

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 12, 2008 commencing at 8:00 a.m.

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

Oath of Office 373-2008 - Boehm  
That we accept the Oath of Office as presented by Reeve Dan Greschuk, Councillors Brown, 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 374-2008 - Chysyk  
That the minutes of the previous regular meeting held October 8, 2008 be adopted as read.  
Carried.

Special Meeting Minutes 375-2008 - Boehm  
That the minutes of the special meeting held October 30, 2008, be approved as read.  
Carried.

**Discussion Arising out of Minutes**

- ? ? RM Tour
- ? ? Blucher Lost River Fire District Fire Truck purchase

Monthly Statement 376-2008 - Senger  
That the statement of Assets, Liability, Revenues and Expenditures for the month of October, 2008 be approved as read.  
Carried.

Remuneration 377-2008 - Fonstad  
That we pay \$200 for election officials retroactively for the 2008 elections.  
Lost.

Bills 378-2008 - Boehm  
That we approve for payment, the following bills and accounts:

<b>Chq</b>	<b>Name</b>	<b>Account</b>	<b>Amount</b>
Dir Pay	Mark Adam	Salary	1,189.89
Dir Pay	Steve Barna	Salary	1,170.94
Dir Pay	Zolie Barna	Salary	1,097.36
Dir Pay	James Dueck	Salary	954.62
Dir Pay	Peter Fehr	Salary	1,229.44

Dir Pay	Tim Hill	Salary	1,458.38
Dir Pay	Christina Jensen	Salary	780.58
Dir Pay	Dennis Lark	Salary	1,557.24
Dir Pay	Henry Latta	Salary	1,805.91
Dir Pay	Tom Martynuk	Salary	1,259.00
Dir Pay	Ken McBroom	Salary	659.45
Die Pay	Bill Nelson	Salary	1,037.16
Dir Pay	Brian Rempel	Salary	1,607.18
Dir Pay	Doran Scott	Salary	2,122.40
Dir Pay	Mark Adam	Salary	1,517.61
Dir Pay	Steve Barna	Salary	1,668.53
Dir Pay	Zolie Barna	Salary	1,595.16
Dir Pay	James Dueck	Salary	1,653.34
Dir Pay	Peter Fehr	Salary	1,482.64
Dir Pay	Tim Hill	Salary	1,460.78
Dir Pay	Christina Jensen	Salary	780.58
Dir Pay	Dennis Lark	Salary	1,557.24
Dir Pay	Henry Latta	Salary	1,805.91
Dir Pay	Tom Martynuk	Salary	1,412.51
Dir Pay	Ken McBroom	Salary	659.45
Die Pay	Bill Nelson	Salary	1,338.43
Dir Pay	Brian Rempel	Salary	1,508.17
Dir Pay	Doran Scott	Salary	2,122.40
3643	Vivian Manz	Janitorial	365.00
3644	Revenue Canada	Benefits	28,831.21
3645	Municipal Employees Pension Plan	Benefits	6,232.80
3646	Prairie Spirit School Division #206	Collections	45,257.74
3647	St. Paul's RCSSD #20	Collections	1,579.05
3648	Sask. Municipal Hail Association	Collections	20,359.16
3649	Sask Power	Power & Energy	1,307.48
3650	Rogers AT&T	Cel Phone	118.79
3651	Sask Water	Water	19,050.42
3652	Loraas Disposal	Waste Collection Charges	4,222.99
3653	R. Doran Scott	Election & Supplies	216.00
3654	Chrissie Jensen	Election	150.00
3655	Lori Erixon	Election	186.00
3656	Joan Omelian	Election	207.00
3657	Sunset Estates Community Hall Assoc	Hall Rental - Election	90.00
3658	Queen Street Hall	Hall Rental – Election	100.00
3659	Sask Tel	Phone	826.27
3660	Village of Bradwell	Water & Sewer	160.90
3661	Your Link Inc.	High Speed Internet	50.59
3662	Toshiba Business Solutions	Copier Maintenance	48.70
3663	Francotyp-Postalia Canada	Postage Meter Maintenance	125.40
3664	Information Services Corporation	Legal Survey – Cheviot Road	2,594.56
3665	Information Services Corporation	Title Registration	200.00
3666	Queen's Printer Revolving Fund	Stationary	47.25
3667	Van Houtte Coffee Services Inc.	Supplies	42.20
3668	The Co-operators	Truck Vehicle Insurance	842.00
3669	Acklands Grainger	Shop Supplies	49.88
3670	Advanced Response Vehicles Inc.	First Responder Supplies	102.24
3671	Clavet Service Station	2008 & 1999 Truck & Back Hoe Repair	887.10
3672	Farm & Garden Centre	Tractor Repair	113.51
3673	Flaman Sales Ltd.	Mower Repair	340.29
3674	First Filter Service Ltd.	Filters	28.60
3675	Fountain Tire	Tire Repair	2,952.29

3676	Goodall Rubber	Shop Supplies	25.92
3677	Saskatoon Jubilee Ford	Bylaw Truck Repair	1,847.21
3678	Kramer Ltd.	Eqp Repair & Shop Supplies	942.49
3679	Prairie Mobile Communications	Radio Repair	54.95
3680	Saskatoon Wholesale Tire Ltd.	Tractor Tire Repair	374.41
3681	TD Visa	Supplies & Epq Repair	1,194.68
3682	Winacott Spring Western Star	Truck Repair	176.60
3683	Wagner Inspection Services	Inspection Services	2,090.68
3684	Travis Boyenko	Waste Station Maintenance	84.00
3685	Shelley Boyenko	Waste Site Supervisor	1,050.00
3686	Town of Allan	Waste Site Charges	437.00
3687	Saskatchewan Health	Water Testing	63.00
3688	Adele Medernach	Meeting Expense	99.00
3689	Petty Cash	Petty Cash	34.54
3690	Admore Coop	Fuel & Shop Supplies	34,197.50
			<u>Carried.</u>

### Administrator's Report

- ? ? Gravel Orders outside of the RM
- ? ? November 13-14, 2008 SARM Convention
- ? ? Council Statement of Indemnity
- ? ? RMAA 2009 Salary Schedule
- ? ? Revised 2009 Road Construction Schedule
- ? ? PCS Allan request for second approach
- ? ? Waz Road right-of-way
- ? ? 2009 Committees of Council
- ? ? 2008 – 2009 Council meeting dates
- ? ? 2008 – 2009 Deputy Reeve
- ? ? 2008 – 2009 signing authority
- ? ? Snow Plow Agreements
- ? ? Village office rental rate
- ? ? Gravel trailer purchase
- ? ? 2008 Road Easements
- ? ? Dennis Lark Short Term Disability claim denial
- ? ? Boyd Petro Search Notice of Seismic Operations
- ? ? Village of Clavet Request for Funding for Car Wash purchase

#### 379-2008 - Chysyk

RM Policy  
Amendment

That we amend Section 3.10 of the RM Policy Manual to add the following after the last sentence of the policy:

“Aggregates and custom work are to be utilized within the boundaries of the municipality, unless otherwise approved by resolution of Council.”

Carried.

#### 380-2008 - Brown

PCS Allan Road  
Approach

That we approve PCS Allan's request for an approach on the North side of the Bradwell grid, located on SW 21-34-1 W3 to provide further access to their electrical substation.

Carried.

Committees  
of Council

381-2008 - Boehm

That we appoint the following committee members and appointments for 2009:

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

Rob Drennan To Dec. 31, 2009

Wilf Kary To Dec. 31, 2010

Jack Hay To Dec. 31, 2011

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, Martin Kary

Bradwell – Nolan Siemens, Kelly Norrington

Clavet – Ian Flowers

Sunset Estates – Glen Drews, Brad Pelletier

Fire Rangers

Council - Dan Greschuk, Jim Brown, 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, Martin Kary, Nolan Siemens, Kelly Norrington,  
Ian Flowers, Glen Drews, Brad Pelletier

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 – Jim Brown

Saskatoon Regional Economic Development Authority – R. Doran Scott

Joint Rat Control Committee – Terry Fonstad

Building Official – Wagner Inspection Services (Dale Wagner & Rick Penner) &  
Professional Building Services Inc.

Inter Municipal Cooperative Association – Jim Brown, R. Doran Scott

South Sask River Watershed Saskatoon Planning Committee – Terry Fonstad

RCMP Community Consultative Group – Francis Boehm

## MD Ambulance – R. Doran Scott

Carried.

