

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on October 11, 2006 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.

236-2006 - Fonstad

Minutes

That the minutes of the previous regular meeting held September 13, 2006 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ◆ Waz Road & S ½ 11-35-3 W3 road construction
 - ◆ right of way appraisal report
 - ◆ road allowance closure– Bylaw 8-2006
- ◆ Road construction schedule
- ◆ 2007 capital expenditures
- ◆ Allrock screenings pile
- ◆ RM tour
- ◆ RM Staff Party

237-2006 – Greschuk

Committee
of the Whole

That this Council meeting be recessed and that we convene as a Committee of the Whole to review the Brundson Junor Johnson appraisal report.

Carried.

The Committee of the Whole was adjourned and Council reconvened in open meeting.

238-2006 - Fonstad

Appraisal
Report

Further to RM Expropriation Bylaw 6-2006 and RM Right of Way Policy 3.3.5, that due to the September 27, 2006 appraisal report prepared for the RM by Brundson Junor Johnson Appraisals, that we offer \$1,000 per acre for right of way along the following property:

- ◆ W 3, 10-35-3 W3
- ◆ Thru S ½ 11-35-3 W3

Carried.

239-2006 - Greschuk

CN Road
Construction
Agreement

Pursuant to Section 18 of the agreement between this municipality and CN regarding the Clavet CN siding extension - municipal road closure and road construction, that should CN Railway fail to fulfill its obligations provided in the said agreement by October 31, 2006, that the RM of Blucher #343 undertake the necessary measures to ensure safety at the expense of CN Railway; and further, that should CN Railway fail to fulfill its obligations provided in the said agreement by October 31, 2006, that the RM commence arbitration action to resolve the deficiencies and recover all RM costs associated.

Carried.

240-2006 - Senger
 Monthly Statement That the statement of Assets, Liability, Revenues and Expenditures for the month of September, 2006 be approved as read.

Carried.

241-2006 - Chysyk
 Bills That we approve for payment, the following bills and accounts:

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,234.41
Dir Pay	James Dueck	Salary	469.64
Dir Pay	Jim Duncan	Salary	1,168.07
Dir Pay	Tim Hill	Salary	1,326.55
Dir Pay	Christina Jensen	Salary	628.85
Dir Pay	Dennis Lark	Salary	824.32
Dir Pay	Henry Latta	Salary	1,384.87
Dir Pay	Tom Martynuk	Salary	1,229.18
Dir Pay	Brian Rempel	Salary	1,268.62
Dir Pay	Robert Thurmeier	Salary	2,148.66
Dir Pay	Camille Tyler	Salary	643.05
Dir Pay	Ross Wahl	Salary	1,139.34
2217	Vivian Manz	Janitorial	350.00
2218	Revenue Canada	Benefits	14,883.13
2219	Municipal Employees Pension Plan	Benefits	4,607.36
2220	Prairie Spirit School Division #206	Collections	52,535.17
2221	St. Paul's RCSSD #20	Collections	2,098.33
2222	Sask. Municipal Hail Association	Collections	21,274.67
2223	Sask Power	Power & Energy	505.56
2224	Rogers AT&T	Cel Phone	124.22
2225	Sask Tel	Phone	346.46
2226	VOID		0.00
Dir Pay	Mark Adam	Salary	1,179.54
Dir Pay	James Dueck	Salary	1,171.88
Dir Pay	Jim Duncan	Salary	1,196.53
Dir Pay	Tim Hill	Salary	1,300.28
Dir Pay	Christina Jensen	Salary	628.85
Dir Pay	Dennis Lark	Salary	488.50
Dir Pay	Henry Latta	Salary	1,539.59
Dir Pay	Tom Martynuk	Salary	1,168.33
Dir Pay	Brian Rempel	Salary	1,359.25
Dir Pay	Robert Thurmeier	Salary	2,148.66
Dir Pay	Camille Tyler	Salary	643.05
Dir Pay	Ross Wahl	Salary	1,167.67
2227	Ron Williams	BOR	100.00
2228	Marvin Dutton	BOR	75.00
2229	Stan Thomas	BOR	75.00
2230	Lynn Ganyo	BOR	176.59
2231	Bill Bradford	Assessment Appeal Refund	30.00
2232	Clare Ward	Assessment Appeal Refund	30.00
2233	Ducharme, McMillen & Assoc. Canada	Assessment Appeal Refund	120.00
2234	Bonnie Lawrence	Assessment Appeal Refund	30.00
2235	Les Camm	Assessment Appeal Refund	30.00
2236	Village of Bradwell	Water & Sewer	254.36
2237	Robert Thurmeier	Meetings	135.80
2238	Adele Medernach	Meeting Expense	88.00
2239	Brennan Office Plus	Copier Maintenance	87.31
2240	Your Link Inc.	High Speed Internet	51.97

