

**The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, December 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 310-2014 - Boehm  
That the minutes of the previous regular meeting held November 12, 2014 be adopted as amended and read.  
Carried.

**Discussion Arising out of Minutes**

- ◆ Village of Elstow Restructuring
- ◆ 2015 Committee Appointments - OH & S Committee

Committees of Council 311-2014 - Fonstad  
That we do amend Resolution 293-2014 by adding Administrator R. Doran Scott to the Occupational Health & Safety Committee.  
Carried.

Monthly Statement 312-2014 - Boehm  
That the statement of Assets, Liability, Revenues and Expenditures for the month of November, 2014 be approved as read.  
Carried.

Sask Highways Road Clearing Agreement 313-2014 - Brown  
That we do authorize the Reeve and Administrator to sign the snow clearing and road salting agreement with Saskatchewan Ministry of Highways for services provided to Cheviot Road.  
Carried.

## 314-2014 - Cummins

## Bills

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

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,768.58
Dir Pay	Kelly Butler	Salary	1,946.65
Dir Pay	Pete Fehr	Salary	1,733.87
Dir Pay	Patsy Fetter	Salary	94.63
Dir Pay	Kyle Garman	Salary	2,036.04
Dir Pay	Tim Hill	Salary	2,041.28
Dir Pay	Christina Jensen	Salary	1,328.89
Dir Pay	Ken McBroom	Salary	1,251.31
Dir Pay	Scott McDonald	Salary	1,538.76
Dir Pay	Brian Rempel	Salary	2,180.98
Dir Pay	Anna Rintoul	Salary	1,326.72
Dir Pay	Kevin Roberts	Salary	1,620.29
Dir Pay	R. Doran Scott	Salary	2,587.76
7647	Vivian Manz	Janitorial	450.00
7648	Revenue Canada	Deductions	9,127.13
7649	Municipal Employees Pension Plan	Contributions	10,309.40
EFT	TD Canada Trust Visa	Convention & Tour	1,753.93
7650	Prairie Spirit School Division #206	Collections	49,070.39
7651	St. Paul's RCSSD #20	Collections	5,152.38
7652	Sask. Municipal Hail Association	Collections	1,265.18
Dir Pay	Mark Adam	Salary	1,895.65
Dir Pay	Kelly Butler	Salary	1,946.65
Dir Pay	Pete Fehr	Salary	1,058.47
Dir Pay	Kyle Garman	Salary	1,513.54
Dir Pay	Tim Hill	Salary	1,916.16
Dir Pay	Christina Jensen	Salary	1,328.89
Dir Pay	Ken McBroom	Salary	1,251.31
Dir Pay	Scott McDonald	Salary	1,971.92
Dir Pay	Brian Rempel	Salary	2,106.12
Dir Pay	Anna Rintoul	Salary	1,308.57
Dir Pay	Kevin Roberts	Salary	1,530.88
Dir Pay	R. Doran Scott	Salary	2,587.76
7653	Revenue Canada	Deductions	8,246.50
7654	Municipal Employees Pension Plan	Contributions	4,560.92
7655	Village of Bradwell	Tax Overpayment – Folk	700.00
7656	Sask Power	Power & Energy	1,882.21
7657	Sask Tel	Phone	610.04
7658	Your Link Inc.	High Speed Internet	55.69
7659	Village of Bradwell	Water & Sewer	87.36
7660	Chrissie Jensen	Office Supplies	130.90
7661	Edna Manz	Janitorial Supplies	43.08
7662	Desjardins Card Services	Office Supplies	467.18
7663	Van Houtte Coffee Services Inc.	Supplies	56.00
7664	New Image Advertising Inc.	Office Supplies	561.00
7665	Saskatchewan Queen's Printer	Stationary & Gazette Advertising	241.50
7666	AMEC	RM Maps	1,071.00
7667	Associated Engineering Ltd.	Industrial Land Use Concept Plan	1,438.38
7668	SARM	Fidelity Bond	110.00
7669	Wagner Inspection Services	Inspection Services for Nov, 2014	1,891.10
7670	Fire Chief Darryl Kraft	2014 Fire Chief Honorarium	200.00
7671	Fire Chief Kelly Driedger	2014 Fire Chief Honorarium	200.00
7672	Fire Chief Ken Hartz	2014 Fire Chief Honorarium	200.00
7673	Fire Chief Chris Sich	2014 Fire Chief Honorarium	200.00
7674	Elstow North Rural Water Utility	Outstanding Water Charges	6,230.26
7675	Admore Coop	Fuel & Gas & Oil & Shop Supplies	20,518.31

7676	Aim Electric Ltd.	Shop Maintenance	2,645.62
7677	A Key Idea Lock& Safe	Shop Maintenance	706.10
7678	AMEC Earth & Environmental	Stock Pile Testing	1,313.43
7679	Brad's Towing	Towing out Loader	284.97
7680	Brandt Tractor Ltd.	Eqp Repair	922.43
7681	Flaman Sales Ltd.	Mower Repairs & Blades	3,001.64
7682	Fort Garry Industries Ltd.	Shop & Eqp Repair	333.98
7683	Fountain Tire	Tires & Tire Repairs	2,778.50
7684	Handy Rental Centre	Porta Potty Rentals	147.84
7685	Prairie Mobile Communications	Radios Repair	33.00
7686	Redhead Equipment Ltd.	Scraper Repair	3,592.01
7687	Schulte Industries Ltd.	Cap Exp – Snow Blower	1,875.28
7688	SGI	Plate Renewals	5,459.00
7689	TD Canada Trust Visa	Shop Supplies & Convention	7,000.86
7690	Town & Country Pump Repair	Shop Maintenance	201.75
7691	Truckline Parts & Service Ltd.	Eqp Repair	1,067.49
7692	ZEE Medical Service	Shop Supplies	148.12
7693	Bernice Obrigavitch	Waste Site Supervision	2,350.00
7694	Town of Allan	Nov Waste Site Charges	466.75
7695	Loraas Disposal	Oct 2014 Waste Collection Charges	14,158.53
7696	Canadian National Non-Freight	Crossing Maintenance	891.00
7697	Rose Senger	Meeting Expense for Dec 2014	127.62
7698	R. Doran Scott	Sask Mun Hail Comm	1,878.44
7699	Sask Power	Power	687.77
7700	Loraas Disposal	Nov 2014 Waste Collection Charges	8,459.15
7701	AMEC Earth & Environmental	Stock Pile Testing	7,624.05
7702	Sask Water	Nov 2014 Water	13,734.22
7703	Jim Brown	Remuneration	11,026.35
7704	Francis Boehm	Remuneration	18,944.25
7705	Dan Greschuk	Remuneration	38,294.75
7706	Quintin Senger	Remuneration	13,922.25
7707	Terry Fonstad	Remuneration	12,291.25
7708	Dale Chysyk	Remuneration	10,853.00
7709	Blair Cummins	Remuneration	11,085.50
7710	R. Doran Scott	Supplies & Mileage	739.50

Carried.

### **Administrator's Verbal Report**

- ◆ Water Security Agency
  - ◆ reply re: P. Butt SE 32-36-1 W3
  - ◆ reply re: C LeBlanc SE 32-36-1 W3
- ◆ Loraas Disposal – Service Agreement
- ◆ Bylaw 10-2014 – Tax Incentives and Penalties
- ◆ Bylaw 11-2014 – Amended Building Bylaw
- ◆ AMEC – Reject Gravel Test Reports
  - ◆ Potzus offer to purchase reject
- ◆ November 25, 2014 fire district meeting
- ◆ January 14, 2015 regular meeting of Council
- ◆ Outstanding Invoices
- ◆ 2015 Council Remuneration
- ◆ 2015 Waste Transfer Station operation
- ◆ 2015 Insurance Coverage
- ◆ 2015 Office Fees
- ◆ 2015 Ratepayer Supper
- ◆ 2015 SARM Annual Convention – Saskatoon
- ◆ Gravel Truck Quotes
- ◆ Grader Quotes
- ◆ Administrator Contract and 2015 Salary

◆ Bradwell Rentals and Administration Services Rate

315-2014 - Chysyk

Loraas  
Disposal  
Agreement

Further to Resolution 221-2000 passed September 11, 2000 and 45-2009 passed February 11, 2009, that Loraas Disposal Services Ltd. continue to be contracted to provide the following services, for the stated price at the municipal transfer station NE 24-36-3 W3:

- ◆ a 40 yard roll off transfer container at \$239 per haul plus landfill disposal charge and \$90.00 monthly rental fee
- ◆ an additional 40 yard roll off transfer container at \$239 per haul plus landfill disposal charge and \$90.00 monthly rental fee
- ◆ a 30 yard recycling container at \$239 per haul plus landfill disposal charge and \$90.00 monthly rental fee
- ◆ at the Sunset Estates Mobile Home Park, providing the owner of the mobile home park pay for this service
- ◆ curbside waste pickup, at a monthly cost of \$14.00 per mobile home (weekly services)
- ◆ a 3 yard waste container at \$29.10 per haul plus landfill disposal charge, no monthly rental fee
- ◆ a 4 yard waste container at \$38.80 per haul plus landfill disposal charge, no monthly rental fee

and further, that the Reeve and Administrator be authorized to sign the attached agreement with Loraas Disposal Services Ltd.

Carried.

Bylaw  
10-2014

316-2014 - Cummins

That a Bylaw be introduced to establish property tax incentives and penalties.

Carried

317-2014 - Brown

That Bylaw 10-2014 being a bylaw to establish property tax incentives and penalties be read a first time.

Carried

318-2014 - Fonstad

That Bylaw 10-2014 be now read a second time.

Carried.

319-2014 - Boehm

That Bylaw 10-2014 be given three readings at this meeting.

Unanimously Carried

Bylaw  
10-2014

320-2014 - Chysyk

That Bylaw 10-2014 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 10-2014, being a bylaw to establish property tax incentives and penalties as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Bylaw  
11-2014                    321-2014 - Fonstad  
That a Bylaw be introduced to amend Bylaw 10-2004 being a bylaw respecting buildings.

Carried

Bylaw  
11-2014                    322-2014 - Senger  
That Bylaw 11-2014 being a bylaw to amend Bylaw 10-2004 being a bylaw respecting buildings be read a first time.

Carried

323-2014 - Boehm  
That Bylaw 11-2014 be now read a second time.

Carried.

324-2014 - Chysyk  
That Bylaw 11-2014 be given three readings at this meeting.

Unanimously Carried

Bylaw  
11-2014                    325-2014 - Cummins  
That Bylaw 11-2014 as annexed hereto and forming a part of these minutes be now read a third time;  
and further, that Bylaw 11-2014, 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.

Donation                    326-2014 - Senger  
That we do donate an item of approximately \$100 value to the Sunset Estates Volunteer Fire Fighters for their silent auction.

Carried.

O/S  
Custom  
Work                        327-2014 - Cummins  
That all outstanding custom work invoices, invoiced prior to November 1, 2014, be added to the appropriate property tax effective December 31, 2014 pursuant to Section 405 of the Municipalities Act.

Carried.

Council  
Remuneration

328-2014 - Fonstad

That for 2015, Council indemnities be set as follows:

Council Meeting	\$175.00 per day
Reeve Supervision of Office	\$175.00 per day
Committee Meeting	\$175.00 per day
Supervision of Public Works	\$175.00 per day

and further, that we pay \$0.75 per kilometer for mileage traveled while conducting municipal business.

Unanimously Carried.Council  
Remuneration

329-2014 - Boehm

Pursuant to Section 82 of the Municipalities Act, that we provide that 1/3 of the total remuneration paid by the municipality to each council member as having been paid in respect of general expenses.

Carried.Waste  
Transfer  
Station  
Salary

330-2014 - Cummins

That we do authorize the Reeve and Administrator to sign the agreement for waste supervisor services with Bernice Obrigavitch and further, that thru 2015 she provide supervision services at the RM waste transfer station during the following hours;

Tuesday	2 p.m. to 7 p.m.
Thursday	2 p.m. to 7 p.m.
Saturday	9 a.m. to 5 p.m.

and further, that in 2015 she be paid \$484.00 per week for this service;

and further, that the waste transfer station be closed on any of the following public holidays:

New Year's Day  
Family Day  
Thanksgiving Day  
Remembrance Day  
Christmas Day  
Boxing Day

Carried.

## Insurance

331-2014 - Brown

That we approve the following insurance coverage for 2015:

<b>Buildings</b>	Office	1,100,000.00
	Shop #1 – Bradwell	180,000.00
	Shop #2 – Bradwell	10,000.00
	Shop #3 – Pit	120,000.00
	Shop #4 – Bradwell	1,250,000.00
	Shop #5 – Bradwell	70,000.00
	Scale	15,000.00
	Waste Transfer Station	3,500.00
	Sun Est Rec Comm Hall	250,000.00
	Sun Est Rec Center	100,000.00
	2 x 5,000 litre fuel tanks	12,000.00
	11,000 litre fuel tank	11,000.00
	Total Buildings – Replacement cost coverage - \$1,000 deductible	\$3,121,500.00

