

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on October 10, 2007 commencing at 8:00 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Gary Garman, Terry Fonstad, Dale Chysyk, Lionel Mitchell and Francis Boehm.

295-2007 - Chysyk

Minutes

That the minutes of the previous regular meeting held September 12, 2007 be adopted as read.

Carried.

**Discussion Arising out of Minutes**

- ? ? Road construction schedule
- ? ? 2008 capital expenditures
- ? ? Election
- ? ? RM tour
- ? ? RM Staff Party
- ? ? PCO Interviews
- ? ? PCL B-D SW 13-35-3 W3

296-2007 - Mitchell

2008 Road  
Construction  
Contractor

That we contract Calvin's Contracting to perform the following road projects in 2008, providing construction material can be sourced:

W 26,35-34-1	W 2-35-1	Elstow Grid - Hwy 16 S 3 miles	clay cap and side slope
W 11,14,23-35-1		Gryschuk Rd - 2.5 mile N	clay cap and side slope
N 23-35-1	W3	PSC Road	clay cap and side slope
W 3,10-36-2		Blucher Grid - Potash Rd S 2 miles	clay cap and side slope

Carried.

297-2007 - Garman

Municipal  
Elections

That Resolution 272-2007 passed September 12, 2007 be amended as follows:

? ? Div 4 DRO - delete Barb Carlos and insert Christie Podaima in her place

Carried.

298-2007 - Chysyk

R. M. Tour

That we set Saturday, November 3, 2007 at 8:30 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.

299-2007 - Fonstad  
 RM Staff Party That we host the 2007 RM staff party for all Council, employees and guests at the Clavet Old Timers Hall, Clavet, on Saturday, December 1, 2007 commencing at 6:30 p.m.

Carried.

300-2007 - Fonstad  
 PCL B-D SW Further to Resolution #170-2007 and #280-2007 that Lyle & Carrie Lee William's  
 13-35-3 W3 amended application to subdivide Parcel B, C, & D from the SW 13-35-3 W3 be approved;  
 and further, that since PCL A & D have been consolidated into PCL D, that the RM refund the \$600 cash in lieu received for PCL A:

Carried.

301-2007 - Boehm  
 Monthly Statement That the statement of Assets, Liability, Revenues and Expenditures for the month of September, 2007 be approved as read.

Carried.

302-2007 - Boehm  
 Bills That we approve for payment, the following bills and accounts:

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,232.06
Dir Pay	James Dueck	Salary	1,398.23
Dir Pay	Robert Hardy	Salary	1,269.62
Dir Pay	Tim Hill	Salary	1,311.25
Dir Pay	Christina Jensen	Salary	662.28
Dir Pay	Dennis Lark	Salary	1,072.29
Dir Pay	Henry Latta	Salary	3,221.12
Dir Pay	Tom Martynuk	Salary	1,323.51
Dir Pay	Brian Rempel	Salary	1,366.47
Dir Pay	Robert Thurmeier	Salary	2,230.52
Dir Pay	Ross Wahl	Salary	1,219.26
2908	Vivian Manz	Janitorial	365.00
2909	Revenue Canada	Benefits	17,577.41
2910	Municipal Employees Pension Plan	Benefits	5,633.26
2911	Prairie Spirit School Division #206	Collections	49,163.31
2912	St. Paul's RCSSD #20	Collections	2,243.61
2913	Sask. Municipal Hail Association	Collections	17,909.12
2914	Sask Power	Power & Energy	419.23
2915	Sask Tel	Phone	284.84
2916	Rogers AT&T	Cel Phone	119.58
2917	Sask Water	Water	14,230.25
Dir Pay	Mark Adam	Salary	1,368.10
Dir Pay	James Dueck	Salary	1,065.45
Dir Pay	Joanne Stanley-Friend	Casual Labour	48.00
Dir Pay	Robert Hardy	Salary	1,251.23
Dir Pay	Tim Hill	Salary	1,448.06
Dir Pay	Christina Jensen	Salary	662.28
Dir Pay	Dennis Lark	Salary	1,264.02

