

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on September 9, 2009 commencing at 8:00 a.m.

Those in attendance were Deputy Reeve Lionel Mitchell, Councillors Jim Brown, Quintin Senger, Terry Fonstad, Dale Chysyk and Francis Boehm.

242-2009 - Chysyk

Minutes

That the minutes of the previous regular meeting held August 12, 2009 be adopted as read and amended.

Carried.

Discussion Arising out of Minutes

? ? PCS will not be in area of 8th Street North for 2 years, so the RM will be re-opening road

? ? Reeve's Health

? ? Cheviot Road

? ? West road is all topsoil and has high water table

? ? Suggested that we use geo textile

? ? Approximately \$5-\$10,000 for extra overburden

? ? \$20,000 for Geo Tech

243-2009 - Brown

Reeve's Health

Pursuant to Section 147 (c) of *The Municipalities Act*, that the RM does hereby grant an indefinite leave of absence to Reeve Dan Greschuk due to health issues.

Carried.

245-2009 - Fonstad

Subgrade and
Surfacing Cheviot
Road Tender

Further to Resolution No. 223-2009 passed August 12, 2009, and due to unforeseen issues with the construction of the Cheviot Road extension, we do hereby extend the completion deadline for Allan Construction to October 14, 2009;

and further, that we approve further expenditures in the amount of approximately \$30,000 for Geo-textile and a culvert.

Carried.

246-2009 - Boehm

Monthly
Statement

That the statement of Assets, Liability, Revenues and Expenditures for the month of August, 2009 be approved as read.

Carried.

247-2009 - Chysyk

Bills

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

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,652.28
Dir Pay	Steve Barna	Salary	1,132.27
Dir Pay	James Dueck	Salary	1,565.98
Dir Pay	Peter Fehr	Salary	1,505.26
Dir Pay	Catlin Heise	Salary	1,492.46
Dir Pay	Tim Hill	Salary	1,590.31
Dir Pay	Christina Jensen	Salary	899.00
Dir Pay	Henry Latta	Salary	1,796.36
Dir Pay	Tom Martynuk	Salary	1,649.48
Dir Pay	Ken McBroom	Salary	735.33
Dir Pay	Brian Rempel	Salary	1,546.90
Dir Pay	Doran Scott	Salary	2,466.28
Dir Pay	Ed Usselman	Salary	1,718.24
4188	Vivian Manz	Janitorial	365.00
4189	Revenue Canada	Deductions	19,569.65
4190	Municipal Employees Pension Plan	Contributions	4,805.78
4191	Sask Power	Power & Energy	313.16
4192	Rogers AT&T	Cel Phone	117.66
4193	Sask Water	Water	16,476.17
4194	Prairie Spirit School Division	Collections	8,516.28
4195	St. Paul's RCSSD #20	Collections	1,222.08
4196	Sask. Municipal Hail Association	Collections	6,949.43
Dir Pay	Mark Adam	Salary	1,454.05
Dir Pay	Steve Barna	Salary	1,208.20
Dir Pay	James Dueck	Salary	1,557.51
Dir Pay	Peter Fehr	Salary	1,371.14
Dir Pay	Catlin Heise	Salary	1,351.27
Dir Pay	Tim Hill	Salary	1,496.13
Dir Pay	Christina Jensen	Salary	899.00
Dir Pay	Henry Latta	Salary	1,796.36
Dir Pay	Tom Martynuk	Salary	1,507.76
Dir Pay	Ken McBroom	Salary	735.33
Dir Pay	Brian Rempel	Salary	1,688.81
Dir Pay	Doran Scott	Salary	2,466.28
Dir Pay	Ed Usselman	Salary	1,551.20
4197	Ken McBroom	Supplies	65.98
4198	The Royal Canadian Legion	Advertising	295.00
4199	Adele Medernach	Office Maintenance	355.00
4200	Chrissie Jensen	Computer Repairs	55.00
4201	Sask Power	Power	518.92
4202	Sask Tel	Phone	836.79
4203	Village of Bradwell	Water & Sewer	158.35
4204	Your Link Inc.	High Speed Internet	65.95
4205	SARM	Insurance	50.29
4206	Van Houtte Coffee Services Inc.	Supplies	43.30
4207	Queen's Printer Revolving Fund	Stationary	36.75
4208	The Star Phoenix	Advertising	688.80
4209	Wagner Inspection Services	Inspection Services	2,608.75
4210	Acklands Grainger	Shop Supplies	225.72
4211	Aim Electric Ltd.	Div 6 Tankfill Repair	549.87

