

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, 2003 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.

Minutes 262-2003 - Boehm  
That the minutes of the previous regular meeting held November 12, 2003 be approved as read.  
Carried.

**Discussion Arising out of Minutes**

- ◆ MD Ambulance committee
- ◆ Residential development cost benefit analysis
- ◆ Bylaw 6-2003 – Amended Basic Planning Statement
- ◆ Bylaw 8-2003 – Amended Zoning Bylaw
- ◆ Grader Quote
- ◆ Waste Transfer Station operation

MD Ambulance Agreement 263-2003 - Chysyk  
That we appoint Robert Thurmeier to the MD Ambulance Agreement Committee.  
Carried.

Bylaw 6-2003 264-2003 - Boehm  
Further to Resolution 221-2003, that a public meeting was held November 12, 2003 to hear representations regarding Bylaw 6-2003, being a bylaw to amend Bylaw 3-2001, the Basic Planning Statement;  
and further, that since no written objections to Bylaw 6-2003 were received;  
therefore, be it resolved that Bylaw 6-2003 now be read a third time.  
Carried.

Bylaw 6-2003 265-2003 - Chysyk  
That Bylaw 6-2003 as annexed hereto and forming a part of these minutes be adopted;  
and further, that said Bylaw 6-2003 be signed and sealed by the Reeve and Administrator.  
Carried.

Bylaw 8-2003 266-2003 - Boehm  
Further to Resolution 225-2003, that a public meeting was held November 12, 2003 to hear representations regarding Bylaw 8-2003, being a bylaw to amend Bylaw 4-2001, the Zoning Bylaw;  
and further, that since no written objections and no compelling verbal objections to Bylaw 8-2003 were received;  
therefore, be it resolved that Bylaw 8-2003 now be read a third time.  
Carried.

Bylaw 8-2003 267-2003 - Chysyk  
That Bylaw 8-2003 as annexed hereto and forming a part of these minutes be adopted;

and further, that said Bylaw 8-2003 be signed and sealed by the Reeve and Administrator.

Carried.

Subdivision  
Lots 1-5 NW  
33-36-3 W3

268-2003 - Boehm

Pursuant to Part IV, Schedule D, Section A 1 a) & B of Bylaw 4-2001, the Zoning Bylaw, & Section 3.5 of Bylaw 3-2001, the Municipality's Basic Planning Statement, that permission be granted to Gregorie Fortin to subdivide Lots 1-5, NW 33-36-3 W3 as per the Plan of Proposed Subdivision prepared by Webb Surveys Ltd. dated October 27, 2003, providing as follows:

- ◆ All rezoning advertising costs are paid, as per Part II, Section 8 of Bylaw 4-2001
- ◆ Cash in lieu of Municipal reserve dedication of \$100 per lot is received by the RM (\$400.00)
- ◆ Confirmation is received by the RM that a Servicing agreement, executed by the RM, has been registered against the property
- ◆ Recreation and fire protection charge, as per Section 3.14 of the servicing agreement, is received by the Municipality
- ◆ Confirmation is received by the RM that the Schedule 'C' Development Standards, as approved by the RM, has been registered against the property

Carried.

Waste  
Transfer  
Station  
Supervision

269-2003 - Boehm

Further to Resolution 347-2001 passed November 13, 2001, that we extend Denis Boyenko's contract, thru 2004, to provide supervision services at the RM waste transfer station during the following hours.

Tuesday	2 p.m. to 8 p.m.
Thursday	2 p.m. to 8 p.m.
Saturday	9 a.m. to 4 p.m.

and further , that in 2004 he be paid \$237.50 per week for this service.

Carried.

Monthly  
Statement

270-2003 - Garman

That the statement of Assets, Liability, Revenues and Expenditures for the month of November, 2003 be approved as read.

Carried.

