

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, October 12, 2011 commencing at 8:00 a.m.

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

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

196-2011 - Boehm

Minutes

That the minutes of the previous regular meeting held September 14, 2011 be adopted as read.

Carried.

Discussion Arising out of Minutes

? ? Office cleanup

197-2011 - Chysyk

Monthly Statement

That the statement of Assets, Liability, Revenues and Expenditures for the month of September, 2011 be approved as read.

Carried.

198-2011 - Cummins

Bills

That we approve for payment, the following bills and accounts with the exception of Cheque # 5604:

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,664.13
Dir Pay	James Dueck	Salary	1,612.18
Dir Pay	Pete Fehr	Salary	1,632.68
Dir Pay	Jesse Friesen	Salary	1,559.87
Dir Pay	Kyle Garman	Salary	1,623.58
Dir Pay	Tim Hill	Salary	1,637.78
Dir Pay	Christina Jensen	Salary	985.35
Dir Pay	Henry Latta	Salary	1,809.46
Dir Pay	Ken McBroom	Salary	832.67
Dir Pay	Brian Rempel	Salary	1,117.52

Dir Pay	Doran Scott	Salary	2,488.92
Dir Pay	Dustin Williamson	Salary	1,425.61
5577	Receiver General	Deductions	9,694.06
5578	Canadian National Railway Company	Water Pipeline Crossing to New RM Shop	4,200.00
Dir Pay	Mark Adam	Salary	1,664.13
Dir Pay	James Dueck	Salary	1,463.66
Dir Pay	Pete Fehr	Salary	1,621.18
Dir Pay	Jesse Friesen	Salary	472.86
Dir Pay	Kyle Garman	Salary	1,623.58
Dir Pay	Tim Hill	Salary	1,637.78
Dir Pay	Christina Jensen	Salary	985.35
Dir Pay	Henry Latta	Salary	1,809.46
Dir Pay	Ken McBroom	Salary	832.67
Dir Pay	Brian Rempel	Salary	1,871.03
Dir Pay	Doran Scott	Salary	2,488.92
Dir Pay	Dustin Williamson	Salary	1,416.14
5579	Vivian Manz	Janitorial	400.00
5580	Receiver General	Deductions	9,031.61
5581	Municipal Employees Pension Plan	Contributions	10,396.06
5582	Prairie Spirit School Division #206	Collections	40,122.91
5583	St. Paul' s RCSSD #20	Collections	4,296.05
5584	Sask. Municipal Hail Association	Collections	27,853.10
5585	Sask Power	Power & Energy	511.37
5586	Sask Tel	Phone & Cel	680.30
5587	Your Link Inc.	High Speed Internet	65.95
5588	Village of Bradwell	Water & Sewer	151.65
5589	Fed of Canadian Municipalities	Membership	409.13
5590	Crosby Hanna & Associates	Advisory Services	283.50
5591	Altus Geomatics	Inland Road Survey Fees	2,100.00
5592	McKercher LLP	Legal Fees for land bought	857.51
5593	The Country Press	Election & Fire Advertising	109.20
5594	Van Houtte Coffee Services	Supplies	53.60
5595	SARM	Garman Benefits, Signs, pest bait	2,521.50
5596	Wagner Inspection Services	Inspection Services	2,998.14
5597	Senger' s Trenching	Div #1 Road Repair	525.00
5598	Ken McBroom	Supplies	119.87
5599	Admore Coop	Fuel, Oil, Gas & Shop Supplies	24,949.08
5600	Brandt Tractor Ltd.	Eqp Repair	593.32
5601	D. A. M. Electrical	Div 2 Tanfill Repair	157.50
5602	Farm & Garden Centre	Mower Repair	42.51
5603	First Filter Service Ltd.	Filters	119.25
5604	Flaman Sales Ltd.	Shop Supplies & Mower Tires	3,530.01
5605	Fort Garry Industries Ltd.	Gravel Truck Repairs	118.70
5606	Fountain Tire	Eqp Tires & Repair	1,942.40
5607	GD' S Repair Shoppe	Eqp Repairs	1,086.28
5608	J & H Builders Warehouse	Sign Posts	153.68
5609	Redhead Equipment Ltd.	Eqp Repair	2,040.88
5610	Saskatoon Jubilee Ford	Shop Supplies	195.22
5611	TD Visa	Eqp Repair & Cel Phone	448.32
5612	Canadian National	Crossing Maintenance	924.67
5613	Town of Allan	Waste Site Charges	814.00
5614	Bernice Obrigavitch	Waste Site Supervision	1,600.00
5615	Loraas Disposal	Waste Collection Charges	9,198.08
5616	Saskatchewan Research Council	Water Testing	97.65
5617	Adele Medernach	Meeting Expense for Sept 2011	99.00
5618	Ron Matthews	Clean Up at RM Shop & Office	271.25

Carried.

Administrator's Report

- ? ? Assistant – Surgery Oct 19 – gone for 2 weeks
- ? ? CP Crossing – NW 14-35-2 W3 – tabled for Council to look at crossing on tour
- ? ? RM of Dundurn Subdivision Booklet by AMEC – check into front & back printing for next meeting
- ? ? R.M. Road Tour
- ? ? R.M. Christmas Function
- ? ? Sask Scrap Tire Corporation – Black Gold Rush Phase 3
- ? ? 2012 Capital Expenditures
- ? ? 2012 Road Construction
- ? ? Tax Enforcement List
- ? ? Killam Properties – water metering at Sunset
- ? ? Transport Canada – Rail Crossing sightline requirements
- ? ? Allrock Hauling – solid waste recycling application
- ? ? November 9 & 10 SARM Convention – Regina

RM Water Pipeline

199-2011 - Cummins

That we do hereby authorize the Reeve and Administrator to sign the agreement with CN Rail for the RM water pipeline crossing of the right of way located at SW 27-34-2 W3.

Carried.

R. M. Tour

200-2011 - Cummins

That we set Thursday, November 3, 2011 at 8:30 a.m. as the date for the annual tour of the municipality by Council; and further, that the Administrator be instructed to rent a van for this purpose.

Carried.

Grader Quotes

201-2011 - Brown

That we do hereby instruct the Administrator to obtain quotes for a new construction and maintenance grader with the following trades:

- ? ? 2007 Cat 160H with ripper, dozer blade and quick attachments
- ? ? 2007 Cat 140 H with snow wing, quick attach frame and one-way plow

for the equivalent grader, and further:

- ? ? that the new construction grader quote include a quote for a machine with snow wing, ripper and a folding V-plow and quick attach frame.
- ? ? and one for the grader alone
- ? ? and further: the maintenance grader, quote for a machine with a quick attach frame, snow wing and one-way plow and one for the grader alone.

Carried.

202-2011 - Chysyk
 Tax List Pursuant to Section 3 (3) of the Tax Enforcement Act, that the Administrator be instructed not to include in the Tax Enforcement List any parcel on which the arrears of taxes owing are less than one half of the immediately preceding year' s levy.
Carried.

203-2011 - Boehm
 Tax List That the Reeve be authorized to accept the 2011 list of arrears of taxes as submitted by the Administrator.
Carried.

204-2011 - Cummins
 Tax Enforcement That we accept the Administrator' s Tax Enforcement Report, as attached; and further, following the expiration of six months from the registration of a tax lien, that the Administrator be authorized to commence proceedings to request title to the following property pursuant to the Tax Enforcement Act:

Legal Description	Arrears
SW 6-35-3 W3	972.32
Lot 3 Block 3 SE 16-35-3 W3	1,695.06
PT NW 10-36-1 W3	3,794.36
NW 10-36-1 W3	1,494.18
NW 5-36-1 W3	1,426.98
PCL B NE 36-35-3 W3	6,080.13
NE 12-35-2 W3	1,134.63
NW 7-35-1 W3	1,297.67
PT SE 16-34-2 W3	5,524.96

Carried.

205-2011 - Chysyk
 McLaughlin Tax Arrears That we do contact the estate of Clifford McLaughlin to attempt to redeem the arrears of taxes owing on PT SW 20-35-2 W3. If the arrears are not redeemed by December 31, 2011, we do authorize the Administrator to proceed with application to the Provincial Mediation Board to acquire title pursuant to Section 24 of the Tax Enforcement Act.
Carried.

206-2011 - Chysyk
 Dukart Tax Arrears That we do direct the Administrator to contact Matthew Dukart to attempt to redeem the arrears of taxes owing on SW 34-34-2 W3 prior to December 31, 2011. If he should fail to do so, we do then authorize the Administrator to proceed with the six month notice pursuant to Section 26 of the Tax Enforcement Act.
Carried.

SARM Mid-Term 207-2011 - Greschuk
 That Francis Boehm and Blair Cummins be appointed as official delegates to attend the SARM Mid-Term Convention November 9 & 10, 2011 in Regina.

Carried.

Planning & Development

- ? ? Ministry of Municipal Affairs
 - ? ? Inland subdivision approval – PCL C & B NE 26-36-3 W3
 - ? ? Killam Developments – Consolidation of Parcels – PT SE 31-36-3 W3
- ? ? Carol Metanczuk’ s Servicing Agreement
 - ? ? PCL KK SE 31-36-3 W3
- ? ? Van Vliet – potential subdivision – SW 20-35-3 W3
- ? ? Draft of Zoning Amendments

Killam Developments Consolidation of Parcels 208-2011 - Boehm
 That we do agree in principal to Killam Investments Inc.’ s application to consolidate PT LSD’ s 2 & 1 and 7, subject to public process and the receipt of \$600 cash in lieu of public reserve.

