

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, 2001 commencing at 8:00 a.m.

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

269-2001 - Garman

Minutes

That the minutes of the previous regular meeting held August 13, 2001 be adopted as read.

Carried.

**Discussion Arising out of Minutes**

- ◆ Road Weight Committee
- ◆ Sopatyk building encroachment
- ◆ Highway #5/Pit Road Intersection
- ◆ Inland Aggregates – SSW 25-36-3 W3 road allowance quantities
- ◆ 2001 Tax Levy Summary
- ◆ Subdivision PCL C, D, E S ½28-34-2 W3

270-2001 - Senger

Subdivision  
S ½28-34-2 W3

Further to Resolution # 263-2001, that the Reeve and Administrator be authorized to sign the municipal right of way easement for the S ½28-34-2 W3; and further, that our solicitor be instructed to register this easement against PCL C & E 28-34-2 W3.

Carried.

271-2001 – Meilicke

Monthly  
Statement

That the statement of Cash Receipts, Payment and Balances for the month of August, 2001 be approved as read.

Carried.

272-2001 - Mitchell

Bills

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

<b>Cheque</b>	<b>Name</b>	<b>Account</b>	<b>Amount</b>
Dir Pay	Mark Adam	Salary	1,012.95
Dir Pay	Jim Duncan	Salary	1,193.51
Dir Pay	David Gessell	Salary	510.11
Dir Pay	Ed Hill	Bylaw Enforce	832.34
Dir Pay	Tim Hill	Salary	1,046.68
Dir Pay	Joe Icton	Salary	1,028.23
Dir Pay	Stanley Jacob	Salary	1,091.99
Dir Pay	Christina Jensen	Salary	508.05
Dir Pay	Calvin Kelly	Salary	645.29
Dir Pay	Dennis Lark	Salary	1,012.95
Dir Pay	Henry Latta	Salary	956.15
Dir Pay	Robert Thurmeier	Salary	1,927.83
9109	Edna Manz	Janitorial	330.00
9110	Revenue Canada	Benefits	11,870.90
9111	Municipal Employees Pension Plan	Benefits	3,489.20
9112	CUPE	Union Dues	342.65

9113	Saskatoon East School Div.	Collections	2,070,173.75
9114	Sask. Mun Hail Association	Collections	54,881.62
9115	Sask Power	Power & Energy	488.52
9116	Sask Tel	Phone	301.33
9117	Rogers AT&T	Cel Phone	69.00
9118	Canada Post	Postage	535.00
Dir Pay	Mark Adam	Salary	976.23
Dir Pay	Jim Duncan	Salary	1,193.51
Dir Pay	David George	Salary	545.12
Dir Pay	David Gessell	Salary	478.91
Dir Pay	Ed Hill	Bylaw Enforce	832.34
Dir Pay	Tim Hill	Salary	895.62
Dir Pay	Joe Icton	Salary	999.24
Dir Pay	Stanley Jacob	Salary	1,001.82
Dir Pay	Christina Jensen	Salary	508.05
Dir Pay	Calvin Kelly	Salary	634.73
Dir Pay	Dennis Lark	Salary	976.24
Dir Pay	Henry Latta	Salary	575.48
Dir Pay	Robert Thurmeier	Salary	1,927.83
9119	Beverly Bullin	Tax Overpayment	114.10
9120	Robert Zadvorny	Tax Overpayment	10.00
9121	Roma Ettles	Tax Overpayment	21.74
9122	Andrew Klotz	Tax Overpayment	38.78
9123	CIBC Mortgage Servicing Center	Tax Overpayment	19.98
9124	Senger's Trenching	Sunset Estates Gravel Haul	60.18
9125	Office Depot	Stationary Supplies	316.38
9126	Danka	Copier Maintenance	61.75
9127	Mister Print	Stationary Supplies	66.67
9128	McQuarries Coffee Service	Supplies	28.50
9129	Petty Cash	Petty Cash	50.00
9130	City of Saskatoon	CP Grass Fire	900.00
9131	Ter-Ray Services	Shop Maintenance	50.00
9132	Humboldt Land Titles Office	Deposit	300.00
9133	AON Reed Stenhouse	JD Grader Insurance	158.00
9134	SARM	Fuel / Employee Benefits	13,293.53
9135	Bradwell Store	JD Tractor Repair	55.20
9136	First Filter Service Ltd.	Filters	267.76
9137	Truckline Parts & Service	1993 Mack Repair	31.53
9138	Fort Garry Industries Ltd.	Equipment Repair	48.10
9139	Kayway Fleet Services	1993 Mack Repair	441.34
9140	J & H Builders	Waste Site Supplies	172.46
9141	Saskatoon Wholesale Tire Ltd.	1993 Mack Repair	903.40
9142	TD Visa	Water pump gas	16.60
9143	Redhead Equipment	Mack Trucks Repairs	3,056.03
9144	Kramer Ltd.	Equip Repair, Capital	33,106.58
9145	B & T Asphalt	Surface Maintenance	1,366.65
9146	Hank's Service	1994 Mack Repair	51.27
9147	Town of Allan	Waste Site Charges	211.50
9148	Dennis Boyenko	Waste Supervision	1,000.00
9149	Adele Medernach	Meetings	72.00
9150	Sask Tel Mobility	Cel Phone	215.17
9151	Acklands Grainger	Shop Supply	43.32
9152	Farm & Garden Centre	Filters	91.49
9153	Flaman Sales Ltd.	Mower Repair	86.81
9154	Davies Electric	Shop Supply	2.39
9155	Clavet Service Station	Welder, Ford 250, Chev 1500	302.52
9156	Village of Bradwell	Water & Sewer	40.85

9157	Loraas Disposal	Waste Collection	2,663.46
9158	Admore Co-op	Oil	493.24
			<u>Carried.</u>

**Administrator's Report**

- ◆ Saskatoon Fire Protection Agreement – Bylaw 20-2001
- ◆ 2002 Capital Expenditure
- ◆ 2002 Road Construction
- ◆ Elections
- ◆ Beef Cattle Research Unit
- ◆ R. M. Tour
- ◆ R. M. Christmas Party
- ◆ Allan & District Committee – Operation Big Chill
- ◆ Sunset Estates Fire Department – RM 373 Contribution

Bylaw 20-2001                      273-2001 - Meilicke  
 That a Bylaw be introduced to enter into an agreement to provide fire protection services.  
Carried

Bylaw 20-2001                      274-2001 - Boehm  
 That Bylaw 20-2001 being a bylaw to enter into an agreement to provide fire protection services be read a first time.  
Carried

275-2001 - Senger  
 That Bylaw 20-2001 be now read a second time.  
Carried.

276-2001 - Garman  
 That Bylaw 20-2001 be given three readings at this meeting.  
Unanimously Carried

Bylaw 20-2001                      277-2001 - Mitchell  
 That Bylaw 20-2001 as annexed hereto and forming a part of these minutes be now read a third time;  
 and further, that Bylaw 20-2001 being a bylaw to enter into an agreement to provide fire protection services as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.  
Carried.

Municipal Elections                      278-2001 - Garman  
 Pursuant to Section 79 of the Rural Municipality Act, that the following election officials, place of poll and election rates be set:

- ◆ Returning Officer – Robert Thurmeier
- ◆ Nominations Officer – Christina Jensen & Doran Scott

Division	DRO	Division	DRO
1	Chrissie Jensen & Doran Scott	4	Anne Selby
2	Chrissie Jensen &	5	Joan Omelian



- j) SMAH
  - ◆ Wind River Developments ICR Subdivision
  - ◆ Lots 1-4, Block 2, Lots 1-6, Block 3
- k) Sask Highways
  - ◆ permission to close road SSE 25-36-3 W3
  - ◆ permission to lease road allowance E LSD 8 15-36-3 W3
- l) Sask Energy – Wind River gas line SE 16-35-3 W3
  
- m) SREDA
  - ◆ August 19, 2001 Rural Committee Minutes
  - ◆ Proposed membership fee structure
- n) Center for Ag Medicine
  - ◆ Scholarship Program
  - ◆ Emergency Training
  - ◆ Newsletter
- o) Ducks Unlimited
  - ◆ culvert reinstallation SSE 8-34-2 W3
- p) Prestupa Construction Ltd. – 2001 contract appreciation
- q) Prairie Steel Products
  - ◆ September 20, 2001 25<sup>th</sup> Anniversary and office opening
- r) Agrium – September 16, 2001 Neighbor Day

Carried.

283-2001 - Boehm

Sunset Estates  
Community Event  
Permits

That this Municipality grant permission to issue a community event permit to the Sunset Estates Rec Association for Sunset Days at the Sunset Estates Mobile Home Park on:

- ◆ September 27, 2001 12:01 p.m. – 11:59 p.m.

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.

284-2001 - Boehm

Subdivision  
SW 16-34-3 W3

Pursuant to Part II, Part III Section 2 and Part IV Schedule A, Section A.2 (f) of Zoning Bylaw 4-2001 and Part III Section 3.3 of Basic Planning Statement, Bylaw 3-2001, that since public notice was given and no objections received, that Bruce Meilicke’s single parcel country residential discretionary use application and application to subdivide SW 16-34-3 W3 be approved; and further, since this is the first subdivision from this quarter section, that the public reserve requirement be waived.

Carried.

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

- Farmstead  
Development  
SE 32-36-3 W3
- 285-2001 - Mitchell  
Pursuant to Part II, Part III Section 2 and Part IV Section A.2 (e) of Bylaw 4-2001, the Zoning Bylaw, and Section 2.3 (b) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Roland Denis's farmstead residential discretionary use application on the SE 32-36-3 W3 be approved providing as follows:
- ◆ municipal road access is developed to standard pursuant to RM Policy 3.3.8
- Carried.
- Allan South Rural  
Water Utility  
Road Crossing
- 286-2001 – Mitchell  
Pursuant to Municipal Policy 3.16, that permission be granted to the Allan South Rural Water Utility to cross municipal road allowances with a water pipeline providing as follows:
- ◆ Water supply pipeline agreement must be executed prior to commencing this project.
- Carried.
- PPBG
- 287-2001 - Senger  
That we endorse the SARM PPBG decision to contract Imperial Oil as its current contract supplier.
- Carried.
- Subdivision  
SE 16-35-3 W3
- 288-2001 - Meilicke  
Pursuant to Part IV, Schedule C, Section A & B of Bylaw 4-2001, the Zoning Bylaw, & Section 3.4 of Bylaw 3-2001, the Municipality's Basic Planning Statement, that permission be granted to Wind River Developments to subdivide Lots 1-4, Block 2 and Lots 1-6, Block 3 as per the Plan of Proposed Subdivision prepared by Tri-City Surveys Ltd. dated August 3, 2001, providing as follows:
- ◆ permission of the Village of Clavet is granted pursuant to Section 3.4 (b) iii) of the Municipality's Basic Planning Statement.
  - ◆ a cash in lieu of Municipal reserve dedication of \$100 per lot, as per Section 4.2 of the servicing agreement, is received by the Municipality.
- Carried.
- Wind River  
Gas Line
- 289-2001 - Meilicke  
That Sask. Energy be granted permission to install a gas line and cross municipal right of way to service the following:
- ◆ Wind River Developments, SE 16-35-3 W3 as per Sask. Energy File # WR 51354
- Pursuant to the following:
- ◆ 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).
- Carried

NOTE: Councilor Senger declared a pecuniary interest with respect to Ducks Unlimited culvert replacement and left the room prior to and during any discussion and resolution with respect to this culvert replacement.

Ducks Unlimited  
SE 8-34-2 W3

290-2001 - Meilicke  
That we grant permission to Ducks Unlimited Canada to replace a culvert between the NE 5-34-2 W3 and SE 8-34-2 W3 providing the ground surface is returned to the same state and condition as it was prior to the said culvert installation.

Carried

Following adoption of Resolution # 290-2001, Councilor Senger rejoined the meeting

### **Councillor's Report**

Reeve Greschuk

- ◆ Voluntarily burning prohibition
- ◆ Employee rehiring and layoff
- ◆ Brush removal from Municipal right of way

Councillor Garman

- ◆ PSC Elstow odor complaints
- ◆ Grader operation/ road maintenance slow down
- ◆ Equipment vandalism
- ◆ Used oil and oil container, used tire and pesticide container recycling
  - ◆ deposit rather than surcharge

Councillor Meilicke

- ◆ Fence line WNW 12-34-2 W3

Councillor Mitchell

- ◆ Project 453 & 205 crop damage
- ◆ Dust control on Pit Road
- ◆ Municipal back road maintenance

Councillor Boehm

- ◆ Sunset Estates street maintenance
- ◆ Project 401 crop damage
- ◆ Transfer station fees for non-ratepayers

SARM  
Resolution

291-2001 - Garman  
That we submit the following resolution to the SARM Mid Term Convention:  
“Whereas recycling must be promoted to protect the environment and reduce waste disposal costs;  
And Whereas a deposit system is a proven method to encourage recycling;  
Therefore be it resolved that SARM request the Provincial Government to implement a refundable deposit system, rather than a non refundable surcharge system, for many items such as:

- ◆ used oil and oil containers
- ◆ used tires
- ◆ pesticide containers”

Carried

Non-  
Ratepayer  
Transfer  
Site Usage

292-2001 - Boehm  
That we accept waste at our transfer station from non-ratepayers;  
and further, that we charge a fee, at least equivalent to the Allan Waste site, to collect this material.

Carried

**Bylaw Enforcement/Pest Control Officer Report**

- ◆ Weed Control
- ◆ Pest Control
  - ◆ West Nile Virus
- ◆ Bylaw Enforcement/Sign Maintenance
  - ◆ Haul Agreement
  - ◆ Littering
  - ◆ Pit Road Speed Limit – Bylaw 19-2001
- ◆ Vehicle Maintenance

**Foreman’s Report**

- ◆ Employees
  - ◆ Lay Offs
  - ◆ Mower operation sign damage
- ◆ Equipment
  - ◆ Maintenance
  - ◆ Vandalism
- ◆ Road Maintenance
  - ◆ Mowing
  - ◆ Gravel
  - ◆ Grass seeding
- ◆ Water tankfill maintenance
- ◆ Allan Rink material donation
  - ◆ 650 yards material removed
    - ◆ stockpiled at Elstow landfill
    - ◆ 310 yards used to decommission Elstow landfill
  - ◆ 400 yards of sand delivered to date

293-2001 – Boehm

Employee

That the following employees be hired full time, at the wage category, terms and effective date as follows:

<i>Employee</i>	<i>Effective Date of Employment</i>	<i>Wage</i>	<i>Job Description</i>	<i>Terms</i>
David	August 27, 2001	12.97	Equipment	90 day
George			Operator I	probation

Carried.

294-2001 - Meilicke

Lay Off

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

<b>Employee</b>	<b>Notice Date</b>	<b>Effective Date</b>
Mark Adam	September 4, 2001	October 17, 2001
Dennis Lark	September 4, 2001	October 3, 2001
David George	September 4, 2001	September 19, 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.

Bylaw 19-2001                    295-2001 - Meilicke  
 That a Bylaw be introduced to enter into an agreement to regulate the speed of motor vehicles.  
Carried

Bylaw 19-2001                    296-2001 - Boehm  
 That Bylaw 19-2001 being a bylaw to enter into an agreement to regulate the speed of motor vehicles be read a first time.  
Carried

297-2001 - Mitchell  
 That Bylaw 19-2001 be now read a second time.  
Carried.

298-2001 - Garman  
 That Bylaw 19-2001 be given three readings at this meeting.  
Unanimously Carried

Bylaw 19-2001                    299-2001 - Meilicke  
 That Bylaw 19-2001 as annexed hereto and forming a part of these minutes be now read a third time;  
 and further, that Bylaw 19-2001 being a bylaw to enter into an agreement 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.

Next Meeting                    300-2001 - Mitchell  
 That the next regular meeting of Council be held in the Municipal office, Village of Bradwell on Tuesday, October 9, 2001 commencing at 8.00 a.m.  
Carried.

Adjourn                            301-2001 - Boehm  
 That this meeting of Council adjourn.  
Carried.

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Reeve

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Administrator