

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, January 12, 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 1-2011 - Boehm
That the minutes of the previous regular meeting held December 8, 2010 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ? ? Boiler & Machinery Insurance
- ? ? Thompson Road crop damage payment
- ? ? 2011 Wage Rate

Insurance 2-2011 - Cummins
Further to Resolution #256-2010 passed December 8, 2010 that we add the following to our insurance coverage for 2011:

Boiler and Machinery insurance	300.00	
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Carried.

Monthly Statement 3-2011 - Brown
That the statement of Cash Receipts, Payment and Balances for the month of December, 2010 be approved as read.
Carried.

Bills 4-2011 - Boehm
That we approve for payment, the following bills and accounts.

Cheque	Name	Account	Amount
Dir Pay	James Dueck	Salary	1,757.71
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	1,933.56
Dir Pay	Doran Scott	Salary	2,470.34
Dir Pay	Laurie-Jo Skarra	Salary	783.34
5096	Revenue Canada	Deductions	4,084.62
Dir Pay	James Dueck	Salary	916.39

Dir Pay	Christina Jensen	Salary	964.23
Dir Pay	Henry Latta	Salary	1,807.45
Dir Pay	Ken McBroom	Salary	806.07
Dir Pay	Brian Rempel	Salary	1,562.47
Dir Pay	Doran Scott	Salary	2,472.96
Dir Pay	Laurie-Jo Skarra	Salary	453.26
Dir Pay	James Dueck	Salary	1,529.93
Dir Pay	Brian Rempel	Salary	1,090.92
Dir Pay	Laurie-Jo Skarra	Salary	608.23
5097	Vivian Manz	Janitorial	365.00
5098	Revenue Canada	Deductions	4,029.77
5099	Municipal Employees Pension Plan	Contributions	3,014.38
5100	Bev Fedoriuk	Tax Overpayment	53.56
5101	Richard Chisholm	Tax Overpayment	13.59
5102	Sask Power	Power & Energy	1,428.76
5103	Sask Tel	Phone & Cel	709.74
5104	Village of Bradwell	Water & Sewer	142.30
5105	Your Link Inc.	High Speed Internet	65.95
5106	Van Houtte Coffee Services Inc.	Supplies	46.30
5107	Mister Print	Business Cards	240.97
5108	Queen's Printer Revolving Fund	Stationary Supplies	168.00
5109	The Star Phoenix	Eqp Operator Advertising	1,346.11
5110	The Country Press	Xmas & Eqp Operator Advertising	302.40
5111	The Western Producer	Eqp Operator Advertising	402.36
5112	Wagner Inspection Services	Inspection Services	682.64
5113	J. Rusnack Sales & Construction	Hauling material for Road Construction	29,617.15
5114	Senger's Trenching	Trackhoe Road Construction	8,190.00
5115	Acklands Grainger	Shop Supplies	382.01
5116	Admore Coop	Fuel, Oil & Shop Supplies	13,394.97
5117	Brandt Tractor Ltd.	Backhoe Repair	328.38
5118	Clark's Supply & Service Ltd.	Shop Supplies	43.17
5119	Clavet Service Station	Foreman Truck Repair	405.69
5120	Elite Equipment Hauling	Haul Volvo Grader	551.25
2121	Farm & Garden Centre	Tractor Repair	908.84
5122	Fountain Tire	Tire Repair	2,111.78
5123	Impact Iron Works Inc.	Shop Supplies	63.27
5124	Kramer Ltd.	Grader Eqp Repair	1,113.63
5125	Ter Ray Services	Shop Maintenance	89.25
5126	TD Visa	Supplies, Convention & Tour	2,570.59
5127	DB Water Service	Water for New RM Shop	80.00
5128	Canadian National	Crossing Maintenance	902.60
5129	Sask Water	Water	15,263.02
5130	Town of Allan	Waste Site Charges	269.00
5131	Loraas Disposal	Waste Collection Charges	4,166.04
5132	Bernice Obrigavitch	Waste Site Supervision & Repairs to Roof	2,800.00
5133	G & M Plumbing	Div 6 Tankfill Repairs	2,342.29
5134	Sunset Estates Fire Department	Fire Dept Supplies	882.37
5135	Adele Medernach	Meeting Expense for Jan 2011	99.00
5136	SARM	Stationary Supplies & Bond for 2011	295.98
5137	Sask Power	Power	117.53
5138	Village of Bradwell	Div 2 Tankfill	328.21
5139	Sask Water	Water	10,498.73
5140	The Willows Golf & Country Club	RM Christmas Party	1,952.05
5141	Prairie Spirit School Division #206	Collections	163,506.57
5142	St. Paul's RCSSD #20	Collections	19,571.81
5143	Sask. Municipal Hail Association	Collections	87,053.81