Carried.

Service Agreement 209-2011 - Chysyk
 That the Reeve and Administrator be authorized to sign the following service agreement:

- ? ? Carol Metanczuk’ s Servicing Agreement - PCL KK SE 31-36-3 W3 as per Resolution # 142-2011

Carried.

Correspondence 210-2011 - Cummins
 That the following correspondence, having been read, now be filed:

- a) SARM
 - ? ? September update
 - ? ? feral wild boar program
- b) Town of Allan – Waste Transfer Station Price Increase
- c) Village of Bradwell – Untidy & Unsightly property

- d) Sask Forage Council – Weed Free Program
- e) James Dueck – early lay off request
- f) Kramer – Cat M Series brochure
- g) Head Start on a home – information kit
- h) Meridian Surveys Ltd. – information letter
- i) Allan Elks – Community Christmas Party – Dec 3, 2011
- j) Glenda Okrainetz – road naming request
- k) RCMP – July 1 – Sept 26, 2011 Report
- l) Farm Animal Council of Sask – Annual Conference
- m) FCM - annual membership

Carried.

Senger Road
Naming

211-2011 - Brown
That we make application to Sask Highways to have the following road named:

Senger Road North of NW 10-34-1 W3

Carried.

Fed of Can
Municipalities

212-2011 - Cummins
That we participate in the Federation of Canadian Municipalities for 2012 for a cost of \$409.13.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
 - ? ? ticket for littering to contractor at PCS Allan
- ? ? Sign Maintenance
 - ? ? removal of redundant signs
 - ? ? stop signs on approaches to Highways
- ? ? Weed Control
 - ? ? 2011 Weed Inspectors Report
- ? ? Pest Control
 - ? ? Raccoons prominent this year

Weed
Inspector
Report

213-2011 - Boehm

That the Weed Inspector' s report for 2011 be accepted as presented and be filed.

Carried.

Foreman's Report

- ? ? Employees
 - ? ? J. Dueck early lay off for season
- ? ? Road Maintenance
- ? ? Equipment Maintenance
- ? ? Mowing

Councillor's Report

Reeve Greschuk

- ? ? Posts on survey pins at shop #1
- ? ? Construction vs grading
- ? ? staffing

Councillor Brown

- ? ? Dust control applied in 2010 in bad shape
- ? ? Gravel on pig farm road

Councillor Fonstad

- ? ? Culverts on boundary road south

Councillor Chysyk

- ? ? Crop damage

Councillor Cummins

- ? ? Blucher and Mun road soft spots
- ? ? Redbird Developments water line issues
- ? ? RM burning policy

Councillor Boehm

- ? ? Boundary road North – W 18 & SW 19-36-3 W3
- ? ? Construction by mine to improve road safety
- ? ? Mine would like to borrow tractor to pump slough
- ? ? Sunset pumping lagoon

Interviews:

- ? ? Sunset Estates Fire Department
 - ? ? Mike Steckhan & Chris Sich
 - ? ? Build a new shop

- ? ? 40 x 60 steel, 2 x 6 construction floor drains, 14 foot ceilings
- ? ? steel walls on both bays on inside
- ? ? holding tank for septic
- ? ? two phone lines
- ? ? \$75.00 per square foot
- ? ? Sunset has \$30,00 from fundraising
- ? ? \$50,000 for truck

- ? ? Discretionary Use Application Public Meeting
 - ? ? Mike & Joan Steckhan – Office for Marine Services Business Operation
 - ? ? PCL E NE 32-36-3 W3
 - ? ? no attendance
 - ? ? no objections

Home Occ
Discretionary Use

214-2011 - Boehm
Pursuant to Part III, Section 12 and Part IV, Schedule A, Section A. 2 (b) (vi) 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
 ? ? all vehicles are enclosed in a fence

Company	Occupation	Legal Description	Location
Mike & Joan Steckhan	Office for Marine Services Business Operation	PCL E NE 32-36-3 W3	Part Time Home

Carried.

Home Occ
License Fee

215-2011 - Fonstad
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
Mike & Joan Steckhan	PCL E NE 32-36-3 W3	Office for Marine Services Business Operation	Part Time Home	30.00

Carried.

Next
Meeting

216-2011 - Chysyk
That our next regular meeting of council be held Wednesday, November 16, 2011, at 8:00 a.m., in the municipal office.

Unanimously Carried.

Adjourn

217-2011 - Chysyk
That this meeting of Council adjourn.

Carried.

Reeve

Administrator