<b>Contents</b>	Office	125,000.00
	Shop #1	30,000.00
	Shop #2	10,000.00
	Shop #3	20,000.00
	Shop #4	150,000.00
	Boiler & Machinery Insurance	300.00
	Scale	4,000.00
	Waste Transfer Station	500.00
	Sun Est Rec Comm Hall	25,000.00
	Sun Est Rec Center	<u>10,000.00</u>
Total Contents– Replacement cost coverage - \$1,000 deductible		\$374,800.00
<b>Equipment</b>	1 - Acklands Arc Welder	3,000.00
	1 - 2014 Schulte XH1500 series S3 Rotary Mower	26,576.00
	1 - 2014 Schulte XH1500 series S3 Rotary Mower	26,576.00
	1 - 2014 Schulte FLX 1500 Flex Arm	17,680.00
	1 - 2014 Schulte FLX 1500 Flex Arm	17,680.00
	1 - 1989 Tree Planter	2,000.00
	1 - 2005 Capital I Sod Mulcher	10,000.00
	1 - 90” Walk N Roll Packer	10,000.00
	1 - EZ Muv Packer	15,000.00
	1 - 2010 BES Snow Wing	19,000.00
	1 - RDX Schulte Avalanche Snow Blower	15,000.00
	1 - 2006 Capital I Snow Plow	15,000.00
	1 - 2007 Capital I Snow Plow	15,000.00
	1 - Capital I Quick Attach Dozer Blade	8,400.00
	1 - 1993 Ford fire truck c/w fire fighting equipment	50,000.00
	1 - 1995 Ferrera fire truck c/w fire fighting equipment	44,990.00
	1 - 2014 John Deere 6170 R Tractor	158,000.00
	1 - 2009 John Deere 7730 Tractor	150,000.00
	1 - 2005 John Deere 644J Loader	210,000.00
	1 - 2011 John Deere 724K Loader	231,147.00
	1 - 1997 JD 310 Back Hoe	25,000.00
	1 - 2012 John Deere 200 D Excavator, comes with 36” dig, 60” Clean Up and Man Wedge	186,900.00
	1 - 2012 John Deere 770 G Motor Grader comes with 2012 Brandt Snow Wing	250,000.00
	1 - 2012 John Deere 872 G Motor Grader comes with 2012 Brandt Snow Wing	355,000.00
	1 - 2012 John Deere 870 G Motor Grader	241,700.00
	1 - 2010 John Deere Motor Grader comes with Snow Wing	259,353.00
	1 - 2006 Terex TS14G Motor Scraper	400,000.00
	1 - 1984 Dodge Ram (Allan Emerg Response Vehicle)	5,000.00
	1 - 1995 GMC 1 Ton Fire Truck c/w fire eqp. (Sun Est)	30,000.00
	1 - 2003 Welsh Mini Pumper Fire Truck (Sun Est)	60,000.00
	1 - 2003 Hays F 550Wildland 4 x 4 Fire Truck (Village)	90,000.00
	1 - 1990 Spartan Gladiator Fire Truck (Clavet)	80,000.00
	1 - 1994 Advance 5,800 gal water trailer	8,000.00
	1 - 2012 Henke Articulating Plow	40,000.00
	1 - 8” PTO Water Pump	6,000.00
	1 - 2000 feet 7” Irrigation Pipe	8,000.00
	1 - 12” Crisafulli PTO Water Pump	12,300.00
	1 - 50 feet heavy duty Crisafulli rubber hose	2,280.00
	1 - 850 feet 8” hose	26,000.00
	1 - 350 feet 3” hose	5,000.00
	1 - Commandeered Equipment	300,000.00
	1 - 2001 John Deere 2755 Tractor	<u>8,250.00</u>
Total Equipment – Actual Cost Value Coverage - \$500 deductible		\$3,473,832.00
<b>Crime</b>		\$5,000.00

**SGI License Plate Insurance**

<b>Equipment</b>	1	- 1994 Mack CH 613	20,000.00
	1	- 2009 Midland Tridem Gravel Trailer	45,000.00
	1	- 1993 Mack CH 613	15,000.00
	1	- 2000 Western Star Gravel Truck	25,000.00
	1	- 2006 Western Star Gravel Truck	40,000.00
	1	- 2004 Arnes Tri Axle Gravel Trailer	25,000.00
	1	- 1999 Lenwell Flat Deck Trailer	30,000.00
	1	- 2010 Western Star Gravel Truck	90,000.00
	1	- 2014 Midland 28' End Dump Gravel Trailer	47,547.00
	1	- 2013 Peterbilt Gravel Truck	146,190.00
	1	- 1999 Ford 250	plate value
	1	- 2011 Ford 150 XLT	plate value
	1	- 2012 Ford F 250	plate value
	1	- 2015 Ford F 250 Super Duty Truck	plate value
		- 1994 Advance 5,800 gal water trailer	plate value
		- 2006 Utility Trailer	5,000.00

\$100 deductible on pickup and \$500 on others

Carried.

WCB  
Coverage

332-2014 - Senger

That we make application for Sask Workers' Compensation Board Coverage with respect to all Council members, at the minimum rate, and all municipal employees and volunteer fire fighters for 2015.

Carried.

Minutes  
Fee

333-2014 - Boehm

That for 2015, we charge an annual fee of \$25.00 to receive the monthly meeting minutes.

Carried.

Copy/Fax  
Charges

334-2014 - Fonstad

That for 2015, we charge a fee of \$0.25 per copy for black and white photocopying, \$1.00 per copy for color photocopying, unless the photocopying is for a non profit organization, in which case the charge shall be \$0.07 per copy for black and white photocopying and \$0.25 per copy for color photocopying.

And further; that we charge \$1.50 per page for fax sending and \$1.50 per page for fax receiving.

Carried.

Office  
Maint

335-2014 - Chysyk

That we employ Vivian Manz as municipal office & RM shop caretaker for \$465.00 per month for 2015.

Carried.

336-2014 - Chysyk



## Correspondence

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

- a) SARM
  - ◆ November 2014 Update
  - ◆ SARM Fidelity Bond Self-Insurance Plan
  - ◆ SARM Liability Self-Insurance Plan
  - ◆ SARM Benefits Plan (Short-Term Disability Benefits)
  - ◆ Community Safety Officer Program
  - ◆ New Building Canada Fund
    - ◆ Provincial Territorial Infrastructure Component
- b) Ministry of Agriculture – Agri-Value Growth Summit in Regina
- c) Gerald & Gwen Erickson – Bentley Road Concerns
- d) RM of Dundurn – SARM Resolution re: PFRA Transfer Agreements
- e) SaskTel – High Speed Internet upgraded at Sunset Estates
- f) Saskatchewan 4-H – Donation request
- g) Saskatchewan Safety Council – Annual Industry Safety Seminar
- h) North American Occupational Safety & Health Week
- i) SEIMA
  - ◆ Regional Waste Management
    - ◆ Transfer Stations & Landfill Information Sessions
- j) Your Link – Industry Canada DC 150 Program
- k) Can Fed of Independent Business
  - ◆ Property tax fairness in Saskatchewan RM's
- l) Sunset Estates Rec Board – Sign/Road Name Bylaw
- m) MEPP – Fall 2014 Newsletter
- n) SREDA – Regional Committee Meeting Agenda – Dec 16, 2014

Carried.

SARM  
Participation

337-2014 - Chysyk

That we participate in SARM and agree to contribute to the SARM lobbyist for the year 2015.

Carried.

Liability  
Insurance

338-2014 - Brown

That we purchase the following liability coverage from SARM for 2015:

General Liability	\$5,000,000	\$500 deductible
Environmental Liability	\$ 500,000	\$500 deductible
Error & Omission	\$ 500,000	\$500 deductible

Carried.

Volunteer  
A.D. & D.

339-2014 - Senger

That we purchase Option A A. D. & D. Coverage from SUMA for the following fire departments:

- ◆ Blucher - Lost River
- ◆ Bradwell
- ◆ Clavet
- ◆ Sunset Estates.

Carried.

Population  
TIP Program

340-2014 - Fonstad

That this Municipality allocate the following population under the 2015 Sask Lotteries Community Grant; and further, that we advise that specific population request together with details substantiating this request, must be received before any population will be allocated in 2015:

Allan Recreation Association	168
Bradwell Recreation Association	112
Clavet Recreation Association	696
Sunset Estates Recreation Association	752
Club Cultural de St. Denis	59
<hr/> Total	<hr/> 1,787

Carried.

#### **Bylaw Enforcement/Pest Control Officer Report**

- ◆ No Report as Bylaw Officer on Holidays

#### **Foreman's Report**

- ◆ Council Operations Manager Evaluation
- ◆ Road Maintenance
  - ◆ 2014 road grading summary
  - ◆ 2014 road gravelling summary
  - ◆ 2014 equipment fuel summary
- ◆ Equipment Maintenance
- ◆ Employees

#### **Councillor's Report**

Reeve Greschuk

- ◆ Pup trailer - \$9,000
- ◆ Highway #16 encroaching on subdivision
- ◆ Lunch meeting at PCS
  - ◆ Culverts and Town of Allan pumping
- ◆ Tankfill card system - \$2-3,000
- ◆ Potential drug policy

Councillor Brown

- ◆ Town of Allan pumping of storm water

## Councillor Senger

- ◆ Damage from trucks hauling for Potzus
- ◆ Sand hauling

## Councillor Fonstad

- ◆ Rip Rap at land mediation site
- ◆ Hauling on Highway #16
- ◆ Construction adjacent to Highway #16 and speed zones

## Councillor Chysyk

- ◆ Snow plowing on weekends
- ◆ Truck quotes
- ◆ Soft spots on McConnel Road
- ◆ Peter Butt Road

## Councillor Cummins

- ◆ Gravel crushers and registry
- ◆ Community Protection Officer
- ◆ Emergency pumping through PDAP
- ◆ PDAP Assessing trouble areas
- ◆ Dust control
- ◆ Holes in some roads

## Councillor Boehm

- ◆ Stop sign down 8<sup>th</sup> Street and Mine Road
- ◆ Paul Epp removing tress - \$425

## Pup Trailer

341-2014 - Boehm

That we do authorize the Reeve to purchase a pup trailer, if appropriate for RM operations, for a price up to \$9,000.

Carried.

**Interviews:**

- ◆ Diane Wasyluk – Country Hills Estates Concerns
  - ◆ Size of lots
  - ◆ Road access
  - ◆ Service installation
  - ◆ Sewer issues
  - ◆ Building permit requirements
  - ◆ Realtor not giving out correct information regarding building requirements and bylaws
- ◆ Redhead Equipment Ltd. – Eric Hagele
  - ◆ Grader Quote
- ◆ Brandt Tractor – Jeremy Buhler
  - ◆ Grader Quote

- ◆ Kramer Ltd. – Joe Isaac
  - ◆ Grader Quote
  
- ◆ Flax Processing Facility Discretionary Use Application Public Meeting
  - ◆ Biolin Processing Inc. – PCL A SW 24-35-1 W3
    - ◆ no attendance
    - ◆ no objections
  
- ◆ Discretionary Use Application Public Meeting. – 3:15 p.m.
  - ◆ Cam Moldenhauer — PCL C SW 19-35-3 W3 – Landscaping Operation
    - ◆ no attendance
    - ◆ no objections

342-2014 - Cummins

Grader Purchase

That we purchase a 2014 John Deere 870 G motor grader, with a 5 year power train and hydraulic warranty, warranty to commence upon delivery of machine, from Brandt Tractor Ltd. for a net price, after deducting the trade in of our 2010 John Deere 770 GP motor grader, determined as follows:

Price of Machine	\$304,000.00
Prov Tire Tax	324.00
Gross Cost	\$304,324.00
Less: Trade in	(-\$160,000.00)
PST on Trade in	7,200.00
Net Price	\$151,524.00

Unanimously Carried.

Reeve Dan Greschuk declared a pecuniary interest and left Council chambers prior to discussion of the following resolution:

Flax Processing Facility PCL A SW 24-35-1 W3

343-2014 - Brown

Pursuant to Part IV, Schedule A, Section 2 (a) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and no objections were received, that permission be granted to Biolin Processing Inc. to operate a flax processing facility operation on PCL A SW 24-35-1 W3.

Carried.

Following adoption of the above resolution, Reeve Greschuk rejoined the meeting.

Home Occ Discretionary Use

344-2014 - Boehm

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
Cam Moldenhauer	Landscaping Operation	PCL C SW 19-35-3 W3	Full Time Yardsite

And further, permission shall be limited to equipment only.

Unanimously Carried.

Home Occ License Fee

345-2014 - Senger

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
Cam Moldenhauer	PCL C SW 19-35-3 W3	Landscaping Operation	Full Time Yardsite	100.00

Carried.

Special Meeting

346-2014 - Cummins

That we do call a special meeting for Monday, December 22, 2014 at 8:00 a.m. at the Council Chambers in the R. M. Office to discuss employee salaries and equipment purchases.

Carried.

Adjourn

347-2014 - Fonstad

That this meeting of Council adjourn.

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator