

The first regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on November 18, 2009 commencing at 8:00 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Jim Brown, Quintin Senger, Terry Fonstad, Lionel Mitchell and Francis Boehm.

Industrial
Development
District

291-2009 - Mitchell

That the discussion of Industrial Development District and other BPS and Zoning Bylaw changes be tabled until the January meeting.

Carried.

Oath of
Office

292-2009 - Mitchell

That we accept the Oath of Office as presented by Councillors Senger and Boehm.

Carried.

Reeve Greschuk welcomed council, reminded everyone of the democratic principle of “majority rules”, asked Council to avoid postponing decisions where possible.

Minutes

293-2009 - Fonstad

That the minutes of the previous regular meeting held October 21, 2009 be adopted as read.

Carried.

Discussion Arising out of Minutes

? ? RM Tour

R. M. Tour

294-2009 - Brown

That Resolution #262-2009 be amended by setting Tuesday November 24, 2009 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.

Monthly
Statement

295-2009 - Boehm

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

Carried.

Bills

296-2009 - Brown

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

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,549.98
Dir Pay	Steve Barna	Salary	1,413.13
Dir Pay	James Dueck	Salary	1,884.20
Dir Pay	Peter Fehr	Salary	1,671.74
Dir Pay	Loy Gursky	Salary	663.58
Dir Pay	Catlin Heise	Salary	1,316.30
Dir Pay	Tim Hill	Salary	1,504.33
Dir Pay	Christina Jensen	Salary	899.00
Dir Pay	Henry Latta	Salary	1,796.36
Dir Pay	Tom Martynuk	Salary	1,538.26
Dir Pay	Ken McBroom	Salary	735.33
Dir Pay	Brian Rempel	Salary	1,859.53
Dir Pay	Doran Scott	Salary	2,466.28
Dir Pay	Ed Usselman	Salary	1,482.04
4315	Doran Scott	Convention & Supplies	1,175.86
4316	Vivian Manz	Janitorial	365.00
4317	Revenue Canada	Deductions	25,059.32
4318	Municipal Employees Pension Plan	Contributions	6,858.78
4319	Allan's Construction	Progress Payment Cheviot Road	300,250.13
4320	Clavet First Responders	First Responder Call Out Payment	488.03
4321	Irvin Goodon Industrial Sales	Deposit on RM Shop Addition	5,000.00
4322	Prairie Spirit School Division #206	Collections	63,767.91
4323	St. Paul's RCSSD #20	Collections	1,205.10
4324	Sask. Municipal Hail Association	Collections	19,415.87
4325	Sask Power	Power & Energy	576.62
4326	Sask Tel	Phone	721.05
Dir Pay	Mark Adam	Salary	1,549.98
Dir Pay	Steve Barna	Salary	1,293.13
Dir Pay	James Dueck	Salary	1,824.62
Dir Pay	Peter Fehr	Salary	1,496.70
Dir Pay	Loy Gursky	Salary	587.30
Dir Pay	Catlin Heise	Salary	1,562.41
Dir Pay	Tim Hill	Salary	1,613.48
Dir Pay	Christina Jensen	Salary	899.00
Dir Pay	Henry Latta	Salary	1,796.36
Dir Pay	Tom Martynuk	Salary	1,769.44
Dir Pay	Ken McBroom	Salary	735.33
Dir Pay	Brian Rempel	Salary	2,035.79
Dir Pay	Doran Scott	Salary	2,466.28
4327	Sask Power	Service for new RM Shop	1,974.78
4328	Sask Power	Service for new RM Shop	2,106.30
4329	Byron Forreiter	Crop Damage	1,408.50
4330	PCS, Allan Division	Tax Overpayment	128,313.92
4331	PCS, Patience Lake Division	Tax Overpayment	43,186.89
4332	101104501 Sask. Ltd.	NE 34-36-2 W3 Advertising Refund	1,338.00
4333	SAMA	Municipal Requisition for 2009	16,381.00
4334	Ken Hartz	Blucher Industrial Park Meter Replacement	60.00
4335	Sask Power	Power	415.63
4336	AMEC Earth & Environmental	Gravel Crushing Tests & RM Maps	1,191.75

4337	Village of Bradwell	Water & Sewer	137.95
4338	Your Link Inc.	High Speed Internet	68.55
4339	Success Office Systems	Copier Contract Maintenance	401.94
4340	Queen's Printer Revolving Fund	Stationary	257.25
4341	Van Houtte Coffee Services Inc.	Supplies	51.28
4342	Mister Print	Stationary	857.36
4343	The Country Press	Election & Fire Dept Advertising	166.95
4344	The Co-operators	Truck Vehicle Insurance	842.00
4345	Francotyp-Postalia Canada	Postage Meter Maintenance	125.40
4346	Wagner Inspection Services	Inspection Services	4,161.87
4347	Clavet Service Station	Foreman Truck Repair	209.21
4348	Fountain Tire	Tire Repair & Shop Supplies	9,556.02
4349	Prairie Mobile Communications	Radio Repair	108.90
4350	Redhead Equipment Ltd.	Eqp Repair	1,109.98
4351	Superior Safety Inc.	Shop Supplies	10,082.60
4352	Canadian National	Crossing Maintenance	1,733.60
4353	Loraas Disposal	Waste Collection Charges	6,306.02
4354	Sask Water	Water	13,431.57
4355	Saskatchewan Health	Water Testing	63.00
4356	Town of Allan	Waste Site Charges	637.00
4357	George Hitchings	Waste Site Supervisor	1,064.00
4358	Adele Medernach	Meeting Expense	99.00
4359	Petty Cash	Petty Cash	45.05
4360	Aim Electric	North Shop Maint	253.65

