

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on October 13, 2004 commencing at 8:00 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Gary Garman, Quintin Senger, Terry Fonstad, and Francis Boehm.

229-2004 - Boehm

Minutes

That the minutes of the previous regular meeting held September 20, 2004 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ◆ Sunset Estates outstanding license fee and charges
- ◆ Highway #16 Twinning public meeting
- ◆ RM Tour
- ◆ Special Meeting – table to November meeting
- ◆ RM Staff Party – arrange a social for RM guests only
- ◆ Election
- ◆ Chev 1500 sale
- ◆ Gravel crushing agreement

230-2004 - Fonstad

R. M. Tour

That we set Monday, November 1, 2004 at 9:00 a.m. as the date for the annual tour of the municipality by Council; and further, that the Administrator be instructed to rent a van for this purpose.

Carried.

231-2004 - Senger

Election Rates

That Resolution 209-2004 passed September 20, 2004 be amended by increasing the rate for election officials from \$85 to \$100 per day.

Carried.

232-2004 - Boehm

Chev 1500 Sale

Further to Resolution 220-2004 passed September 20, 2004, that we agree to sell the 1995 Chev 1500, as is, to Mr. Lynn Gordon for a price of \$4,400.00.

Carried.

233-2004 - Senger

Monthly Statement

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

Carried.

234-2004 - Boehm

Bills

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

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,004.13
Dir Pay	Bryan Buck	Salary	827.00

Dir Pay	James Dueck	Salary	929.82
Dir Pay	Jim Duncan	Salary	1,166.80
Dir Pay	Paul Epp	Salary	970.61
Dir Pay	Dave Harbinson	Salary	737.51
Dir Pay	Tim Hill	Salary	942.19
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
959	Edna Manz	Janitorial	365.95
960	Revenue Canada	Benefits	11,797.87
961	Municipal Employees Pension Plan	Benefits	3,626.93
962	CUPE	Union Dues	353.49
963	Saskatoon East School Div.	Collections	85,628.37
964	Sask. Municipal Hail Association	Collections	19,095.27
Dir Pay	Mark Adam	Salary	973.75
Dir Pay	Bryan Buck	Salary	811.53
Dir Pay	James Dueck	Salary	940.56
Dir Pay	Jim Duncan	Salary	1,178.36
Dir Pay	Paul Epp	Salary	999.07
Dir Pay	Dave Harbinson	Salary	665.99
Dir Pay	Tim Hill	Salary	1,025.51
Dir Pay	Christina Jensen	Salary	548.70
Dir Pay	Dennis Lark	Salary	1,006.10
Dir Pay	Henry Latta	Salary	1,345.98
Dir Pay	Robert Thurmeier	Salary	2,095.48
Dir Pay	Robin Wilson	Salary	928.63
965	Sask Power	Power & Energy	430.24
966	Municipal Potash Tax Sharing Board	Potash Collection	635,812.26
967	Sask Tel	Phone	335.67
968	Kim & Colin Matheson	Tax Overpayment	116.67
969	Julie Poelzer	Casual Labour	240.00
970	Village of Bradwell	Water & Sewer	142.63
971	Danka Canada Inc.	Copier Maintenance	81.80
972	The Star Phoenix	Chev 1500 Advertising	83.20
973	Robertson Stromberg	Sunset Estates Legal Fees	137.17
974	Information Services Corporation	Title Information	10.00
975	Saskatoon Health Region	First Responder – Kristine Haugo	300.00
976	MuniCode Services Ltd.	Plan Reviews	529.65
977	Flaman Sales Ltd.	Ford 250 & Mower Repair	269.50
978	Admore Coop	Shop Supply & Oil	774.89
979	TD Visa	Supplies & Fuel	130.28
980	Saskatoon Wholesale Tire Ltd.	Gravel Truck Tire Repair	2,757.76
981	The Bolt Supply House Ltd.	Shop Supplies	15.08
982	Saskatoon Jubilee Ford	Filters for Trucks	94.01
983	Acklands Grainger	Shop & Welder Supplies	168.10
984	Farm & Garden Centre	New Tractor Maint	701.68
985	Fountain Tire	Loader Tires	303.19
986	Goodall Rubber Company	93 Mack Truck Repair	57.50
987	Diversified Auto	94 Mack Truck Repair	133.50
988	Kramer Ltd.	Equip Repair	396.73
989	Acey Paving Ltd.	Project 402 – CN Crossing	8,025.00
990	J & H Builder's Warehouse	Signs	85.50
991	SARM	Stationary, Fuel & Signs	18,742.76
992	Village of Clavet	Hall Rental – Public Meeting	75.00
993	Davies Electric Co. Ltd.	Clavet Well	250.11
994	Shelley Boyenko	Waste Site Supervision	950.00
995	Town of Allan	Waste Collection	294.00
996	Adele Medernach	Meeting Expense	80.00

