

The first regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, November 18, 2015 commencing at 10:00 a.m., due to power outages and weather.

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

Oath of
Office

267-2015 - Cummins

That we accept the Oath of Office as presented by Councillor DeCorby.

Carried.

Reeve Greschuk welcomed new council, and requested that they read the Council Code of Ethics policy.

Minutes

268-2015 - Boehm

That the minutes of the previous regular meeting held October 14, 2015 be adopted and read.

Carried.

Discussion Arising out of Minutes

- ◆ R.M. Christmas Function
- ◆ Issues related to outside operations
 - ◆ A lengthy discussion took place regarding the outside management structure and some employee issues related to layoffs and communication.
 - ◆ The outside managers expressed a need for the operators to communicate maintenance issues to the managers for planning purposes.
 - ◆ Working Foreman, Scott McDonald, explained that the operators don't have the knowledge of long-term plans regarding construction and maintenance. Due to this, the operators discussing maintenance needs with the councillors, then, having the councillors contact the managers with requests throws the schedule off. If the operator spoke to the Working Foreman or Operations Manager first, the maintenance needs could be incorporated into the schedule as priority allows.
 - ◆ Some members of council were of the opinion that they prefer to have the operators call them and let them know what is happening in their divisions and what the issues are.
 - ◆ Scott McDonald re-iterated the need for that type of information to be brought to him for planning purposes. In addition, he stated, it is the responsibility of management to communicate with councillors as to the needs and requirements of the division. If the operator wishes to contact the councillor for that division, that is fine, however management must be contacted first.
- ◆ The matter of employee layoffs was discussed.
 - ◆ Operations manager Jim Brown indicated that the management was just implementing the policies that council had put in place as management thought would be most advantageous. The layoffs were consistent with previous years' dates.
 - ◆ While there seemed to be a lot of work that could still be done, and some of the operators were under the impression that they would continue to work into the winter months, the fact is that the three full-time members of staff should be able to complete these tasks.
- ◆ It was decided that the operators shall communicate maintenance or construction concerns to the supervisors. If the operators then contact the councillor for the division, that will be acceptable. Council recognizes that there are priorities set by Council at certain times and that they have empowered their management staff to arrange these priorities.

269-2015 - Cummins

RM Staff
Party

That we host the 2015 RM staff party for all Council, employees and guests at the German Concordia Club, Saskatoon, Sask., on Saturday, December 5, 2015, commencing at 6:00 p.m.

Carried.

270-2015 - Chysyk

Monthly
Statement

That the statement of Assets, Liability, Revenues and Expenditures for the month of October, 2015 be approved as read.

Carried.

271-2015 - Senger

Bills

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

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,966.07
Dir Pay	Jim Brown	Salary	1,765.74
Dir Pay	Dean Dale	Salary	1,367.47
Dir Pay	Pete Fehr	Salary	1,832.72
Dir Pay	Kyle Garman	Salary	1,534.81
Dir Pay	Tim Hill	Salary	1,860.32
Dir Pay	Christina Jensen	Salary	1,364.69
Dir Pay	Ken McBroom	Salary	1,490.99
Dir Pay	Scott McDonald	Salary	1,852.76
Dir Pay	Bob Phillips	Salary	1,521.19
Dir Pay	Brian Rempel	Salary	2,368.42
Dir Pay	Anna Rintoul	Salary	1,393.08
Dir Pay	Kevin Roberts	Salary	1,739.30
Dir Pay	R. Doran Scott	Salary	2,680.96
8283	Vivian Manz	Janitorial	465.00
8284	Revenue Canada	Deductions	24,600.19
8285	Municipal Employees Pension Plan	Contributions	10,397.22
8286	TD Visa	Convention	1,000.00
8287	Prairie Spirit School Division #206	Collections	70,924.53
8288	St. Paul's RCSSD #20	Collections	5,376.89
8289	Sask. Municipal Hail Association	Collections	20,618.25
Dir Pay	Mark Adam	Salary	2,018.58
Dir Pay	Jim Brown	Salary	1,765.74
Dir Pay	Dean Dale	Salary	1,245.18
Dir Pay	Pete Fehr	Salary	1,880.83
Dir Pay	Kyle Garman	Salary	1,713.01
Dir Pay	Tim Hill	Salary	1,654.62
Dir Pay	Christina Jensen	Salary	1,364.69
Dir Pay	Ken McBroom	Salary	1,490.99
Dir Pay	Scott McDonald	Salary	1,852.76
Dir Pay	Bob Phillips	Salary	1,391.24
Dir Pay	Brian Rempel	Salary	2,292.66
Dir Pay	Anna Rintoul	Salary	1,362.46
Dir Pay	Kevin Roberts	Salary	1,965.51
Dir Pay	R. Doran Scott	Salary	2,680.96
8290	Jack Hay	Dev Appeals Board Meeting	181.00
8291	Norman Halldorson	Dev Appeals Board Meeting	185.50
8292	Wilfred Kary	Dev Appeals Board Meeting	212.50
8293	Anna Rintoul	Election	200.00
8294	Adele Yanke	Election	230.00
8295	Ray Rees	Tax Overpayment	9.23

