

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on February 10, 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

23-2010 - Fonstad

That the minutes of the previous regular meeting held January 6, 2010 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ? ? Grader Purchase
- ? ? March Council Meeting
- ? ? 2010 Committees of Council Amendments
- ? ? Property Insurance Adjustments
- ? ? Spring Ratepayer Meeting
 - ? ? guest speaker ??

Grader

24-2010 - Boehm

That we purchase a John Deere motor grader, with a 1 year full machine warranty, and a 5 year power and hydraulic warranty, warranty to commence upon delivery of machine, from Brandt Tractor for a net price, after deducting the trade in of our 2005 Cat 140 H motor grader, determined as follows:

Price of Machine	\$278,353.00
PST	13,917.65
Gross Cost	292,270.65
Less: Trade in	(120,000.00)
PST on Trade in	(6,000.00)
Net Price	\$166,270.65

Carried.

Council Meeting Date

25-2010 - Senger

Further to Resolution #314-2009 passed December 16, 2009, that our next regular meeting of council be held Wednesday, March 17, 2010 at 8:00 a.m., in the municipal office, which is a date other than the regular meeting date as established by Resolution #314-2009.

Unanimously Carried.

Committees of Council

26-2010 - Boehm
 Further to Resolution #299-2009 passed November 18, 2009, that we amend the following appointed committee members for 2010:

Fire Chiefs
 Sunset Estates – Replace Roger Pelletier with Mike Steckhan

Deputy Fire Chiefs
 Sunset Estates – Replace Glen Drews & Brad Pelletier with Chris Sich

Fire Rangers

Fire Chiefs - Darrel Kraft, Ken Hartz, Kelly Driedger, Mike Steckhan

Deputy Fire Chiefs – Martin Kary, Nolan Siemens, Kelly Norrington, Ian Flowers, Chris Sich

Carried.

Property Insurance Amendment

27-2010 - Mitchell
 Further to Resolution #324-2009 passed December 16, 2009, that we amend the following insurance coverage for 2010:

Buildings	Office	480,000.00
	Shop #1 – Bradwell	140,000.00
	Shop # 3 – Pit	80,000.00
Equipment	1 - 11,000 litre fuel tank	11,000.00
	1 - 2005 Cat 140 H II Motor Grader	284,000.00
	1 - 2009 John Deere 7730 Tractor	100,000.00
	1 - 2004 John Deere 7820 Tractor	150,000.00
	1 - 2005 John Deere 644J Loader	210,000.00
	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
		<u>Carried.</u>

Ratepayer Meeting

28-2010 - Chysyk
 Further to Resolution #329-2009, passed December 16, 2009, that we charge \$5.00 per person and order 100 meals from the Elstow Ag Society at \$ 15.00 per meal; and further, that we invite the following visiting delegates:

Reeve Charlie Smith and guest, R.M. of Lost River, #313
 Reeve Fred Wilson and guest, R.M. of Dundurn, #314
 Reeve Jerry Sopatyk and guest, R.M. of Colonsay, #342
 Reeve Julien Denis and guest, R.M. of Grant, #372
 Reeve Real Hamoline and guest, R.M. of Aberdeen, #373
 Mayor Jed Bruce and guest, Village of Elstow
 Amanda Boechler and guest, Saskatoon Rural Health Rep
 George & Julianne Hitchings, Transfer Station Supervisors

Carried.

