

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on September 20, 2004 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.

197-2004 - Chysyk

Minutes

That the minutes of the previous regular meeting held August 11, 2004 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ◆ Sunset Estates outstanding licence fee & charges
- ◆ Building Bylaw 2-2004
- ◆ Equipment Purchase
- ◆ Highway #16 Twinning public meeting

198-2004 - Fonstad

Farm Res.
Bldg permit

Pursuant to Section 7 (3) of the Uniform Building and Accessibility Standards Act, and RM Bylaw 2-2004, that the building standards prescribed in Section 8 of the said Act also apply to all farm residences designed, constructed, erected, placed, altered, repaired, renovated, demolished, relocated, removed, used or occupied within the RM of Blucher #343.

Carried.

199-2004 - Mitchell

Packer
Purchase

That we purchase a used 10 foot Sheepsfoot packer from Glacier North Ltd. for a price of \$4,000 plus taxes.

Carried.

200-2004 - Senger

Monthly
Statement

That the statement of Assets, Liability, Revenues and Expenditures for the month of August, 2004 be approved as read.

Carried.

201-2004 - Senger

Bills

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

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,013.54
Dir Pay	Bryan Buck	Salary	838.54
Dir Pay	James Dueck	Salary	838.72
Dir Pay	Jim Duncan	Salary	1,166.80
Dir Pay	Dave Harbinson	Salary	737.51
Dir Pay	Ken Hatzel	Salary	1,063.90
Dir Pay	Tim Hill	Salary	1,036.04
Dir Pay	Christina Jensen	Salary	548.70
Dir Pay	Dennis Lark	Salary	1,100.79
Dir Pay	Henry Latta	Salary	1,271.74

Dir Pay	Robert Thurmeier	Salary	2,095.48
Dir Pay	Robin Wilson	Salary	966.23
904	Ken Hatzel	Salary	1,022.27
905	Glacier North Ltd.	Cap Exp Used Sheepsfoot Packer	4,560.00
Dir Pay	Mark Adam	Salary	973.75
Dir Pay	Bryan Buck	Salary	377.23
Dir Pay	James Dueck	Salary	968.17
Dir Pay	Jim Duncan	Salary	1,166.80
Dir Pay	Dave Harbinson	Salary	737.51
Dir Pay	Tim Hill	Salary	822.41
Dir Pay	Christina Jensen	Salary	548.70
Dir Pay	Dennis Lark	Salary	841.37
Dir Pay	Henry Latta	Salary	1,015.50
Dir Pay	Robert Thurmeier	Salary	2,095.48
Dir Pay	Robin Wilson	Salary	924.89
906	Edna Manz	Janitorial	350.00
907	Revenue Canada	Benefits	11,960.62
908	Municipal Employees Pension Plan	Benefits	3,813.26
909	CUPE	Union Dues	359.46
910	Saskatoon East School Div.	Collections	2,504,656.36
911	Sask. Municipal Hail Association	Collections	47,253.87
912	Sask Power	Power	522.98
913	Sask Tel	Phone	624.95
914	Minister of Finance	Pesticide License	20.00
Dir Pay	Mark Adam	Salary	979.75
Dir Pay	Bryan Buck	Salary	697.81
Dir Pay	James Dueck	Salary	920.33
Dir Pay	Jim Duncan	Salary	1,166.80
Dir Pay	Dave Harbinson	Salary	737.51
Dir Pay	Tim Hill	Salary	932.91
Dir Pay	Christina Jensen	Salary	548.70
Dir Pay	Dennis Lark	Salary	841.37
Dir Pay	Henry Latta	Salary	1,143.12
Dir Pay	Robert Thurmeier	Salary	2,095.48
Dir Pay	Robin Wilson	Salary	968.44
915	Bank of Nova Scotia	Tax Overpayment – Bramley	1,703.79
916	E.C. Partridge	Tax Overpayment – Kozsan	34.34
917	Margaret Lyell	Tax Overpayment	48.07
918	Julie Poelzer	Casual Labour	208.00
919	Village of Bradwell	Water & Sewer	400.86
920	Danka Canada Inc.	Copier Maintenance	81.80
921	Information Services Corporation	Title Information	150.00
922	Rogers Wireless Inc.	Cel Phone	242.76
923	Minister of Finance	RCMP Policing	38,449.80
924	MuniCode Services Ltd.	Plan Reviews – Friesen & Daniels	181.90
925	Clavet Service Station	Bylaw Enforce Truck Repair	25.94
926	Sask Workers' Compensation Board	WCB	4,485.19
927	SARM	Pest Control, Dis Ben, Fuel, Insurance, Stationary	13,664.23
928	Byron Forreiter	Crop Damage	827.27
929	Vernon Pobran	Crop Damage	227.27
930	Admore Coop	Enforce Vehicle & Oil	755.74
931	Smith Tractor Wrecking Ltd.	Tractor Repair	42.80
932	Inland Steel Products Inc.	Shop Supplies	41.04
933	Russel Metals Inc.	JD 7820 Tractor	63.72
934	Elite Equipment Hauling	Hauling Packers	272.85
935	Hank's Service Ltd.	2002 Schulte Repair	51.04
936	Moody's Equipment Ltd.	Mower Blades	145.98