8296	Sask Power	Power & Energy	2,965.55
8297	Sask Tel	Phone & Cel Phones	686.93
8298	Your Link Inc.	High Speed Internet	133.07
8299	Village of Bradwell	Water & Sewer	67.50
8300	R. Doran Scott	Road Tour, Supplies & Mileage	1,357.50
8301	AED Advantage	Defibulator Supplies for Elstow First Responder	154.49
8302	Associated Engineering Ltd.	Community Plan	9,009.00
8303	Clark's Crossing Gazette	Bylaw Advertising	264.90
8304	Information Services Corporation	Title Information	21.64
8305	Mister Print	Stationary	1,061.50
8306	Saskatchewan Queen's Printer	Stationary	330.75
8307	SASKTIP Inc.	Membership	100.00
8308	SARM	Election Ballots	181.50
8309	The Star Phoenix	Tax Enforcement Advertising	502.74
8310	Toshiba Business Solutions	Copier Contract	74.46
8311	Village of Clavet	Fire Dept Supplies	609.17
8312	Wagner Inspection Services	Inspection Services for Oct, 2015	4,051.25
8313	Larry Russell	Oct 2015 Elstow Maintenance	345.00
8314	Mark Wylie	Oct 1 - 31, 2015 Elstow Water Testing	330.00
8315	Chrissie Jensen	Office Supplies	76.94
8316	Ace Plumbing & Heating Inc.	Furnace Maintenance	385.04
8317	Admore Coop	Fuel, Gas & Shop Supplies	28,804.38
8318	Assie Electric	Electrical Work	4,378.90
8319	Brandt Tractor Ltd.	Shop Supplies	1,287.58
8320	Cervus Equipment	Shop Supplies	385.07
8321	VOID		0.00
8322	Flaman Sales Ltd.	Mower Blades, Mower Repairs & Shop Supplies	5,132.14
8323	Fort Garry Industries Ltd.	Daily Record Books	95.70
8324	Fountain Tire	Tire Repair	498.30
8325	G & D Crushing Ltd.	Gravel Crushing	102,375.00
8326	Handy Rental Centre	Porta Potty Rentals	147.32
8327	Loneridge Services Ltd.	Rip Rap	43,487.40
8328	Paramount Parts	Filters	1,108.71
8329	Prairie Steel	Culverts & Geo Textile	3,184.52
8330	Redhead Equipment Ltd.	Eqp Repair & Blades	5,992.92
8331	Ter Ray Services	Office & Elstow Maintenance	216.25
8332	TD Canada Trust Visa	Supplies & Training & Convention	4,225.83
8333	Truckline Parts & Service Ltd.	White Foreman Truck Repairs	2,984.07
8334	Edna Manz	Janitorial Supplies	79.65
8335	Ray Geib	Shop Maintenance	100.00
8336	Bernice Obrigavitch	Waste Site Supervision	2,420.00
8337	Town of Allan	Oct Waste Site Charges	721.50
8338	Canadian National Non-Freight	Crossing Maintenance	898.00
8339	Loraas Disposal	RM & Sun Est Oct 2015 & Oct 2015 Elstow Waste Collection	11,734.04
8340	Sask Water	Oct 2015 Water	13,537.31
8341	Saskatchewan Research Council	Water Testing	48.82
8342	Rose Senger	Meeting Expense for Nov 2015	141.75
8343	Sask Power	Energy	485.69
8344	Assie Electric	Electrical Work	581.61

Carried.

Administrator's Report

- ◆ Potzus Haul Agreement – Pit Road
- ◆ Cost of aggregate from pit and hill
- ◆ Culverts at SE 32-36-1 W3
- ◆ Waste Transfer Station Christmas Hours
 - ◆ Thursday Dec 24, 2015 is a holiday
 - ◆ Saturday, Dec 26, 2015 is a holiday
- ◆ RM Office Christmas Hours
- ◆ November 5-6, 2015 SARM Convention
 - ◆ yardsite numbering system
 - ◆ Potash tax sharing board suggested changes
- ◆ RMAA Curling
- ◆ SARM Short Term Disability
- ◆ Council Statement of Indemnity
- ◆ 2016 Committees of Council
- ◆ 2016 – 2017 Council meeting dates
- ◆ 2016 – 2017 Deputy Reeve
- ◆ 2016 – 2017 Signing Authority
- ◆ 2016 Property Insurance
- ◆ Snow Plow Agreements
- ◆ Village office rental rate
- ◆ Report on Clavet Drainage
- ◆ Admin contract report
- ◆ Jim Brown Employee Contract – Bylaw 12-2015 – table to Dec meeting
- ◆ Scott McDonald Employee Contract – Bylaw 13-2015 – table to Dec

meeting

Haul Agreement

272-2015 - Boehm

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

- ◆ Potzus Ltd.

Carried.

Material for Highways

273-2015 - Cummins

That for the purpose of constructing the twin lanes of Highway #16, we do charge \$2.00 per yard of material removed from the RM sand hill located at SE 16-34-2 W3, and \$3.00 per yard of sand removed from the RM gravel pit located at NE 24-36-3 W3. And further;

That the sand hill shall be reclaimed in a fashion suitable to the municipality.

Carried.

Waste Transfer Station Christmas Hours

274-2015 - Cummins

That we do close the waste transfer station for the following days during Christmas:

- Thursday, December 24, 2015
- Saturday, December 26, 2015

Carried.

Office
Christmas
Hours

275-2015 - Chysyk

That we do close the RM Office for the following days during Christmas:

Thursday, December 24, 2015

Friday, December 25, 2015

Monday, December 28, 2015

and

Friday, January 1, 2016

Carried.

Committees
of Council

276-2015 - Cummins

That we appoint the following committee members and appointments for 2016:

Employee Committee – Reeve, Deputy Reeve, Administrator and Employee Safety Committee Council Representative

Finance Committee – All members of Council

Zoning Committee – All members of Council

Development Appeals Board – Krismer & Associates

Saskatoon Health Region Community Advisory Network – Amanda Everitt

Fire Protection Committee -Dan Greschuk, Francis Boehm, Dale Chysyk

Fire Chiefs

Allan - Darrell Kraft

Bradwell - Ken Hartz

Clavet – Kelly Driedger

Sunset Estates – Chris Sich

Deputy Fire Chiefs

Allan - Martin Kary

Bradwell – Matthew Dukart

Clavet – Tyler Buechert

Sunset Estates – Glen Drews

Fire Rangers

Council - Dan Greschuk, Nicole DeCorby, Quintin Senger, Terry Fonstad, Dale Chysyk, Blair Cummins, Francis Boehm

Fire Chiefs - Darrel Kraft, Ken Hartz, Kelly Driedger, Chris Sich

Deputy Fire Chiefs – Martin Kary, Matthew Dukart, Tyler Buechert, Glen Drews

Employee Safety Committee – Quintin Senger, R. Doran Scott

Gravel Committee - Dan Greschuk, Francis Boehm, Blair Cummins, Terry Fonstad

Gravel Source Committee – Dan Greschuk, Quintin Senger, Terry Fonstad

EMO Executive Committee – Dan Greschuk, Blair Cummins, Quintin Senger

Road Ban/Weight Committee - Quintin Senger, Dale Chysyk

Wheatland Regional Library – Nicole DeCorby

Saskatoon Regional Economic Development Authority – R. Doran Scott

Joint Rat Control Committee – Terry Fonstad

Building Official – Wagner Inspection Services (Dale Wagner, Rick Penner & Pat Daley) & Professional Building Services Inc (Norm Kindred, Ryan Shepherd and Doug Mulhall).

Inter Municipal Cooperative Association – Nicole DeCorby, R. Doran Scott

South Sask River Watershed Saskatoon Planning Committee – Terry Fonstad

RCMP Community Consultative Group – Francis Boehm

Sask 911 – R. Doran Scott

Carried.

Council Meeting Dates 277-2015 - DeCorby
That we set the 2nd Wednesday of each month as our regular meeting date.
Unanimously Carried.

Deputy Reeve 278-2015 - Cummins
That Francis Boehm be appointed as Deputy Reeve for this municipality for 2016.
Unanimously Carried.

Signing Authority 279-2015 - Senger
That the Reeve, or Deputy Reeve, together with the Administrator be authorized to sign cheques, other negotiable instruments and any agreements on behalf of the RM of Blucher, #343.
Unanimously Carried.

Snow Plow Clubs 280-2015 - Cummins
That for 2016, we pay snow plow clubs \$20.00 per hour, to a maximum of \$70.00 per mile for the entire winter, for snow removal on municipal roads, providing the snow plow club enters into and abides by the required snow plow agreement with the municipality and signs the O H & S exemption.
Carried.

Bradwell Rental 281-2015 - Senger
That we do set the rate of office rental to the Village of Bradwell for the year 2016 at \$12,600/year. And further;
That this fee be paid in equal monthly installments.
Carried.

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

SSA Elstow Lagoon 282-2015 - Fonstad
That we do contract Senger's Trenching to maintain the Elstow lagoon and waste water until such time as a suitable operator can be found. And further;
That we do advertise to gauge interest in having a local resident of the municipality train to become a certified operator as defined under the Water Security Agency Act.
Carried.

Councillor Senger rejoined the meeting.

Planning & Development

- ◆ Ministry of Government Relations
 - ◆ Dick & Sons Subdivision Approval – PCL D NE 5-36-3 W3
- ◆ Mel & Marina Mason
 - ◆ Servicing Agreement Amendment

283-2015 - Boehm

Service
Agreement

That the Reeve and Administrator be authorized to sign the following service agreement amendment regarding Mel & Marina Mason's multi-parcel subdivision agreement on LSD 11, 12 & 13 NW 36-36-3 W3

Carried.

284-2015 - Boehm

Correspondence

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

- a) SARM
 - ◆ October 2015 Update
 - ◆ Annexation guidelines
 - ◆ Bill 186 : Public Disclosure
 - ◆ Shelterbelt program
 - ◆ Postponement of winter weights
- b) RCMP – Oct 14, 2015 Meeting Minutes
- c) MEPP – Fall 2015 Bulletin
- d) Sask Municipal Hail – Centennial Anniversary in 2017
- e) PCS Allan – Tour & Presentation – Dec 3, 2015
- f) Flaman – Pro Grain Bag Roller
- g) Amy Torgerson – road naming request
- h) Rita Nemetchek – road naming request
- i) Blair Cummins – road naming request
- j) SASK Tip Newsletter

Carried.

Torgerson
Road
Naming

285-2015 - Boehm

That we make application to Sask Highways to have the following road named:

Torgerson Road NE 7-36-3 W3 Highway # 394 South

Carried.

Downey
Road
Naming

286-2015 - Chysyk

That we make application to Sask Highways to have the following road named:

Downey Road NW 18-35-1 W3 Highway # 16 North

Carried.

Cummins
Road
Naming

287-2015 - Fonstad

That we do name the following road:

St Anthony's Road: being from the SE corner of SE 25-36-3 W3 running westerly to the SE corner of 26-36-2 W3

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Sign Maintenance
- ◆ Weed Control
 - ◆ Weed Inspector's Report
- ◆ Pest Control
 - ◆ Most yard checks done
- ◆ Vacation time – 12 days left
 - ◆ Holidays – December 10 to December 31, 2015
- ◆ Cargill, trucks on Cheviot – letter to corporate
- ◆ Boundary road south of 8th Street

Weed
Inspector
Report

288-2015 - Cummins

That the Weed Inspector's report for 2015 be accepted as presented and be filed.

Carried.

Operation Manager's Report

- ◆ Road Maintenance
- ◆ Equipment Maintenance
- ◆ Employees
 - ◆ holidays
- ◆ 2016 Outside wages and staffing
- ◆ Val Steckler pumping
- ◆ Green Western star needs repair
 - ◆ petroleum in antifreeze
- ◆ Talking to GD repair to have trucks looked at
- ◆ Still have a few culverts to install
- ◆ Crushing at 30,000 yards
- ◆ May have to go to 105 spec for future crushing
- ◆ Doing some gravel exploration

Councillor's Report

Reeve Greschuk

- ◆ SARM Mid Term Convention
 - ◆ convention could have been in one day
- ◆ PDAP & Water Security Agency – get ready for next spring
- ◆ Potash tax sharing

Councillor DeCorby

- ◆ Grading and gravel in Elstow – thank you from ratepayer

Councillor Senger

- ◆ Goff drainage works
 - ◆ Prairie Road needs a culvert
 - ◆ Goff will pay for culvert and installation in approach
- ◆ Culvert on south boundary by Retriever Club
- ◆ Potzus haul road reconstructed needs more slope on sides

Councillor Fonstad

- ◆ PGRE Ethanol project
 - ◆ working on utility servicing
- ◆ Wind River dead end
- ◆ Wind River extension

Councillor Chysyk

- ◆ Install culverts where needed
- ◆ Road gravelling
- ◆ Grade north of Combine World, water increasing
- ◆ Some grades may have to be raised in spring.

Councillor Cummins

- ◆ SARM Mid Term Convention
 - ◆ Electronic voting
 - ◆ Civic addressing – may have to consider moving towards
- ◆ Pipes from pumping in 2013 still laying in field

Councillor Boehm

- ◆ SARM Mid Term Convention
- ◆ Wind River Road dead end
- ◆ Stop sign at old dump road & 8th Street
- ◆ Access road from Torgerson's south to Risling property
- ◆ Claire Ward internal subdivision road not going to be approved, still needs work

Interviews:

- ◆ Darrel Rinas – Cheviot Road Business Park
 - ◆ Report included for Council
 - ◆ Storm water retention is average from industrial uses in city
 - ◆ holding tanks for wastewater
 - ◆ fine with development being restricted to holding tanks
 - ◆ would prefer not to build 3m berm
 - ◆ propose to build shelter belt instead
 - ◆ south border trees would be planted by developer
 - ◆ purchaser landscaping in case of multiple lot purchase and use.
- ◆ Councillor Fonstad
 - ◆ Positive drainage on Lot E
 - ◆ Retention pond a bit deeper to retain some water

Councillor Fonstad declared a pecuniary interest and left Council chambers prior to discussion and passing of the following resolution.

Bylaw 14-2015
First Reading

289-2015 - DeCorby
That Bylaw 14-2015 being a bylaw to rezone LSD 13 NW 20-35-3 W3 from
A – Agricultural to B – Business District be read a first time.

Carried.

Councillor Fonstad rejoined the meeting.

Public Hearing:

- ◆ MCR Residential Rezoning & Subdivision Development Use Application Public Meeting
 - ◆ Steve Brissaw & Robin Adair – PCL A & E SW 18-36-3 W3
 - ◆ Servicing Agreement
 - ◆ no attendance
 - ◆ no objections
- ◆ Butchering Service Discretionary Use Application Public Meeting
 - ◆ Mr. Hayat – SW 13-35-2 W3
 - ◆ no attendance
 - ◆ 1 objection

Bylaw 11-2015
Brissaw/Adair
Rezoning SW
18-36-3 W3

290-2015 - DeCorby
That Bylaw 11-2015 be now read a second time.

Carried.

- Bylaw 11-2015
Brissaw/Adair
Rezoning SW
18-36-3 W3
- 291-2015 - Boehm
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, November 18, 2015 at 1:00 p.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 11-2015, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw;
and further, that no objections were received for Bylaw 11-2015;
therefore, be it resolved that Bylaw 11-2015 now be read a third time.
Unanimously Carried
- Bylaw 11-2015
Brissaw/Adair
Rezoning SW
18-36-3 W3
- 292-2015 - Chysyk
That Bylaw 11-2015 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 11-2015, 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.
- Brissaw/Adair
Subdivision
PCL A & E,
SW 18-36-3 W3
- 293-2015 - Cummins
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 Steve Brissaw and Robin Adair's multi parcel country residential discretionary use application and application to subdivide parcels F, G, H & J from PCL A & E SW 18-36-3 W3 be approved providing as follows:
- ◆ a \$600 cash in lieu of public reserve fee for parcels F, G, H & J 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 parcels F, G, H & J
 - ◆ 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 F, G, H & J 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 F, G, H & J 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 F, G, H & J 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)
 - ◆ A clause be included in the development controls advising of future gravel activities on NE 18-36-3 W3
- Carried.

294-2015 - Fonstad

Service Agreement

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

- ◆ Steve & Tami Brissaw and Robin Adair & Lindy Pelletier’s Servicing Agreement – PCL F, G, H & J SW 18-36-3 W3 as per Res # 293-2015

Carried.

295-2015 - Chysyk

Butchering Service SW 13-35-2 W3

Pursuant to Part IV, Schedule A, Section 6 iii) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and 1 objection was received and considered, that permission be granted to Mr. Hayat to operate a butchering service on SW 13-35-2 W3, providing as follows:

- ◆ Must obtain all necessary licensing from provincial agencies, and provide copies to the RM
- ◆ Obtain necessary permits for any building constructed on site as per Building Bylaw 10-2004 and Bylaw 11-2014.

Carried.

296-2015 - Fonstad

Adjourn

That this meeting of Council adjourn.

Carried.

Reeve

Administrator