

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on September 12, 2007 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.

267-2007 - Boehm

Minutes

That the minutes of the previous regular meeting held August 8, 2007 be adopted as read.

Carried.

**Discussion Arising out of Minutes**

? ? Patience Lake Road

? ? Water pump rental

? ? Cargill Canola Plant

268-2007 - Chysyk

Monthly  
Statement

That the statement of Assets, Liability, Revenues and Expenditures for the month of August, 2007 be approved as read.

Carried.

269-2007 - 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	1,289.07
Dir Pay	James Dueck	Salary	1,452.39
Dir Pay	Robert Hardy	Salary	1,384.04
Dir Pay	Joanne Friend	Casual Labour	168.00
Dir Pay	Tim Hill	Salary	1,488.34
Dir Pay	Christina Jensen	Salary	662.28
Dir Pay	Dennis Lark	Salary	1,420.25
Dir Pay	Henry Latta	Salary	1,490.25
Dir Pay	Tom Martynuk	Salary	1,398.23
Dir Pay	Brian Rempel	Salary	1,462.95
Dir Pay	Robert Thurmeier	Salary	2,230.52
Dir Pay	Camille Tyler	Salary	682.68
Dir Pay	Ross Wahl	Salary	1,429.41
2849	TD Visa	Fuel	166.90
Dir Pay	Mark Adam	Salary	1,333.30
Dir Pay	James Dueck	Salary	1,184.87
Dir Pay	Robert Hardy	Salary	1,235.63
Dir Pay	Tim Hill	Salary	1,007.90
Dir Pay	Christina Jensen	Salary	662.28
Dir Pay	Dennis Lark	Salary	1,299.53
Dir Pay	Henry Latta	Salary	1,535.25
Dir Pay	Tom Martynuk	Salary	1,289.77
Dir Pay	Brian Rempel	Salary	1,461.60
Dir Pay	Robert Thurmeier	Salary	2,230.52
Dir Pay	Camille Tyler	Salary	682.68
Dir Pay	Ross Wahl	Salary	1,387.40
2850	Camille Tyler	Salary	342.38

2851	Vivian Manz	Janitorial	365.00
2852	Revenue Canada	Benefits	17,068.25
2853	Municipal Employees Pension Plan	Benefits	5,723.30
2854	Prairie Spirit School Division #206	Collections	2,526,892.22
2855	St. Paul's RCSSD #20	Collections	315,861.73
2856	Sask. Municipal Hail Association	Collections	57,473.71
2857	Sask Power	Power & Energy	569.18
2858	Sask Tel	Phone	738.14
2859	Rogers AT&T	Cel Phone	120.12
2860	Sask Water	Water	16,780.85
2861	TD Visa	Fuel & Shop Supplies	136.51
Dir Pay	Mark Adam	Salary	1,428.24
Dir Pay	James Dueck	Salary	1,453.84
Dir Pay	Robert Hardy	Salary	1,400.09
Dir Pay	Tim Hill	Salary	1,482.64
Dir Pay	Christina Jensen	Salary	662.28
Dir Pay	Dennis Lark	Salary	1,299.53
Dir Pay	Henry Latta	Salary	1,535.25
Dir Pay	Tom Martynuk	Salary	1,042.62
Dir Pay	Brian Rempel	Salary	1,537.69
Dir Pay	Robert Thurmeier	Salary	2,230.52
Dir Pay	Ross Wahl	Salary	1,408.38
2862	Douglas Kennedy	Tax Overpayment	34.69
2863	Johnson Concrete	Tax Overpayment	10.15
2864	L & L Gravel & Ranching Co.	Tax Overpayment	7.93
2865	Sask Tel	Cel Phone	410.39
2866	Village of Bradwell	Water & Sewer	889.60
2867	Your Link Inc.	High Speed Internet	51.05
2868	The Star Phoenix	Advertising PCO	135.13
2869	Supreme Basics	Stationary	56.55
2870	J & H Builders Warehouse	Sign Supplies	202.00
2871	Brennan Office Plus	Copier Maintenance	83.73
2872	Kestrel Technical Services Ltd.	Maps	407.87
2873	Sask Workers' Compensation Board	WCB	4,108.27
2874	Wagner Inspection Services	Inspection Services	178.08
2875	Municode Services Ltd.	Plan Reviews	1,944.37
2876	Ter-Ray Services	Ind Park Well Maintenance	65.00
2877	Admore Coop	Fuel & Weed Control	22,149.30
2878	Armtec Ltd.	Div 1 Water Diversion	4,914.28
2879	Acklands Grainger	Shop Supplies	370.30
2880	Clark's Supply & Service Ltd.	Shop Supplies	230.48
2881	Fort Garry Industries Ltd.	Equip Repair	81.32
2882	Mid North Safety	Sun Est Fire Dept Supplies	1,096.75
2883	Fountain Tire	Tire Repair	259.19
2884	Winacott Spring	Truck Repair	147.32
2885	Clavet Service Station	Tire Repair	34.79
2886	First Filter Service	Filters	87.39
2887	Camille Tyler	Mileage	300.00
2888	The Western Producer	Advertising PCO	97.31
2889	SARM	Pest Control Bait & Life Insurance (Rempel)	999.85
2890	Senger's Trenching	Div 1 Water Diversion	6,381.20
2891	Aim Electric	Scale Repair	147.87
2892	Brad's Towing Ltd.	Packer Hauling	331.25
2893	Moody's Equipment Ltd.	Mower Repair	626.63
2894	Kramer Ltd.	Shop & Oil Supplies	343.26
2895	Canadian National	Crossing Maintenance	1,627.42
2896	Melissa Senger	Weed Picking	90.00

