Wahl | Salary | 1,486.01 |
| 2797 | Vivian Manz | Janitorial | 365.00 |
| 2798 | Revenue Canada | Benefits | 16,378.71 |
| 2799 | Municipal Employees Pension Plan | Benefits | 5,189.16 |
| 2800 | Prairie Spirit School Division #206 | Collections | 10,767.03 |
| 2801 | St. Paul's RCSSD #20 | Collections | 235.73 |
| 2802 | Sask. Municipal Hail Association | Collections | 1,553.90 |
| 2803 | Sask Power | Power & Energy | 659.34 |
| 2804 | Sask Tel | Phone | 305.74 |
| 2805 | Rogers AT&T | Cel Phone | 120.95 |
| 2806 | Sask Water | Water | 18,400.20 |
| 2807 | VOID | | 0.00 |
| 2808 | CIBC Credit Card Services | Stationary, Dist Meeting | 401.80 |
| 2809 | Kanine Klipping | Tax Overpayment | 36.89 |
| 2810 | Village of Bradwell | BCC BBQ Rental | 25.00 |
| 2811 | Village of Bradwell | Water & Sewer | 800.10 |
| 2812 | Your Link Inc. | High Speed Internet | 51.05 |
| 2813 | MuniCode Service Ltd. | Building Plan Reviews | 363.90 |
| 2814 | B & T Asphalt Repair | Street Maintenance | 2,560.96 |
| 2815 | J & A Heating & Plumbing | Sunset Estates Furnace for Hall | 4,900.00 |
| 2816 | Ace Plumbing & Heating Inc. | Office Maintenance | 342.80 |
| 2817 | Speedy Auto Glass | Equip Repair | 133.96 |
| 2818 | Bearing & Transmission | Mower Repair | 238.20 |
| 2819 | Clavet Service Station | Equip Repair | 1,112.75 |
| 2820 | Moody's Equipment | Mower Repair | 34.79 |
| 2821 | Exide Canada Corporation | Equip Repair | 218.03 |
| 2822 | Fountain Tire | Gravel Truck Tire Repair | 91.93 |
| 2823 | J & H Builder's Warehouse | Signs | 249.89 |
| 2824 | ASL Paving Ltd. | Hot Mix | 978.85 |
| 2825 | G. W. P. Rodent Products | Pest Control | 240.35 |
| 2826 | Lorass Disposal | Waste Collection | 6,741.68 |
| 2827 | Saskatchewan Health | Water Testing | 63.60 |
| 2828 | Petty Cash | Petty Cash | 94.02 |
| 2829 | Adele Medernach | Meeting Expense | 88.00 |
| 2830 | Shelley Boyenko | Waste Site | 1,050.00 |
| 2831 | Town of Allan | Waste Site | 178.00 |
| 2832 | Digital Environmental | Infrastructure Study | 3,796.35 |
| 2833 | Associated Engineering | Infrastructure Study | 4,453.59 |
| 2834 | SARM | Dis Ben | 1,217.42 |
| 2835 | Ter-Ray Services | Office Maintenance | 65.00 |
| 2836 | Brennan Office Plus | Copier Maintenance | 66.15 |
| 2837 | Sask Power | Power & Energy | 467.85 |

| | | | |
|------|-----------------------------|--------------------|-----------------|
| 2838 | John Loraas | Tax Overpay Refund | 122.81 |
| 2839 | Kramer Ltd. | Equip Repair | 139.51 |
| 2840 | Fountain Tire | Tire Repair | 763.27 |
| 2841 | First Filter Service | Filters | 103.23 |
| 2842 | Admore Coop | Fuel | 24,928.74 |
| 2843 | MacPherson Leslie & Tyerman | Legal Fees | 307.62 |
| 2844 | Star Phoenix | ICR Rezone Fee | 1,236.38 |
| 2845 | Aim Electric | Pump Repair | 223.82 |
| 2846 | Clavet Service Station | Equip Repair | 233.66 |
| 2847 | B & T Asphalt Repair | Chip Seal | 3,482.10 |
| 2848 | GD's Repair Shoppe | Equip Repair | 558.25 |
| | | | <u>Carried.</u> |

