

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

Special Meeting Minutes 123-2010 - Brown
That the minutes of the special meeting held May 28, 2010 be adopted as read. Carried.

Minutes 124-2010 - Chysyk
That the minutes of the previous regular meeting held May 12, 2010 be adopted as read. Carried.

Discussion Arising out of Minutes

- ? ? Controlled Burn Policy – discuss at November fire meeting
- ? ? Gravel Sale Policy
- ? ? Gravel Self Haul Policy
 - ? ? Contractors - verify hauling – have ratepayers call office
- ? ? Transfer Station Operators
- ? ? Property Insurance Adjustments
- ? ? Custom Work Rate Adjustments
- ? ? Robertson Home Occupation Amendment – table to July meeting
- ? ? Custom work and subcontracting
- ? ? 100th Anniversary – postpone until further notice – late summer or fall

Property Insurance Amendment 125-2010 - Boehm
Further to Resolution #324-2009 passed December 16, 2009, that we amend the following insurance coverage for 2010:
? ? Increase the following building insurance:

- Shop #4 – Bradwell – increase insurance from \$204,000 to \$1,000,000

Carried.

Custom Work 126-2010 - Brown
Further to Resolution #11-2010 passed January 6, 2010, that we amend the municipal custom work rates by adding the following:

Equipment	Rate
Sheeps Foot & Woobley Packers	\$150.00 per half day or \$300.00 for full day

Carried.

Monthly
Statement

127-2010 - Boehm

That the statement of Assets, Liability, Revenues and Expenditures for the months of April and May, 2010 be approved as read.

Carried.

Bills

128-2010 - Fonstad

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

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,256.15
Dir Pay	Steve Barna	Salary	1,338.75
Dir Pay	James Dueck	Salary	975.80
Dir Pay	Pete Fehr	Salary	1,217.06
Dir Pay	Loy Gursky	Salary	554.05
Dir Pay	Catlin Heise	Salary	1,132.73
Dir Pay	Tim Hill	Salary	1,195.33
Dir Pay	Christina Jensen	Salary	962.11
Dir Pay	Henry Latta	Salary	1,759.17
Dir Pay	Tom Martynuk	Salary	1,314.10
Dir Pay	Ken McBroom	Salary	805.94
Dir Pay	Brian Rempel	Salary	1,209.22
Dir Pay	Doran Scott	Salary	2,251.84
4697	Revenue Canada	Deductions	7,935.46
4698	Sask Energy	Service to new RM Shop	6,616.18
4699	Sask Water	Service to new RM Shop	10,584.00
4700	Terra Tech Construction	RM Shop Expenses	323,508.43
Dir Pay	Mark Adam	Salary	1,581.17
Dir Pay	Steve Barna	Salary	1,522.11
Dir Pay	James Dueck	Salary	1,621.81
Dir Pay	Pete Fehr	Salary	1,568.08
Dir Pay	Loy Gursky	Salary	554.05
Dir Pay	Catlin Heise	Salary	1,366.57
Dir Pay	Tim Hill	Salary	1,611.34
Dir Pay	Christina Jensen	Salary	962.11
Dir Pay	Henry Latta	Salary	1,759.17
Dir Pay	Tom Martynuk	Salary	1,550.40
Dir Pay	Ken McBroom	Salary	805.94
Dir Pay	Brian Rempel	Salary	1,704.55
Dir Pay	Doran Scott	Salary	2,251.84
4701	James Dueck	Salary Correction	72.26
4702	Vivian Manz	Janitorial	365.00
4703	Revenue Canada	Deductions	10,546.58
4704	Municipal Employees Pension Plan	Contributions	5,562.52
4705	Prairie Spirit School Division #206	Collections	8,493.94
4706	Doran Scott	Convention & Anniversary	562.50
4707	Sask Power	Power & Energy	712.71
4708	Sask Tel	Phone & New Phones	1,449.38
4709	Your Link Inc.	High Speed Internet	65.95
4710	Village of Bradwell	Water & Sewer	335.70
4711	SAMA	Municipal Requisition for 2010	16,405.00
4712	The Country Press	100 th Anniversary Advertising	189.00
4713	SGI	99 Ford Plate Renewals	930.00