2897	Derek Senger	Weed Picking	90.00
2898	Debbie Stobbe	Weed Picking	35.00
2899	Digital Environmental	Infrastructure Study	3,941.65
2900	Town of Allan	Waste Site Charges	213.00
2901	Shelley Boyenko	Waste Site Supervisor	1,050.00
2902	Loraas Disposal	Waste Collection Charges	9,740.18
2903	Aim Electric	Div 6 Tank fill Repair	691.44
2904	Saskatchewan Health	Water Testing	63.60
2905	Adele Medernach	Meeting Expense	88.00
2906	Petty Cash	Petty Cash	55.00
2907	CIBC Credit	Office & Shop Supplies	328.71

Carried.

**Administrator's Report**

- ?? New Deal Gas Tax Grant
- ?? Tankfill quarterly summary
- ?? 2008 Capital Expenditure
- ?? 2008 Road Construction
- ?? Inland Aggregates – PCS Patience Lake haul
- ?? Elections
- ?? R. M. Tour
- ?? RM Christmas Party

New Deal Gas  
Tax Grant

270-2007 - Boehm

Project 402 Seal Coat  
That Resolution 122-07 passed April 11, 2007 be rescinded;  
and further, that we make application for New Deal 'gas tax' funding for the following projects:  
?? Project 763 – (thru 2-34-1 W3) road improvement  
?? Project 209 – (NNE 9-36-2 W3) road improvement  
?? Project 205 – (W 10-36-2 W3) road improvement

Carried.

271-2007 - Fonstad

Due to the contractor being unable to perform the work, that Resolution 145-07 passed April 11, 2007 be rescinded;  
and further, that we contract AMEC Engineering to re tender and provide consulting engineer services for the 2008 seal coating of Project 402, WNW 36-34-3 W3, W 1, 12-35-3 W3, said tender to be in the municipal office by 3 p.m., March 19, 2008.

Carried.

Municipal  
Elections

272-2007 - Mitchell

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 – Robert Thurmeier
- ?? Nominations Officer – Christina Jensen

Division	DRO
2	Chrissie Jensen
4	Barb Carlos
6	Joan Omelian

Division Place of Poll

- 2 R.M. Office, Bradwell
- 4 Elstow Hall
- 6 Sunset Community Hall

## Election Rate

? ? Election Officials - \$150 per day

? ? Place of Poll - as per established hall rental rate.

Carried.

