

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, September 14, 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 185-2011 - Chysyk
That the minutes of the previous regular meeting held August 10, 2011 be adopted as read and amended.

Carried.

Discussion Arising out of Minutes

- ? ? Access Management Options
- ? ? Biman & Lorna Bhardawaj Building Bylaw Contraventions
- ? ? Allrock Hauling – shingles in pit – no development permit received yet
- ? ? Cost of Epp's Road
- ? ? Roland Denis –SE 32-36-2 W3 – Taxidermy questions answered

Bhardawaj Building Permit 186-2011 - Fonstad
That due to extenuating circumstances and correspondence from Biman Bhardawaj we do extend the time allowed for Mr. Bhardawaj to rectify the deficiencies listed in Wagner Inspection's revised order of December 10, 2010 - pursuant to building permit 01-10-08 - to July 31, 2012.

Carried.

Monthly Statement 187-2011 - Boehm
That the statement of Assets, Liability, Revenues and Expenditures for the month of August, 2011 be approved as read.

Carried.

Bills 188-2011 - Cummins
That we approve for payment, the following bills and accounts:

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,713.79
Dir Pay	Jason Davidge	Salary	918.85
Dir Pay	James Dueck	Salary	1,566.69
Dir Pay	Pete Fehr	Salary	1,618.05
Dir Pay	Jesse Friesen	Salary	1,616.88
Dir Pay	Kyle Garman	Salary	1,634.18
Dir Pay	Tim Hill	Salary	1,513.60
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	1,711.51
Dir Pay	Doran Scott	Salary	2,488.92
Dir Pay	Dustin Williamson	Salary	1,356.30
5517	Vivian Manz	Janitorial	400.00
5518	Receiver General	Deductions	10,577.83
5519	Municipal Employees Pension Plan	Contributions	7,742.20
5520	Prairie Spirit School Division #206	Collections	2,664,360.84
5521	St. Paul's RCSSD #20	Collections	368,645.65
5522	Sask. Municipal Hail Association	Collections	110,266.04
Dir Pay	Mark Adam	Salary	1,536.51
Dir Pay	James Dueck	Salary	1,463.66
Dir Pay	Pete Fehr	Salary	1,572.06
Dir Pay	Jesse Friesen	Salary	1,390.51
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	1,602.34
Dir Pay	Doran Scott	Salary	2,488.92
Dir Pay	Dustin Williamson	Salary	1,389.15
5523	Receiver General	Deductions	9,685.41
5524	Bev Bullin	Tax Overpayment	42.24
5525	J Mark Homes Ltd.	Tax Overpayment	14.55
5526	David Unger	Tax Overpayment	9.44
5527	John Daniels	Tax Overpayment	7.25
5528	Karen Arscott	Tax Overpayment	7.25
5529	Chris Dunlop	Tax Overpayment	77.08
5530	Carl Dean	Tax Overpayment	64.92
5531	Dean Regnier	Tax Overpayment	64.32
5532	Ceres Industries	Tax Overpayment	189.66
5533	Marion Jackson	Overpayment on Gravel & Custom Work	244.04
5534	Sask Power	Power & Energy	1,946.66
5535	Sask Tel	Phone & Cel	817.15
5536	Your Link Inc.	High Speed Internet	65.95
5537	Village of Bradwell	Water & Sewer	245.15
5538	Success Office Systems	Copier Contract	517.00
5539	The Star Phoenix	Employment Advertising	1,017.98
5540	Ministry of CPSP	Policing Costs	51,692.85
5541	MD Ambulance Care Ltd.	Dispatch Services	2,389.50
5542	SARM	T Hill Benefits	368.63
5543	Sask Workers' Compensation Board	WCB	5,611.60
5544	Wagner Inspection Services	Inspection Services	3,200.33
5545	Acklands Grainger	Shop Supplies	91.14
5546	Admore Coop	Fuel, Oil, Gas & Shop Supplies	30,338.08
5547	Brandt Tractor Ltd.	Eqp Repair	2,197.80
5548	DSF Enterprises, Dwayne Franko	Water for new RM Shop	90.00
5549	First Filter Service Ltd.	Filters	30.80
5550	Flaman Sales Ltd.	Mower Repairs & Mower Blades	1,865.84
5551	Fort Garry Industries Ltd.	Gravel Truck Repairs	28.82
5552	Fountain Tire	Eqp Tires & Repair	3,151.14
5553	GD'S Repair Shoppe	Eqp Repairs	3,541.04
5554	G. W. P. Rodent Products	Pest Control Supplies	724.92
5555	J & H Builders Warehouse	Sign Posts	153.68
5556	Kramer Ltd.	Eqp Repair	1,499.21
5557	Redhead Equipment Ltd.	Eqp Repair	1,638.44
5558	TD Visa	Eqp Repair	148.24

