

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, January 6, 2010 commencing at 8:00 a.m.

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

Minutes 1-2010 - Brown  
 That the minutes of the previous regular meeting held December 16, 2009 be adopted as read. Carried.

**Discussion Arising out of Minutes**

- ? ? Grader Purchase – table to next meeting
- ? ? Transfer Station Sea - Can

Monthly Statement 2-2010 - Chysyk  
 That the statement of Cash Receipts, Payment and Balances for the month of December, 2009 be approved as read. Carried.

Bills 3-2010 - Senger  
 That we approve for payment, the following bills and accounts.

<b>Cheque</b>	<b>Name</b>	<b>Account</b>	<b>Amount</b>
Dir Pay	James Dueck	Salary	2,483.99
Dir Pay	Loy Gursky	Salary	1,369.63
Dir Pay	Christina Jensen	Salary	889.51
Dir Pay	Henry Latta	Salary	1,796.40
Dir Pay	Ken McBroom	Salary	735.35
Dir Pay	Brian Rempel	Salary	2,246.73
Dir Pay	Doran Scott	Salary	2,466.11
4422	Vivian Manz	Janitorial	365.00
4423	Revenue Canada	Deductions	10,543.66
4424	Municipal Employees Pension Plan	Contributions	3,340.62
4425	SGI	Plate Renewal	4,611.00
4426	Rogers	Cel Phone	119.94
4427	Sage Software Canada Ltd.	Simply Accounting Software	351.99
4428	Wall Walker Construction	Tax Overpayment	33.85
4429	Sask Power	Power & Energy	840.82
4430	Sask Tel	Phone	268.40
4431	R & M Computer Systems	Software Program	2,750.00

4432	The Country Press	Christmas Advertising	225.75
4433	Your Link Inc.	High Speed Internet	65.95
4434	Village of Bradwell	Water & Sewer	134.55
4435	AMEC Earth & Environmental	RM Maps	354.38
4436	Acklands Grainger	Shop Supplies	354.19
4437	The Bolt Supply House	Shop Supplies	140.96
4438	Brandt Tractor Ltd.	Loader Repair	52.76
4439	Clavet Service Station	Bylaw & Gravel Truck Repair	256.92
4440	Farm & Garden Centre	Shop Supplies	1,186.95
4441	Fountain Tire	Tire Repair	1,106.28
4442	Kramer Ltd.	Eqp Repair	357.93
4443	Superior Safety Inc.	Sunset Estates Fire Dept Supplies	340.51
4444	Ter Ray Services	Shop Maintenance	89.25
4445	George Hitchings	Waste Site Supervisor	1,214.00
4446	Adele Medernach	Prepaid Expense - Meeting Expense	99.00
4447	SARM	Prepaid Expense - Liability Insurance & Fidelity Bond	1,031.00
4448	Sask Power	Reconstruct Power Line for new shop	1,015.01
4449	Sask Power	Underground power line for new shop	8,578.48
4450	Village of Bradwell	Div # 2 Tankfill	351.52
			<u>Carried.</u>

**Administrator's Verbal Report**

- ? ? Building Bylaw Enforcement, Lot 92 Sunset Estates, Shauna Dubiel
- ? ? Jan – Dec, 2009 actual vs budget review
- ? ? Discussion on Budget & Reserves at February meeting to include:
  - ? ? 2009 Final review/reserve transfer
  - ? ? 2009 reserve analysis
  - ? ? 2010 budget considerations
  - ? ? mill rate factor adjustment
  - ? ? road construction
  - ? ? RM Shop
- ? ? Office Hours
- ? ? Employee’s Fidelity Bond
- ? ? District Board of Revision
- ? ? Haul Permits
- ? ? Volunteer Insurance
- ? ? 2010 Custom Work/Sale of Supply Rates
- ? ? 2010 Haul Agreement Rates – Policy 3.12.1
- ? ? Property Insurance Adjustments

4-2010 - Boehm

Lot 92  
Sunset  
Estates

That we do pursue a court order to either have the trailer on Lot 92 Sunset Estates, owned by Shauna Dubiel, removed or have the work performed.

Carried.

5-2010 - Fonstad

Office  
Hours

That the municipal office be open between 8:00 a.m. and 5:00 p.m. during the months of January to December, Monday through Friday inclusive.

Carried.

Bonds 6-2010 - Chysyk  
 Pursuant to Section 113 of the Municipalities Act, that we accept the fidelity bonds as presented, said coverage to be as follows:

Administrator's Bond	\$50,000.00
All Other Employees Bond	\$50,000.00

Carried.

District B.O.R. 7-2010 - Fonstad  
 Pursuant to Bylaw 3-97, adopted January 8, 1997, that this municipality approve of the following appointees to our District Board of Revision:

?? Rob Friesen	?? Gordon Rutten
?? Marvin Dutton	?? Lynn Ganyo
?? Ron Williams	?? Fred Sutter, Secretary
	?? Alternate Secretary – Lynn Ganyo

and further, that the municipality approve the following remuneration for the Board:

- ?? Board Chair \$160.00 per 8 hr. day.
- ?? Board Chair to be paid an additional \$52.50 per day.
- ?? Board \$160.00 per 8 hr. day.
- ?? Board is to be paid only for actual hearing time.
- ?? \$16.00 per hour for work performed by the Secretary prior to and after Board hearings.

Carried.

Haul Permits 8-2010 - Brown  
 That for 2010, the administrator and assistant administrator be given the authority to issue overweight permits for and on behalf of the municipality pursuant to any and all regulations established by Council.

Carried.

Volunteer Fire Fighters 9-2010 - Boehm

That the following volunteer fire fighters of the Blucher-Lost River Fire Department, the Clavet Fire Department, the Sunset Estates Fire Department and the Bradwell Volunteer Fire Department be appointed as volunteer fire fighters for the Rural Municipality of Blucher, #343, and as such be afforded coverage as named insured under this municipality's liability insurance and disability benefits plan.

Blucher Lost River Fire Department

Darrel Kraft	Randy Pasternak
Martin Kary	Kelly Boon
Kevin Fitzsimmons	Matt Couperthwaite
Keith Ellis	Darcy O'Grady
Kent Sommerfeld	Johnathan Boehm
Greg Jaques	

Bradwell Fire Department

Amanda Adam	Clinton Adam
Mark Adam	Richard Bamber
Steve Barna	Jack & Marilyn Beach
Rebecca & Santiago Bellen	Oleg & Kabanets Bouchkov
Tony Bressers	Kris & Delilah Bracken
Franc & Cathie Cline	Todd & Aimee Clavelle
Della Dukart	James Dueck
Jesse & Lori Duncalfe	Mathew Dukart
Bonnie Dunlop	Andrew & Lynn Dunlop
Kolin Dyck	Alex & Ilana Dupont
Simia Fedja	Preston & Christine Dyck
David & Amanda Flatla	Pete Fehr
Jackie French	John & Joan Foster
Mark Gauthier	Ron Froehlich
Kimberly Gullacher	Ken Glasier
Murray Harrison	Loy Gursky
Dwane & Donna Hayes	Ken & Bonnie Hartz
Hank & Ursula Hennig	Derrill Heagy
Mike Hintze	Tim Hill
Kent Hurford	Trina Hull
Christina Jensen	David Hutchings
Robert & Kristina Jonsson	Melissa Jones
Rolanda Joyal	Elaine Keeping
Cory Knihnitski	Lonavin & Lynn Kohlen
Roddy & Judy Kosloski	Willy Kovitch
Marilyn Korol	Henry Latta
Natalie Kraft	Robert Levesque
Darcy & Jennifer Legare	Shawn Lipsett
Howard Lindberg	Trent Lipsett
Travis & Dawn Loessin	Nolan & Melanie MacPherson
Clayton & Allison Malinski	Chris & Terry Malzseniczky
Wilf & Edna Manz	Dean & Tracy Marchand
Craig Martin	Tom Martynuk
Ken & Myrna McBroom	Richard McDonald
Jason McKeen	Frances McKenzie
Rose McNernie	Darlene Metz
Danny Mickelson	Bob & Lena Miller
Edward & Cheryl Miller	Chad Munroe
Kelly & Laurie Norrington	Vern & Mary Norrington
Clifford Pambrun	Joe & Darlene Pryor
Valerie Perry	Teresa Rayner
Blair Quiring	Nicole Richardson
Brian Rempel	Kinsie Rutherford
Natasha Schloser	R. Doran Scott
Nolan & Cheryl Siemens	Sharon Silbernagel
Curtis & Lara Simonson	Cory & Lisa Smart
Mike & Roxanne Swenson	Kevin Taylor
Pat Thompson	Hank Ukrainetz
Vladimir & Alena Vancura	Rita Volk
Larry & Carol Wegren	Gerry & Cathy Woroniuk
Allison Wright	Byron Yanke
Tim & Adele Yanke	Rick Yelich
Alice & Henry Zacharias	

Clavet Fire Department

Kelly Dreiger	Ian Flowers
Greg Matsalla	Crystal Flowers
Tim Frain	Greg Lloyd
Merv Zurevinsky	Kleon Swahn
Karla Loewen	Jocelyn Zurevinsky
Jason Banko	Dean Dittmer
Pam Bueckert	Ian McMahan
Tyler Bueckert	Shaun Parfitt
Chuck Doucette	Don Montgomery

Sunset Estates Fire Department

Mike Steckhan	Joan Steckhan
Chris Sich	Glen Drews
Gerald Henriksen	Crystal Laberge-Sich
Michael Lulchak	Ken Martens
Chris McLeod	Kelvin Menzies
William Molnar	Pat Sereda
Aurel Hounjet	Gloria Molnar
Corinne Hounjet	Sharon Kenny
Nelson Schellenberg	Kendra Kenny
Byron Haggard	David Greenberg
Ryon Haggard	Telsa Sereda
Courtney Haggard	Kerry Urban
Lorne Siddon	Joyce Silzer
Mona Siddon	Leanne Silzer
John Debruyne	Iain McFarlaine
Coralee Debruyne	Pete Janzen
Dave Anderson	Myrna Janzen
Ann Anderson	Shawn Janzen
Frank St. Amour	Bob Bodnaruk
Roxanne St. Amour	Aleksander Lomaszkiewicz
Arthur Cassidy	Annette Jess
Leora Carmichael-Cassidy	Sam Posnikoff
Les Carruthers	Kevin Affleck
Bev Carruthers	Sheri Boreski
George Nadeau	Reynald Morisseau
Lorraine Nadeau	Trevor MacConnell
Amanda Nadeau	Mari MacConnell
Chuck Nadeau	Jerrick Wellings
Betty Hardy	Grant Mowbray
Bruce Hardy	Todd Linsley
Lenore Joa	Lionel Prefontaine
Kevin Krocker	Cathy Prefontaine
Louis Gilner	Ron Ehlert
Joan Gilner	Penny Ehlert
Les Perkins	Wendy Walker
Larry Wilson	Bill Zimmer
Kim Wilson	Chantale Zimmer
Jason Quinn	Christine Karpinski
Asheley Quinn	Dean Frank
Rick Edmonstone	Oneil Gladue
Tamara Wilkie	Charlene Ryan
Dan Thiessen	Michael McConnell
Tara Thiessen	Christa McConnell
Corey Fernets	Craig Robson
Karen Fernets	Mary Robson
Ryan Jackson	Kenneth Westman
Brenda Jackson	Michelle Westman
Curtis Lummerding	Joe Brauner
Jeremy Friesen	Susan Howes
Shelley Friensen	James Lang
Gordon Hangs	Mark Wiegers
Dave Lindhorst	Jonathan Novahoski
Dave Janzen	Deanna Button
Dorothy Janzen	Charlotte Klassen
David Livingston	Randy Harrison
Theresa Keindel	Sharon Musty
Kevin Reimer	Timothy Schmidt
Chris Sich	Erin Schmidt
Chris Lummerding	Andrea Horsnell
Art Lamoureux	Chris Senner
Margaret Lockie	Norman Holmes

Shelley Ryerson	Caroline Holmes
Andy Whiteman	Thomas Marsh
Jean Whiteman	Rebecca Marsh
Amanda Rye	Hazel Glassford
Jason Bartko	Robert Graham
Jill Bartko	Blaine Braaten
Stephen Covey	Kim Gans
Kevin Fallis	Kathy Wallace
Ken Busch	Duncan Potter
Kelly Busch	John Mack
Chris Covey	Roger Pelletier
Barry Mansell	Robert Payton
Iva Toner	Trudy Payton
Edgar Hillis	Dave Sikorski
Carla Hillis	Guy Dlouhy
Cory Marcotte	Authur Beck
Roxanne Gabatin	Shirley Rempel
Rosalind John	Amber Schatz
Carissa Taggart	Jeremiah Gobeil
Gilles Villeneuve	Allen Hounjet
Michelle Brown	Ernie Rieger
Craig Brown	James McGorman
Jan Sander	Joan McGorman
Carol Luisignan	Allan Bradley
Cliff Luisignan	Brenda Bradley
Marie Hawreluik	Andrea Jones
Kelsy Hawreluik	Greg Hill
Dorothy Austen	Trina Hill
Mildred Bakke	Colin Hartung
Margaret Boychuk	Steve Brissaw
Brenda Martens	Tami Brissaw
Kenny Martens	Dave Tash
Trevor Martens	Yves Prefontaine
Scott Santha	Jennifer Andrews
Holly Santha	Darby Hueser
Larry Hrehor	Lesley Ratti
Normand Gareau	Albert Ratti
Sid Farkas	Deloris Walker
Elaine Farkas	Ken Busby
Robert Farkas	Harvey Landriault
Derrick Bode	Lorae Landriault
Nikki Bode	Dave Galbraith
Kent Carfantan	Lee Galbraith
Kelly Webb	Falon Taylor
Bonita Webb	Shayne Kulbacki
Gordon Reid	Ruben Amundson
Calvin Mason	Joyce Amundson
Donald MarKay	Sheldon Klassen
Catherine MarKay	Dean Mosure
Don Chappell	Jeff Schoenau
Wilma Chappell	Lynne Schoenau
Fred Williams	Raymond Takashima
Sharon Barker	Yvette Takashima
Colleen Sherven	Doreen Stevens
Grant Closson	Claude Chabot
Lionel Painchaud	Rose Maire Chabot
Phyllis Painchaud	Laurie Lisitza
Justin Painchaud	Cliff Lisitza
Constance Roy	Brian Sandberg
Susan Springett	Brian Krilow
Ken Legros	Dave Hersikorn
Tanya Thomas	Gail Hersikorn
Ron Therrens	John Giesbrecht
Brandon Therrens	George Haig
Kristine Haugo	Mary Haig
Gerald Henriksen	David Grassing
Janice Henriksen	Theresa Grassing
Neil Scott	James Legros
Delores Scott	Patricia Legros
Morris Dumka	Gordon Kwasney
Grant Corrigan	Rod Jalbert

Elaine Corrigan	Val Therres
Linda Doege	Barry Boechler
Audrey Van Zanten	Mary Boechler
Fauad Abounassar	Tracy Boechler
Dale Jessome	David Hards
Roxanne Jessome	Theresa Hards
Trisa Hall	Tyler Wehner
Bruce Clayton	Karla Shirley
Walburga Brink	Nancy Brissaw
Dave Soanes	Meryl Brissaw
Doris Schultz	Thomas Shaw
Robert Rozon	Ken Shaw
Barb Rozon	Vi Shaw
Michelle Descalchuk	Denis Salahub
Brent Dedick	Shirley Salahub
Pamela Philp	Emory Salahub
Cory Samoleski	Corrine Slind
Jennifer Samoleski	Jarl Slind
Les Hillacre	Nancy Neepoose
Arthur Piper	Richard Cockle
Jim Piper	Nadine Melenchuk
Geri Piper	Roy Spokes
Jaimie Piper	Penny Spokes
Kiel Piper	Wells Mclean
Kris Andrade	Chris Mclean

Carried.

First Responders

10-2010 - Boehm

That we recognize the following qualified first responders as volunteers providing service to this municipality:

Elstow

No One

Allan

Mathew Couperthwaite  
 Steven Leek  
 Darren Starr  
 Greg Jaques  
 Chauna Welder  
 Carla McBroom  
 Loraine Sommerfeld

Sunset Estates

Jennifer Samoleski

Bradwell

Ken Hartz  
 Mike Swenson  
 Matthew Dukart

Clavet

Ian Flowers  
 Kelly Driedger  
 Tim Frain  
 Crystal Flowers  
 Karla Lowen  
 Jocelyn Zurevinsky  
 Mervin Zurevinsky  
 Pam Bueckert

RM of Blucher, No. 343

Quintin Senger

Carried.

Custom Work

11-2010 - Brown

That for 2010, the following rates be set for municipal custom work:

Equipment	Rate per Hour
Motor Graders	\$100.00
Loaders	\$100.00
Motor Scraper	\$200.00
Snow Blower	\$100.00
Mowers	\$75.00

Gravel Truck	\$75.00
Water Tank	\$5 per mile plus water charge
Hand Spraying (weed control) - chemical not included	\$25.00
	<u>Carried.</u>

Snow Plow Clubs  
 12-2010 - Senger  
 That for 2010, we pay snow plow clubs \$20.00 per hour, to a maximum of \$70.00 per mile for the entire winter, for snow removal on municipal roads, providing the snow plow club enters into and abides by the required snow plow agreement with the municipality.  
Carried.

Office Service Costs  
 13-2010 - Boehm  
 That we charge the following rates for municipal supplies:

	Cost	GST	PST	Total
<b>Maps</b>	8.41	.42	.42	9.25
<b>Pins</b>	1.82	.09	.09	2.00

Carried.

Haul Agreement Rates  
 14-2010 - Chysyk  
 That we set the following rates under this municipality's haul road maintenance agreement:  
 Road Restoration - \$0.0216 per tonne mile  
 Road Maintenance - \$0.0253 per tonne mile  
 Dust Control - actual cost to a maximum of:  
 (When required by the Municipality) ?? if haul exceeds 160,900 tonne mile  
 ?? 0.0178 per tonne mile  
 ?? if haul is less than 160,900 tonne mile  
 ?? \$1,000

and further, that this charge be levied only on intensive hauls and hauls to non-ratepayers.  
Carried.

**Planning & Development**

?? Industrial Development District and other BPS & Zoning Bylaw Changes  
 ?? setting of special meeting for Council discussion in February, meeting will be closed to the public pursuant to Section 120(b) of The Municipalities Act.

- 15-2010 - Boehm  
 Industrial Development Special Meeting  
 That we do set February 16, 2010 from 8:00 a.m. to 12:00 p.m. at the Village Office in Bradwell as the place and time for a special meeting of Council to discuss a strategic plan for Industrial Development in the municipality;  
 and further, that pursuant to Section 120 (b) of The Municipalities Act, that a portion of this meeting will be closed to the public.  
Carried.
- 16-2010 - Boehm  
 Correspondence  
 That the following correspondence, having been read, now be filed:
- a) SAMA – Annual Meeting – April 21, 2010 – Saskatoon
  - b) Pleasant Point Farm – organic farming
  - c) Watrous Community Health Foundation Inc. – Meeting Jan 18, 2010
  - d) Sask Watershed Authority  
 ? ? Proposed Amendments of Reservoir Development areas
  - e) Sask Association for Resource recovery Corp  
 ? ? Environmental Handling Charges
  - f) Ministry of Municipal Affairs – Van Vliet subdivision closure
  - g) Saskatchewan Beef Industry Conference – Jan 20-23, 2010 – Saskatoon
  - h) Can Public Works Association – Conference Feb 23, 2010 - Regina
- Carried.
- 17-2010 - Senger  
 Fidelity Bond  
 Pursuant to Section 113 of the Municipalities Act, that we purchase \$50,000 in fidelity bond coverage from SARM for 2010.  
Carried.
- 18-2010 - Chysyk  
 Sask Hail Meeting Delegate  
 That we appoint Lionel Mitchell as this municipality's official Sask Municipal Hail Delegate.  
Carried.
- 19-2010 - Boehm  
 Federation of Can Municipalities  
 That we participate in the Federation of Canadian Municipalities for 2010.  
Carried.

**Bylaw Enforcement/Pest Control Officer Report**

- ? ? Pest Control
- ? ? Bylaw Enforcement

- ? ? Sign Maintenance
- ? ? Vehicle Maintenance
- ? ? Coyote Bounty – 8 coyotes – Gary Garman

**Foreman’s Report**

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

Employees 20-2010 - Chysyk  
That the following employee(s) be hired effective January 1, 2010:

Brian Rempel - Equipment Operator II  
- Lead Hand Rate when applicable

James Dueck - Equipment Operator II

Carried.

**Councillor’s Reports:**

Reeve Greschuk  
? ? 100<sup>th</sup> Anniversary  
? ? Worker Holidays  
? ? Gravel exploration – Ken Qualman

Councillor Brown  
? ? Broke down van on municipal road

Councillor Senger  
? ? Bradwell South Road – heavier snow

Councillor Fonstad  
? ? Accident at Clavet  
? ? traffic issues  
? ? Qualman gravel pit  
? ? Highway issues

Councillor Boehm  
? ? Sunset Estates Tankfill  
? ? Cheviot Road

**Interviews:**

B. Bentley  
Subdivision  
PCL C SW  
16-35-3 W3

- ? ? Village of Clavet
  - ? ? Subdivision proposal
    - ? ? draft official community plan
    - ? ? draft zoning bylaw
  
- ? ? Single Parcel Commercial Subdivision and Development Use Application
  - Public Meeting
    - ? ? Bill Bentley – PCL C SW 16-35-3 W3
      - ? ? no attendance
      - ? ? no objections

21-2010 - Fonstad  
Pursuant to Part IV, Schedule E, Section A.1 c) of Zoning Bylaw 4-2001 and Part IV, Section 4.1 and 4.2 of the Municipality’s Basic Planning Statement Bylaw 3-2001, that Bill Bentley’s single parcel subdivision application to subdivide PCL C from the SW 16-35-3 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 C
  - ? ? register the said subdivision with ISC
  - ? ? ensure all new utility services to the said subdivision are installed underground
- ? ? pay the following infrastructure capital fees:
  - ? ? \$1,000 fire fee for Parcel C when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)

Carried.

Adjourn

22-2010 - Senger  
That this meeting of Council adjourn.

Carried.

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Reeve

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Administrator