Carried.

Administrator's Verbal Report

- ? ? Office Assistant
- ? ? Waschuk/PCS Patience Lake Mine subdivision amendment
- ? ? Ministry of Highways & Infrastructure – Partnering Agreement
- ? ? Planning for Growth Application
- ? ? Jan – Dec, 2010 actual vs budget review
- ? ? Discussion on Budget & Reserves to include:
 - ? ? 2010 Final review/reserve transfer
 - ? ? 2010 reserve analysis
 - ? ? 2011 budget considerations
 - ? ? mill rate factor adjustment
 - ? ? road construction
- ? ? Gravel Crushing
- ? ? Office Maintenance
- ? ? Office Hours
- ? ? Employee’s Fidelity Bond
- ? ? District Board of Revision
- ? ? Haul Permits
- ? ? Volunteer Insurance
- ? ? 2011 Custom Work/Sale of Supply Rates
- ? ? 2011 Haul Agreement Rates – Policy 3.12.1

Subdivision
PCL EE
NE 34-36-3 W3

5-2011 - Boehm
That Resolution #274-2010 passed December 8, 2010 be amended as follows:
Pursuant to Part IV, Schedule A, Section A.1 (b) of Zoning Bylaw 4-2001 and Section 5.3 of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Corrine Waschuk and PCS Patience Lake Mine’s mineral extraction discretionary use application for NE 34-36-3 W3 be approved providing as follows:
 ? ? register the said subdivision with ISC
 ? ? road access being demonstrated either by the internal subdivision road or consolidation with the adjacent parcel.

Carried.

Partnering
Agreement

6-2011 - Chysyk
That we authorize the Reeve and Administrator to sign the Partnering Agreement with Ministry of Highways and Infrastructure for the Bradwell Access Road. The said agreement is effective for a 10-year period from October 15, 2010 to October 15, 2020 with the Ministry of Highways and Infrastructure paying the RM a lump sum of \$5,500 per year to offset the anticipated increase in maintenance cost on the grid system and anticipated cost savings on Highway No. 16-20-41 (Bradwell Access).

Carried.

2010
Reserves

7-2011 - Cummins
That further to Resolution #120-2010 regarding the Municipality’s 2010 budget; we do hereby amend the reserve transfers so that only the amount necessary to balance the current year’s deficit is transferred from future expenditures as the deficit is a result of the capital construction of the new RM shop.

Carried.

Office
Maint

8-2011 - Boehm
That Resolution 258-2010 passed December 8, 2010, be amended as follows:

That we employ Vivian Manz as municipal office caretaker and new RM shop caretaker for \$400.00 per month for 2011.

Carried.

Office
Hours

9-2011 - Brown
That the municipal office be open between 8:00 a.m. and 5:00 p.m. during the months of January to December, Monday through Friday inclusive.

Carried.

Bonds

10-2011 - Boehm
Pursuant to Section 113 of the Municipalities Act, that we accept the fidelity bonds as presented, said coverage to be as follows:

Administrator's Bond	\$50,000.00
All Other Employees Bond	\$50,000.00

Carried.

Fidelity Bond

11-2011 - Chysyk
Pursuant to Section 113 of the Municipalities Act, that we purchase \$50,000 in fidelity bond coverage from SARM for 2011.

Carried.

District B.O.R.

12-2011 - Cummins
Pursuant to Bylaw 3-97, adopted January 8, 1997, that this municipality approve of the following appointees to our District Board of Revision:

? ? Gord Krismer	? ? Reg Skinner
? ? Brian Lynch	? ? Murray Hovland
? ? Terry Zborowski	? ? Christina Krismer, Secretary

and further, that the municipality approve the following remuneration for the Board:

- ? ? Full Panel (3 members) - \$900 per day plus GST
- ? ? Single Panel Chair - \$350 per day plus GST
 - ?? A day is considered to be 5 hours to 9 hours.
 - ?? 3 to 5 hours is considered a ½ day.
 - ?? All hours in excess of 9 will be charged at \$40 per hour per panel member.
 - ?? The minimum fee for any hearing is \$100 per panel member.
- ? ? Meals - \$40 per day (b \$7, d \$13, s \$20) per panel member.
- ? ? Hotels- actual and reasonable
- ? ? Mileage @ \$0.40 per km. Please note that all panel members are from Regina, therefore, only one vehicle will be required.
- ? ? Travel time - \$12 per hour per panel member.
- ? ? Written decisions - \$30 for residential appeals and a minimum of \$50 for commercial appeals (dependent upon complexity).
- ? ? Secretarial Services - \$20 per hour plus related costs (postage, etc.).

Note 1: Secretarial duties are not required at the Board hearing.

Note 2: A retainer fee has been reinstated for 2011. The fee is \$100 plus GST for a single municipality and \$200 plus GST for a district board. The fee is non-refundable; however, it will be applied against the cost of a Board hearing, if a hearing is required. The fee will not be applied to any secretarial work performed.

Carried.

Haul
Permits

13-2011 - Boehm

That for 2011, the administrator and assistant administrator be given the authority to issue overweight permits for and on behalf of the municipality pursuant to any and all regulations established by Council.

Carried.

Volunteer
Fire Fighters

14-2011 - Cummins

That the following volunteer fire fighters of the Blucher-Lost River Fire Department, the Clavet Fire Department, the Sunset Estates Fire Department and the Bradwell Volunteer Fire Department be appointed as volunteer fire fighters for the Rural Municipality of Blucher, #343, and as such be afforded coverage as named insured under this municipality's liability insurance and disability benefits plan.

Blucher Lost River Fire Department

Darrell Kraft	Randy Pasternak
Martin Kary	Kelly Boon
Kevin Fitzsimmons	Matt Couperthwaite
Keith Ellis	Darcy O'Grady
Kent Sommerfeld	Johnathan Boehm
Greg Jaques	Kim Hanson
Emil Usselman	Roy Sinden

Bradwell Fire Department

Clinton Adam	Mark Adam
Richard Bamber	Jack & Marilyn Beach
Rebecca & Santiago Bellen	Oleg & Kabanets Bouchkov
Kris & Delilah Bracken	Ron Bray
Tony Bressers	Oliver Calette
Todd & Aimee Clavelle	Dan Crane
James Dueck	Della Dukart
Mathew & Amy Dukart	Lori Duncalfe
Andrew & Lynn Dunlop	Kolin Dyck
Preston & Christine Dyck	Travis Erixon
Simia Fedja	Pete Fehr
David & Amanda Flatla	John & Joan Foster
Jackie French	Ron Froehlich
Krystal Gammel	Mark & Krista Gauthier
Ken Glasier	Murray Harrison
Ken & Bonnie Hartz	Dwane & Donna Hayes
Catlin Heise	Hank & Ursula Hennig
Tim Hill	Mike Hintze
Trina Hull	Holly Hunt
Kent Hurford	David Hutchings
Christina Jensen	Gordon Jonsson
Robert & Kristina Jonsson	Rolanda Joyal
Elaine Keeping	Cory & Melissa Knihnitski
Shane Knihnitski	Lonavin & Lynn Kohlen
Marilyn Korol	Roddy & Judy Kosloski
Natalie Kraft	Henry Latta
Darcy & Jennifer Legare	Shawn Lipsett
Trent Lipsett	Travis & Dawn Loessin
Clayton & Allison Malinski	Chris & Terry Malzseniczky
Wilf & Edna Manz	Dean Marchand

