

The first regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, November 17, 2010 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. Outgoing Division #5 Councillor Lin Mitchell was also in attendance to provide background.

Oath of Office

215-2010 - Chysyk

That we accept the Oath of Office as presented by Reeve Dan Greschuk, Councillors Brown, Fonstad and Cummins.

Carried.

Reeve Greschuk welcomed council, reminded everyone of the democratic principle of “majority rules”, asked Council to avoid postponing decisions where possible.

Minutes

216-2010 - Brown

That the minutes of the previous regular meeting held October 20, 2010 be adopted as read.

Carried.

**Discussion Arising out of Minutes**

- ? ? Allan South Rural Water Utility Arrears Abatement
- ? ? RM Tour & 2010 Road Construction
- ? ? Maintenance operations

Allan South Rural Water Charges

217-2010 - Senger

Further to Resolution #202-2010 passed October 20, 2010 that we abate the water arrears on the following as they have paid them to the water utility

SW 6-34-1 W3

\$1,832.57

Carried.

Monthly Statement

218-2010 - Senger

That the statement of Assets, Liability, Revenues and Expenditures for the month of October, 2010 be approved as read.

Carried.

219-2010 - Fonstad

Bills

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

<b>Chq</b>	<b>Name</b>	<b>Account</b>	<b>Amount</b>
Dir Pay	Mark Adam	Salary	1,723.35
Dir Pay	James Dueck	Salary	1,603.86
Dir Pay	Pete Fehr	Salary	1,665.34
Dir Pay	Catlin Heise	Salary	1,631.38
Dir Pay	Tim Hill	Salary	1,645.25
Dir Pay	Christina Jensen	Salary	962.11
Dir Pay	Henry Latta	Salary	1,807.14
Dir Pay	Ken McBroom	Salary	805.94
Dir Pay	Brian Rempel	Salary	1,857.28
Dir Pay	Doran Scott	Salary	2,470.34
Dir Pay	Laurie-Jo Skarra	Salary	453.26
Dir Pay	Shaun Steckler	Salary	1,433.39
Dir Pay	Dustin Williamson	Salary	1,258.85
4983	Vivian Manz	Janitorial	365.00
4984	Receiver General	Deductions	9,595.25
4985	Municipal Employees Pension Plan	Contributions	9,712.66
4986	Prairie Spirit School Division #206	Collections	40,164.62
4987	St. Paul's RCSSD #20	Collections	9,408.50
4988	Sask. Municipal Hail Association	Collections	28,517.42
Dir Pay	Mark Adam	Salary	1,540.67
Dir Pay	James Dueck	Salary	1,205.83
Dir Pay	Pete Fehr	Salary	1,280.36
Dir Pay	Catlin Heise	Salary	1,613.95
Dir Pay	Tim Hill	Salary	1,350.82
Dir Pay	Christina Jensen	Salary	962.11
Dir Pay	Henry Latta	Salary	1,807.41
Dir Pay	Ken McBroom	Salary	805.94
Dir Pay	Brian Rempel	Salary	1,698.67
Dir Pay	Doran Scott	Salary	2,470.34
Dir Pay	Laurie-Jo Skarra	Salary	678.59
Dir Pay	Shaun Steckler	Salary	1,191.60
Dir Pay	Dustin Williamson	Salary	1,332.68
4989	Receiver General	Deductions	8,044.69
4990	Susan Taylor	Tax Overpayment	40.58
4991	Woloshyn & Company	Tax Overpayment	83.24
4992	Bill Bradford	Refund for Sign Overpayment	303.76
4993	Shawn Greschuk	Pump & Pipe Rental	500.00
4994	R. Doran Scott	Election & Mileage	290.00
4995	Lori Erixon	Election & Cel Phone	220.00
4996	Village of Clavet	Election Hall Rental	50.00
4997	Allan South Rural Water Utility	Outstanding Water Charges	4,501.80
4998	Adele Medernach	Office Maintenance	250.00
4999	Village of Clavet	½ of Battery Bill	282.85
5000	Sask Power	Power & Energy	1,106.32
5001	Sask Tel	Phone & Cel	811.70
5002	Your Link Inc.	High Speed Internet	65.95
5003	Village of Bradwell	Water & Sewer	142.30
5004	AMEC Earth & Environmental	RM Maps	498.75
5005	Van Houtte Coffee Services Inc.	Supplies	44.60
5006	Queen's Printer Revolving Fund	Stationary Supplies	273.00