4212	Bearing & Transmission	Mower Repair	151.12
4313	Clavet Service Station	Bylaw & Foreman Truck Repair	1,692.54
4214	Commercial Maintenance Chemical Corp	Shop Supplies	359.84
4215	Farm & Garden Centre	Tractor Repair	252.47
4216	First Filter Service Ltd.	Filters	45.10
4217	Flaman Sales	Mower Repair	1,237.37
4218	Fountain Tire	Tire Repair	3,173.47
4219	Goodall Rubber Company	Loader Repair	33.44
4220	Saskatoon Jubilee Ford	Foreman Truck Repair	130.08
4221	Kramer Ltd.	Eqp Repair	304.50
4222	Moody's Equipment Ltd.	Mower Repair & Blades	2,481.13
4223	Canadian National	Crossing Maintenance	866.80
4224	Town of Allan	Waste Site Charges	767.00
4225	George Hitchings	Waste Site Supervisor	1,064.00
4226	Adele Medernach	Meeting Expense	99.00
4227	GD'S Repair Shoppe	Eqp Repair	482.78
4228	Loraas Disposal	Waste Collection Charges	5,850.90
4229	Admore Coop	Fuel	19,033.33
4230	Sask Workers' Compensation Board	WCB	5,372.09
4231	United Paving Ltd.	Highway #16 Turning Lanes	52,318.45
4232	Armtec Limited Partnership	Culverts for new turning lanes by Clavet	7,367.91

Carried.

Administrator's Report

- ? ? Council meeting dates
- ? ? SARM Disability Benefits
- ? ? Appointment of Election Officials & Polling Places
- ? ? R.M. Road Tour
- ? ? R.M. Christmas Function

SARM Disability Benefits

248-2009 - Boehm

That for the year 2010, we make application to participate in the S.A.R.M. Short Term disability benefits plan with respect to all appointed and elected officials (\$30,000 coverage) and all permanent, full time employees, who have continuously served the municipality for at least three months (annual salary coverage); in the S.A.R.M. Long Term Disability Benefits Plan with respect to all permanent full time employees who have continuously served the municipality for at least three months (actual salary coverage); and in the S.A.R.M. Health & Dental plan with respect to all elected officials and all permanent, full time employees, who have continuously served the municipality for at least three months;

and further, the above coverage NOT to be effective for any casual employee;

and further, that the municipality pay 100% of the premium for the short term disability benefits plan , 50% of the premium for the long term disability benefits plan and 100% of the premium for the Health & Dental plan.

Carried.

Municipal Elections

249-2009 - 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
2 & 3	Chrissie Jensen	1 & 4	Christie Podaima
5 & 6	Joan Omelian		

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

- Election Rate
- ? ? Election Officials - \$200 per day
 - ? ? Place of Poll - as per established hall rental rate.

Carried.

Advance Poll

250-2009 - Fonstad
 That the returning officer be directed to establish an advance poll, if necessary, Friday, October 30, 2009 & Monday, November 2, 2009, 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.

RM Staff Party

251-2009 - Chysyk
 That we host the 2009 RM staff party for all Council, employees and guests at The Willows, Saskatoon, Sask., on December 11, 2009 commencing at 6:30 p.m.

Carried.

Planning & Development

- ? ? Discretionary Use Crematorium Development Application
- ? ? John Schachtel & Sue Panattoni –PT NE 35-36-2 W3

- ? ? Ministry of Municipal Affairs
 - ? ? Jack Hay - Parcel A – NW 8-35-2 W3 approval
 - ? ? Norman & Ryce - PCL H SW 19-35-3 W3 approval

Crematorium

252-2009 - Mitchell
 Pursuant to Part IV, Schedule A, Section 2 (b) xxii of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and no objections received, that permission be granted to John Schachtel & Sue Panattoni to operate a crematorium business on PT NE 35-36-2 W3, providing as follows:

- ? ? final subdivision approval from Community Planning

? ? compliance with Part III, Section 14 of Bylaw 4-2001, the Zoning Bylaw

Carried.