Dir Pay	Henry Latta	Salary	1,703.73
Dir Pay	Tom Martynuk	Salary	1,220.78
Dir Pay	Brian Rempel	Salary	1,496.13
Dir Pay	Robert Thurmeier	Salary	2,230.52
Dir Pay	Ross Wahl	Salary	1,347.47
2918	Sask Potash Tax Sharing	Potash Tax Sharing	796,612.59
2919	Clavet Community Arena Association	Recreation Development Funds	4,500.00
2920	Chet Sommerfeld	Building Permit Refund	100.00
2921	UMAAS Workshop Fund	Year End Audit Workshop	53.00
2922	Robert Thurmeier	Meetings	423.00
2923	Village of Bradwell	Water & Sewer	89.50
2924	Your Link Inc.	High Speed Internet	51.05
2925	Success Office Systems	Supplies	139.51
2926	The Royal Canadian Legion	Advertising	295.00
2627	MacPherson Leslie & Tyerman	Legal	203.18
2928	Mid North Safety	Sun Est Fire Dept Supplies	177.50
2929	Acklands Grainger	Sun Est Fire Dept Supplies	538.33
2930	Wagner Inspection Services	Inspection Services	98.58
2931	Clavet Service Station	F 250 Repairs	94.06
2932	Fountain Tire	Tire Repair	250.94
2933	Winacott Spring	Truck Repair	229.04
2934	Brandt Tractor Ltd.	Filters & Oil	221.19
2935	J & H Builders Warehouse	Gravel Box Repairs	115.38
2936	Kramer Ltd.	Eqp Repair	59.16
2937	Farm & Garden Centre	Eqp Repair	192.10
2938	SARM	Signs	717.80
2939	Husky Oil Marketing Company	Dust Control	134,808.91
2940	Town of Allan	Waste Site Charges	160.00
2941	Shelley Boyenko	Waste Site Supervisor	1,312.50
2942	Loraas Disposal	Waste Collection Charges	1,697.35
2943	Saskatchewan Health	Water Testing	63.60
2944	Associated Engineering Ltd.	Industrial Servicing Study	6,756.44
2945	Adele Medernach	Meeting Expense	99.00
2946	Petty Cash	Petty Cash	32.75
2947	Robert Perrett	Custom Work Overpayment	46.66
2948	Sask Power	Power	103.54
2949	Brennan Office Plus	Copier Maintenance	79.74
2950	Information Services Corporation	Tax Enforcement	100.00
2951	Wagner Inspection Services	Inspection Services	84.80
2952	TD Visa	Shop Supplies & F 250 Truck Repair	283.58
2953	Admore Coop	Fuel & Shop Supplies	20,227.23
2954	Canadian National	Crossing Maintenance	813.71
2955	Loraas Disposal	Waste Collection Charges	5,296.72
2956	Associated Engineering Ltd.	Industrial Servicing Study	3,672.90
2957	Armtec Ltd.	Div 1 Culverts	1,888.03
2958	Garnet Brown	Crop Damage	3,070.00
2959	Hutterian Bretheren Church of Lost River	Crop Damage	772.50
2960	GD'S Repair Shoppe	Eqp Repair	77.70
2961	Calvin's Contracting Ltd.	Road Work	85,807.00

Carried.

### Administrator's Report

? ? PCS Patience Lake expansion project

- ? ? Bylaw 14-2007 – Stop Signs
- ? ? Tax Enforcement
- ? ? Class 3 building inspection services
- ? ? September 25, 2007 – Prairie Spirit School Coalition Meeting
- ? ? September 26, 2007 – Saskatoon RIM Meeting
- ? ? November 7 & 8, 2007 SARM Convention
- ? ? Office Maintenance
- ? ? PCS Allan – tour and meeting

PCS Patience Lake                      303-2007 - Mitchell  
 Further to Resolution 227-07 passed July 11, 2007, that this RM approve the appointment of March Consulting Associates Inc. as PCS Patience Lake’s development inspection agent with respect to PCS Patience Lake’s pipeline and valve station building development.

Carried.