Advance  
Poll

273-2007 - Garman

That the returning officer be directed to establish an advance poll, if necessary, Friday, October 26, 2007 & Monday, October 29, 2007, 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

274-2007 - Garman

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

- a) B. Lawrence, Christ Church Patience Lake – adjacent ditch mowing
- b) Webb Surveys – W & M Epp. subdivision SE 27-34-3 W3
- c) Jocelyn Zurevinsky, Clavet Community Arena Association  
? ? recreation funds request
- d) Harold Brooks  
? ? Concerns re: water diversion to Cheviot Lake by PCS Patience Lake
- e) Bill Thibodeau – residential access road W 3-34-3 W3
- f) D. Van Vliet – Cargill expansion concerns
- g) Lauren & Dwayne Rothery  
? ? MCR proposal E LSD 9 & 16 NE 20-36-3 W3
- h) Debbie & Gord Waldner  
? ? MCR proposal W LSD 9 & 16 NE 20-36-3 W3
- i) Carrie Lee Williams – PCL A-D SW 13-35-3 W3 19 acre requirement
- j) Anne Moldenhauer – vehicle damage
- k) Prairie Spirit School Division # 206  
? ? September 25, 2007 Provincial education funding coalition meeting
- l) MCDP – Saskatoon RIM group M. O. R.
- m) PCS Patience Lake  
? ? maintenance of municipal access to PCL JJ SE 31-36-3 W3
- n) March Consulting Assoc. – PCS Patience Lake expansion project update
- o) Sask Industry and Commerce/Boyd Petro Search  
? ? notice of Seismic operation Twp 34-1 W3, 35-1 W3 and 36-3 W3
- p) Sask Energy – gas line service Lot 7, 8, 9 BK 3 SE 16-35-3 W3
- q) SARM  
? ? August 31, 2007 update  
? ? SARM benefits plan  
? ? Year end workshop  
? ? MLDP modules schedule
- r) Sask Government Relations – September, 2007 Newsletter
- s) Crop Life Canada – pesticide collection program

- t) Ducks Unlimited – winter wheat program
- u) Sask Labour
  - ? ? Occupational Health & Safety regulations
  - ? ? Occupational Health & Safety training schedule
- v) Corrections & Public Safety
  - ? ? EMO Course
  - ? ? November 17-18, 2007 Fire Conference
- w) Federation of Canadian Municipalities – GMF Annual Report
- x) Wheatland Library – library board representative absenteeism
- y) Sask Royal Canadian Legion – Military service recognition book funding
- z) Canadian Home Builders Association – policy status
- aa) Sask Protocol Office – Sask Volunteer Medal

Carried.

Clavet Arena

275-2007 - Fosntad

That we advise the Clavet Community Arena Association that this Municipality agrees to transfer all of the Clavet area recreation development levy reserve as at September, 2007 to the Clavet Community Arena Association.

Carried.

Saskatoon  
RIM Group

276-2007 - Garman

Further to Resolution 313-2006 passed December 13, 2006, that the Reeve and Administrator be authorized to sign the Saskatoon Regional Inter Municipal (RIM) Working Group Memorandum of Understanding.

Carried.

Residential  
Access Road

277-2007 - Fonstad

That we defer any decision regarding the construction of a residential access road to the SE 9-34-3 W3 until Council makes a decision regarding the granting of residential discretionary use permission for the said SE 9-34-3 W3.

Carried.

MCR  
Rezoning

278-2007 - Boehm

That we advise Laureen & Dwayne Rothery that this RM will consider a MCR rezoning of E LSD 9 & 16 NE 20-36-3 W3 to accommodate the subdivision of 4 x 5 acre parcels providing the RM's MCR application requirements are met.

Carried.

MCR  
Rezoning

279-2007 - Boehm

That we advise Debbie & Gordon Waldner that this RM will consider a MCR rezoning of W LSD 9 & 16 NE 20-36-3 W3 to accommodate the subdivision of 4 x 5 acre parcels providing the RM's MCR application requirements are met.

Carried.

