

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 15, 2006 commencing at 8:00 a.m.

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

Oath of Office

274-2006 - Chysyk

That we accept the Oath of Office as presented by Reeve Dan Greschuk, Councillors Garman, Fonstad and Mitchell.

Carried.

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

Minutes

275-2006 - Chysyk

That the minutes of the previous regular meeting held October 11, 2006 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ? ? Waz Road and CN Agreement
- ? ? Road construction schedule
- ? ? Capital expenditures
- ? ? RM Staff Party
- ? ? Residential subdivisions in Ag Zoned areas
- ? ? Wind River Developments Phase III rezoning
- ? ? RM Tour

Grader

276-2006 - Garman

That we purchase a 2007 Cat Model 160H motor grader with a 5 shank ripper, and a 60 month full machine warranty, warranty to commence upon delivery of machine, from Kramer Ltd. for a net price, after deducting the trade in of our 2001 Cat 160 motor grader, determined as follows:

Price of Machine	\$252,700.00
PST	12,635.00
Gross Cost	<u>265,335.00</u>
Less: Trade in	(-180,500.00)
PST on Trade in	<u>(-9,025.00)</u>
Net Price	<u>\$75,810.00</u>

Carried.

277-2006 - Mitchell
 Grader That we purchase a 2007 Cat Model 140H motor grader with a 60 month full machine warranty, warranty to commence upon delivery of machine, payable as follows:
 ? ? 4 month interest free \$ 10,000 payments, commencing upon delivery of machine, remaining principal balance to be paid in the 5th month
 from Kramer Ltd. for a net price, after deducting the trade in of our 2002 Cat 140 H motor grader, determined as follows:

Price of Machine	\$231,700.00
PST	11,585.00
Gross Cost	<u>243,285.00</u>
Less: Trade in	(-184,500.00)
PST on Trade in	<u>(-8,225.00)</u>
Net Price	<u>\$49,560.00</u>

Carried.

278-2006 - Chysyk
 Gravel Box That we purchase a 15 foot Midland gravel box complete with hoist, pump, PTO, Hinged Pin, side boards and tank, painted to RM colors, from John Rusnack for a net price after deducting the trade in of our existing 15 foot gravel box of \$7,500.00.

Carried.

279-2006 - Garman
 RM Staff Party That we host the 2006 RM staff party for all Council, employees and guests at Circle H Ranch, Saskatoon, Saturday, December 2, 2006 commencing at 6:30 p.m.

Carried.

280-2006 - Fonstad
 Ag Res Subdivision Moratorium Further to Resolution 249-2006, that we hold a special meeting on Wednesday November 29, 2006 to review and discuss RM policy regarding residential subdivisions in Ag Zoned areas;

And further, that we invite the following to this special meeting:
 ? ? Dwayne Diketovich – Saskatoon District Public Health Officer
 ? ? Jim Walters – Crosby, Hanna & Associates, Consultants

Unanimously Carried

281-2006 - Fonstad
 Monthly Statement That the statement of Assets, Liability, Revenues and Expenditures for the month of October, 2006 be approved as read.

Carried.

282-2006 - Mitchell
 Bills That we approve for payment, the following bills and accounts:

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,357.59
Dir Pay	James Dueck	Salary	1,343.07
Dir Pay	Jim Duncan	Salary	1,278.39
Dir Pay	Tim Hill	Salary	1,415.29
Dir Pay	Christina Jensen	Salary	628.85