4714	Sask Highways & Infrastructure	Daisy Lane Road Sign	296.24
4715	Mister Print	Stationary & New Logo	1,192.04
4716	Sun Est Recreation Association	Tip Grant & Hall Rent – RM Supper	3,283.00
4717	Acklands Grainger	Shop Supplies	23.95
4718	Brandt Tractor Ltd.	Equipment Repair	1,868.37
4719	Capital I Industries	Equipment Repair	54.57
4720	Clavet Service Station	Equipment Repairs	584.10
4721	First Filter Service Ltd.	Filters	182.76
4722	Fountain Tire	Tire Repair	258.56
4723	Redhead Equipment Ltd.	Eqp Repair	3,218.24
4724	Saskatoon Jubilee Ford	Foreman Truck Repair	313.06
4725	TD Visa	Eqp. Repairs	100.00
4726	Canadian National	Crossing Maintenance	866.80
4727	Saskatchewan Health	Water Testing	63.00
4728	Town of Allan	Waste Site Charges	832.00
4729	George Hitchings	Waste Site Supervisor	1,330.00
4730	Adele Medernach	Meeting Expense	99.00
4731	Petty Cash	Petty Cash	82.25
4732	Sask Tel	Cel Phones	474.77
4733	Loraas Disposal	Waste Collection Charges	9,457.97
4734	Information Services Corp	Service Agreement Registrations	100.00
4735	J & H Builders Warehouse	Sign Posts	131.50
4736	Wagner Inspection Services	Inspection Services	3,589.81
4737	Admore Coop	Fuel & Shop Supplies	20,977.58
4738	Professional Building Inspections	Building Inspections	2,275.00

Carried.**Administrator's Report**

? ? Financial Statement Completion – Bylaw 5-2010

Bylaw
5-2010

129-2010 - Brown

That a Bylaw be introduced to extend the time required for the completion of the financial statement.

Carried

Bylaw
5-2010

130-2010 - Fonstad

That Bylaw 5-2010 being a bylaw to extend the time required for the completion of the financial statement be read a first time.

Carried

131-2010 - Senger

That Bylaw 5-2010 be now read a second time.

Carried.

132-2010 - Boehm

That Bylaw 5-2010 - be given three readings at this meeting.

Unanimously Carried

Bylaw
5-2010

133-2010 - Chysyk

That Bylaw 5-2010 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 5-2010, being a bylaw to extend the time required for the completion of the financial statement 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

? ? Terrence & Susan Senko's Subdivision Approval - PCL A LSD 16 NE 17-34-3 W3

? ? D. McKercher/RM of Blucher #343's Subdivision Approval – SW 27-34-2 W3

? ? Discussion on potential ICR Subdivision – NE 34-36-3 W3 (Waschuk)

? ? Discussion on potential MCR Subdivision – LSD 8 SE 20-35-3 W3 (Ward)

Correspondence

134-2010 - Mitchell

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

a) SARM – May Update

b) Ministry of Municipal Affairs – Revenue Sharing Grant

c) SAMA

? ? Impact of 2010 Budget on client services

? ? 2010 SAMA Annual Meeting Resolutions

d) Sask Ministry of Environment

? ? Clean up of Hydrocarbon Impacted Soils

e) Government of Saskatchewan

? ?Federal Transfer of Gas Tax Funding Amendment 1

f) University of Saskatchewan

? ? Spring Network News Newsletter

g) RCMP - "F" Division Restructuring

h) Saskatchewan Natural History Society

? ? Posters to post in Office

i) RM of Churchbridge No. 211

? ?Resolution to change term of office for Reeve and Councillors

- j) Ministry of Highways and Infrastructure
 ? ? Annual Ditch Mowing Program & Hay Salvage Opportunity
- k) Sask Power
 ? ? Clavet West Rural Rebuild Project – Aspen Grove
 ? ? Sask Power Service – SW 20-35-3 W3 – 13 lots
- l) Trans Gas – replacement rectifier at SE 33-35-2 W3
- m) Ray Rees – e-mail sent to Cargill
- n) Provincial Recreation Education Task Group
 ? ? Request for Support
- o) South Saskatchewan River Watershed Stewards
 ? ? Invitation to join South Sask River Watershed Stewards
 ? ? Newsletter and information pamphlets
- p) Sunset Estates Rec Association – 2010 Board of Directors
- q) Village of Clavet – Highway 16 – Clavet Village Access
- r) Saskatchewan Order of Merit – Honouring Citizens
- s) Dundurn Rural Water Utility – Financial Statement

Carried.

Power Line
 Clavet West
 Rural Rebuild
 Project

135-2010 - Boehm

That Sask. Power be granted permission to rebuild a power line for the Clavet West Rural Rebuild Project:

Pursuant to the following:

- ? ? In such cases where it is necessary to bury the said power line in a municipal road allowance or cross a municipal road allowance, that Sask. Power invest the entire cost of any future alteration to the said power line in order to facilitate rural municipal road improvement or reconstruction.
- ? ? A crossing that has to be bored thru the road must be buried a minimum of 2.8 meters below ditch bottom.
- ? ? Sask Power shall restore any roadway, 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.

Carried.

Power Line
 SW 20-35-3
 W3

136-2010 - Mitchell

That Sask Power be granted permission to install a power line thru the municipal roadway and road situated at SW 20-35-3 W3:

Pursuant to the following:

- ? ? In such cases where it is necessary to bury the said power line in a municipal road allowance or cross a municipal road allowance, that Sask. Power invest the entire cost of any future alteration to the said power line in order to facilitate rural municipal road improvement or reconstruction.
- ? ? the crossing 20-35-3 W3 to be bored thru the road must be buried a minimum of 2.8 meters below ditch bottom.

- ? ? Sask Power shall restore any roadway, approaches and ditch bottoms to their original states, as they were prior to the power line installation, or shall provide for the work to be done at their cost.
- ? ? Subject to installing line being underground running along east boundary.

Carried.

Trans Gas
Ground Bed
Replacement SE
33-35-2 W3

137-2010 - Mitchell

That we advise that the RM grants permission to Trans Gas to install a replacement ground bed in the west RM road ditch on north-south grid road SE 33-35-2 W3.

Carried.

Sunset
Estates Rec
Board

138-2010 - Boehm

Pursuant to Bylaw No. 3-87 that we accept the April 1, 2009 – March 31, 2010 financial report of the Sunset Community Rec Association; and further, that we approve the following Board of Directors for the Sunset Community Rec Association for the 2010 year:

President – Diane Langlois	Board Member: Fred Hillis
Secretary – Telsa Sereda	Board Member – Lenore Fisher
Treasurer – Crystal Laberge-Sich	Board Member – Jennifer Samoleski

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement/Sign Maintenance
- ? ? Pest Control
- ? ? Weed Inspection
- ? ? Water Test
- ? ? Inland Hauling
- ? ? Abandoned Truck

Foreman’s Report

- ? ? Employees
- ? ? Gravel
- ? ? Road Maintenance
 - ? ? dust control
 - ? ? soft spot maintenance
- ? ? Road Construction
 - ? ? scraper coordination

Councillor’s Report

Reeve Greschuk

- ? ? Shop equipment
- ? ? Ken Qualman gravel pit
- ? ? Shop Tankfill
- ? ? Berm at transfer station
- ? ? Contractors subcontracting RM equipment

Councillor Brown

- ? ? Weeds South of Allan mowed

Councillor Senger

- ? ? Wortman Approach

Councillor Fonstad

- ? ? Industrial Report
- ? ? Gravelling
- ? ? Cat grader by back's and territory managers

Councillor Chysyk

- ? ? Grade West of Hrynuik
- ? ? SE 25-36-1 W3 – temporary road closure

Councillor Mitchell

- ? ? Engelbert subdivision

Councillor Boehm

- ? ? Sunset Estates pumphouse
- ? ? Posters for water rate changes
- ? ? Contractors hiring ratepayers

Dust Control

139-2010 - Fonstad

That we apply the following dust control in 2010:

- ? ? approximately 8,000 litres DL 10 40 % to Prairie Steel Lane at a cost of approximately \$4,000

Carried.

Interviews:

- ? ? George Hitchings
 - ? ? Environmental regulations
 - ? ? Extra time
 - ? ? Not enough compensation
 - ? ? Fencing
 - ? ? Cover for oil containers
 - ? ? Secure storage

- ? ? Single Parcel Residential Subdivision & Development Use Application Public Meeting
- ? ? Paul Cey – PCL C SE 5-36-1 W3
- ? ? no attendance
- ? ? no objections

Cey Subdivision
PCL C
SE 5-36-1 W3

140-2010 - Chysyk

Pursuant to Part III, Section 2 and Part IV, Schedule A, Section A.2 (d) i) & B.1 b) of Zoning Bylaw 4-2001 and Section 3.3 (c) of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Paul Cey’s single parcel country residential discretionary use application and application to subdivide parcel C from SE 5-36-1 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 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 C when ownership of the parcel is transferred to someone other than the said applicant or when a residential building permit is applied for the said parcel(s)
 - ? ? \$1,000 fire fee for Parcel C when ownership of the parcel is transferred to someone other than the said applicant or when a residential building permit is applied for the said parcel(s)
 - ? ? \$500 recreation fee for Parcel C when ownership of the parcel is transferred to someone other than the said applicant or when a residential building permit is applied for the said parcel(s)
- ? ? and further, since this is the first subdivision from this quarter section, that the public reserve requirement be waived

Carried.

Adjourn

141-2010 - Brown

That this meeting of Council adjourn.

Carried.

Administrator