

## **Agenda**

**R.M. of Blucher, No. 343**

**April 17, 2019**

- ◆ **8:00 a.m. – 8:30 a.m. – Review & Discussion Arising out of Distributed Minutes & Emergent Requests**
  - ◆ Bentley Resurfacing Quotes
  - ◆ 316 Business Park Sign
  - ◆ Doerksen/Hunt Road
  - ◆ 2019 Property Insurance Amendments
  - ◆ Spring Ratepayer Annual Meeting Minutes
    - ◆ Discussion
  
- ◆ **8:30 a.m. – 8:45 a.m. - Monthly Statement**
  
- ◆ **8:45 a.m. – 9:00 a.m. - Bills and Accounts**
  
- ◆ **9:00 a.m. – 10:00 a.m. – Administrator’s Report**
  - ◆ Municipal Potash Tax Sharing Board
  - ◆ March 21, 2019 Fire District Meeting Minutes
  - ◆ CP Agreement
  - ◆ Sask Volunteer Fire Fighters Donation
  - ◆ Scott Land & Lease Ltd - Mineral Rights NW 15-35-2 W3
  - ◆ Dogs Running at Large – Kozan’s
  - ◆ Extended Warranty for Bylaw Truck
  - ◆ Saskatchewan Municipal Hail
    - ◆ List of Lands for Withdrawal
  - ◆ SSA Elstow Water Treatment Plant – March 2019 Operator report
  - ◆ Voluntary Fire Ban
  - ◆ 2019 R.M.A.A. Convention – May 13-16, 2019
  - ◆ Clothing Allowance for Employees
  - ◆ Staff BBQ
  
- ◆ **10:30 a.m. – 11:00 a.m. - Planning & Development**
  - ◆ Nothing
  
- ◆ **11:30 a.m. – 12:00 p.m. Bylaw Enforcement/Pest Control Officer Report**
  - ◆ Bylaw Enforcement
  - ◆ Sign Maintenance
  - ◆ Pest Control
  - ◆ Weed Control
  
- ◆ **12:00 p.m. – 12:30 p.m. Lunch**

**◆ 12:30 p.m. – 1:30 p.m. Correspondence:**

- a) SARM
  - ◆ SARM Weekly Policy Bulletins
  - ◆ Crime Stoppers voluntary sponsorship program
  - ◆ SARM Brown Jackets Head to Parliament Hill
- b) APAS
  - ◆ APAS In Action Newsletter
  - ◆ Disability Benefits for APAS Members
- c) Central Area Transportation Planning Committee
  - ◆ Annual General Meeting, April 24, 2019 in Davidson
- d) Royal Canadian Legion – Donation Request
- e) RCMP – Jan 1, 2019 to March 31, 2019 Report
- f) WCB – Annual General Meeting – May 2, 2019

**◆ Interviews**

- ◆ None

**◆ 1:30 p.m. – 2:00 p.m. Foreman's Report**

- ◆ 2019 Gravel
  - ◆ rates
  - ◆ gravel delivery
    - ◆ office to take order and pass onto Foreman. Foreman or appropriate operator will then contact to arrange delivery date
- ◆ Employees
  - ◆ Employee hiring
  - ◆ Employee additional holiday
- ◆ Supervisor/Councillor Tour
- ◆ Road Maintenance
- ◆ Spring run off control
- ◆ 2019 Municipal Road Maintenance Requirements
- ◆ Equipment Maintenance

**◆ 2:00 p.m. – 3:00 p.m. Councillor's Report:**

- ◆ Reeve Greschuk
- ◆ Councillor DeCorby
- ◆ Councillor Senger
- ◆ Councillor Appelt

- ◆ Councillor Chysyk
- ◆ Councillor Cummins
- ◆ Councillor Boehm
- ◆ **New Business**
- ◆ **3:00 p.m. Adjourn**

**Next Meeting: Wednesday, May 8, 2019 8:00 a.m.**