5559	Travis Boyenko	Waste Station Maintenance	84.00
5560	ZEE Medical Service Co.	Shop Supplies	266.87
5561	Canadian National	Crossing Maintenance	924.67
5562	Loraas Disposal	Waste Collection Charges	13,695.32
5563	Town of Allan	Waste Site Charges	1,066.00
5564	Bernice Obrigavitch	Waste Site Supervision	1,600.00
5565	Sask Water	July & August Water	35,304.62
5566	Derek Senger	Weed Picking	96.00
5567	Ryan Downey	Weed Picking	48.00
5568	Robert Downey	Weed Picking	48.00
5569	Adele Medernach	Meeting Expense for Sept 2011	99.00
5570	Petty Cash	Supplies	44.31
5571	Sask Power	Power	159.97
5572	Sask Workers' Compensation Board	WCB Interest	6.69
5573	The Star Phoenix	Election Advertising	359.35
5574	TD Visa	Flowers	50.00
5575	Senger's Trenching	Bridge Repair Div #2	4,551.75
5576	Shawn Greschuk	Trench Cable for Fuel Line at Shop	452.00

Carried.

Administrator's Report

- ? ? City of Saskatoon Projected Growth Concept Plan
- ? ? Ministry of Highways – Temporary closure of access by Clavet
- ? ? SARM Disability Benefits
- ? ? R.M. Road Tour – table to next meeting (Terry prefers Thursday)
- ? ? R.M. Christmas Function – table to next meeting
- ? ? Clavet Fire Department Truck

SARM Disability Benefits

189-2011 - Senger

That for the year 2012, we make application to participate in the S.A.R.M. Short Term disability benefits plan with respect to all appointed and elected officials (\$30,000 coverage) and all permanent, full time employees, who have continuously served the municipality for at least three months (annual salary coverage); in the S.A.R.M. Long Term Disability Benefits Plan with respect to all permanent full time employees who have continuously served the municipality for at least three months (actual salary coverage); and in the S.A.R.M. Health & Dental plan with respect to all elected officials and all permanent, full time employees, who have continuously served the municipality for at least three months;

and further, the above coverage NOT to be effective for any casual employee;

and further, that the municipality pay 100% of the premium for the short term disability benefits plan , 50% of the premium for the long term disability benefits plan and 100% of the premium for the Health & Dental plan.

Carried.

Planning & Development

- ? ? Redbird Communications Inc.
- ? ? Request for communication tower approval

? ? Clavet Properties Inc. – Tuscany Heights.

Redbird
Communication
Tower

190-2011 - Fonstad

That, pursuant to Part 1, Section 11 of Zoning Bylaw 4-2001, we do approve Redbird Communications Inc’s development application for a wireless tower on SE 34-36-2 W3 subject to approval from NAV Canada and any other federal regulations that may apply.

Carried.

Correspondence

191-2011 - Chysyk

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

- a) SARM
 - ? ? SARM Update
 - ? ? Municipal Leadership Development Program Modules
- b) Dundurn Water Utility – New Corporate Bylaw
- c) RM of Fish Creek No. 402 – Health & Medical Care Service Concerns
- d) Chase Operator Training – Training Schedule

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Sign maintenance
 - ? ? over 5,000 kg speed signs erected
- ? ? Weed Control
 - ? ? Sow thistle on Clavet school property
- ? ? Pest Control
 - ? ? Transfer station check for rats
 - ? ? Yes – RM weekly and Allan monthly

Foreman’s Report

- ? ? Employees
 - ? ? Layoffs
- ? ? Road Maintenance
 - ? ? Road gravelling
 - ? ? Road mowing
 - ? ? Culverts
 - ? ? Dust control
- ? ? Equipment
 - ? ? Maintenance
- ? ? Glenmar Road

Lay Off

192-2011 - Fonstad

That we serve lay off notices to the following employees as stated, said layoff to be effective as indicated:

<i>Employee</i>	<i>Notice Date</i>	<i>Effective Date</i>
Mark Adam	September 16, 2011	November 18, 2011
Tim Hill	September 16, 2011	November 4, 2011

Peter Fehr	September 30, 2011	October 21, 2011
Dustin Williamson	September 30, 2011	October 21, 2011
Kyle Garman	September 30, 2011	October 21, 2011

and further, that the Reeve be granted authority to continue the employment past a layoff date, on a daily basis, of any employee providing the employee voluntarily agrees and waives any further lay off notice.

Carried.

Councillor's Report

Reeve Greschuk

- ? ? Disappointed in management of RM
 - ? ?water line to shop
 - ? ? unacceptable to take two years to get under this line. Administrator must show more aggression
 - ? ?Traffic counters sitting for two months in foyer
- ? ? Issues with outside management
 - ? ?equipment maintenance
 - ? ?co-ordination of equipment
- ? ? Councillor Boehm and Reeve met with Sunset Estates Fire Dept
 - ? ?construct fire hall
 - ? ?close to \$30,000 funds raised to build fire hall
 - ? ?to have prices for October meeting

Councillor Brown

- ? ? grader operator not pulling over

Councillor Senger

- ? ? thank you to the RM for flowers
- ? ? bridge deck maintenance completed

Councillor Fonstad

- ? ? tree trimming on right of ways
 - ? ?\$1,600/day – approximately \$6,200 to clean up six spots
- ? ? maps on back table a mess and ashtray outside should be installed

Councillor Chysyk

- ? ? fixed soft spots on Gryschuk Road
- ? ? mowers could mow a bit faster

Councillor Cummins

- ? ? Glenmar Road PDAP
- ? ? Sopatyk approach
- ? ? Hill fence

Councillor Boehm

- ? ? Korol Road – dry now
- ? ? West boundary North of Freeborn to be open again

Tree
Trimming

193-2011 - Brown

That we contract Loraas Tree Service to trim trees at six locations in the RM for an approximate cost of \$6,200 plus GST.

Carried.

Interviews:

? ? Gordon Poon & Phil Clarke - Dillon Consulting: Highway #16

? ? Linda Bueckert – Elstow Deputy Mayor

? ? 4,600 vehicles/day

? ? 20 % truck traffic

? ? current level of service “C”

? ? Tyler Gould – ViSens Ethanol Production

? ? 10,000,000 litre plant

? ? North of Clavet by Cargill

? ? Ministry of Environment

? ? Environment Assessment approval

? ? Hatch Engineering

? ? \$25 per bale

? ? 120,000 bales/year initially

? ? custom balers at reduced price/bale

? ? 40 gal/minute water consumption

? ? Residential Use Development Application Public Meeting

? ? Sam Gaertner – NE 24-34-1 W3

? ? no attendance

? ? no objections

Residence
NE 24-34-1 W3

194-2011 - Brown

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 Sam Gaertner’s discretionary use residential development application for the NE 24-34-1 W3 be approved providing as follows:

? ? Before a building permit approval is issued

? ? a municipal infrastructure reserve fee of \$10,000 is received,

? ? a recreation development levy of \$500 is received,

? ? a fire protection development levy of \$1,000 is received.

Carried.

Adjourn

195-2011 - Fonstad

That this meeting of Council adjourn.

Carried.

Administrator