997	Petty Cash	Petty Cash	68.42
998	Prairie Steel Products Ltd.	Culverts	494.05
999	Sask Tel Mobility	Cel Phones	240.62
1000	Loraas Disposal	Waste Collection	3,872.33
1001	Sask Water	Water	11,586.17
1002	Sask Power	Power	631.81
1003	Husky Oil	Dust control - Nowoselski	3,237.63
1004	Robert Thurmeier	Meetings	125.00
1005	Lisa Vogelgesang	CPR recert	76.51
1006	Elite Equip. Hauling	Packer haul	256.80
			<u>Carried.</u>

Administrator's Report

- ◆ D. Lark lay off date/medical leave
- ◆ PPBG fuel supplier
 - ◆ municipality to sign all fuel delivery slips
- ◆ Alleged auto damage from RM road
- ◆ Kanigan Residence – Lot 1, Block 2, Blucher
- ◆ Building Restriction – PCL DD NE 31-36-3 W3
 - ◆ Municipality will require written confirmation of all caveat, etc registrations
- ◆ Tax Enforcement
- ◆ School House marker project
- ◆ November 9, 10, 2004 SARM Convention
- ◆ Tankfill Summary
- ◆ RM #344 Planning District Review
- ◆ RMAA Executive Director
- ◆ Moody's mower repair invoice

Medical
Leave

235-2004 - Fonstad

Further to Resolution 223-2004 which set Dennis Lark's layoff date as November 5, 2004, that Mr. Lark be permitted medical leave effective October 12, 2004 for ankle surgery.

Carried.

Kannigan
Residence

236-2004 - Senger

That the municipality agree in principle to the permanent closure of Gebhard Street in the Hamlet of Blucher, and the consolidation of Gebhard Street with adjoining Lot 1, Block 2, Plan A7427 providing as follows;

- ◆ an agreement between the RM of Blucher and the proposed purchaser of Gebhard Street is entered into.
- ◆ a deposit of \$2,000 is received from the proposed purchaser of Gebhard Street.

and further, upon receipt of the said agreement and deposit, that a public hearing be held in the RM Office, to hear any submissions regarding this proposed road closure.

Carried.

Tax List

237-2004 - Fonstad

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.

Tax List	238-2004 - Boehm That the Reeve be authorized to accept the 2004 list of arrears of taxes.	<u>Carried.</u>
SARM Mid-Term	239-2004 - Fonstad That Dan Greschuk and Francis Boehm be appointed as official delegates to attend the SARM Mid-Term Convention November 9 & 10, 2004.	<u>Carried.</u>
RMAA Executive Director	240-2004 - Greschuk That we advise the RMAA that the Council of the RM of Blucher, No.343 supports Robert Thurmeier's application for RMAA Executive Director and Michele Thurmeier's proposal to serve as assistant RMAA Executive Director; and further, that we advise that if successful, Mr. Thurmeier will be allowed the time required to carry out the duties of RMAA Executive Director and that permission will be granted to use the municipal office for RMAA Executive Director purposes including the housing of appropriate RMAA office equipment.	<u>Carried.</u>