253-2009 -

Correspondence

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

- a) Earl Christiansen – test holes by Bradwell Hill
- b) Potash Corp – 2008 Sustainability Report
- c) SARM
? ? August Update
- d) MacPherson Leslie & Tyerman – Construction Seminar
- e) Phil Harrison – Elstow Development Corp
- f) Allan Parks & Recreation – Allan’s 100th Celebration
- g) Schulte – Rotary Cutter Blade information
- h) Sask Scrap Tire Corp – Landfill clean up report
- i) Sask Power – power line relocate – SE 21-35-1 W3 – B. Rea
- j) Sask Water – Where is our water going?
- k) Clavet Minor Hockey Funding Donation

Carried.

Test Holes

254-2009 - Fonstad

Further to the August 31, 2009 letter from Dr. Earl Christiansen, that we permit Sask Highways and the University of Saskatchewan to drill test holes in the municipal road allowances providing the road allowances are returned to their original condition following the drilling program.

Carried.

Power Line

SE 21-35-01 W3

255-2009 - Brown

That Sask Power be granted permission to install a power line thru the municipal roadway and road situated at SE 21-35-1 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 21-35-01 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 power line installation, or shall provide for the work to be done at their cost.

Carried.

Clavet Minor
Hockey

256-2009 - Fonstad

That we do approve funding in the amount of \$5,328.40 to Clavet Minor Hockey for the purchase of fourteen equipment lockers for the Clavet Arena subject to the following”

- ? ? the lockers shall always remain in the Clavet Arena
- ? ? recognition of the RM’s donation by Clavet Minor Hockey

Carried.

Admin
Holidays

257-2009 - Boehm

That we do approve the Administrator’s request to carry over one week of holidays into 2010.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Sign maintenance
 - ? ? moving signs infringing on private land
- ? ? Weed Control
 - ? ? weeds still growing – new grass
- ? ? Pest Control

Foreman’s Report

- ? ? Employees
 - ? ? Layoffs
- ? ? Road Maintenance
 - ? ? Road gravelling
 - ? ? Road mowing
 - ? ? Dust control
 - ? ? Buggy work
- ? ? Equipment
 - ? ? Maintenance

Lay Off

258-2009 - Brown

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 11, 2009	November 6, 2009

Tim Hill	September 11, 2009	October 23, 2009
Tom Martynuk	September 25, 2009	October 23, 2009
Steve Barna	September 25, 2009	October 23, 2009
Peter Fehr	September 25, 2009	October 23, 2009
Ed Usselman	September 25, 2009	October 23, 2009
Catlin Heise	September 25, 2009	October 23, 2009

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.

NOTE: Councillor Senger arrived at meeting at 12:45 p.m.

Councillor's Report

Councillor Brown
 ? ? Crop Damage

Councillor Senger
 ? ? Tire recycling
 ? ? Rocks in ditches

Councillor Fonstad
 ? ? Letters to Reeve and Council
 ? ? RM of Dundurn – not doing boundary road this year
 ? ? Waz Road and ditches

Councillor Chysyk
 ? ? Winrows on secondary rows
 ? ? Mowing and mowing practices
 ? ? Rock picker brought home

Councillor Boehm
 ? ? Cheviot Road culvert and Geo-textile costs
 ? ? Old dump road opening
 ? ? Transfer station issues of people dumping after hours
 ? ? Allrock Hauling out of pit
 ? ? Ratepayer unhappy with grading in Division #6

Next
 Meeting

259-2009 - Brown
 That our next regular meetings of council be held Wednesday, October 21, 2009, Wednesday, November 18, 2009, Wednesday, December 16, 2009 and Wednesday, January 6, 2010 at 8:00 a.m., in the municipal office.

Unanimously Carried.

260-2009 - Fonstad
That this meeting of Council adjourn.

Adjourn

Carried.

Reeve

Administrator