

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on December 13, 2006 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 304-2006 - Fonstad
That the minutes of the previous regular meeting held November 15, 2006, be approved as read.

Carried.

Special Meeting Minutes 305-2006 - Senger
That the minutes of the special meeting held November 29, 2006, be approved as read.

Carried.

Discussion Arising out of Minutes

- ? ? J. Duncan disability benefits
- ? ? Waz Road
- ? ? Coverall service
- ? ? Inland Aggregates proposal
- ? ? Bainsville Acres access road
- ? ? Planning & Zoning
- ? ? M. Adam Layoff

Right of Way Expropriation 306-2006 - Senger
In an attempt to avoid expropriation, that we make a final offer of \$1, 200 per acre for right of way at the following locations:
? ? W LSD 12 10-35-3 W3
? ? W LSD 13 10-35-3 W3
? ? N LSD 1, 2, 3, 4 11-35-3 W3

Carried.

CN Rail 307-2006 - Chysyk
That we advise CN Rail that the RM agrees to accept the following amounts with respect to the 2006 RM costs incurred and the 2007 projected costs for remedial work, for the Clavet CN crossing closure SSE 2-35-3 W3 and WNW 2-35-3 W3 and the Waz Road and 11-35-3 W3 road construction projects providing CN agrees the RM will perform the 2007 remedial work necessary on the Waz Road and 11-35-3 W3 road projects:

- ? ? 2006 Administration costs - \$79,616.16
- ? ? 2007 Road remedial costs - \$54,680.00

Carried.

Special Meeting 308-2006 - Senger
That we hold a special meeting on Friday January 12, 2007 at 8:00 a.m. to review and discuss RM policy regarding residential subdivisions in Ag Zoned areas.

Unanimously Carried.

309-2006 - Garman
 Mark Adam That we authorize a standby payment of \$100 per week to Mark Adam for being on call for snow removal.
Carried.

310-2006 - Boehm
 Monthly Statement That the statement of Assets, Liability, Revenues and Expenditures for the month of November, 2006 be approved as read.
Carried.

311-2006 - Boehm
 Bills That we approve for payment, the following bills and accounts:

Chq	Name	Account	Amount
2347	Loraas Disposal	Waste Collection	4,986.98
2348	Senger's Trenching	Work at Blucher Ind Park	1,961.80
Dir Pay	Mark Adam	Salary	1,338.38
Dir Pay	James Dueck	Salary	1,255.23
Dir Pay	Jim Duncan	Salary	1,282.15
Dir Pay	Tim Hill	Salary	1,247.17
Dir Pay	Christina Jensen	Salary	628.85
Dir Pay	Henry Latta	Salary	1,516.79
Dir Pay	Tom Martynuk	Salary	1,322.27
Dir Pay	Brian Rempel	Salary	1,541.67
Dir Pay	Robert Thurmeier	Salary	2,148.66
Dir Pay	Camille Tyler	Salary	643.05
Dir Pay	Ross Wahl	Salary	1,326.27
2349	Vivian Manz	Janitorial	364.39
2350	Revenue Canada	Benefits	14,713.39
2351	Municipal Employees Pension Plan	Benefits	4,980.62
2352	Prairie Spirit School Division #206	Collections	26,962.86
2353	St. Paul's RCSSD #20	Collections	3,216.31
2354	Sask. Municipal Hail Association	Collections	13,614.94
Dir Pay	Mark Adam	Salary	1,338.38
Dir Pay	James Dueck	Salary	1,216.15
Dir Pay	Jim Duncan	Salary	1,257.17
Dir Pay	Tim Hill	Salary	1,204.16
Dir Pay	Christina Jensen	Salary	628.85
Dir Pay	Henry Latta	Salary	1,373.17
Dir Pay	Tom Martynuk	Salary	790.64
Dir Pay	Brian Rempel	Salary	1,341.74
Dir Pay	Robert Thurmeier	Salary	2,148.66
Dir Pay	Camille Tyler	Salary	670.25
Dir Pay	Ross Wahl	Salary	342.54
2355	Sask Power	Power & Energy	982.03
2356	Rogers AT&T	Cel Phone	118.74
2357	Sask Tel	Phone	252.79
2358	Circle H Ranch	Christmas Party	770.79
2359	Your Link Inc.	High Speed Internet	50.01
2360	Robert Thurmeier	Meetings	819.90
2361	Village of Bradwell	Water & Sewer	164.76

2362	CIBC Credit Card Services	Convention, Office Eq, Flowers	925.35
2363	Queen's Printer Revolving Fund	Office Supplies	121.90
2364	Van Houtte Coffee Services Inc.	Office Supplies	36.46
2365	MacPherson, Leslie & Tyerman	Labour Advising	254.68
2366	Information Services Corporation	Tax Enforcement	70.00
2367	Francotyp-Postalia Mailing Solutions	Postage Meter Contract	94.75
2368	MuniCode Services Ltd.	Plan Reviews	1,477.77
2369	Clavet Service Station	Bylaw Truck	401.48
2370	Sunset Estates Fire Department	Training, Fire Hall, Fuel	2,560.14
2371	Sunset Estates Fire Department	Cel Phone & Equipment	884.71
2372	Ter Ray Services	Shop Maintenance	130.00
2373	Information Services Corporation	Land Survey	9,705.59
2374	SARM	Dis Ben, Signs	735.57
2375	ZEE Medical Service Co.	Supplies	24.40
2376	First Filter Service	Filters	83.51
2377	Admore Coop	Fuel, Oil, Shop Supplies & Christmas Party	16,806.76
2378	TD Visa	Shop Supplies & Equip Repair	188.29
2379	Bearing & Transmission	Shop Supplies	148.49
2380	Fountain Tire	Tires & Tire Repair	1,296.75
2381	Quality Cutting Tools	Welder	40.40
2382	J & H Builder's Warehouse	Sign Supply	86.80
2383	Kramer Ltd.	Grader Repair & Oil	584.36
2384	Canadian National	Crossing Maintenance	770.68
2385	Inland Aggregates	2005 Final Payment	8,754.86
2386	Saskatchewan Research Council	Patience Lake Water Sample	206.70
2387	VOID		0.00
2388	Connexion Truck Centre Ltd.	Western Star Gravel Truck	105,088.29
2389	Village of Bradwell	BCC Playground donation	10,000.00
2390	Shelley Boyenko	Waste Site Supervision	1,000.00
2391	Town of Allan	Waste Site Charges	214.00
2392	Loraas Disposal	Waste Collection	3,322.63
2393	Saskatchewan Health	Water Testing	63.60
2394	Sask Water	Water	9,880.77
2395	Adele Medernach	Meeting Expense	88.00
2396	Petty Cash	Petty Cash	75.81
2397	Edna Manz	Office Supplies	24.85
2398	Ter Ray Services	Shop Maintenance	65.00
2399	Julie Poelzer	Casual Labour	60.00
2400	Dan Greschuk	Remuneration	21,727.50
2401	Gary Garman	Remuneration	8,092.30
2402	Quintin Senger	Remuneration	7,570.90
2403	Terry Fonstad	Remuneration	14,551.00
2404	Dale Chysyk	Remuneration	10,782.30
2405	Lin Mitchell	Remuneration	7,899.40
2406	Francis Boehm	Remuneration	13,249.29

Carried.

Administrator's Verbal Report

- ? ? Outstanding Invoices
- ? ? November 21, 2006 SREDA Meeting
- ? ? November 23, 2006 Municipal Officials Seminar
- ? ? November 27, 2006 PCS Allan Meeting
- ? ? November 28, 2006 fire meeting

- ? ? November 29, 2006 IMCA Meeting
- ? ? November 30, 2006 Prairie Spirit School Div Budget Meeting
- ? ? Jan – Nov, 2006 actual vs budget review
- ? ? 2007 budget considerations
 - ? ? mill rate factor adjustment
 - ? ? capital expense
 - ? ? grader
 - ? ? snow plow & wing
 - ? ? gravel truck
 - ? ? office incinerator
 - ? ? office filing cabinet
 - ? ? road construction
 - ? ? Hwy 316 corridor servicing study
 - ? ? RM Shop
- ? ? 2007 Council Remuneration
- ? ? 2007 Salaries
- ? ? 2007 Waste Transfer Station operation
- ? ? 2007 Insurance Coverage
- ? ? 2007 Office Fees
- ? ? Snow Plow Agreements
- ? ? 2007 Ratepayer Supper
- ? ? 2007 SARM Convention – Saskatoon
- ? ? RM Policy 3.16 – Non-Public pipelines and utilities
- ? ? RM Policy 3.3.5 - Right of Ways
- ? ? RM Policy 4.4.3 – Volunteer Fire Department Remuneration

O/S
Custom
Work

312-2006 - Chysyk

That all outstanding custom work invoices be added to the appropriate property tax effective December 31, 2006 pursuant to Section 405 of the Municipalities Act.

Carried.

IMCA
Meeting

313-2006 - Garman

That we agree in principle to develop a Memorandum of Understanding with the urban municipalities of Aberdeen, Allan, Bradwell, Clavet and Elstow and the Rural Municipalities of Aberdeen, #373 and Lost River, #313 to continue collaboration and consultation on strategic regional interests and opportunities that can include but not be limited to:

- ? ? Regional strategic priority setting for sustainable outcomes and access to Federal and Provincial infrastructure funding.
- ? ? Transportation networks and planning.
- ? ? Fire services and emergency response.
- ? ? Sewer and water services and regulatory monitoring.
- ? ? Landfill and waste management.
- ? ? Regional economic development planning and marketing.
- ? ? Recreational and cultural facilities and programs.
- ? ? Administrative services sharing model.

Carried.

2006
Budget
Amend

314-2006 - Mitchell

Further to Resolution 125-2006 adopting the RM's 2005 budget, that the RM's 2006 budget be amended as follows:

- ? ? decrease General Levy by \$4,200 from \$712,900 to \$708,700
- ? ? increase Tax Discount by \$5,000 from \$17,000 to \$22,000

- ? ? increase Potash Tax Share by 10,000 from \$357,000 to \$367,000
- ? ? increase Trailer license fees by \$5,000 from \$26,000 to \$31,000
- ? ? increase F & C Custom Work - Equipment by \$12,000 from \$18,000 to \$30,000
- ? ? decrease F & C Building Permit by \$4,000 from \$16,000 to \$12,000
- ? ? decrease CA – Trade In by \$200,000 from \$212,500 to \$12,500
- ? ? increase Interest Revenue by \$35,000 from \$60,000 to \$95,000
- ? ? decrease Transfer from Reserves by \$395,000 from \$495,000 to \$100,000
- ? ? increase GG – Legal Expense by \$4,000 from \$5,000 to \$9,000
- ? ? decrease PS – Building Inspections by \$6,000 from \$16,000 to \$10,000
- ? ? decrease PS – Capital Expense by \$40,000 from \$40,000 to \$0.00
- ? ? increase TS – Salary by \$25,000 from \$255,000 to \$280,000
- ? ? decrease TS – Dust Control by \$12,000 from \$12,000 to \$0.00
- ? ? decrease TS – Surfacing by \$33,000 from \$35,000 to \$2,000
- ? ? decrease TS – Engineering by \$10,000 from \$10,000 to \$0.00
- ? ? decrease TS – Const Roads by \$245,000 from \$285,000 to \$40,000
- ? ? increase TS – Fuel by \$65,000 from \$110,500 to \$175,500
- ? ? increase TS – Machinery Repair by \$15,500 from \$64,500 to \$80,000
- ? ? increase TS – Gravel by \$32,500 from \$145,200 to \$177,700
- ? ? decrease TS – Capital Assets by \$390,500 from \$539,500 to \$149,000
- ? ? increase Transfer to Reserves by \$48,300 from \$12,300 to \$60,600

Carried.

Council
Remuneration

315-2006 - Garman

Pursuant to Section 82 of the Municipalities 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.

Carried.

Council
Remuneration

316-2006 - Mitchell

That for 2007, indemnity be set as follows:

- 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

317-2006 - Garman

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 2007; and further, that due to his certificate held, and his years of experience that his annual salary be set at \$ 88,531.76 including 50% of SARM LT Dis Ben coverage with six weeks annual vacation and seventeen days E.D.O.

Carried.

Asst.
Admin.
Salary

318-2006 - Boehm

That Christina Jensen be appointed as this municipality’s assistant administrator and assistant EMO Co-ordinator for 2007:

and further that due to her experience, that her annual salary be set at \$ 23,486.44 including 50% of SARM LT Dis Ben coverage with four weeks annual vacation and every third Friday off.

Carried.

319-2006 - Fonstad
 Part time Assistant Salary That we pay \$12 per hour for part time office assistant service.

Carried.

320-2006 - Mitchell
 Waste Transfer Station Supervision Further to Resolution 347-2001 passed November 13, 2001, that we extend Shelley Boyenko's contract, thru 2007, 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 2007 she be paid \$262.50 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.

321-2006 - Chysyk
 Insurance That we approve the following insurance coverage for 2007:

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 \$483,500.00
 \$1,000 deductible

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 \$134,500.00
 \$1,000 deductible

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	- 2005 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	165,000.00
	1	- 2005 Cat 140 H II Motor Grader	185,000.00
	1	- 2007 Cat 160 H Motor Grader	215,000.00
	1	- 2007 Cat 140 H Motor Grader	200,000.00
	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			1,757,000.00

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	plate value
	1	- 2000 Western Star Gravel Truck	50,000.00
	1	- 2006 Western Star Gravel Truck	100,000.00
	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

322-2006 - 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 2007.

Carried.

Office
Maint 323-2006 - Boehm
That we employ Vivian Manz as municipal office caretaker for \$365.00 per month for 2007.
Carried.

Minutes
Fee 324-2006 - Fonstad
That for 2007, we charge an annual fee of \$25.00 to receive the monthly meeting minutes.
Carried.

Copy/Fax
Charges 325-2006 - Chysyk
That for 2007, 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.

Snow Plow
Agreement 326-2006 - Boehm
That the Reeve and Administrator be authorized to sign the following snow plow agreements:

Greschuk Farms Snow Plow Club	Don Priddy Snow Plow Club
Chysyk Farms Snow Plow Club	Fortin's Snow Plow Club
Lin Mitchell Snow Plow Club	Herb Hunt Snow Plow Club
Francis Boehm Snow Plow Club	Ron Hunt Snow Plow Club
Senger's Trenching Snow Plow Club	Lloyd Buechert Snow Plow Club
Jack Senger Snow Plow Club	Robin Wilson Snow Plow Club
Wayne Mason Snow Plow Club	Harvey Wheeler Snow Plow Club
Dale Wilson Snow Plow Club	Zurevinsky Snow Plow Club
Patience View Snow Plow Club	Wind River Snow Plow Club
Roger Pelletier Snow Plow Club	

Carried.

RM
Policy 327-2006 - Boehm
That we approve the amendment to the following policy:
 ? ? 3.16 – Non-Public Pipelines and Utilities
 ? ? 3.3.5 – Right of Ways
 ? ? 4.4.3 - Volunteer Fire Department Remuneration
 and further, that we delete the following policy:
 ? ? 3.7.2 - Salaries
Carried.

Correspondence 328-2006 - Senger
That the following correspondence, having been read, now be filed:

- a) J. Hitchings – Arrears prepayment schedule
- b) Bradwell Cemetery
 ? ? dust control
 ? ? Clavet re-internment marker
- c) Inland Aggregates – gravel operations

- d) St. Paul’s RCSSD #20 – 2007 mill rate
- e) SARM
 - ? ? November Update
 - ? ? Division #5 Director Update
 - ? ? 2007 membership bond
 - ? ? 2007 Insurance (bond, liability, property)
 - ? ? 2007 employee benefits plan
- f) RMAA – January 25, 2007 Curling
- g) SUMA – Volunteer fire fighter insurance
- h) Sask Highways – corridor property protection meeting
- i) Pipeline Equipment Operators
 - ? ? Heavy equipment operator trade designation
- j) Prairie Steel/Anntec – culvert division consolidation
- k) Club Cultural de St. Denis – Sask Lotteries Community Grant
- l) Sask Municipal Awards Program – Municipal Awards
- m) Federal Human Resources – Theresa Casgrain Volunteer Award

Carried.

Tax Payment

329-2006 - Mitchell

That we approve the proposal of Julie Hitchings to make \$100 per month payments for the months of November to April and \$200 per month payments for the months of May to October over the next two years on the tax arrears owing on the PT SW 30-36-2 W3;
 and further, that any tax enforcement action be placed on hold pending receipt of the said tax payments.

Carried.

SARM Participation

330-2006 - Garman

That we participate in SARM and agree to contribute to the SARM lobbyist for the year 2007.

Carried.

Fidelity Bond

331-2006 - Fonstad

That we purchase \$50,000 in fidelity bond coverage from SARM for 2007.

Carried.

Liability Insurance

332-2006 - Boehm

That we purchase the following liability coverage from SARM for 2007:

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

Carried.

Population
TIP Program

333-2006 - Senger

That this Municipality allocate the following population under the 2007 Sask Lotteries Community Grant; 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 2007:

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

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Pest Control
 - ? ? 2006 rat infestation report
 - ? ? site visit report
- ? ? Bylaw Enforcement
- ? ? Sign Maintenance
- ? ? Vehicle Maintenance
- ? ? Bylaw Enforcement/Pest Control Officer Salary

Enforcement
Officer Salary

334-2006 - Mitchell

Pursuant to Bylaw 7-2005, that for 2007 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 2007, 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 2007, 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 \$ 31,500 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 \$350.00 per month for the personal use of this vehicle.

Carried.

Foreman's Report

- ? ? Employees
- ? ? Shop Overhead Door
- ? ? Capital Expenditures
 - ? ? snow plow and wing pricing
- ? ? Road Maintenance
 - ? ? 2006 road grading summary
 - ? ? 2006 road gravelling summary
- ? ? Equipment Maintenance and Repair
 - ? ? truck inspection
 - ? ? pre order oil and blades
- ? ? 2006 Fuel Consumption Summary
- ? ? Foreman Salary

Snow Plow & Wing

335-2006 - Boehm
That we purchase a new one way snow plow and snow wing and quick attach harness from Capital I Industries for a cost (including installation) of \$48,712.00 plus tax.

Carried.

Municipal Foreman

336-2006 - Chysyk
That Henry Latta be employed as municipal foreman for 2007 at an annual salary of \$ 65,000.00 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 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.

Wage Rate

337-2006 - Fonstad
That we set the following wage rate for 2007:

Lead Hand	\$22.05
Equipment Operator 2	\$21.00
Equipment Operator 1	\$17.35
Labourer/Student	\$12.00

Carried.

Councillor's Report

Reeve Greschuk

- ? ? PCS Patience Lake proposal
- ? ? Gravel Truck
- ? ? 2007 salary
- ? ? P & H Inland Terminal
- ? ? Councillor Code of Ethics

Councillor Garman

- ? ? PCS Allan Meeting
- ? ? IMCA Meeting

Councillor Senger

- ? ? Road maintenance appreciation

Councillor Fonstad

- ? ? Hwy 316 corridor infrastructure study
 - ? ? arrange meeting with engineering consultant
- ? ? Hog Processing economic development
- ? ? Traffic counter
- ? ? Railway crossing closure grant

Councillor Chysyk

- ? ? Gravel Truck
- ? ? Cattle litter on roads
- ? ? Road ban implications
- ? ? Gravel stockpile
- ? ? Blucher fire truck

Councillor Mitchell

- ? ? Pit Road
- ? ? Project 763 surface maintenance

Councillor Boehm

- ? ? First Responder Training
- ? ? Bainsville Acres access road
- ? ? PCS Patience Lake coalition pecuniary interest

Gravel Truck

338-2006 - Chysyk

That we purchase a 2006 Western Star with full 3 year – 300,000 km warranty from Connexion Truck Centre Ltd, Winnipeg, Man., for a price of \$99,139.90 plus tax.

Carried.

Interviews:

? ? J. Duncan

- ? ? Disability status
- ? ? CPP disability benefits
- ? ? Long term disability benefits

? ? Discretionary Use Application

- ? ? Carol Ward – RV Storage – LSD 7 20-35-3 W3
 - ? ? Rob Zadvorny attended
 - ? ? competition concerns

? ? Discretionary Use Application

- ? ? Theresa Grassing – Early Childhood Education – Lot 219 Sunset Estates

? ? no attendance

? ? no objections

? ? Residential Development Application

? ? V. Leslie Parker – PCL B NW 35-35-3 W3

? ? no attendance

? ? no objections

? ? Residential Development Application

? ? Paul Leblanc – SW 24-36-1 W3

? ? no attendance

? ? no objections

? ? Residential Subdivision and Development Application

? ? Ben & Joan Boehm - SE 9-36-2 W3

? ? no attendance

? ? no objections

? ? Inland Aggregates

? ? Bob Callander, Peter Baron, Dale Paton

? ? 2007 gravel crush

? ? city spec

? ? submit crush cost

? ? Dundurn swap

? ? RM will receive 100,000 tonne of city spec at Dundurn

Pit for Inland receiving 100,000 tonne of pit run at RM pit

? ? Gravel trucks to be tarped

? ? Include provision in haul agreement

? ? Pit Road paving

? ? \$400,000 estimate plus sub base cost

? ? 50/50 cost share

? ? Inland requests consideration of its haul agreement rate
due to its contribution to paving project

? ? alternate route during Pit Road paving project

? ? PCS Patience Lake road proposal W 25, 36-36-3 W3

? ? Road N 24-36-3 W3 relocate to south of gas line through N
½ 24-36-3 W3

? ? Inland to pay transfer station relocation cost

? ? Inland to pay new road construction cost, to municipal
spec

? ? allow Inland excavation access to material up to South
boundary S ½ 25-36-3 W3 rather than 46 m from center
line set back

? ? Bond Mowing

? ? custom mowing

? ? 2007 rates

? ? B. Phippen Mowing

? ? custom mowing

? ? 2007 rates

? ? new ownership

J. Duncan Dis
Ben

That we authorize a payment of \$350.00 per week to Jim Duncan to bridge the period between his short term disability benefits cut off date and his eligibility date for potential long term disability benefits.

Carried.

Home Occ
Discretionary Use

340-2006 - Boehm
Pursuant to Part III, Section 12 and Part IV, Schedule A, Section A.2 (l) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and one minor objection received, that permission be granted to the following to operate the stated operation as indicated, providing as follows:

? ? all conditions as stated in said Part III, Section 12 are complied with

? ? Willow trees are planted to surround any outside RV storage area

Company	Occupation	Legal Description	Location
Carol Ward	RV Storage	LSD 7 20-35-3 W3	yard

Carried.

Home Occ
License Fee

341-2006 - Fonstad
Pursuant to Bylaw 2-2003 and Municipal Policy 2.6 that we approve the following home occupation license fee:

Company	Legal Description	Occupation	Location	Fee
Carol Ward	LSD 7 20-35-3 W3	RV Storage	Yard	100.00

Carried.

Home Occ
Discretionary Use

342-2006 - Boehm
Pursuant to Part III, Section 12 and Part IV, Schedule A, Section A.2 (l) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and no objections received, that permission be granted to the following to operate the stated operation as indicated, providing as follows:

? ? all conditions as stated in said Part III, Section 12 are complied with

Company	Occupation	Legal Description	Location
Theresa Grassing	Early Childhood Education	Lot 219 Sunset Estates Mobile Home Park	home

Carried.

Home Occ
License Fee

343-2006 - Chysyk
Pursuant to Bylaw 2-2003 and Municipal Policy 2.6 that we approve the following home occupation license fee:

Company	Legal Description	Occupation	Location	Fee
Theresa Grassing	Lot 219 Sunset Estates Mobile Home Park	Early Childhood Education	home	100.00

Carried.

344-2006 - Boehm

Residence
PCL B
NW 35-35-3 W3

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001 and Section 2.3 (c) of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that V. Leslie Parker’s single parcel country residential discretionary use application for PCL B NW 35-35-3 W3 be approved providing as follows:

- ? ? a recreation development levy of \$500 is received,
- ? ? a fire protection development levy of \$1,000 is received,

Carried.

Residence
SW 24-36-1 W3

345-2006 - Chysyk

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001 and Section 2.3 (c) of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Paul Leblanc’s single parcel country residential discretionary use application for SW 24-36-1 W3 be approved.

Carried.

Subdivision
SE 9-36-2 W3

346-2006 - Mitchell

Pursuant to Part III, Section 2 and Part IV, Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001 and Section 2.3 (c) of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Ben & Joan Boehm’s single parcel country residential discretionary use application and application to subdivide 10 acres from SE 9-36-2 W3 be approved providing as follows; that since this is the first subdivision from the quarter:

- ? ? a recreation development levy of \$500 is received,
- ? ? a fire protection development levy of \$1,000 is received.

Carried.

Next
Meeting

347-2006 - Fonstad

That the next regular meeting of council be held Wednesday, January 17, 2006 at 8:00 a.m., in the municipal office.

Unanimously Carried.

Adjourn

348-2006 - Fonstad

That this meeting of Council adjourn.

Carried.

Administrator