

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 14, 2007 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.

Oath of Office

334-2007 - Fonstad

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

Carried.

Reeve Greschuk welcomed council.

Minutes

335-2007 - Boehm

That the minutes of the previous regular meeting held October 10, 2007 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ? ? Road construction schedule
- ? ? 2008 capital expenditures
- ? ? RM Tour
- ? ? RM staff party
- ? ? PCO interviews
- ? ? Filson development application – PT NE 8-35-1 W3

2008 Road Construction

336-2007 - Chysyk

That we construct the following road projects in 2008, providing construction material can be sourced:

W 14-35-2 W3	J. Cummins grade	\$7,000.00
W 17-35-2 W3	Clark Road	\$3,000.00
NNW 23-36-1 W3		\$5,000.00

Carried.

NOTE: Reeve Greschuk declared a pecuniary interest regarding the Filson subdivision proposal and left the room prior to and during any discussion and resolution with respect to this matter.

Filson Development Application

337-2007 - Garman

Further to Resolution 292-2007, passed September 12, 2007, that Harvey Filson be given until March 12, 2008 to complete the subdivision application and enter into a service agreement with the RM. Should these items not be received by March 12, 2008, then RM Council will rescind Resolution 292-2007 and consider development applications on neighboring properties.

Carried.

Following adoption of the above resolutions, Reeve Greschuk rejoined the meeting.

338-2007 - Fonstad

Monthly
Statement

That the statement of Assets, Liability, Revenues and Expenditures for the month of October, 2007 be approved as read.

Carried.

339-2007 - Senger

Bills

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

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,312.25
Dir Pay	James Dueck	Salary	1,376.28
Dir Pay	Robert Hardy	Salary	1,240.67
Dir Pay	Tim Hill	Salary	1,361.61
Dir Pay	Christina Jensen	Salary	662.28
Dir Pay	Dennis Lark	Salary	1,093.60
Dir Pay	Henry Latta	Salary	1,535.25
Dir Pay	Tom Martynuk	Salary	1,301.04
Dir Pay	Brian Rempel	Salary	1,640.77
Dir Pay	Robert Thurmeier	Salary	2,230.52
Dir Pay	Ross Wahl	Salary	1,018.63
2962	Vivian Manz	Janitorial	365.00
2963	Revenue Canada	Benefits	15,065.10
2964	Municipal Employees Pension Plan	Benefits	5,463.04
2965	Prairie Spirit School Division #206	Collections	52,341.28
2966	St. Paul's RCSSD #20	Collections	3,796.98
2967	Sask. Municipal Hail Association	Collections	26,157.89
2968	Sask Power	Power & Energy	1,243.71
2969	Sask Water	Water	15,117.32
2970	Sask Tel	Phone	869.55
2971	Rogers AT&T	Cel Phone	120.14
Dir Pay	Mark Adam	Salary	1,423.55
Dir Pay	James Dueck	Salary	1,529.13
Dir Pay	Robert Hardy	Salary	162.81
Dir Pay	Tim Hill	Salary	1,438.23
Dir Pay	Christina Jensen	Salary	662.28
Dir Pay	Dennis Lark	Salary	1,278.52
Dir Pay	Henry Latta	Salary	1,535.25
Dir Pay	Tom Martynuk	Salary	1,278.55
Dir Pay	Brian Rempel	Salary	1,756.56
Dir Pay	Robert Thurmeier	Salary	2,230.52
Dir Pay	Ross Wahl	Salary	1,363.97
2972	Lyle Williams	Refund of Cash In Lieu for PCL A SW 13-35-3 W3	600.00
2973	The Workshop Fund	Payroll Workshop	50.00
2974	Your Link Inc.	High Speed Internet	51.05
2975	Staples - Citi Cards Canada Inc.	Stationary	13.68
2976	The Star Phoenix	Election & TE List Advertising	908.20
2977	Queen's Printer Revolving Fund	Stationary	84.80
2978	Brennan Office Plus	Copier Maintenance	96.57
2979	CIBC	Stationary	18.26
2980	SARM	Stationary & Signs	212.25
2981	Mid North Safety	Sunset Estates Fire Dept Supplies	21,090.46
2982	M. D. Ambulance Care Ltd.	Dispatch Services	2,389.50

