

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on September 8, 2010 commencing at 8:00 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Jim Brown, Quintin Senger, Terry Fonstad, Dale Chysyk, Lionel Mitchell and Francis Boehm.

170-2010 - Chysyk

Minutes

That the minutes of the previous regular meeting held August 11, 2010 be adopted as read and amended.

Carried.

Discussion Arising out of Minutes

? ? MREP Program Sept 30, 2010 deadline

? ? check consequences if we rescind

? ? haul control

? ? Part Time Assistant

MREP
Program

171-2010 – Mitchell

That we do apply to have Blucher Grid designated as a CTP primary weight corridor.

Carried.

Part time
Assistant

172-2010 – Boehm

That we employ Laurie Jo Skarra as a permanent part time assistant, effective September 13, 2010, and further that she be paid \$13.00 per hour including SARM Health & Dental, short term disability and 50% of SARM LT Dis Ben coverage and is subject to a three month probationary period.

Carried.

Monthly
Statement

173-2010 - Brown

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

Carried.

Bills

174-2010 - Brown

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

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,587.22
Dir Pay	James Dueck	Salary	1,389.49
Dir Pay	Pete Fehr	Salary	1,364.63
Dir Pay	Catlin Heise	Salary	1,401.55
Dir Pay	Tim Hill	Salary	1,387.96
Dir Pay	Christina Jensen	Salary	962.11

Dir Pay	Henry Latta	Salary	1,807.41
Dir Pay	Tom Martynuk	Salary	1,420.91
Dir Pay	Ken McBroom	Salary	805.94
Dir Pay	Brian Rempel	Salary	1,080.89
Dir Pay	Doran Scott	Salary	2,470.34
Dir Pay	Shaun Steckler	Salary	1,609.49
Dir Pay	Dustin Williamson	Salary	1,450.41
4841	Vivian Manz	Janitorial	365.00
4842	Revenue Canada	Deductions	9,310.29
4843	Municipal Employees Pension Plan	Contributions	5,698.18
Dir Pay	Mark Adam	Salary	1,547.60
Dir Pay	James Dueck	Salary	1,569.73
Dir Pay	Pete Fehr	Salary	1,570.54
Dir Pay	Catlin Heise	Salary	1,557.02
Dir Pay	Tim Hill	Salary	1,534.68
Dir Pay	Christina Jensen	Salary	962.11
Dir Pay	Henry Latta	Salary	1,807.41
Dir Pay	Tom Martynuk	Salary	1,513.81
Dir Pay	Ken McBroom	Salary	805.94
Dir Pay	Brian Rempel	Salary	1,828.97
Dir Pay	Doran Scott	Salary	2,470.34
Dir Pay	Shaun Steckler	Salary	1,503.45
Dir Pay	Dustin Williamson	Salary	1,490.17
4844	Revenue Canada	Deductions	10,632.29
4845	Anne Gutiw	Tax Overpayment	40.03
4846	Scottco Roof Consultants	Tax Overpayment	25.35
4847	Stone Brook Capital Inc.	Tax Overpayment	23.77
4848	Robert Moffat	Tax Overpayment	12.82
4849	Laurence Qualman	Tax Overpayment	8.93
4850	101153469 Sask. Ltd.	Tax Overpayment	13.24
4851	Laurence Noon	Tax Overpayment	36.71
4852	Sopatyk Seed Farms Ltd.	Tax Overpayment	21.59
4853	Claude Gareau	Tax Overpayment	14.31
4854	Mary Kennedy	Tax Overpayment	9.16
4855	C & D Thompson	Tax Overpayment	8.78
4856	Leigh Campbell	Tax Overpayment	19.02
4857	Donald Servetnyk	Tax Overpayment	7.14
4858	Shaun Steckler	Clothing Allowance	150.00
4859	Dustin Williamson	Clothing Allowance	150.00
4860	Sask Ministry of Justice & Attorney General	C. Jensen Commissioner for Oaths Renewal	100.00
4861	Sask Power	Power & Energy	1,630.21
4862	Sask Tel	Phone	329.94
4863	Village of Bradwell	Water & Sewer	163.15
4864	Your Link Inc.	High Speed Internet	65.95
4865	Prairie Graphics Inc.	RM 100 th Anniversary Placements	227.70
4866	Seventy Seven Signs Ltd.	New RM Shop Sign	6,016.49
4867	Van Houtte Coffee Services Inc.	Supplies	44.30
4868	The Country Press	RM 100 th Advertising	195.30
4869	Ministry of CPSP	Policing Costs	51,692.85
4870	R & M Computer Systems	Software Program	1,320.00
4871	Wagner Inspection Services	Inspection Services	2,684.77
4872	Acklands Grainger	Shop Supplies	127.02
4873	Admore Coop	Fuel & Supplies	27,229.94
4874	Armtec Limited Partnership	Blucher Grid Culverts	2,137.65
4875	Astro Towing Ltd.	Bylaw Truck Towing	227.43
4876	Brandt Tractor Ltd.	Eqp Repair	2,194.12
4877	Clavet Service Station	Bylaw Truck Repair	2,034.47