- Council Meeting Dates 382-2008 - Boehm  
That we set the 2<sup>nd</sup> Wednesday of each month as our regular meeting date.  
Unanimously Carried.
- Deputy Reeve 383-2008 - Boehm  
That Lionel Mitchell be appointed as deputy reeve for this municipality for 2009.  
Unanimously Carried.
- Signing Authority 384-2008 - Brown  
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 385-2008 - Brown  
That we advise the Village of Bradwell of the following monthly rental for 2009:
- |         |          |
|---------|----------|
| Office  | \$250.00 |
| Copying | \$ 35.00 |
- Carried.
- Easement 386-2008 - Chysyk  
That the Reeve and the Administrator be authorized to sign the easements with Hubert E. Selby.  
Unanimously Carried.
- D. Lark Disability Claim Ben 387-2008 - Boehm  
That the Administrator be authorized to consult with a lawyer to determine a suitable severance package for Dennis Lark and further;  
that the Reeve and Administrator be authorized to submit a package to Mr. Lark.  
Unanimously Carried.
- Seismic Operations 388-2008 - Mitchell  
That permission be granted to Boyd Petro Search to conduct seismic operations, on behalf of PCS –Allan, in Township 34, Rg 1 W3 providing as follows:  
? ? all roadways and ditches, if disturbed, be returned to their condition prior to the said seismic activities.  
? ? Boyd Petro Search indemnifies this Municipality from any liability as a result of the said seismic operation.  
Carried.

**Planning & Development**

? ? Inland Aggregates Parcel Consolidation  
? ? PCL's C&B NE 26-36-3 W3

? ? Killiam Properties Residential Parcel & Consolidation  
? ? PCL's A & KK SE 31-36-3 W3

? ? Denis Subdivision Servicing Agreement  
? ? PT NW 32-36-2 W3

? ? Meadowlark Estates Questions, Issues and Zoning Approval

? ? Ward Subdivision LSD 7&8 20-35-3 W3

389-2008 - Senger

Inland Aggregates

That we do advise Inland Aggregates that Council approves the subdivision and consolidation application of PCL's C & B NE 26-36-3 W3 in principal subject to the following:

- ? ? receipt of a completed development permit application
- ? ? receipt of applicable fees

Carried.

390-2008 - Mitchell

Subdivision E 1/2  
34-36-2 W3

That we do deny the single parcel subdivision application from 101104501 Sask Ltd. for E 1/2 34-36-2 W3 as this parcel will be zoned as Ag in a future development that will be zoned Intensive Country Residential and further; Council believes that the subdivision of this parcel could possibly create land use conflict's which will be significant in nature.

Carried.

391-2008 - Mitchell

Service Agreement

That the Reeve and Administrator be authorized to sign the following service agreement:

- ? ? George Denis
- ? ? NW 32-36-2 W3 as per Res # 255-2008

Carried.

392-2008 - Fonstad

Road Agreement

That the Council does hereby approve the proposed road location for the Denis subdivision located on NW 32-36-2 W3 as submitted by AMEC Engineering.

Carried.

393-2008 - Fonstad

## Correspondence

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

- a) SARM Update, notices and news releases
- b) APAS media release
- c) Prairie Spirit School Division Newsletter
- d) SAMA Primary Audit Report
- e) FCM Advisory
- f) Ministry of Highways & Infrastructure Winter Weight Restrictions
- g) Ministry of Tourism etc.
- h) Enterprise Saskatchewan re: SREDA
- i) MEPP questionnaire
- j) Robert Perret re: road conditions
- k) Sask Power service request re: NE 16-35-03 W3 (Bentley)
- l) Misc. newsletters and advertisements

Carried.

Power Line  
NE 16-35-3 W3

394-2008 - Brown

That Sask Power be granted permission to construct a power service to NE 16-35-3 W3:

Pursuant to the following:

- ? ? In such cases where it is necessary to bury the said power line in a municipal road allowance or cross a municipal road allowance, that Sask Power invest the entire cost of any future alteration to the said power line in order to facilitate rural municipal road improvement or reconstruction.
- ? ? the crossing NE 16-35-3 to be bored thru the road must be buried a minimum of 2.8 meters below ditch bottom.
- ? ? Sask Power shall restore any roadway, approaches and ditch bottoms to their original states, as they were prior to the pipeline installation, or shall provide for the work to be done at their cost.
- ? ? All newly constructed facilities shall be located underground.

Carried.

Priddy Road  
Naming

395-2008 - Fonstad

That we make application to Sask Highways to have the following road named:

Priddy Road                      NSE 29-36-3 W3                      Highway # 316 West

Carried.