Dir Pay	Dennis Lark	Salary	1,209.01
Dir Pay	Henry Latta	Salary	1,418.11
Dir Pay	Tom Martynuk	Salary	1,388.14
Dir Pay	Brian Rempel	Salary	1,389.01
Dir Pay	Robert Thurmeier	Salary	2,148.66
Dir Pay	Camille Tyler	Salary	643.05
Dir Pay	Ross Wahl	Salary	1,327.90
2267	Vivian Manz	Janitorial	350.00
2268	Revenue Canada	Benefits	15,193.07
2269	Municipal Employees Pension Plan	Benefits	5,062.44
2270	Prairie Spirit School Division #206	Collections	76,763.63
2271	St. Paul's RCSSD #20	Collections	8,487.41
2272	Sask. Municipal Hail Association	Collections	12,698.37
2273	Sask Power	Power & Energy	1,111.32
2274	Rogers AT&T	Cel Phone	122.04
2275	Sask Tel	Phone	378.58
Dir Pay	Mark Adam	Salary	1,202.22
Dir Pay	James Dueck	Salary	1,372.49
Dir Pay	Jim Duncan	Salary	1,282.15
Dir Pay	Tim Hill	Salary	1,383.23
Dir Pay	Christina Jensen	Salary	628.85
Dir Pay	Dennis Lark	Salary	946.44
Dir Pay	Henry Latta	Salary	1,741.19
Dir Pay	Tom Martynuk	Salary	1,288.18
Dir Pay	Brian Rempel	Salary	1,349.03
Dir Pay	Robert Thurmeier	Salary	2,148.66
Dir Pay	Camille Tyler	Salary	643.05
Dir Pay	Ross Wahl	Salary	1,211.57
2276	Petty Cash	Chq Overpayment for Taxes	52.79
2277	Sask Water	Water	16,630.69
2278	Provincial Mediation Board	Tax Enforcement	140.00
2279	Your Link Inc.	High Speed Internet	51.97
2280	Brennan Office Plus	Copier Maintenance	83.98
2281	Edna Manz	Janitorial Supplies	59.98
2282	Sunset Community Recreation Board	RM Election	80.00
2283	The Star Phoenix	Election & TE Advertising	2,273.57
2284	Information Services Corporation	TE Title Search	180.00
2285	Robertson Stromberg Pedersen LLP	R. Hill Right of Way Easement	321.75
2286	Success Office Systems	Postage Meter Supplies	141.91
2287	Queen's Printer Revolving Fund	Office Supplies	159.00
2288	SARM	Signs, Dis Ben & Pest Control	2,534.04
2289	Clavet Service Station	Bylaw Truck & Foreman Truck	925.46
2290	Advanced Response Vehicles Inc.	Sunset Fire Dept Supplies	819.25
2291	MuniCode Services Ltd.	Plan Reviews	469.61
2292	The Co-operators	Bylaw & Foreman Truck Insurance Renewal	556.00
2293	CIBC Credit Card Services	Office Supply, RM Tour & EMO Cel	434.73
2294	Admore Coop	Fuel & Shop Supplies	21,399.95
2295	Winacott Spring Truck Center	Western Star Truck Repair	1,539.87
2296	B. Phippen Services Ltd.	Custom Mowing	39,914.83
2297	Scaletech Systems	Scale Repair	1,796.88
2298	Prairie Steel	Culverts	8,734.95
2299	Senger's Trenching	Culvert Installation	1,431.00
2300	Ter Ray Servcies	Shop Maintenance	55.00
2301	Aim Electric Ltd.	Light at Mine Crossing Repair	593.15
2302	Robert Thurmeier	Meetings & RM Tour	395.62
2303	Acklands-Grainger Inc.	Shop Supply	96.81

