

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, 2008 commencing at 8:00 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Jim Brown, Quintin Senger, Terry Fonstad, Dale Chysyk, Lionel Mitchell and Francis Boehm.

Minutes 405-2008 - Chysyk
That the minutes of the previous regular meeting held November 12, 2008, be approved as read.

Carried.

Discussion Arising out of Minutes

? ? 2009 Capital expenditures

Tractor 406-2008 - Boehm
That we purchase a 2009 John Deere 7730 tractor from Farm and Garden Center, with 24 month, 2,000 hour full machine warranty and the following options:

- ? ? standard comfort package
- ? ? 150 hp
- ? ? 1000 PTO
- ? ? 4 remotes
- ? ? front and rear wheel weights

for a net price, after deducting the trade in of our 1995 JD 6400 Tractor s/n L064000139948, determined as follows:

Price of Machine		146,900.00
PST & GST		14,690.00
Gross Cost		161,590.00
Less: Trade in		(45,000.00)
PST & GST on Trade in		(4,500.00)
Net Price		<u>\$112,090.00</u>

Carried

Monthly Statement 407-2008 - Brown
That the statement of Assets, Liability, Revenues and Expenditures for the month of November, 2008 be approved as read.

Carried.

Bills 408-2008 - Senger
That we approve for payment, the following bills and accounts:

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,397.62
Dir Pay	Steve Barna	Salary	1,711.37
Dir Pay	Zolie Barna	Salary	1,630.25
Dir Pay	James Dueck	Salary	1,921.48

Dir Pay	Peter Fehr	Salary	1,539.65
Dir Pay	Tim Hill	Salary	1,780.32
Dir Pay	Christina Jensen	Salary	780.58
Dir Pay	Henry Latta	Salary	1,805.91
Dir Pay	Tom Martynuk	Salary	1,544.96
Dir Pay	Ken McBroom	Salary	659.45
Dir Pay	Bill Nelson	Salary	1,467.39
Dir Pay	Brian Rempel	Salary	1,712.64
Dir Pay	Doran Scott	Salary	2,122.40
Dir Pay	Mark Adam	Salary	1,466.26
Dir Pay	Steve Barna	Salary	1,463.36
Dir Pay	James Dueck	Salary	1,777.34
Dir Pay	Peter Fehr	Salary	1,258.69
Dir Pay	Tim Hill	Salary	1,533.48
Dir Pay	Christina Jensen	Salary	780.58
Dir Pay	Henry Latta	Salary	1,805.91
Dir Pay	Tom Martynuk	Salary	1,421.42
Dir Pay	Ken McBroom	Salary	659.45
Dir Pay	Brian Rempel	Salary	1,615.30
Dir Pay	Doran Scott	Salary	2,122.40
3691	Vivian Manz	Janitorial	365.00
3692	Revenue Canada	Benefits	17,492.43
3693	Municipal Employees Pension Plan	Benefits	3,766.60
3694	Prairie Spirit School Division #206	Collections	27,553.10
3695	St. Paul's RCSSD #20	Collections	1,302.93
3696	Sask. Municipal Hail Association	Collections	100.75
3697	Sask Power	Power & Energy	112.32
3698	Rogers AT&T	Cel Phone	120.73
3699	Sask Water	Water	13,078.33
3700	Loraas Disposal	Waste Collection Charges	7,030.62
3701	Frances Wheeler	Refund of Public Reserve	600.00
3702	Sask Power	Power	879.61
3703	Sask Tel	Phone & Cel Phones	778.97
3704	Village of Bradwell	Water & Sewer	104.80
3705	Your Link Inc.	High Speed Internet	50.59
3706	Toshiba Business Solutions	Copier Maintenance	105.40
3707	R. Doran Scott	Conv, Tour, Meetings & Supplies	805.77
3708	Supreme Basics	Office Supplies	480.70
3709	Fire Chief Darryl Kraft	2008 Fire Chief Honorarium	200.00
3710	Fire Chief Ken Hartz	2008 Fire Chief Honorarium	200.00
3711	Fire Chief Kelly Driedger	2008 Fire Chief Honorarium	200.00
3712	Fire Chief Roger Pelletier	2008 Fire Chief Honorarium	200.00
3713	Blucher Lost River Fire District	2008 RM 343 Allotment	16,125.48
3714	Central Area Trans Planning Com	Workshop Registration	120.00
3715	SARM	Election, Signs, Stationary, Legal	819.72
3716	Queen's Printer Revolving Fund	Stationary	31.50
3717	The Star Phoenix	Election & Subdivision Advertising	3,754.29
3718	Inland Aggregates Ltd.	Dundurn Pit Gravel	49,501.05
3719	RM of Dundurn #314	Haul Agreement	3,180.88
3720	Wagner Inspection Services	Inspection Services	4,365.13
3721	Acklands Grainger	Shop Supplies	188.08
3722	Armtec Limited Partnership	Culverts	5,314.50
3723	Admore Coop	Fuel	31,369.20
3724	Brandt Tractor Ltd.	Loader Repair & Shop Supplies	1,567.88
3725	Clavet Service Station	Rock Picker Repair	162.42
3726	Farm & Garden Centre	Tractor Repair	45.55

