

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on November 17, 2004 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 256-2004 - Boehm
That the minutes of the previous regular meeting held October 13, 2004 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ◆ School House Marker Project
 - ◆ Councillors to provide info on old school sites
- ◆ Dust control proposal
 - ◆ Councilors to provide potential locations for consideration
- ◆ Bylaw 10-2004
- ◆ Special Meeting
- ◆ RM Staff Party
- ◆ PCL DD NE 31-36-3 W3
 - ◆ building site restriction caveat being filed
- ◆ Kanigan Residence
- ◆ Allan Economic Development Project
 - ◆ November 25, 2004
 - ◆ December 2, 2004

Bylaw 10-2004 257-2004 - Fonstad
That a Bylaw be introduced respecting buildings.
Carried

Bylaw 10-2004 258-2004 - Boehm
That Bylaw 10-2004 being a bylaw respecting buildings be read a first time.
Carried

259-2004 - Chysyk
That Bylaw 10-2004 be now read a second time.
Carried.

260-2004 - Mitchell
That Bylaw 10-2004 be given three readings at this meeting.
Unanimously Carried

Bylaw 10-2004 261-2004 - Garman
That Bylaw 10-2004 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 10-2004 being a bylaw respecting buildings as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Special Meeting 262-2004 - Garman
That we hold a special meeting in the RM Office on Friday, December 3, 2004, at 8:00 a.m. to discuss the following:

- ◆ Mill rate factors
- ◆ capital expenditures
- ◆ fire protection
- ◆ policing
- ◆ aggregate sale and sourcing
- ◆ employees
- ◆ gravel haul routes
- ◆ dust control
- ◆ mowing ditches and bailing
- ◆ vehicle maintenance

Unanimously Carried

RM Staff Party 263-2004 - Fonstad
That we host the 2004 RM staff party for all Council, employees and guests at Circle H Ranch, Saskatoon, Saturday, November 27, 2004 commencing at 6:30 p.m.

Carried.

Kannigan Residence 264-2004 - Mitchell
Further to Resolution 236-2004 passed October 13, 2004, that the Reeve and Administrator be authorized to sign the attached agreement with Nadine Kanigan for the closure and sale of Gebhard Street;
and further, that a public hearing be held in the RM Office, Wednesday, February 9, 2005 at 2:30 p.m. to hear any submissions regarding this proposed road closure.

Carried.

Monthly Statement 265-2004 - Fonstad
That the statement of Assets, Liability, Revenues and Expenditures for the month of October, 2004 be approved as read.

Carried.

Bills 266-2004 - Chysyk
That we approve for payment, the following bills and accounts:

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,076.08
Dir Pay	Bryan Buck	Salary	999.57
Dir Pay	James Dueck	Salary	929.82
Dir Pay	Jim Duncan	Salary	1,440.94
Dir Pay	Paul Epp	Salary	1,060.31
Dir Pay	Dave Harbinson	Salary	665.99
Dir Pay	Tim Hill	Salary	1,021.82
Dir Pay	Christina Jensen	Salary	548.70
Dir Pay	Dennis Lark	Salary	1,079.55
Dir Pay	Henry Latta	Salary	1,332.48
Dir Pay	Robert Thurmeier	Salary	2,095.48
Dir Pay	Robin Wilson	Salary	966.23
1007	Acey Paving Ltd.	CN Crossing – Agrium/Hanson Road	5,617.50

