

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on October 8, 2003 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.

217-2003 - Senger

Minutes

That the minutes of the previous regular meeting held September 10, 2003 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ◆ Bylaw 6-2003 BSP Amendment
- ◆ Bylaw 8-2003 MCR Rezoning
- ◆ 2003 Capital Expenditure
 - ◆ Foreman and Reeve to report on gravel truck pricing
- ◆ Canola oil dust control
- ◆ RM Staff Party
- ◆ Election
- ◆ Building Nuisance

Bylaw
6-2003

218-2003 - Boehm

That a Bylaw be introduced to amend Bylaw 3-2001, the Basic Planning Statement.

Carried

Bylaw
6-2003

219-2003 - Chysyk

That Bylaw 6-2003 being a bylaw to amend Bylaw 3-2001, the Basic Planning Statement be read a first time.

Carried

220-2003 - Mitchell

That Bylaw 6-2003 be now read a second time.

Carried.

Bylaw
6-2003

221-2003 - Garman

That pursuant of the Planning & Development Act, that public notice of Council's intention to adopt Bylaw 6-2003 be advertised once a week for two successive weeks in the Saskatoon Star Phoenix;

and further, that a public meeting be held November 12, 2003 at 2:30 p.m. in the Municipal Office, Village of Bradwell, to hear any submissions with respect to Bylaw 6-2003.

Carried.

Bylaw
8-2003

222-2003 - Fonstad

That a Bylaw be introduced to amend Bylaw 4-2001, the Zoning Bylaw.

Carried

Bylaw
8-2003

223-2003 - Senger

That Bylaw 8-2003 being a bylaw to amend Bylaw 4-2001, the Zoning Bylaw be read a first time.

Carried

224-2003 - Boehm

That Bylaw 8-2003 be now read a second time.

Carried.

Bylaw
8-2003

225-2003 - Chysyk

That pursuant of the Planning & Development Act, that public notice of Council's intention to adopt Bylaw 8-2003 be advertised once a week for two successive weeks in the Saskatoon Star Phoenix;

and further, that a public meeting be held November 12, 2003 at 2:30 p.m. in the Municipal Office, Village of Bradwell, to hear any submissions with respect to Bylaw 8-2003.

Carried.

RM Staff
Party

226-2003 - Boehm

That we host the 2003 RM staff party for all Council, employees and guests at Champetre County, Friday, December 5, 2003 commencing at 6:30 p.m.

Carried.

Municipal
Elections

227-2003 - Chysyk

That Resolution 202-2003 passed September 10, 2003 be amended as follows:

- ◆ Div 4 DRO replace Anne Selby with Merle Rugg

Carried.

Monthly
Statement

228-2003 - Fonstad

That the statement of Assets, Liability, Revenues and Expenditures for the month of September, 2003 be approved as read.

Carried.

Bills

229-2003 - Chysyk

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

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,049.49
Dir Pay	Byran Buck	Salary	1,049.77
Dir Pay	Bill Clarke	Salary	657.44
Dir Pay	James Dueck	Salary	936.31
Dir Pay	Jim Duncan	Salary	1,111.17
Dir Pay	Dave Gessell	Salary	753.61
Dir Pay	Ken Hatzel	Salary	1,146.90
Dir Pay	Ed Hill	Salary	698.76
Dir Pay	Tim Hill	Salary	1,088.55
Dir Pay	Christina Jensen	Salary	531.08
Dir Pay	Dennis Lark	Salary	1,029.35
Dir Pay	Henry Latta	Salary	920.16
Dir Pay	Robert Thurmeier	Salary	2,030.41
Dir Pay	Robin Wilson	Salary	730.67

