

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on December 10, 2001 commencing at 8:00 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Gary Garman, Quintin Senger, Dale Chysyk, Lionel Mitchell and Francis Boehm.
Division #3 Councillor Elect Terry Fonstad was also in attendance.

Minutes 356-2001 - Chysyk
That the minutes of the previous regular meeting held November 13, 2001 be approved as read.
Carried.

Discussion Arising out of Minutes

- ◆ J. Murdock Subdivision – PCL B, C, D NE 16-36-3 W3
- ◆ Grader Purchase
- ◆ Tankfill Tokens

Murdock Subdivision NE 36-36-3 W3 357-2001 - Boehm
Further to Resolution 350-2001 passed November 13, 2001 that the Reeve and Administrator be authorized to sign and register the said servicing agreement.
Carried.

Monthly Statement 358-2001 - Senger
That the statement of Cash Receipts, Payment and Balances for the month of November, 2001 be approved as read.
Carried.

Bills 359-2001 - Boehm
That we approve for payment, the following bills and accounts:

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	715.85
Dir Pay	Jim Duncan	Salary	1,312.67
Dir Pay	David George	Salary	922.07
Dir Pay	David Gessell	Salary	891.04
Dir Pay	Ed Hill	Salary	832.34
Dir Pay	Tim Hill	Salary	1,023.13
Dir Pay	Christina Jensen	Salary	508.05
Dir Pay	Calvin Kelly	Salary	674.10
Dir Pay	Dennis Lark	Salary	940.63
Dir Pay	Henry Latta	Salary	1,094.56

Dir Pay	Robert Thurmeier	Salary	1,927.83
Dir Pay	Mark Adam	Salary	435.70
Dir Pay	Jim Duncan	Salary	1,312.67
Dir Pay	David George	Salary	822.64
Dir Pay	Dave Gessell	Salary	899.78
Dir Pay	Ed Hill	Salary	832.34
Dir Pay	Tim Hill	Salary	991.19
Dir Pay	Christina Jensen	Salary	508.05
Dir Pay	Calvin Kelly	Salary	674.10
Dir Pay	Dennis Lark	Salary	864.54
Dir Pay	Henry Latta	Salary	1,128.36
Dir Pay	Robert Thurmeier	Salary	1,927.83
9269	Edna Manz	Janitorial & Supplies	388.50
9270	Revenue Canada	Benefits	14,553.05
9271	Municipal Employees Pension Plan	Benefits	4,709.22
9272	CUPE	Union Dues	423.26
9273	Saskatoon East School Div.	Collections	32,770.58
9274	Sask. Municipal Hail Association	Collections	7,089.66
9275	Sask Tel	Phone & Cel Phone	491.10
9276	Sask Power	Power & Energy	873.21
9277	Rogers A T & T	Cel Phone	117.58
9278	Village of Bradwell	Water & Sewer	30.67
9279	Adele Medernach	Meetings	90.00
9280	Robert Thurmeier	Meetings	324.52
9281	Ball & Sons	Office Maintenance – Furnace	389.20
9282	McQuarries Coffee Service	Supplies	6.90
9283	North Star Trophies Ltd.	Stationary	27.12
9284	First Filter Service Ltd.	Filters	62.15
9285	Danka	Copier Maintenance	85.76
9286	Fire Chief Darryl Kraft	Honorarium	100.00
9287	Fire Chief Ken Hartz	Honorarium	100.00
9288	Fire Chief Tim Frain	Honorarium	100.00
9289	Fire Chief Roger Pelletier	Honorarium	100.00
9290	TD Visa	Trsp Misc	33.97
9291	Admore Co-op	Shop Supply, Oil, Signs	545.10
9292	Early's	Grass Seed	180.00
9293	Flaman Sales Ltd	Shop Supplies & Elstow Well	67.80
9294	Prairie Mobile Communications	Enforcement Supplies	45.20
9295	Acklands-Grainger Inc.	Shop Supplies & Wells	263.98
9296	Fountain Tire	Tire Repair	451.72
9297	Kramer Ltd	Oil	39.05
9298	SARM	Stationary, Fuel	5,971.46
9299	Prairie Steel Products Ltd.	Div 6 Culvert	517.55
9300	Metallurgical Consulting Services Ltd.	Certification of Hoist	406.19
9301	Mark Adam	Christmas Bonus	25.00
9302	David George	Christmas Bonus	25.00
9303	David Gessell	Christmas Bonus	25.00
9304	Tim Hill	Christmas Bonus	25.00
9305	Joe Icton	Christmas Bonus	25.00
9306	Stanley Jacob	Christmas Bonus	25.00
9307	Calvin Kelly	Christmas Bonus	25.00
9308	Dennis Lark	Christmas Bonus	25.00
9309	Henry Latta	Christmas Bonus	25.00
9310	Inland Aggregates Ltd.	Surveying Right of Way	535.00
9311	Giesbrecht Sand & Gravel	Old Stock Pile Gravel	363.38
9312	Sask Highways & Transportation	Project 402 & 101/102	174.59

9313	Dennis Boyenko	Waste Supervision & Supplies	857.56
9314	Town of Allan	Waste Site Charges	151.50
9315	Loraas Disposal	Waste Pickup	3,078.42
9316	Lisa Vogelgesang	Rural Health Meetings	255.00
9317	Gary Garman	Remuneration	5,583.50
9318	Lin Mitchell	Remuneration	4,658.50
9319	Francis Boehm	Remuneration	6,658.19
9320	Petty Cash	Petty Cash	30.00
9321	Senger's Trenching	Tire Pickup on Blucher Grid	214.00
9322	Star Phoenix	Advertising	247-38
9323	Aim Electric Ltd.	Well Repair	1,680.96
9324	Sask Water	Water	4,834.42
9325	Dale Chysyk	Remuneration	4,218.50
9326	Quintin Senger	Remuneration	3,585.00
9327	Dan Greschuk	Remuneration	9,130.00
9328	Bruce Meilicke	Remuneration	4,773.50

Carried.

Administrator's Verbal Report

- ◆ November 22, 2001 Municipal Officials Seminar
- ◆ RM Web Site
- ◆ 2002 Capital Expense
- ◆ 2002 Salaries
- ◆ 2002 Office Fees
- ◆ Bylaw 24-2001 – Repeal Previous Bylaws
- ◆ RM Maps
- ◆ Industrial Park Water
- ◆ Sunset Estates Outstanding Invoices

360-2001 - Garman

Office
Computer

That the Administrator be authorized to order a new Dimension 4300 computer from Dell Canada for a cost of approximately \$1,500.00.

Carried.

Admin
Salary

361-2001 - Chysyk

That Robert Thurmeier be appointed as the municipality's administrator, assessor, right of way purchasing agent, Freedom of Information Head, and EMO Co-ordinator for 2002; and further, that due to his certificate held, and his years of experience that his annual salary be set at \$ 66,612.00 plus the municipality's previous year's Sask Municipal Hail remuneration, plus SARM Health & Dental Coverage with six weeks annual vacation and seventeen days E.D.O.; and further for his traveling expenses incurred while conducting municipal business such as road inspection, gravel inspection, zoning compliance inspection, property assessment inspection etc., that he be paid mileage for travel inside the municipality up to \$500.00 per month, plus mileage for miles traveled outside the municipality.

Carried.

362-2001 - Senger

Asst.
Admin.
Salary

That Christina Jensen be appointed as this municipality's assistant administrator and assistant EMO Co-ordinator for 2002:

and further that due to her experience, that her annual salary be set at \$ 18,408.00 plus SARM Health & Dental Coverage with three weeks annual vacation and every third Friday off.

Carried.

