

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, February 9, 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

29-2011 - Brown

That the minutes of the previous regular meeting held January 12, 2011 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ? ? Vehicle Insurance
- ? ? Mower Purchase
- ? ? Gravel Crushing Tender
- ? ? March Council Meeting Date
- ? ? Spring Ratepayer Meeting
 - ? ? guest speaker - No
 - ? ? selling tickets
- ? ? Allan Recreation Board donation request
 - ? ? tabled until meeting with RM of Lost River

Insurance

30-2011 - Brown

Further to Resolution #256-2010 passed December 8, 2010 that we add the following to our insurance coverage for 2011:

SGI License Plate Insurance

Equipment 1 - 2011 Ford 150 XLT plate value

Carried.

Mower

31-2011 - Senger

That we purchase a FLX 1510 Flex arm and two Schulte XH 1500 Series 3 rotary cutters from Flaman Sales, and further that one mower have the following options:

- ? ? Double Chains
- ? ? Walking axles on center section
- ? ? Walking axle on left and right wing
- ? ? Hydraulic cylinder phasing
- ? ? Air inflated rubber tires on center section

and the second mower have the following options:

- ? ? Double Chains
- ? ? Walking axles on center section
- ? ? Walking axle on left and right wing
- ? ? Hydraulic cylinder phasing
- ? ? Air inflated rubber tires on the entire mower

for a net price, after deducting the trade in of our 2002 Schulte 15' Rotary Mower, a 2004 Degleman 1510 Rotary Mower and a 2004 Degleman side arm offset mower hitch, determined as follows:

Price of Machine	\$67,235.00
PST & GST	6,723.50
Gross Cost	\$73,958.50
Less: Trade in	(22,000.00)
PST & GST on Trade in	(2,200.00)
Net Price	\$49,758.50

Carried

32-2011 - Boehm

Gravel
Contract

That the Municipality contract Venture Construction Inc. to provide gravel crushing service, in an amount equivalent to:

? ? 55,000 cubic yards by volume of gravel shall be composed of fragments of clean, tough, durable rock, free from injurious quantities of soft or flaky particles, loam, organic or other deleterious material. The accepted material shall be of such size as will comply with the following specifications:

? ? Passing a 22.4 millimeter square opening screen	100 %
? ? Passing a 18 millimeter square opening screen	63-92 %
? ? Passing a 5.0 millimeter mesh screen	40-70 %
? ? Passing a 2.0 millimeter mesh screen	20-45 %
? ? Passing a 0.4 millimeter mesh screen	0-20 %

? ? \$ 3.90 per cubic yard by volume

? ? 3,000 cubic yards by volume of gravel shall be composed of fragments of clean, tough, durable rock, free from injurious quantities of soft or flaky particles, loam, organic or other deleterious material. The accepted material shall be of such size as will comply with the following specifications:

? ? Passing a 31.5 millimeter square opening screen	100 %
? ? Passing a 22.4 millimeter square opening screen	63-92 %
? ? Passing a 5.0 millimeter mesh screen	0-40 %
? ? Passing a 2.0 millimeter mesh screen	0-25 %

? ? \$ 3.65 per cubic yard by volume

? ? 10,000 cubic yards by volume of 1" (one inch) crushed rock.

? ? \$ 5.00 per cubic yard by volume

? ? the RM wishes a mostly clean product, final price and final spec determined upon beginning of crushing.

providing as follows:

- ? ? the contractor enters into a gravel crushing agreement with the municipality.
- ? ? the contractor provides a performance bond of \$137,725 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 July 15, 2011.

? ? the pit is left in a manner satisfactory to council.
 ? ? payment to be made upon completion of crushing operations.

Carried.

Council Meeting Date

33-2011 - Senger

Further to Resolution #322-2010 passed November 17, 2010, that our next regular meeting of council be held Wednesday, March 16, 2011 at 8:00 a.m., in the municipal office, which is a date other than the regular meeting date as established by Resolution #322-2010.

Unanimously Carried.

Ratepayer Meeting

34-2011 - Chysyk

Further to Resolution #261-2010, passed December 8, 2010, that we charge \$5.00 per person and order 120 meals from Allan Catholic Women’s League at \$ 12.50 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 Francois Denis and guest, R.M. of Grant, #372
- Reeve Real Hamoline and guest, R.M. of Aberdeen, #373
- Mayor Larry Sommerfeld and guest, Mayor of Allan
- Amanda Boechler and guest, Saskatoon Rural Health Rep
- Bernice Obrigavitch and Gerald Marcotte, Transfer Station Supervisors

Carried.

Bills

35-2011 - Brown

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

Cheque	Name	Account	Amount
Dir Pay	James Dueck	Salary	196.01
Dir Pay	Christina Jensen	Salary	984.75
Dir Pay	Henry Latta	Salary	1,759.83
Dir Pay	Ken McBroom	Salary	832.67
Dir Pay	Brian Rempel	Salary	193.55
Dir Pay	Doran Scott	Salary	2,261.33
Dir Pay	Laurie-Jo Skarra	Salary	94.54
5144	Centennial Ford	Cap Exp – Bylaw Enforce Truck	36,652.10
5145	SGI	Plates for New Truck	1,626.00
Dir Pay	James Dueck	Salary	1,325.87
Dir Pay	Christina Jensen	Salary	984.75
Dir Pay	Henry Latta	Salary	1,759.83
Dir Pay	Ken McBroom	Salary	832.67
Dir Pay	Brian Rempel	Salary	1,461.92
Dir Pay	Doran Scott	Salary	2,261.33
Dir Pay	Laurie-Jo Skarra	Salary	186.20
5146	Revenue Canada	Deductions	3,252.08
5147	Vivian Manz	Janitorial	400.00
5148	Revenue Canada	Deductions	4,705.75
5149	Municipal Employees Pension Plan	Contributions	2,563.12
5150	Robertson Stromberg Pederson LLP	D McKercher – Land for RM Shop	26,626.94

5151	Prairie Spirit School Division #206	Collections	10,565.70
5152	Sask. Municipal Hail Association	Collections	31.01
5153	Saskatchewan Finance	Acc Pay - PST	9,809.98
5154	Don Mitchell	Acc Pay - Crop Damage	900.00
5155	Sask Power	Acc Pay – Power	771.44
5156	Staples - Citi Cards Canada Inc.	Acc Pay - Office Supplies	155.04
5157	SARM	Benefits & Insurance	35,365.19
5158	Sask Urban Municipalities Association	Fire Fighter Insurance	281.78
5159	Wheatland Regional Library	1 st Half Library Levy	5,875.60
5160	Central Area Transp Planning Committee	Membership	500.00
5161	Federation of Canadian Municipalities	Membership	393.55
Dir Pay	James Dueck	Salary	1,233.39
Dir Pay	Christina Jensen	Salary	984.75
Dir Pay	Henry Latta	Salary	1,759.83
Dir Pay	Ken McBroom	Salary	832.67
Dir Pay	Brian Rempel	Salary	1,516.53
Dir Pay	Doran Scott	Salary	2,261.33
5162	Revenue Canada	Deductions	4,640.29
5163	Sask Power	Power & Energy	1,438.01
5164	Sask Tel	Phone & Cel	282.27
5165	Your Link Inc.	High Speed Internet	65.95
5166	Francotyp-Postalia Canada	Postage Meter Rental	264.00
5167	RM of Corman Park #344	BOR Membership	50.00
5168	The Star Phoenix	Gravel Tender Advertising	230.27
5169	The Co-operators	Truck Vehicle Insurance	277.00
5170	Wagner Inspection Services	Inspection Services	414.75
5171	Acklands Grainger	Shop Supplies	148.00
5172	Brandt Tractor Ltd.	644 J Loader Repair	268.93
5173	Capital I Industries	One Way Plow Repair	199.61
5174	Fort Garry Industries Ltd.	2011 Bylaw Truck Supplies	136.79
5175	Fountain Tire	Tires & Repair	6,872.70
5176	Kramer Ltd.	Shop Supplies	74.02
5177	Prairie Mobile Communications	New Shop & Bylaw Truck	304.88
5178	Saskatoon Jubilee Ford	2004 - 250 Truck Repair	337.82
5179	SGI	Renewal of Plates	5,075.00
5180	Superior Safety Inc.	Sun Est Fire Dept Supplies	86.88
5181	TD Visa	Advertising, Bylaw Truck Supplies & Supplies	1,439.52
5182	Ter Ray Services	Shop Maintenance	89.25
5183	Winacott Group	Truck Repair	789.49
5184	ZEE Medical Service Co.	Shop Supplies	490.26
5185	G. W. P. Rodent Products	Pest Control Supplies	724.92
5186	Canadian National	Crossing Maintenance	902.60
5187	Town of Allan	Waste Site Charges	250.00
5188	Saskatchewan Health	Water Testing	63.00
5189	Bernice Obrigavitch	Waste Site Supervision	1,600.00
5190	Adele Medernach	Meeting Expense for Feb 2011	154.00
5191	Sask Tel	Cel Phones	436.45
5192	SARM	H & D & LT Benefits	37,338.49
5193	Village of Bradwell	Water & Sewer	145.11
5194	Petty Cash	Supplies	80.52
5195	Ministry of Sask Agriculture	Pesticide License Renewal	20.00
5196	Admore Coop	Fuel, Gas & Shop Supplies	4,371.36
5197	Centennial Ford	Ford 150 Supplies	161.40
5198	Village of Bradwell	Loraas Bin for Shop	135.00
5199	Loraas Disposal	Waste Collection Charges	5,261.63
5200	DB Water Service	Water for New RM Shop	80.00

5201	Sharp Auto Trim	Bylaw Truck Decals	44.00
			<u>Carried.</u>

Administrator's Verbal Report

- ? ? Official Community Plan and Zoning Bylaw Costs
- ? ? Fire Department response issues
- ? ? Spring flooding – contingency plan – Provincial Program
- ? ? 2011 Road Construction
 - ? ? dependant upon Spring
- ? ? SARM Convention
- ? ? AMEC – Turning Lane Agreement
- ? ? Snow Plow Agreement
- ? ? Village of Bradwell – rental space

Official
Community
Plan and Zoning
Bylaw

36-2011 - Chysyk
That we do authorize the Administrator to obtain quotes for the amendment of the RM of Blucher No. 343 Official Community Plan and Zoning Bylaw.

Carried.

SARM
Convention
Delegates

37-2011 - Boehm
That Blair Cummins and Jim Brown be appointed this municipality’s official delegates to attend the S.A.R.M. Convention to be held in Saskatoon, March 8-10, 2011.

Carried.

Snow Plow
Agreement

38-2011 - Cummins
That the Reeve and Administrator be authorized to sign the following snow plow agreement:

Les Camm Snow Plow Club

Carried.

Village of
Bradwell
Rental Space

39-2011 - Cummins
That we do rent space in the RM’s old municipal shop in Bradwell to the Village of Bradwell for the storage of the Village Emergency Response Vehicle on the condition that they pay the monthly heating bill.

Carried.

Planning & Development

? ? Larry Tamke's Servicing Agreement – PCL A & B NW 18-34-3 W3

? ? Ministry of Municipal Affairs – Little subdivision approval – PCL J SW19-35-3 W3

40-2011 - Fonstad

Service
Agreement

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

? ? Larry Tamke - PCL A & B NW 18-34-3 W3 as per Res # 273-2010

Carried.

Correspondence

41-2011 - Cummins

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

- a) Sask Power – PCS Allan Construction Service
- b) Sask Municipal Hail Association
 - ? ? 2010 Loses
 - ? ? Hail Delegate
 - ? ? Minutes of 2010 Annual General Meeting
- c) WCB Comp Institute – Workshop March 21 – 22, 2011
- d) PPSTN – Newsletter
- e) CBR Plus – gravel preservation information
- f) Prairie Central – Newsletter
- g) Dionca Sales – Pressure Washer For Sale
- h) MEPP – Newsletter
- i) O H & S – Completed Research Report
- j) SARM
 - ? ? Resolution Deadline for SARM Convention
 - ? ? January 2011 Update
 - ? ? SARM Convention Banquet & Entertainment
 - ? ? Survey of SARM Programs & Services
 - ? ? Division 5 Director Update
 - ? ? David Marit – re-election as President
 - ? ? Ray Orb – re-election as Vice-President
 - ? ? Richard (Porky) Porter – not seeking re-election for Division Five board
- k) SAMA – 2011 Municipal Requisition
- l) AMEC – Convention Invitation
- m) RM of Corman Park # 344 – Regional Landfill Survey

Carried.

42-2011 - Chysyk

Sask Hail
Meeting
Delegate

That we appoint Blair Cummins as this municipality's official Sask Municipal Hail Delegate.

Carried.

Bylaw Enforcement/Pest Control Officer Report

? ? Pest Control

- ? ? Bylaw Enforcement
 - ? ? Issues with bale piles and grain piles
- ? ? Sign Maintenance
- ? ? Vehicle Maintenance
- ? ? Tarping Bylaw enforcement

Foreman's Report

- ? ? Equipment Maintenance
- ? ? 2011 Road Maintenance
 - ? ? snow removal

Councillor's Reports:

Reeve Greschuk

- ? ? Highway 41 Pumphouse – power and tanks are in
- ? ? RM roads in good shape
- ? ? Truck driver and grader operator interviews
 - ? ? re-advertising

Councillor Brown

- ? ? Viteria Road Access - engineering reports –early eighties (83 – 84)
- ? ? Allan South Road – did RM purchase right of way

Councillor Senger

- ? ? Road North of 21-34-2 W3
 - ? ? RM should consider turning over (close and lease) or improve

Councillor Fonstad

- ? ? Gravel specifications
- ? ? SUMA Convention
- ? ? MEET Grant
- ? ? Meeting with Ministry of Highways
 - ? ? traffic
 - ? ? twining Highway 16
 - ? ? comparison to other highways
 - ? ? business case
 - ? ? 30,000 – 40,000
- ? ? Business Enterprise
- ? ? SREDA

Councillor Chysyk

- ? ? SE 13-36-1 W3 water issues
- ? ? U. S. tire pricing
- ? ? Loader prices – quote on fixing torque converter

Councillor Cummins

- ? ? Seasonal road open

Councillor Boehm

- ? ? Pumphouse – electrical update

Interviews:

? ? Discretionary Use Application Public Meeting – 1:00 p.m.
 ? ? Kelly Wagenhoffer – Used Car Sales Operation – PCL H NE 31-36-3 W3
 ? ? Mrs. Wagenhoffer in attendance
 ? ? no objections

? ? Discretionary Use Application Public Meeting – 1:00 p.m.
 ? ? Lloyd Bueckert – Automotive Repair Operation – PT SW 19-35-3 W3
 ? ? no attendance
 ? ? no objections

Home Occ
 Discretionary Use

43-2011 - Boehm
 Pursuant to Part III, Section 12 and Part IV, Schedule D, Section A.2 (c) 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
 ? ? all vehicles are enclosed in a fence
 ? ? a maximum of 10 vehicles allowed

Company	Occupation	Legal Description	Location
Kelly Wagenhoffer	Used Car Sales Operation	PCL H NE 31-36-3 W3	Part Time Yard

Carried.

Home Occ
 License Fee

44-2011 - 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
Kelly Wagenhoffer	PCL H NE 31-36-3 W3	Used Car Sales Operation	Part Time Yard	100.00

Carried.

Home Occ
 Discretionary Use

45-2011 - 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
 ? ? a maximum of 10 vehicles allowed at any one time

Company	Occupation	Legal Description	Location
Lloyd Bueckert	Automotive Repair Operation	PT SW 19-35-3 W3	Full Time Yard

Carried.

Home Occ
License Fee

46-2011 - 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
Lloyd Bueckert	PT SW 19-35-3 W3	Automotive Repair Operation	Full Time Yard	100.00

Carried.

Adjourn

47-2011 - Senger

That this meeting of Council adjourn.

Carried.

Reeve

Administrator