**Bylaw Enforcement/Pest Control Officer Report**

- ? ? Bylaw Enforcement
- ? ? Weed Control
- ? ? Pest Control
  - ? ? yard site visits
- ? ? Sign maintenance
  - ? ? Stop ahead on Mine Road – 6 stolen
- ? ? Truck

### **Foreman's Report**

- ? ? Road Maintenance
- ? ? Equipment Maintenance
- ? ? Employees
  - ? ? winter employees
  - ? ? Holidays
  - ? ? Probationary periods
    - ? ? Steve Barna – full time seasonal

Grader Operator 396-2008 - Senger  
That we do hire Steve Barna as a permanent seasonal grader operator effective immediately including SARM Health & Dental, short term disability and 50% of long term disability coverage.

Carried.

Lead Hand 397-2008 - Fonstad  
That Brian Rempel remain employed during the winter season; and further, that he be appointed lead hand to assist the foreman.

Carried.

Winter Employee 398-2008 - Mitchell  
That James Dueck remain employed during the winter season.

Carried.

Gravel Truck 399-2008 - Boehm  
That we do put in a proxy bid to Richie Brothers Auctions, of \$30,000, for a 2008 midland gravel truck and if we don't win the bid, that we do purchase a 2009 Midland Gravel Trailer from Fort Gary Industries for a price of \$45,500.00.

Carried.

### **Councillor's Report**

Reeve Greschuk  
? ? Gravel crushing

Councillor Fonstad  
? ? Trees on borders for multi parcel subdivisions

Councillor Mitchell  
? ? Business licenses

Councillor Boehm

- ? ? Cement Plant road – CP crossing & 316
- ? ? Sunset rapid response vehicle

**Interviews:**

- ? ? March Consultants
- ? ? Henry Feldkamp

- ? ? Single Parcel Subdivision & Residential Discretionary Use Public Meeting
- ? ? PCL A LSD 4 SW 18-35-3 W3 - Horbay
- ? ? 3 in attendance
- ? ? one objection

- ? ? Single Parcel Subdivision & Residential Discretionary Use Public Meeting
- ? ? NW 1-36-3 W3 - Wheeler
- ? ? 1 in attendance
- ? ? no objections

- ? ? Single Parcel Subdivision & Residential Discretionary Use Public Meeting
- ? ? LSD 6 SW 11-35-3 W3 - Dunlop
- ? ? no attendance
- ? ? no objections

- ? ? MCR Rezoning Application - Bylaw 20-2008 Public Meeting
- ? ? Gord & Debbie Waldner - W LSD 9 & 16 NE 20-36-3 W3
- ? ? Dwayne & Laureen Rothery - E LSD 9 & 16 NE 20-36-3 W3
- ? ? One in attendance
- ? ? Two objections

400-2008 - Fonstad

Horbay  
Subdivision  
PCL A LSD 4  
SW 18-35-3 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 Mildred Horbay’s single parcel country residential discretionary use application and application to subdivide parcel A from LSD 4 SW 18-35-3 W3 be approved providing as follows:

- ? ? a \$600 cash in lieu of public reserve fee for parcel A 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 A
  - ? ? register the said subdivision with ISC
  - ? ? ensure all new utility services to the said subdivision are installed underground
  - ? ? pay the following infrastructure capital fees:
    - ? ? \$10,000 municipal infrastructure fee for Parcel A 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 A 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.

## 401-2008 - Boehm

Wheeler  
Subdivision  
NW 1-36-3 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 Harvey Wheeler's single parcel country residential discretionary use application and application to subdivide parcel A from NW 1-36-3 W3 be approved providing as follows:

- ? ? a \$600 cash in lieu of public reserve fee for parcel A 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 A
  - ? ? register the said subdivision with ISC
  - ? ? ensure all new utility services to the said subdivision are installed underground
  - ? ? pay the following infrastructure capital fees:
    - ? ? \$10,000 municipal infrastructure fee for Parcel A 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 A 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.

## 402-2008 - Fonstad

Dunlop  
Subdivision  
LSD 6 SW 11-  
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 Doug & Donna Dunlop's single parcel country residential discretionary use application and application to subdivide parcel B from LSD 6 SW 11-35-3 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 infrastructure capital 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.

Bylaw  
20-2008  
MCR W & E  
LSD 9 & 16  
NE 20-36-3 W3

## 403-2008 - Boehm

That we table Waldner/Rothery re-zoning application until the next regular meeting of Council and further;  
that we do advise the applicants that they may wish to consult with their neighbors in the community to determine if there are issues with the proposal and whether or not these items can be resolved.

Carried.

404-2008 - Fonstad

That this meeting of Council adjourn.

Adjourn

Carried.

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Reeve

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Administrator