378	NorthTown Motors Ltd.	Clavet Fire Truck	1,000.00
Dir Pay	Mark Adam	Salary	973.75
Dir Pay	Bryan Buck	Salary	979.46
Dir Pay	Bill Clarke	Salary	722.94
Dir Pay	James Dueck	Salary	822.24
Dir Pay	Jim Duncan	Salary	1,113.54
Dir Pay	Dave Gessell	Salary	914.79
Dir Pay	Ken Hatzel	Salary	1,098.15
Dir Pay	Ed Hill	Salary	698.76
Dir Pay	Tim Hill	Salary	1,010.63
Dir Pay	Christina Jensen	Salary	531.08
Dir Pay	Dennis Lark	Salary	795.01
Dir Pay	Henry Latta	Salary	920.16
Dir Pay	Robert Thurmeier	Salary	2,030.41
Dir Pay	Robin Wilson	Salary	861.97
379	Edna Manz	Janitorial	350.00
380	Revenue Canada	Benefits	13,371.63
381	Municipal Employees Pension Plan	Benefits	4,146.36
382	CUPE	Union Dues	406.29
383	Saskatoon East School Div.	Collections	58,231.82
384	Sask. Municipal Hail Association	Collections	24,640.83
385	Sask Power	Power & Energy	480.41
386	Sask Tel	Phone	319.87
387	Rogers AT&T	Cel Phone	119.41
388	Municipal Potash Tax Sharing Board	Potash Collection	631,193.21
389	VOID		0.00
390	Village of Bradwell	Water & Sewer	240.06
391	The Star Phoenix	Hume Advertising	467.16
392	Robertson Stromberg	Lawyer Services – Arbitration	109.49
393	Hank's Service Ltd.	Chev 1500 Repair	559.59
394	Fire Chief Darryl Kraft	Fire Chief Honorarium	100.00
395	Fire Chief Ken Hartz	Fire Chief Honorarium	100.00
396	Fire Chief Kelly Driedger	Fire Chief Honorarium	100.00
397	Fire Chief Roger Pelletier	Fire Chief Honorarium	100.00
398	North Town Motors Ltd.	Fire Cap Exp	21,600.00
399	Poulin's Pest Control	Pest Control Supplies	248.60
400	Acklands Grainger	Shop Supplies	74.79
401	Kayway Fleet Srv/S'toon Shop	93 & 94 Mack Repair	592.61
402	Truckline Parts & Service	Shop Supplies	33.63
403	First Filter Service Ltd.	Filters	81.36
404	Saskatoon Wholesale Tire Ltd.	Tire Repair	66.33
405	Flaman Sales Ltd.	JD Tractor Repair	273.58
406	Redhead Equipment Ltd.	93 & 94 Mack Repair	91.06
407	Prairie Steel Products	Culverts & Shop Letters	752.39
408	Fountain Tire	Cat 160 Tire Repair	282.87
409	Elite Equipment Hauling	Dust Control	299.60
410	Early's	Grass Seed	497.25
411	Dennis Boyenko	Waste Supervision	900.00
412	Town Of Allan	Waste Site Charges	201.50
413	Adele Medernach	Meeting Expense	80.00
414	Petty Cash	Petty Cash	179.65
415	SARM	Fuel, Stationary, Signs	14,163.36
416	Sask Tel Mobility	Cel Phones	276.28
417	First Filter	Filters	81.36
418	Admore Coop	Fuel & supplies	347.01
419	Locos Bar & Grill	RM Tour	78.00
420	Clavet Service Station	Chev 1500 Repair	179.19
421	Loraas Disposal	Waste Collection	3,522.55

422	Market Tire Ltd.	Tire Repair	1,712.76
423	Information Services Corp.	Land Title Fee	60.00
424	Robert Thurmeier	Meetings, Eqp. Repair, Misc	750.80
425	Danka	Copier Maintenance	73.98
426	Sask Power	Power	88.14
427	Canadian National	Crossing Maintenance	709.71
428	Saskatoon East School Div	Refund of Double Payment	96.15
			<u>Carried.</u>

Administrator's Report

- ◆ Tankfill water analysis
- ◆ Tax Enforcement
- ◆ November 6, 7, 2003 SARM Convention
- ◆ Stray Animals Act
- ◆ September 16, 2003 SREDA Meeting
- ◆ September 17, 2003 RMAA Meeting
- ◆ September 18, 2003 Subdivision Seminar
- ◆ September 23, 2003 MD Ambulance general meeting
 - ◆ table committee appointment
- ◆ October 3, 2003 CATPC PGRP Seminar
- ◆ Windriver development permit – developer response time
- ◆ RM electronic bill collection
- ◆ Clark Road Sign
 - ◆ Councillor Mitchell to report

230-2003 - Fonstad

Tax List

Pursuant to Section 3 (3) of the Tax Enforcement Act, that the Administrator be instructed not to include in the Tax Enforcement List any parcel on which the arrears of taxes owing are less than one half of the immediately preceding year's levy.

Carried.