1008	Edna Manz	Janitorial	350.00
1009	Revenue Canada	Benefits	12,535.08
1010	Municipal Employees Pension Plan	Benefits	3,991.26
1011	CUPE	Union Dues	394.27
1012	Saskatoon East School Div.	Collections	97,493.56
1013	Sask. Municipal Hail Association	Collections	10,672.65
1014	Sask Power	Power & Energy	484.64
1015	Sask Tel	Phone	591.80
Dir Pay	Mark Adam	Salary	1,093.65
Dir Pay	Bryan Buck	Salary	1,036.65
Dir Pay	James Dueck	Salary	710.63
Dir Pay	Jim Duncan	Salary	1,377.15
Dir Pay	Paul Epp	Salary	182.22
Dir Pay	Dave Harbinson	Salary	665.99
Dir Pay	Tim Hill	Salary	1,037.04
Dir Pay	Christina Jensen	Salary	548.70
Dir Pay	Dennis Lark	Salary	1,037.43
Dir Pay	Henry Latta	Salary	1,305.83
Dir Pay	Robert Thurmeier	Salary	2,095.48
Dir Pay	Robin Wilson	Salary	854.97
1016	Sask Power	Power	11.65
1017	Rogers	Cel Phones	122.54
1018	Sandra Halliday	Tax Overpayment	31.16
1019	Robert Thurmeier	Meetings	451.26
1020	Village of Bradwell	Water & Sewer	123.88
1021	Staples	Stationary	229.01
1022	McQuarries Coffee Service	Office Supplies	34.10
1023	Danka Canada Inc.	Copier Maintenance	100.74
1024	Francotyp-Postalia Mailing Solutions	Postage Meter Rental	95.59
1025	Information Services Corporation	Land Title Fee	22.00
1026	MuniCode Services Ltd.	Plan Reviews	610.80
1027	The Star Phoenix	Advertising – Election & TE Costs	1,012.10
1028	The Co-operators	Vehicle Insurance	556.00
1029	Ter-Ray Services	Shop Maint	160.50
1030	AMEC Infrastructure Ltd.	Overburden Cross Section	428.00
1031	SARM	Stationary, Legal, Fuel & Signs	13,756.46
1032	Admore Coop	Chev 1500 & Oil	122.85
1033	Brandt Tractor Ltd.	644 D Loader Repair	769.99
1034	Redhead Equipment Ltd.	94 Mack Repair & Filters	332.45
1035	Clavet Service Station	Schulte Mower Repair	40.67
1036	Hank's Service Ltd.	Loader Repair	194.83
1037	First Filter Service	Filters	68.40
1038	Exide Canada Inc.	JD 6400 Tractor Repair	98.76
1039	Moody's Equipment Ltd.	Equipment Repair	1,026.57
1040	J & H Builders Warehouse	Signs	94.12
1041	Senger's Trenching	Install Culverts	535.00
1042	Prairie Steel	Div 1 and 6 Culverts	1,838.41
1043	Inland Aggregates Ltd.	Pile 21 Base	5,669.18
1044	Town of Allan	Waste Collection	255.00
1045	Kleysen Transport Ltd.	93 Mack Repair	1,004.83
1046	Morgan Mason	Fence WSW 36-36-3 W3	536.93
1047	Sask Health, Provincial Laboratory	Water Sample Testing	42.80
1048	Sask Health, Provincial Laboratory	Water Sample Testing	203.30
1049	Loraas Disposal	Waste Collection	3,311.49
1050	Shelley Boyenko	Waste Site Supervision	1,187.50
1051	Adele Medernach	Meeting Expense	80.00
1052	Petty Cash	Petty Cash	143.15

1053	Rogers	Cel Phones	122.27
1054	Dave Harbinson	Supplies	163.01
1055	The Bolt Supply House Ltd.	Shop Supply	12.20
1056	Prestupa Construction Ltd.	Proj 203, Mason Rd, Eqp Rental	54,516.50
1057	Sask Water	Water	7,437.72

Carried.

Administrator's Verbal Report

- ◆ October 27, 2004 West Nile Virus Program review
- ◆ November 2, 2004 Hwy 16 public meeting
- ◆ SARM Mid Term Convention
- ◆ “Clearing the Path” SARM Economic Development Proposal
- ◆ The Municipal Act (TMA) proposal
- ◆ E. Hill disability benefits
- ◆ Sunset Estates outstanding invoices
- ◆ Decommissioned Sunset Estates Landfill
 - ◆ environmental assessment may be required
- ◆ CUPE decertification application
- ◆ Mill Rate factor
- ◆ Economic Development Inquiries
- ◆ Sask Water line maintenance
- ◆ Wheatland Regional Library bookmobile service
- ◆ Council Statement of Indemnity
- ◆ 2005 Committees of Council
- ◆ Snow Plow Agreements
- ◆ Haul Agreement
- ◆ Grid Road Map Sale
 - ◆ charge \$1.75 per map

NOTE: Councillor Boehm requested a recorded vote on the following resolution.

Hwy 16
twinning

267-2004 – Fonstad

That as a result of Clavet area ratepayer responses, we advise Sask. Highways that this RM prefers the functional planning study option 1b as the Highway 16 twinning route at Clavet;

and further, in order for the RM to coordinate future development in the Clavet area that we request Sask Highways make a decision as to the final twinning route at Clavet as soon as possible.

Reeve – In Favour	
Division 1 – Opposed	Division 4 – In Favour
Division 2 – Absent	Division 5 – Opposed
Division 3 – In Favour	Division 6 – In Favour

Carried.

TMA

268-2004 - Greschuk

Whereas the new Municipal Act (TMA) proposes the greatest fundamental change in the way Rural Municipalities operate that has occurred in the past 100 years;

and whereas there has been insufficient time to review the TMA’S potential impact and ramifications;

and whereas there has been no request for, nor endorsement of the TMA by Rural Municipalities;

therefore be it resolved that we request SARM immediately withdraw its support for, and strongly recommend that the Provincial Government delay the passing of, the TMA until adequate review and support from Rural Municipalities is received.

Carried.Sask Water
Line Repair

269-2004 - Fonstad

That we express our extreme displeasure with Sask Water's failure to isolate the RM's water supply and distribution system prior to repairing and flushing Sask Water's supply line;

and further, that we request Sask Water credit the RM the 20,000 gallons of water needed to flush the RM's system as a result of Sask Water's error.

Carried.Haul
Agreements

270-2004 - Senger

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

- ◆ Sask Highways – W 29, 32-36-3 W3

Carried.

Correspondence

271-2004 - Chysyk

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

- a) Sunset Estates Rec Association
 - ◆ playground sign appreciation
 - ◆ community event permit
- b) Village of Bradwell – monthly rentals
- c) PCS Allan – November 26, 2004 Mine Tour
- d) Province of Sask. – reply to resolution #248, 249-2004
- e) Sask Government Relations – 2005 mill rate factors
- f) SARM
 - ◆ Update 2004-09
 - ◆ Road construction workshop, Dec 8, 2004 North Battleford
 - ◆ Feeder set aside program
 - ◆ Farm Rail Car coalition support
 - ◆ 2005 Admin salary schedule
 - ◆ Forced school division amalgamation
- g) RMAA – 2005 Curling
- h) SREDA
 - ◆ City Council Reception, November 25, 2004
 - ◆ Provincial Official Opposition breakfast, December 17, 2004
- i) Sagehill – Newsletter
- j) Wheatland Library – Newsletter
- k) Sask EMO – Basic Emergency Procedures Course
- l) Sask Ag
 - ◆ Feeder set aside program
 - ◆ Noxious weeds Act and Pest Control Act revisions
- m) Provincial Council of ADD Boards – Pest Control questionnaire
- n) Farm Animal Council – Dec 6-7, 2004 conference, Saskatoon
- o) APAS
 - ◆ Notice of information meeting
 - ◆ CAIS petitions
 - ◆ Feeder set aside program concerns
 - ◆ Property tax

◆ December 2, 2004 AGM

- p) Federal Government – Speech from the Throne
- q) Handifarmer – Newsletter
- r) Gov't of Canada – T. Casgrain volunteer award

Carried.

272-2004 - Boehm

Sunset Estates
Community Event
Permits

That this Municipality grant permission to issue a community event permit to the Sunset Estates Rec Association for a beer garden at the Sunset Estates Mobile Home Park on:

- ◆ Saturday, February 19, 2005 12:01 p.m. – 11:59 p.m.
- ◆ Friday, May 27, 2005 4:00 p.m. - 2:00 a.m.
- ◆ Saturday, May 28, 2005 9:30 a.m. - 9:30 p.m.
- ◆ Sunday, May 29, 2005 12:01 p.m. - 10:00 p.m.

Carried

273-2004 - Senger

Bradwell
Rentals

That we advise the Village of Bradwell of the following monthly rental for 2005:

Office	\$235.00
Copying	\$ 35.00

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Pest Control
 - ◆ site visit report
- ◆ Bylaw Enforcement
 - ◆ sign vandalism
- ◆ Sign Maintenance
- ◆ Vehicle Maintenance

Councillor's Report

Reeve Greschuk

- ◆ Council Tour
- ◆ Waste site hours
- ◆ Municipal building security

Councillor Garman

- ◆ W 7, 18 & 19-34-2 W3 field access road
- ◆ South Allan building approach
- ◆ Salary negotiations scheduling
- ◆ Mowing operation
- ◆ PCS Patience Lake straw bale heating alternative
- ◆ Pest control visit frequency
- ◆ Coyote control

Councillor Senger

- ◆ Side arm mowing operations
- ◆ Bradwell decommissioned landfill

Councillor Fonstad

- ◆ Economic Development

Councillor Chysyk

- ◆ Gravel Truck
- ◆ Elstow pail fill
- ◆ Road Maintenance
- ◆ Bales in right of way
 - ◆ Each Councillor to contact offending farmer advising that the bales must be removed by Nov. 21, 2004 or the RM will have the bales removed

Councillor Mitchell

- ◆ Gravel haul route

Councillor Boehm

- ◆ Equipment Maintenance
- ◆ Forreiter road – CN Crossing
- ◆ Mason Road maintenance
- ◆ Culvert installation S 4-36-3 W3
- ◆ Gravel crushing

Gravel
Crushing
Analysis

274-2004 – Fonstad

That we contract Machibroda Ltd to perform gravel sample pick up and sieve analysis at a cost of approximately \$120 per sample.

Carried.

Foreman's Report

- ◆ Gravel Crushing
- ◆ Road Maintenance
 - ◆ road grade summary
 - ◆ road gravel summary
- ◆ Equipment Maintenance
 - ◆ mower
 - ◆ truck safety inspections
- ◆ Gravel spec sampling
- ◆ Employees
- ◆ Capital Expenditures

Interviews:

- ◆ Dennis Fry, Sask Water
 - ◆ Canal bridges
 - ◆ Sunset Estates water pipeline capacity
 - ◆ Water line maintenance

Next
Meeting

275-2004 – Fonstad

That the next regular meeting of Council be held in the Municipal office, Village of Bradwell on Thursday, December 9, 2004 at 8:00 a.m.

Unanimously Carried.

276-2004 - Senger
Adjourn That this meeting of Council adjourn.

Carried.

Reeve

Administrator