

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on December 15, 2005 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.

311-2005 - Boehm

Minutes

That the minutes of the previous regular meeting held November 7, 2005 be approved as read.

Carried.

Discussion Arising out of Minutes

- ? ? Sunset Estates Outstanding Charges
- ? ? Bylaw 1-2006 – trees and other objects set back
- ? ? Waz Road upgrade
- ? ? Gravel sources
- ? ? CN siding extension
 - ? ? Agrium East
 - ? ? Chase Bluff Road West
- ? ? Office credit card

312-2005 - Chysyk

That Bylaw 1-2006 be now read a second time.

Carried.

313-2005 - Fonstad

Credit Card

That the RM apply for a CIBC Visa Card with a \$10,000 credit limit and no annual fee, in order to make municipal purchases.

Carried.

314-2005 - Boehm

Monthly Statement

That the statement of Assets, Liability, Revenues and Expenditures for the month of November, 2005 be approved as read.

Carried.

315-2005 - Fonstad

Bills

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

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,146.54
Dir Pay	Jim Duncan	Salary	1,342.47
Dir Pay	Tim Hill	Salary	1,182.45
Dir Pay	Christina Jensen	Salary	595.98
Dir Pay	Dennis Lark	Salary	506.12
Dir Pay	Henry Latta	Salary	1,325.20
Dir Pay	Robert Thurmeier	Salary	2,042.95
Dir Pay	Camille Tyler	Salary	611.68
1682	Robert Thurmeier	Meetings	2,039.48
1683	Edna Manz	Janitorial	350.00
1684	Revenue Canada	Benefits	8,636.20

1685	Municipal Employees Pension Plan	Benefits	3,180.58
1686	Saskatoon East School Div.	Collections	36,332.34
1687	Sask. Municipal Hail Association	Collections	16,703.14
1688	Sask Power	Power & Energy	116.13
1689	Rogers AT&T	Cel Phone	126.43
Dir Pay	Mark Adam	Salary	1,218.12
Dir Pay	Jim Duncan	Salary	1,342.47
Dir Pay	Tim Hill	Salary	442.69
Dir Pay	Christina Jensen	Salary	595.98
Dir Pay	Henry Latta	Salary	1,225.94
Dir Pay	Robert Thurmeier	Salary	2,042.95
Dir Pay	Camille Tyler	Salary	702.87
1690	Sask Tel	Phone	786.15
1691	Agar's Corner	RM Christmas Party	855.80
1692	Sask Power	Power & Energy	821.44
1693	Village of Bradwell	Water & Sewer	99.25
1694	Bill Clarke	Tax cancel refund	77.13
1695	Edna Manz	Office Supplies	88.57
1696	Robert Thurmeier	Meetings	867.00
1697	Ace Plumbing & Heating	Office Maintenance	226.71
1698	Saskatoon East School Division No. 41	Website Renewal	105.00
1699	Your Link Inc.	High Speed Internet	52.43
1700	Information Services Corporation	Title Information	30.00
1701	Robertson Stromberg	Legal Fees	632.55
1702	Hank's Service	Bylaw Enforce Vehicle	1,567.35
1703	RM of Lost River, #313	Blucher-Lost River Fire Allocation	14,000.00
1704	MuniCode Services Ltd.	Plan Reviews	1,460.55
1705	Poulin's Pest Control	Pest Control Supplies	412.90
1706	SARM	Fuel, Signs & Stationary	13,219.93
1707	Ter Ray Services	Shop Maintenance	180.00
1708	Clavet Service Station	2004 F 250 Repair	17.78
1709	J & H Builders Warehouse	Signs	160.52
1710	Admore Coop	Shop Supplies	9.94
1711	Expert Locksmiths Ltd.	Shop Maintenance	130.98
1712	First Filter Service	Filters	113.96
1713	Aim Electric Ltd.	Shop Supplies	49.24
1714	Farm & Garden Centre	95 JD 6400 Tractor Repair	551.94
1715	Saskatoon Wholesale Tire Ltd.	Tire Repairs	334.80
1716	Fountain Tire Saskatoon	Western Star Tire Repair	37.84
1717	Truckline Parts & Service Ltd.	Mack Trucks Repairs	37.00
1718	Davies Electric Co. Ltd.	Shop & Tankfill Maintenance	304.26
1719	Prairie Steel	Culverts	1,040.00
1720	Senger's Trenching	Install Culverts	481.50
1721	Custom Trenching Ltd.	Nemetchuk Hydrant Repair	642.00
1722	Inland Aggregates Ltd	Gravel	1,652.21
1723	Canadian National	Crossing Maintenance	1,541.36
1724	Allan Parks & Recreation	RM Centennial Grant	7,380.00
1725	Loraas Disposal	Waste Collection	4,213.11
1726	Shelley Boyenko	Waste Site Supervision	978.48
1727	Town of Allan	Waste Site Charges	325.25
1728	Dust Construction	RM Centennial Grant - Elstow	1,447.00
1729	Saskatchewan Health	Water Testing	133.75
1730	Sask Water	Water	17,631.97
1731	Adele Medernach	Meeting Expense	238.00
1732	Petty Cash	Petty Cash	168.45
1733	Dan Greschuk	Remuneration	16,198.00