Administrator's Report

- ? ? School mill rates
- ? ? Economic development
- ? ? Road Construction Schedule
- ? ? Fire training schedule
- ? ? SARM Disability Benefits
- ? ? Employee agreement
- ? ? Tax cancel

School Mill
Rate Adjust

247-2007 - Boehm

Further to Res. 130-07 and pursuant to Section 287 (2) of The Municipalities Act, that the following school mill rates be amended as follows:

Prairie Spirit #206 from 20.40 mills to 20.9334 mills

St. Paul's RCSSD #20 from 18.70 mills to 18.458 mills

Carried.

Cargill Canola
Plant

248-2007 - Greschuk

In reply to Cargill Ltd.'s request of August 3, 2007, that we advise that this RM agrees to provide the following development incentives for their proposed canola processing facility expansion on the SE 29-35-3 W3:

- ? ? A 5 year property tax abatement (both municipal and school property tax), the said abatement period to commence upon the date of issuing the development permit
- ? ? All municipal costs associated with permitting this project's construction will be waived providing the following conditions are met:
 - i. Plans, certified by an architect or professional engineer registered in the Province of Saskatchewan, to be submitted to the municipality at the time of permit application, and
 - ii. Sworn certificate(s), issued by an agent of the owner, acceptable to the municipality, who shall be a Saskatchewan certified architect, structural engineer or licensed building inspector, attesting that the agent has reviewed and inspected the project and that, on the basis of that review and inspection, the agent is of the opinion that the building has been erected, placed, constructed, altered, repaired, renovated or reconstructed in accordance with the Act, to be submitted to the municipality immediately upon any project payments being released, and
 - iii. Agreement by the agent, requiring the agent to periodically inspect the project and requiring the agent to immediately notify the

municipality if the Act is not being observed, to be entered into at the time of permit application.

And further, pursuant to Schedule A, Section A 2 b) iii) of Bylaw #4-2001, the municipality's Zoning Bylaw, and resolution 258-94 & 8 -95, that the proposed expansion be declared a permitted discretionary use and that the Administrator be instructed to issue a development permit for the said canola plant.

Carried.

Road
Construction
Projects

249-2007 - Fonstad

That we authorize the contracting of Calvin's Contracting Ltd. to perform the following road construction:

| | |
|-------------------------|-------------------------|
| ?? Div 1 WNW 17-34-1 W3 | Estimated cost \$5,000 |
| ?? Div 3 N 32-34-3 W3 | Estimated cost \$2,500 |
| ?? Div 5 WSW 15-36-2 W3 | Cost as per AMEC design |

Carried.

SARM Disability
Benefits

250-2007 - Boehm

That for the year 2008, 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.

Tax Cancel

251-2007 - Senger

Pursuant to Resolution 160-2005 and Section 295 of the Municipalities Act, that the following taxes be cancelled:

| | Municipal | Pub School | Sep School | Total |
|-----------------------------|-----------|------------|---------------|----------|
| Clavet Service Station Ltd. | 439.56 | 703.52 | 265.86 | 1,408.94 |

Carried.

Tax Cancel

252-2007 - Boehm

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

| | Municipal | Pub School | Sep School | Total |
|---------------------|-----------|------------|---------------|----------|
| Hank's Service Ltd. | 631.06 | 1,442.88 | 0 | 2,073.94 |

Carried.

Correspondence

253-2007 - Fonstad

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

- a) Allan South Rural Water Utility – outstanding charges
- b) March Consulting
?? July 11, 2007 minutes regarding PCS Patience Lake injection well expansion and pipeline crossings
- c) AMEC Engineering
?? Lakeshore Drive/Highway 5 approach
- d) SARM
?? Cover crop protection program
?? Provincial disaster relief amendment
?? Orphan oil & gas well & facility program
?? Sask Chamber of Commerce letter re: municipal amalgamation
?? July, 2007 update
?? Strychnine emergency approval
- e) RM of Pinto Creek # 75 – gopher infestation disaster declaration
- f) Sask Government Relations
?? July, 2007 newsletter
?? Legislative amendments
- g) Sask Highways – weight survey on provincial highways
- h) Sask Energy – gas line service NE 34-34-3 W3
- i) Sask Power – Power line relocation quote NE 34-34-3 W3
- j) Trans Gas – gas line relocation – SE 29-35-3 W3
- k) South Sask. Watershed Stewards Inc. – membership
- l) Sask Crop Insurance – annual report
- m) Nilex Inc. – rip-rap advertising

Carried.

Allan South Rural Water Charges

254-2007 - Fonstad

Pursuant to Resolution 31-01, and as requested by the Allan South Rural Water Utility, that we add the following charges to the tax roll effective August 10, 2007 and remit payment for these charges less any applicable tax discount, on December 30, 2007, to the Allan South Rural Water Utility:

| | |
|---------------|------------|
| SW 14-34-2 W3 | \$4,886.27 |
|---------------|------------|

Carried.

Sask Energy Gas Line

255-2007 - Fonstad

That Sask. Energy be granted permission to install a gas line in municipal right of way W 9-35-3 W3 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).
- ? ? All approaches must be punched, not cut

Carried.

256-2007 - Senger

Power Line
Relocate

That we accept Sask Power's quote #40926, dated July 17, 2007 of \$4,085.46 to relocate the power line, N 34-34-3 W3, South, onto private property.

Carried.

257-2007 - Boehm

Gas Line
Relocate

That we advise Trans Gas that this RM consents to the relocation of the natural gas pipeline on the SE 29-35-3 W3.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Equipment Maintenance
- ? ? Weed Control
 - ? ? scentless chamomile control
- ? ? Pest Control
 - ? ? yard site visits
- ? ? Bylaw Enforcement
- ? ? Sign maintenance
- ? ? Resignation effective August 23, 2007

258-2007 - Garman

Bylaw
Enforcement
Officer

Due to the resignation of Camille Tyler effective August 23, 2007, that we advertise the combined position of Weed Inspector/Pest Control Officer/Sign Maintenance Officer/Bylaw Enforcement Officer in the Saskatoon Star Phoenix and Western Producer. Applications to be in the RM of Blucher Office by September 11, 2007.

Carried.

Councilor's Report

Reeve Greschuk

- ? ? July 16, 2007 meeting with Inland Aggregates regarding the Inland Aggregates Road
- ? ? July 31, 2007 meeting with Inland Aggregates, PCS Patience Lake and AMEC regarding the Patience Lake Road
- ? ? Water pumping hours
- ? ? Foreman Council meeting scheduling

Councillor Garman

- ? ? Water pumping
- ? ? IMCA operations

? ? Water pump purchase

Councillor Senger

? ? Bradwell reservoir water line leak

? ? Degelman mower operation

Councillor Fonstad

? ? Waz Road

Councillor Mitchell

? ? Grade improvement Project 209 NNE 9-36-2 W3

Councillor Boehm

? ? Patience Lakeshore Road thru 26 and 35-36-3 W3

? ? Road approach NE 34-36-3 W3 and Highway #5

? ? Transfer Station operation

? ? Road upgrade WSW 25-36-3 W3 and ESE 23-36-3 W3

259-2007 - Boehm

That the RM use its equipment to upgrade the following locations:

Div 6 – ESE 22-36-3 W3

- WSW 25-36-3 W3.

Carried.

RM
Equipment

Foreman’s Report

? ? Employees

? ? Road Maintenance

? ? 2 graders on maintenance/2 graders on construction effective as soon as possible

? ? Road gravelling

? ? Road mowing

? ? roadside weed chemical control

? ? Equipment Maintenance

? ? Custom work & gravel orders

? ? custom work is getting caught up

260-2007 – Senger

As a result of his excellent performance during his probationary period and further to Res. #142-07 passed April 11, 2007, that Rob Hardy’s wage be increased from \$17.35 per hour to \$18.50 per hour effective August 7, 2007.

