

Agenda

R.M. of Blucher, No. 343

December 12, 2018

- ◆ **8:00 a.m. – 8:30 a.m. – Review & Discussion Arising out of Distributed Minutes & Emergent Requests**
 - ◆ Blucher/Aberdeen Emergency Services Building
 - ◆ Gravel Contract Revised Checklist
 - ◆ Allan Transfer Station Usage

- ◆ **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. & 10:30 a.m. – 11:30 a.m. Administrator’s Report**
 - ◆ November 14-15, 2018 SARM Convention
 - ◆ SARM – Fit For Work Program
 - ◆ 2019 SARM Annual Convention - Saskatoon
 - ◆ Elstow lagoon map – road allowance
 - ◆ Proposed Water Rate Increase – Industrial Park, Sunset Estates and Tankfills
 - ◆ Nutrien Patience Lake – Monitor Well Installation
 - ◆ Dogs Running at Large – reply to Hartz’s
 - ◆ 2019 RMAA Curling – January 25, 2018 at Hanley
 - ◆ Letter sent to James Richardson International re: Willow Ridge Road
 - ◆ 2018 Road Construction Summary
 - ◆ SSA Elstow Water Treatment Plant - Operator report
 - ◆ November 27, 2018 fire district meeting
 - ◆ Fire Chiefs request for increase to fire-fighting honorarium
 - ◆ Shaun Parfitt – Clavet Fire Dept request for funding
 - ◆ Outstanding Invoices
 - ◆ 2019 Council Remuneration
 - FCM – change in 1/3 federal tax exemption for elected officials
 - ◆ 2019 Waste Transfer Station operation
 - ◆ 2019 Insurance Coverage
 - ◆ 2019 Office Fees
 - ◆ 2019 Ratepayer Supper
 - ◆ 2019 SARM Annual Convention - Saskatoon
 - ◆ Bradwell Administration Services Rate
 - ◆ Loraas Disposal – 2019 Rates & Contract
 - ◆ CAMA – CAO Performance Evaluation Tool Kit
 - ◆ SARM – RMAA Salary Schedule
 - ◆ Administrator 2019 Salary
 - ◆ Inside Employees 2019 Salaries

- ◆ **10:00 a.m.– 10:15 a.m. - Public Hearings**
 - ◆ Rezoning & Subdivision Application public meeting – Bylaw 19-2018
 - ◆ George Denis – NW 32-36-2 W3
- ◆ **10:30 a.m. – 10:45 a.m. - Planning & Development**
 - ◆ STL – Daisy Lane road closure request
 - ◆ Ministry of Government Relations
 - ◆ STL – Subdivision Approval – SE 32-35-3 W3
 - ◆ John Downey – Subdivision Approval – NE 7-36-3 W3
 - ◆ Rezoning & Subdivision Application – Bylaw 21-2018
 - ◆ Evelyn Sands – NW 31-36-3 W3
- ◆ **11:30 a.m. - Bylaw Enforcement/Pest Control Officer Report**
 - ◆ On holidays – no report
 - ◆ 2019 Salary
- ◆ **12:00 p.m. – 12:45 p.m. Lunch**
- ◆ **12:45 p.m. – 1:15 p.m. Correspondence:**
 - a) SARM
 - ◆ SARM Weekly Policy Bulletins
 - ◆ Trespass Changes welcomed by SARM
 - ◆ 2019 PCO Workshops
 - ◆ Nominations for the 2019 Lieutenant Governor’s Award
 - ◆ In Memoriam
 - ◆ MLDP – 2019 Winter Schedule
 - b) SREDA – Regional Committee Meeting Minutes
 - c) STARS – fleet funding announcement
 - d) City of Saskatoon – garbage disposal methods
 - e) Government of Saskatchewan – harassment policy
 - f) APAS – November 2018 Newsletter
 - g) Courageous K9 – funding request
 - h) Wheatland Regional Library Branch
 - i) STARS – Fall 2018 Newsletter
 - j) Village of Bradwell – letter re: office service fees

- k) Sask Tip – Newsletter & Membership
- l) CATPC – September 2018 Meeting Minutes
- m) Gravelock – soil consolidation aid
- ◆ **1:15 p.m. – 2:15 p.m. Foreman’s Report**
 - ◆ Christmas - shop closed – Dec 24, 25 & 26, 2018
 - ◆ Holidays
 - ◆ Road Maintenance
 - ◆ 2018 road grading summary
 - ◆ 2018 road gravelling summary
 - ◆ 2018 equipment fuel summary
 - ◆ 2018 construction summary
 - ◆ Employee reviews
 - ◆ 2019 Outside Salaries
 - ◆ Equipment Maintenance
 - ◆ Foreman 2019 Salary
- ◆ **2:15 p.m. – 3:15 p.m. Councillor’s Report:**
 - ◆ Reeve Greschuk
 - ◆ Councillor DeCorby
 - ◆ Councillor Senger
 - ◆ Councillor Appelt
 - ◆ Councillor Chysyk
 - ◆ Councillor Cummins
 - ◆ Councillor Boehm
- ◆ **New Business**
- ◆ **3:30 p.m. Adjourn**

Next Meeting: Wednesday, January 9, 2019 8:00 a.m.