5007	Success Office Systems	Office Supplies	163.55
5008	Francotyp-Postalia Canada	Postage Meter Rental	125.40
5009	The Country Press	Employment & Election Advertising	207.90
5010	SARM	Bait & Insurance	275.16
5011	The Co-operators	Truck Vehicle Insurance	852.00
5012	Jocelyn Zurevinsky	First Responder Jacket Payment	300.00
5013	Wagner Inspection Services	Inspection Services	2,830.39
5014	Admore Coop	Fuel & Supplies	22,569.56
5015	Farm & Garden Centre	Shop Supplies	17.19
5016	Fort Garry Industries Ltd.	Shop Supplies & Eqp Repair	76.02
5017	Redhead Equipment Ltd.	Eqp Repair	3,505.99
5018	Superior Safety Inc.	Shop Supplies	62.92
5019	TD Visa	Office Software	29.95
5020	Truckline Parts	2000 Western Star Truck Repair	71.15
2021	Winacott Group	2000 Western Star Truck Repair	35.02
5022	Canadian National	Crossing Maintenance	902.60
5023	George Hitchings	Waste Site Supervisor	1,064.00
5024	Town of Allan	Waste Site Charges	1,003
5025	Loraas Disposal	Waste Collection Charges	7,483.80
5026	Sask Water	Water	15,119.80
5027	Saskatchewan Health	Water Testing	63.00
5028	Adele Medernach	Meeting Expense	99.00
5029	Lin Mitchell	Travel Public Works	2,000.00
5030	Armtec Limited Partnership	Div 1 & 5 Culverts	2,991.46
5031	Brandt Tractor Ltd.	M 14 Eqp Repair	386.26
5032	Clavet Service Station	Foreman Truck Repair	31.38
5033	Fountain Tire	Tires & Tire Repair	1,793.28
5034	Kramer Ltd.	Shop Supplies & Eqp Repair	674.46
5035	Sun Est Fire Department	Fire Dept Supplies	334.43

Carried.

### Administrator's Report

- ? ? Administrator's Holidays
- ? ? November 9-10, 2010 SARM Convention
- ? ? Council Statement of Indemnity
- ? ? 2011 Committees of Council
- ? ? 2011 – 2012 Council meeting dates
- ? ? 2011 – 2012 Deputy Reeve
- ? ? 2011 – 2012 signing authority
- ? ? Snow Plow Agreements – O H & S
- ? ? Village office rental rate
- ? ? Agent for PCS construction
- ? ? Water Agreement Discussion – Deer Run Estates
- ? ? Bylaw 6-2010 – Highway 41 Water Agreement

220- 2010 - Cummins

Admin  
Holidays

That we do allow the Administrator to carry over 1 week of holidays to 2011.

Carried.

Committees  
of Council

221-2010 - Boehm

That we appoint the following committee members and appointments for 2011:

Employee Committee – Reeve, Deputy Reeve, Administrator and Employee Safety  
Committee Council Representative

Finance Committee – All members of Council

Zoning Committee – All members of Council

Development Appeals Board

Norman Halldorson	To Dec. 31, 2012
Wilf Kary	To Dec. 31, 2013
Jack Hay	To Dec. 31, 2014

Saskatoon Health Region Community Advisory Network – Amanda Boechler

Fire Protection Committee -Dan Greschuk, Francis Boehm, Dale Chysyk

Fire Chiefs

Allan - Darrell Kraft	Bradwell - Ken Hartz
Clavet – Kelly Driedger	Sunset Estates – Mike Steckhan

Deputy Fire Chiefs

Allan - Martin Kary	Bradwell – Nolan Siemens, Kelly Norrington
Clavet – Ian Flowers	Sunset Estates – Chris Sich

Fire Rangers

Council - Dan Greschuk, Jim Brown, Quintin Senger, Terry Fonstad, Dale Chysyk,  
Blair Cummins, Francis Boehm

Fire Chiefs - Darrel Kraft, Ken Hartz, Kelly Driedger, Mike Steckhan

Deputy Fire Chiefs – Martin Kary, Nolan Siemens, Kelly Norrington, Ian Flowers,  
Chris Sich

Employee Safety Committee – Quintin Senger

Gravel Committee - Dan Greschuk, Francis Boehm, Blair Cummins, Terry Fonstad

Gravel Source Committee – Dan Greschuk, Quintin Senger, Terry Fonstad

EMO Executive Committee – Dan Greschuk, Blair Cummins, Quintin Senger

Road Ban/Weight Committee - Quintin Senger, Dale Chysyk

Wheatland Regional Library – Jim Brown

Saskatoon Regional Economic Development Authority – R. Doran Scott

Joint Rat Control Committee – Terry Fonstad

Building Official – Wagner Inspection Services (Dale Wagner & Rick Penner) & Professional Building Services Inc.

