

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, June 8, 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 125-2011 - Brown
That the minutes of the previous special meeting held May 23, 2011 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ? ? Staff BBQ
- ? ? Property Insurance Adjustments - mowers

Staff BBQ 126-2011 - Chysyk
That the RM host a staff BBQ at Jim Brown's acreage on Monday, June 20, 2011 beginning at 5:30 p.m.;
and further, that all current employees and Council of the RM be invited and that the RM supply hotdogs, hamburgers, salads and soft drinks for the event.
Carried.

Property Insurance Amendment 127-2011 - Boehm
Further to Resolution #256-2010 passed December 8, 2010, that we amend the following insurance coverage for 2011:

? ? Delete the following equipment:

1	- 2004 Degleman 1510 – 15' Rotary Mower	10,000.00
1	- 2002 Schulte 315 RW – 15' Rotary Mower	8,000.00
1	- 2004 Degleman side arm	10,000.00

? ? And replace it with the following equipment:

1	- 2011 Schulte XH 1500 Series 3 Rotary Mower	27,901.50
1	- 2011 Schulte XH 1500 Series 3 Rotary Mower	27,901.50
1	- 2011 FLX 1500 Flex Arm	19,034.95

Carried.

Monthly Statement 128-2011 - Brown
That the statement of Assets, Liability, Revenues and Expenditures for the month of May, 2011 be approved as read.

Carried.

129-2011 -

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

Bills

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,684.14
Dir Pay	Jason Davidge	Salary	1,844.41
Dir Pay	James Dueck	Salary	1,681.87
Dir Pay	Pete Fehr	Salary	1,326.40
Dir Pay	Jesse Friesen	Salary	1,697.20
Dir Pay	Catlin Heise	Salary	1,683.02
Dir Pay	Tim Hill	Salary	1,460.97
Dir Pay	Christina Jensen	Salary	985.35
Dir Pay	Henry Latta	Salary	1,759.83
Dir Pay	Ken McBroom	Salary	832.67
Dir Pay	Brian Rempel	Salary	1,553.04
Dir Pay	Jonathan Ross	Salary	1,463.79
Dir Pay	Doran Scott	Salary	2,262.52
5361	Revenue Canada	Deductions	11,457.03
Dir Pay	Mark Adam	Salary	1,561.37
Dir Pay	Jason Davidge	Salary	1,851.60
Dir Pay	James Dueck	Salary	1,544.28
Dir Pay	Pete Fehr	Salary	1,584.21
Dir Pay	Jesse Friesen	Salary	1,860.49
Dir Pay	Catlin Heise	Salary	1,637.46
Dir Pay	Tim Hill	Salary	1,632.63
Dir Pay	Christina Jensen	Salary	985.35
Dir Pay	Henry Latta	Salary	1,759.83
Dir Pay	Ken McBroom	Salary	832.67
Dir Pay	Brian Rempel	Salary	1,673.29
Dir Pay	Jonathan Ross	Salary	907.36
Dir Pay	Doran Scott	Salary	2,262.52
5362	Vivian Manz	Janitorial	400.00
5363	Revenue Canada	Deductions	11,478.08
5364	Municipal Employees Pension Plan	Contributions	6,531.70
5365	Prairie Spirit School Division #206	Collections	15,942.30
5366	Sask Power	Power & Energy	2,380.03
5367	Sask Tel	Phone & Cel	868.95
5368	Village of Bradwell	Water & Sewer	548.09
5369	Your Link Inc.	High Speed Internet	65.95
5370	AMEC Earth & Environmental	RM Maps	249.38
5371	D. A. M. Electrical	Office Maintenance	128.53
5372	Ace Plumbing & Heating Inc.	Air Conditioner Maint & Repairs	411.63
5373	Aim Electric Ltd.	Div 3 Well Repairs	150.36
5374	SASKTIP Inc.	Membership	100.00
5375	Queen's Printer Revolving Fund	Stationary Supplies	94.50
5376	SAMA	Municipal Requisition for 2011	16,437.00
5377	R. Doran Scott	Meetings	75.00
5378	Wagner Inspection Services	Inspection Services	3,105.48
5379	Acklands Grainger	Shop Supplies	314.18
5380	Admore Coop	Fuel, Oil, Gas & Shop Supplies	37,799.47
5381	AMEC Earth & Environmental	Sieve Analysis	25,111.51
5382	Brandt Tractor Ltd.	Eqp Repair & Shop Supplies	1,615.58
5383	Clavet Service Station	Foreman Truck Repair	45.31

