

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on September 11, 2002 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.

203-2002 - Senger

Minutes

That the minutes of the previous regular meeting held August 7, 2002 be adopted as read.

Carried.

**Discussion Arising out of Minutes**

- ◆ N. Boser – Williams Ave Lease NE 32-36-3 W3
- ◆ Office Flag Poles

204-2002 - Boehm

Williams Ave.  
Road Lease

That we advise Nancy Boser that Council will consider the closure and lease, for pasture purposes, the roadway named “Williams Ave.” adjacent to the west boundary of PCL E NE 32-36-3 W3, providing as follows:

- ◆ all conditions of RM road lease policy 3.22 are met
- ◆ the said closed Williams Ave is fenced at the applicant’s expense.

Carried.

205-2002 - Greschuk

Flag Poles

That we order 2 flag poles from Prairie Steel Products Ltd. for a price of \$300.00 each.

Carried.

206-2002 - Chysyk

Monthly  
Statement

That the statement of Assets, Liability, Revenues and Expenditures for the month of August, 2002 be approved as read.

Carried.

207-2002 - Fonstad

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	914.47
Dir Pay	Jim Duncan	Salary	1,223.22
Dir Pay	Ken Hatzel	Salary	1,327.43
Dir Pay	Ed Hill	Salary	831.78
Dir Pay	Tim Hill	Salary	981.62
Dir Pay	Joe Icton	Salary	801.93
Dir Pay	Christina Jensen	Salary	521.46
Dir Pay	Dennis Lark	Salary	1,004.71
Dir Pay	Henry Latta	Salary	1,260.75
Dir Pay	Robert Thurmeier	Salary	1,978.93
Dir Pay	Robin Wilson	Salary	1,087.14
Dir Pay	Mark Adam	Salary	879.60
Dir Pay	Jim Duncan	Salary	1,223.22
Dir Pay	Ken Hatzel	Salary	1,236.45

Dir Pay	Ed Hill	Salary	852.75
Dir Pay	Tim Hill	Salary	973.16
Dir Pay	Joe Icton	Salary	801.93
Dir Pay	Christina Jensen	Salary	521.46
Dir Pay	Dennis Lark	Salary	967.88
Dir Pay	Henry Latta	Salary	1,150.01
Dir Pay	Robert Thurmeier	Salary	1,978.93
Dir Pay	Robin Wilson	Salary	971.37
9729	Edna Manz	Janitorial	350.00
9730	Revenue Canada	Benefits	16,894.06
9731	Municipal Employees Pension Plan	Benefits	4,124.02
9732	CUPE	Union Dues	495.14
9733	Saskatoon East School Div.	Collections	2,106,158.44
9734	Sask. Municipal Hail Association	Collections	48,855.25
9735	Sask Power	Power & Energy	105.26
9736	Rogers AT&T	Cel Phone	117.97
9737	Sask Tel	Phone	646.61
9738	Sask Power	Power & Energy	450.81
9739	Gary Gronsall	Tax Overpayment	16.14
9740	Edward Senger	Tax Overpayment	140.66
9741	Merle Rugg	Casual Labor	103.50
9742	Village of Bradwell	Water & Sewer	136.85
9743	Staples	Stationary	39.45
9744	Adele Medernach	Office Maintenance	300.00
9745	Ball & Sons Heating	Office Contract	447.97
9746	Danka	Copier Maintenance	67.48
9747	Sask Justice	Stationary	53.50
9748	SARM	Insurance, Benefits, Fuel, Stationary	6,910.45
9749	Clavet Service Station	Chev 1500 Repair	378.60
9750	Sutherland Automotive	Chev 1500 Repair	4.30
9751	Hank's Service Ltd.	Chev 1500 Repair	242.95
9752	Elite Equipment Hauling	Loader Hauling	280.88
9753	Merlin Motors	Ford 250 Repair	100.06
9754	TD Visa	Equip Repair	334.71
9755	Brandt Tractor Ltd.	Loader Repairs	4,237.63
9756	Saskatoon Wholesale Tire Ltd.	Equipment Tires	1,007.29
9757	Admore Coop	Shop Supplies, Oil	364.46
9758	Truckline Parts & Service Ltd.	Shop Supplies & Equip Repair	326.72
9759	Goodall Rubber Co. Canada Ltd.	Shop Supplies	24.64
9760	Acklands-Grainger Inc.	Shop & Sign Supplies	36.35
9761	Saskatoon Diesel Services Ltd.	Mack 613 Repair	7.93
9762	First Filter Service Ltd.	Filters	131.82
9763	Ter-Ray Services	Shop Maintenance	53.50
9764	Canadian National	Crossing Maintenance	1,419.42
9765	Prairie Steel Products	Div 5 McNeill	422.20
9766	Kramer Ltd.	Cap Exp	51,705.20
9767	MuniCode Services Ltd.	Building Inspection	90.95
9768	Town of Allan	Waste Site Charges	368.50
9769	Dennis Boyenko	Waste Supervision	1,100.00
9770	J & H Builders Warehouse	Waste Transfer Site	28.07
9771	Loraas Disposal	Waste Collection	3,193.21
9772	Sask Water	Water	9,031.07
9773	Adele Medernach	Meeting Expense	72.00
9774	Petty Cash	Petty Cash	150.38
9775	Prestupa Construction Ltd.	Gravel Pit Stripping & Project 209	27,584.60
9776	Laredo Trucking	Hauling Gravel	8,094.79
9777	Rolling Stones Trucking	Hauling Gravel	16,919.81

9778	Rogers AT&T	Cel Phone	121.36
			<u>Carried.</u>

### Administrator's Report

- ◆ CUPE Grievance
- ◆ Bylaw 6-2002
- ◆ Building Setbacks
- ◆ 2003 Capital Expenditure
- ◆ 2003 Road Construction
  - ◆ Project 203
    - ◆ Councillor to perform testing to determine clay availability
- ◆ Elections
- ◆ R. M. Tour
  - ◆ table until October meeting
- ◆ R. M. Christmas Party
  - ◆ contact Champetre County for booking details and cost
- ◆ Tankfill water analysis

D. Gessell  
Recall  
Grievance

208-2002 - Mitchell

That we appoint the following as this municipality's Nominee to the stated arbitration board:

Melissa Brunsdon (McDougall Gauley) – David Gessell recall grievance arbitration

and further, that we decline any mediation/conciliation process regarding this matter.

Carried

Bylaw  
6-2002

209-2002 - Senger

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

Carried

Bylaw  
6-2002

210-2002 - Boehm

That Bylaw 6-2002 being a bylaw concerning the erection of Highway Traffic Signs be read a first time.

Carried

211-2002 - Chysyk

That Bylaw 6-2002 be now read a second time.

Carried.

212-2002 - Mitchell

That Bylaw 6-2002 be given three readings at this meeting.

Unanimously Carried

Bylaw  
6-2002

213-2002 - Garman

That Bylaw 6-2002 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 6-2002 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  
Elections

214-2002 - 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 and Merle Rugg

Division	DRO	Division	DRO
1	Chrissie Jensen/Merle Rugg	4	Anne Selby
2	Chrissie Jensen/Merle Rugg	5	Joan Omelian
3	Hilda Patkau	6	Joan Omelian

Division	Place of Poll	Division	Place of Poll
1	R.M. Office, Bradwell	4	Elstow Hall
2	R.M. Office, Bradwell	5	Sunset Community Hall
3	Clavet Oldtimers Hall	6	Sunset Community Hall

Election Rate

- ◆ Election Officials - \$75 per day
- ◆ Place of Poll - as per established hall rental rate.

Carried.

Advance  
Poll

215-2002 - Fonstad

That the returning officer be directed to establish an advance poll, if necessary, Friday, November 1 and Monday, November 4, 2002, 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.

Correspondence

216-2002 - Garman

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

- a) CUPE
  - ◆ D. Gessell Promotion grievance withdrawal
  - ◆ D. Gessell Recall grievance arbitration
  - ◆ D. Gessell Recall grievance conciliation
- b) Highway 394 Water Corp Ltd. – water pipeline
- c) PSC Elstow Research Farm – operational update
- d) J. Loraas – Roadway Maintenance – WSW 30-34-3 W3
- e) Pat & Phil Tremaine – Roadway Maintenance
- f) All Rock Hauling – Roadway thru 15-36-3 W3 upgrade proposal
- g) SARM
  - ◆ PGRP grant application
  - ◆ SARM benefit plans
  - ◆ August 30, 2002 Newsletter
  - ◆ Federal Agricultural Aid
- h) Sask Government Relations – Zoning Bylaw 3-2002 partial approval

- i) Sask Energy – Hitchings gas line SW 30-36-2 W3
- j) Sask Ag
  - ◆ Herd Retention Program & appeal policy
  - ◆ Crown land lease allocation policy
- k) CATPC – PGRP grant seminars
- l) Central Road & Rail – funding request
- m) APAS – Federal agricultural aid
- n) Sask Agrivision – Newsletter
- o) Sask Crop Insurance – 2001/02 Annual Report
- p) SGI
  - ◆ light commercial vehicle coverage increase
  - ◆ 2001 traffic accident statistics
- q) SREDA – Newsletter
- r) Sask Protocol Office – Sask Volunteer Medal

Carried.

217-2002 - Boehm

Highway 394  
Water Corp  
Pipeline  
Agreement

Pursuant to Municipal Policy 3.16 that the Highway 394 Water Corp be granted permission to install a water supply pipeline in the road allowance:

WNW 8-36-3 W3  
ESE 13-36-4 W3

Providing a water pipeline agreement is received from Highway 394 Water Corp which:

- ◆ indemnifies and saves harmless the R. M. of Blucher, #343 from any claims, judgments or any other matter that the said water pipeline may create or cause to be created; and
- ◆ agrees the said water pipeline be buried a minimum of 2.43 meters below ditch bottom, and;
- ◆ guarantees Highway 394 Water Corp to be responsible for any and all future relocation costs, to facilitate municipal road maintenance or construction, or repairs to the said water pipeline, and;
- ◆ agrees any water line to be drilled thru any Municipal road crossing along the above captioned ditches, and;
- ◆ agrees all municipal roadways, approaches and ditch bottoms to be restored to their original state as certified by the municipal foreman, and;
- ◆ agrees engineering plans for the said water pipeline to be submitted in advance of construction for municipal approval, and;
- ◆ agrees prior to commencing construction the Project contractor will provide proof, satisfactory to the municipality, of liability insurance protection identifying the RM as a named insured for a minimum of \$2 million coverage, and;
- ◆ agrees an engineering certificate of completion certifying satisfactory installation of the said water pipeline to be received by the municipality within 14 days of project construction.

Carried

Hitchings Gas  
Line

218-2002 - Mitchell

That Sask. Energy be granted permission to install a gas line and cross municipal right of way to service the following:

- ◆ George Hitchings, SW 30-36-3 W3 as per Sask. Energy File # WR 61743 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).

Carried

### **Councillor's Report**

Reeve Greschuk

- ◆ Clay cap cost overruns due to lack of clay sourcing
- ◆ Gravel pit stripping

Councillor Garman

- ◆ Bradwell grid improvements compliments

Councillor Senger

- ◆ Road improvement W 19-34-2 W3
- ◆ Glen Tall Trenching Ltd. equipment in ditch – SSW 2-34-2 W3

Councillor Fonstad

- ◆ Project 404 Seal Coat
- ◆ Clavet Fire Truck – 1996 Ford Chassis - \$30,000

Councillor Chysyk

- ◆ Project 208 gravelling
- ◆ Building set backs
- ◆ Bale setbacks NNW 35-34-3 W3

Councillor Mitchell

- ◆ T. Hill gravel truck operations compliments
- ◆ Project 316/317 clay capping

Councillor Boehm

- ◆ Municipal policing
- ◆ Residence PCL DD NE 31-36-3 W3
- ◆ ATV stunting in vacant gravel pits

219-2002 - Mitchell

Pit Stripping That we contract Prestupa Construction Ltd. to strip overburden at the municipal gravel pit, NE 24-36-3 W3 as follows:

- ◆ \$15,000 of stripping payable in 2002
- ◆ \$15,000 of stripping payable in 2003

Carried.

### **Foreman's Report**

- ◆ Employees
  - ◆ Mower Operators
  - ◆ Lay Offs
  - ◆ CUPE Grievance
- ◆ Equipment

- ◆ Maintenance
- ◆ Road Maintenance
  - ◆ Mowing
  - ◆ Gravel
    - ◆ custom gravelling was successful
  - ◆ Grass seeding

## 220-2002 - Fonstad

Employee

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

<b>Employee</b>	<b>Effective Date of Employment</b>	<b>Wage</b>	<b>Job Description</b>	<b>Terms</b>
Dan Medernach	September 3, 2002	13.23	Equipment Operator I	90 day probation

Carried.

## 221-2002 - Senger

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>
Calvin Kelly	July 10, 2002	July 10, 2002

Carried.

**Bylaw Enforcement/Pest Control Officer Report**

- ◆ Weed Control
- ◆ Pest Control
- ◆ Bylaw Enforcement/Sign Maintenance
  - ◆ truck tarping enforcement
  - ◆ grain box clean outs
- ◆ Vehicle Maintenance

## 222-2002 - Boehm

Adjourn

That this meeting of Council adjourn.

Carried.

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 Reeve

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Administrator