

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, July 8, 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 169-2015 - Senger
That the minutes of the previous regular meeting held June 10, 2015 be adopted as amended and read.
Carried.

Discussion Arising out of Minutes

- ◆ Card System for tankfills
- ◆ Level light for tankfills
- ◆ Foreman Interviews
- ◆ Highway 316 corridor - Bylaw 1-2015 – potential third reading

Bylaw 1-2015 – Hwy 316 Corridor Amendment 170-2015 - Fonstad
Further to Resolution 91-2015 passed April 8, 2015, that a public meeting was held April 27, 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. And further;
That 4 written and 3 oral presentations were made in objection to Bylaw 1-2015 and were considered;
Therefore, be it resolved that Bylaw 1-2015 now be read a third time.
Carried.

Bylaw 1-2015 – Hwy 316 Corridor Amendment 171-2015 - Senger
That Bylaw 1-2015, to amend Bylaw 3-2001 The Basic Planning Statement and 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.

Monthly Statement 172-2015 - Brown
That the statement of Assets, Liability, Revenues and Expenditures for the month of June, 2015 be approved as read.
Carried.

Bills

173-2015 - Boehm

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

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,625.87
Dir Pay	Kelly Butler	Salary	1,924.30
Dir Pay	Dean Dale	Salary	1,706.10
Dir Pay	Pete Fehr	Salary	1,905.91
Dir Pay	Kyle Garman	Salary	1,690.24
Dir Pay	Tim Hill	Salary	2,011.49
Dir Pay	Christina Jensen	Salary	1,364.69
Dir Pay	Ken McBroom	Salary	1,490.99
Dir Pay	Scott McDonald	Salary	1,998.17
Dir Pay	Josh Miller	Salary	873.26
Dir Pay	Brian Rempel	Salary	2,133.10
Dir Pay	Anna Rintoul	Salary	1,325.46
Dir Pay	Kevin Roberts	Salary	1,396.32
Dir Pay	R. Doran Scott	Salary	2,397.65
8055	Vivian Manz	Janitorial	465.00
8056	Receiver General	Deductions	26,307.69
8057	Municipal Employees Pension Plan	Contributions	10,511.28
8058	Prairie Spirit School Division #206	Collections	23,308.97
8059	St. Paul's RCSSD #20	Collections	106.63
8060	Sask. Municipal Hail Association	Collections	1,129.97
Dir Pay	Mark Adam	Salary	1,768.65
Dir Pay	Dean Dale	Salary	1,544.13
Dir Pay	Pete Fehr	Salary	1,865.54
Dir Pay	Kyle Garman	Salary	1,732.71
Dir Pay	Tim Hill	Salary	2,044.44
Dir Pay	Christina Jensen	Salary	1,364.69
Dir Pay	Ken McBroom	Salary	1,490.99
Dir Pay	Scott McDonald	Salary	1,661.88
Dir Pay	Josh Miller	Salary	1,321.84
Dir Pay	Brian Rempel	Salary	2,037.53
Dir Pay	Anna Rintoul	Salary	1,325.46
Dir Pay	Kevin Roberts	Salary	1,748.89
Dir Pay	R. Doran Scott	Salary	2,645.47
8061	Sask Power	Power & Energy	2,176.36
8062	Sask Tel	Phone & Cel	515.42
8063	Village of Bradwell	Water & Sewer	67.50
8064	Your Link Inc.	High Speed Internet	133.07
8065	Associated Engineering Ltd.	Community Plan	31,878.53
8066	SARM	Office Supplies	350.41
8067	RM of Corman Park #344	Fire Fighting Costs – Cargill	2,517.00
8068	Wagner Inspection Services	Inspection Services for June, 2015	4,053.00
8069	Mark Wylie	June, 2015 Elstow Water Testing	495.00
8070	Orient Siemachesky	Water Operator for Elstow	2,925.00
8071	Larry Russell	Elstow Maintenance	642.81
8072	Wheatland Regional Library	2 nd Half Library Levy	7,244.10
8073	Admore Coop	Fuel, Gas & Shop Supplies	26,876.95
8074	Brandt Tractor Ltd.	Eqp Repair	1,825.34
8075	Capital I Industries	Eqp Repair	1,499.87
8076	Cervus Equipment	Tractor Repair	142.87
8077	Diamond Asphalt Repair	Repair road – Div #1	6,090.00
8078	Flaman Sales Ltd.	Mower Repairs	1,725.45
8079	Fort Garry Industries Ltd.	Shop Supplies	247.67
8080	Fountain Tire	Tire Repair	415.36
8081	Green Line Hose & Fittings Ltd.	Mower Repair	262.03
8082	Ground Force Training	Excavator Training	2,885.40
8083	G. W. P. Rodent Products	Pest Control Supplies	617.40
8084	Handy Rental Centre	Porta Potty Rentals	147.32

8085	Lewko Industrial Maintenance Ltd.	Ind Park Maint	541.80
8086	Loneridge Services Ltd.	Rip Rap	84,695.97
8087	Prairie Steel	Road Maint – Geo Cloth	1,663.03
8088	Pumps & Pressure Inc.	Pressure Washer Repairs	744.89
8089	SGI	Plate Renewals	1,520.00
8090	Ministry of Highways & Infrastructure	Greschuk Road Sign	414.70
8091	Truckline Parts & Service Ltd.	Eqp Maint & Repairs	1,687.70
8092	TD Canada Trust Visa	Training & Weed Control	530.60
8093	Winacott Group	Eqp Repair	258.73
8094	Bernice Obrigavitch	Waste Site Supervision	1,936.00
8095	Canadian National Non-Freight	Crossing Maintenance	891.00
8096	Canadian Pacific Railway Company	Crossing Maint Elstow	21.00
8097	Saskatchewan Research Council	Water Testing	317.36
8098	Rose Senger	Meeting Expense for July 2015	127.62
8099	Loraas Disposal	Elstow June 2015 Waste Collection Charges	861.74
8100	Jim Brown	Packer Repairs & Staff Party Supplies	1,828.00

Carried.

Administrator's Report

- ◆ Elstow taxation policy
- ◆ Elstow grass cutting & complaints
- ◆ Fall gravel crush
- ◆ PCS Allan – water pumping & culverts
- ◆ Bradwell Tankfill – losing money when tank is low
- ◆ Road repair priority
- ◆ Administrator's Holidays

Bylaw
7-2015

174-2015 - Brown

That a Bylaw be introduced to apply a minimum tax to certain classes of property in the Special Services District of Elstow.

Carried

Bylaw
7-2015

175-2015 - Fonstad

That Bylaw 7-2015 being a bylaw to apply a minimum tax to certain classes of property in the Special Services District of Elstow be read a first time.

Carried

176-2015 - Senger

That Bylaw 7-2015 be now read a second time.

Carried.

177-2015 - Boehm

That Bylaw 7-2015 be given three readings at this meeting.

Unanimously Carried

Bylaw
7-2015

178-2015 - Chysyk

That Bylaw 7-2015 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 7-2015 being a bylaw to apply a minimum tax to certain classes of property in the Special Services District of Elstow as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Admin
Holidays

179-2015 - Fonstad

That we do approve the Administrator's holidays from August 10 – 14, 2015 and August 17 – 21, 2015.

Carried.

Planning & Development:

- ◆ Ministry of Government Relations
 - Bylaw 2-2015 Approval – PCL B, C & D NW 15-35-3 W3 - Barros
 - Van Vliet Subdivision Approval – Lots A – H & J-K SW 20-35-3 W3
 - Derek Palaschuk Subdivision Approval – PCL A NW 2-36-2 W3
- ◆ D & C Barros' Servicing Agreement – PCL B, C & D NW 15-35-3 W3

Service
Agreement

180-2015 - Fonstad

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

- ◆ David & Cynthia Barros' Servicing Agreement – PCL B, C & D NW 15-35-3 W3 as per Res # 141-2015

Carried.

Correspondence

181-2015 - Fonstad

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

- a) SARM
 - ◆ June 2015 Update
 - ◆ Flexibility & Options for Producers dealing with dry conditions
- b) Cargill
 - ◆ Save the Date for Refinery Open House
- c) APAS – Forum on Grain Transportation
- d) RM of Reno No 51 – Energy East Pipeline Project
- e) Government of Saskatchewan – Revenue Sharing Grant
- f) Sask Power – Aberdeen to Wolverine Transmission Line
- g) MEPP – Newsletter
- h) Sask Liquor & Gaming – increase in prize value for raffles

- i) RCMP – Report – April 1 to June 30, 2015

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Sign Maintenance
- ◆ Pest Control
 - ◆ Meeting in Moose Jaw
- ◆ Weed Control
 - ◆ Significant Scentsless on NE 17-35-1 W3
 - ◆ Letter for NE 17-35-1 W3 and Meadowlark Estates
 - ◆ Baby's breath near mine
- ◆ Cleanfarms.ca re: grain bags
 - ◆ Potential program for grain bag recycling

Foreman's Report

- ◆ No one present at this meeting

Councillor's Report

Reeve Greschuk

- ◆ Sunset Estates fire hall
- ◆ Potash right of way sale
- ◆ Elstow office getting painted
- ◆ Batteries at transfer station – look into
- ◆ Number of flax bales used on Mine Road

Councillor Brown

- ◆ Elstow access road
 - ◆ Rip and fill, then gravel – couple of days
- ◆ Trees by Debra Stobbe's still need to be cut

Councillor Senger

- ◆ Potzus haul road

Councillor Fonstad

- ◆ CPR – snow fence – Admin contacted
- ◆ Access to CPR Rail for future development

Councillor Chysyk

- ◆ Scentsless on some quarters south of Hwy #16
- ◆ Dust control
- ◆ Manning weigh scale for some days

Councillor Cummins

- ◆ Cement Plant curve

- ◆ Cement Plant Road construction

Councillor Boehm

- ◆ Sunset Fire Dept
- ◆ Greg Murdoch subdivision – installed culvert on road – send letter to thank him
- ◆ Scott and Kevin have been filling in
- ◆ Potash Brine line break

Interviews:

- ◆ Associated Engineering – Bill Delaney, Peggy Clark and Kendra Raymond
 - ◆ Basic Planning Statement and Zoning Bylaw Changes

Public Hearings:

- ◆ Commercial Subdivision & Development Use Application
 - ◆ Dan Lucyshyn – PCL A NE 32-36-3 W3
 - ◆ 3 in attendance
 - ◆ 3 oral objections
 - ◆ 4 written objections

Mike Steckhan

- ◆ Commercial is unsuitable for area
- ◆ rest of parcels on both sides are residential
- ◆ development all over RM but have to say enough is enough

Joan Steckhan

- ◆ subdivision is gateway to Commercial development
- ◆ Commercial not appropriate for neighbourhood

Bev Bullin

- ◆ has heard from owner that trucking company may move in
- ◆ has significant water issues
- ◆ Commercial development not suitable for neighbourhood

Lucyshyn
Subdivision
PCL A NE 32-
36-3 W3

182-2015 - Boehm

That we do table Dan & Diane Lucyshyn's subdivision application until the next meeting of Council. And further;
That we do invite them to attend the next meeting for discussion.

Carried.

MD Dispatch
Service

183-2015 - Chysyk

That due to MD Ambulance discontinuing dispatch services for 911 calls, we do explore contracting other companies to provide these services.

Carried.

Council
Meeting
Date

184-2015 - Chysyk

Further to Resolution #294-2014 passed November 12, 2014, that our next regular meeting of council be held Wednesday, August 5, 2015 at 8:00 a.m., in the

municipal office, which is a date other than the regular meeting date as established by Resolution #294-2014.

Unanimously Carried.

185-2015 - Cummins
 K. Butler
 Severance Pay
 That, due to lack of notice, and other extenuating circumstances, we do offer Kelly Butler the sum of \$15,000, less required CRA deductions, as severance and that her employment at the R. M. of Blucher No. 343 is hereby considered at an end.

Carried.

NOTE: Councillor Brown declared a pecuniary interest with regards to the Working Foreman position and exited the Council Chambers prior to any discussion.

186-2015 - Chysyk
 Working
 Foreman
 Position
 That we do offer Scott McDonald the position of Working Foreman, at an annual salary of \$80,000.00. And further;
 That he shall be subject to satisfactorily completing a three month probationary period. And further;
 That upon satisfactory completion of the probation period he shall be afforded SARM Health & Dental, short term disability and 50% of long term disability coverage and 50% of SARM group life insurance.

Carried.

187-2015 - Cummins
 Operations
 Manager
 Position
 That we do offer Jim Brown the position of Operations Manager, at an annual salary of \$80,000.00, with duties to commence August 1, 2015. And further;
 That he shall be subject to satisfactorily completing a three month probationary period. And further;
 That upon satisfactory completion of the probation period he shall be afforded SARM Health & Dental, short term disability and 50% of long term disability coverage and 50% of SARM group life insurance.

Carried.

Following adoption of the above resolutions, Councillor Jim Brown rejoined the meeting.

188-2015 - Fonstad
 Adjourn
 That this meeting of Council adjourn.

Carried.

Reeve

Administrator