

## Agenda

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

February 13, 2019

- ◆ **8:00 a.m. – 8:30 a.m. – Review & Discussion Arising out of Distributed Minutes & Emergent Requests**
  - ◆ Mocon Haul Agreement
  - ◆ Fire Chiefs request for increase to fire-fighting honorarium
  - ◆ Shaun Parfitt – Clavet Fire Dept request for funding
  - ◆ Spring Ratepayer Meeting
    - ◆ Clavet has booked the hall for Monday, April 1 2019
    - ◆ Clavet United Church put a menu plan in for supper
    - ◆ selling tickets - \$10.00
    - ◆ Municipal Community Service Award
  
- ◆ **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. -**
  - ◆ Tax Summary Report
  - ◆ Jan – Dec, 2018 preliminary actual vs budget review
  - ◆ 2018 reserve transfers and final accounts
  - ◆ Government of Saskatchewan - Jurisdictional Transfer Agreement
  - ◆ Blucher/Aberdeen Fire Hall – Alarm quotes
  - ◆ SSA Elstow Water Treatment Plant - Operator report
  - ◆ SARM Convention
  - ◆ Sask Mun Hail – SARM Delegate Representative
  - ◆ CN – proposed track doubling
    - ◆ upgrade crossing at Prairie Steel Lane
  - ◆ Draft Fit for Work Program
  - ◆ Asset Management Policy
  
- ◆ **10:00 a.m.– 11:00 a.m. - Public Hearings**
  - ◆ 10:00 a.m. - Rezoning & Subdivision Application – Bylaw 1-2019
    - ◆ Evelyn Sands – PCL C NW 31-36-3 W3
  
  - ◆ 10:15 a.m. - Rezoning & Subdivision Application – Bylaw 2-2019
    - ◆ Blair Cummins – PCL B & C NW 16-36-2 W3
  
  - ◆ Rezoning & Subdivision Application – Bylaw 2-2019
    - ◆ Blair Cummins – PCL A SW 23-36-2 W3

- ◆ 10:30 a.m. - Rezoning & Subdivision Application – Disc Use (Secondary Suite)
  - ◆ Miles Bentley - PCL J SW 16-35-03-W3M
  
- ◆ **11:00 a.m. – 11:30 a.m. - Planning & Development**
  - ◆ Nothing
  
- ◆ **11:30 a.m. – 12:00 p.m. Bylaw Enforcement/Pest Control Officer Report**
  - ◆ Bylaw Enforcement
  - ◆ Pest Control
    - ◆ continuing yard checks – trying to get unoccupied yard sites done
    - ◆ has only done a few sites due to weather
  - ◆ Bylaw Vehicle Quotes
  
- ◆ **12:00 p.m. – 12:30 p.m. Lunch**
  
- ◆ **12:30 p.m. – 1:00 p.m. Correspondence:**
  - a) SARM
    - ◆ SARM Weekly Policy Bulletins
    - ◆ Federal Ministry dedicated to rural issues created
    - ◆ Volunteer Fire Fighters in Workers’ Compensation
    - ◆ Provincial Traffic Safety Fund Grant
    - ◆ SGI Survey
    - ◆ ILO Survey
    - ◆ Mutual Aid Agreements
    - ◆ 2019 Fidelity Bond Renewal Certificate
    - ◆ SARM Elections
    - ◆ MLDP Program Schedule
  
  - b) SAMA – Annual Meeting – April 10, 2019
  
  - c) Government of Saskatchewan – Notice of Sight Triangle Clearing
  
  - d) RM of Aberdeen – First Responders
  
  - e) APAS – Newsletter
  
  - f) CATPC
    - ◆ 2019 Membership
    - ◆ October 24 & November 28, 2019 Meeting Minutes
  
  - g) District #22 ADD Board – January 28, 2019 Meeting
  
  - h) FCM – New federal minister for rural issues

- i) RCMP – January 9, 2019 meeting minutes
- j) Sask Water – rate increase May 2019
- k) SREDA – 2019 Membership
- l) Sunset Estates
  - ◆ Community Event Permit – June 22, 2019
  - ◆ K. Fallis – letter re annual meeting
- m) Step it Up – Donation Request
- n) Village of Bradwell – Rental Agreement approval
- o) Village of Clavet – Proposed Fire Hall Expansion
- p) Sask WCB – March 25-26, 2019 Seminar
- q) WOOD – SARM convention invite
- r) Redhead Equipment – SARM convention invite
- s) Prairie Steel – SARM convention invite
- t) Fallen Firefighters - donation request
- ◆ **1:00 p.m. – 2:30 p.m. Interviews**
  - ◆ 1:00 p.m. – APAS – Mickey Palfy
  - ◆ 1:30 p.m. – Chelsea Baraniecki – Plant Health Network – Club Root
  - ◆ 2:00 p.m. - Bruce Wilson – Rural Crime Watch Group
- ◆ **2:30 p.m. – 3:00 p.m. Foreman’s Report**
  - ◆ Equipment Maintenance
  - ◆ Road Maintenance and construction
  - ◆ Employee recall
- ◆ **3:00 p.m. – 4:00 p.m. Councillor’s Report:**
  - ◆ Reeve Greschuk
  - ◆ Councillor DeCorby
  - ◆ Councillor Senger

- ◆ Councillor Appelt
- ◆ Councillor Chysyk
- ◆ Councillor Cummins
- ◆ Councillor Boehm
  
- ◆ **New Business**
  
- ◆ **4:00 p.m. Adjourn**

**Next Meeting: Wednesday, March 20, 2019 8:00 a.m.**