Serenity Maurice	Ken & Myrna McBroom
Richard McDonald	Frances McKenzie
Rose McNernie	Darlene Metz
Edward & Cheryl Miller	Robert & Lena Miller
Donna Milligan	Vern Mosier
Kelly & Laurie Norrington	Vern & Mary Norrington
Jim & Linda Norris	Clifford Pambrun
Allison & Troy Patterson	Valerie Perry
Joe & Darlene & Jannette Pryor	Ashley Quintal
Blair Quiring	Teresa Rayner
Brian Rempel	Nicole Richardson
Dave Rolheiser	Mike & Tracy Russell
Kinsie Rutherford	Jessie Schwark
R. Doran Scott	Quintin Senger
Nolan & Cheryl Siemens	Sharon Silbernagel
Curtis & Lara Simonson	Dustin & Laurie-Jo Skarra
Cory & Lisa Smart	Shaun Steckler
Lyndon & Carrie St. Yves	Mike & Roxanne Swenson
Pat Thompson	Hank Ukrainetz
Vladimir & Alena Vancura	Rita Volk
Nathan Walker	Larry & Carol Wegren
Dustin Williamson	Gerry & Cathy Woroniuk
Byron Yanke	Tim & Adele Yanke
Rick Yelich	Alice & Henry Zacharias

Clavet Fire Department

Kelly Dreiger	Ian Flowers
Tim Frain	Crystal Flowers
Karla Loewen	Greg Lloyd
Pam Bueckert	Kleon Swahn
Tyler Bueckert	Dean Dittmer
Chuck Doucette	Shaun Parfitt
Crystal Schindel-Esser	Don Montgomery
Jesse Jackson	Brian Joyes
Cameron Simpkins	

Sunset Estates Fire Department

Mike Steckhan	Joan Steckhan
Chris Sich	Glen Drews
Richard Hanishewski	Crystal Laberge-Sich
Gerald Henriksen	Brian Langlois
Michael Lulchak	Diane Langlois
Chris McLeod	Ken Martens
Nathan Mirva	Pat Sereda
Darren Wood	Gerald Wildeman
Merv Loessel	Amanda Green
William Molnar	Garth Green
Aurel Hounjet	Gloria Molnar
Corinne Hounjet	Mike Osier
April Friesen	Brieanna Osier
Nelson Schellenberg	Sharon Kenny
Tammy O'Brien	Kendra Kenny
Byron Haggard	Dwayne Franko
Ryon Haggard	David Greenberg
Courtney Haggard	Brennon Dulle
Lorne Siddon	Gillian Dulle
Mona Siddon	Casey Savill
Mary Ellen Cheyne	Jonathon Savill
John Debruyne	Kerry Urban
Coralee Debruyne	Mathew Slater
Telsa Sereda	Julian Slater
Dave Anderson	Joyce Silzer
Ann Anderson	Leanne Silzer
Frank St. Amour	James Watt
Roxanne St. Amour	Linda Schaffel
Arthur Cassidy	Kristian Meyers
Leora Carmichael-Cassidy	Glen Martin
Les Carruthers	Helen Schrimmer
Bev Carruthers	Iain McFarlaine
Cliff Rempel	Larry Henton

