

The special meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Monday, May 23, 2011 commencing at 7:00 p.m.

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

Minutes 110-2011 - Chysyk
That the minutes of the previous regular meeting held April 13, 2011 be adopted as read.
Carried.

Special Meeting Minutes 111-2011 - Senger
That the minutes of the special meeting held April 25, 2011 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ? ? Outstanding Business Licenses
- ? ? Staff BBQ – table to June Meeting
- ? ? Fire Ban
- ? ? Property Insurance Adjustments

Property Insurance Amendment 112-2011 - Boehm
Further to Resolution #256-2010 passed December 8, 2010, that we amend the following insurance coverage for 2011:

? ? Delete the following equipment:

1	- 1990 John Deere 644 E Loader	55,000.00
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? ? And replace it with the following equipment:

1	- 2011 John Deere 724K Loader	231,147.00
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Carried.

Monthly Statement 113-2011 - Brown
That the statement of Assets, Liability, Revenues and Expenditures for the month of April, 2011 be approved as read.
Carried.

Bills

114-2011 - Cummins

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

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	953.93
Dir Pay	Jason Davidge	Salary	1,040.41
Dir Pay	James Dueck	Salary	1,187.95
Dir Pay	Catlin Heise	Salary	915.36
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	1,509.46
Dir Pay	Doran Scott	Salary	2,262.52
5294	Revenue Canada	Deductions	5,878.05
5295	Brandt Tractor Ltd.	Loader Cap Exp	187,147.00
Dir Pay	Mark Adam	Salary	1,684.18
Dir Pay	Jason Davidge	Salary	1,844.41
Dir Pay	James Dueck	Salary	1,520.97
Dir Pay	Catlin Heise	Salary	1,691.37
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	1,658.67
Dir Pay	Doran Scott	Salary	2,262.52
5296	Vivian Manz	Janitorial	400.00
5297	Revenue Canada	Deductions	8,346.61
5298	Municipal Employees Pension Plan	Contributions	6,019.04
5299	Prairie Spirit School Division #206	Collections	9,036.31
5300	Sask. Municipal Hail Association	Collections	4,138.15
5301	Sask Power	Power & Energy	1,203.22
5302	Sask Tel	Phone & Cel	844.22
5303	Village of Bradwell	Water & Sewer	135.74
5304	Your Link Inc.	High Speed Internet	65.95
5305	Village of Bradwell	Hall Rental for Clinic	50.00
5306	Killam Investments Inc.	Tankfill Repairs	840.00
5307	DB Water Service	Water Deposit Refund	1,089.94
5308	SPCOA	Pest Control Seminar	80.00
5309	R & M Computer Systems	Software Program	1,320.00
5310	Queen's Printer Revolving Fund	Stationary Supplies	84.00
5311	Van Houtte Coffee Services Inc.	Supplies	49.60
5312	Francotyp-Postalia Canada	Postage Meter Rental	125.40
5313	The Country Press	Resp Clinic & Bylaw Amend Advertising	527.10
5314	Amanda Everitt	Respiratory Clinic	150.00
5315	SARM	Signs & Insurance	1,105.60
5316	Wagner Inspection Services	Inspection Services	1,497.19
5317	Edna Manz	Janitorial Supplies	85.65
5318	Mark Adam	Clothing Allowance	150.00
5319	Jason Davidge	Clothing Allowance	150.00
5320	James Dueck	Clothing Allowance	150.00
5321	Pete Fehr	Clothing Allowance	150.00
5322	Jesse Friesen	Clothing Allowance	150.00
5323	Catlin Heise	Clothing Allowance	150.00
5324	Tim Hill	Clothing Allowance	150.00
5325	Christina Jensen	Clothing Allowance	150.00
5326	Henry Latta	Clothing Allowance	150.00

5327	Ken McBroom	Clothing Allowance	150.00
5328	Brian Rempel	Clothing Allowance	150.00
5329	VOID		0.00
5330	Doran Scott	Clothing Allowance	150.00
5331	Dustin Williamson	Clothing Allowance	150.00
5332	Admore Coop	Fuel, Gas & Shop Supplies	33,710.27
5333	Armtec Limited Partnership	Culverts	6,905.38
5334	Central Irrigation Ltd.	Water Pump	5,747.50
5335	Fountain Tire	Midland Trailer Tires	3,124.81
5336	GD'S Repair Shoppe	Equipment Repairs	1,612.48
5337	Goodall Rubber Company	Pump Repair	77.94
5338	Redhead Equipment Ltd.	Grader Blades	9,671.82
5339	Superior Safety Inc.	Shop Supplies	592.94
5340	TD Visa	Shop Supplies & Convention	292.81
5341	Winacott Group	Truck Repair	184.43
5342	DB Water Service	Water for RM Shop	90.00
5343	McGill's Industrial Services Ltd.	Thaw Culverts	773.82
5344	Canadian National	Crossing Maintenance	902.60
5345	Sask Water	March Water	13,364.05
5346	Saskatchewan Health	Water Testing	63.00
5347	Town of Allan	Waste Site Charges	838.00
5348	Bernice Obrigavitch	Waste Site Supervision	2,000.00
5349	Adele Medernach	Meeting Expense for April 2011	99.00
5350	Petty Cash	Supplies	29.77
5351	AMEC Earth & Environmental	Sieve Analysis	7,729.79
5352	Venture Construction	Gravel Crushing	204,750.00
5353	Sask Workers' Compensation Board	WCB	5,632.64
5354	Sask Water	April Water	13,506.17
5355	Loraas Disposal	Waste Collection Charges	4,211.75
5356	Canadian National	Crossing Maintenance	902.60
5357	VOID		0.00
5358	Senger's Trenching	Culvert Install & Repairs	5,592.56
5359	Loraas Disposal	Waste Collection Charges	2,732.91
5360	Central Irrigation Ltd.	Water Pump Supplies	168.96
			<u>Carried.</u>

Administrator's Report

- ? ? DB Water Sales – new owner & name
- ? ? Saskatchewan Municipal Hail – List of Lands for Withdrawal
- ? ? Haul Agreement
- ? ? CPR Re-certification
- ? ? Water usage
- ? ? Hamlet of Blucher – Victor Street Closure
- ? ? Update on CN water pipeline crossing

DSF
Enterprises
Bulk Water
Purchase

115-2011 - Boehm

That we do agree to the sale and supply of bulk water to DSF Enterprises subject to the following:

? ? an agreement for the sale and supply of bulk water be signed by DSF Enterprises.

? ? a deposit of \$4,000 be paid to the RM as is outlined in the said agreement.

Carried.

Withdrawal of
Municipal
Hail

116-2011 - Brown

In accordance with Sections 19 & 20 of the Sask Municipal Hail Insurance Act that we give approval for the withdrawal from the Municipal Hail assessment roll of the land contained in withdrawal numbers 1847 - 1852.

Carried

Haul
Agreement

117-2011 - Boehm

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

? ? Inland Aggregates Ltd.

Carried.

Planning & Development:

? ? Kevin Cash & Lauren Janice Mydynski's Servicing Agreement

? ? PCL A SW 34-36-1 W3

? ? Ministry of Municipal Affairs

? ? William & Molly Epp Subdivision Approval - PCL A – SW 22-35-3 W3

Service
Agreement

118-2011 - Chysyk

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

? ? Kevin Cash & Lauren Janice Mydynski's Servicing Agreement - PCL A SW 34-36-1 W3 as per Res # 69-2011

Carried.

PDAP

119-2011 Cummins

That the Rural Municipality of Blucher #343 apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance as a result of substantial damages caused by heavy rain, flooding and seepage due to elevated ground water tables beginning on April 13, 2011.

Carried.

Correspondence

120-2011 - Senger

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

- a) Judy Hill – letter of appreciation
- b) Village of Bradwell – Highway # 16 Business Case Study
- c) PCS Patience Lake - Highway # 16 Business Case Study
- d) BHP Billiton - Highway # 16 Business Case Study
- e) Town of Allan - Highway # 16 Business Case Study
- f) Jennifer Samoleski – Sunset Estate Street concerns
- g) PDAP – changes to program
- h) Dundurn Rural Water Utility – Financial Statement
- i) Boyd Research – Notice of Intent for Seismic Operations
- j) Sask Seniors Mechanism – Information for seniors in community
- k) Sunset Estates Rec Association – 2011 Board of Directors
- l) SARM
 - ? ? SARM Update
 - ? ? PDAP coverage for livestock losses
- m) Ministry of Labour
 - ? ? O H & S Week - May 1 – 7, 2011
 - ? ? Proposed amendments to O H & S
- n) Citizen & Immigration Canada - Canada's Citizenship Award
- o) SREDA – Regional Newsletter
- p) SAMA – 2011 Annual Meeting resolutions
- q) Sask WCB – Newsletter
- r) Prairie Central District – Newsletter
- s) KWH Pipe – Information Package
- t) Sask Tel – Annual Report

Carried.Seismic
Operations

120-2011 - Chysyk

That permission be granted to Boyd Petro Search to conduct seismic operations, on behalf of BHP Billiton, in Township 36, Range 1, 2 & 3 W3 providing as follows:

- ? ? all roadways and ditches, if disturbed, be returned to their condition prior to the said seismic activities.
- ? ? Boyd Petro Search indemnifies this Municipality from any liability as a result of the said seismic operation.

Carried.

Sunset
Estates Rec
Board

121-2011 - Boehm

Pursuant to Bylaw No. 3-87 that we accept the April 1, 2010 – March 31, 2011 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 2011 year:

President – Jennifer Samoleski	Vice President – Geraldine Piper
Secretary – Telsa Sereda	Board Member: Fred Hillis
Treasurer – Crystal Laberge-Sich	Board Member – Lenore Fisher

Carried.

Councillor’s Report

Reeve Greschuk

- ? ? Employee dismissal – unable to operate equipment
- ? ? put add in paper and posters up
- ? ? Meeting with Clavet re: Highway 16 and approach closure
- ? ? temporary closure to determine feasibility

Councillor Brown

- ? ? Fuel usage - previous 19 days average \$2,000/day
- ? ? Diamond Asphalt South Allan
- ? ? Viterra access – call for arrangement to fix
- ? ? Aaron Garman grade – W 6-34-1 W3 – grade to be built up

Councillor Senger

- ? ? Smith Road – Pioneer cost share repair
- ? ? Geotextile – pit run and service
- ? ? Russ Lindberg grade and pumping water
- ? ? Clavet Tankfill repair

Councillor Chysyk

- ? ? Road cave ins and soft spots
- ? ? Watershed authority drainage issues

Councillor Cummins

- ? ? Road issues
- ? ? Grain Bag recycling
- ? ? Metal pile at transfer station

Councillor Boehm

- ? ? Water pumping
- ? ? Korol Road – soft spots – grader stuck
- ? ? Rip rapping on road south of pit
- ? ? Boundary road portion needs building up
- ? ? Wayne Mason approach

Bylaw
4-2011

122-2011 - Senger
That a Bylaw be introduced to amend Bylaw 4-2001 The Zoning Bylaw.

Carried

Bylaw
4-2011

123-2011 - Boehm
That Bylaw 4-2011, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw, be hereby read a first time.

Carried.

Adjourn

124-2011 - Cummins
That this meeting of Council adjourn.

Carried.

Reeve

Administrator