

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 7, 2005 commencing at 8:00 a.m.

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

Oath of Office

279-2005 - Mitchell

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

Carried.

Reeve Greschuk welcomed council.

Minutes

280-2005 - Boehm

That the minutes of the previous regular meeting held October 12, 2005 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ◆ Sunset Estates outstanding license fee and charges
- ◆ MLDP dates
- ◆ 2006 capital expenditures
 - ◆ invite, in the following order, construction grader quotes to December 15, 2005 meeting for 30 minute interviews
 - ◆ Kramer Ltd.
 - ◆ Redhead Equipment Ltd.
 - ◆ Brandt Tractor
- ◆ RM Staff Party
- ◆ RM Equipment fire call out policy - 4.4.5
- ◆ Draft Bylaw 1-2006 – trees and other objects set back
- ◆ SARM Mid Term Convention

RM Staff Party

281-2005 - Fonstad

That we host the 2005 RM staff party for all Council, employees and guests at Agar's Corner, Saskatoon, Tuesday, December 6, 2005 commencing at 6:30 p.m.

Carried.

RM Policy

282-2005 - Fonstad

That we approve the following policy effective immediately:

- ◆ Policy 4.4.5 Use of RM Equipment for Fire Fighting

Carried.

Bylaw 1-2006

283-2005 - Fonstad

That a Bylaw be introduced relating to the planting of brush, trees or shrubs or the placing of stone, earth or gravel piles, portable structures, machinery or other objects adjacent to municipal roads.

Carried.

Bylaw 1-2006

284-2005 - Senger

That Bylaw 1-2006 being a bylaw relating to the planting of brush, trees or shrubs or the placing of stone, earth or gravel piles, portable structures, machinery or other objects adjacent to municipal roads be read a first time.

Carried.

Monthly
Statement

285-2005 - Senger

That the statement of Assets, Liability, Revenues and Expenditures for the month of October, 2005 be approved as read.

Carried.

Bills

286-2005 - Fonstad

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

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,136.42
Dir Pay	James Dueck	Salary	1,075.99
Dir Pay	Jim Duncan	Salary	1,411.70
Dir Pay	Tim Hill	Salary	1,250.01
Dir Pay	Christina Jensen	Salary	595.98
Dir Pay	Dennis Lark	Salary	1,141.69
Dir Pay	Henry Latta	Salary	1,145.10
Dir Pay	Robert Thurmeier	Salary	2,042.95
Dir Pay	Camille Tyler	Salary	611.68
1635	Edna Manz	Janitorial	350.00
1636	Revenue Canada	Benefits	9,515.89
1637	Municipal Employees Pension Plan	Benefits	3,401.26
1638	Saskatoon East School Div.	Collections	262,632.54
1639	Sask. Municipal Hail Association	Collections	18,298.03
Dir Pay	Mark Adam	Salary	1,193.44
Dir Pay	James Dueck	Salary	1,176.09
Dir Pay	Jim Duncan	Salary	1,342.47
Dir Pay	Tim Hill	Salary	1,248.42
Dir Pay	Christina Jensen	Salary	595.98
Dir Pay	Dennis Lark	Salary	1,104.47
Dir Pay	Henry Latta	Salary	1,312.24
Dir Pay	Robert Thurmeier	Salary	2,042.95
Dir Pay	Camille Tyler	Salary	611.68
1640	Sask Power	Power & Energy	1,043.67
1641	Rogers AT&T	Cel Phone	123.33
1642	Sask Tel	Phone	380.23
1643	Julie Poelzer	Casual Labour	40.00
1644	Wall Walker Construction	Tax Overpayment	29.95
1645	Debora Soanes	Tax Overpayment	10.78
1646	Robert Thurmeier	Meetings	567.11
1647	Ter Ray Services	Shop Maintenance	55.00
1648	Village of Bradwell	Water & Sewer	125.50
1649	Information Services Corporation	Title Information	10.00
1650	Francotyp-Postalia Mailing Solutions	Postage Meter Rental	95.59
1651	Citi Commerce Solutions	Stationary	113.33
1652	Your Link Inc.	High Speed Internet	554.08
1653	Admore Coop	Bylaw Enforce Tire Repair	12.53
1654	Hank's Service	Bylaw Enforce Vehicle Maint	108.33
1655	Fire Chief Darryl Kraft	Fire Chief Honorarium	100.00
1656	Fire Chief Roger Pelletier	Fire Chief Honorarium	100.00
1657	Fire Chief Ken Hartz	Fire Chief Honorarium	100.00
1658	Fire Chief Kelly Driedger	Fire Chief Honorarium	100.00
1659	Clavet Service Station	2004 Ford, Packer & Elstow Well Repair	471.75
1660	MD Ambulance Care	Sunset Est First Responder Equipment	348.84
1661	MuniCode Services Ltd.	Plan Reviews	1,066.43
1662	The Co-operators	2004 Ford & 1999 Ford Insurance	556.00
1663	Provincial Court of Saskatchewan	Inspection Certificate Fine	80.00
1664	SARM	Fuel & Stationary	16,464.81

