

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on April 14, 2010 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 71-2010 -Brown
That the minutes of the previous regular meeting held March 17, 2010 be adopted as distributed.
Carried.

Discussion Arising out of Minutes

- ? ? O/S Business Licenses – all paid in full now
- ? ? Spring Ratepayer’s Meeting
 - ? ? Dust Control
 - ? ? Grading Issues
 - ? ? find a trainer for grader operators
- ? ? Property Insurance Adjustments

Spring Ratepayer’s Meeting 72-2010 -Boehm
That the 2010 spring ratepayer’s meeting minutes be approved as distributed and be filed.
Carried.

Property Insurance Amendment 73-2010 - Brown
Further to Resolution #324-2009 passed December 16, 2009, that we amend the following insurance coverage for 2010:
? ? Delete the following equipment:

1	- 2005 Cat 140 H II Motor Grader	284,000.00
1	- 2003 Craig Snow Wing	5,000.00

? ? And replace it with the following equipment:

1	- 2010 John Deere 770 Motor Grader	259,353.00
1	- 2010 BES Snow Wing	19,000.00

Carried.

Monthly Statement 74-2010 -Boehm
That the statement of Assets, Liability, Revenues and Expenditures for the month of March, 2010 be approved as read.
Carried.

Bills

75-2010 -Chysyk

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

Cheque	Name	Account	Amount
4581	Terra Tech Construction Corp	RM Shop Construction Contract	118,086.99
Dir Pay	James Dueck	Salary	1,417.84
Dir Pay	Loy Gursky	Salary	554.05
Dir Pay	Christina Jensen	Salary	962.11
Dir Pay	Henry Latta	Salary	1,759.17
Dir Pay	Ken McBroom	Salary	805.94
Dir Pay	Brian Rempel	Salary	1,340.44
Dir Pay	Doran Scott	Salary	2,251.84
4582	Vivian Manz	Janitorial	365.00
4583	Revenue Canada	Deductions	4,679.21
4584	Municipal Employees Pension Plan	Contributions	2,842.32
4585	Sask Power	Power & Energy	1,367.20
4586	Prairie Spirit School Division #206	Collections	8,100.08
4587	St. Paul's RCSSD #20	Collections	1.27
4588	Sask. Municipal Hail Association	Collections	32.22
Dir Pay	James Dueck	Salary	1,213.53
Dir Pay	Loy Gursky	Salary	554.05
Dir Pay	Christina Jensen	Salary	962.11
Dir Pay	Henry Latta	Salary	1,759.17
Dir Pay	Ken McBroom	Salary	805.94
Dir Pay	Brian Rempel	Salary	1,499.12
Dir Pay	Doran Scott	Salary	2,251.84
4589	Revenue Canada	Deductions	4,633.47
4590	Senger's Trenching	To Replace Chq # 4309	793.80
4591	District #22 ADD Board	Membership	100.00
4592	Saskatchewan Crime Stoppers	Voluntary Requisition	200.00
4593	Sask Power	Power	110.42
4594	Sask Tel	Phone & Cel Phones	933.81
4595	Your Link Inc.	High Speed Internet	65.95
4596	Village of Bradwell	Water & Sewer	90.90
4597	Queen's Printer Revolving Fund	Stationary	189.00
4598	The Country Press	Mower Advertising	98.70
4599	Staples - Citi Cards Canada Inc.	Office Supplies	125.02
4600	SARM	Insurance & Supplies	1,085.67
4601	SGI	Plate Renewals	3,270.00
4602	Wagner Inspection Services	Inspection Services	1,259.98
4603	Acklands Grainger	Shop Supplies	172.86
4604	Admore Coop	Fuel & Shop Supplies	2,750.62
4605	Bearing & Transmission	Mower Repair	122.71
4606	Brandt Tractor Ltd.	Cap Exp - New Grader	172,493.83
4607	Clavet Service Station	Foreman Truck Repair	323.27
4608	First Filter Service Ltd.	Filters	166.10
4609	Flaman Sales Ltd.	Mower Repair	85.76
4610	Fountain Tire	Tire Repair	329.34
4611	Kramer Ltd.	Eqp Repair	395.05
4612	Prairie Mobile Communications	M2 JD Grader	8.66
4613	Redhead Equipment Ltd.	Eqp Repair	184.69
4614	Superior Safety Inc.	Eqp Repair	4.35
4615	Saskatoon Jubilee Ford	Bylaw Truck Repair	264.99
4616	TD Visa	Eqp. Repairs & Shop Supplies	406.85
4617	ZEE Medical Service Co.	Shop Supplies	164.40

4618	Town of Allan	Waste Site Charges	342.00
4619	Loraas Disposal	Waste Collection Charges	4,690.05
4650	Adele Medernach	Meeting Expense	99.00
4621	Petty Cash	Petty Cash	30.13
4622	Sask Power	Power	259.15
4623	Francotyp-Postalia Canada	Postage Meter Rental	125.40
4624	Success Office Systems	Copier Contract	425.70
4625	SREDA	Membership	1,940.27
4626	SARM	Rural Councillor Subscriptions	75.60
4627	Elstow Ag Society Inc.	RM Ratepayer Supper	2,000.00
4628	Saskatchewan Health	Water Testing	63.00
4629	Speedy Glass	M5 Grader Repair	589.74
4630	GD'S Repair Shoppe	94 Mack Truck Safety	1,444.56
4631	Rogers	Cel Phone	19.61
4632	George Hitchings	Waste Site Supervisor	1,064.00
			<u>Carried.</u>

Administrator's Report

- ? ? RM Anniversary – ticket sales – past employees?? And Council??? – who pays and who doesn't
- ? ? 2010 Traffic Count Program
- ? ? Gov't of Sask – New Deal Funding - Federal Gas Tax Program
- ? ? SARM Insurance Report – Sunset Estates
- ? ? Road Construction Schedule
- ? ? Pit Road Power Line Construction
- ? ? Highway #41 Water Utility – Water Reservoir at Pump house site
- ? ? 2010 Preliminary Budget
- ? ? Staff BBQ
- ? ? Voluntary Fire Ban
- ? ? 2010 Assessment Roll – Bylaw 2-2010
- ? ? 2010 R.M.A.A. Convention

75-2010 -Fonstad

Federal Gas
Tax Program

That we do hereby authorize the Reeve and Administrator to sign the funding agreement extension for the Federal Gas Tax Program.

Carried.

Sask Power
Line

76-2010 - Mitchell

That Sask Power be granted permission to install power lines along Pit Road (Patience Lake Rural Rebuild Project):

Pursuant to the following:

- ? ? Sask Power shall restore any roadway, approaches and ditch bottoms to their original states, as they were prior to the power line installation, or shall provide for the work to be done at their cost.
- ? ? Subject to 100 ft R O W

Carried.

77-2010 -Senger

- Voluntary
Fire Ban
- That we give the Reeve the authority to impose a voluntary fire ban, subject to Council ratification at the following council meeting, said fire ban to remain in effect until November 1, 2010 or earlier if approved by the Reeve.
- Carried.
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- Bylaw
2-2010
- 78-2010 -Fonstad
That a Bylaw be introduced to extend the completion date of the assessment roll.
- Carried
-
- Bylaw
2-2010
- 79-2010 -Boehm
That Bylaw 2-2010 being a bylaw to extend the completion date of the assessment roll be read a first time.
- Carried
-
- 80-2010 -Chysyk
That Bylaw 2-2010 be now read a second time.
- Carried.
-
- 81-2010 -Mitchell
That Bylaw 2-2010 - be given three readings at this meeting.
- Unanimously Carried
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- Bylaw
2-2010
- 82-2010 -Brown
That Bylaw 2-2010 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 2-2010, being a bylaw to extend the completion date of the assessment roll as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.
- Carried.
-
- RMAA
Convention
- 83-2010 -Senger
That the Administrator be instructed to attend the 2010 RMAA convention to be held in Regina. May 17-20, 2010.
- Carried.

Planning & Development:

- ? ? Discussion on Zoning – ICR Subdivision – NE 34-36-3 W3
- ? ? Terrence & Susan Senko’s Servicing Agreement - PCL A LSD 16 NE 17-34-3 W3
- ? ? Ministry of Municipal Affairs
 - ? ? Robert Wyshynski Subdivision Approval – PCL A NE 30-35-1 W3
 - ? ? Roland & Rita Denis Subdivision Approval – PCL A – E SE 32-36-2 W3
 - ? ? Lawrence Holdings Ltd. Subdivision Approval – PCL A NW 1-36-1 W3

? ? B & D Holdings Inc. Subdivision Approval – PCL C SW 16-35-3 W3

- 84-2010 - Brown
- Service Agreement That the Reeve and Administrator be authorized to sign the following service agreement:
- ? ? Terrence & Susan Senko - PCL A LSD 16 NE 17-34-3 W3 as per Res # 68-2010
- Carried.
-
- 85-2010 -Chysyk
- Correspondence That the following correspondence, having been read, now be filed:
- a) SAMA – 2010 Annual Meeting
 - b) Municipal Potash Tax Sharing Board – Financial Statements
 - c) Ministry of Agriculture
? ? Spring Livestock Mortality Disposal
 - d) Prairie Steel – access to RM's well
 - e) Willow Ridge Farms
? ? Road Sign Naming
 - f) Prairie Spirit School Division
? ? Impact of Provincial Budget
? ? New School for Warman
? ? Annual Report
 - g) Ministry of Highways and Infrastructure
? ? Twinning of Highway 16
 - h) SARM
? ? March Update
? ? 2010 Provincial Budget News Release
 - i) PCAB – Pest Program
 - j) Clavet Composite School
? ? Request for donation for after grad party
 - k) Watrous Community Health Foundation Inc.
? ? Manitou Lodge Development Project
 - l) Potash Corp – 2009 Summary Accountability Report
 - m) Saskatoon Health Region
? ? Method of Delivering Notice of Meetings
 - n) Saskatchewan Crime Stoppers – Newsletter
 - o) Saskatchewan Workers Compensation Board – 2010 Annual General Meeting
 - p) Ministry of Advanced Education, Employment and Labour
? ? Young Worker Certificate Course

? ? Occupational Health & Safety Week

q) Tiger Calcium Services Inc. – Dust Control Information

r) Brandt Tractor – Extended Warranty Conditions

s) SREDA

? ? KPMG Competitive Alternatives Study

? ? Membership Funding Changes

t) RCMP – Jan 1 – March 31, 2010 Report

u) Allan Centennial 2010 Celebrations – Donation Request

v) Saskatchewan Municipal Hail – List of Lands for Withdrawal

Carried.

Willow Ridge
Road Naming

86-2010 - Senger

That we make application to Sask Highways to have the following road named:

Willow Ridge Road .ENE 7 & WNW 8-35-2 W3 Highway # 16 South

Carried.

Withdrawal of
Municipal
Hail

87-2010 - Mitchell

In accordance with Sections 19 & 20 of the Sask Municipal Hail Insurance Act that we give approval for the withdrawal from the Municipal Hail assessment roll of the land contained in withdrawal numbers 1833-1837.

Carried

Bylaw Enforcement/Pest Control Officer Report

? ? Bylaw Enforcement

? ? Road Bans

? ? Vehicle Maintenance

? ? Sign Maintenance

? ? new stop signs at Bradwell reservoir road and CNR crossing

? ? Pest Control

? ? Starting yard checks

? ? Garbage on right of ways

? ? Abandoned trailer at McConnell Road and Cement Plant Road

Foreman’s Report

? ? Employees

? ? Employee additional holidays

? ? Certification training

? ? Foreman/Councillor Tour

- ? ? Spring run off control
- ? ? 2010 Gravel
 - ? ? rates
 - ? ? gravel delivery
 - ? ? office to take order and pass onto Foreman. Foreman will then contact to arrange delivery date
 - ? ? Foreman may take gravel orders directly but must then advise Office
- ? ? 2010 Culvert Requirements
- ? ? 2010 Municipal Road Maintenance Requirements
- ? ? Equipment
- ? ? Gravel scale
- ? ? Road grading issues

Gravel Sale

88-2010 -Brown

That for 2010, that we charge the following rate for Municipal aggregate commercially sold:

	Price	Hauling
		per mile
Price per yard		
Pit Run		
- Ratepayer	3.50	.50
- Non Ratepayer	4.50	.70
Road Gravel/Base - 3/4" - 1"		
- Ratepayer	8.50	.50
- Non Ratepayer	14.25	.70
Seal Coat or Crushed Rock - 1"		
- Ratepayer	15.75	.50
- Non Ratepayer	26.25	.70
Fine Crush		
- Ratepayer	5.25	.50
- Non Ratepayer	6.25	.70
Strippings/Fill		
- Ratepayer	1.00	.50
- Non Ratepayer	2.00	.70
	Price	Hauling
		per mile
Price per tonne Pit Run		
- Ratepayer	2.75	.39
- Non Ratepayer	3.54	.55
Road Gravel/Base - 3/4" - 1"		
- Ratepayer	6.60	.39
- Non Ratepayer	10.70	.55
Seal Coat or Crushed Rock - 1"		
- Ratepayer	12.40	.39
- Non Ratepayer	20.65	.55
Fine Crush		

- Ratepayer	4.39	.39
- Non Ratepayer	5.18	.55
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Strippings/Overburden		
- Ratepayer	.79	.39
- Non Ratepayer	1.57	.55

Carried.**Councillor's Report**

Reeve Greschuk

- ? ? Meeting with outside operators – morning of April 6, 2010
- ? ? Additional holiday for outside employees
 - ? ? off on July 2, 2010
 - ? ? off on September 3, 2010
 - ? ? 1 week holiday
- ? ? Amigo's – cars high and on other side of fence
- ? ? Condition of roads

Councillor Brown

- ? ? Lost River Ratepayer Meeting
- ? ? Library Meeting

Councillor Senger

- ? ? CN Railroad Crossing
- ? ? Sask Water – bridge conditions

Councillor Fonstad

- ? ? West Boundary Road south of correction line not to be built
- ? ? Roads – need to be repaired and would like to use scraper and grader for a couple of weeks

Councillor Chysyk

- ? ? trailer in ditch
- ? ? Stop Ahead sign on McConnell Road approaching Highway #5
- ? ? Various road “tune-ups”

Councillor Mitchell

- ? ? Highway 41 Water Utility and Tankfill
- ? ? Business license

Councillor Boehm

- ? ? Sunset Tankfill – 3rd week this month it will be upgraded
- ? ? RCMP – additional meeting 24th of May
- ? ? Hank Epp – Sask Tel line broken
- ? ? Forreiter Road

Interviews

- ? ? Amanda Boechler – RM Health Rep

- ? ? Hearing Clinic
- ? ? CPR Courses
- ? ? Diabetes Clinic
- ? ? Blood Pressure
- ? ? WHIMIS Course
- ? ? Babysitting Course

? ? Discretionary Use Application Public Meeting

- ? ? Allan’s Landscaping Ltd. – Commercial Shop, Bin Storage and Aggregate Storage – PT SW 30-36-2 W3
- ? ? Mr. James Polley in attendance
- ? ? 2 written objections

? ? Discretionary Use Application Public Meeting

- ? ? Tracy Parker – Hair Salon – PCL H NE 34-34-3 W3
- ? ? no attendance
- ? ? no objections

Commercial Shop
PT SW 30-36-2
W3

89-2010 - Mitchell
Pursuant to Part IV, Schedule A, Section 2 (e) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and 2 objections were received, that permission be granted to Allan’s Landscaping Ltd. to operate a commercial shop and storage yard on PT SW 30-36-2, providing as follows:
 ? ? the area shall be fenced
 ? ? no waste materials shall be kept on site

Carried.

Home Occ
Discretionary Use

90-2010 - Fonstad
Pursuant to Part III, Section 12 and Part IV, Schedule A, Section A.2 (e) 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 conduct 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
Tracy Parker	Hair Salon	PCL H NE 34-34-3 W3	Part Time

Carried.

Home Occ
License Fee

91-2010 - 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
Tracy Parker	PCL H NE 34-34-3 W3	Hair Salon	Part Time	30.00

Carried.

Adjourn

92-2010 - Fonstad
That this meeting of Council adjourn.

Carried.

Reeve

Administrator