Inter Municipal Cooperative Association – Jim Brown, R. Doran Scott

South Sask River Watershed Saskatoon Planning Committee – Terry Fonstad

RCMP Community Consultative Group – Francis Boehm

MD Ambulance – R. Doran Scott

Carried.

Council Meeting Dates 222-2010 - Brown  
That we set the 2<sup>nd</sup> Wednesday of each month as our regular meeting date.  
Unanimously Carried.

Deputy Reeve 223-2010 - Chysyk  
That Francis Boehm be appointed as deputy reeve for this municipality for 2011.  
Unanimously Carried.

Signing Authority 224-2010 - Senger  
That the Reeve, or Deputy Reeve, together with the Administrator be authorized to sign cheques, other negotiable instruments and any agreements on behalf of the RM of Blucher, #343.  
Unanimously Carried.

Snow Plow Clubs 225-2010 - Fonstad  
That for 2011, 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 and signs the O H & S exemption.  
Carried.

Bradwell Rentals 226-2010 - Chysyk  
That we advise the Village of Bradwell of the following monthly rental for 2011:

Office	\$250.00
Copying	\$ 35.00

Carried.

PCS Allan Mine Agent Appointment 227-2010 - Fonstad  
That we do accept AECOM, Saskatoon, Sask., as an agent for PCS Allan Mine for their Steam Plant Expansion construction.

Carried.Bylaw  
6-2010

228-2010 - Boehm

That a Bylaw be introduced to provide for entering into an agreement with other municipalities for the purpose of establishing a public utility board pursuant to section 33 (2) (b) of *The Municipalities Act*, S.S. 2005 (Highway 41 Water Utility)

Carried.Bylaw  
6-2010

229-2010 - Chysyk

That Bylaw 6-2010 being a bylaw to provide for entering into an agreement with other municipalities for the purpose of establishing a public utility board pursuant to section 33 (2) (b) of *The Municipalities Act*, S.S. 2005 (Highway 41 Water Utility), be read a first time.

Carried.

230-2010 - Cummins

That Bylaw 6-2010 be now read a second time.

Carried.

231-2010 - Brown

That Bylaw 6-2010 be given three readings at this meeting.

Unanimously Carried.Bylaw  
6-2010

232-2010 - Fonstad

That Bylaw 6-2010 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 6-2010 being a bylaw to provide for entering into an agreement with other municipalities for the purpose of establishing a public utility board pursuant to section 33 (2) (b) of *The Municipalities Act*, S.S. 2005 (Highway 41 Water Utility) as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.**Planning & Development**

? ? Bentley subdivision roads and road drainage plans

? ? may require drainage easement

? ? consult with land owner to the east to ensure culvert doesn't go lower than the base elevation as shown on the drainage plan

- 233-2010 - Fonstad
- Correspondence That the following correspondence, having been read, now be filed:
- a) Royal Canadian Legion – Advertising in Recognition Book
  - b) John Deere – Qualcomm communication discontinuance
  - c) Prairie Spirit School Division – Allan School donation request
  - d) SARM
    - ? ? Rural Issues Newsletter
    - ? ? Certified secure Identification Corp Newsletter
    - ? ? Lieutenant Governor’s Award
    - ? ? October 2010 Update
  - e) Terra Tech Construction – Quote for Oil Storage Shed
  - f) Enterprise Now – Newsletter
  - g) Industry Canada – PAD program
  - h) FCM – Member Advisory
  - i) Sask WCB – Newsletter
  - j) SPCA – funding request
  - k) MEPP – Newsletter
  - l) Sask Power Shand Greenhouse – Newsletter
  - m) Ag Canada – News Bulletin
  - n) Ralph Goodale – Producer Car Loading Sites
  - o) Sask Environment – drainage activity information
  - p) Potash Corp Allan Mine – Dec 9, 2010 Tour
  - q) Sask Power – PCS Allan Mine Transmission Line
  - r) Ministry of Agriculture – Sask Feed & Forage Program

Carried.

- 234-2010 - Fonstad
- Legion That we advise the Saskatchewan Royal Canadian Legion that the RM will provide a ¼ page advertisement in the Royal Canadian Legion and Military Service Recognition Book.

Carried.