1665	Kleysen Transport Ltd.	Western Star & 94 Mack Certification	1,062.20
1666	TD Visa	Fuel & Battery	52.11
1667	Prairie Mobile Communications	Foreman Truck Radio	34.20
1668	Kramer Ltd.	Filter	253.82
1669	Truck Line Parts & Service	Shop Supplies	39.40
1670	Husky Oil Marketing Company	Dust Control	2,028.29
1671	Inland Aggregates	Material from RM of Dundurn Pit	15,823.20
1672	Shelley Boyenko	Waste Site Supervision	1,223.10
1673	Town of Allan	Waste Site Charges	542.75
1674	Sask Water	Water	14,854.87
1675	Adele Medernach	Meeting Expense	88.00
1676	Petty Cash	Petty Cash	31.98
1677	Sask. Tel	Cel phone	216.57
1678	Star Phoenix	Election & Tax Enf	1,087.30
1679	Loraas Disposal	Waste collection	4,321.20
1680	Amec Infrastructure	Proj 203 engineering	1,284.00
1681	B. Phippen Services Ltd.	Mowing	36,003.90

Carried.

Administrator's Verbal Report

- ◆ Council Statement of Indemnity
- ◆ 2006 Committees of Council
- ◆ Snow Plow Agreements
- ◆ Tankfill Summary
- ◆ PCS Allan building permits
- ◆ Village office rental rate
- ◆ Bylaw 10-2005 Public Notice Policy
- ◆ Draft Nuisance abatement bylaw

287-2005 - Fonstad

PCS Allan
Building
Agent

Pursuant to Section 5.5 b of Bylaw 10-2004, that the RM approve AMEC America as the agent of Potash Corp. with respect to the 15 KV electrical substation building extension on the NW 22-34-1 W3.

Carried

288-2005 - Senger

PCS Allan
Building
Agent

Pursuant to Section 5.5 b of Bylaw 10-2004, that the RM approve AMEC America as the agent of Potash Corp. with respect to the fines compaction plant on the NW 22-34-1 W3.

Carried

289-2005 - Fonstad

Bradwell
Rentals

That we advise the Village of Bradwell of the following monthly rental for 2006:

Office	\$235.00
Copying	\$ 35.00

Carried.

Bylaw
10-2005

290-2005 - Boehm

That a Bylaw be introduced to provide for a public notice policy.

Carried.

Bylaw
10-2005

291-2005 - Mitchell

That Bylaw 10-2005 being a bylaw to provide for a public notice policy be read a first time.

Carried.

292-2005 - Fonstad

That Bylaw 10-2005 be now read a second time.

Carried.

293-2005 - Senger

That Bylaw 10-2005 be given three readings at this meeting.

Unanimously Carried.

Bylaw
10-2005

294-2005 - Boehm

That Bylaw 10-2005 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 10-2005, being a bylaw to provide for a public notice policy as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Pest Control
 - ◆ site visit report
- ◆ Bylaw Enforcement
 - ◆ fertilizer trailer tarping
 - ◆ illegal discharge of firearms
- ◆ Vehicle Maintenance
- ◆ Sign Maintenance

Correspondence

295-2005 - Fonstad

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

- a) Allan Rink Board – funding request
- b) Sask. Government Relations
 - ◆ Shehner subdivision NW 22-35-3 W3
- c) SARM
 - ◆ 2006 Admin salary schedule
 - ◆ October 31, 2005 Update
 - ◆ October 31, 2005 Ag Update
 - ◆ November 24, 2005 Councillor's seminar
- d) RM of Spy Hill #152
 - ◆ education tax open forum at SARM Convention - 5 p.m. – Nov 8, 2005
- e) RM of the Gap, # 39 – Education tax issue
- f) Institute of Ag Health
 - ◆ Dec 6, 2005 Injury Control Seminar

◆ Student Scholarship

- g) PSC Elstow
 - ◆ Manure management
 - ◆ Extension of Public Service Award
- h) CP Rail – stop sign at east side of Blucher
- i) CP Rail – stop sign at east side of Elstow
- j) Fisheries & Oceans Canada
 - ◆ Rural maintenance operational statement
- k) Federation of Canadian Municipalities
 - ◆ Nov 21, 2005 seminar on Municipal – First Nations Land Management
- l) SREDA
 - ◆ Building statistics
 - ◆ Nov 17, 2005 City Council Reception
- m) L. Benoit, MP – liquid strychnine ban
- n) Sask Ag – Ag View Newsletter

Carried.

Subdivision
NW 22-35-3 W3

296-2005 - Boehm

Pursuant to Schedule B 1 (a) ii) of Zoning Bylaw 4-2001 and Section 2.3 a) of Basic Planning Statement Bylaw 3-2001 that since a railway fragments this property, that Anthony Shehner's application to subdivide the NW 22-35-3 W3 into an approximate 20 acre parcel North of the CP rail line and an approximate 134 acre parcel South of the CP rail line be approved providing as follows;

- ◆ access to the said approximate 20 acre parcel North of the CP rail line be via the SW 27-35-3 W3 and consequently a tie be created between this proposed parcel and the SW 27-35-3 W3 so that the same ownership for both parcels is guaranteed

and further, that since this is the first subdivision on the quarter, that the public reserve requirement and fire and recreation levy be waived.

Carried.

Bylaw
11-2005

297-2005 - Senger

That a Bylaw be introduced to amend bylaw 6-2002 being a bylaw concerning the erection of highway traffic signs.

Carried.

Bylaw
11-2005

298-2005 - Fonstad

That Bylaw 11-2005 being a bylaw to amend bylaw 6-2002 being a bylaw concerning the erection of highway traffic signs be read a first time.

Carried.

299-2005 - Boehm

That Bylaw 11-2005 be now read a second time.

Carried.

300-2005 - Mitchell

That Bylaw 11-2005 be given three readings at this meeting.

Unanimously Carried.

Bylaw
11-2005

301-2005 - Fonstad

That Bylaw 11-2005 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 11-2005, being a bylaw to amend bylaw 6-2002 being a bylaw concerning the 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.

Councillor's Report

Reeve Greschuk

- ◆ Waz Road upgrade
- ◆ Capital Expenditure
- ◆ Elstow Well
- ◆ Project 763/764 surface maintenance

Councillor Senger

- ◆ Municipal Road WSW 18-34-1 W3
- ◆ Municipal Road WNW 13-34-2 W3
- ◆ Close for winter season municipal road W 15, 22-34-2 W3

Councillor Fonstad

- ◆ Mowing locations
- ◆ Driveway/lane maintenance

Councillor Mitchell

- ◆ Trans gas line repair WNW 19-36-2 W3

Councillor Boehm

- ◆ Dogs at large
- ◆ Gravel sourcing

W 3, 10-35-3 W3
Construction

302-2005 - Fonstad

That we request AMEC Infrastructure perform a preliminary design and cost estimate to construct the following location to MFA standards with 4:1 slopes and 95% compaction factor:

- ◆ W 3, 10-35-3 W3

Carried.