- 280-2007 - Chysyk  
 PCL A-D SW 13-35-3 W3 Further to Resolution 170-2007 passed May 9, 2007 that the RM advise that it will not approve the reduction in size of PCL A SW 13-35-3 W3 from 19 acres nor the reduction in size of PCL A, B C & D SW 13-35-3 W3 from 19 acres.  
Carried.
- 281-2007 - Fosntad  
 Vehicle Damage That we advise Anne Moldenhauer that the RM assumes no liability for damages caused to her vehicle, due to RM road conditions East of Allan, and will not compensate for any vehicle damages.  
Carried.
- 282-2007 - Boehm  
 PCS Patience Lake Road Maintenance That we permit PCS Patience Lake to periodically maintain the municipal road W 32-36-3 W3, providing:  
 a) an agreement between this RM and PCS Patience Lake is executed indemnifying and saving the RM harmless from any liability as a result of this operation.  
 b) proof of liability insurance, satisfactory to this RM, is provided by PCS Patience Lake for this operation.  
Carried.
- 283-2007 - Boehm  
 PCS Mine Expansion In reply to March Consulting Association's September 10, 2007 letter regarding the PCS Patience Lake expansion project:  
 1. The proposed Feb 2007 – Spring 2009 construction schedule is acceptable.  
 2. The RM will consider temporarily closing the road W 29, 32-36 3 W3 for the duration of the pipeline construction project adjacent to the said road (2007-2009) providing the said road is upgraded, at the same time, by PCS Patience Lake to the specifications detailed in item #3 below.  
 3. The proposed pipeline route cross section W 29, 32-35-3 W3 and the resulting encroachment of the RM's Bylaw #1-2006's 22.87 meter setback may be approved by the RM providing the municipal road W 29, 32-36-3 W3 is upgraded, at PCS Patience Lake expense, to MFA Standards, with 98% compaction and 4:1 side slopes as approved by the RM's engineers.  
 4. The proposed lagoon sewage mitigation 32-36-3 W3 is acceptable.  
Carried.
- 284-2007 - Mitchell  
 Gas Line SE 16-35-3 W3 That Sask. Energy be granted permission to install a gas line in municipal right of way to service the following:  
 ? ? Lot 7, 8, 9, BK 3, SE 16-35-3 W3 as per Sask Energy File # WR 106485 crossing municipal roadway 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.

Year End Workshop 285-2007 - Senger  
 That the Administrator be authorized to attend the RMAA year end workshop to be held in Wakaw, Sask. October 17, 2007.  
Carried.

Wheatland Library 286-2007 - Fonstad  
 Further to Resolution 284-06, that Gary Garman be reinstated as this Municipality's representative to the Wheatland Regional Library Board.  
Carried.

Legion 287-2007 - Senger  
 That we advise the Saskatchewan Royal Canadian Legion that the RM will provide a ¼ page advertisement in the Royal Canadian Legion and Military Service Recognition Book.  
Carried.

**Foreman's Report**

- ? ? Employees
  - ? ? Lay Offs
  - ? ? Holidays
- ? ? Equipment
  - ? ? Degelman Mower
- ? ? Road Maintenance
  - ? ? Road construction
    - ? ? Lakeshore Drive
    - ? ? Project 101
  - ? ? Road graveling
  - ? ? Haul road dust control

Lay Off 288-2007 - Chysyk  
 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 14, 2007	November 16, 2007
Dennis Lark	September 14, 2007	November 16, 2007
Tim Hill	September 14, 2007	October 26, 2007
Tom Martynuk	September 14, 2007	October 26, 2007
Ross Wahl	September 14, 2007	October 26, 2007
James Dueck	September 14, 2007	October 26, 2007
Robert Hardy	September 14, 2007	October 26, 2007

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**

Reeve Greschuk

- ? ? August 10, 2007 Patience Lake Road meeting
- ? ? Councillor support for Council decisions
- ? ? Road project material sourcing
- ? ? Custom road mowing
- ? ? Municipal road mowing
- ? ? Grader productivity

Councillor Garman

- ? ? Water diversion NE 31-34-1 W3
- ? ? Grading operations
- ? ? Tender roadside weed chemical control
- ? ? Staffing

