

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, October 12, 2016 commencing at 8:00 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Nicole DeCorby, Quintin Senger, Terry Fonstad, Dale Chysyk, Blair Cummins and Francis Boehm.

Minutes 228-2016 - Boehm
That the minutes of the previous regular meeting held September 14, 2016 be adopted as read.
Carried.

Discussion Arising out of Minutes

◆ None

Monthly Statement 229-2016 - Chysyk
That the statement of Assets, Liability, Revenues and Expenditures for the month of September, 2016 be approved as read.
Carried.

Bills 230-2016 - Cummins
That we approve for payment, the following bills and accounts:

Note: Cheque # 8920 for Redhead Equipment for \$7,150.00 was voided and cancelled from September payments

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,881.80
Dir Pay	Craig Baird	Salary	1,826.44
Dir Pay	Jim Brown	Salary	1,918.21
Dir Pay	Dean Dale	Salary	1,778.42
Dir Pay	Jim Duncan	Salary	2,020.27
Dir Pay	Kyle Garman	Salary	1,876.30
Dir Pay	Tim Hill	Salary	1,977.52
Dir Pay	Christina Jensen	Salary	1,392.74
Dir Pay	Cory Maynard	Salary	1,713.82
Dir Pay	Ken McBroom	Salary	1,500.97
Dir Pay	Scott McDonald	Salary	1,918.21
Dir Pay	Brian Rempel	Salary	2,363.04
Dir Pay	Orrie Rostotski	Salary	1,885.58
Dir Pay	Terry Roth	Salary	1,897.05
Dir Pay	R. Doran Scott	Salary	2,763.96
Dir Pay	Juergon Wendlinger	Salary	1,775.70
Dir Pay	Pete Fehr	Salary (Disability)	1,587.41
8947	Vivian Manz	Janitorial	475.00
8948	Revenue Canada	Deductions	31,122.43
8949	Municipal Employees Pension Plan	Contributions	12,125.14
8950	Water Security Agency	SSA Elstow License	100.00
8951	Prairie Spirit School Division #206	Collections	70,594.38

8952	St. Paul's RCSSD #20	Collections	3,466.56
8953	VOID		0.00
8954	Sask. Municipal Hail Association	Collections	34,587.92
Dir Pay	Mark Adam	Salary	1,838.90
Dir Pay	Craig Baird	Salary	1,502.39
Dir Pay	Jim Brown	Salary	1,918.21
Dir Pay	Dean Dale	Salary	1,778.87
Dir Pay	Jim Duncan	Salary	1,966.57
Dir Pay	Pete Fehr	Salary (Disability)	1,587.41
Dir Pay	Kyle Garman	Salary	1,999.37
Dir Pay	Tim Hill	Salary	1,900.66
Dir Pay	Christina Jensen	Salary	1,392.74
Dir Pay	Cory Maynard	Salary	1,599.75
Dir Pay	Ken McBroom	Salary	1,500.97
Dir Pay	Scott McDonald	Salary	1,918.21
Dir Pay	Brian Rempel	Salary	2,490.59
Dir Pay	Orrie Rostotski	Salary	1,900.54
Dir Pay	Terry Roth	Salary	1,835.76
Dir Pay	R. Doran Scott	Salary	2,763.96
Dir Pay	Juergon Wendlinger	Salary	1,790.60
8955	Sask Power	Sept 2016 Power & Energy	2,204.92
8956	Sask Tel	Sept 2016 Phone & Cel	623.65
8957	Village of Bradwell	Sept 2016 Water & Sewer	67.50
8958	Your Link Inc.	High Speed Internet Oct, 2016	133.07
8959	AMEC Foster Wheeler	Forreiter & Cheviot Road	4,567.23
8960	Associated Engineering Ltd.	Community Plan	446.25
8961	Information Services Corporation	Title Search	22.00
8962	Clark's Crossing Gazette	Rezoning Advertising	633.70
8963	SARM	Insurance Employees & Councillor	1,936.71
8964	The Star Phoenix	Election Advertising	1,201.79
8965	Toshiba Business Solutions	Copier Contract	77.14
8966	Wagner Inspection Services	Inspection Services for Sept, 2016	2,245.50
8967	Anderson Pump House Ltd.	Elstow Water Testing Supplies	42.39
8968	Brandt Tractor Ltd.	Eqp Repair	197.54
8969	Cervus Equipment	Filters & Shop Supplies	1,110.33
8970	Finning (Canada)	Truck Repairs (PU 3)	1,864.35
8972	Flaman Sales Ltd.	Mower Repairs	1,072.61
8972	Fountain Tire	Tires & Repair	2,975.33
8973	Loneridge Services Ltd.	Rip Rap	42,950.46
8974	P. Machibroda Engineering Ltd.	Aggregate Testing	308.70
8975	Prairie Steel	Culverts & Geo Textile	5,216.82
8976	Quintin Senger	Elstow Mower Repair	129.80
8977	Redhead Equipment Ltd.	Eqp Repairs	5,386.33
8978	Road Boss Grader, Myles & Sandra Clayton Holdings	Road Boss Grader	5,500.00
8979	Scott McDonald	Scraper Repair	113.80
8980	SJ Repair	Truck Repair	1,738.44
8981	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	158.37
8982	TD Canada Trust Visa	Office & Shop Repair	2,145.80
8983	Truckline Parts & Service Ltd.	Eqp Repairs	3,587.36
8984	Ken Hartz	Water Operator for Elstow Sept 2016	210.00
8985	Mark Wylie	Sept 1 - 30, 2016 Elstow Water Testing	480.00
8986	Bernice Obrigavitch	Waste Site Supervision Sept 2016	1,976.00
8987	Town of Allan	Sept 2016 Waste Site Charges	1,419.56
8988	Canadian National Non-Freight	Crossing Maintenance	898.00
8989	Loraas Disposal	RM, Sun Est & Elstow Waste Collection Sept 2016	16,051.90
8990	Saskatchewan Research Council	RM & Elstow Water Testing	317.36
8991	Rose Senger	Meeting Expense for Oct 2016	127.60
8992	Petty Cash	Supplies	43.30
8993	Sask Power	Sept 2016 Power	111.63
8994	Sask Water	Sept 2016 Water	17,922.49
8995	101234366 Saskatchewan Ltd.	Road Construction	52,867.50

That Bylaw 6-2016 be given three readings at this meeting.

Unanimously Carried

Bylaw
6-2016
Amend
Building
Bylaw

235-2016 - Fonstad

That Bylaw 6-2016 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 6-2016, being a bylaw to amend Bylaw 10-2004 being a bylaw respecting buildings as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Discussion took place regarding the proposed Construction Partnership Agreement between the R. M. of Blucher No. 343 and the Ministry of Highways and Infrastructure, pertaining to the construction of Daisy Lane, and some of the concerns with the agreement including:

- ◆ The deadline for construction
- ◆ The amount of compensation
- ◆ The lack of required material quantities
- ◆ Potential location of material or lack there of
- ◆ Any details as to how the estimate was reached

The Administrator was directed to investigate these items and report back to Council.

R. M. Tour

236-2016 - DeCorby

That we set Friday, October 21, 2016 at 8:30 a.m. as the date for the annual tour of the municipality by Council;

and further, that the Administrator be instructed to rent a van for this purpose.

Carried.

Tax List

237-2016 - Senger

Pursuant to Section 3 (3) of the Tax Enforcement Act, that the Administrator be instructed not to include in the Tax Enforcement List any parcel on which the arrears of taxes owing are less than one half of the immediately preceding year's levy.

Carried.

Tax List

238-2016 - Boehm

That the Reeve be authorized to accept the 2016 list of arrears of taxes as submitted by the Administrator.

Carried.

239-2016 - DeCorby

SARM Mid-Term

That Dan Greschuk and Francis Boehm be appointed as official delegates to attend the SARM Mid-Term Convention November 9 & 10, 2016 in Saskatoon.

Carried.

Planning & Development

- ◆ No Items

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Sign Maintenance
- ◆ Pest Control
 - ◆ yard checks done by November – still about 25 to go
- ◆ Weed Control
- ◆ Lot 12 Country Hills Estates – fence on RM Right of Way
 - ◆ RM not responsible for damages
 - ◆ Send letter to owner

Interviews:

Russell Redi Mix – Gravel Crushing

- ◆ Discussions about gravel crushing and some road work to be performed for the RM
- ◆ Council asked about various types of gravel and how to make what we have available into a better product
- ◆ Council decided to crush to a 106 specification which includes the following measurements:

◆ Passing a 22.4 millimeter square opening screen	100 %
◆ Passing a 18 millimeter square opening screen	63-92 %
◆ Passing a 5.0 millimeter mesh screen	0-60 %
◆ Passing a 2.0 millimeter mesh screen	0-45 %
- ◆ Council recognized that this specification would result in approximately 30 – 35% reject material

Judy Dyck & Monte Gorchinski – Saskatoon Transportation Link

- ◆ Ms. Dyck and Mr. Gorchinski provided an update as to the activities of the Saskatoon Transportation Link

SREDA – Alex Fallon - CEO

- ◆ Mr. Fallon attended the council meeting to discuss the activities and services of SREDA
- ◆ He indicated that SREDA provides some planning and analytical services as well as bringing economic and development opportunities to the Saskatoon Region
- ◆ Council questioned the contribution that the RM made in 2014, in the amount of \$15,000, that the RM made to SREDA to complete a Saskatoon Bypass Feasibility Study and whether that study was completed
- ◆ Mr. Fallon indicated that the study had not, in fact, been completed and that the RM would be reimbursed for their contribution

Bill Delaine – Official Community Plan Draft

240-2016 - Chysyk
 Gravel Crushing That we do contract Langenberg Redi-Mix to crush approximately 55,000 yards of gravel to a 106 standard for an approximate cost of \$260,000.
Carried.

241-2016 - Cummins
 SREDA Membership That we do continue our membership in SREDA for the 2017 year and review said membership at the beginning of 2018.
Carried.

Councillor Boehm declared a pecuniary interest regarding discussion of the most recent revisions to the draft Official Community Plan due to certain provisions contained within the draft and certain personal matters regarding water.

Discussion was held with consultant Bill Delaney as to additional revision made to the Official Community Plan and the time lines for public open houses, public meeting and adoption.

242-2016 - Cummins
 OCP Open House That we do hold an open house on Tuesday, November 15, 2016 at 7:00 p.m. at the Clavet Hall for the purpose of presenting the draft OCP to the public.
Carried.

Following discussion and adoption of the above resolution, Councillor Francis Boehm rejoined the meeting.

Public Hearing:

- ◆ Single Parcel Residential Subdivision & Development Use Application Public Meeting
 - ◆ Dennis & Velma Mikituk – NW 10-36-1 W3
 - ◆ no attendance
 - ◆ no objections
- ◆ Discretionary Use Application Public Meeting
 - ◆ Melvin Digneau – topsoil sales – SE 30-36-2 W3
 - ◆ Digneau's in attendance
 - ◆ one concern submitted
- ◆ PGRE Inc. Discretionary Use Application Public Meeting
 - ◆ Bylaw 5-2016 SW 31-35-3 W3 & NW 30-35-3 W3
 - ◆ Three (3) in attendance
 - ◆ no objections

243-2016 - Chysyk

D & V Mikituk
Subdivision
PCL A
NW 10-36-1 W3

Pursuant to Part IV, Schedule A, Section A.2 (d) i) & B.1 b) of Zoning Bylaw 4-2001 and Section 2.3 (b) of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and one concern received, that Dennis & Velma Mikituk’s single parcel country residential discretionary use application and application to subdivide Parcel A from NW 10-36-1 W3 be approved providing as follows:

- ◆ 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.

244-2016 - Cummins

Home Occ
Discretionary
Use

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
- ◆ any surface runoff be contained on-site

Company	Occupation	Legal Description	Location
Melvin Digneau	Topsoil Sales	SE 30-36-2 W3	Full Time Yardsite

Carried.

245-2016 - Cummins

Home Occ
License Fee

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
Melvin Digneau	SE 30-36-2 W3	Topsoil Sales	Full Time Yardsite	100.00

Carried.

Ernest H. Nycz gave a brief presentation to Council regarding the re-zoning of NW 30 and SW 31-35-3 W3.

246-2016 - Fonstad

Rezoning Ag
Land to
Industrial
Holding –
Bylaw 5-2016

That Bylaw 5-2016 be now read a second time.

Carried.

Rezoning Ag
Land to
Industrial
Holding –
Bylaw 5-2016

247-2016 - DeCorby

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 and was mailed to all landowners within 1/2 mile of the proposed rezoned area; and further, that a public meeting was held Wednesday, October 12, 2016 at 1:30 p.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 5-2016, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw; and further, that zero objections or submissions were received for Bylaw 5-2016; therefore, be it resolved that Bylaw 5-2016 now be read a third time.

Carried

Councillor Fonstad left the meeting at 2:00 p.m.

Correspondence

248-2016 - DeCorby

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

- a) SARM
 - ◆ September 2016 Update
 - ◆ SARM Opposed to Federal Carbon Tax
- b) Allan Creative Players – venue for Christmas Party
- c) RM of Dundurn, RM of Reno, RM of Heart Hill, RM of Mount Hope – support letter #2
- d) C. S. Skrupski – Retirement Transition
- e) Cogent Chartered Professional Accountants LLP – new auditor
- f) Ag Health & Safety Network – study on Roll Over Protective Structures
- g) Canadian Union of Postal Workers – have your say in Canada Post Review
- h) APAS – Farmers' Voice
- i) RCMP – Occurrence Stats – July 1 to Sept 26, 2016
- j) Elstow North Water Utility arrears
- k) Thompson Steamers

Carried.

Auditor
Services

249-2016 - Boehm

Due to the retirement of C. S. Skrupski, that we do appoint Cogent Chartered Professional Accountants to provide auditing services to this Municipality.

Carried.

250-2016 - Chysyk

Elstow North Rural Water Utility Charges

Pursuant to Resolution 47-99, and as requested by the Elstow North Rural Water Utility, that we add the following charges to the tax roll effective September 22, 2016 and remit payment for these charges less any applicable tax discount, on December 14, 2016, to the Elstow North Rural Water Utility:

Bill Nelson	\$1,418.40
Earl Warren	\$2,091.47
Gerald Emisch	\$1,153.43
Chysyk Brothers Farms	\$2,513.26

Carried.

Road Maint Agreement

251-2016 - Cummins

That we do authorize the Reeve and Administrator to sign the road haul agreement on Pit road with the Ministry of Highways and Infrastructure for the Highway No. 5 passing lanes.

Carried.

Councillor’s Report

Reeve Greschuk

- ◆ Checked roads
- ◆ Busy with harvest
- ◆ Final inspection on Cheviot Road

Councillor DeCorby

- ◆ Collapsed culvert on Kary Road
- ◆ Hutterites pumping from slough on Kary Road
- ◆ Allan Library Meeting – should have second rep for Elstow

Councillor Senger

- ◆ Safety meeting tomorrow afternoon
- ◆ Bradwell reservoir re-lining
- ◆ Resolution to SARM re: tarping on highways

Councillor Chysyk

- ◆ Can we set up to send mass texts regarding crimes for people to report to

Councillor Cummins

- ◆ Council remuneration – what is remuneration for similar Councils
- ◆ Keen Road – want access for pasture
- ◆ Well on Mine Road

Councillor Boehm

- ◆ Final inspection on Cheviot Road
- ◆ Forreiter Road from Forreiter’s North done

Next Meeting

252-2016 - Senger

That our next regular meeting of council be held Wednesday, November 16, 2016, at 8:00 a.m., in the municipal office.

Unanimously Carried.

Adjourn

253-2016 - Boehm

That this meeting of Council adjourn.

Carried.

Reeve

Administrator