

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, February 12, 2014 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.

Minutes 29-2014 - Chysyk
That the minutes of the previous regular meeting held January 8, 2014 be adopted as read.
Carried.

Special Meeting Minutes 30-2014 - Boehm
That the minutes of the special meeting held January 13, 2014 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ? ? March Council Meeting Date
- ? ? Spring Ratepayer Meeting
 - ? ? Elstow has booked the hall for Monday, April 7, 2014 but they cannot cater the food – we need to find a caterer to do the supper
 - ? ? selling tickets - \$10.00
 - ? ? Municipal Community Service Award – Jack & Marilyn Hay

Ratepayer Meeting 31-2014 - Cummins
That we do amend Resolution #2-2014 by changing the location from the Elstow Ag Community Hall to the Allan Parkland Hall. And further;
That we do hire Darlene Fortin to cater the meal for 120 plates.
Carried.

Council Meeting Date 32-2014 - Fonstad
Further to Resolution #226-2013 passed November 13, 2013, that our next regular meeting of council be held Wednesday, March 19, 2014 at 8:00 a.m., in the municipal office, which is a date other than the regular meeting date as established by Resolution #226-2013.
Unanimously Carried.

Monthly Statement 33-2014 - Brown

That the revised statement of Cash Receipts, Payment and Balances for the month of December, 2013 be approved as read.

Carried.

Monthly
Statement

34-2014 - Boehm

That the statement of Cash Receipts, Payment and Balances for the month January, 2014 be approved as read.

Carried.

2013
Reserves

35-2014 - Cummins

That further to Resolution #81-2013 regarding the Municipality's 2013 budget; we do hereby amend the reserve transfers as follows:

To Equipment Purchase Reserve	\$50,000
To Fire Capital Reserve	\$150,000
To Future Expense Reserve	\$90,000
To Gravel Reserve	\$80,000
To Public Reserve	\$1,938.71

Carried.

Bills

36-2014 - Fonstad

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

Cheque	Name	Account	Amount
6940	Sask Power	Power	101.91
6941	Wagner Inspection Services	Inspection Services for Dec, 2013	1,609.30
6942	Loraas Disposal	Dec 2013 Waste Collection Charges	6,725.26
6943	Sask Water	Dec 2013 Water	13,144.94
6944	Sask Power	Power	941.50
6945	R. M. of Lost River	2013 RM 343 Final Allotment Balance	1,334.82
6946	Saskatchewan Finance	PST	4,069.12
6947	Kelly Butler	Salary Advance	1,250.00
Dir Pay	Mark Adam	Salary	1,228.24
Dir Pay	Kyle Garman	Salary	1,200.28
Dir Pay	Tim Hill	Salary	921.34
Dir Pay	Christina Jensen	Salary	1,328.89
Dir Pay	Ken McBroom	Salary	1,251.31
Dir Pay	Jason McCarthy	Salary	1,859.06
Dir Pay	Brian Rempel	Salary	1,447.54
Dir Pay	R. Doran Scott	Salary	2,316.09
6948	Revenue Canada	Deductions	6,235.81
Dir Pay	Mark Adam	Salary	1,732.56
Dir Pay	Kyle Garman	Salary	1,461.33
Dir Pay	Tim Hill	Salary	1,736.35
Dir Pay	Christina Jensen	Salary	1,328.89
Dir Pay	Ken McBroom	Salary & Supplies	1,251.31

Dir Pay	Jason McCarthy	Salary	1,859.06
Dir Pay	Brian Rempel	Salary	1,754.57
Dir Pay	R. Doran Scott	Salary	2,316.09
6949	Vivian Manz	Janitorial	450.00
6950	Revenue Canada	Deductions	7,924.68
6951	Municipal Employees Pension Plan	Contributions	6,620.10
6952	Prairie Spirit School Division #206	Collections	20,075.11
6953	St. Paul's RCSSD #20	Collections	1,039.80
6954	Jason McCarthy	Salary	1,859.06
6955	Jason McCarthy	Severance Pay	15,470.68
6956	Sask Power	Power & Energy	2,005.96
6957	Sask Tel	Phone & Cel	809.25
6958	Your Link Inc.	High Speed Internet	62.69
6959	Village of Bradwell	Water & Sewer	127.35
6960	Information Services Corporation	Tax Liens	185.00
6961	Associated Engineering Ltd.	Industrial Land Use Concept Plan	24,864.62
6962	CATPC	Membership	500.00
6963	RM of Corman Park #344	BOR Membership	50.00
6964	The Star Phoenix	Employment Advertising	1,693.86
6965	Wagner Inspection Services	Inspection Services for Jan, 2014	2,686.28
6966	North Star Trophies Ltd.	Name Tags	17.60
6967	Ace Plumbing & Heating Inc.	Furnace Maintenance & Repairs	297.35
6968	Success Office Systems	Office Supplies	424.90
6969	Francotyp-Postalia Canada	Postage Meter Rental	337.70
6970	The Co-operators	Truck Vehicle Insurance	925.00
6971	Edna Manz	Janitorial Supplies	40.35
6972	Van Houtte Coffee Services Inc.	Supplies	54.00
6973	SUMA	Fire Fighter Insurance	337.03
6974	Saskatchewan Abilities Council	Stakes	32.73
6975	SARM	Insurance - Employee & Equipment, 2014 Membership & Office Supplies	52,607.76
6976	Acklands Grainger	Welder & Shop Supplies	42.60
6977	Admore Coop	Fuel & Gas & Shop Supplies	12,623.74
6978	Combine World	Tractor Rental for Pumping Water	22,680.00
6979	First Filter Service Ltd.	Filters	54.26
6980	Flaman Sales Ltd.	Snow Blower Repairs	848.13
6981	Fountain Tire	Tire Repair	1,801.88
6982	Lux Overhead Door	Bradwell Shop Door Repair	1,651.12
6983	Redhead Equipment Ltd.	Blades	386.68
6984	SGI	Renewal of Plates	5,364.00
6985	SPI Health & Safety Inc.	RM Fire Truck Cap Exp	541.25
6986	Ter Ray Services	Shop Maintenance	125.00
6987	Winacott Group	Eqp Repair	96.66
6988	Canadian National Non-Freight	Crossing Maintenance	1,927.68
6989	Bernice Obrigavitch	Waste Site Supervision	1,880.00
6990	Saskatchewan Research Council	Water Testing	97.65
6991	Sask Water	Jan 2014 Water	20,456.42
6992	Town of Allan	Waste Site Charges	444.75
6993	Village of Bradwell	Loraas Bin Usage Shop	168.00
6994	Rose Senger	Meeting Expense for Feb 2014	127.62
6995	Petty Cash	Shop Supplies	98.70
6996	Brandt Tractor Ltd.	Eqp Repair	1,669.67
6997	TD Canada Trust Visa	Employee Training	7,643.18
6998	Sask Power	Power	118.36
6999	Cervus Equipment	Cap Exp - New Truck & Liner	146,190.00
7000	A.C.R. Collision & Repair	RM Fire Truck Cap Exp	18,392.10

7001	Loraas Disposal	Jan 2014 Waste Collection Charges	7,939.40
7002	Sask Power	Power	409.69
7003	Allan Parkland Hall	RM Ratepayer Supper Hall Rental	100.00
			<u>Carried.</u>

Administrator's Verbal Report

- ? ? Foreman Termination
- ? ? Jan – Dec, 2013 actual vs budget review
- ? ? Discussion on Budget & Reserves to include:
 - ? ? 2013 Final review/reserve transfer
 - ? ? 2013 reserve analysis
 - ? ? 2014 budget considerations
 - ? ? mill rate factor adjustment
- ? ? Associated Engineering
 - ? ? Industrial Land Use Concept Plan Study Open House held in Clavet
- ? ? Tax Abatement – S Reilly – PT NW 14-34-1 W3
- ? ? SARM Convention
- ? ? Sask Mun Hail – SARM Delegate Representative
- ? ? Allan Construction – road haul agreement request
- ? ? Dwayne Franco – bulk water agreement
- ? ? SAMA – Requisition changes
- ? ? Snow Plow Agreements
- ? ? Minister of Highways & Infrastructure – response to Highway #16 concerns
- ? ? Gravel

J. McCarthy
Termination

37-2014 - Boehm
That we do terminate Jason McCarthy’s position as the RM Foreman with the R. M of Blucher, No. 343 effective February 8, 2014. And further;
That we do pay him a severance pay of \$ \$15,470.68 equaling three months salary less income tax.

Unanimously Carried.

Committee
Meeting

38-2014 - Cummins
That we do hold a committee meeting on Tuesday, February 18, 2014 at 1:00 p.m. in the municipal office for the purpose of discussing staffing issues.

Carried.

Associated
Engineering

39-2014 - Brown

That we do authorize the Administrator to sign the Scope/budget changes proposed by Associated Engineering for the two projects described as the Blucher Industrial Concept Plan and the Industrial Drainage Plan.

Carried.

40-2014 - Brown

Tax
Abatement

That we do abate a portion of the taxes on Sandra Reilly’s land, PT NW 14-34-1 W3 Roll No. 114201 due to Section 293 (2) (a) of The Municipalities Act, and further; That the amount of the abatement shall be as follows:

- ? ? Municipal – 165.10
- ? ? School – 297.13

Carried.

41-2014 - Cummins

SARM
Convention
Delegates

That Dan Greschuk and Francis Boehm be appointed this municipality’s official delegates to attend the S.A.R.M. Convention to be held in Regina, March 10-13, 2014.

Carried.

42-2014 - Chysyk

Sask Hail
Meeting
Delegate

That we appoint Blair Cummins as this municipality’s official Sask Municipal Hail Delegate.

Carried.

43-2014 - Boehm

Franco Bulk
Water Sales

That we do terminated our agreement with Dwayne Franco which allows him to haul bulk water from the Sunset Estates Tankfill. And further; That we do offer him \$2,500 to be applied to the amount outstanding on his water bill, for the equipment remaining in the Sunset Estates pumphouse.

Carried.

44-2014 - Boehm

Snow Plow
Agreement

That the Reeve and Administrator be authorized to sign the following snow plow agreements:

- | | |
|-----------------------------|------------------------------|
| Herb Hunt Snow Plow Club | Blucher North Snow Plow Club |
| Paul Epp Snow Plow Club | Blair Cummins Snow Plow Club |
| Chysyk Farms Snow Plow Club | |

Carried.

Planning & Development

? ? G. Murdoch – Tuscan Ridge Estates Road

? ? SREDA Regional Planning Committee

Correspondence

45-2014 - Brown

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

- a) SARM
 - ? ? Excess Liability Amendment
 - ? ? January 2014 Update
 - ? ? 2014 Crop Insurance Program
 - ? ? SARM Convention – Banquet & Entertainment
 - ? ? SARM Convention Resolution Deadlines
 - ? ? New Price Insurance Product for Western Livestock Producers
 - ? ? Rural Councillor changes
 - ? ? Bylaw Officer Training with RCMP Training at Regina
 - ? ? Declining Upland Game/White-tailed Deer Numbers in Sask.
 - ? ? Maintenance expenses for federal railway crossings
 - ? ? Workshop for RM Operators at Annual Convention
 - ? ? Provincial Sand and Gravel Policy
 - ? ? SGI Rates for Fire Suppression and Vehicle Extrication
- b) FCM
 - ? ? Newsletters
 - ? ? Sustainable Communities Conference & Trade Show
 - ? ? Rail Safety & Transportation Safety
 - ? ? Building Canada Fund Program
 - ? ? Canada Post phasing out home delivery
 - ? ? FCM Annual Conference
- c) Milligan Biofuels – road dust suppressant
- d) Loraas Disposal – Recycling Report – July 1 – December 31, 2013
- e) RM of Dundurn #314 – Professional Bylaw Officer
- f) WCB – Mission Zero Seminar in Regina
- g) Municipal Infrastructure – conference in Kindersley April 15 – 16, 2014
- h) SEDA – Newsletter
- i) SREDA – Economic Bulletin

- j) RCMP – Elected Officials Meeting July 8, 2014 Minutes
- k) CATPC
 - ? ? 2014 Membership
 - ? ? Gravel Workshop – Feb 25, 2014 at Manitou Springs
- l) AMEC - SARM Hospitality Reception
- m) SEPA – Annual Conference – March 18-20, 2014 – Saskatoon
- n) Prairie Fire Fighter – Newsletter
- o) Ag Health & Safety – Speaker for Ratepayer Meetings
- p) Ron Stevens – Director for Division #5 support
- q) Judy Harwood - Director for Division #5 support
- r) SAMA
 - ? ? 2014 – 2017 Budget & Funding Plan
 - ? ? 2014 SAMA Municipal Invoice and update on assessment system
- s) Regional Committee Meeting – February 25, 2014
- t) Armtec – SARM Hospitality Reception
- u) Ag Health & Safety Network – Annual General Meeting

Carried.

CATPC

46-2014 - Chysyk

That we participate in the Central Area Transportation Planning Committee for 2014.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Pest Control – continuing yard checks
- ? ? Sign Maintenance
- ? ? PCO Meeting in Saskatoon
- ? ? Grain bags at transfer station – do not accept – haul to Viscount
- ? ? A. D. D. Board Meeting February 27, 2014

Councillor's Reports:

Reeve Greschuk

- ? ? Staffing issues with truck drivers
- ? ? Meeting with full-time workers
- ? ? Supplies

Councillor Brown

- ? ? Lights at tankfill's – check to make sure water doesn't freeze
- ? ? NAPA Filter sale

Councillor Fonstad

- ? ? Ministry of Highways – progress on Highway #16
- ? ? Potential service changes to former Highway's right of way

Councillor Chysyk

- ? ? Jerry Hrechuk's fence not fixed properly yet
- ? ? Toothed blades for ice
- ? ? Filters

Councillor Cummins

- ? ? Dwayne Franco water agreement

Councillor Boehm

- ? ? Sunset Estates Fire Meeting – would prefer 4 doors on any new trucks
- ? ? RCMP Advisory Meeting
- ? ? Dwayne with All Rock – potential shingle recycling
- ? ? Trees cleaned up on boundary
- ? ? Paul Marciniak top soil pile put back down in Spring (Hartz Road)

Interviews:

- ? ? Residential Use Development Application Public Meeting
 - ? ? Atta Ahmed – NE 17-35-1 W3
 - ? ? no attendance
 - ? ? one objection

- ? ? Associated Engineering – Industrial Land Use Concept Plan Study

Residence
NE 17-35-1 W3

47-2014 - Boehm

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 one objection and correspondence received, that Atta Ahmed's discretionary use residential development application for the NE 17-35-1 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,
 - ? ? topographical survey of the building site,

? ? all weather road access.

Carried.

Adjourn

48-2014 - Boehm
That this meeting of Council adjourn.

Carried.

Reeve

Administrator