2304	J & H Builder's Warehouse	Sign Supply	127.28
2305	The Bolt Supply House Ltd.	Sign Supply	16.08
2306	Kleysen Group LP	Western Star Truck Repair	149.67
2307	Brandt Tractor Ltd.	Filters	120.59
2308	Kramer Ltd.	Western Star Truck Repair	4,600.43
2309	Stella Sochocky	Right of Way LSD 16 NE 9-35-3 W3	300.00
2310	William & Doreen Appelt	Right of Way – LSD 9 NE 9-35-3 W3 & PT SE 9-35-3 W3	450.00
2311	Peter & Ramona Cyr	Right of Way – PCL B SE 9-35-3 W3	725.00
2312	Michael & Julie Ash	Right of Way – LSD 16 NE 4-35-3 W3	461.31
2313	Roy & Beverly Collins	Right of Way – LSD 9 NE 4-35-3 W3	89.69
2314	Brian & Shelly Joyes	Right of Way – PCL C NE 4-35-3 W3	142.29
2315	Murray & Kim Schmidt	Right of Way – PCL A NE 4-35-3 W3	234.60
2316	Gary Erixon	Right of Way – LSD 8 & 1 SE 4-35-3 W3, LSD 1, 2, 3, 4 SE 11-35-3 W3	4,200.00
2317	Harvey & Linda Filson	Right of Way – LSD 12 & 13 NW 10-35-3 W3	600.00
2318	Raymond & Dianne Wasyluk	Right of Way – LSD 12 NW 3-35-3 W3	300.00
2319	Edwald Tamke	Right of Way – SW 3-35-3 W3	300.00
2320	Robert Tamke	Right of Way – SW 3-35-3 W3	300.00
2321	Edwalt & Margaret Hanke	Right of Way – LSD 5 SE 11-35-3 W3	600.00
2322	Doug & Donna Dunlop	Right of Way – LSD 6 SE 11-35-3 W3	600.00
2323	Lorne Derkachenko	Right of Way – LSD 7 SE 11-35-3 W3	600.00
2324	Garnet & Nancy Smith	Right of Way – LSD 8 SE 11-35-3 W3	600.00
2325	Canadian National	Crossing Maintenance	770.68
2326	Circle H Ranch	Deposit for Hall Rental	100.00
2327	Joan Omelian	RM Election	270.50
2328	GWP Rodent Products	Pest Control	123.74
2329	Jay's Moving & Storage Ltd.	Pest Control Freight	35.79
2330	Town of Allan	Waste Site Charges	435.00
2331	Shelley Boyenko	Waste Site Supervision	1,000.00
2332	Aim Electric Ltd.	Elstow Well	417.53
2333	Adele Medernach	Meeting Expense	198.00
2334	Petty Cash	Petty Cash	45.00
2335	Village of Bradwell	Water & Sewer	215.16
2336	Sask Tel	Cel Phone	467.63
2337	Sask Power	Power & Energy	18.31
2338	Rogers AT&T	Cel Phone	119.57
2339	MuniCode Services Ltd.	Plan Reviews – Inv # 18423	157.23
2340	Ter Ray Services	Shop Maintenance	130.00
2341	TD Visa	Gravel Trailer Repair	178.32
2342	Calvin's Contracting Ltd.	Div 6 & Div 2 road maintenance	17,808.00
2343	AMEC Infrastructure Ltd.	Waz Road & CN Road	10,656.12
2344	Canadian National	Crossing Maintenance	770.68
2345	Saskatchewan Health	Water Testing	63.60
2346	Sask Water	Water	9,504.13

Carried.

Administrator's Verbal Report

- ? ? Mill Rate Comparison
- ? ? Council Statement of Indemnity
- ? ? 2007 Committees of Council
- ? ? 2006 – 2007 Council meeting dates
- ? ? 2006 – 2007 Deputy Reeve

- ? ? 2006 – 2007 signing authority
- ? ? Snow Plow Agreements
- ? ? Tankfill Summary
- ? ? J. Duncan disability benefits
- ? ? Village office rental rate
- ? ? Dangerous Dogs
- ? ? SARM Mid Term Convention
- ? ? November 29, 2006 special meeting – Planning & Zoning

Deputy
Reeve

283-2006 - Fonstad

That Lionel Mitchell be appointed as deputy reeve for this municipality for 2007.

Unanimously Carried.

Committees
of Council

284-2006 - Mitchell

That we appoint the following committee members and appointments for 2007:

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

Wilf Kary	To Dec. 31, 2007
Jack Hay	To Dec. 31, 2008
Reynold Zeiler	To Dec. 31, 2009

Saskatoon Health Region Community Advisory Network - Lisa Vogelgesang

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 - Merv Roncin	Bradwell – Darcy Legare, Kelly Norrington
Clavet – Barry Low	Sunset Estates – Glen Drews

Fire Rangers

Council - Dan Greschuk, Gary Garman, Quintin Senger, Terry Fonstad, Dale Chysyk, Lionel Mitchell, Francis Boehm

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

Deputy Fire Chiefs – Merv Roncin, Darcy Legare, Kelly Norrington, Barry Low, Glen Drews

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 - Gary Garman

Saskatoon Regional Economic Development Authority - Robert Thurmeier

Joint Rat Control Committee – Terry Fonstad

Building Official – Municode Services

Inter Municipal Cooperative Association – Gary Garman, Robert Thurmeier

South Sask River Watershed Saskatoon Planning Committee – Terry Fonstad

RCMP Community Consultative Group – Francis Boehm

MD Ambulance – Robert Thurmeier

Carried.