Bylaw 14-2007                      304-2007 - Fonstad  
 That a Bylaw be introduced to amend Bylaw 10-2007 concerning the erection of Highway Traffic Signs.

Carried

Bylaw 14-2007                      305-2007 - Garman  
 That Bylaw 14-2007 being a bylaw to amend Bylaw 10-2007 concerning the erection of Highway Traffic Signs be read a first time.

Carried

306-2007 - Boehm  
 That Bylaw 14-2007 be now read a second time.

Carried.

307-2007 - Chysyk  
 That Bylaw 14-2007 be given three readings at this meeting.

Unanimously Carried

Bylaw 14-2007                      308-2007 - Mitchell  
 That Bylaw 14-2007 as annexed hereto and forming a part of these minutes be now read a third time;  
 and further, that Bylaw 14-2007 being a bylaw to amend Bylaw 10-2007 concerning erection of Highway Traffic Signs as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Tax List                              309-2007 - Boehm

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	<p>310-2007 - Fonstad</p> <p>That the Reeve be authorized to accept the 2007 list of arrears of taxes.</p>	<u>Carried.</u>
Building Official	<p>311-2007 - Mitchell</p> <p>That we appoint Professional Building Services Inc., White City, Sask. as a Class 3 building official for this municipality; and further, that the Reeve and Administrator be authorized to sign the agreement for inspection services with Norm Kindred, Professional Building Services Inc.</p>	<u>Carried.</u>
SARM Mid-Term	<p>312-2007 - Mitchell</p> <p>That Dan Greschuk and Dale Chysyk be appointed as official delegates to attend the SARM Mid-Term Convention November 7, 8, 2007.</p>	<u>Carried.</u>
Correspondence	<p>313-2007 - Chysyk</p> <p>That the following correspondence, having been read, now be filed:</p> <ul style="list-style-type: none"> <li>a) M. Engelberts – proposed MCR rezoning SE 20-36-2 W3</li> <li>b) City of Saskatoon – Fire Protection Agreement Bylaw 17-2007</li> <li>c) Sask Government Relations <ul style="list-style-type: none"> <li>? ? RM #314 subdivision – NE 12-34-4 W3</li> <li>? ? Wind River subdivision – Lot 7, 8, 9 Block 3 SE 16-35-3 W3</li> <li>? ? PCS Patience Lake Subdivision <ul style="list-style-type: none"> <li>? ? PCL A &amp; B NW 35-36-3 W3 &amp; PCL A &amp; C NE 35-36-3 W3</li> </ul> </li> <li>? ? Communities in Transition grant</li> </ul> </li> <li>d) SARM <ul style="list-style-type: none"> <li>? ? Clear the Path Primary Weight Corridors</li> <li>? ? November Convention</li> <li>? ? September Update</li> </ul> </li> <li>e) Agriculture &amp; Safety Network – Student Scholarship</li> <li>f) Steve Serensen – SAMA Board Nomination</li> <li>g) Sask Energy <ul style="list-style-type: none"> <li>? ? gas line SE 17-36-2 W3</li> <li>? ? gas line SW 13-35-3 W3</li> </ul> </li> <li>h) Sask Crop Insurance – wildlife compensation program</li> <li>i) APAS – Newsletter</li> <li>j) PSC – Annual Reception</li> <li>k) PCS Patience Lake – 2006 sustainability report</li> <li>l) Wallace Construction – Nilex product advertising</li> </ul>	

Carried.

MCR  
Rezoning

314-2007 - Mitchell

That we advise Myrna Engelberts that this RM will consider a MCR rezoning of SE 20-36-2 W3 to accommodate the subdivision of 15 parcels providing the RM's MCR application requirements are met.

Carried.

Bylaw  
17-2007

315-2007 - Chysyk

That a Bylaw be introduced to enter into an agreement to provide fire protection services.

Carried

Bylaw  
17-2007

316-2007 - Mitchell

That Bylaw 17-2007 being a bylaw to enter into an agreement to provide fire protection services be read a first time.

Carried

317-2007 - Garman

That Bylaw 17-2007 be now read a second time.

Carried.