George Nadeau	Margaret Henton
Lorraine Nadeau	Larry Smith
Amanda Nadeau	Pete Janzen
Chuck Nadeau	Myrna Janzen
Betty Hardy	Shawn Janzen
Bruce Hardy	Bob Bodnaruk
Robert Fischer	Aleksander Lomaszkiewicz
Lenore Joa	Dale Hayes
Kevin Krocker	Annette Jess
Jody Salahub	Lori Larson
Louis Gilner	Kevin Affleck
Joan Gilner	Bruce Heaman
Les Perkins	Sheri Boreski
Larry Wilson	Reynald Morisseau
Kim Wilson	Trevor MacConnell
Andrew MacInnis	Mari MacConnell
Melissa Humeniuk	Jerrick Wellings
Donald Ewing	Grant Mowbray
Sandra Ewing	Melissa Bothner
Jason Quinn	Todd Linsley
Asheley Quinn	Kyle LeBlanc
Rick Edmonstone	Julia LeBlanc
Tamara Wilkie	Lionel Prefontaine
Dan Thiessen	Cathy Prefontaine
Tara Thiessen	Adam Paulgaard
Dale Poier	Rene Hounjet
Twila Jack	Linda Hounjet
Corey Fernets	Ron Ehlert
Karen Fernets	Penny Ehlert
Marjorie Kidd	Wendy Walker
Sherri Lindsay	Bill Zimmer
Ryan Jackson	Chantale Zimmer
Brenda Jackson	Cory Marcotte
Curtis Lummerding	Roxanne Gabatin
Jeremy Friesen	Christine Karpinski
Shelley Friesen	Mark Wiegers
Gordon Hangs	Dean Frank
Jay Hardy	Oneil Gladue
Dave Lindhorst	Charlene Ryan
Dave Janzen	Michael McConnell
Dorothy Janzen	Christa McConnell
David Livingston	Rosalind John
Theresa Keindel	Carissa Taggart
Kevin Reimer	Gilles Villeneuve
Jonathan Novahoski	Craig Robson
Deanna Button	Mary Robson
Chris Lummerding	Kenneth Westman
Art Lamoureux	Michelle Westman
Margaret Lockie	Joe Brauner
Shelley Ryerson	Susan Howes
Amanda Marie Costello	James Lang
Andy Whiteman	Charlotte Klassen
Jean Whiteman	Randy Harrison
Amanda Rye	Sharon Musty
Jason Bartko	Ken Busch
Jill Bartko	Kelly Busch
Stephen Covey	Chris Covey
Kevin Fallis	Barry Mansell
Iva Toner	Michele Brown
Edgar Hillis	Craig Brown
Carla Hillis	Brian Giesbrecht
Jan Sander	Daniel Matthews
Carol Luisignan	Erin Dunster
Cliff Luisignan	Eric Simpson
Jessica Bell	Chris Senner
Dorothy Austen	Norman Holmes
Mildred Bakke	Caroline Holmes
Margaret Boychuk	Hazel Glassford
Brenda Martens	Robert Graham
Kenny Martens	Blaine Braaten
Trevor Martens	Kim Gans

Scott Santha	Kathy Wallace
Holly Santha	Duncan Potter
Larry Hrehor	John Mack
Normand Gareau	Roger Pelletier
Amber Schatz	Robert Payton
Jeremiah Gobeil	Trudy Payton
Allen Hounjet	Dave Sikorski
Ernie Rieger	Guy Dlouhy
James McGorman	Authur Beck
Joan McGorman	Shirley Rempel
Sid Farkas	Allan Bradley
Elaine Farkas	Brenda Bradley
Robert Farkas	Andrea Jones
Derrick Bode	Greg Hill
Nikki Bode	Trina Hill
Kent Carfantan	Colin Hartung
Kelly Webb	Elsie Dawn Parsons
Bonita Webb	Jason Lawlor
Trevor Wheaton	Steve Brissaw
Allyson Smith	Tami Brissaw
Donald MarKay	Dave Tash
Catherine MarKay	Diane Jouan
Don Chappell	Yves Prefontaine
Wilma Chappell	Jennifer Andrews
Fred Williams	Darby Hueser
Colleen Sherven	Lesley Ratti
Grant Closson	Albert Ratti
Lionel Painchaud	Deloris Walker
Phyllis Painchaud	Ken Busby
Justin Painchaud	Harvey Landriault
Andrew Fitzsimmons	Lorae Landriault
Katelyn Brewer	Dave Galbraith
Steven Ehlert	Lee Galbraith
Laurie Ehlert	Falon Taylor
Susan Springett	Shayne Kulbacki
Ken Legros	Ruben Amundson
Tanya Thomas	Joyce Amundson
Gwen Care	Sheldon Klassen
Gregory Delaney	Dean Mosure
Gerald Henriksen	Jeff Schoenau
Janice Henriksen	Lynne Schoenau
Ada Arlein	Raymond Takashima
Slade Sillers	Yvette Takashima
Neil Scott	Doreen Stevens
Delores Scott	Claude Chabot
Morris Dumka	Rose Maire Chabot
Grant Corrigan	Laurie Lisitza
Elaine Corrigan	Cliff Lisitza
Linda Doege	Brian Sandberg
Audrey Van Zanten	Brian Krilow
Fauad Abounassar	Dave Hersikorn
Dale Jessome	Gail Hersikorn
Roxanne Jessome	John Giesbrecht
Trisa Hall	George Haig
Bruce Clayton	Mary Haig
Walburga Brink	David Grassing
Dave Soanes	Theresa Grassing
Doris Schultz	James Legros
Robert Rozon	Patricia Legros
Barb Rozon	Rod Jalbert
Brent Dedick	Val Therres
Pamela Philp	Barry Boechler
Cory Samoleski	Mary Boechler
Jennifer Samoleski	Tracy Boechler
Amber Baudois	David Hards
Andre Baudois	Theresa Hards
Les Hillacre	Nancy Brissaw
Arthur Piper	Meryl Brissaw
Jim Piper	Denis Salahub
Gerri Piper	Shirley Salahub
Jaimie Piper	Emory Salahub

Kiel Piper
 Wells Mclean
 Chris Mclean
 Christopher Lantain
 Brenda Lantain
 Nancy Neepoose
 Kris Andrade

Richard Cockle
 Nadine Melenchuk
 Roy Spokes
 Penny Spokes
 Corrine Slind
 Jarl Slind

Carried.

First Responders

15-2011 - Brown

That we recognize the following qualified first responders as volunteers providing service to this municipality:

Sunset Estates

Jennifer Samoleski

Elstow

No One

Bradwell

Ken Hartz
 Mike Swenson
 Matthew Dukart
 Aimee Clavelle
 Nolan Siemens

Allan

Kim Hanson
 Loraine Sommerfeld
 Greg Jaques
 Chauna Welder
 Carla McBroom
 Kristen Karwandy
 Mike Dukart

RM of Blucher, No. 343

Quintin Senger
 Barb Carols
 Jocelyn Zurevinsky
 Mervin Zurevinsky

Clavet

Ian Flowers
 Kelly Driedger
 Crystal Flowers
 Karla Lowen
 Pam Bueckert

Carried.

Custom Work

16-2011 - Brown

That for 2011, the following rates be set for municipal custom work:

Equipment	Rate per Hour
Motor Graders	\$100.00
Loaders	\$100.00
Motor Scraper	\$200.00
Snow Blower	\$100.00
Mowers	\$75.00
Gravel Truck	\$75.00
Sheeps Foot and Woobley Packers	\$150.00 per half day or \$300.00 for full day
Water Tank	\$5 per mile plus water charge
Hand Spraying (weed control) - chemical not included	\$25.00

Carried.

17-2011 – Chysyk

Office Service
Costs

That we charge the following rates for municipal supplies:

	Cost	GST	PST	Total
Maps	8.41	.42	.42	9.25
Maps with Postage	8.41	.42	.42	9.25 +2.75 = 12.00
Grid Road Maps	2.05	.10	.10	2.25
Pins	1.82	.09	.09	2.00
Hats	9.10	.45	.45	10.00
Mugs	3.18	.16	.16	3.50

Carried.

Haul
Agreement
Rates

18-2011 - Cummins

That we set the following rates under this municipality’s haul road maintenance agreement:

- Road Restoration - \$0.0216 per tonne mile
- Road Maintenance - \$0.0253 per tonne mile
- Dust Control - actual cost to a maximum of:
 - ?? if haul exceeds 160,900 tonne mile
 - ?? 0.0178 per tonne mile
 - ?? if haul is less than 160,900 tonne mile
 - ?? \$1,000

and further, that this charge be levied only on intensive hauls and hauls to non-ratepayers.

Carried.

Planning & Development

?? Harry Little’s Servicing Agreement – PCL J SW 19-35-3 W3

Service
Agreement

19-2011 - Boehm

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

?? Harry Little - PCL J SW 19-35-3 W3 as per Res # 205-2010

Carried.

Correspondence

20-2011 - Boehm

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

- a) Waz Road CN Crossing
- b) Greg Murdoch – bordering RM road upgrade
- c) RCMP – Oct 1 – Dec 31, 2010 Report

- d) Village of Bradwell – Response Vehicle Storage
- e) Ray Rees – Cargill Concerns
- f) Gerald Erickson – Prairie Steel Lane Concerns
- g) Safe Drinking Water Foundation – RM of Rudy Feedlot
- h) Ministry of Municipal Affairs
 - ? ? Village of Elstow land Annexation
 - ? ? Kirchgessner Subdivision NE 31-36-2 W3
 - ? ? Dick Subdivision PCL K SW 5-36-3 W3 approval
- i) Viterra – railway crossing concerns
- j) SARM
 - ? ? Property Self Insurance Program Enhancement
 - ? ? Excess Liability Insurance for 2011
 - ? ? December 2010 Update

- k) Federation of Canadian Municipalities
 - ? ? Infrastructure Stimulus Project Deadline
 - ? ? Membership
- l) Central Area Transportation Planning Committee - Membership
- m) Saskatoon Health Region – Rural Health Strategy 2010
- n) Citizen & Immigration Canada – Paul Yuzyk Award
- o) Ag Health & Safety – Scholarships
- p) APAS – Newsletter
- q) SAMA – Notice of Annual Meeting
- r) Building Standards Advisory – Carbon Monoxide Alarms
- s) Associated Engineering – Newsletter
- t) Access West – Newsletter
- u) Ministry of Agriculture – Developing Your Agri-Business Seminars
- v) Christmas Greetings
 - ? ? Leader of Opposition – Dwain Lingenfelter
 - ? ? Hon Lynne Yelich
 - ? ? Saskatoon Health Region
 - ? ? Donna Harpauer – MLA
 - ? ? Red Head Equipment
 - ? ? Don & Charlotte Hartz
 - ? ? Jim & Nicole Brown
 - ? ? Altus Group
 - ? ? SREDA
 - ? ? Don Kary
 - ? ? Maxin
 - ? ? TD Can Trust Allan Branch

Carried.

Murdoch
Road
Upgrade

21-2011 - Cummins

That we do allow Greg Murdoch to construct the road described as – West of NW of 18 & 19-36-3 W3 to service his two eight acre subdivisions on SE 24-36-4 W3 subject to the following:

- ? ? the road must be built to Municipal Standards (see enclosed)
- ? ? the road is subject to final approval by the municipal foreman and Council representatives
- ? ? the Municipality will allow Mr. Murdoch to purchase material for the road from the RM gravel pit at a ratepayer cost however the total amount of the estimated aggregate needed must be prepaid
- ? ? Mr. Murdoch is responsible for obtaining any easement or right of way agreements that may be necessary in order to construct the road
- ? ? all designs must be submitted for approval
- ? ? when the road is completed, road base gravel must be applied at a rate of 400 yards/mile for the first year and at a rate of 200 yards/mile for the second year at Mr. Murdoch's cost.