Signing Authority

285-2006 - 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.

Council Meeting Dates

286-2006 - Chysyk

That we set the 2nd Wednesday of each month as our regular meeting date.

Unanimously Carried.

Bradwell Rentals

287-2006 - Fonstad

That we advise the Village of Bradwell of the following monthly rental for 2007:

Office	\$235.00
Copying	\$ 35.00

Carried.

Municipal Foreman

288-2006 - Fonstad

That Henry Latta be appointed as municipal foreman, effective April 1, 2006, at an annual salary of \$60,000 plus SARM Health & Dental, short term disability and 50% of long term disability coverage;

and further, that he be provided a suitable vehicle for these duties;

and further, that he be given full authority to employ, discipline and/or dismiss any outside municipal employee in order to facilitate the operations of this municipality, said employment, discipline and/or dismissal subject to the approval of Council at their next meeting.

Carried.

Bylaw Enforcement/Pest Control Officer Report

? ? Pest Control

? ? site visit report

- ? ? Vehicle Maintenance
- ? ? Sign Maintenance
 - ? ? Sign placement
- ? ? Weed control
 - ? ? GPS sighting

CTP Corridor

289-2006 - Chysyk

That we request the following roads be included in the Clearing the Path Primary Weight Corridor:

Blucher Grid – W 4, 9, 16, 21, N 21, W 27, 34-34-2 W3

W 3, 10, 15, 22, 27, 35-35-2 W3

W 3, 10, 15, 22, 27, 35-36-2 W3

Municipal Road – N 7, 8, 9, 10, 11, 12-36-1 W3

N 7, 8, 9, 10, 11, 12-36-2 W3

N 9, 10, 11, 12-36-3 W3

Project 103 – thru 1, 2-34-1 W3

Carried.

290-2006 - Senger

Correspondence

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

- a) Puckett – Waz Road drainage concerns
- b) G. Denis – sign permission – NW 32-36-2 W3
- c) Peter's Survey – land consolidation NE 22-34-2 W3
- d) Prairie Spirit School Div #206
 - ? ? power line N 34-34-3 W3
 - ? ? Nov 30, 2006 budget meeting
- e) Prairie Steel – sale of culvert business
- f) PCS Allan
 - ? ? road mitigation payment
 - ? ? fine tailings management area expansion proposal
- g) Gary Nemetchuk – municipal custom work appreciation
- h) SRC Analytical – Patience Lake water sample
- i) SARM
 - ? ? 2007 Admin salary schedule
 - ? ? Councillor Seminar, November 23, 3006, Saskatoon
 - ? ? November, 2006 Update
 - ? ? Lt. Governor Award
 - ? ? In Memoriam
 - ? ? MLDP Schedule
- j) Ag Canada
 - ? ? October 31, 2006 Farm Family option deadline
 - ? ? Farm Debt Mediation Service meetings
- k) Center for Health & Safety in Agriculture
 - ? ? Farm Injury Summit, Dec 5, 2006, Saskatoon
 - ? ? \$1,000 student scholarship
- l) Farm Animal Council – Dec 12 – 13, 2006 annual conference
- m) Ag Institute of Management – Workshop Consultant Program

- n) APAS – Nov 30, 2006 annual meeting
- o) PCS Allan – 2005 sustainability report
- p) SREDA – Saskatoon Council reception
- q) Briercrest Grain Ltd. – Biodiesel fuel
- r) Wheatland Regional Library – library support
- s) CUPW – rural post office closure moratorium
- t) Center for Labour - Management Development
? ? Labour Law Review, Regina, November 23-24, 2006

Carried.

Land
Consolidation
NE 22-34-2 W3

291-2006 - Senger

Pursuant to Part IV, Schedule A, Section B.1 of Zoning Bylaw 4-2001, that we advise that this municipality has no objections to the subdivision of the agricultural land North of the CN railway from the balance of the NE 22-34-2 W3 providing this subdivided parcel is consolidated with the existing parcel A, Plan 101650036 Ext 19 NE 22-34-2 W3 owned by Leigh Campbell and Margot Buckley;
And further, that we advise that a dedication of land for road allowance along the ENE 22-34-2 W3 will not be required.