**Bylaw Enforcement/Pest Control Officer Report**

- ? ? Bylaw Enforcement
  - ? ? fencing issues
- ? ? Weed Control
  - ? ? Sopatyk spraying

- ? ? Pest Control
  - ? ? yard site visits
  - ? ? older tarps and grain bins becoming a problem
- ? ? Sign maintenance
  - ? ? dead end sign
  - ? ? Lakeshore Road, road closed sign down

**Foreman’s Report**

- ? ? Road Maintenance
  - ? ? fixed up Jerry’s grade
  - ? ? flares on approaches
- ? ? Equipment Maintenance
  - ? ? tires and wear
  - ? ? winter equipment
- ? ? Employees
  - ? ? winter employees
  - ? ? Holidays

Lead Hand

235-2010 - Chysyk  
That Brian Rempel remain employed during the winter season; and further, that he be appointed lead hand to assist the foreman.

Carried.

Winter Employee

236-2010 - Cummins  
That James Dueck remain employed during the winter season.

Carried.

**Councillor’s Report**

Reeve Greschuk

- ? ? 2010 SARM Mid-term Convention
  - ? ? resolutions
  - ? ? convention format
  - ? ? could all fit into additional day at annual convention
- ? ? Glenmaur Road

Councillor Brown

- ? ? Contractor to repair eroded road slopes

Councillor Senger

- ? ? Bridges fixed by end of the month

Councillor Fonstad

- ? ? CN Rail track at Waz Road
  - ? ? crossing boards rotten – write letter to CN

Councillor Chysyk

- ? ? Bob Hill grade
- ? ? First Responder Vests – Barb Carlos now certified
- ? ? Jeff Sopatyk spraying weeds

Outgoing Councillor Mitchell & Councillor Cummins

- ? ? 2010 SARM Mid-term Convention
- ? ? Glenmaur Road
  - ? ? hauling material/strippings from pit
  - ? ? Rusnack – 24 cents per tonne kilometer
- ? ? RM of Grant and possible contributions to Glenmaur Tankfill
- ? ? Previous transfer station supervisor
- ? ? New transfer station supervisors - \$500 for extra cleanup

Councillor Boehm

- ? ? Clare Ward – road condition – no gravel
- ? ? Jennifer Samoleski – AED battery
- ? ? Bill Epp – ½ mile south of 21-35-3 W3 road construction for house
- ? ? Road issues
- ? ? Clare Ward subdivision water table

**NOTE:** Councillor Senger declared a pecuniary interest regarding the eroded road slopes and left the room prior to and during any discussion and resolution with respect to the eroded road slope proposal.

Eroded Road Slopes

237-2010 - Brown

That we do hire Senger’s Trenching to attempt to fix the eroded slopes on the roads located at W of 13-35-1 W3 and S of 15-35-1 W3

Carried.

Following adoption of the above resolution, Councillor Senger rejoined the meeting.

Glenmaur Road

238-2010 - Cummins

That we do contract Rusnack Construction to haul material to build up Glenmaur road (E 36-35-2 W3) at a price of \$.24 cents per tonne/km and further; should weather allow and the work be satisfactory that we also contract Rusnack Construction to haul material to the All Rock Extension road (NW 14-36-3 W3) the Bob Hill grade (N 20-36-1 W3) and Korol Road (NW 7-36-1 W3) at the same cost.

Carried.

**Interviews:**

- ? ? Discretionary Use Application Public Meeting
  - ? ? John Nowoselski – Dan Bandet. – Commercial Ag Sales – SW 16-35-2 W3

? ? no attendance

? ? no objections

? ? Mike Stekhan, Joan Steckhan & Chris Sich – Sunset Estates Fire Department

? ? Change over in chiefs and personnel

? ? Wants to think about joining district

? ? Some infrastructure issues

? ? Fire hydrant – southwest corner of the park – bag and C-clamps

? ? \$100/month contribution for heat and power to Killam Properties

? ? some minor issues regarding building usage

? ? hesitant to join district due to history and some members

Commercial Ag  
Sales SW 16-  
35-2 W3

239-2010 - Senger

Pursuant to Part IV, Schedule A, Section 2 (b) (iii) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and no objections were received, that permission be granted to Dan Bandet. to operate a commercial Ag sales business on SW 16-35-2 W3:

Carried.

Home Occ  
Discretionary Use

240-2010 - Senger

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

Company	Occupation	Legal Description	Location
Dan Bandet	Commercial Ag Sales Business	SW 16-35-2 W3	Full Time Yard

Carried.

Home Occ  
License Fee

241-2010 - Senger

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
Dan Bandet	SW 16-35-2 W3	Commercial Ag Sales Business	Full Time Yard	100.00

Carried.

Adjourn

242-2010 - Senger

That this meeting of Council adjourn.

Carried.

---

Reeve

---

Administrator