Carried.

Administrator's Report

- ? ? Coyote Program announcement
- ? ? McClement Rock Corp – Gravel Crushing Invoice
- ? ? November 9-10, 2009 SARM Convention
- ? ? Council Statement of Indemnity
- ? ? RMAA 2010 Salary Schedule
- ? ? 2010 Committees of Council
- ? ? 2009 – 2010 Council meeting dates – table to Dec Meeting
- ? ? 2009 – 2010 Deputy Reeve
- ? ? 2009 – 2010 signing authority
- ? ? Snow Plow Agreements
- ? ? Village office rental rate

297-2009 - Senger

Coyote
Program

That we do participate in the Provincial Coyote Program and designate Ken McBroom and Doran Scott as the RM representatives;
and further, that we set the first and third Saturday of every month from 8 – 10 a.m. as the allotted time for hunters to drop off paws at the RM Shop.

Carried.

298-2009 - Brown

McClement
Rock
Payment

That we do pay McClement Rock Corp \$2.95/yard for the 8,000 yards of screenings that was crushed in 2009.

Carried.

Committees
of Council

299-2009 - Boehm

That we appoint the following committee members and appointments for 2010:

Employee Committee – Reeve, Deputy Reeve, Administrator and Employee Safety Committee Council Representative

Finance Committee – All members of Council

Zoning Committee – All members of Council

Development Appeals Board

Jack Hay	To Dec. 31, 2011
Norman Halldorson	To Dec. 31, 2012
Wilf Kary	To Dec. 31, 2013

Saskatoon Health Region Community Advisory Network – Amanda Boechler

Fire Protection Committee -Dan Greschuk, Francis Boehm, Dale Chysyk

Fire Chiefs

Allan - Darrell Kraft	Bradwell - Ken Hartz
Clavet – Kelly Driedger	Sunset Estates - Roger Pelletier

Deputy Fire Chiefs

Allan - Martin Kary	Bradwell – Nolan Siemens, Kelly Norrington
Clavet – Ian Flowers	Sunset Estates – Glen Drews, Brad Pelletier

Fire Rangers

Council - Dan Greschuk, Jim Brown, Quintin Senger, Terry Fonstad, Dale Chysyk, Lionel Mitchell, Francis Boehm

Fire Chiefs - Darrel Kraft, Ken Hartz, Kelly Driedger, Roger Pelletier

Deputy Fire Chiefs – Martin Kary, Nolan Siemens, Kelly Norrington, Ian Flowers, Glen Drews, Brad Pelletier

Employee Safety Committee – Quintin Senger

Gravel Committee - Dan Greschuk, Francis Boehm, Lionel Mitchell, Terry Fonstad

Gravel Source Committee – Dan Greschuk, Quintin Senger, Terry Fonstad

EMO Executive Committee – Dan Greschuk, Lionel Mitchell, Quintin Senger

Road Ban/Weight Committee - Quintin Senger, Dale Chysyk

Wheatland Regional Library – Jim Brown

Saskatoon Regional Economic Development Authority – R. Doran Scott

Joint Rat Control Committee – Terry Fonstad

Building Official – Wagner Inspection Services (Dale Wagner & Rick Penner) & Professional Building Services Inc.

Inter Municipal Cooperative Association – Jim Brown, R. Doran Scott

South Sask River Watershed Saskatoon Planning Committee – Terry Fonstad

RCMP Community Consultative Group – Francis Boehm

MD Ambulance – R. Doran Scott

Carried.

Deputy
Reeve

300-2009 - Fonstad

That Lionel Mitchell be appointed as deputy reeve for this municipality for 2010.

Unanimously Carried.

Signing
Authority

301-2009 - Boehm

That the Reeve, or Deputy Reeve, together with the Administrator be authorized to sign cheques, other negotiable instruments and any agreements on behalf of the RM of Blucher, #343.

Unanimously Carried.

Bradwell
Rentals

302-2009 - Senger

That we advise the Village of Bradwell of the following monthly rental for 2010:

Office	\$250.00
Copying	\$ 35.00

Carried.