937	Prairie Mobile Communications	JD 7820 Tractor	67.26
938	First Filter Service	Filters	98.78
939	Kramer Ltd.	Grader Repair	286.77
940	J & H Builders Warehouse	Signs	38.24
941	Canadian National	Crossing Maintenance	743.25
942	Handy Hitch Mfg. Inc.	Cap Exp Walk N Roll Packer	22,625.36
943	Provincial Laboratory	Water Sample Testing	133.75
944	Shelley Boyenko	Waste Site Supervision	950.00
945	Town of Allan	Waste Collection	465.50
946	Loraas Disposal	Waste Collection	4,114.16
947	Sask Water	Water	5,761.16
948	Adele Medernach	Meeting Expense	80.00
949	Petty Cash	Petty Cash	131.51
950	Danka Canada Inc.	Copier Maintenance	79.12
951	Assured Roofing	Office Maintenance	7,180.77
952	MuniCode Services Ltd.	Plan Reviews – Joyes	280.88
953	The Bolt Supply House Ltd.	Sign & Shop Supplies	146.68
954	Goodall	Truck Repair	62.04
955	Saskatoon Wholesale Tire Ltd.	Tires	3,702.71
956	Canadian National	Crossing Maintenance	743.25
957	Harris Transport Ltd.	Sheepsfoot Packer Hauling	802.50
958	Farm & Garden Center	JD 7820 Cap Exp	91,240.00
			<u>Carried.</u>

Administrator's Report

- ◆ Record retention schedule – Bylaw 8-2004
- ◆ Tankfill Settings
 - ◆ test and repair Elstow & Clavet pumps
- ◆ Inland excavation ESE 25-36-3 W3
 - ◆ Berm & excavation within 30.5 m setback
- ◆ 2005 Capital Expenditure
- ◆ 2005 Road Construction
 - ◆ Project 203 South
- ◆ RM #314 Haul Agreement
- ◆ Elections
- ◆ R. M. Tour
- ◆ 2005 Mill Rate Factors – table
- ◆ RM Special Meeting
- ◆ RM Christmas Party

Bylaw
8-2004

202-2004 – Garman

That a Bylaw be introduced to provide for the retention and disposal of documents.

Carried

Bylaw
8-2004

203-2004 - Fonstad

That Bylaw 8-2004 being a bylaw to provide for the retention and disposal of documents be read a first time.

Carried

204-2004 - Senger

That Bylaw 8-2004 be now read a second time.

Carried.

205-2004 - Boehm

That Bylaw 8-2004 be given three readings at this meeting.

Unanimously Carried

Bylaw
8-2004

206-2004 - Chysyk

That Bylaw 8-2004 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 8-2004 being a bylaw to provide for the retention and disposal of documents as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Inland
Excavate
Agreement

207-2004 - Mitchell

Further to Resolution 93-2004, passed April 14, 2004, and Resolution 348-2001, passed Nov. 15, 2001, that the provisions of Section 3.2 b) of the Inland gravel extraction agreement for the SE 25-36-3 W3 be waived for a period of 3 years, until December 31, 2006.

Carried

Haul
Agreement

208-2004 - Boehm

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

◆ RM of Dundurn, #314

Carried

Municipal
Elections

209-2004 - Boehm

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

Division	DRO	Division	DRO
1	Chrissie Jensen	4	Merle Rugg
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	5	Sunset Community Hall
3	Clavet Oldtimers Hall	6	Sunset Community Hall

Election Rate

- ◆ Election Officials - \$85 per day
- ◆ Place of Poll - as per established hall rental rate.