Councillor Senger

- ? ? Municipal road ENE 11-35-2 W3
- ? ? Fire Response

Councillor Fonstad

- ? ? Waz Road
- ? ? Chase Bluff Road – no litter signs

Councillor Chysyk

- ? ? Fire Truck
- ? ? Soft spot maintenance
- ? ? Grading operations

Councillor Mitchell

- ? ? Project 209
- ? ? Equipment theft

Councillor Boehm

- ? ? Road maintenance commendation
- ? ? Haul agreement enforcement
- ? ? Transfer station

RM  
Equipment

289-2007 - Senger  
That we use RM equipment to upgrade the following location:

- ? ? Division 2 - ENE 11-35-2 W3

Carried.

**Bylaw Enforcement/Pest Control Officer Report**

- ? ? 2007 Weed Inspector Report
- ? ? Bylaw Enforcement Officer

Weed  
Inspector  
Report

290-2007 - Chysyk

That the Weed Inspector's report for 2007 be accepted as presented and be filed.

Carried.

**Interviews:**

? ? Lorne Zelinski, Kramer Ltd.  
? ? equipment information

? ? Subdivision and Residential Use Development Application  
? ? Henry & Myrna Engelberts – PCL J & K SE 17-36-2 W3  
? ? no attendance  
? ? no objections

? ? RM & Farm Machinery sale/service/storage Discretionary Use  
Development Application  
? ? Gary Lofgrem (Harvey Filson) – PT NE 8-35-1 W3  
? ? no attendance  
? ? no objections

? ? Resource Based Subdivision  
? ? Wayne & Alice Mason – PCL B & C SE 35-36-3 W3  
? ? no attendance  
? ? no objections

? ? Darren Anholt, Jeff Ruzika – Associated Engineering  
? ? RM industrial corridor infrastructure study update

Engelberts  
Subdivision  
PCL J & K  
SE 17-36-2 W3

291-2007 - Mitchell

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 (a) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Myrna & Henry Engelbert's multi parcel country residential discretionary use application and application to subdivide parcel J & K from SE 17-36-2 W3 be approved providing as follows:

- ? ? a \$600 cash in lieu of public reserve fee for parcel J & K is received
- ? ? a 5.18 meter road allowance dedication is provided along the east boundary of Parcel J & K
- ? ? 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 J & K and the balance of the SE 17-36-2 W3
  - ? ? register the said subdivision with ISC
  - ? ? ensure all new utility services to the said subdivision is installed underground
  - ? ? pay the following development service fees:
    - ? ? \$10,000 municipal infrastructure fee for each Parcel J & K 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 J & K 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:** Reeve Greschuk declared a pecuniary interest regarding the Filson subdivision proposal and left the room prior to and during any discussion and resolution with respect to this matter.

Filson  
Subdivision PT  
NE 8-35-1 W3

292-2007 - Chysyk

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (b) ix) & B.1 d) of Zoning Bylaw 42001 and Part IV of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Harvey Filson’s RV & farm machinery sale and storage discretionary use application and application to subdivide PT NE 8-35-1 W3 be approved providing as follows:

- ? ? a \$300 cash in lieu of public reserve fee for the parcel is received
- ? ? a surveyor’s certificate indicating land elevations, contours and topography 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 PT NE 8-35-1 W3
  - ? ? register the said subdivision with ISC
  - ? ? ensure all new utility services to the said subdivision is installed underground
  - ? ? upgrade the road access, at the applicant’s expense, to municipal specifications

Carried.

Following adoption of the above resolutions, Reeve Greschuk rejoined the meeting.

Mason Subdivision  
PCL C & D  
SE 35-36-3 W3

293-2007 - Fonstad

Pursuant to Part III, Section 2 and Schedule A, Section A.1 (b) & B.1 of Zoning Bylaw 4-2001 and Section 2.3 of the Municipality’s Basic Planning Statement Bylaw 3-2001, that Wayne & Alice Mason’s application to subdivide parcel C & D from SE 35-36-3 W3 for resource based purposes be approved.

Carried.

Adjourn

294-2007 - Chysyk

That this meeting of Council adjourn.

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator