

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Tuesday May 5, 2015 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 109-2015 - Brown
That the minutes of the previous regular meeting held April 8, 2015 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ◆ O/S Business Licenses
 - ◆ G. Tyler and Mr. Hayat still outstanding
 - ◆ Mr. Tyler said he did not have the business any longer
 - ◆ Mr. Hayat was out of the country – will come in to clear this up
- ◆ 2015 Committee Member Amendment
- ◆ Highway 316 corridor - Bylaw 1-2015
- ◆ Annual ratepayer's meeting minutes and resolutions
- ◆ Road policy and construction

Committees of Council 110-2015 - Boehm
That we do amend Resolution 293-2014 by deleting Nathan Mirva and Brian Langlois as Deputy Fire Chiefs for Sunset Estates and adding Glen Drews in their place as Deputy Fire Chief for Sunset Estates.
Carried.

Bylaw 1-2015 – Hwy 316 Corridor Amendment 111-2015 - Fonstad
That a Bylaw be introduced to amend Bylaw 3-2001 The Basic Planning Statement and Bylaw 4-2001 The Zoning Bylaw.
Unanimously Carried

Bylaw 1-2015 – Hwy 316 Corridor Amendment 112-2015 - Senger
That Bylaw 1-2015 being a bylaw to amend Bylaw 3-2001 The Basic Planning Statement and Bylaw 4-2001 The Zoning Bylaw be read a first time.
Carried

Bylaw
1-2015
Public
Meeting

113-2015 - Cummins
Further to Resolution 112-2015 passed April 8, 2015 that we do hold a public meeting at 9:00 a.m. on Wednesday, June 10, 2015 to hear representations regarding Bylaw 1-2015, being a bylaw to amend Bylaw 3-2001 The Basic Planning Statement and Bylaw 4-2001 The Zoning Bylaw.

Carried.

Spring
Ratepayer's
Meeting

114-2015 - Fonstad
That the 2015 spring ratepayer's meeting minutes be approved as distributed and be filed.

Carried.

The resolution passed by the attendees at the annual ratepayer's meeting was discussed and the following resolution was moved.

Chemical Totes
& Drums at
Filling Stations

115-2015 - Cummins
That the RM allow sealed chemical totes and drums at their non-potable water filling stations and continue to restrict open or partly opened chemical jugs with the exception of the Sunset Estates filling station, which shall continue to be restricted as it is a potable water supply.

Carried.

Policy 3.3.8
Road
Construction

116-2015 - Boehm
That we do amend Policy 3.3.8 by removing the paragraph under "Policy" and substituting the following:

"That all municipal roads being built, to service or access new subdivisions or yard sites, and are built to a local access MFA standard or above, are to be designed and given final approval by our municipal engineer as designated by Council. All minor road construction may not require engineering at the discretion of Council."
And further;

That the section under "Local Access Specifications" be amended by adding ".5 Should Council not require engineering, the following standards shall apply:" And further;

That clause e) be amended by changing "3:1" to "4:1". And further;

That we do add clause "L) roadway height shall be 30cm above surrounding topography wherever possible"

Carried.

Monthly
Statement

117-2015 - Boehm
That the statement of Assets, Liability, Revenues and Expenditures for the month of April, 2015 be approved as read.

Carried.

Bills

118-2015 - Chysyk

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

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,831.26
Dir Pay	Kelly Butler	Salary	1,762.76
Dir Pay	Kyle Garman	Salary	1,732.71
Dir Pay	Christina Jensen	Salary	1,364.69
Dir Pay	Ken McBroom	Salary	1,490.99
Dir Pay	Scott McDonald	Salary	1,782.98
Dir Pay	Brian Rempel	Salary	1,793.37
Dir Pay	Anna Rintoul	Salary	1,325.46
Dir Pay	Kevin Roberts	Salary	1,693.58
Dir Pay	R. Doran Scott	Salary	2,397.65
Dir Pay	Mark Adam	Salary	1,831.26
Dir Pay	Kelly Butler	Salary	1,762.76
Dir Pay	Kyle Garman	Salary	1,610.64
Dir Pay	Christina Jensen	Salary	1,364.69
Dir Pay	Ken McBroom	Salary	1,490.99
Dir Pay	Scott McDonald	Salary	1,826.34
Dir Pay	Brian Rempel	Salary	1,953.05
Dir Pay	Anna Rintoul	Salary	1,325.46
Dir Pay	Kevin Roberts	Salary	1,237.76
Dir Pay	R. Doran Scott	Salary	2,397.65
7934	Vivian Manz	Janitorial	465.00
7935	Revenue Canada	Deductions	20,002.20
7936	Municipal Employees Pension Plan	Contributions	8,400.42
7937	Prairie Spirit School Division #206	Collections	14,206.62
7938	Sask. Municipal Hail Association	Collections	1,608.86
7939	Sask Power	Power & Energy	3,136.61
7940	Sask Tel	Cel	219.93
7941	R. Doran Scott	Supplies & Mileage	1,792.75
7942	Village of Bradwell	Water & Sewer	67.50
7943	Your Link Inc.	High Speed Internet	133.07
7944	Village of Clavet	Hall Rental –Public Meeting	300.00
7945	Associated Engineering Ltd.	Industrial Land Use Concept Plan	509.25
7946	Mark Adam	Clothing Allowance	150.00
7947	Kelly Butler	Clothing Allowance	150.00
7948	Pete Fehr	Clothing Allowance	150.00
7949	Kyle Garman	Clothing Allowance	150.00
7950	Tim Hill	Clothing Allowance	150.00
7951	Ken McBroom	Clothing Allowance	150.00
7952	Scott McDonald	Clothing Allowance	150.00
7953	Brian Rempel	Clothing Allowance	150.00
7954	Kevin Roberts	Clothing Allowance	150.00
7955	Information Services Corporation	Title Search	10.15
7956	Mister Print	Stationary	1,743.21
7957	R & M Computer Systems	Software Program	990.00
7958	SARM	Pest Control & Benefits	2,297.23
7959	Saskatchewan Queen's Printer	Stationary	115.50
7960	Wagner Inspection Services	Inspection Services for March, 2015	841.75
7961	Admore Coop	Fuel, Gas & Shop Supplies	10,782.67
7962	Anderson Pump House Ltd.	Elstow Water Testing Supplies	81.08
7963	Brandt Tractor Ltd.	Eqp Repair & Filters	3,350.79
7964	Capital I Industries	Eqp repair	2,417.12
7965	Cervus Equipment	Shop Supplies	17.41
7966	Fountain Tire	Tires & Tire Repair	3,519.79
7967	Gregg Distributors LP	Eqp Repair	5.72
7968	Handy Rental Centre	Porta Potty Rentals	147.84

7969	McGill's Industrial Services Ltd.	Thaw out Culverts	1,299.36
7970	Prairie Steel	Culverts	1,858.32
7971	Redhead Equipment Ltd.	Grader Blades	5,588.00
7972	Saskatchewan Abilities Council	Stakes	298.66
7973	Saskatoon Fire Protection Ltd.	Fire Extinguisher Maint	694.86
7974	SGI	Plate Renewals	5,086.00
7975	Speedy Glass	Gravel Truck Window Repair	286.00
7976	Dan Greschuk	Convention	676.41
7977	TD Canada Trust Visa	Convention, Metal Detector	6,236.80
7978	Truckline Parts & Service Ltd.	Eqp Maint	255.40
7979	Wig's Pumps & Waterworks Ltd.	Industrial Park Meter Repairs	1,252.22
7980	Bernice Obrigavitch	Waste Site Supervision	1,936.00
7981	Sask Water	March 2015 Water	11,589.33
7982	Loraas Disposal	March 2015 Waste Collection Charges	10,430.59
7983	Saskatchewan Research Council	Water Testing	537.08
7984	Rose Senger	Meeting Expense for May 2015	127.62
7985	Petty Cash	Postage & Freight	33.50
7986	Sask Tel	Phones	274.32
7987	Canadian National	Crossing Maintenance	891.00
7988	Terry Fonstad	Shop Maintenance	1,500.00
7989	Town of Allan	April Waste Site Charges	751.00
7990	G. W. P. Rodent Products	Pest Control Supplies	934.50
7991	Fountain Tire	Tire Repair	983.49
			<u>Carried.</u>

Administrator's Report

- ◆ Elstow Budget and Mill Rates
- ◆ Elstow highways access
- ◆ Haul Agreements
- ◆ Sunset Estates Fire Department
 - ◆ request for air compressor to refill truck system
- ◆ Village of Clavet – potential annexation options
- ◆ 2014 Draft Financial Statements
- ◆ Completed Culvert/Projects for 2015
- ◆ Associated Engineering
 - ◆ Official Community Plan & Zoning Bylaw Update proposal
- ◆ Ministry of Government Relations
 - ◆ 2015 Education Property Tax Mill Rates
- ◆ Saskatchewan Municipal Hail – List of Lands for Withdrawal
- ◆ March 28, 2015 Fire District Meeting Minutes
- ◆ Mower Operator Interviews
- ◆ PDAP
- ◆ 2015 Assessment Roll – Bylaw 5-2015

SSD Elstow
Maintenance
Worker

119-2015 - Brown
That we do hire Larry Russell as a casual maintenance worker for the SSD Elstow at a rate of \$15/hour.

Carried.

M. Wylie
Remuneration

120-2015 - Brown
That we do pay Mark Wylie the following as remuneration for doing the Elstow water testing every second week:

- \$10/day for daily samples -for every other water sample (Ex: PWDA samples) it will be \$10 for each sample taken
- \$15/hr for any other work done (Ex: pumping out dry well, Rewiring plug)
- \$25/trip to take in water samples to SRC in Saskatoon.

Carried.

Committee
of the Whole

121-2015 – Boehm
That this Council meeting be recessed and that we convene as a Committee of the Whole at 12:30 p.m. to discuss employee issues.

Carried.

Committee
of the Whole

122-2015 – Senger
That the Committee of the Whole be adjourned and we do reconvene the public meeting at 1:00 p.m.

Carried.

Interviews:

- ◆ Single Parcel Residential Subdivision & Development Use Application Public Meeting
 - ◆ Derek Palaschuk & Carla Dudley – NW 2-36-2 W3
 - ◆ 2 in attendance
 - ◆ no objections

Palaschuk &
Dudley
Subdivision
PCL A
NW 2-36-2 W3

123-2015 - Cummins
Pursuant to Part III, Section 2 and Part IV, 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 Derek Palaschuk and Carla Dudley's single parcel country residential discretionary use application and application to subdivide Parcel A from NW 2-36-2 W3 be approved providing as follows:

- ◆ 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 this service agreement against the title to said parcel A
 - ◆ register the said subdivision with ISC
- ◆ and further, since this is the first subdivision from this quarter section, that the public reserve requirement be waived

Carried.

Committee
of the Whole

124-2015 – Fonstad
That this Council meeting be recessed and that we convene as a Committee of the Whole at 1:05 p.m. to discuss employee issues.

Carried.

Committee
of the Whole

125-2015 – Cummins

That the Committee of the Whole be adjourned and we do reconvene the public meeting at 2:00 p.m.

Carried.

Interviews:

- ◆ Croft Aggregates Ltd. – Doug Croft
 - ◆ Haul Route
 - ◆ Various routes discussed
 - ◆ Found that route through Blucher not feasible
 - ◆ Routes exist in Corman Park
 - ◆ Pit in Corman Park
 - ◆ haul routes in Corman are water logged
 - ◆ Alternate route has too many subdivisions
 - ◆ Asking to haul through RM of Blucher No. 343

Haul
Agreement

126-2015 - Boehm

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

- ◆ Inland Aggregates

Carried.

Audited
Financial
Statement

127-2015 - Cummins

That we accept the 2014 Draft Audited Financial Statement as prepared by C. S. Skrupski, Certified General Account, Professional Corporation and as presented by Reeve Greschuk.

Carried.

OCP &
Zoning
Bylaw
Update

128-2015 - Cummins

That we do accept the proposal from Associated Engineering Ltd. to update the Official Community Plan and Zoning Bylaw for an approximate cost of \$114,000.00

Carried.

School
Levy

129-2015 - Fonstad

That for 2015 the Municipality acknowledge the following mill rates as being levied by the Provincial Government:

Prairie Spirit School Division #206

Agricultural – 2.67 Mills

Residential – 5.03 Mills

Commercial/Industrial – 8.28 Mills

Resource (oil and gas, mines and pipelines) – 11.04 Mills

St. Paul's Roman Catholic Separate School Division #20

Agricultural – 2.67 Mills

Residential – 5.03 Mills

Commercial/Industrial – 8.28 Mills

Resource (oil and gas, mines and pipelines) – 11.04 Mills

Carried.

- Withdrawal
of Municipal
Hail
- 130-2015 - Senger
In accordance with Sections 19 & 20 of the Sask Municipal Hail Insurance Act that we give approval for the withdrawal from the Municipal Hail assessment roll of the land contained in withdrawal number 1921.
- Carried
-
- PDAP
- 131-2015 - Cummins
That the Rural Municipality of Blucher #343 apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance to the public/private residents as a result of substantial damages caused by existing moisture, spring runoff, snow and rain beginning on April 25, 2015.
- Carried.
-
- Bylaw
5-2015
- 132-2015 - Cummins
That a Bylaw be introduced to extend the completion date of the assessment roll.
- Carried
-
- Bylaw
5-2015
- 133-2015 - Brown
That Bylaw 5-2015 being a bylaw to extend the completion date of the assessment roll be read a first time.
- Carried
-
- 134-2015 - Senger
That Bylaw 5-2015 be now read a second time.
- Carried.
-
- 135-2015 - Boehm
That Bylaw 5-2015 be given three readings at this meeting.
- Unanimously Carried
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- Bylaw
5-2015
- 136-2015 - Chysyk
That Bylaw 5-2015 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 5-2015, being a bylaw to extend the completion date of the assessment roll as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.
- Carried.

Planning & Development:

- ◆ Lucyshyn Subdivision – Parcel A NE 32-36-3 W3
- ◆ Ken Dick – subdivision proposal
- ◆ David & Cynthia Barros – PCL A NW 15-35-3 W3 – drainage on property
 - ◆ drainage culverts
 - ◆ building heights
 - ◆ road
 - ◆ ditches
 - ◆ may want to consider consolidating parcels A & B
- ◆ Ministry of Government
 - ◆ Subdivision Approval – PCL A NE 20-35-1 W3 – J & D Reid

Lucyshyn
Subdivision

137-2015 - Boehm

That we approve Dan Lucyshyn's request under Schedule E Section 3 of the Zoning Bylaw 4-2001, that the house on proposed Parcel X be approved as living quarters for the business on Parcel L as both parcels shall be tied together by way of a tie code registered with Information Services Corporation.

Carried.

Bylaw 2-2015
D & C Barros
Rezoning NW
15-35-3 W3

138-2015 – Fonstad

That Bylaw 2-2015 be now read a second time.

Carried.

Bylaw 2-2015
D & C Barros
Rezoning NW
15-35-3 W3

139-2015 - Senger

That pursuant to *The Planning & Development Act, 2007*, public notice of Council's intention to amend Bylaw 4-2001 The Zoning Bylaw was advertised once a week for two successive weeks in the Clark's Crossing Gazette, was publicized on the RM website and was mailed to all landowners within 1/2 mile of the proposed rezoned area;

and further, that a public meeting was held Wednesday, April 8, 2015 at 1:00 p.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 2-2015, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw;

and further, that no objections were received for Bylaw 2-2015;

therefore, be it resolved that Bylaw 2-2015 now be read a third time.

Carried

Bylaw 2-2015
D & C Barros
Rezoning NW
15-35-3 W3

140-2015 - Senger

That Bylaw 2-2015 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 2-2015, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

D & C Barros
Subdivision
PCL B, C, D
NW 15-35-3 W3

141-2015 - Fonstad

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 David & Cynthia Barros's multi parcel country residential discretionary use application and application to subdivide parcel B & C from PCL A NW 15-35-3 W3 be approved providing as follows:

- ◆ a \$600 cash in lieu of public reserve fee for parcels B & C are 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, B & C
 - ◆ register the said subdivision with ISC
 - ◆ ensure all new utility services to the said subdivision are installed underground
 - ◆ pay the following infrastructure capital fees:
 - ◆ \$10,000 municipal infrastructure fee for each of Parcel A, B & C 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, B & C 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, B & C 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)
 - ◆ Register an interest on the title to each parcel stating that any building site must be at or above the Safe Building Elevation of 524.5 meters above sea level.
 - ◆ Registration of a drainage 5 meter easement on the border of Parcels B & C to ensure that the natural path of water is not impended.
 - ◆ Construction of an all-weather access road and approaches to provide access to Parcels A, B & C, to Municipal Standard, with appropriate culverts as deemed required by the Municipality.

Carried.

Correspondence

142-2015 - Boehm

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

- a) SARM
 - a) April 2015 Update
- b) Peter Butt – Flooding of SE 32-36-1 W3
- c) Saskatchewan Crop Insurance – predation compensation
- d) Sask Water – 2014 Consumer Notification
- e) Simply Ag Solutions Inc. – Newsletter and Membership Information
- f) Labour Law – Progressive Discipline Seminar June 18, 2015 in Saskatoon
- g) RCMP
 - a) 2015 Annual Performance Plan
 - b) April 15, 2015 Meeting Minutes
- h) Ministry of Highways – Road Bans lifted May 11, 2015

Carried.

Labour Law
Conference

143-2015 - Cummins

That we do authorize the Administrator to attend the Progressive Discipline Seminar in Saskatoon on June 18, 2015.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Sign Maintenance
- ◆ Pest Control
- ◆ Garbage on road allowances
- ◆ Water meter readings
- ◆ Unsightly – Weeds – south of Hwy #16 on Waz Road – send letter
- ◆ Muskrats destroying roads
- ◆ Elstow pest control inspection done
- ◆ Supreme Steel weed issue

Foreman's Report

- ◆ Employees
- ◆ Municipal Road Maintenance
- ◆ Equipment Maintenance

Councillor's Report

Reeve Greschuk

- ◆ Peter Butt: culvert and access issue – letter to Mr. Butt
- ◆ Credit card tankfills status
- ◆ Outside operator concerns

Councillor Brown

- ◆ Elstow tankfill and access soft spots
- ◆ Short culverts on Kary Road near Gary Garman's

Councillor Senger

- ◆ Bradwell Tankfill
- ◆ Elstow lagoon
- ◆ Garbage on right of ways
- ◆ Road through Bradwell Hill
- ◆ Grades on Lindberg Road
- ◆ Stop sign at intersection of shop and Bradwell Grid
 - ◆ maybe change to stop south of tracks and yield north of tracks

Councillor Fonstad

- ◆ Highway #16 North of Clavet – access options, service road options
- ◆ Clavet Industrial Park water meter issue
- ◆ Snow removal and four – way stop at Clavet for school. Potential options

Councillor Cummins

- ◆ Spring Ratepayer’s supper – capacity issues
- ◆ Pumping water vs construction of grades

Councillor Boehm

- ◆ Highway #5 passing lanes – study this year – construct next year
- ◆ Inland request for temporary road closure
- ◆ Sunset Estates Lagoon Pumping – sound barrier
- ◆ Access – on road 3040, NW 6-36-3 W3
- ◆ Hole in culvert at intersection of Cement Plant Road and grid 3040
- ◆ CATPC Annual Meeting
- ◆ Ron Giesbrecht – chip seal road request
- ◆ Weeds on Supreme Steel lands in 2014

Adjourn

144-2015 - Fonstad
That this meeting of Council adjourn.

Carried.

Reeve

Administrator