318-2007 - Fonstad

That Bylaw 17-2007 be given three readings at this meeting.

Unanimously Carried

Bylaw  
17-2007

319-2007 - Boehm

That Bylaw 17-2007 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 17-2007 being a bylaw to enter into an agreement to provide fire protection services as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

**NOTE:** Councillor Fonstad declared a pecuniary interest regarding the Wind River subdivision proposal and left the room prior to and during any discussion and resolution with respect to this matter.

Lot 7, 8 9 Block 3  
SE 16-35-3 W3

320-2007 - Garman

Pursuant to Part III, Section 2 and Schedule C, Section A.1 (a) & B.1 of Zoning Bylaw 4-2001 and Section 3.4 of the Municipality's Basic Planning Statement Bylaw 3-2001, that Wind River Development Ltd's multi parcel residential application to subdivide Lot 7, 8, 9 Block 3 from SE 16-35-3 W3 be approved providing as follows:

? ? a \$600 cash in lieu of public reserve fee for Lot 7, 8, 9 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 Lot 7, 8, 9 Block 3 SE 16-35-3 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 lot when ownership of the lot is transferred to someone other than the said applicant or when a building permit is applied for the said lot(s)

? ? \$1,000 fire fee for each lot when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said lot(s)

Carried.

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

PCS Patience  
Lake Subdivision  
N ½ 35-36-3 W3

321-2007 - Mitchell

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 Peters Surveys Ltd.’s application to subdivide parcel A & B from NW 35-36-3 W3 and parcel A & C from NE 35-36-3 W3 for resource based purposes be approved.

Carried.

Gas Line  
SE 17-36-2 W3

322-2007 - Mitchell

That Sask. Energy be granted permission to install a gas line in municipal right of way to service the following:

? ? SE 17-36-2 W3 as per Sask Energy File # WR 107116 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.

Gas Line  
SW 13-35-3 W3

323-2007 - Fonstad

That Sask. Energy be granted permission to install a gas line in municipal right of way to service the following:

? ? SW 13-35-3 W3 as per Sask Energy File # WR 105295 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.

**Councillor’s Report**

Reeve Greschuk

? ? September employee meeting

? ? Aggregate specifications

? ? Roadside grass & weed control

? ? Common municipal grading policy

? ? Ridge mulcher operation

- ? ? Equipment
  - ? ? back hoe
  - ? ? grader dozer blade
  - ? ? grader v plow
  - ? ? motor scrapper
  - ? ? end dump gravel trailer
- ? ? Blade replacement
- ? ? Grading and mowing coordination
- ? ? Council communication
- ? ? Flagging road construction projects
- ? ? Construction hourly premium
- ? ? 2008 wages
- ? ? D. Lark medical leave
- ? ? PSC haul agreement

Councillor Garman

- ? ? Culvert installation
- ? ? Project 101 completion
- ? ? Gravel stockpile site
- ? ? Custom work staffing

Councillor Chysyk

- ? ? Highline mower
- ? ? Leblanc approach
- ? ? Scentless chamomile
- ? ? Grading commendation

Councillor Fonstad

- ? ? Waz Road
- ? ? Dunlop Road right of way
- ? ? Infrastructure study

Councillor Mitchell

- ? ? Project 209 N 9-36-2 W3

Councillor Boehm

- ? ? PCS Patience Lake mine expansion
  - ? ? pipeline encroachment W 29, 32-35-3 W3
- ? ? Transfer station operation
- ? ? Unauthorized haul on Lakeshore Drive

PCS Mine Expansion

324-2007 - Boehm

That Resolution 283-2007, passed September 12, 2007, be amended by removing the requirement for PCS Patience Lake to upgrade the road W 29, 32-36-3 W3 to MFA Standards providing PCS Patience Lake reslopes the existing road ESE 30-36-3 W3 by moving earth from the extreme high points of the road to the extreme low points of the road.

Carried.

Project 101

325-2007 - Garman

Pursuant to RM Policy 3.3.6 that the RM approve the existing construction of Project 101 thru 2-34-1 W3.

Carried.