Planning & Development

? ? Ministry of Municipal Affairs

? ? Bagshaw Subdivision Approval – E ½ 34-36-2 W3

? ? Bylaw 1-2009 – NE 34-36-2 W3 rezoning approval

? ? Rothery/Waldner Proposed Subdivision and Drainage Easement Approval

? ? B & J Martin Subdivision Approval – LSD 2 20-35-3 W3

? ? Industrial Development District and other BPS & Zoning Bylaw Changes

? ? tabled to January Meeting

Correspondence

303-2009 - Boehm

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

a) Joe Cummins – thank you card

b) Amanda Boechler – RM Health Representative Position

- c) Tangible Capital Assets – letter
- d) Village of Bradwell – rental rates
- e) Clavet Fire Department – Thank you for two SCBA’s
- f) Ministry of Justice & Attorney General – RCMP Victim Services
- g) Agriculture & Agri Food Canada – Farm Debt Mediation Awareness Campaign
- h) SREDA – newsletter
- i) SARM
 - ? ? October 2009 Update
 - ? ? SAMA Board Appointee – Neal Hardy
- j) Ministry of Agriculture – Clubroot newsletter
- k) Club Culturel De St. Denis Inc. – Tip Grant
- l) Town of Allan – Election results
- m) PCS Allan – Nov 26 Mine Tour
- n) Allan’s Disposal Services Ltd. – Disposal Proposals
- o) ISC – Vital Statistics Update
- p) Dow Agro Science – Tordon 101 and 22K Update
- q) MEPP – contribution rate increase
- r) Enterprise Now – Newsletter
- s) Provincial Council of Agriculture, Development and Diversification Boards (ADD)
 - ? ? Newsletter
- t) Moody’s Equipment – Change in office staff
- u) GWP Rodent Products – price rate increase and order form
- v) Verified Beef Production (V.B.P.) – newsletter
- w) Ministry of Environment – Transfer Station Inspection & Application

Carried.

Victim
Services

304-2009 - Boehm

That we do send the following resolution to SARM for consideration at the March 2010 annual convention:

WHEREAS major crime is becoming more and more frequent in rural Saskatchewan;

WHEREAS there is a deficit of available officers to police rural Saskatchewan and provide services to victims of crime, and;

WHEREAS police-based programs are available for these people under the Victims Services Branch which would allow the RCMP to continue to better serve the public good while offering victims needed aid, and;

WHEREAS programs and services administered by the Victims Services Branch are funded by the Victim's Fund which is comprised of revenue generated by fines and surcharges and does not have sufficient revenue to allow these services to be expanded; THEREFORE BE IT RESOLVED, that SARM lobby the Provincial Government to fully fund the Victim Services Fund so that the Victims Services Branch may expand their programming to include rural Saskatchewan.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Weed Control
- ? ? Pest Control
 - ? ? yard site visits
- ? ? Sign maintenance
- ? ? Coyote Program

Foreman's Report

- ? ? Road Maintenance
- ? ? Equipment Maintenance
- ? ? Employees
 - ? ? winter employees
 - ? ? Holidays
- ? ? New Shop pad – 11.212.00 yards gravel
- ? ? Grader tires
- ? ? Foreman cel number – change number and keep it private

Lead Hand 305-2009 - Boehm
That Brian Rempel remain employed during the winter season;
and further, that he be appointed lead hand to assist the foreman.

Carried.

Winter Employee 306-2009 - Mitchell
That James Dueck remain employed during the winter season.

Carried.

Councillor's Report

Reeve Greschuk

- ? ? RM shop
 - ? ? 24 x 28 addition – extra door
 - ? ? pay 2009 taxes on 10 acres
- ? ? PSC new owners
 - ? ? send a letter to new owners requesting a new maintenance agreement
- ? ? Road in Meadowlark

Councillor Brown

? ? Library wages for librarian in Allan

Councillor Senger

? ? East Blucher Road

? ? Scrap Tires

Councillor Fonstad

? ? Grade and cutting road more

? ? CN crossing on Waz Road

? ? Water drainage

Councillor Mitchell

? ? 100th Anniversary – June shop grand opening/100th Anniversary

Councillor Boehm

? ? SARM Convention

? ? Cheviot Road – almost complete – finishing landscaping

? ? Lights fixed at North shop and transfer station

307-2009 - Brown

That the RM agrees to pay one hour of wages per week for the librarian at Allan Local Library for one year.

Allan
Librarian

Carried.

Interviews:

? ? Waste Transfer Station Supervisor

? ? George Hitchings

? ? started telling people to sort stuff after Aberdeen issue

? ? trail to the back of pit

? ? TV's dropped off

? ? Sea Can storage building

? ? refrigerators and freezers an issue

? ? \$227.00 for refridgerant removal course

? ? equipment - \$1,000 to \$3,000

? ? lids removed from oil – extra time over - about 15 hours

? ? need wheelbarrow, larger magnet, snow blower, lawn mower

? ? hazardous waste days?

308-2009 - Fonstad

That this meeting of Council adjourn.

Adjourn

Carried.

Reeve

Administrator