231-2003 - Mitchell

Tax List

That the Reeve be authorized to accept the 2003 list of arrears of taxes.

Carried.

232-2003 - Boehm

SARM Mid-Term

That Dan Greschuk and Gary Garman be appointed as official delegates to attend the SARM Mid-Term Convention November 6 & 7, 2003.

Carried.

233-2003 - Fonstad

Project
103/203
Construction

Further to Resolution 201-2003 passed September 10, 2003, and providing we obtain PGRP assistance, that we schedule the construction of Projects 203 and Project 103 as follows:

- ◆ 2004 - Project 203 W 4, 9, 16, 21-34-3 W3
- ◆ 2005 – Project 203 W 28, 33-34-3 W3
- Project 103 W 2-34-1 W3

Carried.

Electronic
Receipting

234-2003 - Garman

That we authorize the use of TD Canada Trust telebanking services to receive bill payments electronically thru telephone and internet banking, at no cost to the RM.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Weed Control
 - ◆ Weed Inspector's Report
- ◆ Bylaw Enforcement
 - ◆ Tarping bylaw
- ◆ Sign Maintenance
 - ◆ School bus signs
- ◆ Pest Control
 - ◆ pesticide dispensing
 - ◆ infestation reporting
- ◆ Vehicle maintenance
 - ◆ 12 v outlet

Weed
Inspector
Report

235-2003 - Senger

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

Carried.

Correspondenc
e

236-2003 - Boehm

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

- a) Elstow Ag Society – Thank you note
- b) SARM
 - ◆ Turbidity Meter
 - ◆ BSE Bulletin
 - ◆ September 30, 2003 Update
 - ◆ Municipal Leadership Development Program
- c) Prairie Swine Center
 - ◆ 2003 operations report and haul agreement payment
 - ◆ Interpretative Center grand opening October 15, 2003
 - ◆ notice of manure spreading operations, October 1, 2003
- d) RCMP – pit road traffic plan
- e) SGI – Thibodeau damage claim
- f) Saskatoon Health Region – public water health hazard regulations
- g) Sask EMO – Emergency Preparedness training schedule
- h) SREDA
 - ◆ building permit update
 - ◆ New CEO
 - ◆ September 16, 2003 minutes
- i) Ag Rural & Environmental Health – October 22, 2003 Symposium
- j) Sask Agrivision – Newsletter
- k) APAS – District Meetings
- l) Federal Western Economic Diversification – Socio economic report
- m) I. Mark, MP – Youth Criminal Justice Act

Carried.

237-2003 - Chysyk
 Turbidity
 Meter That we order a HACH 2100 P turbidity meter from Clear Tech, Saskatoon, under the SARM group pricing program, for a price of \$1,185; and further, that we apply for CSIP assistance, under the SARM group program, with respect to this purchase.

Carried.

238-2003 - Chysyk
 Municipal
 Development
 Seminar That the following be authorized to attend the October 30, 2003 Municipal Leadership Development Program Seminar:

- ◆ Dan Greschuk, Francis Boehm and Robert Thurmeier

Carried.

Interviews:

- ◆ Lorne Zelinski, Kramer Tractor – Council photo
- ◆ Marjarie Hume – Building Nuisance PCL D NE 15-35-2 W3
 - ◆ No attendance
 - ◆ No objections
- ◆ Discretionary Use Application
 - ◆ Michael & Julie Ash – Horse Boarding – LSD 15, 16 4-35-3 W3
 - ◆ Mr. Ash attended meeting
 - ◆ no objections
 - ◆ B. Epp – Studio Gallery – SW 5-34-3 W3
 - ◆ no attendance
 - ◆ no objections
 - ◆ G. Tyler – Air Conditioning Repair – NE 6-35-1 W3
 - ◆ no attendance
 - ◆ no objections
- ◆ Ken Sauser, Cargill Canola Plant
 - ◆ Canola plant operations
 - ◆ odour mitigation
 - ◆ improved scrubbers effective August, 2003

Hume
 Building
 Nuisance

239-2003 – Senger
 That the building located at Blucher, Sask. and more particularly described as:

PCL D NE 15-35-2 W3

be declared a nuisance because, the building, due to its ruinous or dilapidated state, is a danger to the public safety or health;

and further, that Marjorie Hume the registered and assessed owner, be ordered:

- a) to demolish or remove the said building and to fill in any open basement or excavation remaining on the site of the said building after the demolition or removal thereof, and
- b) to complete the work on or before the 30th day of November, 2003; and

That if the owner does not comply with the order within the specified time:

- a) the Administrator be authorized to take whatever steps that he considers necessary to carry out Council's order concerning the demolition or remedial work of the said building located on PCL D, NE 15-35-2 W3, Blucher, Sask., and

- b) all of the costs incurred in the demolition or remedial work be added to, and thereby form part of, the taxes on the land known as PCL D, NE 15-35-2 W3, Blucher, Sask.