Bills

29-2010 - Chysyk

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

Cheque	Name	Account	Amount
4451	Prairie Spirit School Division #206	Collections	157,853.50
4452	St. Paul's RCSSD #20	Collections	14,374.51
4453	Sask. Municipal Hail Association	Collections	75,264.51
4454	Sask Finance, Revenue Division	PST	6,288.05
Dir Pay	James Dueck	Salary	198.33
Dir Pay	Loy Gursky	Salary	144.36
Dir Pay	Christina Jensen	Salary	961.44
Dir Pay	Henry Latta	Salary	1,759.17
Dir Pay	Ken McBroom	Salary	805.94
Dir Pay	Brian Rempel	Salary	196.00
Dir Pay	Doran Scott	Salary	2,250.72
4455	Revenue Canada	Deductions	3,166.97
Dir Pay	James Dueck	Salary	1,327.59
Dir Pay	Loy Gursky	Salary	602.73
Dir Pay	Christina Jensen	Salary	961.44
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	2,250.72
4456	Vivian Manz	Janitorial	365.00
4457	Revenue Canada	Deductions	4,739.79
4458	Municipal Employees Pension Plan	Contributions	2,164.90
4459	Rogers	Cel Phone	117.83
4460	Sask Power	Power & Energy	816.33
4461	Sask Tel	Cel Phone	237.25
4462	Loraas Disposal	Waste Collection Charges	3,899.70
4463	Sask Water	Water	13,321.22
4464	Prairie Spirit School Division #206	Collections	15,212.98
4465	St. Paul's RCSSD #20	Collections	1,289.97
4466	Sask. Municipal Hail Association	Collections	2.66
Dir Pay	James Dueck	Salary	1,032.54
Dir Pay	Loy Gursky	Salary	522.78
Dir Pay	Christina Jensen	Salary	953.10
Dir Pay	Henry Latta	Salary	1,759.17
Dir Pay	Ken McBroom	Salary	805.94
Dir Pay	Brian Rempel	Salary	1,538.51
Dir Pay	Doran Scott	Salary	2,250.72
4467	Revenue Canada	Deductions	4,512.58
4468	Sask Power	Power & Energy	1,167.10
4469	Sask Tel	Phone	479.21
4470	Your Link Inc.	High Speed Internet	65.95
4471	Village of Bradwell	Water & Sewer	101.10
4472	Supreme Basics	Office Supplies	840.88
4473	The Western Producer	Fire Truck Advertising	77.18
4474	Francotyp-Postalia Canada	Postage Meter Rental	257.40

4475	Staples - Citi Cards Canada Inc.	Stationary	168.31
4476	Van Houtte Coffee Services Inc.	Supplies	43.30
4477	VOID		0.00
4478	Robertson Stromberg	D McKercher – Agreement for Sale	464.76
4479	G. W. P. Rodent Products	Pest Control Supplies	666.12
4480	Information Services Corporation	Title Information	30.00
4481	Wagner Inspection Services	Inspection Services	1,395.79
4482	Fed of Canadian Municipalities	Membership	378.78
4483	Wheatland Regional Library	1 st Half Library Levy	5,875.60
4484	Allan Library Branch	Wages for one year for Librarian	481.00
4485	Sask Urban Municipalities Association	Fire Fighter Insurance	281.78
4486	Acklands Grainger	Shop Supplies	159.64
4487	Admore Coop	Fuel, Oil & Shop Supplies	14,588.31
4488	Brandt Tractor Ltd.	Loader Repair	231.01
4489	Clavet Service Station	Foreman Truck Tire Repair	36.02
4490	Farm & Garden Centre	Tractor Repair	26.82
4491	First Filter Service Ltd.	Filters	154.97
4492	Fort Garry Industries	Truck Repair	328.44
4493	Fountain Tire	Tire Repair	483.28
4494	GD'S Repair Shoppe	2000 Western Star	110.00
4495	Goodall Rubber Company	2000 Western Star Truck Repair	124.68
4496	Inland Steel Products Inc.	Shop Supply	171.06
4497	Saskatoon Jubilee Ford	Bylaw Truck Repair	242.94
4498	SGI	Plate Renewals	5,075.00
4499	Superior Safety Inc.	Sun Est Fire Dept and Shop Supplies	224.35
4500	Ter Ray Services	Shop Maintenance	89.25
4501	Winacott Spring	2000 Western Star Truck Repair	227.90
4502	Town of Allan	Waste Site Charges	378.00
4503	George Hitchings	Waste Site Supervisor	1,330.00
4504	Adele Medernach	Meeting Expense	99.00
4505	Petty Cash	Petty Cash	103.94
4506	SARM	Insurance & Membership	74,171.87
4507	TD Visa	Truck Repair & Shop Supplies	143.63
4508	Sask Power	Power	69.01
4509	Sask Water	Water	13,194.16
4510	Wagner Inspection Services	Inspection Services	2,295.27
4511	Goodall Rubber Company	Grader & Truck Repair	41.00
4512	Sask Power	Power	377.70
4513	Saskatchewan Health	Water Testing	63.00
4514	Ministry of Saskatchewan Agriculture	Pesticide License Renewal	20.00
4515	Terra Tech Construction Group Inc.	RM Shop Expenses	10,718.64
4516	VOID		0.00
4517	Allan's Construction	Cheviot Road	73,500.00
			<u>Carried.</u>

Administrator's Verbal Report

- ? ? Village of Elstow – restructuring proposal
- ? ? Cheviot Road - Final Payment to Allan Construction
- ? ? Non Ratepayer Gravel Orders
- ? ? District Board of Revision Report
- ? ? 2010 Municipal Road Traffic Count Program
- ? ? Snow Plow Agreements

- ? ? Discussion on Budget & Reserves to include: Table to Special Meeting
 - ? ? 2009 Final review/reserve transfer
 - ? ? 2009 reserve analysis
 - ? ? 2010 budget considerations
 - ? ? mill rate factor adjustment
 - ? ? road construction
 - ? ? RM Shop
- ? ? 2010 Road Construction
- ? ? SARM Convention
- ? ? L. Gursky Employee Contract – Bylaw 1-2010

Cheviot Road
Payment

30-2010 - Boehm
That we do pay \$70,000 plus GST to Allan’s Construction on the outstanding balance due for construction on Cheviot Road. Due to the work not being completed and the inability of the Municipality being able to obtain a completion certificate, the balance will be paid upon receiving a completion certificate.

Carried.

Snow Plow
Agreement

31-2010 - Senger
That the Reeve and Administrator be authorized to sign the following snow plow agreements:

- | | |
|--------------------------------|---------------------------------------|
| Francis Boehm Snow Plow Club | Patience View Snow Plow Club |
| Don Priddy Snow Plow Club | Roger & Brad Pelletier Snow Plow Club |
| Robin Wilson Snow Plow Club | Herb Hunt Snow Plow Club |
| Merv Zurevinsky Snow Plow Club | Harvey Wheeler Snow Plow Club |
| Paul Epp Snow Plow Club | Daniel Wilson Snow Plow Club |
| Wayne Mason Snow Club | R. W. Hunt Snow Plow Club |

Carried.

SARM
Convention
Delegates

32-2010 - Boehm
That Lin Mitchell and Jim Brown be appointed this municipality’s official delegates to attend the S.A.R.M. Convention to be held in Regina, March 9- 11, 2010.

Carried.

Employee
Contract

33-2010 - Brown
Further to Resolution #266-2009, that Loy Gursky has satisfactory served her 90 day probation period, that a bylaw be introduced to authorize entering into an employment contract with Loy Gursky.

Carried.

Bylaw
1-2010

34-2010 - Chysyk

That Bylaw 1-2010 being a bylaw to authorize entering into an employment contract with Loy Gursky be read a first time.

Carried.

35-2010 - Mitchell

That Bylaw 1-2010 be now read a second time.

Carried.

36-2010 - Brown

That Bylaw 1-2010 be given three readings at this meeting.

Unanimously Carried.

Bylaw
1-2010

37-2010 - Fonstad

That Bylaw 1-2010 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 1-2010, being a bylaw entering into an employment contract with Loy Gursky as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Planning & Development

? ? Ministry of Municipal Affairs

? ? Froehlich Subdivision Approval – PCL A NE 20-34-2 W3

Correspondence

38-2010 - Chysyk

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

- a) John Coleshaw – Cargill Concerns
- b) Federation of Canadian Municipalities
 - ? ? Survey
 - ? ? Member's Advisory
 - ? ? Membership renewal and information
- c) Sask Power – Eneraction Lighting program
- d) Watrous Community Health Foundation Inc.
 - ? ? Manitou Lodge Development Project
- e) Village of Clavet
 - ? ? Highway 16 - Safety Measures and Twinning North of Clavet
- f) Highway 41 Water Utility
 - ? ? Pump house funding request

- g) SARM
 - ? ? SARM Update – January, 2010
 - ? ? SARM 2010 Banquet – Green & White
 - ? ? David Marit – re-election as President
 - ? ? Ray Orb – re-election as Vice-President
 - ? ? Richard (Porky) Porter – re-election for Division Five board
 - ? ? Jim Hallick – not seeking re-election
 - ? ? New Cell Phone Legislation
- h) Conservation Easements
 - ? ? Ducks Unlimited and Maxine, Blair and Miles Bentley
- i) Ducks Unlimited Letter
- j) RCMP – Mayor’s Report for Oct 1-Dec 31/09
- k) AE Today Newsletter
- l) Road Dust Suppressant Flyer
- m) Peter Beug – request to extend building permit for SW 18-36-2 W3
- n) Central Area Transportation Planning Committee
 - ? ? Road Surfacing & Paving Workshop – March 17, 2010
- o) Dow Agro Sciences – New Garlon Herbicide Product
- p) Village of Clavet – Open House
- q) Saskatchewan Farm Security Act – Newsletter
- r) Lynn Driedger – Letter to Council re Industrial Development
- s) Sask Highways – Winter Weight Road Restrictions
- t) Envirotec – Rate Increase
- u) SGI – Notice to Commercial Vehicle Operators

Carried.

Federation of
Can
Municipalities

39-2010 - Brown

That Resolution #19, 2010 passed January 6, 2010, be amended by adding the following to the resolution:

“That we participate in the Federation of Canadian Municipalities for 2010 for a cost of \$378.78.”

Carried.

Beug Building
Permit Extension

40-2010 - Mitchell

That we do extend Mr. Peter Beug’s building permit No. 6-7-07 to August 1, 2010 in order for him to remedy the deficiencies contained in the Municipal Buildings Inspectors most recent report.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Pest Control
- ? ? Sign Maintenance
- ? ? Vehicle Maintenance
- ? ? Coyote Program

Foreman's Report

- ? ? Equipment Maintenance
- ? ? 2010 Road Maintenance
 - ? ? snow removal
- ? ? Capital expenditure
 - ? ? mowers

Councillor's Reports:

Reeve Greschuk

- ? ? Ratepayers pushing snow across road
- ? ? Qualman gravel pit
- ? ? RM shop

Councillor Brown

- ? ? Snow removal SE of Allan

Councillor Fonstad

- ? ? Clavet turnoff and Sask Highways

Councillor Chysyk

- ? ? Fires locally

Councillor Mitchell

- ? ? Accident at Blucher Road railroad crossing

Councillor Boehm

- ? ? Sunset Estates Pumphouse issues
- ? ? Cheviot Road

Interviews:

- ? ? Sask Agriculture – Richard Wharton
 - ? ? Extension Services

? ? Representatives from:

- ? ? Sask Highways - Jeff Meinert and Kylie McLean
- ? ? Cathy Taylor – Clavet School
- ? ? Village of Clavet Council Members
- ? ? SCTPC
- ? ? re Highway by Clavet
 - ? ? letters to be sent to the following
 - ? ? MLA's
 - ? ? Deputy
 - ? ? Opposition critic
 - ? ? CC letters to ATPC

? ? Clavet School

- ? ? Would like fence to prevent crossing highways
- ? ? Highways must evaluate intersections before closing approach
- ? ? Municipalities to send letters to Ministry MLA's and opposition
- ? ? Action plan
- ? ? Removing access and moving highway North

? ? Single Parcel Subdivision & Residential Discretionary Use Public Meeting

- ? ? Jim Lawrence – NW 1-36-1 W3
- ? ? no attendance
- ? ? no objections

? ? Single Parcel Subdivision & Residential Discretionary Use Public Meeting

- ? ? Robert Wyshynski – NE 30-35-1 W3
- ? ? no attendance
- ? ? no objections

? ? Amanda Boechler, Saskatoon Health Rep

- ? ? Meet Council and discuss outlook for 2010
- ? ? Budget
- ? ? Hearing Clinic
- ? ? CPR Courses
- ? ? First Aid

41-2010 - Chysyk

Subdivision
NW 1-36-1 W3

Pursuant to Part IV, Schedule A, Section A.2 (a) of Zoning Bylaw 4-2001 and Section 3.3 of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Jim Lawrence's single parcel country residential discretionary use application of existing yardsite for NW 1-36-1 W3 be approved providing as follows:

- ? ? 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 subdivided parcel
- ? ? register the said subdivision with ISC
- ? ? pay the following infrastructure capital fees:
 - ? ? \$1,000 fire fee for subdivided parcel when ownership of the parcel is transferred to someone other than the said applicant
 - ? ? \$500 recreation fee for subdivided parcel when ownership of the parcel is transferred to someone other than the said applicant
- ? ? and further, since this is the first subdivision from this quarter section, that the public reserve requirement be waived

Carried.

42-2010 - Brown

Subdivision
NE 30-35-1 W3

Pursuant to Part IV, Schedule A, Section A.2 (a) of Zoning Bylaw 4-2001 and Section 3.3 of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Robert Wyshynski's single parcel country residential discretionary use application of existing yardsite for NE 30-35-1 W3 be approved providing as follows:

- ? ? 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 parcel A
 - ? ? register the said subdivision with ISC
- ? ? pay the following infrastructure capital fees:
 - ? ? \$1,000 fire fee for parcel A when ownership of the parcel is transferred to someone other than the said applicant
 - ? ? \$500 recreation fee for parcel A when ownership of the parcel is transferred to someone other than the said applicant
- ? ? and further, since this is the first subdivision from this quarter section, that the public reserve requirement be waived

Carried.

Adjourn

43-2010 - Brown

That this meeting of Council adjourn.

Carried.

Reeve

Administrator