

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 10, 2014 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 236-2014 - Fonstad
That the minutes of the previous regular meeting held August 13, 2014 be adopted as read.
Carried.

Special Meeting Minutes 237-2014 - Fonstad
That the minutes of the special meeting held August 26, 2014 be adopted as read.
Carried.

Discussion Arising out of Minutes

◆ Village of Elstow Restructuring

Monthly Statement 238-2014 - Fonstad
That the statement of Assets, Liability, Revenues and Expenditures for the month of August, 2014 be approved as read.
Carried.

Bills 239-2014 - Brown
That we approve for payment, the following bills and accounts:

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,051.51
Dir Pay	Zolie Barna	Salary	928.33
Dir Pay	Kelly Butler	Salary	1,537.81
Dir Pay	Pete Fehr	Salary	1,899.86
Dir Pay	Kyle Garman	Salary	1,719.77
Dir Pay	Tim Hill	Salary	1,797.12
Dir Pay	Christina Jensen	Salary	1,256.68
Dir Pay	Henry Latta	Salary	1,278.92
Dir Pay	Ken McBroom	Salary	1,251.31
Dir Pay	Brian Rempel	Salary	1,878.74
Dir Pay	Anna Rintoul	Salary	1,351.26
Dir Pay	Kevin Roberts	Salary	1,865.55
Dir Pay	R. Doran Scott	Salary	2,535.08
Dir Pay	Ryley Wright	Salary	1,290.29
7337	Revenue Canada	Deductions	12,388.51
7338	Cervus Equipment	Filters	151.61
7339	Cervus Equipment	Cap Exp	8,250.00
7340	TD Canada Trust Visa	Cap Exp & Supplies	3,277.97
7341	Jeff Wortman	Casual Labour	400.00
Dir Pay	Mark Adam	Salary	1,949.91
Dir Pay	Zolie Barna	Salary	990.99

Dir Pay	Kelly Butler	Salary	1,591.41
Dir Pay	Pete Fehr	Salary	1,590.96
Dir Pay	Kyle Garman	Salary	1,623.43
Dir Pay	Tim Hill	Salary	1,996.77
Dir Pay	Christina Jensen	Salary	1,328.89
Dir Pay	Henry Latta	Salary	2,132.70
Dir Pay	Ken McBroom	Salary	1,251.31
Dir Pay	Brian Rempel	Salary	2,209.83
Dir Pay	Anna Rintoul	Salary	1,313.76
Dir Pay	Kevin Roberts	Salary	573.71
Dir Pay	R. Doran Scott	Salary	2,587.76
Dir Pay	Ryley Wright	Salary	859.83
7342	Revenue Canada	Deductions	11,711.27
7343	Municipal Employees Pension Plan	Contributions	10,135.76
7344	Vivian Manz	Janitorial	450.00
7345	Prairie Spirit School Division #206	Collections	4,758.15
7346	St. Paul's RCSSD #20	Collections	149.06
7347	Sask. Municipal Hail Association	Collections	661.61
7348	Sask Power	Power & Energy	1,012.53
7349	Sask Tel	Phone	321.38
7350	Your Link Inc.	High Speed Internet	62.69
7351	MD Ambulance Care Ltd.	Dispatch Services	2,680.50
7352	SARM	Ins & Benefits	2,185.36
7353	Saskatchewan Queen's Printer	Stationary	199.50
7354	Clark's Crossing Gazette	Call for Nominations	131.20
7355	Sask Workers' Compensation Board	WCB 2nd Payment	5,957.35
7356	Ryan Downey	Casual Labour	1,580.65
7357	A.E.D. Construction	Cap Exp -Scale Shack	904.51
7358	Brandt Tractor Ltd.	Eqp Repair	2,181.36
7359	Fort Garry Industries Ltd.	Shop & Eqp Repair	424.65
7360	GD'S Repair Shoppe	Gravel Truck Repair	541.24
7361	Loneridge Services Ltd.	Rip Rap	41,580.00
7362	Prairie Mobile Communications	Radios Repair	778.12
7363	Sask Ministry of Highways	Cold Mix	4,312.88
7364	Sharp Auto Trim	Decals for Eqp	110.00
7365	Truckline Parts & Service Ltd.	Eqp Repair	473.95
7366	Canadian National Non-Freight	Crossing Maintenance	1,782.00
7367	Town of Allan	August Waste Site Charges	1,321.25
7368	Saskatchewan Research Council	Water Testing	97.65
7369	Rose Senger	Meeting Expense for Sept 2014	127.62
7370	Petty Cash	Office Supplies	41.40
7371	Sask Tel	Cel Phone	390.07
7372	Edna Manz	Office Supplies	32.96
7373	Wagner Inspection Services	Inspection Services for Aug, 2014	2,774.68
7374	Village of Bradwell	Water & Sewer	137.65
7375	Bernice Obrigavitch	Waste Site Supervision	2,350.00
7376	Admore Coop	Fuel & Gas & Shop Supplies	32,436.58
7377	All Sask Paving Ltd.	Cap Exp New RM Shed	9,550.80
7378	Cervus Equipment	Tractor Repair	105.02
7379	ERIKS Industrial Services LP	Elstow Tankfill Repair	84.67
7380	Flaman Sales Ltd.	Shop Supplies	144.94
7381	Fort Garry Industries Ltd.	Shop Supplies	115.50
7382	Fountain Tire	Tires & Tire Repairs	9,974.38
7383	J & H Builders Warehouse	Sign Posts	146.96
7384	TD Canada Trust Visa	Eqp Repair & Supplies	3,786.81
7385	Truckline Parts & Service Ltd.	Eqp Repair	530.75
7386	Brandon Campbell	Salary	2,015.89

Carried.

Administrator's Report

- ◆ SARM Convention
- ◆ Associated Engineering – Hwy 316 Draft Concept Plan
- ◆ Peter Crushing & Hauling Ltd. Gravel Crushing Agreement - table
- ◆ Anna Rintoul Employee Contract – Bylaw 8-2014
- ◆ Kelly Butler Employee Contract – Bylaw 9-2014
- ◆ SREDA – New Era, Fresh Leadership for SREDA
- ◆ Sask Power – Reconstruct power line for Highway #16 Twinning
- ◆ John Allen – Road Maintenance
- ◆ Agrium – closing of cleaning area
- ◆ PFRA pastures and transfers costs
- ◆ R.M. Road Tour - table
- ◆ SARM Disability Benefits
- ◆ Holiday Update
- ◆ Henry Latta Retirement
- ◆ Sask Water Saskatoon East Pipe Line
- ◆ PCS Allan – Slurry wall project

Bylaw
8-2014

240-2014 - Fonstad

That Bylaw 8-2014 being a bylaw to authorize entering into an employment contract with Anna Rintoul be read a first time.

Carried.

241-2014 - Boehm

That Bylaw 8-2014 be now read a second time.

Carried.

242-2014 - Chysyk

That Bylaw 8-2014 be given three readings at this meeting.

Unanimously Carried.

Bylaw
8-2014

243-2014 - Cummins

That Bylaw 8-2014 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 8-2014, being a bylaw entering into an employment contract with Anna Rintoul as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Operations
Manager
Salary

244-2014 - Chysyk

That upon reviewing the Operations Manager's annual salary, and considering the number of hours worked, we do hereby increase Kelly Butler's annual salary to \$82,500 to be paid retroactively to May 1st, 2014.

Carried.

Bylaw
9-2014

245-2014 - Fonstad

That Bylaw 9-2014 being a bylaw to authorize entering into an employment contract with Kelly Butler be read a first time.

Carried.

246-2014 - Boehm

That Bylaw 9-2014 be now read a second time.

Carried.

247-2014 - Chysyk

That Bylaw 9-2014 be given three readings at this meeting.

Unanimously Carried.

Bylaw
9-2014

248-2014 - Cummins

That Bylaw 9-2014 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 9-2014, being a bylaw entering into an employment contract with Kelly Butler as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Labour Law
Seminar

249-2014 - Chysyk

That we do authorize the Administrator to attend the Saskatchewan Labour Law Review in Saskatoon on October 23 & 24, 2014.

Carried.

PCS Allan
Slurry Wall

250-2014 - Brown

That we do authorize PCS Allan to construct a slurry wall and berm adjacent to the road described as thru W ½ 21-34-1 W3 that will encroach on the municipalities 150 feet setback. And further,

That we do require PCS Allan to mitigate any maintenance issues that may arise from the erection of the berm.

Carried.

SARM
Disability
Benefits

251-2014 - Boehm

That for the year 2015 we make application to participate in the SARM Short Term Disability benefits plan and the SARM Health and Dental plan with respect to all appointed and elected officials and all permanent full time employees who have continuously served the municipality for at least 3 months. And further;

That we make application to participate in the SARM Long Term Disability Benefits plan with respect to all permanent, full time employees who have continuously served the municipality for at least 3 months. And further;

That the above coverage NOT be in effect for any casual employee. And further;

That the municipality pay 100% of the premium for both the Short Term Disability Benefits plan and the Health and Dental plan, and 50% for both the Long Term Disability Benefits plan and the SARM group life insurance plan.

Carried.

Planning & Development

- ◆ Waschuk Development
 - Hydrology Report
- ◆ Ministry of Government Relations
 - E. Boehmer Approval – PCL A S ½ SW 31-36-3 W3

Closed Meeting

252-2014 - Senger

That this portion of the meeting be closed pursuant to Part VI, Section 120 (2) (b) of the Municipalities Act for the purpose of discussing strategic planning with the information from Associated Engineering.

Carried.

Re-open Meeting

253-2014 - Brown

That we do re-open this meeting to the public.

Carried.

Correspondence

254-2014 - Chysyk

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

- a) SARM
 - MLDP Fall Sessions
 - August Update
- b) STARS – Annual General Meeting – Sept 25, 2014 - Saskatoon
- c) RM of Reno No. 51 – PFRA Resolution response
- d) Occupational Health & Safety – launch of SIMS
- e) Douglas & Marija Kennedy – special event permit
- f) Government of Saskatchewan – Highway #16 project information sheet
- g) Jason & Roni Davidson – drainage and flooding issues in Wind River Estates
- h) SAL Engineering Ltd. – Highway #41 Water Utility – Infill project
- i) U of S – Thank you
- j) Gerald & Gwen Erickson – safety concerns on Bentley Road

Carried.

D & M Kennedy Permit

255-2014 - Boehm

That this Municipality grant permission to issue a community event permit to Douglas and Marija Kennedy for a special events permit for a beer garden Doug's 40th birthday party at the Kennedy yardsite on LSD 11, 14 31-36-2 W3 on:

◆ Saturday, Sept 6, 2014

3:00 p.m. - 1:00 a.m.

Carried

Highway 41
Water Utility
Infill Project

256-2014 - Fonstad

That we do authorize the Reeve to sign the application as provided by SAL Engineering Ltd. to provide a water pipeline infill within the RM of Blucher road allowances and for RM road crossings which are located on SE 30-36-2 W3 and SW 30-36-2 W3, subject to the following:

- ◆ the crossing must be bored thru the road and must be buried a minimum of 2.8 meters below ditch bottom.
- ◆ the crossing may be trenched thru the road and must be buried a minimum of 2.8 meters below the ditch bottom.
- ◆ the owner of the water pipeline must guarantee, in writing, that they will move or lower the pipeline at their expense, to facilitate any municipal work at these locations.
- ◆ the owner shall restore the roadways, approaches and ditch bottoms to their original states, as they were prior to the pipeline installation, or shall provide for the work to be done at their cost.
- ◆ any pipeline shall remain the responsibility of the owner with regards to breakage, replacement, maintenance and liability.

Carried

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Sign Maintenance
 - ◆ Stop sign ahead – CN crossing – Bradwell Reservoir & Prairie Home Road
 - ◆ speed signs and child crossing signs in Wind River erected
- ◆ Pest Control
 - ◆ yard checks done once – working through second check
- ◆ Weed Control
 - ◆ still picking at different spots – some not seen before
- ◆ Hamlet of Blucher
 - ◆ La Casa Painting Ltd., C/O C. Villani - there are many weeds
 - ◆ send letter about weeds

Foreman's Report

- ◆ Dust Control – investigating issues
- ◆ Employees
 - ◆ hiring mower operators
 - ◆ layoffs
- ◆ Gravel stockpile low
- ◆ Red Mack Safety
- ◆ Rip-rapping grades

257-2014 - Boehm

New
Employee

That we do hereby hire Brandon Campbell as a casual mower operator at a wage of \$20.00 per hour effective August 25, 2014.

Carried.

258-2014 - Cummins

New
Employee

That we do hereby hire Patsy Fetter as a casual mower operator at a wage of \$20.00 per hour effective August 25, 2014.

Carried.

Lay Off 259-2014 - Senger
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>
Brandon Campbell	September 26, 2014	October 24, 2014
Patsy Fetter	September 26, 2014	October 24, 2014
Pete Fehr	September 26, 2014	October 24, 2014
Tim Hill	September 26, 2014	November 21, 2014

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

- ◆ Agrium reinstatement of truck cleaning area
- ◆ Wash out on Hodge Road re: road by Dave Leier's
- ◆ Ensure road is repaired at Legars subdivision from water installation
- ◆ CAPRIET – firehall land – make offer for 2 acres

Councillor Brown

- ◆ Trying to get a hold of Sask Water for pumping
- ◆ Should the RM institute a muskrat bounty
- ◆ Why was packer off of grader?
 - ◆ broken and needed welding.

Councillor Senger

- ◆ Aggregate hauling for Highway #16 twinning
- ◆ John Nowoselski – built up right of way – RM gravelled
- ◆ Need gravel on Bradwell south road
 - ◆ crown on road is good now
 - ◆ focus on maintaining and don't cut so deep

Councillor Fonstad

- ◆ Future Highway plans re: Clavet Service Road
- ◆ Flooding in Wind River – send letter to ratepayer
- ◆ Clavet Service Road
- ◆ CN Rail service issues re: new development

Councillor Chysyk

- ◆ Cave in on road North of Combine World
- ◆ East Boundary near Val Steckler's needs a couple loads of gravel
- ◆ Gravel South of Lepage's

Councillor Cummins

- ◆ Elaine Hill fence
- ◆ Grade near Marcotte's –needs building up
- ◆ Cat tails near roads, how do we cut down

Councillor Boehm

- ◆ Bel Air Lane – a lot of traffic –erect no through road sign
- ◆ Equipment obstructing Korol road removed
- ◆ Culvert on Mine Road – try pulling pipe through
- ◆ Mower hit light standard by rail
 - ◆ need to mark guy wires
 - ◆ need to replace pole and light

Capriet Land
Purchase

260-2014 - Fonstad

That we do offer Capriet Apartments Inc. \$5,000 for two acres of land in the North East Corner of Sunset Estates Mobile Home Park for the purpose of constructing a new fire hall on the property. And further;

That the RM will also pay for the surveying, subdivision and title registration fees associated with the purchase.

Carried.

Interviews:

- ◆ Discretionary Use Application Public Meeting
 - ◆ Rose Senger — NE 5-34-2 W3
 - ◆ no attendance
 - ◆ no objections

- ◆ Discretionary Use Application Public Meeting
 - ◆ Kelly Panteluk Construction Ltd. — LSD 14 NW 20-35-3 W3
 - ◆ 7 persons present
 - ◆ 8 submissions received

- ◆ **Ray Rees**
 - is of the opinion that the use is in Ag Zone but should be relocated in Industrial District
 - people not aware that Agriculture Zone may include other uses
 - was of the understanding that would remain agriculture
 - not saying that development can't occur but should be elsewhere
 - property within the Industrial Zone area can be purchased as demonstrated by Cargill
 - conflict with residential uses and other land available
 - east is a small equipment maintenance operation that has been an issue
 - heavy equipment maintenance shop couldn't have picked a worse time as highway is going in and equipment is working in area
 - anything developed put in will compound effect of Cargill
 - screening is not going to make a difference
 - anything more being developed is not acceptable
 - water runoff data is not realistic as he believes that large events happen more often
 - evaporation may not be relevant due to humidity
 - sellers of land shouldn't profit at expense of current residents
 - previous land owners could have represented themselves when original plan was put in place if they wanted it zoned differently
 - possibility of wind borne debris
 - mistakes were made in the past and now they should be mitigated

- ◆ **Robert Zadvorny**
 - Concerns as to noise and backup alarms
 - Would have to be fenced in some of the area
 - Concerned with truck wash and chemicals discharging into environment

- ◆ **Kelly Panteluk**
 - Equipment wash for own equipment only
 - Regulations require contaminant, evaporation pond and traps
 - Realize that a pond is necessary

- Building across from Cargill is within existing Cargill’s foot print
- O H & S regulations state equipment must meet requirements for loudness
- Operates within ½ mile of City of Estevan, hasn’t had any issues
- Land was for sale on road to Cargill, didn’t want to be on highway
- Prefers RM of Blucher vs other municipalities
- Feels company would have a positive impact
- Serious contributors to community

- ◆ **Naomi Leniuk**
 - Noise cutting grass
 - Dust on property

- ◆ **Administrator Doran Scott**
 - number of machines on site
 - during season a few for maintenance and off season 50-60 trucks as storage

- ◆ **Darrel Rinas – Associated Engineering**
 - Truck wash and evaporation pond must be designed and applied to health region for approval
 - Evaporation pond will have a liner
 - Retention pond is adequate per regulations

- ◆ **Councillor Fonstad**
 - Settling pond would be preference

Clavet School Service Road

- ◆ Tom Bentley
 - ◆ Land in front of PCL D & E SW 16-35-3 W3
 - ◆ Would like to retain lands between his property and what will be old highway #16
 - ◆ Would like first right of refusal on property

Potzus Construction: Highway 16 Construction

- ◆ Haul Route

Councillor Quintin Senger declared a pecuniary interest and left Council chambers prior to discussion of the following resolution:

Home Occ
Discretionary
Use

261-2014 - Fonstad
Pursuant to Part III, Section 12 and Part IV, Schedule A, Section A.2 (e) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and no objections received, that permission be granted to the following to conduct the stated operation as indicated, providing as follows:

- ◆ all conditions as stated in said Part III, Section 12 are complied with

Company	Occupation	Legal Description	Location
Rose Senger	Catering business	NE 5-34-2 W3	Part Time Yardsite

Unanimously Carried.

Home Occ
License Fee

262-2014 - Boehm

Pursuant to Bylaw 2-2003 and Municipal Policy 2.6 that we approve the following home occupation license fee:

Company	Legal Description	Occupation	Location	Fee
Rose Senger	NE 5-34-2 W3	Catering Business	Part Time Yardsite	100.00

Carried.

Following adoption of the above resolution, Councillor Senger rejoined the meeting.

Commercial
Construction
LSD 14 NW
20-35-3 W3

263-2014 - Fonstad

Pursuant to Part IV, Schedule E, Section 2 (b) (ix) of Bylaw 4-2001, the Zoning Bylaw, public notice was given, and 8 submissions were received and considered, that permission be granted to Kelly Panteluk, Panteluk Construction Ltd, to operate a commercial construction equipment storage and office operation on LSD 14 NW 20-35-3 W3 subject to the following:

The developer shall be required to:

- ◆ ensure that three rows of trees are planted and maintained to provide adequate screening from adjacent properties
- ◆ landscape and maintain the property that abuts Cheviot Road as to ensure an inviting atmosphere
- ◆ ensure that any water drainage from the property does not negatively affect surrounding property
- ◆ confirm the design of the evaporation pond receiving truck wash discharge
- ◆ obtain and provide proof of all permits as may be required by provincial regulations
- ◆ confirm that the proposed retention pond is adequate given the recent levels of precipitation and run off
- ◆ obtain a building permit from the municipality to ensure compliance with Bylaw 10-2004, The Building Bylaw
- ◆ ensure all lighting is of a nature that will minimize the effect on neighbouring properties
- ◆ no manufacturing shall be allowed on the development. This does not include minor processes that may be required to repair equipment
- ◆ the developer shall endeavor to keep ambient noise to a minimum when possible
- ◆ the developer shall restrict access to the site as may be practicable

Carried.

Land along
Highway
#16

264-2014 - Fonstad

That should the R. M. of Blucher No. 343 come into possession of the service road and lands north of the portion of the current Highway 16 that travels through Section 9-35-3 W3 due to the construction of new lanes further to the North, the RM shall grant the land owners abutting these lands first right of refusal to purchase the lands on a cost recovery basis.

Carried.

265-2014 - Fonstad

Adjourn

That this meeting of Council adjourn.

Carried.

Reeve

Administrator