Foreman's Report

- ◆ Road Maintenance
 - ◆ mowing
- ◆ Equipment Maintenance
 - ◆ ticket for expired safety certification
- ◆ Employees
 - ◆ H. Latta disability leave
 - ◆ J. Dueck resignation
 - ◆ R. Wilson & B. Buck employment termination
- ◆ Capital Expenditures
 - ◆ Cat 160 trade in
 - ◆ 5 shank ripper
 - ◆ separate quotes for a 4 wheel drive and 6 wheel drive
 - ◆ front end snow plow for grader

303-2005 - Boehm
 J. Dueck That we accept the verbal resignation given by James Dueck to Foreman Jim Duncan, said resignation effective October 31, 2005 and consequently, we deem James Dueck's position vacant and discontinue all health, dental and disability benefits effective October 31, 2005.

Carried.

304-2005 - Senger
 R. Wilson That since, as at November 24, 2005 Robin Wilson will have been laid off from this municipality for a period in excess of 12 months, that effective November 24, 2005 we consider Robin Wilson's employment with the RM of Blucher, #343 terminated, his position deemed vacant and all of his health, dental and disability benefits discontinued.

Carried.

305-2005 - Fonstad
 B. Buck That since, as at November 27, 2005 Bryan Buck will have been laid off from this municipality for a period in excess of 12 months, that effective November 27, 2005 we consider Bryan Buck's employment with the RM of Blucher, #343 terminated, his position deemed vacant and all of his health, dental and disability benefits discontinued.

Carried.

Interviews:

- ◆ William Vanderloos
 - ◆ William Ave. closure
 - ◆ Mr. & Mrs. Vanderloos provided a brief history of past proposals to close Oliver Ave and William Ave.
 - ◆ closure of William Ave. would restrict future subdivisions of LSD 16 32-36-3 W3 due to existing yardsite on LSD 16 restricting access to Hwy #316.
 - ◆ closure of Oliver Ave would prohibit access to LSD 15 32-36-3 W3.
- ◆ Discretionary Use Application
 - ◆ Myrna Engelberts – Commercial Food Processing Site - NW 16-36-2 W3
 - ◆ no attendance
 - ◆ no objections
- ◆ B. Phippen Services Ltd.
 - ◆ 2005 custom mowing service
- ◆ Mike Keating _ CN Rail
 - ◆ siding extension near Clavet
 - ◆ Option 1
 - ◆ extend railway siding thru 3 & 10-35-3 W3
 - ◆ close road crossing WSW 10-35-3 W3
 - ◆ Option 2
 - ◆ extend railway siding thru 2, 3-35-3 W3
 - ◆ close road crossing WNW 2-35-3 W3
 - ◆ Option 3
 - ◆ extend railway siding thru 29, 31-34-2 W3 and 36-34-3 W3
 - ◆ Close road crossing WSW 31-34-2 W3 and WNW 29-34-2 W3

Williams Ave. Closure 306-2005 - Boehm
 That we advise that the RM will not approve the closure and sale of William Ave. at this time.
Carried.

Home Occ Discretionary Use 307-2005 - Fonstad
 Pursuant to Part III, Section 12 and Part IV, Schedule A, Section A.2 (1) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and no objections received, that permission be granted to the following to operate the stated operation as indicated, providing as follows:
 ♦ all conditions as stated in said Part III, Section 12 are complied with
 ♦ all applicable Provincial and Federal regulations are complied with

Company	Occupation	Legal Description	Location
Myrna Engelberts	Commercial Food Processing Site	NW 16-36-2 W3	yardsite

Carried.

CN Siding Extension 308-2005 - Fonstad
 That we advise CN Rail that the only CN siding extension the RM will consider negotiating would be from the NW 36-34-3 W3 (Agrium fertilizer site) south east 4 km thru 36-34-3 W3 and thru 29, 31-34-2 W3.
Carried.

Next Meeting 309-2005 - Boehm
 That our next Council meeting be held Thursday, December 15, 2005 at 8:00 a.m. in the municipal office, Village of Bradwell.
Carried.

Adjourn 310-2005 - Fonstad
 That this meeting of Council adjourn.
Carried.

 Reeve

 Administrator