Carried.

Advance
Poll

210-2004 - Senger

That the returning officer be directed to establish an advance poll, if necessary, October 29 & November 1, 2004, 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.

211-2004 - Chysyk

Correspondence

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

- a) V. Pobran – appreciation for 0% tax increase
- b) John Loraas – tree encroachment on roadway WSW 30-34-3 W3
- c) PCS Patience Lake –water pipeline road crossing SSE 16-36-3 W3

- d) Village of Bradwell – Div #2 tankfill water rate increase
- e) Boyd Petro Search – seismic operations
- f) RM # 344
 - ◆ Hidden Ridge Development NW 13, NE 14-36-4 W3
 - ◆ Planning District Review
- g) RM # 347 – Wheatland Regional library branch funding
- h) City of Saskatoon
 - ◆ water connection approval for post 1996 developments
- i) Loraas Disposal Services –waste disposal rates and agreement
- j) SARM
 - ◆ 100 Anniversary Museum Room
 - ◆ RM #49 Petition to halt forced school division amalgamation
 - ◆ RM #499 – Ag Crisis letter of support
 - ◆ RM #498 – Beef Initiative Group (BIG) slaughter plant proposal
 - ◆ RM #98 – Education tax withholding proposal
 - ◆ BSE Crisis – solution priorities
 - ◆ Frost & moisture survey
 - ◆ September / 04, update
- k) GRAA – Annual Report
- l) Sask. Industry & Resources – notice of seismic operations
- m) Institute of Ag. Safety Health
 - ◆ Farm living summit
 - ◆ Student scholarship
 - ◆ Newsletter
 - ◆ Farm Response Course
- n) Saskatoon District Public Health Dept – West Nile Virus
- o) Sask. Crop Insurance – 2003 Annual Report
- p) APAS – Federal BSE Strategy
- q) Safe Drinking Water Foundation – water conference
- r) Federal Minister of Citizenship – Canada Citizenship News
- s) Sask. Protocol Office – Volunteer Medal
- t) Clavet Arena Association
 - ◆ gravel and grading donation request

Carried.

212-2004 - Senger

PCS – Patience
Lake Division
Water Line

Pursuant to Municipal Policy 3.16, that permission be granted to PCS – Patience Lake Division to cross municipal road allowances with a water pipeline providing as follows:

- ◆ the crossing SSE 16-36-3 W3 must be bored thru the road and must be buried a minimum of 2.8 meters below ditch bottom.
- ◆ the owner of the water pipeline must guarantee, in writing, that they will move or lower the pipeline at their expense, to facilitate any municipal work at these locations.
- ◆ the owner shall restore the roadways, 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.
- ◆ any pipeline shall remain the responsibility of the owner with regards to breakage, replacement, maintenance and liability.

Carried.

213-2004 - Senger

Div #2
Tankfill

That we agree to pay the Village of Bradwell \$6.25 per 1,000 gallons of water, effective August 1, 2004, and \$7.50 per 1,000 gallons of water, effective April 1, 2005, used by the Div #2 tankfill.

Carried.

214-2004 - Garman

PCS –
Allan
Seismic

That permission be granted to Boyd Petro Search to conduct seismic operations, on behalf of PCS – Allan , thru Sections 34-36-35-1 W3, 1-3, 10-12-36-1 W3 providing as follows:

- ◆ all roadways and ditches, if disturbed, be returned to their condition prior to the said seismic activities.

Carried.

215-2004 - Boehm

Hidden Ridge
Development

That we advise the RM of Corman Park, #344, that this RM has no objection to the proposed Hidden Ridge Development on the NW 13, NE 14-36-4 W3 providing no traffic for this development is directed onto the municipal roadway W 18, 19-36-3 W3.

Carried.

216-2004 - Boehm

Transfer
Station

Further to Resolution 221-2000 passed September 11, 2000, that Loraas Disposal Services Ltd. continue to be contracted to provide the following services, for the stated price:

- ◆ at the municipal transfer station NE 24-36-3 W3
 - ◆ a 40 yard roll off transfer container at \$155 per haul plus landfill disposal charge, no monthly rental fee
 - ◆ an additional 30 yard roll off transfer container at \$155 per haul plus landfill disposal charge and \$80 monthly rental fee
 - ◆ a 30 yard recycling container at \$155 per haul plus landfill disposal charge, no monthly rental fee
- ◆ at the Sunset Estates Mobile Home Park, providing the owner of the mobile home park pay for this service
 - ◆ curbside waste pickup, at a monthly cost of \$5.40 per mobile home
 - ◆ a 30 yard recycling container at \$150 per haul plus landfill disposal charge, no monthly rental fee
 - ◆ a 30 yard recycling container at \$120 per haul plus landfill disposal charge and \$85 monthly rental fee
 - ◆ a 3 yard waste container at \$9.75 per haul plus landfill disposal charge, no monthly rental fee

◆ a 4 yard waste container at \$13.00 per haul plus landfill disposal charge, no monthly rental fee
and further, that the Reeve and Administrator be authorized to sign the attached agreement with Loraas Disposal Services Ltd.

Carried.

Clavet Arena
Association

217-2004 - Boehm

That we donate 100 yards of base gravel and 2 hours of grading to the Clavet Arena, Clavet Arena to make their own gravel haul arrangements.

Carried.

Councillor's Report

Reeve Greschuk

- ◆ Tractor Purchase
- ◆ Gravel Stripping
- ◆ C. Hartz dust concerns
- ◆ Pit Road maintenance
- ◆ Project 203 – Prestupa Construction ready to commence work
- ◆ Chev 1500
- ◆ Absinthe control

Councillor Garman

- ◆ Road maintenance
- ◆ Absinthe control

Councillor Senger

- ◆ Surface maintenance thru 2-34-1 W3
- ◆ Sask Power service SE 13-36-3 W3

Councillor Fonstad

- ◆ Project 203 road improvement
 - ◆ Site line improvement
 - ◆ WSW 21-34-3 W3
 - ◆ NNE 8-34-3 W3
- ◆ Tree encroachment on roadway WSW 30-34-3 W3
- ◆ Project 402 CN crossing improvement
- ◆ Clavet School access pedestrian concerns

Councillor Chysyk

- ◆ C. Hartz concerns regarding road maintenance
- ◆ Gravel truck pricing
 - ◆ consider “clam dump” gravel trailer
- ◆ Municipal field access W 17, 20-36-1 W3

Councillor Mitchell

- ◆ Pit Road
- ◆ J. Sopatyk grain bin setback compliance
- ◆ Meat processing plant land sourcing

Councillor Boehm

- ◆ Transfer station operation
- ◆ Litter clean up
- ◆ PCS spill reclamation thru 15-36-3 W3
- ◆ Sunset Estates

- ◆ First Responder
 - ◆ Retired - Brenda Ruetz
 - ◆ New – Kristine Haugo
- ◆ “Children at play” signs

Tractor 218-2004 - Mitchell
That we purchase a John Deere 7820 s/n RW7820R001206 tractor from Farm & Garden Center, Saskatoon, with 24 month, 2,000 hour full machine warranty and the following options:

- ◆ deluxe comfort package
- ◆ category 2 draw bar with category 3 hitch
- ◆ heavy duty front wheel axle
- ◆ 2 pair 1826 16 wheel weight

for a net price, after deducting the trade in of our 1995 John Deere 6400 tractor, s/n L06400V140228, determined as follows:

Price of Machine	\$130,040.00
PST & GST	18,200.00
Gross Cost	<u>\$148,240.00</u>
Less: Trade in	(50,000.00)
PST & GST on Trade in	<u>(7,000.00)</u>
Net Price	<u>\$91,240.00</u>

Carried

Project 203 219-2004 - Fonstad
That we contract Prestupa Construction to perform the following improvements to Project 203:

- ◆ access straightening NNE 8-34-3 W3
- ◆ site line improvement ENE 8-34-3 W3 and WSW 20-34-3 W3
- ◆ W 4, 9, 16, 21-34-3 W3 improve side slopes to 3:1, 8 meter top

Carried.

Chev 1500 Sale 220-2004 - Boehm
That we advertise in the Saskatoon Star Phoenix the sale of the 1995 Chev 1500 truck for a price of \$5,000 o.b.o.

Carried.