2983	Wagner Inspection Services	Inspection Services	1,627.63
2984	The Co-operators	Insurance	564.00
2985	Winacott Spring Western Star Truck Center	Truck Repair	54.34
2986	Redhead Equipment Ltd.	Truck Repair	59.40
2987	Jim Piper	Sunset Estates Fire Dept	3,566.91
2988	Shelley Boyenko	Waste Site Supervisor	1,050.00
2989	Town of Allan	Waste Site Charges	230.00
2990	Adele Medernach	Meeting Expense	99.00
2991	Fountain Tire	Tire Repair	2,390.11
2992	Robert Thurmeier	Meetings	790.50
2993	Petty Cash	Petty Cash	47.55
2994	The Stampman	Stamp	15.84
2995	Mister Print	Stationary	731.03
2996	Sask Tel	Cel Phone	419.78
2997	Francotyp-Postalia Canada	Postage Meter Maintenance	233.10
2998	Van Houtte Coffee Services Inc.	Supplies	38.20
2999	Admore Coop	Fuel & Misc Shop Supplies	27,010.26
3000	Moody's Equipment Ltd.	Mower Repair	430.06
3001	Kramer Ltd.	Eqp Repair	386.77
3002	Bond Custom Mowing Ltd.	Mowing	27,830.83
3003	Canadian National	Crossing Maintenance	813.71
3004	Loraas Disposal	Waste Collection Charges	7,078.86
3005	Sask Water	Water	11,394.39
3006	Village of Bradwell	Water & Sewer	89.50

Carried.

Administrator's Verbal Report

- ? ? Operating Engineer's LRB File # 39-06 & 44-06
- ? ? Inland Road
- ? ? Inland/Dundurn Pit aggregate
- ? ? PCS Allan – road closure NNW 22-34-1 W3
- ? ? Sunset Estates – proposed expansion
- ? ? Cargill site transportation infrastructure
- ? ? Haul agreement
- ? ? Preliminary budget review
- ? ? Office Maintenance
- ? ? October 17, 2007 MAIS Workshop
- ? ? November 7-8, 2007 SARM Convention
- ? ? RMAA Executive Director
- ? ? Sunset Estates home based business
- ? ? RM mineral extraction policy
- ? ? Gravel extraction agreements
- ? ? Council Statement of Indemnity
- ? ? 2008 Committees of Council
- ? ? 2007 – 2008 Council meeting dates
- ? ? 2007 – 2008 Deputy Reeve
- ? ? 2007 – 2008 signing authority
- ? ? Snow Plow Agreements
- ? ? Village office rental rate

340-2007 - Garman

Inland Road
S ½ 25-36-3 W3

Further to Resolution 42-2007, passed February 13, 2007, that the RM advise Inland Aggregates that the RM will not share the survey costs for the new road thru S ½ 25-36-3 W3.

Carried.

341-2007 – Mitchell:

Further to Resolution #148-07 and Resolution #236-07, that we advise Inland Aggregates that RM Council has decided not to relocate the RM's waste transfer station onto Inland property.

Carried.

342-2007 - Fonstad

Inland
Dundurn
Aggregate
Crush

Further to Resolution 204-2007, passed June 6, 2007, that the RM contract Baschuk Construction Ltd. to crush 25,000 cubic yards of aggregate, at the Inland-Dundurn Pit, to RM base spec at a cost of \$3.30 per cubic yard.

Carried.

343-2007 - Garman

PCS Allan Rd
NW 22-34-1 W3

That the RM of Blucher, No. 343 advise PCS Allan that the RM will not consider the permanent closure of the road NNW 22-34-1 W3.

Carried.

344-2007 - Chysyk

Haul
Agreement

That the Reeve and Administrator be authorized to sign a haul agreement with the following:
? ? Allan Construction Ltd.

Carried.

345-2007 - Greschuk

RMAA
Executive
Director

That we advise the RMAA that the Council of the RM of Blucher, No.343 supports Robert Thurmeier's application for RMAA Executive Director; and further, that we advise that if successful, Mr. Thurmeier will be allowed the time required to carry out the duties of RMAA Executive Director and that permission will be granted to use the municipal office for RMAA Executive Director purposes including the housing of appropriate RMAA office equipment.

Carried.

346-2007 - Mitchell

Inland
Excavate
Agreement

Further to Resolution 91-2004, passed April 14, 2004, and Resolution 207-2004, passed September 20, 2004, that the Inland gravel extraction and restoration agreement for the NW 24-36-3 W3 be extended until December 31, 2009.

Carried

347-2007 - Boehm

Inland
Excavate
Agreement
Waste Site
Relocate

Further to Resolution 348-2001, passed November 15, 2001, Resolution 93-2004, passed April 14, 2004, and Resolution 207-2004, passed September 20, 2004, that the Inland gravel extraction and restoration agreement for the SE 25-36-3 W3 be extended until December 31, 2009; and further, that the provisions of Section 3.2 b) of the said agreement be waived for the same period.

Carried

Allrock Mineral
Extraction
Permit

348-2007 - Boehm

Further to Resolution 325-2001 passed October 9, 2001 and Resolution 92-2004, passed April 14, 2004, that the All Rock gravel extraction and restoration agreement for the SE 14-36-3 W3. be extended until December 31, 2009.

Carried.

Committees
of Council

349-2007 - Senger

That we appoint the following committee members and appointments for 2008:

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, 2008
Rob Drennan	To Dec. 31, 2009
Wilf Kary	To Dec. 31, 2010

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, Randy Pasternak	Bradwell – Nolan Siemens, Kelly Norrington
Clavet – Ian Flowers	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, Randy Pasternak, Nolan Siemens, Kelly Norrington, Ian Flowers, 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 – Wagner Inspection Services & Professional Building Services Inc.

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.

- Council Meeting Dates 350-2007 - Senger
That we set the 2nd Wednesday of each month as our regular meeting date.
Unanimously Carried.
- Deputy Reeve 351-2007 - Chysyk
That Lionel Mitchell be appointed as deputy reeve for this municipality for 2008.
Unanimously Carried.
- Signing Authority 352-2007 - 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 353-2007 - Chysyk
That we advise the Village of Bradwell of the following monthly rental for 2008:
- | | |
|---------|----------|
| Office | \$250.00 |
| Copying | \$ 35.00 |
- Carried.
- Correspondence 354-2007 - Garman
That the following correspondence, having been read, now be filed:
- a) Jennifer Zhang – Sunset Estates Confectionary
 - b) Village of Clavet – waste disposal charges
 - c) SARM
 - ? ? 2008 Administrator’s salary schedule
 - ? ? October, 2007 update
 - ? ? November 21, 2007 Councillor Seminar, Saskatoon
 - ? ? Lt. Governor’s Award application
 - d) Sask Government Relations – October, 2007 Newsletter

- e) South Sask River Watershed Stewards Inc. – water protection plan
- f) Sask Libraries Association – Municipal/Provincial funding
- g) FCM – Sustainable Community Grants
- h) Farm Animal Council – December 12-13, 2007 Conference
- i) APAS Newsletter

Carried.

Business License 355-2007 - Boehm
 Pursuant to Part IV, Section 4.1 and 4.2 of the Municipality's Basic Planning Statement Bylaw 3-2001 and Part IV, Schedule H, Section A 2.a viii) of the Municipality's Zoning Bylaw 4-2001, that Jennifer Zhang's discretionary use application to operate the existing confectionary at the Sunset Estates Mobile Home Park be approved.

Carried.

Foreman's Report

- ? ? Road Maintenance
 - ? ? Contracted earthwork
 - ? ? Mowing
 - ? ? Water pump rental
 - ? ? Culvert installation
 - ? ? Baschuk-Dundurn gravel
 - ? ? sieve analysis
 - ? ? 33,310 tonnes estimated quantity
- ? ? Equipment Maintenance
- ? ? Capital Expenditures
 - ? ? Front mount snow blower assembly
- ? ? Employees
 - ? ? Cat grader demo
 - ? ? winter employees
 - ? ? Holidays
 - ? ? 2008 potential employee requirements

Snow Blower Mount 356-2007 - Boehm
 That we purchase a Schulte front snow blower mount assembly from Flaman Sales Ltd. for a price of \$8,425.00.

Carried.

Lead Hand 357-2007 - Chysyk
 That Brian Rempel remain employed during the winter season; and further, that he be appointed lead hand to assist the foreman.

Carried.

Winter Employee 358-2007 - Mitchell
 That James Dueck remain employed during the winter season.

Carried.

Councillor's Report

Reeve Greschuk

- ? ? Culvert installation
- ? ? Contract mowing
- ? ? 2007 road construction

Councillor Garman

- ? ? Road diversion WSW 18-34-1 W3
- ? ? Capital exp quotes

Councillor Fonstad

- ? ? Road Maintenance W 30-34-3 W3
- ? ? M Johnson mobile home building permit
- ? ? Industrial Corridor infrastructure study
- ? ? C. William's appreciation

Councillor Chysyk

- ? ? Custom work coordination
- ? ? Custom mowing
- ? ? Approach ESE 33-36-1 W3

Councillor Mitchell

- ? ? Road improvement NNE 10-36-2 W3

Councillor Boehm

- ? ? Road construction compaction
- ? ? PCS Patience Lake road access W 29-36-3 W3

359-2007 - Garman

Grader
Quotes That future grader quotes be obtained via fax only.

Lost.

Johnson Mobile
Home Permit

360-2007 - Fonstad

That we approve a building permit for the mobile home, without a CSA Number, on Lot B, NE 15-35-2 W3, Blucher, as the said mobile home is insured and has been situated for a number of years in this Municipality.

Carried.

Interviews:

- ? ? Subdivision and Residential Use Development Application
 - ? ? Darren Glover – PCL B SE 19-35-3 W3
 - ? ? no attendance
 - ? ? no objections

- ? ? Residential Use Development Application
 - ? ? Greg & Martha Horsburgh –NW 2-34-3 W3
 - ? ? no attendance
 - ? ? no objections

- ? ? Mineral Extraction Discretionary Use Development Application
 - ? ? Ken Qualman –NW 3-34-3 W3
 - ? ? Ken Qualman in attendance
 - ? ? applying for permission for future gravel extraction
 - ? ? material on site is a fine specification
 - ? ? unknown quantity of aggregate - estimate 80,000 tonne
 - ? ? wants neighbors to know the aggregate potential in the area
 - ? ? W & L Thibodeau – SE 9-34-3 W3
 - ? ? objects to aggregate operation near his residence
 - ? ? C& E Harder - SE 4-34-3 W3
 - ? ? opposed to aggregate operation
 - ? ? traffic concerns
 - ? ? Pat Bergen
 - ? ? anyone located near the haul road should be notified of the potential haul road nuisance

- ? ? Mineral Extraction Discretionary Use Development Application
 - ? ? Laurence Qualman –SW 10-34-3 W3
 - ? ? Darren Qualman in attendance
 - ? ? requesting direction from Council prior to committing to expensive consulting reports
 - ? ? quantities are necessary to determine scope of the operation, time frame, road impacts, etc.

- ? ? March Consulting – PCS Patience Lake expansion project
 - ? ? Ron Higson, Project Manger
 - ? ? Jim Huback, Site Manger
 - ? ? SW injection system will be operative in 2007
 - ? ? Dump Road to be closed at N end by lagoon to facilitate 2007 – 2009 pipeline installation
 - ? ? 8th street intersection to be constructed to standard
 - ? ? Trans Gas approach SSW 16-36-3 W23 to be relocated 35 m west and approach the municipal road perpendicular

- ? ? Redhead Equipment Ltd. – John Oneschuk
 - ? ? Grader Quote

- ? ? Brandt Tractor – Brent Burnett
 - ? ? Grader Quote

- ? ? Kramer Ltd. – Lorne Zelinski
 - ? ? Grader Quote

361-2007 - Senger

Glover
Subdivision
PCL B
SE 19-35-3 W3

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) & B.1 b) of Zoning Bylaw 4-2001 and Section 3.3 (c) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Darren & Elizabeth Glover's single parcel country residential discretionary use application and application to subdivide parcel B from SE 19-35-3 W3 be approved providing as follows:

- ? ? a \$600 cash in lieu of public reserve fee for parcel B is received
- ? ? a servicing agreement be entered into with the Municipality which will require the applicant to:
 - ? ? reimburse the municipality for all costs associated with the registering of this service agreement against the title to said parcel B
 - ? ? register the said subdivision with ISC
 - ? ? ensure all new utility services to the said subdivision are installed underground
 - ? ? pay the following development service fees:
 - ? ? \$10,000 municipal infrastructure fee for Parcel B when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)
 - ? ? \$1,000 fire fee for Parcel B when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)

Carried.

362-2007 - Garman

Residence
NW 2-34-3 W3

Pursuant to Part III, Section 2 and 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 & Martha Horsburgh's single parcel country residential discretionary use application for the NW 2-34-3 W3 be approved providing as follows:

- ? ? Before a building permit is issued
 - ? ? a municipal infrastructure reserve fee of \$10,000 is received,
 - ? ? a recreation development levy of \$500 is received,
 - ? ? a fire protection development levy of \$1,000 is received.

Carried.

363-2007 - Senger

Mineral Extraction
NW 3-34-3 W3

Pursuant to Part IV, Section 5.3 of Basic Planning Statement Bylaw 3-2001 and Part III, Section 16 and Schedule A, Section A.2 (b) of Zoning Bylaw 4-2001, that we table any decision regarding Ken Qualman's October 10, 2007 mineral extraction discretionary use permit application on the NW 3-34-3 W3 and Lawrence Qualman's October 10, 2007 mineral extraction discretionary use permit application on the SW 10-34-3 W3 until Council receives satisfactory information on the project's viability, quantity of aggregate, project timing, and proposed haul route.

Carried.

364-2007 - Garman

Adjourn

That this meeting of Council adjourn.

Carried.

Reeve

Administrator