1734	Gary Garman	Remuneration	6,335.00
1735	Quintin Senger	Remuneration	5,469.00
1736	Terry Fonstad	Remuneration	7,499.50
1737	Dale Chysyk	Remuneration	7,082.50
1738	Lin Mitchell	Remuneration	7,258.00
1739	Francis Boehm	Remuneration	9,684.39
			<u>Carried.</u>

Administrator's Verbal Report

- ? ? SARM Mid Term Convention
- ? ? November 16, 2005 MLDP – Strategic Planning Seminar
- ? ? November 24, 2005 Municipal Officials Seminar
- ? ? November 29, 2005 fire meeting
- ? ? Vonda fire protection agreement
- ? ? December 6, 2005 SREDA meeting
- ? ? December 8, 2005 MLDP – Human Resources Seminar
- ? ? Operating Engineers negotiations
- ? ? Jan – Nov, 2005 actual vs budget review
- ? ? 2006 budget considerations
 - ? ? mill rate factor adjustment
 - ? ? capital expense
 - ? ? grader
 - ? ? snow plow
 - ? ? office incinerator
 - ? ? road construction
 - ? ? Waz Road
 - ? ? Project 763-764
 - ? ? WSW 18-34-1 W3
 - ? ? WNW 13-34-2 W3
 - ? ? W 14-35-3 W3
 - ? ? W 31-36-2 W3
 - ? ? Hwy 316 corridor servicing study
- ? ? 2006 Committee Appointments
- ? ? 2006 Signing Authority
- ? ? 2006 Council Remuneration
- ? ? 2006 Salaries
- ? ? 2006 Waste Transfer Station operation
- ? ? 2006 Insurance Coverage
- ? ? 2006 Office Fees
- ? ? Council Meeting Dates
- ? ? Bylaw 12-2005 – Repeal Previous Bylaws
- ? ? Bylaw 13-2005 – Payment of accounts
- ? ? Service Agreement – PCL B NE 13-36-4 W3
- ? ? Snow Plow Agreements
- ? ? 2006 Ratepayer Supper
- ? ? 2006 SARM Convention - Regina

RM Policy

316-2005 - Boehm

That we approve the amendment to the following policy:

? ? Policy 4.4.5 Use of RM Equipment for Fire Fighting

Carried.

317-2005 - Mitchell
MLDP Further to Resolution 230-2005, that we change our attendance for the MLDP Module #4 – Human Resources to January 25, 2006 in Wilke.

Carried.

