

A special meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Tuesday, February 16, 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.

The purpose of this special meeting is to:

? ? Discuss the Industrial Development District and other BPS & Zoning Bylaw Changes

2009
Financial
Review

44-2010 - Chysyk

That we do agree to discuss the 2009 financial review, reserve transfers, the R.M. shop and the R.M.'s policy on topographical surveys for existing residential subdivisions at this meeting.

Unanimously Carried.

2009
Reserves

45-2010 - Mitchell

Further to Resolution #192-2009 regarding the Municipality's 2009 budget, that we perform the following transactions for the 2009 year and abate all other reserve transfers.

? ? Transfer 110,000 from future capital expenditures

? ? Transfer 360,000 from the gravel reserve

? ? Transfer 100,000 to future capital expenditures

? ? Transfer 100,000 to gravel reserve

? ? transfer any surplus to future expenditures.

Carried.

Closed
Meeting

46-2010 - Senger

That pursuant to Section 120 (b) of The Rural Municipalities Act, we do hereby close this meeting to the general public.

Unanimously Carried.

A discussion took place regarding potential changes to the planning of the 316 Industrial Development District, the expansion of the Village of Clavet and various other Planning and Zoning items.

Open
Meeting

47-2010 - Greschuk

That we do now open this meeting to the general public at 10:20 am.

Carried.

Development
Proposal

48-2010 - Greschuk

That we do deny Laurie Bradley's re-zoning application to re-zone the NW 20-35-3 W3 and SW 30-35-3 W3 due to non-compliance with Part VII section 8.1 of Bylaw No. 3-2001, The Basic Planning Statement.

Carried.

Adjourn 49-2010 - Fonstad
 That this meeting of Council adjourn.

Carried.

Reeve

Administrator