Bills

271-2003 - Fonstad

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

Chq	Name	Account	Amount
Dir Pay	Bill Clarke	Salary	683.30
Dir Pay	James Dueck	Salary	578.48
Dir Pay	Jim Duncan	Salary	1,248.99
Dir Pay	Ken Hatzel	Salary	706.76
Dir Pay	Christina Jensen	Salary	531.08
Dir Pay	Henry Latta	Salary	1,028.33
Dir Pay	Robert Thurmeier	Salary	2,030.41
Dir Pay	Robin Wilson	Salary	313.63
482	Edna Manz	Janitorial	350.00

483	Revenue Canada	Benefits	8,130.94
484	Municipal Employees Pension Plan	Benefits	2,937.76
485	CUPE	Union Dues	209.97
486	Saskatoon East School Div.	Collections	20,465.13
487	Sask. Municipal Hail Association	Collections	7,792.40
488	Sask Power	Power & Energy	92.20
489	Sask Tel	Phone	359.17
490	Rogers AT&T	Cel Phone	127.47
Dir Pay	Bill Clarke	Salary	683.30
Dir Pay	Jim Duncan	Salary	1,248.99
Dir Pay	Christina Jensen	Salary	531.08
Dir Pay	Henry Latta	Salary	1,066.27
Dir Pay	Robert Thurmeier	Salary	2,030.41
491	Champetre County	Trsp Christmas	1,360.65
492	Sask Power	Power & Energy	883.96
493	Sask Tel Mobility	Cel Phones	202.67
494	Village of Bradwell	Water and Sewer	102.08
495	Danka Canada Inc.	Copier Maintenance	79.02
496	Merle Rugg	Salary	99.00
497	Robert Thurmeier	Meetings	651.00
498	Staples	Stationary	271.04
499	MacPherson Leslie & Tyerman	Discipline Policy & Arbitration	1,555.89
500	Clavet Service Station	Chev Repair	73.22
501	Blucher Lost River Fire Protection District	2003 RM Allotment	13,426.33
502	Village of Bradwell	Div 2 Well Maint & Emergency Van	450.57
503	Advanced Response Vehicles	First Responder – L. Barnes	450.87
504	Rural Municipality of Grant #372	Grader Operator Training	900.00
505	Ter Ray Services	Shop Maintenance	53.50
506	Prairie Mobile Communications	Radio Repair	288.10
507	Hub City Glass Ltd.	Equipment Repair	222.05
508	Fountain Tire	Tire Repair	74.58
509	Saskatoon Wholesale Tire Ltd.	Tire Repair	31.60
510	Capital I Industries	Equipment Repair	676.69
511	Admore Coop	Shop Supplies, Oil	225.34
512	SARM	PPBG Fuel, Stationary	8,337.76
513	Canadian National	Crossing Maintenance	709.71
514	Prairie Steel Products	Replace Chq # 362	863.65
515	Bill Jansen	Chase Bluff Road Repair	464.98
516	Brian Morris	Chase Bluff Road Repair	90.00
517	Perry Ulrich	Chase Bluff Road Repair	90.00
518	Jim Appelt	Chase Bluff Road Repair	360.00
519	John Chudyk	Chase Bluff Road Repair	150.00
520	Jerry Nemetchek	Chase Bluff Road Repair	150.00
521	Dennis Boyenko	Waste Site Supervision	1,125.00
522	Town of Allan	Waste Site Charges	252.00
523	Loraas Disposal	Waste Collection	3,500.35
524	Sask Water	Water	5,257.98
525	Adele Medernach	Meeting Expense	80.00
526	Petty Cash	Petty Cash	147.07
527	Acklands – Grainger Inc.	Shop Supplies	109.35
528	Kramer Ltd.	Oil & Antifreeze	1,352.23
529	TD Visa	Shop Supply, Office Capital, Equip Repair	2,400.94
530	Dan Greschuk	Remuneration	13,974.00
531	Gary Garman	Remuneration	6,132.00
532	Quintin Senger	Remuneration	5,383.50
533	Terry Fonstad	Remuneration	6,820.00

534	Dale Chysyk	Remuneration	7,174.00
535	Lionel Mitchell	Remuneration	6,584.00
536	Francis Boehm	Remuneration	9,881.32
537	Elstow North Rural Water Utility	Outstanding Water Charges	5,307.69
			<u>Carried.</u>

### Administrator's Verbal Report

- ◆ Sunset Estates Mobile Home Park – outstanding charges
- ◆ CUPE Local #3933 desertification application
- ◆ CUPE Grievance 3933 2003 1-10
- ◆ E. Hill disability update
- ◆ Tankfill water analysis
  - ◆ perform well source tankfill sampling monthly
- ◆ November 18, 2003 fire meeting
- ◆ November 20, 2003 Municipal Officials Seminar
- ◆ November 25, 2003 IMCA Meeting
- ◆ November 26, 2003 SREDA reception
- ◆ December 10, 2003 SREDA meeting
- ◆ 2004 Salaries
- ◆ 2004 Insurance Coverage
- ◆ 2004 Office Fees
- ◆ RM Map
- ◆ 2004 Capital Expense
  - ◆ motor grader
  - ◆ mower
  - ◆ gravel truck & trailer
  - ◆ Foreman truck
- ◆ 2004 Ratepayer Supper

272-2003 - Boehm  
 Sunset Estates  
 Outstanding  
 Invoices Further to Resolution 70-2003 passed March 19, 2003, that unless all outstanding fees, charges and tax arrears are paid in full by January 2, 2004, that the Municipality commence tax enforcement action immediately thereafter.

Carried.

273-2003 - Mitchell  
 Admin  
 Salary 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 2004; and further, that due to his certificate held, and his years of experience that his annual salary be set at \$ 69,982.56 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.

274-2003 - Fonstad  
 Asst.  
 Admin.  
 Salary That Christina Jensen be appointed as this municipality's assistant administrator and assistant EMO Co-ordinator for 2004:

and further that due to her experience, that her annual salary be set at \$ 19,339.44 plus SARM Health & Dental Coverage with three weeks annual vacation and every third Friday off.

Carried.

275-2003 - Garman

Insurance

That we approve the following insurance coverage for 2004:

<b>Buildings</b>	Office	350,000.00
	Shop #1 - Bradwell	80,000.00
	Shop #2 – Bradwell	10,000.00
	Shop # 3 – Pit	25,000.00
	Scale	15,000.00
	Waste Transfer Station	<u>3,500.00</u>

Total Buildings – Replacement cost coverage - \$1,000 deductible \$483,500.00

<b>Contents</b>	Office	80,000.00
	Shop #1	30,000.00
	Shop #2	10,000.00
	Shop # 3	10,000.00
	Scale	4,000.00
	Waste Transfer Station	<u>500.00</u>

Total Contents– Replacement cost coverage – \$1,000 deductible \$134,500.00

<b>Equipment</b>	2	- 5,000 litre fuel tanks	12,000.00
	1	- Acklands Arc Welder	3,000.00
	1	- Rockomatic 546 Rock Picker	1,000.00
	1	- 2000 Schulte 315 RW - 15' Rotary Mower	6,000.00
	1	- 2002 Schulte 315 RW - 15' Rotary Mower	8,000.00
	1	- 1989 Tree Planter	2,000.00
	1	- 2001 Capital I Sod Mulcher	12,000.00
	1	- 2003 Craig Snow Wing	10,000.00
	1	- 1976 Ford 2 ton truck used as fire truck c/w fire fighting equipment	50,000.00
	1	- 1984 Dodge Ram (Allan Emerg Response Vehicle)	15,000.00
	1	- 1986 Chev Van (Sunset Est Emerg Response Vehicle)	15,000.00
	1	- 1969 GMC fire truck c/w fire fighting equipment	50,000.00
	1	- 1993 Ford fire truck c/w fire fighting equipment	60,000.00
	1	- 1995 John Deere 6400 Tractor	30,000.00
	1	- 1995 John Deere 6400 Tractor	30,000.00
	1	- 1985 John Deere 644D Loader	30,000.00
	1	- 1990 John Deere 644E Loader	70,000.00
	1	- 2003 Cat 140 H Motor Grader	250,000.00
	1	- 2002 Cat 140 H Motor Grader	200,000.00
	1	- 2001 Cat 160 H Motor Grader	200,000.00
	1	- 1999 Cat 140 H Motor Grader	140,000.00
	1	- Commandeered Equipment	<u>300,000.00</u>

