

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, December 14, 2011 commencing at 8:00 a.m.

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

Minutes

240-2011 - Senger

That the minutes of the previous regular meeting held November 16, 2011, be approved as read.

Carried.

**Discussion Arising out of Minutes**

? ? CP Crossing – NW 14-35-2 W3

? ? Sunset Estates Fire Hall Quotes

? ? Request donations from business community (Ceres Industries, RM of Aberdeen, Holdon, Inland & Lafarge, Redbird Developments)

? ? Request donations from Killam Properties

Monthly Statement

241-2011 -- Brown

That the statement of Assets, Liability, Revenues and Expenditures for the month of November, 2011 be approved as read.

Carried.

Bills

242-2011 - Boehm

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

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,590.04
Dir Pay	Pete Fehr	Salary	1,657.00
Dir Pay	Kyle Garman	Salary	1,653.89
Dir Pay	Tim Hill	Salary	1,678.28
Dir Pay	Christina Jensen	Salary	985.35
Dir Pay	Henry Latta	Salary	1,809.46
Dir Pay	Ken McBroom	Salary	832.67
Dir Pay	Brian Rempel	Salary	1,932.51
Dir Pay	Doran Scott	Salary	2,488.92
Dir Pay	Dustin Williamson	Salary	849.25
5659	Vivian Manz	Janitorial	400.00
5660	Receiver General	Deductions	7,514.43
5661	Municipal Employees Pension Plan	Contributions	6,335.88
5662	Prairie Spirit School Division #206	Collections	26,112.20
5663	St. Paul's RCSSD #20	Collections	2,351.73
5664	Sask. Municipal Hail Association	Collections	7,231.07
Dir Pay	Mark Adam	Salary	1,665.06
Dir Pay	Pete Fehr	Salary	867.68

Dir Pay	Tim Hill	Salary	879.31
Dir Pay	Christina Jensen	Salary	985.35
Dir Pay	Henry Latta	Salary	1,809.46
Dir Pay	Ken McBroom	Salary	832.67
Dir Pay	Brian Rempel	Salary	1,727.46
Dir Pay	Doran Scott	Salary	2,488.92
5665	Receiver Genera;	Deductions	4,791.06
5666	VOID		0.00
5667	VOID		0.00
5668	VOID		0.00
5669	VOID		0.00
5670	Sask Power	Power & Energy	2,471.38
5671	Sask Tel	Phone & Cel	755.65
5672	Your Link Inc.	High Speed Internet	65.95
5673	Village of Bradwell	Water & Sewer	142.30
5674	Saskatchewan Queen's Printer	Office Supplies	294.00
5675	The Country Press	Tax Enforcement Advertising	107.10
5676	SARM	Stationary & H & D Benefits	212.00
5677	Saskatchewan Finance	PST	6,511.08
5678	Elstow North Rural Water Utility	Outstanding Water Charges	5,367.15
5679	R. Doran Scott	Sask Mun Hail Commission	2,028.27
5680	Edna Manz	Janitorial Supplies	83.75
5681	Wagner Inspection Services	Inspection Services	2,734.62
5682	The Royal Canadian Legion	Advertising	295.00
5683	Ministry of Highways	Senger & Wyshynski Road Signs	829.49
5684	Adele Medernach	Office Maintenance	435.00
5685	Staples	Office Supplies	669.08
5686	Aim Electric Ltd.	Div 6 Tankfill Repair	35.85
5687	Blucher Lost River Fire District	2011 RM 343 Allotment Balance	20,000.00
5688	Fire Chief Darryl Kraft	2011 Fire Chief Honorarium	200.00
5689	Fire Chief Ken Hartz	2011 Fire Chief Honorarium	200.00
5690	Fire Chief Kelly Driedger	2011 Fire Chief Honorarium	200.00
5691	Fire Chief Michael Steckhan	2011 Fire Chief Honorarium	200.00
5692	Henry Latta	Stipend for 2011	1,000.00
5693	Acklands Grainger	Shop Supplies	114.19
5694	Admore Coop	Fuel, Oil, Gas & Shop Supplies	22,572.30
5695	Farm & Garden Centre	Shop Supplies	767.23
5696	First Filter Service Ltd.	Filters	308.47
5697	Fountain Tire	Eqp Tires & Repair	10,991.46
5698	Redhead Equipment Ltd.	Eqp Repair & Shop Supplies	734.29
5699	SGI	Renewal of Plates	5,455.00
5700	Superior Safety Inc.	Sunset Estates Fire Dept Supplies	914.31
5701	Town of Allan	Waste Site Charges	1,104.00
5702	Bernice Obrigavitch	Waste Site Supervision	1,600.00
5703	Loraas Disposal	Waste Collection Charges	7,383.04
5704	Saskatchewan Research Council	Water Testing	97.65
5705	Adele Medernach	Meeting Expense for Dec 2011	99.00
5706	Success Office Systems	Copier Contract	542.86
5707	Sask Water	Nov Water	13,167.29
5708	TD Visa	Tour & Convention, Foreman Truck	676.90
5709	Francis Boehm	Remuneration	19,042.75
5710	Carol Metznczuk	Refund of Cash in Lieu	600.00
5711	Village of Viscount	Steel Pipe	7,935.00
5712	Jim Brown	Remuneration	8,460.00
5713	Terry Fonstad	Remuneration	10,972.50