4878	First Filter Service Ltd.	Filters	180.63
4879	Fountain Tire	Tire Repair	1,715.52
4880	GD'S Repair Shoppe	Equipment and Repairs	634.84
4881	Redhead Equipment Ltd.	Scraper Repair	273.00
4882	Saskatoon Jubilee Ford	Foreman Truck Repair	840.53
4883	TD Visa	Service Fees	205.76
4884	Ter Ray Services	Shop Maintenance	52.50
4885	George Hitchings	Waste Site Supervisor	1,064.00
4886	Loraas Disposal	Waste Collection Charges	8,264.21
4887	Town of Allan	Waste Site Charges	915.00
4888	Adele Medernach	Meeting Expense	99.00
4889	Information Services Corporation	Title Info	50.00
4890	Fountain Tire	Tire Repair	57.50
4891	Loraas Disposal	Waste Collection Charges	2,446.96
4892	Sask Tel	Cel Phones	512.11
4893	New Image Advertising Inc.	RM 100 th Anniversary supplies	3,591.50
			<u>Carried.</u>

Administrator's Report

- ? ? 100th Anniversary
- ? ? Potash Corp Sale of Land for Right of Way Agreement
- ? ? Village of Elstow – Annexation of Parcels F and B
- ? ? Scentless Chamomile – Sopatyk
- ? ? School Bus pickup sign
- ? ? Weed picker (kids) wages
- ? ? Sunset Estates Fire Department
- ? ? SARM Disability Benefits
- ? ? Appointment of Election Officials & Polling Places
- ? ? R.M. Road Tour – table
- ? ? R.M. Christmas Function
- ? ? Right of Way Easements – Div 6

Right of Way
Potash Corp

175-2010 - Brown
That we do authorize the Reeve and Administrator to sign the Sale of Land for Right of Way agreement on NE 22-34-1 W3.

Carried.

Village Of
Elstow
Annexation

176-2010 - Brown
That we do hereby grant our consent to the Village of Elstow's annexation of Parcel F, Plan 130311 and Parcel B, Plan 101489025 into their municipal boundaries.

Carried.

SARM Disability
Benefits

177-2010 - Boehm
That for the year 2011, 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.

Municipal Elections

178-2010 - Boehm

Pursuant to Section 160.13 of the Local Government Election Act, that the following election officials, place of poll and election rates be set:

- ? ? Returning Officer – R. Doran Scott
- ? ? Nominations Officer – Christina Jensen
- ? ? Nominations Officer – Laurie Jo Skarra

Division	DRO	Division	DRO
1 & 4	Anne Selby	2	Chrissie Jensen
3	Lori Erixon	5 & 6	Joan Omelian
Division	Place of Poll	Division	Place of Poll
1 & 4	Elstow Ag Hall	2	RM Office
3	Clavet Hall	5 & 6	Sunset Estates Hall

Election Rate

- ? ? Election Officials - \$200 per day
- ? ? Place of Poll - as per established hall rental rate.

Carried.

Advance Poll

179-2010 - Chysyk

That the returning officer be directed to establish an advance poll, if necessary, Monday, November 1, 2010, between the hours of 10:00 a.m. to 4:00 p.m., said advance poll to be held in the RM. Office, Bradwell.

Carried.

RM Staff Party

180-2010 - Greschuk

That we host the 2010 RM staff party for all Council, employees and guests at Willows Golf & Country Club, Saskatoon, Sask., on Friday, December 3, 2010 commencing at 6:30 p.m.

Carried.

Right of Way Division 6

181-2010 - Fonstad

That we do authorize the Reeve and Administrator to sign the Right of Way agreements on NW 30-35-3 W3.

Carried.

Planning & Development

? ? Buena Vista Farm's Servicing Agreement – PCL B SE 7-35-1 W3

Service Agreement

182-2010 - Senger

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

? ? Buena Vista Farms - PCL B SE 7-35-1 W3 as per Res # 168-2010

Carried.

Correspondence

183-2010 - Mitchell

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

- a) Bonnie Lawrence
 - ? ? road Name Sign
 - ? ? mowing thank you
- b) Government of Canada – Seniors Programs
- c) Community Futures Sagehill – Newsletter
- d) Ralph Goodale, M.P. – Bill C-548 – amendment to Canadian Wheat Board
- e) SAMA – 2009 Annual Report
- f) Ministry of Highways – Highway #16 Clavet Village Access
- g) SARM
 - ? ? Wild Boar population problems
 - ? ? August 2010 Update

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Sign maintenance
 - ? ? Rail Crossing Signs
- ? ? Weed Control
 - ? ? Scentless Chamomile
- ? ? Pest Control

Foreman's Report

- ? ? Employees
 - ? ? Layoffs
- ? ? Road Maintenance
 - ? ? Road gravelling
 - ? ? Road mowing & Schulte demo
 - ? ? Culverts
 - ? ? Dust control
 - ? ? Buggy work
- ? ? Equipment
 - ? ? Maintenance

184-2010 - Fonstad

Lay Off

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 10, 2010	November 5, 2010
Tim Hill	September 10, 2010	October 22, 2010
Peter Fehr	September 24, 2010	October 22, 2010
Catlin Heise	September 24, 2010	October 22, 2010
Shaun Steckler	September 24, 2010	October 22, 2010
Dustin Williamson	September 24, 2010	October 22, 2010

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

- ? ? Reshuffling of equipment operators
- ? ? Asphalt plant license
- ? ? Approaches
- ? ? Tom Martynuk resignation
- ? ? Utilizing grader time in wet weather
- ? ? Rotating operator division

Councillor Brown

- ? ? Diamond Asphalt – potholes – getting pounded out on Allan grid

Councillor Fonstad

- ? ? Prairie Steel Lane dust control
- ? ? Approach and grading at new shop

Councillor Chysyk

- ? ? Grade south of pig barn, shoulder deteriorating
- ? ? Use track hoe to restore road shoulders
- ? ? Mowing going slowly

Councillor Mitchell
 ? ? Garbage in ditch

Councillor Boehm
 ? ? Zurevinsky approach

Interviews:

? ? Gwen Wilson, Desiree & Carol Samuels – Concerns regarding Solid Waste Disposal Facility PT NE 36-35-3 W3

Due to court proceedings regarding the applicants for the solid waste disposal facility to which Ms. Wilson is a witness, Council closed the meeting to the public pursuant to Section 120(a) of *The Municipalities Act*.

Council re-opened the meeting to the public.

? ? Solid Waste Disposal Facility Discretionary Use Application Public Meeting

? ? R. Hamilton/T. Hamblin – PT NE 36-35-3 W3

- ? ? 7 objections
- ? ? a petition against the proposal was presented to Council for consideration
- ? ? 9 people were present
- ? ? a lot of changes since shutdown
- ? ? upgraded and fulfilled provincial government requirements
- ? ? just pets cremated
- ? ? 2 – 5 days a week – 25 animals – week
- ? ? nothing since upgraded has been cremated
- ? ? up to 1,500 lbs. burning capacity
- ? ? first stage burns at 1,300 degrees, second at 1,675 plus
- ? ? Walk in cooler on site
- ? ? Usually burn during the day
- ? ? Records have to keep weights; ash, name of animals and owner
- ? ? Carol Samuels Questions
 - ? ? Questions who enforces? – Bylaws?
 - ? ? Cremations regulations
- ? ? Marsha Allen
 - ? ? Infectious diseases?
 - ? ? They don't pick up infectious diseases
 - ? ? Anthrax - no

Due to court proceedings regarding the applicants for the solid waste disposal facility, Council closed the meeting to the public pursuant to Section 120(a) of *The Municipalities Act* to have a conversation with Ronda Hamilton and Trent Hamblin.

Council re-opened the meeting to the public

? ? Multi Parcel Residential Subdivision and Discretionary Use Development Application
Public Meeting

? ? Myrna & Henry Engelberts – PCL A & G SW 16-36-2 W3

? ? no attendance

? ? no objections

? ? Single Parcel Subdivision Application Public Meeting

? ? Gerald Uswak & Maryann Keller – PCL B SE 19-35-3 W3

? ? no attendance

? ? no objections

? ? Single Parcel Subdivision Application Public Meeting

? ? Normand & Murielle Denis PT NW 36-36-2 W3

? ? no attendance

? ? no objections

Dis Use PT NE
36-35-3 W3

185-2010 - Brown

That we do table our decision on Ronda Hamilton and Trent Hamblin’s application for a sold waste disposal facility to cremate animal remains until the next meeting in order to allow the applicants to address area resident’s concerns and further; that we do request further information from Saskatchewan Ministry of Environment on regulations for such a development.

Carried.

Engelberts
Subdivision
PCL A & G
SW 16-36-2 W3

186-2010 - Mitchell

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001 and Section 2.3 (c) of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Myrna & Henry Engelberts’ multi parcel country residential discretionary use application and application to subdivide parcel A & G from SW 16-36-2 W3 be approved providing as follows:

? ? a \$600 cash in lieu of public reserve fee for parcel A is received

? ? a servicing agreement be entered into with the Municipality which will require the applicant to:

? ? reimburse the municipality for all costs associated with the registering of the service agreement against the title to said parcel A & G

? ? register the said subdivision with ISC

? ? ensure all new utility services to the said subdivision are installed underground

? ? both parcels must access of off the road named Engelberts Place.

? ? pay the following infrastructure capital fees:

? ? \$10,000 municipal infrastructure fee for each of Parcel A & G when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)

? ? \$1,000 fire fee for each of Parcel A & G when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)

? ? \$500 recreation fee for each of Parcel A & G when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)

Carried.

187-2010 - Fonstad

Uswak & Keller
Subdivision
PCL B
SE 19-35-3 W3

That we do table council's decision regarding Gerald Uswak and Maryann Keller's subdivision until we receive a new survey delineating which portion of Lydia & Joseph Simicic's property is being amalgamated.

Carried.

188-2010 - Mitchell

N & M Denis
Subdivision
PCL A NW
36-36-2 W3

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) & B.1 b) of Zoning Bylaw 4-2001 and Section 3.3 (c) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Norman & Murielle Denis's single parcel country residential discretionary use application and application to subdivide parcel A from NW 36-36-2 W3 be approved providing as follows:

- ? ? register the said subdivision with ISC
- ? ? ensure all new utility services to the said subdivision are installed underground
- ? ?and further, since this is the first subdivision from this quarter section, that the public reserve requirement be waived.

Carried.

189-2010 - Chysyk

Next Meeting

That the next council meeting be held at the call of the Reeve.

Carried.

190-2010 - Brown

Adjourn

That this meeting of Council adjourn.

Carried.

Reeve

Administrator