5384	DSF Enterprises, Dwayne Franko	Water for new RM Shop	80.00
5385	First Filter Service Ltd.	1999 F 250 Repair	279.50
5386	Flaman Sales Ltd.	Cap Esp – Mowers and Flex Arm	50,637.96
5387	Fountain Tire	Eqp Tires & Repair	1,706.07
5388	Redhead Equipment Ltd.	Equip Repairs	458.66
5389	SGI	Renewal of Plates	930.00
5390	Sharp Auto Trim	Bylaw & Foreman Truck Decals	103.96
5391	Travis Boyenko	Waste Station Maintenance	84.00
5392	TD Visa	Eqp Repair & Convention	186.32
5393	Town of Allan	Waste Site Charges	741.00
5394	Bernice Obrigavitch	Waste Site Supervision	1,600.00
5395	Farm & Garden Centre	Sun Rec Assoc & Tractor Repair	2,822.87
5396	GD'S Repair Shoppe	Equipment Repairs	805.77
5397	Venture Construction	Gravel Crushing	115,988.88

Carried.**Administrator's Report**

- ? ? Haul Agreement
- ? ? CPR Re-certification
- ? ? International Road Dynamics Inc. – Traffic Classifier
- ? ? Speed Limit Bylaw – Bylaw 5-2011
- ? ? Report on RMAA Convention
- ? ? CUPW Strike
- ? ? Meeting with Crosby Hanna & Associates
- ? ? 2010 Water Sales

Haul
Agreement

130-2011 - Senger

That the Reeve and Administrator be authorized to sign the haul agreements with the following:

- ? ? All Rock Hauling
- ? ? RM of Dundurn, No. 314

Carried.

Traffic
Classifier

131-2011 - Cummins

That we do purchase four road classifiers from International Road Dynamics Inc. for the price of \$3,340 plus taxes.

Carried

Bylaw
5-2011

132-2011 - Fonstad

That we do table the first reading of Bylaw No. 5-2011 to allow the Administrator to explore options regarding limiting the speed of vehicles above a specific weight.

Carried

Special
Meeting

133-2011 - Chysyk

That we do call a special meeting for the purpose of discussing strategic planning and zoning issues on Tuesday, June 21, 2011 beginning at 7:00 p.m. and further; that this meeting be closed to the public as is authorized by Section 120 (2) b) of *The Municipalities Act*.

Carried

Planning & Development:

? ? Ministry of Municipal Affairs

? ? Kevin Cash & Lauren Mydynski's Subdivision Approval

? ? PCL A – SW 34-36-1 W3

Correspondence

134-2011 - Senger

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

- a) SARM
 - ? ? Ducks Unlimited Flood Relief Forage Program
 - ? ? SARM Update
- b) Dundurn Rural Water Utility
 - ? ? Approval for Kazuska to join utility
 - ? ? Blanket approvals
- c) Ag Health & Safety Network – Farm Safety Workshops
- d) SREDA – Media Relations Workshop
- e) Ministry of Highways & Infrastructure – Hay in ditches available for salvage
- f) Cargill
 - ? ? Highway #16 Business Case Study
 - ? ? Cheviott Road increase to a max GVW of 63,500 kg
- g) PCS Patience Lake - Highway # 16 Business Case Study
- h) Potash Corp of Sask. – Highway # 16 Business Case Study
- i) Town of Rocanville – News item regarding Potash Tax Sharing
- j) Clavet School Community Council – donation request
- k) RM of Corman Park – Subdivision SW 13-36-4 W3
- l) SAMA – Annual Meeting Resolutions and Annual Report
- m) Sask Watershed Authority – Beaver Dam Removal Assistance
- n) Sask Energy – Gas Line for R. Loy SE 3-36-3 W3
- o) Sask Tip – Newsletter

- p) MEPP – Newsletter
- q) Recycle Saskatchewan – information flyer
- r) Used Oil Recycling – information flyer
- s) Sweep it to Sarcan – information flyer

Carried.

135-2011 - Fonstad

Kazuska
Approval to
join Dundurn
Water Utility

Pursuant to Municipal Policy 3.16, that permission be granted to Patrick & Bonnie Kazuska to cross municipal road allowances with a water pipeline providing as follows:

- ? ? the crossing of WNW 18-34-3 W3 must be bored thru the road and must be buried a minimum of 2.8 meters below the ditch bottom.
- ? ? the owner of the water pipeline must guarantee, in writing, that they will move or lower the pipeline at their expense, to facilitate any municipal work at these locations.
- ? ? the owner shall restore the roadways, approaches and ditch bottoms to their original states, as they were prior to the pipeline installation, or shall provide for the work to be done at their cost.
- ? ? any pipeline shall remain the responsibility of the owner with regards to breakage, replacement, maintenance and liability.

Carried.

136-2011 - Fonstad

Blanket
Approval to
join Dundurn
Water Utility

That we amend municipal policies 3.15 and 3.16 by adding the following prior to the section titled "Rationale":

Further, the Administrator shall be authorized to approve duly submitted plans without consultation with Council. The Administrator may, in any instance, decide that consultation with the Councillor for a specific division or Council as a whole is necessary and shall have discretion in this matter.

Carried.

137-2011 - Cummins

Road
Classification

That we do classify that paved portion of Cheviot Road beginning at Highway #316 and proceeding westerly to the end of the pavement as capable of supporting weights up to and including the Provincial limit of 63,500 kilograms.

Carried.

Bylaw Enforcement/Pest Control Officer Report

? ? not present at this meeting as he is attending further education classes

Foreman's Report

- ? ? Employees
 - ? ? employee additional holidays
- ? ? Gravel
 - ? ? municipal road maintenance
 - ? ? dust control
 - ? ? soft spot maintenance
 - ? ? culverts
- ? ? Equipment Maintenance
- ? ? Road Construction
 - ? ? scraper coordination
 - ? ? fuel tank relocation

138-2011 - Cummins

Additional
Holidays

That we approve the following employee holidays:

- ? ? paid holiday – Monday, July 4, 2011
- ? ? paid holiday – Friday, September 2, 2011

Carried.

Councillor's Report

Reeve Greschuk

- ? ? contact Associated Engineering & CN re: water supply line crossing
- ? ? quotes on tankfill and consultant (call Aberdeen & Darryl Rinas)
- ? ? minor issues on new mowers
- ? ? Cat 140 H down for 2 days with starter problems
- ? ? PDAP – designation
- ? ? School access at Clavet and Highway #16

Councillor Brown

- ? ? Fuel usage at \$2,067 per day over the last 26 days
- ? ? Division 1 road tour

Councillor Senger

- ? ? South road and repair by Richardson Pioneer due to anhydrous tank and heavy traffic

Councillor Fonstad

- ? ? Road issues
- ? ? West boundary road construction
- ? ? Trees growing over roads
- ? ? School access at Clavet and Highway #16

Councillor Chysyk

- ? ? Concerns about high speed traffic on McConnell Road from commuters to potash mines
- ? ? Good job by grader operators in Division 4 for the last couple of weeks
- ? ? Richardson International haul agreements for anhydrous trucks
- ? ? Dead cows near road in slough SW 26-35-1 W3 – they've been there since winter

Councillor Cummins

- ? ? Sprayer for road shoulders
- ? ? Blucher grid maintenance, upgrades and CTP designation

Councillor Boehm

- ? ? Korol Road still soft
- ? ? Fixed road at Boehm's
- ? ? Pump rental

Interviews:

? ? Discretionary Use Application Public Meeting

- ? ? Jamie Swahn – Travel Agency – Lot 5, Block 2 SE 16-35-3 W3
- ? ? no attendance
- ? ? no objections

? ? Residential Use Development Application Public Meeting

- ? ? Amanda & Bruce Everitt – SW 12-34-2 W3
- ? ? 1 in attendance
- ? ? no objections
- ? ? Mr. Boechler questioned the RM fee structure

? ? Single Parcel Residential Subdivision & Development Use Application Public Meeting

- ? ? Carol Metanczuk –
- ? ? no attendance
- ? ? 8 objections

? ? Multi Parcel Subdivision & Development Use Application Public Meeting

- ? ? Inland Aggregates Ltd. – PCL A, B & C SW 25-36-3 W3 and
New Road Thru SE 25-36-3 W3
- ? ? no attendance
- ? ? no objections

? ? Commercial Rezoning Public Meeting

- ? ? Corinne Waschuk-Masaniai – PCL V, X, Y & Z NE 34-36-3 W3 – Bylaw 4-2011
- ? ? 6 in attendance
- ? ? 2 objections
- ? ? multiple concerns expressed by attendees

? ? Closure & Sale of Road Public Meeting

- ? ? Inland Aggregates - NE 26-36-3 W3 – Bylaw 3-2011
- ? ? no attendance
- ? ? no objections

? ? Institutional Recreational Discretionary Use Operation Public Meeting

- ? ? Anthony Shenher – SW 27-35-3 W3
- ? ? no attendance
- ? ? 1 objection

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 one objection received and considered, 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

Company	Occupation	Legal Description	Location
Jamie Swahn	Travel Agency	Lot 5, Block 2 SE 16-35-3 W3	Part Time

Carried.

Home Occ
License Fee

140-2011 - Brown

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
Jamie Swahn	Lot 5, Block 2 SE 16-35-3 W3	Travel Agency	Part Time	30.00

Carried.

Residence
SW 12-34-2 W3

141-2011 - Fonstad

Pursuant to Part IV, Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001 and Section 2.3 of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Amanda & Bruce Everitt’s discretionary use residential development application for the SW 12-34-2 W3 be approved providing as follows:

- ? ? Before a building permit approval is issued
 - ? ? a municipal infrastructure reserve fee of \$10,000 is received,
 - ? ? a recreation development levy of \$500 is received,
 - ? ? a fire protection development levy of \$1,000 is received.

