The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, June 15, 2016 commencing at 8:00 a.m.

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

159-2016 - Boehm

Minutes

That the minutes of the previous regular meeting held May 11, 2016 be adopted as read.

Carried.

## **Discussion Arising out of Minutes**

- ♦ Tender for Fuel Tank successful
- ♦ Lakeside Water Utility
- ♦ Assistant Administrator hiring
- ♦ Track hoe hyrdraulics
- ♦ Elstow generator, backup lift and water pumps

160-2016 - Senger

Administrative Assistant Salary That Craig Baird be appointed as this municipality's Junior Administrator/Trainee for 2016;

and further that due to his experience, that his annual salary be set at \$66,000 effective June 20, 2016 and, subject to his satisfactory completion of a ninety day probationary period, that we do provide him with 50% of SARM LT Dis Ben, 100% of SARM Short Term and 100% of Health and Dental coverage and 50% of the SARM group life insurance plan;

and further, that this annual salary be based on a 40 hour work week.

Carried.

161-2016 - Fonstad

Monthly Statement

That the statement of Assets, Liability, Revenues and Expenditures for the month of May, 2016 be approved as read.

Carried.

162-2016 - Chysyk

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

**Bills** 

Cheque	Name	Account	Amount
8691	Sask Workers' Compensation Board	WCB – 1 <sup>st</sup> payment	3,180.98
Dir Pay	Mark Adam	Salary	1,704.83
Dir Pay	Jim Brown	Salary	1,708.68
Dir Pay	Pete Fehr	Salary	1,534.32
Dir Pay	Kyle Garman	Salary	1,469.87
Dir Pay	Tim Hill	Salary	1,490.56
Dir Pay	Christina Jensen	Salary	1,392.74
Dir Pay	Cory Maynard	Salary	1,984.02
Dir Pay	Ken McBroom	Salary	1,500.97
Dir Pay	Scott McDonald	Salary	1,708.68
Dir Pay	Brian Rempel	Salary	2,213.96
Dir Pay	Anna Rintoul	Salary	1,355.04

Dir Pay	Orrie Rostotski	Salary	1,568.54
Dir Pay	R. Doran Scott	Salary	2,475.10
Dir Pay	Juergon Wendlinger	Salary	1,834.47
8692	Vivian Manz	Janitorial	475.00
8693	Revenue Canada	Deductions	25,962.73
8694	Municipal Employees Pension Plan	Contributions	8,629.52
8695	Staples	Council Tablets	5,801.26
8696	VOID		0.00
8697	St. Paul's RCSSD #20	Collections	25.53
8698	Prairie Spirit School Division #206	Collections	11,399.59
Dir Pay	Mark Adam	Salary	1,816.51
Dir Pay	Jim Brown	Salary	1,708.68
Dir Pay	Pete Fehr	Salary	1,894.36
Dir Pay	Kyle Garman	Salary	1,771.83
Dir Pay	Tim Hill	Salary	1,951.92
Dir Pay	Christina Jensen	Salary	1,392.74
Dir Pay	Cory Maynard	Salary	1,873.02
Dir Pay	Ken McBroom	Salary	1,500.97
Dir Pay	Scott McDonald	Salary	1,708.68
Dir Pay	Brian Rempel	Salary	2,082.39
Dir Pay	Anna Rintoul	Salary	926.41
Dir Pay	Orrie Rostotski	Salary	2,051.26
Dir Pay	R. Doran Scott	Salary	2,475.10
Dir Pay	Mike Toews	Salary	1,889.47
Dir Pay	Juergon Wendlinger	Salary	1,863.37
8699	Sask Power	May 2016 Power & Energy	2,490.80
8700	Sask Power	Repair To Line	916.49
8701	Sask Tel	May 2016 Phone & Cel	638.83
8702	Village of Bradwell	May 2016 Water & Sewer	67.50
8703	Tour Link inc.	High Speed Internet May & June 2016	203.45
8704	Edna Manz Children's Hospital Foundation Of Sask.	Janitorial Supplies	47.70
8705		Donation  Poilway Crassing Report	25,00.00
8706	AECOM Canada Ltd.	Railway Crossing Report	3,522.31
8707	VOID	Community Dlan	0.00
8708	Associated Engineering Ltd.	Community Plan  Professional Services – Cheviot Road	1,291.50
8709	AMEC Foster Wheeler	Assessment Roll Advertising	2,721.08
8710	Jenson Publishing Ministry of Highways	Downey & Torgerson Road Sign	100.25
8711	Ministry of Highways  Sacketchevyon Overn's Printer	Sask Gazette Advertising	827.56
8712 8713	Saskatchewan Queen's Printer		30.00 4,334.37
8714	SREDA Timeline Sefety Training	Membership AED Service	· · · · · · · · · · · · · · · · · · ·
8715	Timeline Safety Training Toshiba Business Solutions		196.49 93.68
8716	Wagner Inspection Services	Copier Contract Inspection Services for May, 2016	3,154.50
8717	Webb Surveys	Fire Hall Survey	5,036.91
8717	Ace Plumbing & Heating Inc.	Air Conditioner Maintenance	357.74
8719	Admore Coop	Fuel, Gas & Oil, Supplies	22,410.12
8720	Aquifer Distribution	Bradwell Tankfill Pump	1,874.96
8721	Assie Electric	Electrical Work at Office & Shop	2,586.42
8722	Assie Refrigeration	Elstow Water Pump Repair	2,015.74
8723	Brandt Tractor Ltd.	Eqp Repair	2,380.84
8724	Brandt Tractor Ltd.	Cap Expense	13,640.00
8725	Cervus Equipment	Truck Repairs	98.64
8726		op Supplies & Eqp Repairs & Cap Exp	2,031.54
8727	Clark's Supply & Service Ltd.	Shop Supplies – tokens	528.00
8728	Flaman Sales Ltd.	Mower Repairs	1,979.82
8729	Green Line Hose & Fittings Ltd.	Tankfill Repair & Shop	17.63
8730	Gregg Distributors LP	Shop Supplies	143.39
8731	Loneridge Services Ltd.	Rip Rap	5,195.44
8732	Micro Machine & Welding Ltd.	Truck Repair	165.00
8733	UAP Inc.	Shop Supplies & Filters	1,544.81
		<del></del>	

