

A special meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Friday, December 3, 2004 commencing at 8:30 a.m.

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

The purpose of this special meeting was to review and discuss the following:

1. Mill rate factors
  - ◆ Maintain existing % difference between Ag & Res
2. Capital expenditures
  - ◆ table grader resolution until December 9, 2004 meeting
  - ◆ investigate loader pricing
  - ◆ consider joint grader-loader quote
  - ◆ give salesman 1 hour to submit single or joint quote
3. Fire protection
  - ◆ joint training a good idea
4. Employees
  - ◆ grader position
  - ◆ gravel truck operators
  - ◆ foreman performance
5. Mowing ditches and baling
  - ◆ grade past shoulder to blade grass off
  - ◆ 1<sup>st</sup> pass is top cut using one wing of mower (5-7 feet), using fixed hitch equipment (mow roads in same priority as snow policy – main grid roads first, etc.)
  - ◆ 2<sup>nd</sup> pass is full cut of ditch, full division, using side arm hitch equipment and fixed hitch equipment if necessary mowing the entire division before moving on
  - ◆ all bales to be removed from municipal right of way by August 15
6. Dust control
  - ◆ 56 sites in initial estimate
  - ◆ \$1,600/100m cost for material
  - ◆ additional cost for municipal gravel and equipment
  - ◆ ongoing maintenance cost
7. Vehicle maintenance
  - ◆ contract 6,000 km oil change and service inspections for the 2 ¾ton trucks
8. Aggregate sale and sourcing
  - ◆ coordinate crush operations at the pit
  - ◆ continue aggregate sourcing efforts
9. Gravel haul routes
  - ◆ consider Patience Lake route instead of Pit Road as a gravel haul route

277-2004 - Fonstad

Loader  
Committee

That we appoint the following to a loader committee to investigate loader prices and report to Council at their December 9, 2004 meeting:

- ◆ Dan Greschuk
- ◆ Francis Boehm

Carried.

Gravel Truck  
Committee

278-2004 - Mitchell  
That we appoint the following to a gravel truck committee to investigate gravel tractor and trailer prices and report to Council on or before the February 9, 2005 meeting:

- ◆ Quintin Senger
- ◆ Dale Chysyk

Carried.

Equipment  
Operator  
Advertising

279-2004 - Chysyk  
That we advertise in the Western Producer and Saskatoon Star Phoenix for an Equipment Operator III, applications to be in by January 10, 2005.

Carried.

Adjourn

280-2004 - Senger  
That this meeting of Council adjourn.

Carried.

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Reeve

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Administrator