Carried.

Employee

Interviews:

? ? Alan Migneault, Shawn Dyck - SREDA

? ? SREDA has a regional mandate

? ? Principal focus on mining, energy, life sciences, transportation and business retention/expansion

? ? RM strongly supports industrial development in the RM’s commercial/industrial corridor

- ? ? Each site selector has specific needs. The key is to have as much data as possible rather than specific templates
- ? ? Available land is critical

- ? ? Residential Use Development Application
 - ? ? Cory Knihnitski – PT SW 6-36-2 W3
 - ? ? Lyle Bentley in attendance
 - ? ? no objections

- ? ? Residential Use Development Application
 - ? ? Michelle Fung & Steven Pritchard –SW 19-36-1 W3
 - ? ? no attendance
 - ? ? no objections

- ? ? Subdivision and Residential Use Development Application
 - ? ? Harry Little – PCL A, B, C & D NE 7-36-1 W3
 - ? ? no attendance
 - ? ? no objections

- ? ? Wind River ICR Rezoning
 - ? ? Zoning Bylaw Amendment - Bylaw 12-2007
 - ? ? no attendance
 - ? ? no objections

261-2007 - Mitchell

Residence
PT SW 6-36-2 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 Cory Knihnitski’s single parcel country residential discretionary use application for the PT SW 6-36-2 W3 be approved providing as follows:

- ? ? Before a building permit is issued:
 - ? ? a municipal infrastructure reserve fee of \$10,000 is received,
 - ? ? a recreation development levy of \$500 is received,
 - ? ? a fire protection development levy of \$1,000 is received.

Carried.

262-2007 - Greschuk

Residence
SW 19-36-1 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 Michelle Fung & Steve Pritchard’s single parcel country residential discretionary use application for the SW 19-36-1 W3 be approved providing as follows:

- ? ? Before a building permit is issued
 - ? ? a municipal infrastructure reserve fee of \$10,000 is received,
 - ? ? a recreation development levy of \$500 is received,
 - ? ? a fire protection development levy of \$1,000 is received.

Carried.

263-2007 - Greschuk

Little Subdivision
PCL A – D
NE 7-36-1 W3

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) & B.1 b) of Zoning Bylaw 4-2001 and Section 3.3 (c) of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Marlene & Harry Little’s multi parcel country residential discretionary use application and application to subdivide parcel A, B, C, & D from NE 7-36-1 W3 be approved providing as follows:

- ? ? a \$600 cash in lieu of public reserve fee for parcels B,C & D is received
- ? ? a servicing agreement be entered into with the Municipality which will require the applicant to:
 - ? ? reimburse the municipality for all costs associated with the registering of this service agreement against the title to said parcel A, B, C & D
 - ? ? register the said subdivision with ISC
 - ? ? ensure all new utility services to the said subdivision are installed underground
 - ? ? pay the following development service fees:
 - ? ? \$10,000 municipal infrastructure fee for each Parcel A, B, C & D when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)
 - ? ? \$1,000 fire fee for each Parcel A, B, C & D when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)

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

264-2007 - Boehm
Further to Resolution #233-2007 passed July 10, 2007, that a public meeting was held August 8, 2007 to hear representations regarding Bylaw 12-2007, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw;
and further, that no written nor oral presentations were made in objection to Bylaw 12-2007;
therefore, be it resolved that Bylaw 12-2007 now be read a third time.

Carried.

Bylaw 12-2007

265-2007 - Senger
That Bylaw 12-2007 as annexed hereto and forming a part of these minutes be adopted;
and further, that said Bylaw 12-2007 be signed and sealed by the Reeve and Administrator.

Unanimously Carried.

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

Adjourn

266-2007 - Fonstad
That this meeting of Council adjourn.

Carried.

Reeve

Administrator