Bylaw Enforcement/Pest Control Officer Report

- ◆ Weed Control
 - ◆ Weed Inspector's Report
- ◆ Bylaw Enforcement
 - ◆ Tarping bylaw
 - ◆ do not expand to include hay, silage, etc.
 - ◆ increase enforcement efforts
- ◆ Sign Maintenance
 - ◆ sign vandalism in Clavet area
 - ◆ neighbourhood watch program
- ◆ Pest Control
 - ◆ infestation reporting

Weed Inspector Report	241-2004 - Boehm That the Weed Inspector's report for 2004 be accepted as presented and be filed.	<u>Carried.</u>
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Councillor's Report

Reeve Greschuk

- ◆ Admin bereavement leave
- ◆ Tarping bylaw enforcement

Councillor Garman

- ◆ South Allan Water Association approach – SSW 10-34-1 W3
- ◆ Tankfill coin mechanism
- ◆ Salary negotiation at January meeting
- ◆ Mowing operations
- ◆ Culvert and gravel operations

Councillor Senger

- ◆ Dust control WNW 3-35-2 W3
- ◆ Municipal employee interference by public NNE 8-35-3 W3
- ◆ Employee training

Councillor Fonstad

- ◆ Project 203 completed
- ◆ Sign vandalism
- ◆ Clavet school yard fire

Councillor Boehm

- ◆ Pit Road maintenance
- ◆ Mason road improvement WNW 36-36-3 W3
- ◆ Gravel crushing in east pit NE 24-36-3 W3
- ◆ Degelman side arm upgrade

242-2004 - Boehm

Road
Maintenance

That we contract Prestupa Construction to perform earthwork at the following location:

- ◆ WNW 36-36-3 W3

Carried.

Foreman's Report

- ◆ Mower Operations
- ◆ Road maintenance operations
 - ◆ Agrium CN crossing
 - ◆ Dust control completed
- ◆ Road gravelling locations
- ◆ Equipment Maintenance
 - ◆ Degelman side arm hitch clearance
 - ◆ 1993 Mack brake repairs
 - ◆ bulk oil and filter purchase
- ◆ Employees
 - ◆ medical leave
 - ◆ operator work past age 65
 - ◆ lead hand appreciation

H. Latta
Age 65

243-2004 – Fonstad

Pursuant to Section 21.04 of the Collective Agreement between this Municipality and CUPE Local #3933 that this municipality approve Henry Latta working past his 65th birthday for the 2005 operating season providing written consent is received from the said employee and union.

Carried.

244-2004 - Fonstad

Correspondence

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

- a) I. Anton – tree removal denial
- b) M & R Zadvorny – building permit inspection & fee
- c) RM of Colonsay, #372 – regional agrologist
- d) Sask Water – Blucher Industrial Park Water supply agreement

- e) Great West Life – E. Hill long term disability
- f) CUPE
 - ◆ H. Latta approval to work past age 65
 - ◆ M. Adam winter call out appointee and training
- g) SARM
 - ◆ RM #194 – SARM Leadership concerns
 - ◆ MLDP Schedule
 - ◆ Concerned Rural School Trustees opposition to forced school district amalgamation
 - ◆ RM # 222 October 3, 2004 meeting on forced school district amalgamation
 - ◆ Federal BSE program approval
 - ◆ Federal APF funding
 - ◆ October, 2004 update
 - ◆ November 9-10, 2004 Midterm Convention agenda and resolutions
 - ◆ In Memoriam
 - ◆ Local Government Award
 - ◆ Sask TIP
- h) SREDA – rural economic development strategic planning project
- i) Sask Agrivision - Newsletter
- j) Wheatland Regional Library – newsletter
- k) PSC Elstow – PIG (Pork Interpretive Gallery) Oct 16, 2004 open house
- l) APAS - APF response
- m) Sask Official Opposition – Sask Economy Vision
- n) WCB – New rating program
- o) Sask Building Officials – AGM Notice
- p) Wajax Industries – JCB product advertising
- q) Frontier Peterbilt Sales – Ez Z load trailer advertising

Carried.

Building
Inspection
Grace Period

245-2004 – Boehm

Due to a building permit form being received by applicants prior to the adoption of Bylaw 2-2004; and due to these building permit applicants being unaware of pending building permit process changes; that we waive the building permit fee and inspection requirement for the following properties, providing a building permit is received by the RM by November 30, 2004:

- ◆ R & M Zadvorny – LSD 1 20-35-3 W3
- ◆ S. Zablocki – PT SE 216-35-3 W3

Carried.

Regional
Agrologist

246-2004 – Senger

That we advise the RM of Colonsay, #342 that this RM feels our agricultural community is well served by existing commercial agrologists and that the RM would prefer to enter an intermunicipal agreement to deal with such issues as policing or water operations.

Carried.

Sask Water
Supply
Agreement

247-2004 – Fosntad

Further to Resolution # 173-2004 passed July 14, 2004, that the RM approve the following amendments to the Sask Water supply agreement for the Blucher Industrial Park:

- ◆ the addition of Harvey Fenton PCL C NE 18-35-3 W3
- ◆ the terms as noted in the attached Sask Water letter of April 22, 2004

and further, that the Reeve and Administrator be authorized to sign the said September 22, 2004 Sask Water letter acknowledging the acceptance of the above noted terms.

Carried.

Forced
Amalgamation

248-2004 - Garman

Whereas the Minister of Learning has announced that the government will force the amalgamation of 59 public school districts; therefore, BE IT RESOLVED that the RM of Blucher, No. 343 is apposed to the government's directive on forced amalgamation.

Carried.

Forced
Amalgamation

249-2004 - Senger

BE IT RESOLVED that the government appointed education equity task force be mandated to hold public consultations to deal with the issue of forced amalgamation of public school divisions.

Carried.

Eco Dev
Strategic Plan

250-2004 - Garman

That we participate with the Town of Allan in SREDA's Rural Economic Development strategic planning project.

Carried.

Interviews:

- ◆ Bylaw 5-2004 – Zoning Bylaw amendments
 - ◆ no attendance
 - ◆ no objections
- ◆ Commercial Development Application
 - ◆ Private Gun Club– SE 2-34-1 W3
 - ◆ no attendance
 - ◆ no objections

Bylaw
5-2004

251-2004 - Boehm

Further to Resolution 160-2004 that a public meeting was held October 13, 2004 to hear representations regarding Bylaw 5-2004, being a bylaw to amend Bylaw 4-2001, the Zoning Bylaw;

and further, that since no written objections and no verbal objections to Bylaw 5-2004 were received;

therefore, be it resolved that Bylaw 5-2004 now be read a third time.

Carried.

Bylaw
5-2004

252-2004 - Garman

That Bylaw 5-2004 as annexed hereto and forming a part of these minutes be adopted; and further, that said Bylaw 5-2004 be signed and sealed by the Reeve and Administrator.

Carried.

Gun Club

253-2004 - Garman

SE 2-34-1 W3

Pursuant to Part II, Section 5, Part III, Section 2 and Schedule A, Section A.2 (b) xiv) of Zoning Bylaw 4-2001, that since public notice was given and no objections received, that Nicole DeCorby's gun club discretionary use application for SE 2-34-1 W3 be approved.

Carried.

Next
Meeting

254-2004 - Garman

That the next regular meeting of Council be held in the Municipal office, Village of Bradwell on Wednesday, November 17, 2004 at 8:00 a.m.

Unanimously Carried.

Adjourn

255-2004 - Fonstad

That this meeting of Council adjourn.

Carried.

Reeve

Administrator