Carried.

Metanczuk
Subdivision
PCL KK SE 31-36-3 W3

142-2011 - Fonstad

Pursuant to Part III, Section 2 and Part IV, Schedule A, Section A.2 (d) & B.1 b) of Zoning Bylaw 42001 and Section 3.3 of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and eight objections received and considered, that Carol Metanczuk’s single parcel discretionary use application and application to subdivide parcel KK from SE 31-36-3 W3 be approved providing as follows:

- ? ? a \$600 cash in lieu of public reserve fee for parcel KK is received
- ? ? 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
 - ? ? ensure all new utility services to the said subdivision are installed underground
 - ? ? pay the following infrastructure capital fees:
 - ? ? \$10,000 municipal infrastructure fee for Parcel KK 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)
 - ? ? \$1,000 fire fee for Parcel KK 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)
 - ? ? \$500 recreation fee for Parcel KK 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)
 - ? ? compliance with Sask Environment lagoon setbacks.

Carried

- Inland
Subdivision
PCL A, B & C
SW 25-36-3 W3
and New Road
Thru SE 25-36-3
- 143-2011 - Cummins
Pursuant to Part III, Section 16 and Schedule A, Section B.1 (d) of Zoning Bylaw 4-2001 and Section 2.3 (iii) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Inland Aggregates' multi parcel agricultural discretionary use application and application to subdivide parcel A – C from SW 25-36-3 W3 and new road through SE 25-36-3 W3 be approved providing as follows:
? ? a \$600 cash in lieu of public reserve fee for parcel A, B & C is received
- Carried.
- Bylaw
4-2011
- 144-2011 - Cummins
That Bylaw 4-2011, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw, now be read a second time.
- Carried.
- Bylaw
4-2011
- 145-2011 - Boehm
That pursuant to the Planning & Development Act, public notice of Council's intention to amend Bylaw 4-2001 The Zoning Bylaw was advertised once a week for two successive weeks in the Country Press and was mailed to all landowners within 1 mile of the proposed rezoned area,
and further, that a public meeting was held Wednesday, June 9, 2011 at 1:30 p.m. in the Village Office, Village of Bradwell, to hear any submissions with respect to Bylaw 4-2011, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw;
and further, that 2 written and 6 oral presentations were made in objection and were considered to Bylaw 4-2011;
therefore, be it resolved that Bylaw 4-2011 now be read a third time.
- Carried.
- Bylaw
4-2011
- 146-2011 - Fonstad
That Bylaw 4-2011 as annexed hereto and forming a part of these minutes be adopted;
and further, that said Bylaw 4-2011 be signed and sealed by the Reeve and Administrator.
- Carried.
- Waschuk
Subdivision
PCL V, X, Y &
Z NE 34-36-3
W3
- 147-2011 - Boehm
Prior to issuing subdivision approval to Corrine Waschuk-Masaniai for parcels V, X, Y & Z on NE 34-36-3 W3, Council requires the following clarifications and submissions:
? ? clarification of where the approach for the subdivision will be located and Ministry of Highways approval of said location.
? ? Highway's comments regarding turning lanes to the subdivision and whether they will be necessary.
? ? Development Standards for potential commercial developments
? ? since it has come to our attention that during spring run off significant amounts of water can drain from the NE 34-36-3 W3 onto and through the NE 34-36-3 W3 Council wishes to know how this will be addressed.
? ? A signed servicing agreement
- Carried

Bylaw
3-2011

148-2011 - Boehm
That a Bylaw be introduced to provide for the closing and selling of a municipal road located through NE 26-36-3 W3.

Carried

149-2011 - Cummins
That Bylaw 3-2011 being a bylaw to provide for the closing and selling of a municipal road located through NE 26-36-3 W3 be read a first time.

Carried

150-2011 - Brown
That Bylaw 3-2011 be now read a second time.

Carried.

151-2011 - Fonstad
That Bylaw 3-2011 be given three readings at this meeting.

Unanimously Carried

Bylaw
3-2011

152-2011 - Boehm
That Bylaw 3-2011 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 3-2011, being a bylaw to provide for the closing and selling of a municipal road located through NE 26-36-3 W3 as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Recreational
Dis Use
SW 27-35-3 W3

153-2011 – Boehm
Pursuant to Part IV, Schedule A, Section 2 (c) (x) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and 1 objection was received and considered, that permission be granted to Anthony Shenher to operate a Institutional Recreational Site on SW 27-35-3 W3, providing as follows:

- ? ? any buildings constructed must have an application
- ? ? ensure sufficient parking for participants on-site
- ? ? appropriate access must be provided

Carried.

Adjourn

154-2011 - Fonstad
That this meeting of Council adjourn.

Carried.

Reeve

Administrator