**NOTE:** Councillor Mitchell declared a pecuniary interest regarding Project 209 and left the room prior to and during any discussion and resolution with respect to this matter.

Project 209                    326-2007 - Fonstad  
 In lieu of payment of material from the NE 9-36-2 W3 for the Project 209 upgrade N 9-36-2 W3, that the RM agree to supply and deliver the following to Don Mitchell at no cost:

? ? 50 yards of crushed rock  
 ? ? 200 yards of road base

Carried.

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

**Foreman's Report**

? ? Employees  
 ? ? Mowing Operations  
 ? ? Road maintenance operations  
     ? ? Project 101  
     ? ? Waz Road  
 ? ? Equipment Maintenance  
 ? ? Gravel & Custom Work Orders  
 ? ? 2008 Road Operations  
     ? ? equipment  
     ? ? cat grader demonstration

D. Lark                    327-2007 - Greschuk  
 Further to Resolution 288-07, that we grant Dennis Lark time off for scheduled knee surgery, on October 24, 2007, and the resulting recovery period.

Carried.

Grader Quotes            328-2007 - Fonstad  
 That we invite the following to our November 14, 2007 council meeting to submit separate quotes for a new motor grader, after deducting the trade in of the 2003 Cat 140H grader and snow wing, and a new snow wing:

? ? 3:15 p.m. - Redhead Equipment Ltd. – John Oneschuk  
 ? ? 4:00 p.m. - Brandt Tractor – Brent Burnett  
 ? ? 4:45 p.m. - Kramer Ltd. – Lorne Zelinski

Carried.

**Interviews:**

? ? Residential Use Development Application  
 ? ? Bill & Lisa Thibodeau –SE 9-34-3 W3

- ? ? Bill Thibodeau in attendance
  - ? ? Mr. Thibodeau realizes an access road to municipal specifications is required
- ? ? Ken Qualman in attendance and has no objections to the residential discretionary use application but noted Mr. Qualman intends to make an application for mineral extraction use on property adjacent to the SE 9-34-3 W3

? ? Proposed ICR Rezoning  
 ? ? Jackie & Blair Martin – LSD 2 & 7 SE 20-35-3 W3

? ? Proposed ICR Rezoning  
 ? ? Rick King – S ½ 3-35-3 W3

? ? March Consulting – PCS Patience Lake expansion project

Residence  
 SE 9-34-3 W3

329-2007 - Fonstad  
 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 Bill & Lisa Thibodeau’s single parcel country residential discretionary use application for the SE 9-34-3 W3 be approved providing as follows:  
 ? ? Before a building permit is issued  
     ? ? a municipal infrastructure reserve fee of \$10,000 is received,  
     ? ? a recreation development levy of \$500 is received,  
     ? ? a fire protection development levy of \$1,000 is received,  
     ? ? the road W 3-34-3 W3 is upgraded to the RM’s satisfaction and to municipal specifications, at the applicant’s expense, with the RM to supply the necessary gravel.

Carried.

ICR Rezoning

330-2007 - Boehm  
 That we advise Jacqueline Martin that this RM will consider an ICR rezoning of LSD 2 & 7 SE 20-35-3 W3 to accommodate the subdivision of 19 additional parcels providing the RM’s ICR application requirements are met.

Carried.

ICR Rezoning

331-2007 - Fonstad  
 That we advise Rick King that this RM will consider an ICR rezoning of the S ½ 3-35-3 W3 and waive, if necessary, Section 3.4 c) i) of Basic Planning Statement Bylaw 3-2001, to allow more than 3 ICR projects in the development stage at one time to accommodate the said ICR subdivision project of 80 parcels on the S ½ 3-35-3 W3 providing the RM’s ICR application requirements are met and this application is made within 18 months of today’s date.

Carried.

Road  
 Closure

332-2007 - Boehm  
 Effective immediately, that the road located W 29-36-3 W3 be closed for approximately 1 year to accommodate the PCS Patience Lake pipeline construction project.

Carried.

Adjourn

333-2007 - Fonstad  
That this meeting of Council adjourn.

Carried.

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Reeve

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Administrator