5714	Dale Chysyk	Remuneration	10,732.50
5715	Dan Greschuk	Remuneration	28,288.00
5716	Quintin Senger	Remuneration	12,008.13
5717	Blair Cummins	Remuneration	9,315.00
			<u>Carried.</u>

**Administrator's Verbal Report**

- ? ? Tax Abatement – Jeff Kwochka – NE 30-34-3 W3
- ? ? Mower Tire Invoice
- ? ? Sunset Estates First Responder
- ? ? Road Construction & Traffic Count Schedule
- ? ? Right of Way Agreements – Division #5
- ? ? Sask Scrap Tire Phase 3 Update
- ? ? PDAP Update
- ? ? Outstanding Invoices
- ? ? Holiday Office Hours
- ? ? November 30, 2011 fire meeting & minutes
- ? ? Snow plow agreements
- ? ? 2012 Council Remuneration
- ? ? 2012 Salaries
- ? ? 2012 Waste Transfer Station operation – proposal for new fee structure
- ? ? 2012 Insurance Coverage
- ? ? 2012 Office Fees
- ? ? 2012 Ratepayer Supper
- ? ? 2012 SARM Convention – Regina

243-2011 - Fonstad

Tax Abatement That we do abate a portion of the taxes on Jeff Kwochka’s land, Roll No. 330100 due to Section 292 (a) of *The Municipalities Act*, and further;  
That the amount of the abatement shall be as follows:

- ? ? Municipal - \$473.91
- ? ? Prairie Spirit School Division No. 206 - \$847.44

Carried.

244-2011 - Cummins

Right of Way Agreements That we do authorize the Reeve and Administrator to sign the Right of Way agreements on NW 28-36-2 W3, NE 29-36-2 W3 and SE 29-36-2 W3.

Carried.

245-2011 - Boehm

O/S Custom Work That all outstanding custom work invoices, invoiced prior to November 1, 2011, be added to the appropriate property tax effective December 31, 2011 pursuant to Section 405 of the Municipalities Act.

Carried.

246-2011 - Senger

Snow Plow Agreement

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

- |                                   |                                       |
|-----------------------------------|---------------------------------------|
| Chysyk Farms Snow Plow Club       | Jack Senger Snow Plow Club            |
| Senger's Trenching Snow Plow Club | Roger & Brad Pelletier Snow Plow Club |
| Don Priddy Snow Plow Club         | Francis Boehm Snow Plow Club          |
| Merv Zurevinsky Snow Plow Club    | Patience View Snow Plow Club          |
| William Epp Snow Plow Club        | Wayne Mason Snow Plow Club            |
| Harvey Wheeler Snow Plow Club     | Robin Wilson Snow Plow Club           |
| Paul Epp Snow Plow Club           | Chad Simpkins Snow Plow Club          |
| Kurtis Fisher Snow Plow Club      |                                       |

Carried.

Council Remuneration

247-2011 - Fonstad  
That for 2012 indemnity be set as follows:

- |                             |                  |
|-----------------------------|------------------|
| Council Meeting             | \$175.00 per day |
| Reeve Supervision 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.

Unanimously Carried.

Council Remuneration

248-2011 - Boehm  
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 member as having been paid in respect of general expenses.

Carried.

Waste Transfer Station Supervision

249-2011 - Boehm  
That we do authorize the Reeve and Administrator to sign the agreement for waste supervisor services with Bernice Obrigavitch and further, that thru 2012 she 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 2012 she be paid \$425.00 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
- Family Day
- Thanksgiving Day
- Remembrance Day
- Christmas Day
- Boxing Day

Carried.

Insurance

250-2011 - Chysyk  
That we approve the following insurance coverage for 2012:

<b>Buildings</b>	Office	950,000.00
	Shop #1 – Bradwell	140,000.00
	Shop #2 – Bradwell	10,000.00
	Shop #3 – Pit	80,000.00
	Shop #4 – Bradwell	1,100,000.00
	Scale	15,000.00
	Waste Transfer Station	3,500.00
	Sun Est Rec Comm Hall	250,000.00
	Sun Est Rec Center	100,000.00
	2 x 5,000 litre fuel tanks	12,000.00
	11,000 litre fuel tank	11,000.00
	<b>Total Buildings – Replacement cost coverage - \$1,000 deductible</b>	<b>\$2,671,500.00</b>
<b>Contents</b>	Office	100,000.00
	Shop #1	30,000.00
	Shop #2	10,000.00
	Shop #3	20,000.00
	Shop #4	100,000.00
	Boiler & Machinery Insurance	300.00
	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>
	<b>Total Contents– Replacement cost coverage - \$1,000 deductible</b>	<b>\$299,800.00</b>
<b>Equipment</b>	1 - Acklands Arc Welder	3,000.00
	1 - 2011 Schulte XH1500 series 3 Rotary Mower	27,902.00
	1 - 2011 Schulte XH1500 series 3 Rotary Mower	27,902.00
	1 - 2011 Schulte FLX 1500 Flex Arm	19,035.00
	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 - 2010 BES Snow Wing	19,000.00
	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 - 2007 Capital I Snow Wing	15,000.00
	1 - Capital I Quick Attach Dozer Blade	8,400.00
	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)	50,000.00
	1 - 1995 Ferrera fire truck c/w fire fighting equipment	44,990.00
	1 - 2004 John Deere 7820 Tractor	150,000.00
	1 - 2009 John Deere 7730 Tractor	150,000.00
	1 - 2005 John Deere 644J Loader	210,000.00
	1 - 2011 John Deere 724K Loader	231,147.00
	1 - 1997 JD 310 Back Hoe	25,000.00
	1 - 2007 Cat 160 H Motor Grader	270,000.00
	1 - 2007 Cat 140 H Motor Grader	250,000.00
	1 - 2008 Volvo 960 Motor Grader	240,000.00
	1 - 2010 John Deere Motor Grader	259,353.00
	1 - 2006 Terex TS14G Motor Scraper	400,000.00
	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 - 8” PTO Water Pump	6,000.00
	1 - 2000 feet 7” Irrigation Pipe	8,000.00
	1 - Commandeered Equipment	<u>300,000.00</u>

Total Equipment – Actual Cost Value Coverage - \$500 deductible \$2,889,729.00

Crime \$5,000.00

**SGI License Plate Insurance**

<b>Equipment</b>	1	- 1994 Mack CH 613	20,000.00
	1	- 2009 Midland Tridem Gravel Trailer	45,000.00
	1	- 1993 Mack CH 613	15,000.00
	1	- 2000 Western Star Gravel Truck	25,000.00
	1	- 2006 Western Star Gravel Truck	40,000.00
	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
	1	- 2011 Ford 150 XLT	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

251-2011 - 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 2012.

Carried.

Office  
Maint

252-2011 - Cummins

That we employ Vivian Manz as municipal office & RM shop caretaker for \$425.00 per month for 2012.

Carried.

Minutes  
Fee

253-2011 - Chysyk

That for 2012, we charge an annual fee of \$25.00 to receive the monthly meeting minutes.

Carried.

Copy/Fax  
Charges

254-2011 - Cummins

That for 2012, we charge a fee of \$0.25 per copy for black and white photocopying, \$1.00 per copy for color photocopying, unless the photocopying is for a non profit organization, in which case the charge shall be \$0.07 per copy for black and white photocopying and \$0.25 per copy for color photocopying.

And further; that we charge \$1.50 per page for fax sending and \$1.50 per page for fax receiving.

Carried.

Ratepayer  
Meeting

255-2011 - Cummins

That we set 6:30 p.m., Monday, April 9, 2012, at the Clavet Community Hall as the date, time and place for the 2012 RM Ratepayer Supper.

Carried.

**Planning & Development**

? ? Wind Energy Conversion Facilities

? ? ViSens Energy – Update

- ? ? Ministry of Municipal Affairs
  - ? ? Metanczuk Subdivision – PCL A & KK – file is now cancelled and closed
  - ? ? Corinne Waschuk-Masaniai – PCL V, X, Y & Z NE 34-36-3 W3
    - ? ? commercial subdivision approval
- ? ? David Van Vliet MCR Rezoning and Subdivision application
  - ? ? S ½ SW 20-35-3 W3
- ? ? Arscott Subdivision re-design
  - ? ? N ½ 27-34-3 W3

Van Vliet  
Subdivision  
S ½ SW 20-35-3 W3

256-2011 - Boehm

That we advise David Van Vliet that Council is prepared to consider his MCR subdivision and rezoning application of Parcels A – L, LSD 3 & 4 SW 20-35-3 W3 subject to receipt of the following:

- ? ? \$500.00 re-zoning fee
- ? ? \$69.00 subdivision application fee
- ? ? further topographical information relating to proposed parcels E, F & G

Carried.

257-2011 - Brown

Correspondence

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

- a) SARM
  - ? ? In Memoriam
  - ? ? November 2011 Update
- b) SAMA -Newsletter
- c) SREDA - Newsletter
- d) WCB – changes for leased operators
- e) Provincial Public Safety Telecommunications Network – Update
- f) Agricultural Health & Safety Network – Summit – Feb 16, 2012
- g) RCMP – October meeting minutes
- h) MEPP – Funding Status
- i) RM of Reno – Bill C – 18
- j) Citizenship & Immigration Canada – Paul Yuzyk Award
- k) Heritage Saskatchewan – Newsletter
- l) Provincial Council of Ag, Development & Diversification – Newsletter
- m) RHIDE technologies – Gravelock
- n) Club Culturel De St. Denis Inc. – Tip Grant
- o) Allan Library – Librarian Wages

Carried.

SARM  
Participation

258-2011 - Cummins

That we participate in SARM and agree to contribute to the SARM lobbyist for the year 2012.

Carried.

259-2011 - Boehm

Liability  
Insurance

That we purchase the following liability coverage from SARM for 2012:

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

Carried.

Volunteer  
A.D. & D.

260-2011 - Chysyk

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

261-2011 - Senger

That this Municipality allocate the following population under the 2012 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 2012:

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

Carried.

Allan  
Librarian

262-2011 - Brown

That the RM agrees to pay one hour of wages per week, which comes to \$494.00, for the librarian at Allan Local Library for one year.

Carried.

**Bylaw Enforcement/Pest Control Officer Report**

- ? ? Bylaw Enforcement
- ? ? Weed Control
- ? ? Pest Control
- ? ? yard site visits completed

- ? ? hot spots in the RM
- ? ? Temporary Yield signs
- ? ? Bylaw Officer Salary
- ? ? Holidays – December 14 – December 30, 2011
- ? ? Coyotes – some issues in Division #4
- ? ? a lot of mange

263-2011 – Fonstad

Enforcement  
Officer Salary

Pursuant to Bylaw 7-2005 and 2-2008, that for 2012 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                      30 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 41,000 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 \$350.00 per month for the personal use of this vehicle.

Carried.

**Foreman’s Report**

- ? ? Road Maintenance
  - ? ? 2011 road grading summary
  - ? ? 2011 gravelling summary
- ? ? Equipment Maintenance
- ? ? Employees
  - ? ? winter employees
  - ? ? 2012 staffing
  - ? ? Holidays
- ? ? Foreman Salary

Lead Hand

264-2011 - Brown

That Resolution #233-2011 hereby be repealed and further;  
 That we do employ Brian Rempel full time for the winter months and further;  
 That we do keep Mark Adam on call and, when necessary, we do call him in for a full week of work.

Carried.**Councillor's Report**

Reeve Greschuk

- ? ? PDAP engineer's tour
- ? ? Water connection to shop first thing in spring
- ? ? Scale shack at pit – needs to be replaced
- ? ? Office upgrades
- ? ? Outside employees
- ? ? End dump trailer
- ? ? Employee advertising
  - ? ? three operators
  - ? ? scraper
  - ? ? mower
  - ? ? grader

Councillor Senger

- ? ? OH & S Meeting
  - ? ? scale shack deck
  - ? ? cell phones and I pods
  - ? ? tress at intersections
  - ? ? scraper and ladder steps
  - ? ? Mark south shop Rep and Tim north shop Rep
- ? ? Taxation and exemptions

Councillor Brown

- ? ? Washboard

Councillor Fonstad

- ? ? Recommend that RM does own design for Tankfill at shop

Councillor Chysyk

- ? ? Cutting ridges along sides of roads
- ? ? Mary Gryschuk's – do we need to remove snow
- ? ? Reject culverts: 600 – 625 mm culverts, 30 - 5 m lengths
- ? ? Concrete canvass
- ? ? Washboard

Councillor Cummins

- ? ? Washboard
- ? ? Crop damage

Councillor Boehm

- ? ? Korol – reseed borrow areas
- ? ? Washboards
- ? ? Land for gravel pit
- ? ? Cargill false alarms

**Interviews:**

- ? ? Brandt Tractor – Jeremy Buhler
  - ? ? Grader Quote
- ? ? Kramer Ltd. – Lorne Zelinski
  - ? ? Grader Quote
- ? ? Redhead Equipment Ltd. – John Oneschuk
  - ? ? Grader Quote

265-2011 - Boehm

Special Meeting

That we hold a special meeting of Council in the Municipal Office, Village of Bradwell, on Friday, January 6, 2012 commencing at 8:00 a.m. to discuss employee issues and employee salaries.

Unanimously Carried

266-2011 - Chysyk

Adjourn

That this meeting of Council adjourn.

Carried.

---

Reeve

---

Administrator