8734	Prairie Steel	Culverts	5,849.02
8735	Pro-line Diesel ltd.	Scraper Repair	294.66
8736	Purolator Inc.	Freight for Paint	101.84
8737	SGI	1976 Trailer Plates	259.00
8738	SPI Health & Safety Inc.	Traffic Sign Paddles	212.43
8739	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	296.46
8740	TD Canada Trust Visa	Shop & Eqp Repairs & Convention	4,924.44
8741	Ter Ray Services	Elstow Lagoon Maint	115.50
8742	Truckline Parts & Service Ltd.	Eqp Repairs	578.50
8743	Winacott Group	Eqp Repair	128.66
8744	ZEE Medical Service	Shop Supplies	220.71
8745	Ken McBroom	Vehicle Maint	286.48
8746	Scott McDonald	Shop Supplies & Eqp Rental	3,719.63
8747	Ken Hartz	Water Operator for Elstow	180.00
8748	Test Test	ril 16 – May 31, 2016 Elstow Water sting	720.00
8749	Larry Russell Ma	arch, April, & May Elstow Maintenance	1,957.50
8750	Bernice Obrigavitch	Waste Site Supervision	1,976.00
8751	Town of Allan	May 2016 Waste Site Charges	2,865.72
8752	Canadian National Non-Freight	Crossing Maintenance	898.00
8753	Loraas Disposal RM, Su	n Est & Elstow Waste Collection May 2016	20,399.91
8754	Sask Water	May 2016 Water	21,521.11
8755	Saskatchewan Research Council	Water Testing	268.54
8756	Rose Senger	Meeting Expense for June 2016	127.60
8757	R. Doran Scott	Mileage CPU and Supplies	1612.10
8758	Mark Wylie	Pumphouse Supplies	59.59
9750	Eine & Auto Ent	Elstow Clavet Fire Truck Repairs	14 020 54
8759	Fire & Auto Ent.	Clavet File Truck Kepairs	14,928.54

Carried.

## **Administrator's Report**

- ♦ RMAA Convention
- ♦ Official Community Plan Update Survey & Open Houses
- ♦ Webb Surveys Sunset Fire Hall Subdivision Plan & Certificate
- ♦ Government of Saskatchewan CIT Program
- ♦ Associated Engineering culvert inspection report
- ◆ Colin Waynert wants to farm land RM owns south of gravel pits
- ♦ Potential Delgaty Subdivision LSD 1 SE 20-35-3 W3
- ♦ SSA Elstow Water Treatment Plant Operator report update
- ♦ Children's Hospital Foundation
- ♦ Haul Agreements
- ♦ WSA LeBlanc/Butt Complaint
- **♦** Easements

Communities in Transition Operating Program 163-2016 - Cummins

That we apply to the Ministry of Government Relations to receive the unconditional grant for the Special Services Area of Elstow through the Communities in Transition Operating Program.

Carried

Children's Hospital Foundation 164-2016 - Senger

That we do hereby authorize the Reeve and Administrator to sign the contributor agreements with the Children's Hospital Foundation of Saskatchewan.

Carried

## Haul Agreements

165-2016 - Chysyk

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

- ♦ Langenburg Redi-Mix
- ♦ Mocon Construction Ltd.

Carried.

# Right of Way Agreements

166-2016 - Boehm

That we do authorize the Reeve and Administrator to sign the Right of Way Easement agreements on NE 36-35-4 W3 (Monte Gorchinski).

Carried.

## **Planning & Development:**

- ◆ Commercial Rezoning Application Bylaw 4-2016
  - ♦ Windhaven Farms Inc. Lloyd & Ann Rodgers NW 34-36-3 W3
- Cheviot Road Business Park Final Subdivision Plan

Windhaven Farms Rezoning NW 34-36-1 W3 Bylaw 4-2016 167-2016 - Boehm

That a Bylaw be introduced to amend Bylaw 4-2001 The Zoning Bylaw.

Carried

Windhaven Farms Rezoning NW 34-36-1 W3 Bylaw 4-2016 168-2016 - Chysyk

That Bylaw 4-2016, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw, be hereby read a first time.

Carried.

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

- ♦ Bylaw Enforcement
  - grain bags
    - not much to be done
  - garbage on Hodge Road
- ♦ Sign Maintenance
- ♦ Pest Control
  - meeting in Moose Jaw
- ♦ Weed Control
  - all RM facilities done
  - one quarter with heavy weed issues

## **Public Hearings:**

- ♦ Discretionary Use Application Public Meeting
  - ♦ Kelly Jezowski Mobile Welding LSD 1 SE 36-36-1 W3
    - ♦ no attendance
    - ♦ no objections

Home Occ Discretionary Use 169-2016 - Chysyk

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
Kelly	Mobile Welding	LSD 1 SE 36-36-1	Part Time Yardsite
Jezowski		W3	

Unanimously Carried.

Home Occ License Fee 170-2016 - 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
Kelly Jezowski	LSD 1 SE 36-36-	Mobile Welding	Part Time	100.00
	1 W 3		Yardsite	

Carried.

Correspondence

171-2016 - Fonstad

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

- a) SARM
  - ♦ May 2016 Update
    - ♦ Stars Donation
  - ♦ 2016 17 Provincial Budget Rural Perspective
- b) SREDA 2016 Membership
- c) Green Grid Solutions storage & management of spent clay
- d) STARS Horizon Spring 2016 Newsletter
- e) Ulmer Construction Inc. introduction newsletter
- f) Melron Services Ltd. packer information
- g) Government of Saskatchewan
  - ♦ Multi-Material Recycling Program
  - ♦ Blacklock Proposed Irrigation Development SE 27 S ½ 3-34-3 W3

Carried.

- ♦ Gravel Scale Certification
  - need to install concrete ramps on scale within about six months
- **♦** Employees
- ♦ Municipal Road Maintenance
- ♦ Equipment Maintenance
- ♦ Flaman road groomer estimate
- ♦ Mail Box Issue
- ♦ Langenberg Redi Mix asphalt adjacent to Prairie Steel \$10,000 per 100 m
- ♦ Soft spots
- ♦ Repeater tower for radios \$4,000.00

Rental of Tri-axle Trailer 172-2016 - Cummins

That the RM does rent a tri-axle trailer from John Rusnack for 2 months.

Carried.

## Councillor's Report

#### Reeve Greschuk

- ♦ Debra Stobbe trailers on property
- ♦ Clavet Fire Truck out of service
- ♦ Daisy Lane Road, Cheviot Road, Forreiter Road

#### Councillor DeCorby

- ♦ John Bitz access road to property messed up due to Sask Power three phase installation
- ♦ Garage on flatbed truck in Elstow
- ♦ Haul route, CTP Corridor
- ♦ Stobbe trailers on property

## Councillor Senger

- ◆ Potzus finished up on haul road. 150 yds/mile of gravel needs to be billed
- ◆ RM running out of fuel issue at Co-op/delivery
- Raffard compensation

## Councilor Fonstad

- ♦ Dust control at Clavet needs to be repaired
- ♦ Frost boils
- ♦ Construction of West Boundary

# Councillor Chysyk

- ♦ Dust control next Friday
- ♦ Secondary road maintenance
- ♦ Grade North of Combine World finished

#### **Councillor Cummins**

- ♦ Gas tax Provincial Government
- ♦ SMHI scholarships 5 500 scholarships

#### Councillor Boehm

♦ Murdoch – concerned about garbage on 3040 – fix road

- ♦ Forreiter & Cheviot road construction
- ♦ Bonnie Lawrence wants approach built
- ♦ Sunset began pumping
- ♦ Sunset streets bladed and fireguard

Clavet/RM Fire Truck Repair 173-2016 - Chysyk

That we do repair the pump on the RM fire truck stationed in Clavet for an approximate cost of \$26,000.00.

Carried.

Forreiter Road Design 174-2016 - Boehm

That we do contract AMEC Foster Wheeler to perform a design and engineering service for the construction of Forreiter Road, being West of 30 and 31 -35-3 W3, for an approximate cost of \$17,000.00

Carried.

Forreiter Road Construction

175-2016 - Boehm

That we do contract Strom Earthmoving for the construction of Forreiter Road, being West of 30 and 31-35-3 W3, for an approximate cost of \$130,000.00

Carried.

Adjourn

176-2016 - Fonstad

That this meeting of Council adjourn.

Carried.

Administrator	

Reeve