Carried.

Home Occ
Discretionary Use

240-2003 - Fonstad

Pursuant to Part III, Section 12 and Part IV, Schedule A, Section A.2 (l) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and no objections received, that permission be granted to the following to operate the stated operation as indicated, providing as follows:

- ◆ all conditions as stated in said Part III, Section 12 are complied with

Company	Occupation	Legal Description	Location
Michael & Julie Ash	horse boarding	LSD 15, 16 4-35-3 W3	yardsite
Beate Epp	studio gallery	SW 5-34-3 W3	home
Greg Tyler	air conditioning repair	NE 6-35-1 W3	home

Carried.

Home Occ
Discretionary Use

241-2003 - Boehm

Pursuant to Bylaw 2-2003 and Municipal Policy 2.6 that we approve the following home/yardsite occupation license fee:

Company	Legal Description	Occupation	Location	Fee
Michael & Julie Ash	LSD 15, 16 4-35-3 W3	horse boarding	yardsite	100.00
Beate Epp	SW 5-34-3 W3	studio gallery	home	30.00
Greg Tyler	NE 6-35-1 W3	air conditioning repair	home	30.00

Carried.

Councillor’s Report

Reeve Greschuk

- ◆ Pit Road and Prairie Steel Lane dust control
- ◆ Clavet Fire Truck
- ◆ PSC Elstow locational signs
- ◆ Brad Wilderman presentation on APAS
- ◆ Employee disciplinary policy
- ◆ Westco access dust control

Councillor Garman

- ◆ Road improvement SSW 17-34-1 W3
- ◆ Wheatland library meeting

Councillor Senger

- ◆ B. Richardt’s yardsite school bus access
- ◆ Ratepayer vehicle theft

Councillor Fonstad

- ◆ Waste disposal

Councillor Chysyk

- ◆ Clavet Fire Truck
- ◆ Stubble burning concerns
- ◆ Criminal justice concerns
- ◆ Road gravelling
- ◆ J. Sopatyk building setbacks

Councillor Mitchell

- ◆ Pit Road dust control
- ◆ Junk vehicles

Councillor Boehm

- ◆ Road compaction equipment
- ◆ Unauthorized gravel haul route

Municipal Policy 242-2003 - Garman
 That the following municipal policy be approved:

2.6.4 Discipline

Unanimously Carried.

Dust Control 243-2003 - Mitchell
 That we contract Western Road Management to apply DL-10 dust suppressant at the following locations for a cost of approximately \$10,000/km

- ◆ Pit Road W 30, 31-36-2 W3
- ◆ Prairie Steel Lane WSW 17, SSW 17-35-3 W3

Carried.

Clavet Fire Truck 244-2003 - Chysyk
 That we purchase a 1993 Ford F 700 truck from North Town Motors for a price of \$18,500 plus \$1,500 to stretch the frame, for use as a fire truck by the Clavet Fire Department.

Carried.

Foreman's Report

- ◆ Mower Operations
 - ◆ mow top cut on back roads
 - ◆ mow full cut on bus routes
- ◆ Road gravelling locations
- ◆ Equipment Maintenance
- ◆ Employees
 - ◆ employee paternity leave
 - ◆ winter employees
 - ◆ H. Latta employment past age 65
 - ◆ disciplinary action
 - ◆ D. Gessell Sept. 19 Inattentive municipal equipment operation occurrence – Step 1 notice issued
 - ◆ D. Gessell Sept. 19 Inattentive municipal equipment operation occurrence – Step 2 notice issued
 - ◆ D. Gessell Oct. 3 Inattentive municipal equipment operation occurrence – Step 3 notice to be issued
 - ◆ D. Gessell Oct. 8 Inattentive municipal equipment operation occurrence

Adjourn 245-2003 - Boehm
 That this meeting of Council adjourn.

Carried.

Reeve

Administrator