Carried.**Foreman's Report**

- ? ? Road Maintenance
 - ? ? Mowing
 - ? ? rip rap
- ? ? Equipment Maintenance
- ? ? Capital Expenditures
 - ? ? Grader demonstration
- ? ? Employees
 - ? ? Coverall service
 - ? ? Lead hand
 - ? ? Holidays
 - ? ? Foreman duties

Lead Hand

292-2006 - Garman

That Brian Rempel remain employed during the winter season;
and further, that he be appointed lead hand to assist the foreman.

Carried.**Councillor's Report**

Reeve Greschuk

- ? ? SARM Mid Term Convention
- ? ? Employee concerns
 - ? ? Stop and Yield sign placement
 - ? ? Clothing allowance
 - ? ? Pit shop heat
 - ? ? Equipment communications
- ? ? Elstow grid vehicle damage
- ? ? Back hall traffic on Chase Bluff Road
- ? ? Inland Aggregates meeting

- ? ? Pit road asphalt surfacing
 - ? ? \$390,000 estimate
- ? ? Mine road allowance N 24-36-3 W3
 - ? ? \$1.50 per yard royalty for material inside set back
- ? ? Gravel box tarping bylaw
- ? ? Dundurn Pit – Blucher Pit gravel swap

Councillor Garman

- ? ? PCS Allan tailings pile expansion
- ? ? Primary weight corridor
- ? ? Sask Highways salting Project 102
- ? ? Municipal road upgrade W 18-34-1 W3

Councillor Senger

- ? ? Road maintenance N 9-34-2 W3

Councillor Fonstad

- ? ? Hwy 316 infrastructure report
- ? ? Waz Road rip rap

Councillor Chysyk

- ? ? Paul Leblanc residence SW 24-36-1 W3
- ? ? Hog industry development
- ? ? 300 feet intersection set back
- ? ? RM Map road designation
- ? ? Snow removal call outs

Councillor Mitchell

- ? ? Project 763 surface
- ? ? Pit Road
- ? ?

Councillor Boehm

- ? ? SARM Mid Term Convention
- ? ? Chase Bluff/Hwy 16 drainage
- ? ? Road allowance WNW 35-36-3 W3

Interviews:

? ? Residential Development Application

- ? ? Greg & Corrine Slobodzian – SE 22-34-3 W3
 - ? ? no attendance
 - ? ? no objections

? ? Residential Development Application

- ? ? John Gjevre – LSD 1, 2 SE 10-35-3 W3
 - ? ? no attendance
 - ? ? no objections

? ? Residential Subdivision and Development Application

- ? ? Herb & Jane Wortman
 - ? ? PCL B, C, D & E NE 31-36-1 W3 & PCL F, G, H J, & K NW 31-36-1 W3
 - ? ? Herb & Jane Wortman in attendance
 - ? ? no objections

? ? Residential Subdivision and Development Application

? ? Ron & Iris Adams

? ? PCL A & B SE 3-36-3 W3

? ? no attendance

? ? no objections

? ? Residential Subdivision and Development Application

? ? Carman Dodman

? ? PCL F, G, H & J NE 34-34-3 W3

? ? Carman Dodman, Len Rempel, Jacqueline Feriss with Sask Ag and Gary Erixon in attendance

? ? Gary Erixon objected to application due to proposed cattle ILO application on the NW 35-34-3 W3

? ? Council tabled any decision until their November 29, 2006 council meeting

? ? Bert Bentley

? ? Wind River Phase III Proposal

? ? Councillor Fonstad declared a pecuniary interest regarding Wind River Developments and excused himself from Council prior to Mr. Bentley's presentation.

? ? Mr. Fonstad attended the meeting representing Wind River Estates.

? ? Mr. Bentley opposes the proposal because it may impact future cattle operations in his farm yard.

? ? Following Mr. Bentley's presentation, Councillor Fonstad rejoined the meeting.

? ? Greg Fortin

? ? Bainsville Road – NW 33-36-3 W3

? ? Mr. Fortin requested building permit's be issued providing the developer contracts the RM to construct the access road to specifications

? ? RM Councillor Boehm and RM Foreman to meet with developer to discuss road remedial work to meet specifications and report to Council

293-2006 - Fonstad

Residence
SE 22-34-3 W3

Pursuant to Part III, Section 2 and Part IV, 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 Greg & Corrine Slobodzian's single parcel country residential discretionary use application for the SE 22-34-3 W3 be approved providing as follows:

? ? Pursuant to Part III, Section 2 of Zoning Bylaw 4-2001 the road S 23-34-3 W3 is improved to a graded all-weather standard, or a servicing agreement with the municipality is entered into, to provide access to SE 22-34-3 W3.

? ? a \$1,000 fire protection levy is received

? ? a \$500 recreation levy is received

Carried.

294-2006 – Fonstad

Residence
LSD 1, 2 SE 10-
35-3 W3

Pursuant to Part III, Section 2 and Part IV, 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 John Gjevre's single parcel country residential discretionary use application for the LSD 1, 2 SE 10-35-3 W3 be approved providing as follows:

? ? a \$1,000 fire protection levy is received

? ? a \$500 recreation levy is received

Carried.

Subdivision
NE, NW 31
36-1 W3

295-2006 - Chysyk

Pursuant to Part III, Section 2 and Part IV, Schedule A, Section A.2 (d) i) & B 1 (b) 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 Herb & Jane Wortman's multi parcel country residential discretionary use application and application to subdivide:

? ? Pcl B – approximately 34.9 acres,

? ? Pcl C – approximately 40.6 acres,

? ? Pcl D – approximately 31.2 acres,

? ? Pcl E – approximately 32.2 acres,

from the NE 31-36-1 W3 be approved providing as follows:

? ? a plan of proposed subdivision indicating land contour and elevation is received

? ? cash in lieu of \$600 for Parcel B, C, D & E is received,

? ? fire protection development levy of \$1,000 for Parcel B, C, D & E is received

? ? a caveat acceptable to the municipality, acknowledging the agricultural activity and indemnifying the normal farming practices surrounding the parcels, is registered against each property;

and further, that:

? ? Pcl F – approximately 29.8 acres,

? ? Pcl G – approximately 31.3 acres,

? ? Pcl H – approximately 31.3 acres,

? ? Pcl J – approximately 31.3 acres,

? ? Pcl K – approximately 31.3 acres,

from the NW 31-36-1 W3 be approved providing as follows; since PCL F is the first subdivision from the quarter:

? ? a plan of proposed subdivision indicating land contour and elevation is received

? ? a recreation services development levy of \$500 for Parcel F is received

? ? cash in lieu of \$600 for Parcel G, H, J & K is received,

? ? fire protection development levy of \$1,000 for Parcel F, G, H, J & K is received

? ? a caveat acceptable to the municipality, acknowledging the agricultural activity and indemnifying the normal farming practices surrounding the parcels, is registered against each property

? ? a service agreement with the municipality is entered into for the construction of the municipal road WNW 31-36-1 W3 to MFA Standards, and to address other services to the said parcels, the said service agreement to be registered against the title to PCL F, G, H, J and K.

Carried.

Subdivision
SE 3-36-3 W3

296-2006 - Boehm

Pursuant to Part III, Section 2 and Part IV, 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 Ron & Iris Adam's single parcel country residential discretionary use application and application to subdivide PCL A (5.02 acres) and PCL B (11.09 acres) from SE 3-36-3 W3 be approved providing as follows; since PCL A is the first subdivision from the quarter:

? ? a recreation development levy of \$500 for parcel A is received,

? ? a fire protection development levy of \$1,000 for Parcel A is received,

? ? a cash in lieu of \$600 for parcel B is received

? ? a fire protection development levy of \$1,000 for Parcel B is received

Carried.

NOTE: Councillor Fonstad declared a pecuniary interest regarding Wind River Developments and the proposed ICR Rezoning of PCL C SE 16-35-3 W3 and left the

room prior to and during any discussion and resolution with respect to the rezoning proposal.

296-2006 - Greschuk

Wind River Phase III ICR

That we advise Wind River Developments Ltd. that Bert Bentley's agricultural operations in this area will preclude the proposed residential use of PCL C SE 16-35-3 W3 and consequently, Council will not approve the ICR rezoning request.

Carried.

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

297-2006 - Garman

Adjourn

That this meeting of Council adjourn.

Carried.

Reeve

Administrator