

## Agenda

R.M. of Blucher, No. 343

November 15, 2017

### 1. 8:00 a.m. – Review & Discussion Arising out of Distributed Minutes

- ◆ Untidy and Unsightly – SSA Elstow
  - ◆ Email from Mr. Sabiston re: update on vehicles
- ◆ Highways Clavet Weigh Scale Update
- ◆ R.M. Christmas Function

### 2. 8:30 a.m. - Monthly Statement

### 3. Public Hearings

- ◆ 9:00 a.m. – Road Closure and Sale Public Meeting – Bylaw 14-2017 - E NE 32-34-1-W3

### 4. 9:15 a.m. - Bills and Accounts

### 5. 10:00 a.m. - Administrator's Report

- ◆ Gravel Crushing in 2018
- ◆ SARM Resolution re: Public Reserve – Annual Convention
- ◆ Cheviot Road Sign – resolution for Highways
- ◆ PCS Inc. – contribution to Sunset Estates Fire Hall
- ◆ Ministry of Highways – Completion of Highway #16 Twinning Project
- ◆ Scale Shack fire – new scale shack quote
- ◆ Scaletech – repair of Highway 16 scale
- ◆ Project Cost Tracking – Settler's Ridge South (A – 3)
- ◆ Project Cost Tracking – Daisy Lane
- ◆ SSA Elstow Water Treatment Plant - Operator report
- ◆ SARM 2018 Liability Self-Insurance Plan
- ◆ SARM 2018 Excess Liability Insurance
- ◆ SARM 2018 Rates and Renewal Reports
- ◆ Synopsis Of Community Planning's Review of the Official Community Plan and Zoning Bylaw
- ◆ Associated Engineering – request for tax abatement – SW 21-35-3 W3
- ◆ Elstow North Water Utility Request For Arrears – SW 27-35-1 W3
- ◆ SREDA – Regional Update – Census 2016
- ◆ Stray Mare – Stray Animal Regulations
- ◆ Mitch Dahl – degeneration of Settler's Ridge Road
- ◆ Village of Clavet – Highway Sign Corridor
- ◆ Waste Transfer Station Christmas Hours
  - ◆ Tuesday, Dec 26, 2017 is a holiday
- ◆ RM Office Christmas Hours
- ◆ November 8 - 9, 2017 SARM Convention
- ◆ Council Statement of Indemnity
- ◆ 2018 Committees of Council

- ◆ 2018 – 2019 Council meeting dates
- ◆ 2018 – 2019 Deputy Reeve
- ◆ 2018 – 2019 Signing Authority
- ◆ 2018 Property Insurance
- ◆ Snow Plow Agreements
- ◆ Village office rental rate

## **6. 11:00 a.m. - Planning & Development**

- ◆ Ministry of Government Relations
  - ◆ RM of Blucher No. 343 – Bylaws 6-2017 & 7-2017 - New Official Community Plan and Zoning Bylaw Approval
  - ◆ Subdivision Approval – PCL F LSD 13 36-36-3 W3 – L & M Akister
- ◆ STL – request for rezoning – SW 30 & SE 31-35-3 W3
- ◆ M. Gorchinski – Parcel Tie Removal – SE 31-35-3 W3
- ◆ Shane Knihnitski’s Servicing Agreement – Parcel B NE 7-35-1 W3
- ◆ John Downey – Proposed Parcel B LSD 16 NE 7-36-3 W3 – Bylaw 13-2017

## **7. 11:30 a.m. - Bylaw Enforcement/Pest Control Officer Report**

- ◆ Bylaw Enforcement
- ◆ Sign Maintenance
- ◆ Weed Control
  - ◆ Weed Inspector’s Report
- ◆ Pest Control
  - ◆ yard checks done
- ◆ Vacation time – 14 days left
  - ◆ Holidays – December 7 to December 29, 2017

## **8. 12:00 p.m. – Lunch**

## **9. Public Hearings**

- ◆ 1:00 p.m. – Discretionary Use Application Public Meeting
  - ◆ Marlene Luneng-Kumick – On-line Toy Store – PCL A SE 9-36-2 W3
- ◆ 1:00 p.m. - Discretionary Use Application Public Meeting
  - ◆ Christy Salmond – Preparing, Selling and Delivering Homemade Casseroles, Soups and Meals — Lot 112 Sunset Estates Mobile Home Trailer Park
- ◆ 1:00 p.m. - Discretionary Use Application Public Meeting

- ◆ Wade Nau – Electrical Contractor — Lot 118 Sunset Estates Mobile Home Trailer Park

## 10. Interviews

- ◆ 1:30 p.m. - SREDA – Alex Fallon – CEO & Kristen Johannesson
  
- ◆ 2:00 p.m. - Redhead Equipment Ltd. – Eric Hagele
  - ◆ Grader Quote
  
- ◆ 2:15 p.m. - Brandt Tractor – Kelly Deobald
  - ◆ Grader Quote
  
- ◆ 2:30 p.m. - SMS Equipment
  - ◆ Grader Quote
  
- ◆ 2:45 p.m. - Finning (Canada) – Curtis Fossenier
  - ◆ Grader Quote

## 11. 3:00 p.m. - Correspondence:

- ◆ SARM
  - ◆ October 2017 Monthly Update
  - ◆ Grand Opening of new Office Building – Dec 7, 2017
  - ◆ SARM visits fire damaged areas
  - ◆ MLDP Registration
  - ◆ SARM responds to Speech from the Throne
  
- ◆ SARM/SUMA – MME Workshops eligible for CEU
  
- ◆ Stars Horizons Magazine
  
- ◆ Ministry of Government Relations – Comprehensive Economic & Trade Agreement
  
- ◆ Town of Allan – reply re: firehall donation
  
- ◆ Joyce Glover – Shelter Belt in front of Cargill
  
- ◆ CATPC – June 27 and Aug 2, 2017 Meeting Minutes
  
- ◆ RCMP – October 11, 2017 Meeting Minutes
  
- ◆ APAS – Wildfire Relief
  
- ◆ Winter Weight Restrictions
  
- ◆ Bruce Wilson – Road Naming “Wilson Road”

- ◆ Ombudsman Saskatchewan – Conflict of Interest Information

**12. 3:30 p.m. - Operation Manager & Working Foreman's Report:**

- ◆ Employees
  - ◆ Employee Evaluations - December
- ◆ Road Maintenance
- ◆ Equipment Maintenance
- ◆ Road repairs
- ◆ Road Tour Discussion

**13. 4:00 p.m. - Councillor's Report:**

- ◆ Reeve Greschuk
- ◆ Councillor DeCorby – Elstow: Dogs and Junk Vehicles
- ◆ Councillor Senger
- ◆ Councillor Fonstad
- ◆ Councillor Chysyk
- ◆ Councillor Cummins
- ◆ Councillor Boehm

**14. New Business**

- ◆

**15. Adjourn**

Next Meeting: **Wednesday, December 13, 2017** 8:00 a.m.