Total Equipment – Actual Cost Value Coverage – \$500 deductible \$1,494,000.00

Crime \$5,000.00

**SGI License Plate Insurance**

<b>Equipment</b>	1	- 1994 Mack CH 613	20,000.00
	1	- 1994 Midland Tridem Gravel Trailer	plate value
	1	- 1993 Mack CH 613	25,000.00
	1	- 1995 Chev 1500	plate value
	1	- 1999 Ford 250	plate value
		- 1994 Advance 5,800 gal water trailer	<u>plate value</u>

\$100 deductible on pickup and \$500 on others

Carried.

WCB  
Coverage

276-2003 - Senger

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 2004.

Carried.

Office  
Maint

277-2003 - Fonstad

That we employ Edna Manz as municipal office caretaker for \$350.00 per month for 2004.

Carried.

Minutes  
Fee

278-2003 - Senger

That for 2004, we charge an annual fee of \$25.00 to receive the monthly meeting minutes.

Carried.

Copy/Fax  
Charges

279-2003 - Boehm

That for 2004, 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.

Carried.

Correspondence

280-2003 - Chysyk

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

- a) H. Latta – request to work past age 65 for the 2004 season
- b) L. Lamon, CUPE – approval of H. Latta working past age 65
- c) Sunset Estates Association – 2003 Recreation Association Board
- d) Club Cultural de St. Denis – tip allocation report & request
- e) Village of Bradwell – tip allocation report & request
- f) W. Jack – Clavet Hwy twinning December 11, 2003 citizen meeting
- g) CATPC – road construction workshop
- h) SARM
  - ◆ Federal Cull animal program
  - ◆ 10 yrs service award
  - ◆ In Memoriam
  - ◆ 2004 membership and lobbyist
  - ◆ 2004 Fidelity Bond

- ◆ 2004 property insurance
- ◆ 2004 liability insurance
- ◆ 2004 short term disability benefits plan
- i) WCB – 2004 rates
- j) SREDA – Jan – Oct, 2003 building permit report
- k) FCM – Notice of May 2004 AGM
- l) Federal Human Resources – Theresa Casgrain Volunteer Award
- m) Sask Genealogical Society – Sask Heritage Resources Directory
- n) Farm Animal Council - Newsletter
- o) Degelman Industries Ltd. – Degelman sidearm advertising

Carried.

281-2003 - Chysyk

H. Latta  
Age 65

Pursuant to Section 21.04 of the Collective Agreement between this Municipality and CUPE Local #3933 that this municipality approve Henry Latta working past his 65<sup>th</sup> birthday for the 2004 operating season providing written consent is received from the said employee and union.

Carried.

282-2003 - Boehm

Sunset  
Estates Rec  
Board

Pursuant to Bylaw No. 3-87 that the RM approve the following members of the 2003 Sunset Estates Recreation Association Board:

President – Jim Mazerkewich	Secretary – Lena Kuzyk
Vice President – Brian Girard	Board Member: Anita Franko
Second Vice President – Fred Hillis	Board Member: Ed Schmidt
Treasurer – Bev Bullin	Board Member: Neil Morrison

Carried.

283-2003 - Garman

SARM  
Participation

That we participate in SARM and agree to contribute to the SARM lobbyist for the year 2004.

Carried.

284-2003 - Fonstad

Fidelity Bond

That we purchase \$50,000 in fidelity bond coverage from SARM for 2004.

Carried.

285-2003 - Boehm

Liability  
Insurance

That we purchase the following liability coverage from SARM for 2004:

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

Carried.

Population  
TIP Program

286-2003 - Boehm  
That this Municipality allocate the following population under the 2004 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 2005:

Allan Recreation Association	120
Bradwell Recreation Association	100
Clavet Recreation Association	590
Sunset Estates Recreation Association	620
Club Cultural de St. Denis	46
<hr/>	
Total	1,476

Carried.

WCB

287-2003 - Greschuk  
Whereas a 16% annual increase in the 2004 WCB rate (\$1.56 to \$1.81) has not been satisfactorily justified;  
Therefore, be it resolved, that this RM strongly oppose such a drastic increase and request WCB amend the 2004 rate to reflect a more reasonable increase.

Carried.

Sask  
Genealogical  
Society

288-2003 - Mitchell  
That we grant the Sask Genealogical Society access to municipal records to index them for the Sask Heritage Resources Directory.

Carried.

#### **Bylaw Enforcement/Pest Control Officer Report**

- ◆ Bylaw Enforcement/Sign Maintenance
- ◆ Pest Control
  - ◆ 2003 rat infestation report
  - ◆ rat inspection & baiting process
- ◆ Vehicle Maintenance

#### **Interviews**

- ◆ Brad Wilderman
  - ◆ BSE and other agricultural issues
- ◆ Discretionary Use Application
  - ◆ Prairie Waste Management Ltd. – SW 16-36-3 W3
    - ◆ Petroleum Hydrocarbon contaminated soil land farm
    - ◆ Bonnie Lawrence presented operational questions
- ◆ Rob Metanczuk
  - ◆ Residential Development advantages
    - ◆ diversified tax base
    - ◆ increased rural population benefits economy, schools, community facilities, etc.
- ◆ Mower Purchase
  - ◆ Mike Schmaltz, Flaman Sales. Ltd.
  - ◆ Don Lamb, Triod Supply

Prairie Waste  
Management

289-2003 - Boehm

That we table any decision with respect to Prairie Waste Management's discretionary use application to operate a petroleum hydrocarbon contaminated soil farm on the SW 16-36-3 W3 pending satisfactory response from SERM and Prairie Waste Management in answer to the specific ratepayer questions which were raised at the RM Council's public hearing of the said discretionary use application.

Carried.

**Councillor's Report**

Reeve Greschuk

- ◆ W. Appelt concerns
- ◆ Wobbly packer repairs
- ◆ Road maintenance
- ◆ Bulk oil purchase
- ◆ Old fire truck sale
- ◆ Hwy #16 twinning

Councillor Garman

- ◆ November 25, 2003 IMCA meeting
- ◆ Capital purchase committee
- ◆ Road wash board

Councillor Senger

- ◆ Hume property
- ◆ December 9, 2003 O H & Safety meeting

Councillor Fonstad

- ◆ Clavet fire truck contribution appreciation
- ◆ Hwy #16 twinning

Councillor Chysyk

- ◆ November 18, 2003 fire meeting
  - ◆ F 500 fire suppressant
  - ◆ Fire chief participation on committees
- ◆ Old fire truck sale
- ◆ Crime prevention
- ◆ Bales in municipal ditches

Councillor Mitchell

- ◆ APAS funding article in Western Producer
- ◆ Sopatyk bin set back
- ◆ Crowther gravel delivery damage

Councillor Boehm

- ◆ First responder equipment
- ◆ Community policing initiative
- ◆ Emergency van use for first responder
- ◆ Sunset Estates Rec Association meeting

Highway # 16  
Twinning

290-2003 - Fonstad

That we request Sask Highways to notify all RM ratepayers, with a Clavet mailing address, of Sask Highway's proposed Hwy #16 twinning extension project, including upcoming public information meeting dates, information contact number, proposed routes if available, etc.

Carried.

Building  
Setback  
NE 32-36-2 W3

291-2003 - Mitchell  
Further to resolution 247-2002, that we extend the compliance deadline to move the grain bins situated on the NE 32-36-2 W3 to comply with the 45.72 meter setback until May 1, 2004.

Carried

**Foreman's Report**

- ◆ Equipment Maintenance and Repair
  - ◆ gravel trailer brakes
  - ◆ Prestupa sheepsfoot packer hard surface
- ◆ 2003 Fuel Consumption Report
- ◆ 2003 Mowing Report

Municipal  
Foreman

292-2003 - Chysyk  
That Jim Duncan be employed as municipal foreman for 2004 at an annual salary of \$ 54,281.65 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 that he be permitted to use this vehicle for personal use and that he be charged a fee of \$300.00 per month for the personal use of this vehicle;  
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

293-2003 - Fonstad  
That this meeting of Council adjourn.

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator