

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on November 12, 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.

Minutes 246-2003 - Boehm
That the minutes of the previous regular meeting held October 8, 2003 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ◆ CUPE Grievance 3933-2003-1-4
- ◆ Project 203 Right of Way
- ◆ RM Christmas Party
- ◆ MD Ambulance Committee
 - ◆ table until after fire meeting
- ◆ J. Sopatyk building setback
- ◆ Pit Road dust control

Project 203 247-2003 - Fonstad
That we extend the existing right of way for Project 203 W 4, 9, 16, 21, 30, 33-35-3 W3 to 45.72 meters.
Carried.

Monthly Statement 248-2003 - Senger
That the statement of Assets, Liability, Revenues and Expenditures for the month of October, 2003 be approved as read.
Carried.

Bills 249-2003 - Chysyk
That we approve for payment, the following bills and accounts:

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	150.61
Dir Pay	Byran Buck	Salary	1,062.72
Dir Pay	Bill Clarke	Salary	683.30
Dir Pay	James Dueck	Salary	1,129.18
Dir Pay	Jim Duncan	Salary	1,248.73
Dir Pay	Dave Gessell	Salary	970.08
Dir Pay	Ken Hatzel	Salary	1,168.10
Dir Pay	Ed Hill	Salary	698.76
Dir Pay	Tim Hill	Salary	1,040.58
Dir Pay	Christina Jensen	Salary	531.08
Dir Pay	Dennis Lark	Salary	1,014.36
Dir Pay	Henry Latta	Salary	920.16
Dir Pay	Robert Thurmeier	Salary	2,030.41
Dir Pay	Robin Wilson	Salary	1,001.55
Dir Pay	Bryan Buck	Salary	994.28
Dir Pay	Bill Clarke	Salary	786.18

Dir Pay	James Dueck	Salary	1,066.27
Dir Pay	Jim Duncan	Salary	1,248.99
Dir Pay	Dave Gessell	Salary	355.10
Dir Pay	Ken Hatzel	Salary	1,164.53
Dir Pay	Ed Hill	Salary	698.76
Dir Pay	Tim Hill	Salary	1,109.36
Dir Pay	Christina Jensen	Salary	531.08
Dir Pay	Dennis Lark	Salary	1,067.62
Dir Pay	Henry Latta	Salary	1,196.74
Dir Pay	Robert Thurmeier	Salary	2,030.41
Dir Pay	Robin Wilson	Salary	981.25
429	Edna Manz	Janitorial	350.00
430	Revenue Canada	Benefits	12,392.56
431	Municipal Employees Pension Plan	Benefits	4,040.02
432	CUPE	Union Dues	378.69
433	Saskatoon East School Div.	Collections	69,890.77
434	Sask. Municipal Hail Association	Collections	12,479.90
Dir Pay	Byran Buck	Salary	554.81
Dir Pay	Bill Clarke	Salary	667.20
Dir Pay	James Dueck	Salary	973.15
Dir Pay	Jim Duncan	Salary	1,318.22
Dir Pay	Ken Hatzel	Salary	1,150.44
Dir Pay	Ed Hill	Salary	698.76
Dir Pay	Tim Hill	Salary	1,007.47
Dir Pay	Christina Jensen	Salary	531.08
Dir Pay	Dennis Lark	Salary	991.20
Dir Pay	Henry Latta	Salary	1,170.52
Dir Pay	Robert Thurmeier	Salary	2,030.41
Dir Pay	Robin Wilson	Salary	938.26
435	Sask Power	Power & Energy	1,146.80
436	Sask Tel	Phone	570.90
437	Rogers AT&T	Cel Phone	119.13
438	Void		0.00
439	Mun Leadership Develop Program	Registration Fee	181.90
440	Robert Thurmeier	Meetings	656.00
441	Danka Canada Inc.	Copier Maintenance	88.52
442	McQuarries Coffee Service	Supplies	33.10
443	Francotyp-Postalia	Postage Meter Rental	94.75
444	Saskatoon East School Division No. 41	Website Hosting	74.90
445	Hank's Service Ltd.	Chev Repair	214.78
446	Currie Automotive Repair Service	Clavet Fire Truck	425.95
447	Tim Frain	Clavet Fire Truck	236.39
448	Russell Metals Inc.	Clavet Fire Truck	529.83
449	The Co-operators	Ford & Chev Insurance	560.00
450	Ter Ray Services	Shop Maintenance	103.50
451	Travis Boyenko	Transfer Station Maintenance	64.20
452	SARM	PPBG Fuel, Benefits	13,824.43
453	Mid-North Safety	Shop Supplies	10.85
454	Fountain Tire	Tire Repair	35.90
455	TD Visa	Shop Supplies	27.00
456	Saskatoon Wholesale Tire Ltd.	Tire Repair	66.33
457	Acklands – Grainger Inc.	Clavet Fire Truck	439.96
458	Flaman Sales Ltd.	Equip Repair	474.12
459	Redhead Equipment Ltd.	Shop Supplies & Equip Repair	481.65
460	First Filter Services Ltd.	Filters	83.39
461	VOID		0.00
462	Prairie Steel Products Ltd.	Culverts	772.61

463	Elite Equipment Hauling	Dust Control Packers	385.20
464	Nemanishen Contracting Ltd.	Dust Control Packers	1,339.47
465	Husky Oil Marketing Company	Dust Control Material	50,462.27
466	All Rock	Gravel Purchase	1,551.97
467	Dennis Boyenko	Waste Site Supervision	900.00
468	Town of Allan	Waste Site Charges	266.00
469	Sask Water	Water	12,585.32
470	Adele Medernach	Meeting Expense	80.00
471	Petty Cash	Petty Cash	124.55
472	Sask Power	Power	11.83
473	Village of Bradwell	Water and Sewer	205.38
474	Information Services Corporation	Land Title Information	20.00
475	The Star Phoenix	Advertising	3,358.93
476	Expert Locksmith	Fire Keys	59.77
477	Admore Coop	Sign & Shop Supplies, Oil	694.07
478	Canadian National	Crossing Maintenance	709.71
479	Loraas Disposal	Waste Collection	3,389.60
480	Sask Water	Water	6,475.11
481	Robert Thurmeier	Meetings	1,228.77
			<u>Carried.</u>

Administrator's Verbal Report

- ◆ Prairie waste management petroleum contaminated soil farm development application
- ◆ CUPE Grievance 3933-2003-5-10
- ◆ Sunset Estates Rec Association
- ◆ Residential development in the RM
- ◆ October 23, 2003 SREDA Meeting
- ◆ SARM Mid Term Convention
- ◆ Tankfill water analysis
- ◆ Jan – Oct actual vs budget review
- ◆ Council Statement of Indemnity
- ◆ 2004 Committees of Council
 - ◆ discuss any adjustments with the Reeve
- ◆ Snow Plow Agreements
- ◆ First Responders

RM/CUPE
Arbitration
Nominee

250-2003 - Senger

That we ratify the October 29, 2003 decision of the Reeve and Administrator and consequently, that the RM appoint Bill Humeny, W. D. Humeny Consulting, as the RM's appointee to any CUPE related arbitration board.

Carried.

K-12
Education Tax
Commission

251-2003 - Boehm

Further to Resolution 172-2003, that the RM submit a brief to the Commission on Financing Kindergarten to Grade 12 education as per Resolution 171-2003 passed August 13, 2003, and the Administrator's August 12, 2003 report.

Carried.

2002
Budget
Amend

252-2003 - Mitchell

Further to Resolution 109-2003 adopting the RM's 2003 budget, and as a result of lower than expected transportation salary cost due to disability and paternity leave and increased dust control costs, that the RM's 2003 budget be amended as follows:

- ◆ Decrease Transportation – Salary from \$337,000 to \$287,000
- ◆ Increase Transportation – Dust Control from \$0 to \$50,000

Carried.Sunset Estates
Rec Assoc

253-2003 - Boehm

That the Administrator be instructed to write the Sunset Estates Rec Association reminding them of the reporting requirements Pursuant to Bylaw 3-87.

Carried.First
Responders

254-2003 - Chysyk

That Resolution 16-2003 passed January 15, 2003, be amended as follows to recognize the stated qualified first responders as volunteers providing service to this municipality:

ElstowFred Pethick
Ed Hill
Linda J. BarnesBlucher

George Denis

BradwellKen Hartz
Donna Hayes
Preston Dyck
Richard LiimatainenAllanLes Alm
Linda Alm
Greg Beyer
Rhonda Darbyshire
Matt Couperthwaite
Kevin Fitzsimmons
Gina (Regina) JacekSunset EstatesElaine Farkas
Donna Welder
Jennifer Samoleski
Brenda RuetzClavetReuben Unger
Kelly Driedger
Tim FrainCarried.

Correspondence

255-2003 - Fonstad

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

- a) PFRA – Proj 203 PGRP application receipt
- b) Sask. Labor Relations Board – Rescission application
- c) GRAA
 - ◆ P. Ritz subdivision – PCL G SW 19-35-3 W3
 - ◆ G. Fortin (Bainsville) MCR Subdivision - Lots 1-5 NW 35-36-3 W3
 - ◆ Overweight permit regulations
- d) B. Rugg, Sask. Ag – reply to Nosema Locustrae grasshopper control
- e) B. Carlos – Colonsay School playground equipment funding request
- f) SARM
 - ◆ November 20, 2003 Councillor's seminar
 - ◆ BSE Bulletin
 - ◆ Pasture assessment increase
 - ◆ October, 2003 update

- ◆ RMAA salary schedule
- g) Village of Bradwell – 2004 rental rates
- h) SAMA – 2003 assessment confirmation
- i) AMEC – Project 103 cost estimate
- j) RM of Grant #372 – 1997 grader operator training cost
- k) RMAA – 2004 Curling

- l) SREDA
 - ◆ building statistics
 - ◆ Newsletter
- m) WCB – D. Lark appeal
- n) L. Yelich, MP – gas tax
- o) APAS – AGM notice, Dec. 4-5, 2003
- p) AIMS – meeting speaker program
- q) Sask Agrivision – Federal ethanol program
- r) Farm Animal Council – December 9, 2003 conference
- s) Potash Corp – 2002 Annual Report

Carried.

Subdivision
PCL E & G
SW 19-35-3 W3

256-2003 - Fonstad
Pursuant to Part 3.4 of the Municipality's Basic Planning Statement Bylaw 3-2001 and Part III, Section 2 and Schedule C, Section A.1 (a) and B of Zoning Bylaw 4-2001, that Paula Ritz's single parcel residential use application and application to subdivide PCL G from Parcel E, SW 19-35-3 W3 be approved providing as follows:

- ◆ cash in lieu of \$100 per parcel is received

Carried.

Bradwell
Rentals

257-2003 - Senger
That we advise the Village of Bradwell of the following monthly rental for 2004:

Office	\$235.00
Copying	\$ 35.00

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Pest Control
 - ◆ site visit report
 - ◆ abandoned yard sites
 - ◆ skunk control
- ◆ Bylaw Enforcement
- ◆ Sign Maintenance
- ◆ Vehicle Maintenance
- ◆ Tankfill inspection by Saskatoon District Health

Councillor's Report

Reeve Greschuk

- ◆ Prestupa packer equipment rental
- ◆ PSC Interpretive center grand opening
- ◆ Removal of bales from RM right of way
- ◆ PCS Allan survey stations
- ◆ Appelt weed concerns NW 6-34-3 W3
- ◆ Bold Custom Mowing Services

Councillor Garman

- ◆ SARM Mid Term Convention
- ◆ Telebanking services
- ◆ Mowing cost summary
- ◆ Municipal road work WSW 5-34-1 W3

Councillor Senger

- ◆ Hume property clean up
- ◆ Mowing operations
- ◆ Sask Highway maintenance payment for the Bradwell access traffic diversion onto Project 313
- ◆ Bridge surface maintenance SSW 16-34-2 W3

Councillor Fonstad

- ◆ Clavet Tankfill hose
- ◆ Nemetchuk survey stake

Councillor Chysyk

- ◆ Clavet fire truck purchase
- ◆ Road grading summary
- ◆ November grading operations
- ◆ Old Clavet fire truck
- ◆ Stubble burning concerns
- ◆ Gravel truck replacement
- ◆ Disposable camera for Foreman
- ◆ Gravel delivery yard site damage

Councillor Mitchell

- ◆ Junk vehicles
- ◆ Clark road sign
- ◆ Junk vehicles NE 19-26-2 W3

Councillor Boehm

- ◆ Municipal Leadership – Public Relations Seminar
- ◆ Road grade and gravel statistics
- ◆ Transfer Station operations
 - ◆ allow biodegradable bags and material in compost pile

258-2003 - Senger

Hume
Property

Further to Resolution 239-2003, that we contract Miles Johnson to demolish or remove the building situated on PCL D NE 15-35-2 W3, for a cost of the salvage value of the building, said building demolition or removal to be completed by March 1, 2004.

Carried.

259-2003 - Chysyk
 Old Clavet Fire Truck That we place the 1970 GMC Clavet truck chassis for auction at PBR Auction Mart. Carried.

260-2003 - Mitchell
 Clark Road Sign That we make application to Sask Highways to have the following road sign replaced, providing the applicant pays the \$250 replacement charge:

Clark Road WSW 17-35-3 W3 Highway #16 North.

Carried.

Foreman's Report

- ◆ Road Maintenance
 - ◆ road grade summary
 - ◆ road gravel summary
 - ◆ road construction/maintenance cost summary
- ◆ Equipment Maintenance
 - ◆ Snow blower sale
- ◆ Employees
 - ◆ Rescission application
 - ◆ O H & S Safety Meeting
 - ◆ Safety equipment allowance
- ◆ Capital Expenditures
 - ◆ 2004 grader quote

Interviews:

- ◆ Norm Woodcock, Clifton Associates, Frank Skilnick, Sask Highways
 - ◆ Highway # 16 twinning functional planning study
 - ◆ report to be completed by March 1, 2004
 - ◆ Clavet routing preliminary plan
 - ◆ project terminus
- ◆ BSP amending Bylaw 6-2003 and Zoning amending Bylaw 8-2003
 - ◆ Warren & Theresa Stephenson attended and objected to any further residential development in the RM due to the following reasons:
 - ◆ Increased development:
 - ◆ restricts City of Saskatoon expansion
 - ◆ negatively impacts Ag land pricing
 - ◆ negatively impacts Ag operations
 - ◆ greater trespass, littering, crime issues
- ◆ Lorne Zelinski, Kramer Tractor Ltd. – 2004 grader quote
- ◆ John Oneschuk, Redhead Equipment Ltd. – 2004 grader quote
- ◆ Ron O'Byrne, Ron Bowes, Brandt Equipment Ltd. – 2004 grader quote
- ◆ Harvey Filson
 - ◆ residential subdivision proposal N ~~12~~ -35-1 W3
 - ◆ land currently identified as an Industrial/Commercial Policy Area
 - ◆ open well NW 12-35-2 W3

261-2003 - Garman
Adjourn That this meeting of Council adjourn.

Carried.

Reeve

Administrator