3727	Fort Garry Industries Ltd.	Cap Exp – Gravel Trailer	50,163.40
3728	Fountain Tire	Tire Repair	3,696.39
3729	Kramer Ltd.	Eqp Repair & Shop Supplies	2,320.19
3730	GD'S Repair Shoppe	Eqp Repair	1,005.25
3731	Ter Ray Services	Shop Maintenance Inv # 17 & 27	153.75
3732	TD Visa	RM Christmas Party Deposit	150.00
3733	J & H Builders Warehouse	Sign Posts	126.46
3734	Minister of Finance	Priddy Road Sign	473.99
3735	ZEE Medical Service Co.	Shop Supplies Inv # D 463402	170.17
3736	Associated Engineering Ltd.	Industrial Servicing Study	31,510.50
3737	Canadian National	Crossing Maintenance	1,698.12
3738	Shelley Boyenko	Waste Site Supervisor	1,312.50
3739	Town of Allan	Waste Site Charges	760.00
3740	Saskatchewan Health	Water Testing	126.00
3741	Loraas Disposal	Waste Collection Charges	5,657.37
3742	Adele Medernach	Meeting Expense	99.00
3743	Petty Cash	Petty Cash	27.05
3744	Dan Greschuk	Remuneration	26,287.50
3745	Gary Garman	Remuneration	8,572.00
3746	Jim Brown	Remuneration	1,045.00
3747	Quintin Senger	Remuneration	9,317.50
3748	Terry Fonstad	Remuneration	9,941.50
3749	Dale Chysyk	Remuneration	13,158.75
3750	Lin Mitchell	Remuneration	12,502.00
3751	Francis Boehm	Remuneration	15,503.49
3752	Allan South Rural Water Utility	Outstanding Water Charges	2,531.13
3753	VOID		0.00
3754	VOID		0.00
3755	VOID		0.00
3756	VOID		0.00
3757	VOID		0.00
3758	VOID		0.00
3759	Elstow North Rural Water Utility	Outstanding Water Charges	4,637.51
3760	Bob Rugg	Crop Damage	654.00
3761	Rene & Diane Labrecque	Crop Damage	600.00
3762	Kim Proczyn	Crop Damage	3,026.03
3763	Mitchell & Sons Farms. Ltd.	Crop Damage	10,508.55
3764	Robert & Brenda Hill	Crop Damage	7,831.61
3765	Blair Cummins	Crop Damage	104.13
3766	Gary Garman	Travel Public Works	1,200.00

Carried.