2241	MacPherson Leslie & Tyerman	Labour Advising	4,412.63
2242	CIBC Credit Card Services	Office Eqp & Weed GPS	477.45
2243	MuniCode Services Ltd.	Plan Reviews	1,567.63
2244	Brunsdon Junor Johnson Appraisals Ltd.	Land Appraisal	2,551.42
2245	Scaletech Systems	Scale Replacement	15,720.05
2246	Goodall Rubber	Water Pump Repair	35.02
2247	Kleysen Group LP	Water Tanker	110.97
2248	Flaman Sales Ltd.	Mower Repair	529.41
2249	Redhead Equipment Ltd.	Eqp Repair	53.42
2250	Winacott Spring	Western Star Truck Repair	218.25
2251	Clavet Service Station	Bylaw & Foreman Truck & Packer Repair	1,443.46
2252	Prairie Steel	Culverts	394.59
2253	Loraas Disposal	Waste Collection	5,119.18
2254	Garnet Forreiter	Project 316 Clay Cap	820.00
2255	Ron Hill	Project 316 Clay Cap	440.00
2256	Inland Aggregates	Material Hauled From Dundurn Pit	2,305.20
2257	Mister Print	Truck Daily Inspection Books	514.15
2258	Shelley Boyenko	Waste Site Supervision	1,250.00
2259	Town of Allan	Waste Site Charges	272.00
2260	Petty Cash	Petty Cash	77.53
2261	Julie Poelzer	Casual Labour	60.00
2262	Sask Power	Power & Energy	98.31
2263	Sask Tel	Cel Phone	381.42
2264	Admore Coop	Fuel & Shop Supplies	16,063.53
2265	Kramer Ltd.	Grader and Shop Supplies	708.54
2266	Saskatchewan Health	Water Testing	63.60

Carried.

Administrator's Report

- ◆ Tax Enforcement
- ◆ September 20, 2006 RMAA Div Meeting
- ◆ November 7 & 8, 2006 SARM Convention
- ◆ Sunset Estates decommissioned landfill
- ◆ Mineral extraction permit renewal
 - ◆ Allrock SE 14-36-3 W3
 - ◆ Inland SE 25-36-3 W3
- ◆ Municipal Policy 6.3.1
- ◆ Road allowance lease NNW 22-34-2 W3 – Bylaw 7-2006
- ◆ Tax cancellation
- ◆ Haul Agreements
- ◆ Deer Run water pipeline agreement

242-2006 – Senger

Committee
of the Whole

That this Council meeting be recessed and that we convene as a Committee of the Whole to consider the 2006 list of arrears of taxes.

Carried.

The Committee of the Whole was adjourned and Council reconvened in open meeting.

Tax List	<p>243-2006 - Mitchell</p> <p>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.</p> <p style="text-align: right;"><u>Carried.</u></p>
Tax List	<p>244-2006 - Senger</p> <p>That the Reeve be authorized to accept the 2006 list of arrears of taxes.</p> <p style="text-align: right;"><u>Carried.</u></p>
SARM Mid-Term	<p>245-2006 - Mitchell</p> <p>That Dan Greschuk and Francis Boehm be appointed as official delegates to attend the SARM Mid-Term Convention November 7, 8, 2006.</p> <p style="text-align: right;"><u>Carried.</u></p>
Allrock Mineral Extraction Permit	<p>246-2006 - Boehm</p> <p>Further to Resolution 212-2001 passed June 4, 2001 and pursuant to Part III, Section 16 (g) of Zoning Bylaw 4-2001, regarding Allrock Hauling Ltd.'s mineral extraction agreement for the SE 14-36-3 W3, originally signed September 18, 2001; and further, to Resolution 92-2004 which extended the said agreement 2 years, until December 31, 2005;</p> <p>that the said agreement be extended an additional 5 years until December 31, 2010.</p> <p style="text-align: right;"><u>Carried.</u></p>
Inland Mineral Extraction Agreement	<p>247-2006 - Mitchell</p> <p>Further to Resolution 348-2001 passed November 15, 2001 and pursuant to Part III, Section 16 (g) of Zoning Bylaw 4-2001, regarding Inland Aggregate Ltd.'s mineral extraction agreement for the SE 25-36-3 W3, originally signed November 13, 2001; and further, to Resolution 93-2004 which extended the said agreement 2 years, until December 31, 2005;</p> <p>that the said agreement be extended an additional 5 years until December 31, 2010.</p> <p style="text-align: right;"><u>Carried.</u></p>
Municipal Policy	<p>248-2006 - Fonstad</p> <p>That we amend the following policy:</p> <ul style="list-style-type: none"> ◆ <u>6.3.1 Subdivisions – residential</u> - add the following: <ul style="list-style-type: none"> ◆ a plan of proposed subdivision must be submitted showing the land contours or land elevations ◆ upon subdivision approval a fee of \$1,000 per parcel for fire protection services shall be charged. <p style="text-align: right;"><u>Carried.</u></p>
Ag Res Subdivision Moratorium	<p>249-2006 - Greschuk</p> <p>Due to Council's current review of the policy regarding residential subdivisions in agricultural zoned areas, that we place a moratorium on any decision regarding discretionary use approval of any new residential subdivision proposal in an agricultural zoned area effective October 11, 2006, the said moratorium to be removed by April 1, 2007.</p> <p style="text-align: right;"><u>Carried</u></p>

250-2006 - Fonstad

Tax Cancel

Due to assessment appeal adjustments, that we adjust the following taxes:

		Municipal	School	Total
C. Ward	LSD 7 20-35-3 W3	-66.64	-146.07	-212.71
L. Camm	SE 11-36-1 W3	-10.16	-14.77	-24.93
B. Lawrence	SE 9-36-3 W3	-3.01	5.02	2.01
B. Bradford	PCL A SE 19-35-3 W3	-5.95	9.93	3.98

Carried.

251-2006 - Garman

Haul
Agreements

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

- ◆ D & D Progression Industries Ltd.

Carried.

252-2006 - Fonstad

Deer Run
Pipeline
Agreement

Pursuant to Municipal Policy 3.16 that 101070049 Saskatchewan Ltd. be granted permission to install a water supply pipeline in the road allowance:

WNW 2-35-3 W3

Providing a water pipeline agreement is received from 101070049 Saskatchewan Ltd. which:

- ◆ indemnifies and saves harmless the R. M. of Blucher, #343 from any claims, judgments or any other matter that the said water pipeline may create or cause to be created; and
- ◆ agrees to provide proof, satisfactory to the municipality, of 101070049 Saskatchewan Ltd.'s liability insurance protection for a minimum of \$2 million coverage, and;
- ◆ agrees the said water pipeline be buried a minimum of 2.43 meters below ditch bottom, and;
- ◆ guarantees that 101070049 Saskatchewan Ltd. be responsible for any and all future relocation costs, to facilitate municipal road maintenance or construction, or repairs to the said water pipeline, and;
- ◆ agrees any water line to be drilled thru any Municipal road crossing along the above captioned ditches, and;
- ◆ agrees all municipal roadways, approaches and ditch bottoms to be restored to their original state as certified by the municipal foreman, and;
- ◆ agrees engineering plans for the said water pipeline to be submitted in advance of construction for municipal approval, and;
- ◆ agrees an engineering certificate of completion certifying satisfactory installation of the said water pipeline to be received by the municipality within 14 days of project construction.

Carried

253-2006 -

Correspondence

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

- a) H. Filson – reply to notice of expropriation LSD 12, 13 NW 10-35-3 W3
- b) M. Phelan & P. Engelberts – tax payment proposal
- c) Wind River Developments Ltd.
 - ◆ Phase III Rezoning PCL C SE 16-35-3 W3

- d) RM #313 – Fire Fighter hourly payment
- e) SARM
 - ◆ CWB Support
 - ◆ Mid Term Convention
- f) Clearing the Path Committee – Heavy Haul Corridor meeting
- g) Sask Power – power line thru NNE 22-34-1 W3
- h) D. Harpauer, MLA – petition
- i) Wheatland Regional Library – library director dismissal
- j) SREDA – New CEO

Carried.

Committee of the Whole 254-2006 – Mitchell
 That this Council meeting be recessed and that we convene as a Committee of the Whole to review the tax payment proposal of M. Phelan and P. Engelberts.

Carried.

The Committee of the Whole was adjourned and Council reconvened in open meeting.

Tax Payment 255-2006 - Mitchell
 That we approve the proposal of Marlene Phelan and Pat Engelberts to make a \$2,000 payment September 30, 2006 and \$1,000 payments on the last day of each month thereafter until all outstanding taxes on the NE, NW and SW 33-36-2 W3 have been paid;
 and further, that any tax enforcement action be placed on hold pending receipt of the said tax payments.

Carried.

NOTE: Councillor Fonstad declared a pecuniary interest regarding the letter from Wind River Developments regarding the proposed ICR Rezoning of PCL C SE 16-35-3 W3 and left the room prior to and during any discussion and resolution with respect to the rezoning proposal.

Wind River Phase III 256-2006 - Boehm
 That we table any decision regarding the October 10, 2006 letter from Wind River Developments Ltd. until our November 15, 2006 meeting to allow the Reeve and Administrator time to obtain information from the neighbouring agricultural producers regarding the area's future agricultural operation intentions.

Carried.

Following adoption of the above resolution, Councillor Fonstad rejoined the meeting.

Sask Power Line
NNE 22-34-3 W3

257-2006 - Fonstad

That Sask. Power be granted permission to bore a power line thru the municipal road situated at NNE 22-34-3 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 NNE 22-34-3 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 pipeline installation, or shall provide for the work to be done at their cost.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Weed Control
 - ◆ Weed Inspector's Report
 - ◆ New GPS System
- ◆ Bylaw Enforcement
- ◆ Sign Maintenance
- ◆ Pest Control
 - ◆ yard check report
 - ◆ alternative bait
- ◆ Vehicle Maintenance

Weed
Inspector
Report

258-2006 - Boehm

That the Weed Inspector's report for 2006 be accepted as presented and be filed.

Carried.

Foreman's Report

- ◆ Mowing Operations
- ◆ Road maintenance operations
 - ◆ rip rap side slopes at slough areas
 - ◆ Prairie Steel lane pothole repairs
- ◆ Equipment Maintenance
- ◆ Gravel
- ◆ 2007 Road Construction projects
- ◆ Elstow pail fill – no charge
- ◆ Grader demonstration responses

Councillor's Report

Reeve Greschuk

- ◆ Inland Aggregates
 - ◆ obtain approximately 3,000 yards of road gravel in return for an equal material swap
- ◆ Waz Road construction concerns
 - ◆ Reeve has contacted CN Rail and has been assured deficiencies will be corrected and compaction tests provided

Councillor Garman

- ◆ snow removal
 - ◆ current snow removal operations unsatisfactory
 - ◆ requests 4 graders be available for snow removal
 - ◆ create a call out list of available snow removal operators
- ◆ road gravelling
- ◆ Enforcement Officer vehicle

Councillor Senger

- ◆ Scrap tire pile
- ◆ Road construction WSW 24-34-2 W3
- ◆ PVC Culverts

Councillor Fonstad

- ◆ Road gravelling
- ◆ Clavet School track improvements
- ◆ JEPP Grant
- ◆ Waz Road construction deficiencies
- ◆ Proposed subdivision NE 34-34-3 W3

Councillor Chysyk

- ◆ Elstow Ag Society gravel donation
- ◆ Weed control
- ◆ Road Maintenance
- ◆ Truck purchase
- ◆ R. Hill borrow material SW 17-36-1 W3
 - ◆ provide 40 yards of base gravel in exchange for the borrow material

Councillor Mitchell

- ◆ Current snow removal and gravelling operations satisfactory

Councillor Boehm

- ◆ RCMP Advisory Meeting
- ◆ Dust control All Rock Road
 - ◆ DL 10 should be applied on entire road surface
 - ◆ DL 10 needs a minimum 48 hours @ 20 °C to properly cure
 - ◆ post pone the project until the Spring of 2007 to allow the road surface to be narrowed and packed
- ◆ Sunset Estates Fire Department will renovate and use the Sunset Rec Building to temporarily house the fire truck
- ◆ Sunset Estates lagoon

Interviews:

- ◆ Road Closure & Lease
 - ◆ NNW 22-34-2 W3
 - ◆ no attendance
 - ◆ no objections
- ◆ Road Closure & Lease
 - ◆ WNW 2-35-3-W3 and SSE 2-35-3 W3
 - ◆ no attendance
 - ◆ no objections

- ◆ Residential Development Application
 - ◆ Paul Cey–SE 5-36-1 W3
 - ◆ Paul Cey in attendance
 - ◆ written objection from:
 - ◆ D & J Hrechuk – impact on existing agricultural operation on the NE 32-35-1 W3
 - ◆ Mr. Cey voluntarily offered to caveat an agricultural activity acknowledgement on the title

- ◆ Residential Development Application
 - ◆ Paul Cey – SE 21-36-1 W3
 - ◆ Paul Cey in attendance
 - ◆ no objections

- ◆ Residential Subdivision & Development Application
 - ◆ Carman Dodman – PCL F, G, H & J NE 34-34-3 W3
 - ◆ Carman Dodman, Len Rempel, Arnold Harder and Gary Erixon in attendance
 - ◆ Mr. Erixon expressed concerns that his existing cattle feeding operations on the NW 35-34-3 W3 may be negatively impacted by the proposal
 - ◆ Mr. Dodman withdrew the subdivision application

Committee
of the Whole

259-2006 – Senger

That this Council meeting be recessed and that we convene as a Committee of the Whole to hear the grader quotes.

Carried.

- ◆ Brandt Tractor – Rod Bowes
 - ◆ Grader Quote

- ◆ Kramer Ltd. – Lorne Zelinski
 - ◆ Grader Quote

- ◆ Redhead Equipment Ltd. – John Oneschuk
 - ◆ Grader Quote

The Committee of the Whole was adjourned and Council reconvened in open meeting.

Bylaw
7-2006

260-2006 - Senger

That a Bylaw be introduced to provide for the closing and leasing of a municipal road.

Carried

261-2006 - Boehm

That Bylaw 7-2006 being a bylaw to provide for the closing and leasing of a municipal road be read a first time.

Carried

262-2006 - Chysyk

That Bylaw 7-2006 be now read a second time.

Carried.

263-2006 - Mitchell

That Bylaw 7-2006 be given three readings at this meeting.

Unanimously Carried

Bylaw
7-2006

264-2006 - Garman

That Bylaw 7-2006 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 7-2006, being a bylaw to provide for the closing and leasing of a municipal road as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Bylaw
8-2006

265-2006 - Fonstad

That a Bylaw be introduced to provide for the closing of a municipal road.

Carried

266-2006 - Senger

That Bylaw 8-2006 being a bylaw to provide for the closing of a municipal road be read a first time.

Carried

267-2006 - Boehm

That Bylaw 8-2006 be now read a second time.

Carried.

268-2006 - Chysyk

That Bylaw 8-2006 be given three readings at this meeting.

Unanimously Carried

Bylaw
8-2006

269-2006 - Mitchell

That Bylaw 8-2006 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 8-2006, being a bylaw to provide for the closing of a municipal road as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Residence
SE 5-36-1 W3

270-2006 - Chysyk

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001 and Section 2.3 (c) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and all objections received were mitigated to Council's satisfaction, that Paul Cey's single parcel country residential discretionary use application for the SE 5-36-1 W3 be approved providing, as voluntarily proposed by Mr. Cey, a caveat acceptable to the municipality, acknowledging the agricultural activity and recognizing the normal farming practices surrounding the parcel, is registered against the property.

Carried.

Residence
SE 21-36-1 W3

271-2006 - Chysyk
Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001 and Section 2.3 (c) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Paul Cey's single parcel country residential discretionary use application for the SE 21-36-1 W3 be approved.

Carried.

Road
Improvement
W 32-36-3 W3

272-2006 - Boehm
That we contract Calvin's Contracting to improve the grade W 32-36-3 W3 for an estimated cost of \$5,000.

Carried.

Adjourn

273-2006 - Mitchell
That this meeting of Council adjourn.

Carried.

Reeve

Administrator