Foreman's Report

- ◆ Employees
 - ◆ Lay Offs
 - ◆ CUPE local response by October 8, 2004
 - ◆ Snow removal operator
 - ◆ H. Latta approval past age 65
- ◆ Equipment
 - ◆ new tractor
 - ◆ packer purchase
- ◆ Road Maintenance
 - ◆ Hanson Road surface maintenance
 - ◆ Mowing
 - ◆ Back sloping
 - ◆ Road graveling

◆ Gravel Crushing

221-2004 – Senger

Employee

That we accept the resignation of Ken Hatzel effective August 13, 2004.

Carried.

222-2004 - Mitchell

Employee

That the following employees be hired full time, as a casual employee, 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>
Paul Epp	September 7, 2004	\$13.90	Equipment Operator I	90 day probation

Carried.

223-2004 - Boehm

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 24, 2004	November 19, 2004
Dennis Lark	September 24, 2004	November 5, 2004
Tim Hill	October 1, 2004	October 29, 2004
Bryan Buck	October 15, 2004	October 29, 2004
Robin Wilson	October 15, 2004	October 29, 2004
James Dueck	October 15, 2004	October 29, 2004

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.

224-2004 - Mitchell

Gravel
Contract

That the Municipality contract Inland Aggregates Ltd. to provide gravel crushing service, in an amount equivalent to:

- ◆ 30,000 - 50,000 cubic yards of type 31 specification base
- ◆ the material to be crushed at a rate of:
 - ◆ \$ 2.10 per cubic yard of finished product for the base
 - ◆ \$1.00 per cubic yard for screenings

providing as follows:

- ◆ the contractor enters into a gravel crushing agreement with the municipality.
- ◆ material meets the contracted specifications as verified by Agra Earth & Environmental sieve analysis.
- ◆ quantity to be determined by engineering cross section, which shall be final, binding and conclusive.
- ◆ the crushing operations are completed by December 31, 2004.
- ◆ the pit is left in a manner satisfactory to council.
- ◆ payment to be made upon completion of crushing operations.

Carried.

225-2004 - Boehm

Div 6 First
Responder

That we approve Kristine Haugo's request to become a first responder for the Sunset Estates-Div 6 area;
and further, that we authorize the cost to train and equip Ms. Haugo appropriately.

Carried**Bylaw Enforcement/Pest Control Officer Report**

- ◆ Bylaw Enforcement/Pest Control Officer Employment Contract
- ◆ Weed Control
- ◆ Bylaw Enforcement
- ◆ Sign Maintenance

Interviews:

- ◆ Commercial Development Application
 - ◆ Robert Orr – PT NW 31-36-3 W3
 - ◆ no attendance
 - ◆ no objections

- ◆ Residential Subdivision and Development Application
 - ◆ John Bitz – S 1/2-34-1 W3
 - ◆ no attendance
 - ◆ no objections

226-2004 - Boehm

PT NW 31-36-3 W3

Radio Building

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (b) xvi) of Zoning Bylaw 4-2001 and Section 4.2 of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Robert Orr's commercial radio building discretionary use application for PT NW 31-36-3 W3 be approved.

Carried.

227-2004 - Fonstad

Subdivision
S 1/4-34-1 W3

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) and Section B.1 (a) ii) of Zoning Bylaw 4-2001 and Section 2.3 (c) of the Municipality's Basic Planning Statement Bylaw 3-2001,

- ◆ that since, in lieu of the discretionary use public notice as required in Part II, Section 5.2 of Zoning Bylaw 4-2001, the applicant is attempting to have the property owners within 0.8 km of the property give written consent to the application in order to accelerate the process,
- ◆ that since the applicant has already obtained written consent from a majority of the said property owners

that John Bitz's single parcel country residential discretionary use application and application to subdivide PCL A from SW 2-34-1 W3 be approved providing as follows:

- ◆ fire protection development levy of \$1,000 is received
- ◆ recreation services development levy of \$500 is received
- ◆ a lesser separation agreement, pursuant to Section 3.3 of the Basic Planning Statement, Bylaw 3-2001 is received.

that John Bitz's single parcel country residential discretionary use application and application to subdivide PCL B from SE 2-34-1 W3 be approved providing as follows:

- ◆ a lesser separation agreement, pursuant to Section 3.3 of the Basic Planning Statement, Bylaw 3-2001 is received.

and further, that since this is the first subdivision from each quarter, that the public reserve requirement be waived;

and further, that the Administrator be authorized to sign the said lesser separation agreement.

Carried.

228-2004 - Fonstad

Adjourn

That this meeting of Council adjourn.

Carried.

Reeve

Administrator