Administrator's Verbal Report

- ? ? D. Lark Discontinuation of Employment
- ? ? Outstanding Invoices
- ? ? Holiday Office Hours
- ? ? November 6, 2008 Planning Appeals Committee Hearing
- ? ? November 13 & 14, 2008 SARM Mid Term Convention
- ? ? November 20, 2008 Municipal Officials Seminar
- ? ? November 25, 2008 PSAB Workshop
- ? ? November 25, 2008 fire meeting & minutes
- ? ? November 26, 2008 MLDP meeting
- ? ? December 2, 2008 MLDP meeting
- ? ? RM Weed Management Plans & GPS
- ? ? Snow plow agreements

- ? ? Jan – Nov, 2008 actual vs budget review – table to January 2009 meeting
- ? ? 2009 Council Remuneration
- ? ? 2009 Salaries
- ? ? 2009 Waste Transfer Station operation
- ? ? 2009 Insurance Coverage
- ? ? 2009 Office Fees
- ? ? 2009 Ratepayer Supper
- ? ? 2009 SARM Convention – Saskatoon
- ? ? Committee Of Council Amendment
- ? ? Administrator performance review and discussion

O/S
Custom
Work

409-2008 - Brown
That all outstanding custom work invoices, invoiced prior to November 1, 2008, be added to the appropriate property tax effective December 31, 2008 pursuant to Section 405 of the Municipalities Act.

Carried.

Snow Plow
Agreement

410-2008 - Fonstad
That the Reeve and Administrator be authorized to sign the following snow plow agreements:

Chysyk Farms Snow Plow Club	Allan Construction Snow Plow Club
Blucher North Snow Plow Club	Wind River Snow Plow Club
Senger’s Trenching Snow Plow Club	Dan Greschuk
Paul Epp Snow Plow Club	Daniel Wilson Snow Plow Club
Robin Wilson Snow Plow Club	Herb Hunt Snow Plow Club
Don Priddy Snow Plow Club	Francis Boehm Snow Plow Club
Harvey Wheeler Snow Plow Club	Roger & Brad Pelletier Snow Plow Club
Wayne Mason Snow Club	Patience View Snow Plow Club

Carried.

Council
Remuneration

411-2008 - Mitchell
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

412-2008 - Chysysk
That for 2009 indemnity be set as follows:

Council Meeting	\$175.00 per day
Reeve Supervising Office	\$175.00 per day
Committee Meeting	\$175.00 per day
Supervision of Public Works	\$175.00 per day

and further, that we pay \$0.75 per kilometer for mileage traveled while conducting municipal business.

Carried.

Admin
Salary

413-2008 - Fonstad
That R. Doran Scott be appointed as the municipality’s administrator, assessor, right of way purchasing agent, Freedom of Information Head, and EMO Co-ordinator for 2009 and further, that due to his certificate held, and his years of experience that his annual salary be set at \$ 84,000.00 including 50% of SARM LT Dis Ben coverage, 100% of

SARM Short Term and 100% of Health and Dental coverage with 3 weeks annual vacation and seventeen days E.D.O.

Carried.

414-2008 - Greschuk

Asst.
Admin.
Salary

That Christina Jensen be appointed as this municipality's assistant administrator and assistant EMO Co-ordinator for 2009:
and further that due to her experience, that her annual salary be set at \$ 32,000.00 including 50% of SARM LT Dis Ben coverage with four weeks annual vacation and every third Friday off.

Carried.

415-2008 - Brown

Part time
Assistant
Salary

That we pay \$12 per hour for part time office assistant service.

Carried.

416-2008 - Chysyk

Waste
Transfer
Station
Supervision

That we do request bids to operate the RM Waste Transfer Station for the year 2009. Bids shall be received in the office by Friday, January 9, 2009; and further, that the bids shall be in the form of a set rate per month of operation.

Carried.

417-2008 - Mitchell

Insurance

That we approve the following insurance coverage for 2009:

Buildings	Office	450,000.00
	Shop #1 – Bradwell	120,000.00
	Shop #2 – Bradwell	10,000.00
	Shop # 3 – Pit	85,000.00
	Scale	15,000.00
	Waste Transfer Station	3,500.00
	Sun Est Rec Comm Hall	250,000.00
	Sun Est Rec Center	<u>100,000.00</u>

Total Buildings – Replacement cost coverage - \$1,000 deductible \$1,033,900.00

Contents	Office	80,000.00
	Shop #1	30,000.00
	Shop #2	10,000.00
	Shop # 3	20,000.00
	Scale	4,000.00
	Waste Transfer Station	500.00
	Sun Est Rec Comm Hall	25,000.00
	Sun Est Rec Center	<u>10,000.00</u>

Total Contents– Replacement cost coverage - \$1,000 deductible \$179,500.00

Equipment	2 - 5,000 litre fuel tanks	12,000.00
	1 - Acklands Arc Welder	3,000.00
	1 - 2004 Degleman 1510 – 15' Rotary Mower	10,000.00
	1 - 2002 Schulte 315 RW – 15' Rotary Mower	8,000.00
	1 - 2004 Degleman side arm	10,000.00
	1 - 1989 Tree Planter	2,000.00

1	- 2005 Capital I Sod Mulcher	10,000.00
1	- 90" Walk N Roll Packer	10,000.00
1	- EZ Muv Packer	15,000.00
1	- 2004 Craig Snow Wing	5,000.00
1	- RDX Schulte Avalanche Snow Blower	15,000.00
1	- 2006 Capital I Snow Plow	15,000.00
1	- 2007 Capital I Snow Plow	15,000.00
1	- 2006 Capital I Snow Wing	5,000.00
1	- 1976 Ford 2 ton truck used as fire truck c/w fire fighting equipment	30,000.00
1	- 1993 Ford fire truck c/w fire fighting equipment	50,000.00
1	- 1969 GMC fire truck c/w fire fighting equipment (Sun Est)	40,000.00
1	- 2004 John Deere 7820 Tractor	90,000.00
1	- 1995 John Deere 6400 Tractor	30,000.00
1	- 2005 John Deere 644J Loader	160,000.00
1	- 1990 John Deere 644E Loader	55,000.00
1	- 1997 JD 310 Back Hoe	25,000.00
1	- 2005 Cat 140 H II Motor Grader	165,000.00
1	- 2007 Cat 160 H Motor Grader	200,000.00
1	- 2007 Cat 140 H Motor Grader	180,000.00
1	- 2008 Volvo 960 Motor Grader	200,000.00
1	- 2006 Terex TS14G Motor Scraper	325,000.00
1	- 1984 Dodge Ram (Allan Emerg Response Vehicle)	5,000.00
1	- 1995 GMC 1 Ton Fire Truck c/w fire eqp. (Sun Est)	30,000.00
1	- 1994 Advance 5,800 gal water trailer	8,000.00
1	- 1994 Midland Tridem Gravel Trailer	15,000.00
1	- Commandeered Equipment	<u>300,000.00</u>
Total Equipment – Actual Cost Value Coverage		2,043,000.00
\$500 deductible		

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	15,000.00
	1	- 2000 Western Star Gravel Truck	25,000.00
	1	- 2006 Western Star Gravel Truck	80,000.00
	1	- 2004 Arnes Tri Axle Gravel Trailer	25,000.00
	1	- 1999 Ford 250	plate value
	1	- 2004 F 250 XLT	plate value
	1	- 2008 Ford 250	plate value
		- 1994 Advance 5,800 gal water trailer	plate value
		- 2006 Utility Trailer	5,000.00

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

Carried.

WCB
Coverage

418-2008 - 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 2009.

Carried.

Office
Maint

419-2008 - Mitchell

That we employ Vivian Manz as municipal office caretaker for \$365.00 per month for 2009.

Carried.

Minutes Fee	420-2008 - Fonstad That for 2009, we charge an annual fee of \$25.00 to receive the monthly meeting minutes.	<u>Carried.</u>
Copy/Fax Charges	421-2008 - Senger That for 2009, 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>
Ratepayer Meeting	422-2008 - Boehm That we set 6:30 p.m., Monday, April 6, 2009, Sunset Estates Community Hall as the date, time and place for the RM 2009 Ratepayer Supper.	<u>Carried.</u>

Planning & Development

- ? ? MCR Rezoning Application - Bylaw 20-2008 Public Meeting
 - ? ? Gord & Debbie Waldner - W LSD 9 & 16 NE 20-36-3 W3
 - ? ? Dwayne & Lauren Rothery - E LSD 9 & 16 NE 20-36-3 W3
 - ? ? Gord Waldner & Dwayne Rothery in attendance
 - ? ? do not want to erect fence
 - ? ? do not see the need to prevent trespassing
- ? ? Wheeler Subdivision Servicing Agreement
 - ? ? PCL A NW 1-36-3 W3
- ? ? Dunlop Subdivision Servicing Agreement
 - ? ? PCL B LSD 6 SW 11-35-3 W3
- ? ? Horbay Subdivision Servicing Agreement
 - ? ? PCL A LSD 4 SW 18-35-3 W3
- ? ? ICR Rezoning Application - Bylaw 21-2008
 - ? ? Harold & Blair Bentley – NE 16-35-3 W3
 - ? ? Setting of public meeting date
- ? ? Lehigh Cement & PCS Inc. Subdivision application
 - ? ? NE 26-36-3 W3
- ? ? Rob Metanczuk Development Permit
 - ? ? PT SE 31-36-3 W3

Bylaw 20-2008	423-2008 - Boehm That Bylaw 20-2008, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw, now be read a second time.	<u>Carried.</u>
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Bylaw 424-2008 - Chysyk
 20-2008 Further to Resolution #360-2008 passed October 8, 2008, that a public meeting was
 MCR W & E held November 12, 2008 to hear representations regarding Bylaw 20-2008, being a
 LSD 9 & 16 bylaw to amend Bylaw 4-2001 The Zoning Bylaw;
 NE 20-36-3 W3 and further, to resolution #403-2008 passed November 12, 2008 that we acknowledge
 receipt of written and verbal submissions regarding Bylaw 20-2008;
 therefore, be it resolved that Bylaw 20-2008 now be read a third time.
Unanimously Carried.

Bylaw 425-2008 - Boehm
 20-2008 That Bylaw 20-2008 as annexed hereto and forming a part of these minutes be adopted;
 MCR W & E and further, that said Bylaw 20-2008 be signed and sealed by the Reeve and
 LSD 9 & 16 Administrator.
 NE 20-36-3 W3 Carried.

426-2008 - Boehm
 Waldner & Pursuant to Part III, Section 2 and Schedule C, Section A.1 (a) & B.1 of Zoning Bylaw
 Rothery MCR 4-2001 and Section 3.4 of the Municipality's Basic Planning Statement Bylaw 3-2001,
 LSD 9 & 16 that Gordon and Debbie Waldner and Dwayne & Laureen Rothery's. multi parcel
 NE 20-36-3 W3 residential application to subdivide Lots 1 -9 from the LSD 9 & 16 NE 20-36-3 W3 be
 approved providing as follows:
 ? ? a \$600 cash in lieu of public reserve fee for Lots 1 -9 is received
 ? ? a servicing agreement be entered into with the Municipality which will require the
 applicant to:
 ? ? reimburse the municipality for all costs associated with the registering of this
 service agreement against the title to said Lots 1 – 9 LSD 9 & 16 NE 20-
 36-3 W3
 ? ? register the said subdivision with ISC
 ? ? ensure all new utility services to the said subdivision is installed underground
 ? ? address water drainage on the said property by registering a drainage
 easement on lot six and constructing a swale to aid in drainage
 ? ? address internal road construction and maintenance as per engineered
 plan
 ? ? constructing a high tensile strength four foot high game fence along the
 entire eastern boundary of the E ½ of LSD 10 & 15 Sec 20-36-3 W3
 ? ? address miscellaneous development requirements via the registration of an
 RM approved “developers guidelines” against the subject property.
 ? ? pay the following infrastructure capital fees:
 ? ? \$10,000 municipal infrastructure fee for each lot when ownership of the
 lot is transferred to someone other than the said applicant or when a
 building permit is applied for the said lot(s)
 ? ? \$1,000 fire fee for each lot when ownership of the parcel is transferred to
 someone other than the said applicant or when a building permit is
 applied for the said lot(s)
Carried.

427-2008 - Boehm
 Service That the Reeve and Administrator be authorized to sign the following service agreement:
 Agreement

? ? Harvey & Frances Wheeler
 ? ? PCL A NW 1-36-3 W3 as per Res # 401-2008

Carried.

428-2008 - Fonstad

Service
 Agreement

That the Reeve and Administrator be authorized to sign the following service agreement:

? ? Doug & Donna Dunlop
 ? ? PCL B LSD 6 SW 11-35-3 W3 as per Res # 402-2008

Carried.

429-2008 - Fonstad

Service
 Agreement

That the Reeve and Administrator be authorized to sign the following service agreement:

? ? Mildred Horbay
 ? ? PCL A LSD 4 SW 18-35-3 W3 as per Res # 400-2008

Carried.

ICR Rezoning
 NE 16-35-3 W3

430-2008 - Chysyk

That given the nature of Blair Bentley's subdivision application, that we do hold an open house for informational purposes;
 and further, that the open house be advertised once a week for two successive weeks in the Saskatoon Star Phoenix, be publicized on the RM website and be mailed to all landowners within ½ mile of the proposed rezoned area; providing Harold & Blair Bentley agree to pay all associated advertising costs,
 and further, that we do set Monday, January 12, 2009 at 7:00 p.m. at the Clavet Hall as the date for an open house regarding the proposed Intensive Country Residential development on NE 16-35-3 W3.

Carried.

431-2008 - Senger

Correspondence

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

- a) B & T Asphalt – sale of business
- b) Wagner Inspections re: increase in inspection fees.
- c) Allan South Rural Water Utility
- d) Prairie Spirit Newsletter
- e) Evergreen Pony Club
- f) Club Culturel De St-Denis Inc – TIP Grant
- g) Sask Water – Leak Detection Workshop
- h) Sask Power – service to NE 20-36-3 W3 (Waldner/Rothery)
- i) Minister of Advanced Education – amendments to O H & S Regulations
- j) SARM update & Information

- k) Country Press advertising
- l) Tractor bids
- m) Gravel quotes

Carried.

Power Line
NE 20-36-3 W3

432-2008 - Fonstad
That Sask Power be granted permission to construct a power service to NE 20-36-3 W3:
Pursuant to the following:
 ? ? In such cases where it is necessary to bury the said power line in a municipal road allowance or cross a municipal road allowance, that Sask Power invest the entire cost of any future alteration to the said power line in order to facilitate rural municipal road improvement or reconstruction.
 ? ? the crossing NE 20-36-3 to be bored thru the road must be buried a minimum of 2.8 meters below ditch bottom.
 ? ? Sask Power shall restore any roadway, 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.
 ? ? All newly constructed facilities shall be located underground.

Carried.

SARM
Participation

433-2008 - Fonstad
That we participate in SARM and agree to contribute to the SARM lobbyist for the year 2009.

Carried.

Liability
Insurance

434-2008 - Brown
That we purchase the following liability coverage from SARM for 2009:

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

Carried.

Volunteer
A.D. & D.

435-2008 - Boehm
That we purchase Option A A. D. & D. Coverage from SUMA for the following fire departments:
 ? ? Blucher - Lost River
 ? ? Bradwell
 ? ? Clavet
 ? ? Sunset Estates.

Carried.

Population
TIP Program

436-2008 - Chysyk
That this Municipality allocate the following population under the 2009 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 2009:

Allan Recreation Association	150
Bradwell Recreation Association	100
Clavet Recreation Association	620
Sunset Estates Recreation Association	670
Club Cultural de St. Denis	53
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Total	1,593

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Officer
- ? ? Bylaw Enforcement
- ? ? Pest Control
 - ? ? yard site visits
- ? ? Mikituk cattle running at large
- ? ? Highway sign on PCS road

Enforcement
Officer Salary

437-2008 - Greshcuk

Pursuant to Bylaw 7-2005 and 2-2008, that for 2009 we employ Ken McBroom, on a 5 day per week basis, as follows,

- ? ? April 1 – September 30 50 hours per week including meal time.
- ? ? October 1 – March 31 40 hours per week including meal time

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 Ken McBroom as this Municipality’s Pest Control Officer 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 waste disposal sites with additional visits when necessary and when approved by Council.;

and further, that we employ Ken McBroom as this Municipality’s Weed Inspector to perform the duties as directed under the Noxious Weed Act and Sign Maintenance Officer;

and consequently, that Ken McBroom be paid an annual salary of \$ 32,000.00 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 that he be permitted to use this vehicle for personal use and that he be charged a fee of \$350.00 per month for the personal use of this vehicle.

Carried.

Foreman's Report

- ? ? Gravel Crushing Contract
- ? ? Employees
 - ? ? 2009 staffing – call Pete Fehr back
- ? ? Capital Expenditures
- ? ? Road Maintenance
 - ? ? 2008 road grading summary
 - ? ? 2008 road gravelling summary
- ? ? Equipment Maintenance and Repair
 - ? ? Loader has cracked module
 - ? ? Grader repairs
 - ? ? pre order oil and blades
- ? ? Gravel scale maintenance
- ? ? Foreman Salary

438-2008 - Brown

Gravel
Contract

That the Municipality contract McLement Rock Corp to provide gravel crushing service, in an amount equivalent to:

- ? ? 55,000 cubic yards (70,000 metric tones) at the following specifications:

Passing a 19 millimeter square opening screen	100 %
Passing a 12.5 millimeter square opening screen	77-93 %
Passing a 5.0 millimeter mesh screen	45-77 %
Passing a 2.0 millimeter mesh screen	29-56 %

- ? ? the material to be crushed at a rate of:
 - ? ? \$ 4.65 per metric tonne (\$5.92 per cubic yard) of finished product

providing as follows:

- ? ? the contractor enters into a gravel crushing agreement with the municipality.
- ? ? the contractor provides a performance bond of \$162,150 being equal to 50% of the contract price
- ? ? material meets the contracted specifications as verified by sieve analysis.
- ? ? quantity to be determined by engineering cross section, which shall be final, binding and conclusive.
- ? ? the crushing operations are completed by April 15, 2009.
- ? ? the pit is left in a manner satisfactory to council.
- ? ? payment to be made upon completion of crushing operations.

Carried.

Municipal
Foreman

439-2008 - Fonstad

That Henry Latta be employed as municipal foreman for 2009 at an annual salary of \$ 72,500.00 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

440-2008 - Senger

That we set the following wage rate for 2009:

Equipment Operator 2	\$24.00
Equipment Operator 1	\$20.35
Labourer/Student	\$15.00
Lead Hand	\$1.00 per hour premium
Road Construction	\$2.00 per hour premium

Carried.

Councillor’s Report

Reeve Greschuk

- ? ? November 25, 2008 fire meeting
- ? ? Meeting with outside men
 - ? ? outside employee equipment request
 - ? ? Cat D6
 - ? ? V Plow
 - ? ? bulldozing blade
 - ? ? phone for truck for home deliveries
 - ? ? radio in truck
 - ? ? end dump trailer
 - ? ? rock picker
 - ? ? sprayer shacks

Councillor Brown

- ? ? November 27, 2008 library meeting

Councillor Fonstad

- ? ? Industrial Servicing Study (Draft)

Councillor Chysyk

- ? ? Mikituk cattle

Councillor Boehm

- ? ? Controlled burn

441-2008 - Senger

Adjourn

That this meeting of Council adjourn.

Carried.

Reeve

Administrator