

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on September 10, 2008 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.

326-2008 - Boehm

Minutes

That the minutes of the previous regular meeting held August 13, 2008 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ? ? Fire Truck
- ? ? Highway 16 Construction

327-2008 - Fonstad

Monthly Statement

That the statement of Assets, Liability, Revenues and Expenditures for the month of August, 2008 be approved as read.

Carried.

328-2008 - Chysyk

Bills

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

Cheque	Name	Account	Amount
3526	Country Style BBQ	R. Thurmeier Retirement Party	1,226.00
3527	Kristen Senger	Weed Picking	266.00
3528	Derek Senger	Weed Picking	378.00
3529	Melissa Senger	Weed Picking	56.00
3530	Teen Challenge	Weed Picking	294.00
Dir Pay	Mark Adam	Salary	1,377.47
Dir Pay	James Dueck	Salary	1,644.40
Dir Pay	Pete Fehr	Salary	1,622.70
Dir Pay	Tim Hill	Salary	1,091.49
Dir Pay	Jordon Hittel	Salary	1,268.49
Dir Pay	Christina Jensen	Salary	780.58
Dir Pay	Dennis Lark	Salary	1,557.24
Dir Pay	Henry Latta	Salary	1,805.91
Dir Pay	Tom Martynuk	Salary	1,505.84
Dir Pay	Ken McBroom	Salary	659.45
Dir Pay	Brian Rempel	Salary	1,449.60
Dir Pay	Doran Scott	Salary	1,872.40
Dir Pay	Tyson Smith	Salary	1,382.42
Dir Pay	Joanne Stanley	Salary	603.29
3531	Vivian Manz	Janitorial	365.00
3532	Revenue Canada	Benefits	19,468.34
3533	Municipal Employees Pension Plan	Benefits	4,220.36
3534	Prairie Spirit School Division #206	Collections	3,031,877.59
3535	St. Paul's RCSSD #20	Collections	292,251.80
3536	Sask. Mun Hail Association	Collections	64,657.20
3537	Sask Power	Power & Energy	381.00
3538	Rogers AT&T	Cel Phone	117.93

3539	Sask Water	Water	14,003.48
3540	TD Visa	Supplies	596.60
Dir Pay	Mark Adam	Salary	1,575.51
Dir Pay	Steve Barna	Salary	942.81
Dir Pay	James Dueck	Salary	1,627.81
Dir Pay	Peter Fehr	Salary	1,682.83
Dir Pay	Tim Hill	Salary	1,655.41
Dir Pay	Jordan Hittel	Salary	803.68
Dir Pay	Christina Jensen	Salary	780.58
Dir Pay	Dennis Lark	Salary	1,557.24
Dir Pay	Henry Latta	Salary	1,805.91
Dir Pay	Tom Martynuk	Salary	1,544.99
Dir Pay	Ken McBroom	Salary	659.45
Dir Pay	Bill Nelson	Salary	810.93
Dir Pay	Brian Rempel	Salary	1,567.76
Dir Pay	Doran Scott	Salary	2,122.40
Dir Pay	Tyson Smith	Salary	810.93
3541	John & Tanya Wood	Tax Overpayment	151.19
3542	Bernice Daniels	Tax Overpayment	150.78
3543	RBC Royal Bank	Tax Overpayment	1,827.06
3544	Larry Tamke	Tax Overpayment	155.42
3545	Edna Manz	Janitorial Supplies	52.78
3546	Chrissie Jensen	R. Thurmeier Retirement Party Supplies	307.13
3547	Village of Clavet	R. Thurmeier Retirement Party Hall Rental	200.00
3548	Sask Tel	Phone & Cel Phone	701.27
3549	Village of Bradwell	Water & Sewer	285.00
3550	Your Link Inc.	High Speed Internet	50.59
3551	Kristen Senger	Weed Picking	42.00
3552	Melissa Senger	Weed Picking	42.00
3553	Jesse McBroom	Weed Picking	42.00
3554	Cole McBroom	Weed Picking	42.00
3555	Robertson Stromberg	Filson Expropriation	77.00
3556	The Country Press	R. Thurmeier Retirement Party Advertising	168.00
3557	Mister Print	Stationary	2,079.02
3558	Information Services Corporation	Title Information	20.00
3559	The Star Phoenix	Grader Operator Advertising	358.51
3560	Ministry of CPSP	Policing Costs	51,692.85
3561	Venture Construction	Final Payment Project 402	8,845.20
3562	AMEC Infrastructure	Project 302	11,931.75
3563	C. Duncan Construction	Project 302 – 27-34-1 W3	39,643.28
3564	Village of Clavet	½ of Heat & Power for 2007 for Blucher Fire Truck	845.00
3565	Sask Workers' Compensation Board	WCB	3,552.66
3566	Husky Oil Marketing Company	Dust Control	23,335.52
3567	Clavet Service Station	Bylaw & Foreman Truck Repair	118.99
3568	Fountain Tire	Tire Repair	856.77
3569	Farm & Garden Centre	Eqp Repair	305.82
3570	Armtec Ltd.	Culverts	1,509.16
3571	Acklands Grainger	Shop Supplies	187.00
3572	Advance Response Vehicles	Sun Est Fire Dept Supplies	4.96
3573	Kramer Ltd.	Eqp Repair	623.74
3574	Flaman Sales Ltd.	Mower Repair	727.77
3575	Moody's Equipment Ltd.	Mower Repair & Shop Supplies	204.25
3576	Winacott Spring Western Star Truck Center	Truck Repair	170.90
3577	Admore Coop	Fuel & Shop Supplies	43,921.19
3578	Ace Plumbing & Heating Inc.	Furnace Maintenance	208.64
3579	Canadian National	Crossing Maintenance	849.06
3580	Saskatchewan Health	Water Testing	63.00