Dis Ben. Layoff	363-2001 - Boehm That we maintain S.A.R.M. Disability Benefits coverage for all laid off employees throughout their lay off period.	<u>Carried.</u>
WCB Coverage	364-2001 - Chysyk That we make application for Sask Workers' Compensation Board Coverage with respect to all Council members, at the minimum rate, and all municipal employees and volunteer fire fighters for 2002.	<u>Carried.</u>
Office Maint	365-2001 - Senger That we employ Edna Manz as municipal office caretaker for \$350.00 per month for 2002.	<u>Carried.</u>
Minutes Fee	366-2001 - Mitchell That for 2002, we charge an annual fee of \$25.00 to receive the monthly meeting minutes.	<u>Carried.</u>
Copy/Fax Charges	367-2001 - Senger That for 2002, we charge a fee of \$0.25 per copy for photocopying, unless the photocopying is for a non profit organization, in which case the charge shall be \$0.07 per copy; and further, that we charge \$1.50 per page for fax sending; and \$1.50 per page for fax receiving.	<u>Carried.</u>
Bylaw 24-2001	368-2001 - Garman That a Bylaw be introduced to repeal previous bylaws.	<u>Carried.</u>
	369-2001 - Senger That Bylaw 24-2001 being a bylaw to repeal previous bylaws be read a first time.	<u>Carried.</u>
	370-2001 - Boehm That Bylaw 24-2001 be now read a second time.	<u>Carried.</u>
	371-2001 - Chysyk That Bylaw 24-2001 be given three readings at this meeting.	

Unanimously Carried.Bylaw
24-2001

372-2001 - Mitchell

That Bylaw 24-2001 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 24-2001, being a bylaw to repeal previous bylaws as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

RM Map

373-2001 - Boehm

That we engage S00 Smart Mapping to produce and print 400 new RM maps 27" x 36" in size with color backgrounds and including only the Fair Value Land Assessment, for a price of \$495 plus \$4.40 per map:

and further, that we order one 36" x 48" wall map and 3 x 6 = 18 divisional maps.

Carried.**Bylaw Enforcement/Pest Control Officer Report**

- ◆ Bylaw Enforcement/Pest Control Officer Salary
- ◆ Bylaw Enforcement/Sign Maintenance
 - ◆ Hunter Trespassing
 - ◆ Dogs at Large
 - ◆ Clavet Well
- ◆ Pest Control
 - ◆ 2001 Visit Map
 - ◆ Skunk Control
- ◆ Bylaw Enforcement/Pest Control Officer Salary
- ◆ Vehicle Maintenance
 - ◆ Storm Front

Enforcement
Officer Salary

374-2001 - Garman

Pursuant to Bylaw 7-95, that for 2002 we employ Ed Hill, on a 5 day per week basis, as this Municipality's Bylaw Enforcement Officer to assist in enforcing all bylaws of the Municipality and to also perform the following duties:

- ◆ serving notices and letters when requested by the Administrator.
- ◆ reporting to the Municipal office any new development in the Municipality
- ◆ reporting to the Municipal office any municipal road or sign damage;
- ◆ co-ordinate mower employee drop off and fuel deliveries

and further, that we employ Ed Hill as this Municipality's Pest Control Officer, for 2002, to perform the following duties for the Municipality:

- ◆ minimum of 2 visits per year to all occupied farmyards in the Municipality, with additional visits when necessary and when approved by Council
- ◆ minimum of 1 visit per year to all vacant farmyards or granary sites in the Municipality with additional visits when necessary and when approved by Council.
- ◆ one visit per month to the Municipal, Allan, Elstow, and Sunset Estates, waste disposal sites with additional visits when necessary and when approved by Council.;

and further, for 2002, that we employ Ed Hill as this Municipality's Weed Inspector to perform the duties as directed under the Noxious Weed Act, EMO Assistant Co-ordinator and Sign Maintenance Officer;

and consequently, that Ed Hill be paid an annual salary of \$ 32,938 plus SARM Health & Dental, short term disability and 50% of long term disability coverage and be provided a suitable vehicle for these duties.

Carried.

375-2001 - Chysyk

Correspondence

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

- a) L. Noon – residential discretionary use application
 - ◆ W ½NE 36-36-3 W3
- b) F. & H. Silcox – residential discretionary use application
 - ◆ Pcl Y SE 29-36-3 W3
- c) Prairie Steel Products – request for municipal property tax concession
- d) Prairie Swine Center
 - ◆ PSC Elstow Research Farm construction history book
- e) CN Rail
 - ◆ Allan track siding extension
- f) Club Cultural de St. Denis Inc. – 2001 TIP Report
- g) SERM – Scrap Tire rip rap collection
- h) Sask. Health – tankfill water analysis
- i) SARM
 - ◆ reply to midterm convention recycling resolution
 - ◆ 2002 convention
 - ◆ 2002 membership and lobbyist
 - ◆ 2002 fidelity bond
 - ◆ 2002 short term disability benefits plan
 - ◆ our liability insurance and revision
- j) Center for Ag Medicine – Nov 28, 2001 15th Anniversary Function
- k) APAS – December 5-6, 2001 AGM
- l) Sask Crop Insurance – 2001 Annual Report
- m) Sask Cattle Feeders Association – Jan. 31 – Feb. 2, 2002 AGM
- n) RMAA – 2002 Curling
- o) Flaman Sales – Schulte rotary mower promotion

Carried.

376-2001 - Boehm

Residential
Development
W ½NE 36-36-3 W3

Pursuant to Part II, Part III Section 2 and Part IV Schedule A Section A.2 (f) of Bylaw 4-2001, the Zoning Bylaw, and Section 3.3 of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Laurence Noon's single house residential discretionary use application on W ½NE 36-36-3 W3 be approved providing this parcel has direct access, via a road approach, to highway #5.

Carried.

Residential Development Pcl Y SE 29-36-3 W3
 377-2001 - Boehm
 Pursuant to Part II, Part III Section 2 and Part IV Schedule A Section A.2 (f) of Bylaw 4-2001, the Zoning Bylaw, and Section 3.3 of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Frank & Heather Silcox single house residential discretionary use application on PCL Y SE 29-36-3 W3 be approved.

Carried.

SARM Participation
 378-2001 - Garman
 That we participate in SARM and agree to contribute to the SARM lobbyist for the year 2002.

Carried.

Prairie Steel
 379-2001 - Mitchell
 Pursuant to Section 386 of the RM Act, that the municipal abate, for the period of May 1, 2001 – April 30, 2006, the municipal portion of the property tax associated with Prairie Steel Products' 2001 office addition.

Carried.

Fidelity Bond
 380-2001 - Senger
 That we purchase \$50,000 in fidelity bond coverage from SARM for 2002.

Carried.

Liability Insurance
 381-2001 - Mitchell
 That we purchase the following liability coverage from SARM for 2002:

General Liability	\$5,000,000	\$500 deductible
Environmental Liability	\$ 500,000	\$500 deductible
Error & Omission	\$ 500,000	\$500 deductible

Carried.

Population TIP Program
 382-2001 - Boehm
 That this Municipality allocate the following population under the 2002 TIP Program; And further, that we advise that specific population request together with details substantiating this request, must be received before any population will be allocated in 2003:

Allan Recreation Association	90
Bradwell Recreation Association	80
Clavet Recreation Association	465
Sunset Estates Recreation Association	480
Club Cultural de St. Denis	40
<hr/> Total	<hr/> 1,155

Carried.

Councillor's Report

Reeve Greschuk

- ◆ Borrow site reclamation SE 25-36-3 W3
- ◆ Ag Operations hearing
- ◆ 2002 Capital Expenditures – back hoe
- ◆ Tire rip rap collection

Councillor Garman

- ◆ November 20, 2001 IMCA Meeting
- ◆ Wheatland Regional Library
- ◆ APAS regional meeting

Councillor Senger

- ◆ Usselman Farms water line
- ◆ Bradwell tankfill

Councillor Elect Fonstad

- ◆ U of S dust control project potential

Councillor Chysyk

- ◆ November 26, 2001 fire meeting
 - ◆ vehicle safety inspections
- ◆ Elstow tankfill

Councillor Mitchell

- ◆ Cemetary maintenance
- ◆ Hunting restricted area
 - ◆ Request to enlarge area from west of highway 316 to west of Blucher grid
- ◆ Dogs at large
- ◆ Road maintenance commendation

Councillor Boehm

- ◆ November 26, 2001 Fire Meeting
 - ◆ lack of training modules
 - ◆ false alarm policy
 - ◆ fire ban approval
- ◆ Sunset Estates Potential First Responders
 - ◆ Jennifer Samoleski
 - ◆ Brenda Reutz
 - ◆ Brad Pelletier
 - ◆ Shannon Simonson
 - ◆ RM will train and equip a maximum of three first responders for Division 6
- ◆ West gravel pit – co-ordinate west bank excavation with Inland’s excavation

Grader

383-2001 - Garman

That we purchase a 2002 Cat 140 H motor grader with 17.5 x 25 Bridgestone VKT Radial Tires with a 60 month full machine warranty, warranty to commence upon delivery of machine, payable as follows:

- ◆ 4 month \$9,000 payments, commencing upon delivery of machine, remaining principal balance to be paid in the 5th month

from Kramer Tractor Ltd. for a net price, after deducting the trade in of our 1996 Cat 140 H motor grader, determined as follows:

Price of Machine	\$236,700.00
PST & GST	30,771.00
Gross Cost	267,471.00
Less: Trade in	(155,000.00)
PST & GST on Trade in	(20,150.00)
Net Price	\$92,321.00

Carried.

Usselman
Water Line

384-2001 - Senger

Pursuant to Municipal Policy 3.16, that permission be granted to Usselman Farms to cross municipal road allowances with a water pipeline providing as follows:

- ◆ the crossing WSW 24-34-2 W3 must be bored thru the road and must be buried a minimum of 2.8 meters below ditch bottom.
- ◆ the crossing of WSW 19-34-1 W3 may be trenched thru the road and must be buried a minimum of 2.8 meters below the ditch bottom.
- ◆ the owner of the water pipeline must guarantee, in writing, that they will move or lower the pipeline at their expense, to facilitate any municipal work at these locations.
- ◆ the owner shall restore the roadways, 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.
- ◆ any pipeline shall remain the responsibility of the owner with regards to breakage, replacement, maintenance and liability.

Carried.

Interviews:

- ◆ Discretionary Use Application
 - ◆ Laurence Noon – PT NE 36-36-3 W3
 - ◆ No Presentation
 - ◆ Frank Silcox – PCL Y SE 29-36-3 W3
 - ◆ No Presentation
- ◆ Mike Keating & Gord Neast, CNR
 - ◆ Allan track siding extension to accommodate 12,000 foot trains
 - ◆ Transport Canada regulations prohibit crossing blockage by a stopped train for over 5 minutes
 - ◆ Close crossing WNW 9-34-1 W3, NNW 8-34-1 W3
 - ◆ CN would pay expenses to upgrade road along North side of tracks through SW 17-34-1 W3 & SSE 17-34-1 W3 to M.F.A. standards
 - ◆ CN would install a private crossing at landowners request on NE 8-34-1 W3
- ◆ Kelly Gray
 - ◆ proposed residential subdivision
 - ◆ SW 36-36-3 W3
 - ◆ must design parcel so that access is provided to South portion of the quarter
 - ◆ Mower Purchase
 - ◆ Mike Schmaltz, Flaman Sales. Ltd.
 - ◆ Bob Hujdick, Triod Supply

Rotary Cutter

385-2001 - Greschuck

That we purchase a Schulte XH 1500 rotary cutter from Flaman Sales Ltd., with the following options:

- ◆ Hydraulic phasing cylinder kit
- ◆ Left and right walking axles on wings
- ◆ Precision hitch
- ◆ Air inflated rubber tires on center section

for a net price, after deducting the trade in of our 1998 Schulte XH 1500 rotary cutter, determined as follows:

Price of Machine	16,980.40
PST & GST	2,207.46
Gross Cost	<u>19,187.86</u>
Less: Trade in	(7,480.40)
PST & GST on Trade in	<u>(972.46)</u>
Net Price	<u>\$10,735.00</u>

Carried

Foreman’s Report

- ◆ Grader Operator Training – 2002 RM of Colonsay
- ◆ Salary
- ◆ Gravel Crushing
- ◆ Equipment Maintenance and Repair
- ◆ 2001 Clay Capping Report
- ◆ 2001 Road Maintenance Report
 - ◆ tire rip rap collection
- ◆ 2001 Road Gravelling Report
 - ◆ approximately 20,500 yards on municipal roads in 2001
- ◆ 2002 Road Construction Report
- ◆ Tankfill Maintenance
 - ◆ encase the coin box at tankfills
 - ◆ timers at non coin box tankfills

Municipal
Foreman

386-2001 - Mitchell

That Jim Duncan be employed as municipal foreman for 2002 at an annual salary of \$ 51,667.20 plus SARM Health & Dental, short term disability and 50% of long term disability coverage and 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.

Adjourn

387-2001 - Boehm

That this meeting of Council adjourn.

Carried.

Reeve

Administrator