Carried.

Federation of
Can
Municipalities

22-2011 - Chysyk
That we participate in the Federation of Canadian Municipalities for 2011 for a cost of \$393.55.

Carried.

CATPC

23-2011 - Brown
That we participate in the CATPC for 2011.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Pest Control
- ? ? Bylaw Enforcement
- ? ? Sign Maintenance
- ? ? Vehicle Maintenance
- ? ? Water Readings
- ? ? Ratepayers snow piling issues
- ? ? Bylaw Enforcement Truck

Bylaw
Enforcement
Truck

24-2011 - Boehm
That we do authorize the Reeve and Bylaw Enforcement Officer to purchase a new 2010 Crew Cab 4 wheel drive ½ ton pick-up truck for a maximum price of \$37,000 including taxes.

Carried.

Foreman's Report

- ? ? 2011 Wage Rate
- ? ? Road Maintenance
 - ? ? snow removal
- ? ? Equipment Maintenance

Wage Rate

25-2011 - Chysyk

That we set the following wage rate for 2011.

Equipment Operator 2	\$25.00
Equipment Operator 1	\$21.35
Labourer/Student	\$16.00
Lead Hand	\$1.50 per hour premium
Road Construction	\$2.50 per hour premium

Carried.

Employees

26-2011 - Fonstad

That the following employee(s) be hired effective January 1, 2011:

Brian Rempel - Equipment Operator II
 - Lead Hand Rate when applicable

James Dueck - Equipment Operator II

Carried.**Councillor's Reports:**

Reeve Greschuk

- ? ? Inland – Bob Callander – will not be able to crush in 2011
- ? ? Met with Henry and outside employees
- ? ? Small tools and A-frame hoist - \$15,000
- ? ? Outside employees total salaries
- ? ? Construction and outside issues

Councillor Brown

- ? ? Eroded banks – try to pull up shoulders on banks in Spring

Councillor Senger

- ? ? Wortman excavation
- ? ? Bridge repair on potato farm road
- ? ? Trailer theft
- ? ? Seems to be an issue with transients in the area
- ? ? Others RM's lowering truck speed limits to 70 km

Councillor Fonstad

- ? ? Bentley Road speed limit
- ? ? Ratepayers snow issues
- ? ? U of S land purchase

Councillor Chysyk

- ? ? Garbage on road allowance
- ? ? Pay loader and truck price investigations
- ? ? Major snow issues

Councillor Cummins

- ? ? Garbage on right of way – Metro corner
- ? ? GPS – not good enough for elevations on Glenmaur Road
- ? ? Snow removal
- ? ? Vandalism at Mourning Glory Crematorium

Councillor Boehm

- ? ? Molly & Bill Epp subdivision and road construction
- ? ? Tank fills at Sunset Estates – some issues - may have to upgrade electrical
- ? ? Water issues

Interviews:

? ? Residential Use Development Application Public Meeting

- ? ? Rob Erixon – NE 23-34-3 W3
- ? ? no attendance
- ? ? no objections

? ? Town of Allan – table to next meeting

- ? ? Anne Luster – Recreation Board
- ? ? Operations
- ? ? Recreation info
 - ? ? 2006 costs \$25,000
 - ? ? front doors – \$7,000
- ? ? swimming pool
 - ? ? solar panels added
 - ? ? building wont be able to support panels
 - ? ? change house floor leaking
 - ? ? new change building \$500,000.00 – donations
 - ? ? concrete - \$50,000

27-2011 - Senger

Residence
NE 23-34-3 W3

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 Rob Erixon’s discretionary use residential development application for the NE 23-34-3 W3 be approved.

Carried.

Adjourn

28-2011 - Boehm

That this meeting of Council adjourn.

Carried.

Reeve

Administrator