3581	Shelley Boyenko	Waste Site Supervisor	1,050.00
3582	Town of Allan	Waste Site Charges	633.00
3583	Loraas Disposal	Waste Collection Charges	6,835.42
3584	Adele Medernach	Meeting Expense	99.00
3585	Petty Cash	Petty Cash	34.36
3586	Wagner Inspection Services	Inspection Services	1,453.69
3587	Sask Water	Water	15,567.84
3588	Associated Engineering Ltd.	Industrial Servicing Study	18,346.13
3589	Sask Power	Power	10.21
3590	TD Visa	Flowers	41.45
			<u>Carried.</u>

Administrator's Report

- ? ? SREDA re: manufacturing firm
- ? ? Saskatchewan Municipal Board re: VanVliet Appeal
- ? ? Winter Office Hours
- ? ? Hanson Road Chip Seal
- ? ? Saskatchewan Highways Haul Agreement
- ? ? 2009 Capital Expenditures – table to Oct Meeting
- ? ? 2009 Road Construction – table to Oct Meeting
- ? ? Appointment of Election Officials & Polling Places
- ? ? R.M. Road Tour – table to Oct Meeting
- ? ? R.M. Christmas Function – table to Oct Meeting

Office Hours

329-2008 - Mitchell

That Resolution 6-2008 passed January 9, 2008, be amended by changing the municipal office hours to be open all year round between 8:00 a.m. to 5:00 p.m. during the months of January to December, Monday through Friday inclusive.

Carried.

Haul Agreements

330-2008 - Boehm

That the Reeve and Administrator be authorized to sign haul agreements with the following:

- ? ? Saskatchewan Highways

Carried.

Municipal Elections

331-2008 - Fonstad

Pursuant to Section 160.13 of the Local Government Election Act, that the following election officials, place of poll and election rates be set:

- ? ? Returning Officer – R. Doran Scott
- ? ? Nominations Officer – Christina Jensen

Division	DRO	Division	DRO
1	Chrissie Jensen	4	Christie Podaima
2	Chrissie Jensen	5	Joan Omelian
3	Lori Erixon	6	Joan Omelian
Division	Place of Poll	Division	Place of Poll
1	R.M. Office, Bradwell	4	Elstow Hall

- 2 R.M. Office, Bradwell
- 3 Queen Street Hall, Clavet
- 5 Sunset Community Hall
- 6 Sunset Community Hall

Election Rate

- ? ? Election Officials - \$150 per day
- ? ? Place of Poll - as per established hall rental rate.

Carried.

Advance
Poll

332-2008 - Chysyk

That the returning officer be directed to establish an advance poll, if necessary, Friday, October 31, 2008 & Monday, November 3, 2008, between the hours of 10:00 a.m. to 4:00 p.m., said advance poll to be held in the RM. Office, Bradwell.

Carried.

Planning & Development

- ? ? Inland Aggregates Parcel Consolidation
 - ? ? PCL's A&B S1/2 25-36-3 W3
- ? ? Subdivision Application
 - ? ? SW 18-35-3 W3 (Horbay Estate)
- ? ? Subdivision Application
 - ? ? SW 11-35-3 W3 (Dunlop)
- ? ? Business Occupation License Application
 - ? ? PCL H NE 34-34-3 W3 (Brown)
- ? ? Tuscany Heights
 - ? ? final subdivision plan
- ? ? Ministry of Municipal Affairs
 - ? ? Epp Subdivision Approval – PCL A SE 27-34-3 W3

Home Occ
Discretionary Use

333-2008 - Mitchell

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 conduct the stated operation as indicated, providing as follows:

- ? ? all conditions as stated in said Part III, Section 12 are complied with

Company	Occupation	Legal Description	Location
Nathan Brown, BBS Insulated Concrete Homes	Insulated Concrete Home Office	PCL H NE 34-34-3 W3	home

Carried.

Home Occ
License Fee

334-2008 - Boehm

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
Nathan Brown, BBS Insulated Concrete Homes	PCL H NE 34-34-3 W3	Insulated Concrete Home Office	home	100.00

Carried.

Correspondence

335-2008 - Boehm

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

- a) Ministry of Highways & Infrastructure
? ? Re: Road Closures
- b) Sask Power new service const.
? ? NW 17 & NE 18-35-03 W3
? ? W ½ 34-36-2 W3
- c) SARM
? ? Update
- d) CATPC re: OH&S safety requirements
- e) Canadian Transport Agency
? ? Re: Rail Crossing Closures
- f) Prairie Spirit S.D. Media Release
- g) Royal Canadian Legion – Request for Support
- h) Saskatchewan 4-H Foundation – Request for Support
- i) Saskatchewan Volunteer Medal
- j) Clearing the Path re: Changes to Capital Construction Fund
- k) Saskatchewan Crop Insurance Annual Report
- l) March Consultants re: Update for Brine Injection System
- m) Ministry of Enterprise and Innovation re: Enterprise Regions
- n) Miscellaneous Advertisements and Newsletters

Carried.Power Line
NW 17 & NE
18-35-3 W3

336-2008 - Fonstad

That Sask. Power be granted permission to bore a power line thru the municipal road situated at NW 17 & NE 18-35-3 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.

? ? the crossing NW 17 & NE 18-35-3 W3 to be bored thru the road must be buried a minimum of 2.8 meters below ditch bottom.

? ? Sask Power shall restore any roadway, approaches and ditch bottoms to their original states, as they were prior to the pipeline installation, or shall provide for the work to be done at their cost.

Carried.

337-2008 - Mitchell

Power Line
W 1/2 34-36-2 W3

That Sask. Power be granted permission to bore a power line thru the municipal road situated at W 1/2 34-36-2 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.

? ? the crossing W 1/2 34-36-2 W3 to be bored thru the road must be buried a minimum of 2.8 meters below ditch bottom.

? ? Sask Power shall restore any roadway, approaches and ditch bottoms to their original states, as they were prior to the pipeline installation, or shall provide for the work to be done at their cost.

Carried.

Legion

338-2008 - Senger

That we advise the Saskatchewan Royal Canadian Legion that the RM will provide a 1/4 page advertisement in the Royal Canadian Legion and Military Service Recognition Book.

Carried.

Bylaw Enforcement/Pest Control Officer Report

? ? Bylaw Enforcement

? ? Weed Control

? ? scentless chamomile control

? ? Pest Control

? ? yard site visits

? ? Sign maintenance

Foreman's Report

- ? ? Employees
 - ? ? New Operators
 - ? ? Layoffs
 - ? ? Holidays
- ? ? Gravel Scale
- ? ? Road Maintenance
 - ? ? Road gravelling
 - ? ? Road mowing
 - ? ? Dust control
- ? ? Equipment
 - ? ? Maintenance
 - ? ? Mower quote
- ? ? Custom work & gravel orders

339-2008 - Senger

Employee

That the following employees be hired as casual mower operators, at the wage rate of \$19.35/hr:

<i>Employee</i>	<i>Job Description</i>
Bill Nelson	Equipment Operator I
Zolie Barna	Equipment Operator I

Carried.

340-2008 - Chysyk

Lay Off

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

<i>Employee</i>	<i>Notice Date</i>	<i>Effective Date</i>
Mark Adam	September 12, 2008	November 7, 2008
Dennis Lark	September 12, 2008	November 7, 2008
Tim Hill	September 12, 2008	October 24, 2008

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.

Councillor's Report

Councillor Garman
 ? ? Scraper in Div. 1

Councillor Senger
 ? ? Bridges

? ? Office Septic

Councillor Chysyk
? ? Road Construction

Councillor Mitchell
? ? Thank you for flowers
? ? Mowing by Clavet

Councillor Boehm
? ? PCS Brine Expansion Road Issues
? ? New grader operator

Interviews:

? ? ICR Rezoning Interview
? ? Blair Bentley – NE 16-35-3 W3

? ? Rick King – Tuscany Heights – S ½ 3-35-3 W3
? ? Plan of Proposed Subdivision and Servicing Agreement

ICR Rezoning 341-2008 - Boehm
That we advise Blair Bentley that this RM will consider an ICR rezoning of NE 16-35-3 W3 to accommodate the subdivision of 25 parcels providing the RM's ICR application requirements are met.
Carried.

Bylaw 342-2008 - Fonstad
10-2008 Further to Resolution #134-2008 passed March 19, 2008, that a public meeting was held April 28, 2008 to hear representations regarding Bylaw 10-2008, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw;
ICR S ½ and further, to resolution #201-2008 passed May 7, 2008 that we acknowledge receipt of written and verbal submissions regarding Bylaw 10-2008;
3-35-3 W3 and further to resolution #275-2008 passed July 9, 2008, therefore, be it resolved that Bylaw 10-2008 now be read a third time.
Carried.

Bylaw 343-2008 - Mitchell
10-2008 That Bylaw 10-2008 as annexed hereto and forming a part of these minutes be adopted;
ICR S ½ and further, that said Bylaw 10-2008 be signed and sealed by the Reeve and Administrator.
3-35-3 W3 Carried.

Adjourn

344-2008 - Boehm
That this meeting of Council adjourn.

Carried.

Reeve

Administrator