2005
Budget
Amend 318-2005 - Chysyk
Further to Resolution 139-2005 adopting the RM's 2005 budget, that the RM's 2005 budget be amended as follows:

- ? ? decrease General Levy by \$26,000 from \$702,300 to \$676,300
- ? ? decrease Tax Discount by \$4,000 from \$20,000 to \$16,000
- ? ? increase Trailer license fees by \$5,000 from \$25,000 to \$30,000
- ? ? increase F & C Building Permit by \$10,000 from \$4,300 to \$14,300
- ? ? increase PS - Police Vehicle expense by \$5,000 from \$4,800 to \$9,800
- ? ? increase PS – Building Inspections by \$9,000 from \$3,000 to \$12,000
- ? ? decrease TS – Salary by \$40,000 from \$245,000 to \$205,000
- ? ? decrease TS – Dust Control by \$10,000 from \$20,000 to \$10,000
- ? ? increase TS – Contract - mowing by \$15,000 from \$35,000 to \$50,000
- ? ? decrease TS – Const Roads by \$5,000 from \$9,000 to \$4,000
- ? ? increase TS – Culverts by \$10,000 from \$10,000 to \$20,000
- ? ? increase EH – Waste Disposal by \$5,000 from \$19,000 to \$24,000
- ? ? increase EH – Supplies – Pest Control by \$4,000 from \$1,000 to \$5,000

Carried.

319-2005 - Fonstad
Committees
of Council That we appoint the following committee members and appointments for 2006:

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

Reynold Zeiler	To Dec. 31, 2006
Wilf Kary	To Dec. 31, 2007
Ben Boehm	To Dec. 31, 2008

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	Bradwell – Darcy Legare, Kelly Norrington
Clavet – Barry Low	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, Darcy Legare, Kelly Norrington, Barry Low, 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 – Municode Services

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.

Deputy Reeve	<p>320-2005 - Chysyk That Lionel Mitchell be appointed as deputy reeve for this municipality for 2006. <u>Unanimously Carried.</u></p>
Signing Authority	<p>321-2005 - Fonstad 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. <u>Unanimously Carried.</u></p>
Council Remuneration	<p>322-2005 - Senger Pursuant to Section 30 of the Rural Municipality Act, that we provide that 1/3 of the total remuneration paid by the municipality to each council members as having been paid in respect of general expenses. <u>Carried.</u></p>
Council Remuneration	<p>323-2005 - Senger That for 2006, indemnity be set as follows:</p>

Council Meeting \$150.00 per day
 Reeve Supervising Office \$150.00 per day
 Committee Meeting \$150.00 per day
 Supervision of Public Works \$150.00 per day

and further, that we pay \$0.70 per kilometer for mileage traveled while conducting municipal business.

Unanimously Carried.

Admin
Salary

324-2005 - Mitchell

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 2006; and further, that due to his certificate held, and his years of experience that his annual salary be set at \$ 84,633.06 including 50% of SARM LT Dis Ben coverage with six weeks annual vacation and seventeen days E.D.O.

Carried.

Asst.
Admin.
Salary

325-2005 - Senger

That Christina Jensen be appointed as this municipality’s assistant administrator and assistant EMO Co-ordinator for 2006; and further that due to her experience, that her annual salary be set at \$ 22,367.48 including 50% of SARM LT Dis Ben coverage with four weeks annual vacation and every third Friday off.

Carried.

Part time
Assistant
Salary

326-2005 - Senger

That we pay \$10 per hour for part time office assistant service.

Carried.

Waste
Transfer
Station
Supervision

327-2005 - Boehm

Further to Resolution 347-2001 passed November 13, 2001, that we extend Shelley Boyenko’s contract, thru 2006, 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 2006 she be paid \$250.00 per week for this service; and further, that the waste transfer station be closed on any of the following public holidays:

New Year’s Day
 Thanksgiving Day
 Remembrance Day
 Christmas Day
 Boxing Day

Carried.

Insurance

328-2005 - Chysyk

That we approve the following insurance coverage for 2006:

Buildings	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
Contents		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
Equipment	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	- 2004 Degleman 1510 - 15' Rotary Mower	12,000.00
	1	- 2002 Schulte 315 RW - 15' Rotary Mower	8,000.00
	1	- 2004 Degleman side arm	12,000.00
	1	- 1989 Tree Planter	2,000.00
	1	- 2001 Capital I Sod Mulcher	12,000.00
	1	- 10' Sheepsfoot Packer	4,000.00
	1	- 90' Walk N Roll Packer	16,000.00
	1	- 2004 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	- 1993 Ford fire truck c/w fire fighting equipment	60,000.00
	1	- 1969 GMC fire truck c/w fire fighting equipment	50,000.00
	1	- 2004 John Deere 7820 Tractor	130,000.00
	1	- 1995 John Deere 6400 Tractor	40,000.00
	1	- 2005 John Deere 644J Loader	185,000.00
	1	- 1990 John Deere 644E Loader	55,000.00
	1	- 2003 Cat 140 H Motor Grader	200,000.00
	1	- 2002 Cat 140 H Motor Grader	150,000.00
	1	- 2001 Cat 160 H Motor Grader	175,000.00
	1	- 2005 Cat 140 H II Motor Grader	210,000.00
	1	- 1984 Dodge Ram (Allan Emerg Response Vehicle)	15,000.00
	1	- 1986 Chev Van (Sunset Est Emerg Response Vehicle)	15,000.00
	1	- Commandeered Equipment	<u>300,000.00</u>
		Total Equipment – Actual Cost Value Coverage \$500 deductible	1,727,000.00
		Crime	\$5,000.00
		SGI License Plate Insurance	
Equipment	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	- 2000 Western Star Gravel Truck	50,000.00
	1	- 2004 Arnes Tri Axle Gravel Trailer	35,000.00
	1	- 1999 Ford 250	plate value
	1	- 2004 F 250 XLT	plate value
		- 1994 Advance 5,800 gal water trailer	<u>plate value</u>

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

Carried.

WCB
Coverage

329-2005 - Boehm

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 2006.

Carried.

Office
Maint

330-2005 - Garman

That we employ Edna Manz as municipal office caretaker for \$350.00 per month for 2006.

Carried.

Minutes
Fee

331-2005 - Senger

That for 2006, we charge an annual fee of \$25.00 to receive the monthly meeting minutes.

Carried.

Copy/Fax
Charges

332-2005 - Fonstad

That for 2006, 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.

Council
Meeting
Dates

333-2005 - Senger

That we set the 2nd Wednesday of each month as our regular meeting date.

Unanimously Carried.

Bylaw
12-2005

334-2005 - Mitchell

That a Bylaw be introduced to repeal previous bylaws.

Carried.

335-2005 - Fonstad

That Bylaw 12-2005 being a bylaw to repeal previous bylaws be read a first time.

Carried.

336-2005 - Garman

That Bylaw 12-2005 be now read a second time.

Carried.

337-2005 - Senger

That Bylaw 12-2005 be given three readings at this meeting.

Unanimously Carried.

Bylaw
12-2005

338-2005 - Boehm
That Bylaw 12-2005 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 12-2005, 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.

Bylaw
13-2005

339-2005 - Boehm
That a Bylaw be introduced to authorize payment of wages and accounts pursuant to The Municipalities Act.

Carried

Bylaw
13-2005

340-2005 - Garman
That Bylaw 13-2005 being a bylaw to authorize payment of wages and accounts pursuant to The Municipalities Act be read a first time.

Carried

341-2005 - Fonstad
That Bylaw 13-2005 be now read a second time.

Carried.

342-2005 - Senger
That Bylaw 13-2005 be given three readings at this meeting.

Unanimously Carried

343-2005 - Fonstad
That Bylaw 13-2005 as annexed hereto and forming a part of these minutes be now read a third time.

Carried

Bylaw
13-2005

344-2005 - Boehm
That Bylaw 13-2005, being a bylaw to authorize payment of wages and accounts pursuant to The Municipalities Act as annexed hereto and forming a part of these minutes be now adopted;
and further, that said Bylaw 13-2005 be sealed and signed by the Reeve and Administrator.

Carried.

K. Foster
Service
Agreement

345-2005 - Boehm

That the Reeve and Administrator be authorized to sign a service agreement with Kelly Foster, “the developer” wherein the developer agrees to construct the road allowance E 13-36-4 W3 to municipal standards to provide access to a residential development on PCL B NE 13-36-4 W3;

and further, that this agreement be registered via caveat against the said PCL B NE 13-36-4 W3.

Carried.

Snow Plow
Agreement

346-2005 - Fonstad

That the Reeve and Administrator be authorized to sign the following snow plow agreements:

Blucher South Snow Plow Club
Greschuk Farms
Senger’s Trenching
Chysyk Farms
Francis Boehm

Carried.

Correspondence

347-2005 - Fonstad

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

- a) Bill & Heidi Clarke – tax cancel NW 22-35-2 W3
- b) Steve & Diane Zablocki – tax cancel LSD 2 16-35-3 W3
- c) Steve & Diane Zablocki – tax cancel PCL C 16-35-3 W3
- d) Agricore Limited
? ? anhydrous ammonia tank development application
? ? NE 5-36-3 W3
- e) Sask Highway – Oliver Ave approach approval
- f) CN Rail – siding extension options
- g) RCMP – Community Policing Board
- h) RM of Meeting Lake, #466 – education tax on ag land
- i) RM of Orkney, #244 – education tax on ag land
- j) RM of Barrier Valley, #397 – RCMP policing costs
- k) SARM
? ? 2006 membership and benefit plans
? ? Farm Injury project
? ? January 16-18, 2006 Nuclear Forum
? ? November 23, 2005 federal assistance for grain & oilseed
producers
? ? Lt. Governor’s Award
? ? In Memoriam
? ? November 30, 2005 update
? ? Div 5 Director update
? ? Atamanchuk claim
- l) Royal University Hospital – funding request
- m) Sask Government Relations – Newsletter
- n) Sask Learning – Prairie Spirit School Division #206 name
- o) Sask Dept of Rural Development

- ? ? information letter
- ? ? November economic news report
- p) Sask Ag - newsletter
- q) Farmer Rail Car Coalition – federal hopper grain car transfer
- r) CSWEP – project notice
- s) RMAA – 2006 curling
- t) Sask Culture & Youth – Christ Church statement of significance
- u) SREDA – Jan – Oct, 2005 building permit statistics
- v) SW Seed Ltd. – clay dirt stockpile sale
- w) APAS
 - ? ? Notice of December 1, 2005 AGM
 - ? ? Tax action group
- x) Farm Animal Council – December 13, 2005 annual conference
- y) Sask Council of community Development - Newsletter
- z) Schulte
 - ? ? Mower advertising
 - ? ? Mowing safety training program
- aa) Prairie Steel Products – Season’s Greetings

Carried.

348-2005 - Mitchell

Tax Cancel

Pursuant to Section 336 of the RM Act, that the following taxes be cancelled:

	Municipal	School	Total
William Clarke NW 22-35-2 W3	24.48	52.65	77.13

Carried.

NOTE: Councillor Fonstad declared a pecuniary interest in the tax cancel application for Steve & Diane Zablocki and left the room while Council discussed the matter.

349-2005 - Senger

Tax Cancel

Pursuant to Section 336 of the RM Act, that the following taxes be cancelled:

	Municipal	School	Total
Steve & Diane Zablocki			
LSD 2 16-35-3 W3	39.16	84.21	123.37
PCL C SE 16-35-3 W3	202.84	434.53	637.37

Carried.

NOTE: Following the discussion and the adoption of the above resolution, Councillor Fonstad rejoined the meeting.

Anhydrous
Tank
Discretionary
Use

350-2005 - Boehm

That we advise Agricore United that Council will not consider its discretionary use application for an anhydrous ammonia storage tank development on the NW 5-36-3 W3:

Carried.

SARM
Participation

351-2005 - Mitchell

That we participate in SARM and agree to contribute to the SARM lobbyist for the year 2006.

Carried.

Fidelity Bond

352-2005 - Boehm

That we purchase \$50,000 in fidelity bond coverage from SARM for 2006.

Carried.

Liability
Insurance

353-2005 - Fonstad

That we purchase the following liability coverage from SARM for 2006:

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

Carried.

Population
TIP Program

354-2005 - Boehm

That this Municipality allocate the following population under the 2006 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 2006:

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	<hr/> 1,476

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Pest Control
 - ? ? 2005 rat infestation report
 - ? ? 9 infestations in 2005
 - ? ? site visit report
- ? ? Bylaw Enforcement
 - ? ? 3 tarping bylaw warnings issued
- ? ? Sign Maintenance
- ? ? Vehicle Maintenance
- ? ? Bylaw Enforcement/Pest Control Officer Salary

Enforcement
Officer Salary

355-2005 - Garman

Pursuant to Bylaw 7-2005, that for 2006 we employ Camille Tyler, on a 5 day per week basis,

? ? April 1 – September 30	7:00 a.m. – 5:00 p.m.
? ? October 1 – March 31	9:00 a.m. – 5:00 p.m.

as this Municipality's Bylaw Enforcement Officer to assist in enforcing all bylaws of the Municipality and to also perform the following duties:

- ? ? replace and erect municipal traffic signs as required;

- ? ? serving notices and letters or other duties 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;
- ? ? pick up and removal of any garbage, refuse or litter on municipal right of way;
- ? ? monthly submit to Council a daily log book detailing, on a daily basis, location and duties performed;

and further, that we employ Camille Tyler as this Municipality's Pest Control Officer, for 2006, 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 2006, that we employ Camille Tyler as this Municipality's Weed Inspector to perform the duties as directed under the Noxious Weed Act and Sign Maintenance Officer;

and consequently, that Camille Tyler be paid an annual salary of \$ 30,000 plus SARM Health & Dental, short term disability and 50% of long term disability coverage;

and further, that she be provided a suitable vehicle for these duties and that she be permitted to use this vehicle for personal use and that she be charged a fee of \$300.00 per month for the personal use of this vehicle.

Carried.

Foreman's Report

- ? ? Employees
- ? ? Road Maintenance
 - ? ? 2005 road grading summary
 - ? ? 2005 road gravelling summary
- ? ? Equipment Maintenance and Repair
 - ? ? truck inspection
 - ? ? pre order oil and blades
- ? ? 2005 Fuel Consumption Summary
- ? ? Clavet Tankfill manhole

Municipal
Foreman

356-2005 - Fonstad

That Jim Duncan be employed as municipal foreman for 2006 at an annual salary of \$ 60,000 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.

357-2005 - Mitchell

P. Epp

That since, as at November 20, 2005 Paul Epp will have been laid off from this municipality for a period in excess of 12 months;

and further, that since he has failed to complete his 90 day probation period; that effective November 20, 2005 we consider Paul Epp's employment with the RM of Blucher, #343 terminated and his position deemed vacant.

Carried.

Employment
Advertising

358-2005 - Fonstad

That we advertise for equipment operators in the Saskatoon Star Phoenix, Regina Leader Post, Western Producer and the internet. Applications to be in the municipal office by February 7, 2006.

Carried.

Councillor's Report

Reeve Greschuk

- ? ? Education tax holdback
- ? ? Sask Power fiber optics line
- ? ? Fire Policy
- ? ? Enforcement vehicle maintenance
- ? ? Winter wage rate

Councillor Garman

- ? ? Div # 1 Maintenance

Councillor Senger

- ? ? Sask Power line N 34, 35-34-3 W3

Councillor Fonstad

- ? ? Hartz Road
- ? ? Abattoir proposal

Councillor Chysyk

- ? ? Fire meeting
 - ? ? poor attendance
 - ? ? fire truck safety inspections
- ? ? Bylaw Enforcement
- ? ? Mun Road E 35-35-1 W3

Councillor Mitchell

- ? ? SARM Convention

Councillor Boehm

- ? ? SARM Convention
- ? ? Community Policing Board
- ? ? Transfer station operations
- ? ? Tree removal W 6-36-3 W3
- ? ? D. Priddy water concerns NW 29-36-3 W3

Interviews:

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

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

? ? Brandt Tractor – Ron O’Byrne
? ? Grader Quote

Adjourn
359-2005 - Fonstad
That this meeting of Council adjourn.

Carried.

Reeve

Administrator