

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Friday, January 12, 2018 commencing at 8:00 a.m.

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

Minutes 3-2018 - Boehm
That the minutes of the previous regular meeting held December 13, 2017 be adopted as distributed.
Carried.

Discussion Arising out of Minutes

- ◆ 2018 Committees of Council Amendment
- ◆ 2018 Equipment Insurance Amendments
- ◆ Gravel Crushing in 2018

Special Meeting Minutes 4-2018 - DeCorby
That the minutes of the special meeting held January 10, 2018 be adopted as read.
Carried.

Committees of Council 5-2018 - Boehm
That we do amend Resolution 294-2017 as follows:

Deputy Fire Chiefs
Sunset Estates – Delete Brian Langlois & Insert Ken Martens

Fire Rangers
Deputy Fire Chiefs – Delete Brian Langlois & Insert Ken Martens
Carried.

Equipment Insurance Amendments 6-2018 - Cummins
Further to Resolution #334-2017 passed December 13, 2017 that we delete and add the following to our insurance coverage for 2018:

Delete:			
Equipment	1	- 2012 John Deere 870 G Motor Grader comes with Snow Wing & Quick Attach	241,700.00
Buildings	1	Scale Shack	15,000.00
Add:			
Equipment	1	- 2018 John Deere 870 G Motor Grader	325,000.00
	1	AMI 48” Skeleton Bucket	10,800.00
Buildings	1	Scale Shack	30,000.00
Add: SGI License Plate Insurance			
Equipment	1	- 2014 Western Star Heavy Gravel Truck	105,000.00

Carried.

Gravel
Contract

7-2018 - Cummins

That the Municipality contract Langenburg Redi-Mix Ltd., Saskatoon, Sask. to provide gravel crushing service, in an amount equivalent to:

- i) 75,000 cubic yards by volume of gravel shall be composed of fragments of clean, tough, durable rock, free from injurious quantities of soft or flaky particles, loam, organic or other deleterious material. The accepted material shall be of such size as will comply with the following specifications:

	% by weight passing
Passing a 22.4 millimeter square opening screen	100 % (7/8 Inch)
Passing a 15.87 millimeter square opening screen	63-92 % (5/8 Inch)
Passing a 6.35 millimeter mesh screen	40-70 % (1/4 Inch)
Passing a 3.175 millimeter mesh screen	15-45 % (1/8 Inch)
Passing a 0.4 millimeter mesh screen	0-15 % (40 sieve)

\$ 4.00 per cubic yard by volume

- ii) 10,000 cubic yards 1" Crushed Rock by volume of gravel shall be composed of fragments of clean, tough, durable rock, free from injurious quantities of soft or flaky particles, loam, organic or other deleterious material. The accepted material shall be discussed at the time of crush.

\$ 7.50 per cubic yard by volume

- iii) 5,000 cubic yards 2" Repair Gravel by volume of gravel shall be composed of fragments of clean, tough, durable rock, free from injurious quantities of soft or flaky particles, loam, organic or other deleterious material. The accepted material shall be of such size as will comply with the following specifications:

	% by weight passing
Passing a 75.0 millimeter square opening screen	100 %
Passing a 50.0 millimeter square opening screen	55-85 %
Passing a 5.0 millimeter mesh screen	0-40 %
Passing a 2.0 millimeter mesh screen	0-25 %
50 % Minimum Fractured Face	

\$ 3.75 per cubic yard by volume

- a) Payment will be made upon the completion of this operation and quantities as verified by Engineer's cross section.
- b) Pit is located on the NE 24-36-3 W3 (the most easterly pit)
- c) Tender is for crushing only, no haul rate will be considered.
- d) Pit clean up will be discussed at the time of awarding the tender.

providing as follows:

- ◆ the contractor enters into a gravel crushing agreement with the municipality.
- ◆ the contractor provides a performance bond of \$200,000 being equal to 50% of the contract price
- ◆ material meets the contracted specifications as verified by sieve analysis.
- ◆ quantity to be determined by engineering cross section, which shall be final, binding and conclusive.
- ◆ the crushing operations are completed by April 15, 2018.
- ◆ the pit is left in a manner satisfactory to council.
- ◆ payment to be made upon completion of crushing operations.
- ◆ clarification of intended use of screened rock.

Carried.

Monthly
Statement

8-2018 - Chysyk

That the statement of Cash Receipts, Payment and Balances for the month of December, 2017 be approved as distributed.

Carried.

Bills

9-2018 - Chysyk

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

Cheque	Name	Account	Amount
9852	Gary Dziadyk	RMAA Curling 2018	100.00
Dir Pay	Craig Baird	Salary	1,891.16
Dir Pay	Jim Brown	Salary	1,953.76
Dir Pay	Christina Jensen	Salary	1,345.49
Dir Pay	Ken McBroom	Salary	1,587.73
Dir Pay	Scott McDonald	Salary	1,953.76
Dir Pay	Brian Rempel	Salary	1,916.94
Dir Pay	Terry Roth	Salary	1,932.72
Dir Pay	R. Doran Scott	Salary	2,789.59
9853	Betty Stanford	To replace Cheque #9791	124.85
Dir Pay	Craig Baird	Salary	1,886.78
Dir Pay	Jim Brown	Salary	1,953.75
Dir Pay	Christina Jensen	Salary	1,369.35
Dir Pay	Ken McBroom	Salary	1,587.85
Dir Pay	Scott McDonald	Salary	1,953.75
Dir Pay	Brian Rempel	Salary	2,785.85
Dir Pay	Terry Roth	Salary	1,076.66
Dir Pay	R. Doran Scott	Salary	2,789.79
9854	Vivian Manz	Janitorial	500.00
9855	Receiver General	Deductions	24,669.45
9856	Municipal Employees Pension Plan	Contributions	10,859.66
9857	Prairie Spirit School Division #206	Collections	214,214.19
9858	St. Paul's RCSSD #20	Collections	18,250.97
9859	Sask. Municipal Hail Association	Collections	71,026.60
9860	Sask Power	Service for new Sun Est Fire Hall	1,451.66
9861	Sask Power	Dec 2017 Power & Energy	3,325.03
9862	Sask Tel	Dec 2017 Phone & Cel	608.55
9863	Toshiba Business Solutions	Copier Contract	98.73
9864	Village of Bradwell	Dec 2017 Water & Sewer	73.30
9865	AED Advantage	RM First Responder Supplies	127.98
9866	Associated Engineering Ltd.	Community Plan Final Bill	315.00
9867	Information Services Corporation	Title Search	11.00
9868	Meridian Surveys Ltd.	Daisy Lane Road Survey	2,982.00
9869	R. M. of Lost River	Fire Charges	2,210.00
9870	SARM	Addition to Property Insurance	137.22
9871	Saskatchewan Finance	PST	15,241.26
9872	Village of Bradwell	Donation to Fire Dept from Patience Lake Mine	1,000.00
9873	Sunset Estates Fire Department	Donation to Fire Dept from Patience Lake Mine	1,000.00
9874	Wagner Inspection Services	Inspection Services for Dec, 2017	1,932.00
9875	Ken Hartz	Water Operator for Elstow Dec 2017	160.00
9876	Mark Wylie	Dec 1-31, 2017 Elstow Water Testing	565.00
9877	Brandt Tractor Ltd.	Cap Exp (Grader) & Eqp Repair	228,495.53
9878	Can-American Enterprises Ltd.	Cap Exp – Skeleton Bucket	9,988.00
9879	First Filter Service Ltd.	RM 3 Supplies	243.00
9880	Green Line Hose & Fittings Ltd.	Eqp Repair	142.44
9881	McGill's Industrial Services Ltd.	Thaw Under Scale	1,128.80
9882	SGI	Plate Renewals	5,984.26
9883	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	155.60
9884	TD Canada Trust Visa	Shop & Office Supplies	6,399.76
9885	Truckline Parts & Service Ltd.	Eqp Repairs	138.25
9886	UAP INC.	Shop Supplies	773.88
9887	Winacott Equipment Group	Eqp Repair	1,649.42
9888	Bernice Obrigavitch	Waste Site Supervision Dec 2017	2,700.00
9889	Canadian National	Crossing Maintenance	1,085.00
9890	Town of Allan	Dec, 2017 Waste Site Charges	659.00
9891	Loraas Disposal	RM & Elstow Waste Collection Dec 2017	6,307.45

9892	Saskatchewan Research Council	Elstow Water Testing	248.06
9893	R. Doran Scott	Petty Cash Cheque	61.65
9894	Allan Parkland Hall	RM Ratepayer Supper Hall Rental Deposit	100.00
9895	Thor Strategies Inc.	Cap Exp – Gravel Truck	116,550.00
9896	Xplornet Commercial Services	High Speed Internet Jan, 2018	182.01
9897	Wheatland Regional Library	1st Half Library Levy	8,192.64
9898	Rose Senger	Meeting Expense for Jan, 2018	283.50
9899	Admore Coop	Fuel, Gas & Supplies	8,205.29
9900	Sask Water	Dec 2017 Water	13,194.05
9901	Sask Power	Dec 2017 Power	943.66
9902	SGI	New Gravel Truck Plates	4,623.06
			<u>Carried.</u>

Administrator's Report

- ◆ Division 3 Councillor Resignation
- ◆ Designation of election date and appointment of Returning Officer and Polling Places
- ◆ 2017 Tax Summary Report
- ◆ Tax Abatement – Albert Robertson
- ◆ District Board of Revision
- ◆ December 12, 2017 fire district meeting minutes
- ◆ Fees for Tax Certificates & Tax Statements – Bylaw 2-2018
- ◆ Associated Engineering – Draft Waste Water Desktop Study
 - ◆ Raw Water Pipeline Study
- ◆ Jan – Dec, 2017 preliminary actual vs budget review
- ◆ Response to Village of Clavet re: Fire Hall Funding.
- ◆ Office Hours
- ◆ Employee's Fidelity Bond
- ◆ Volunteer Insurance
- ◆ Haul Agreements
- ◆ 2018 Sale of Supply Rates
- ◆ 2018 Haul Agreement Rates – Policy 3.12.1
- ◆ 2018 & 2019 Gravel extraction license fee rates
- ◆ March 2018 Annual SARM Convention - Resolutions
- ◆ SSA Elstow Water Treatment Plant - Operator report & Holidays

Councillor
Resignation

10-2018 - Boehm
That we do acknowledge the Administrator's receipt of Councillor for Division 3, Terry Fonstad's resignation from the Council effective December 31, 2017.

Carried.

By-
Election
Date

11-2018 - Senger
That the returning officer be directed to establish a By-Election date being April 4, 2018, between the hours of 9:00 a.m. to 8:00 p.m.

Carried.

Municipal
Elections

12-2018 - DeCorby

Pursuant to Section 160.13 of the Local Government Election Act, that the following election official, place of poll and election rates be set:

- ◆ Returning Officer – R. Doran Scott

<u>Division</u>	<u>Place of Poll</u>	<u>Division</u>	<u>Place of Poll</u>
1 & 4	Elstow Office	2	RM Office
3	Clavet Hall	5 & 6	Sunset Estates Hall

Election Rate

- ◆ Election Officials - \$200 per day
- ◆ Place of Poll - as per established hall rental rate.

Carried.Advance
Poll

13-2018 - Senger

That the returning officer be directed to establish an advance poll, if necessary, Wednesday, March 28, 2018, between the hours of 10:00 a.m. to 4:00 p.m., said advance poll to be held in the RM. Office, Bradwell.

Carried.Tax
Abatement

14-2018 - Boehm

That we do abate a portion of the taxes on Albert Robertson's land, LSD 8 SE 29-36-3 W3 Roll No. 929301 due to Section 293 of *The Municipalities Act*, and further;

That the amount of the abatement shall be as follows:

- ◆ Municipal - \$778.05
- ◆ School - \$1,174.22

Carried.District
B.O.R.

15-2018 - DeCorby

Pursuant to Bylaw 3-97, adopted January 8, 1997, that this municipality approve of the following appointees to our District Board of Revision:

- | | |
|-----------------------------|-----------------|
| ◆ Clinton Krismer (Chair) | ◆ Kirby Bodnard |
| ◆ Gord Krismer (Vice-Chair) | ◆ Brenda Lauf |
| ◆ Jeff Hutton | ◆ Cam Duncan |
| ◆ Aileen Swenson, Secretary | ◆ Dave Lang |

and further, that the municipality approve the following remuneration for the Board:

- ◆ Annual Retainer Fee (single municipality) - \$150.00 plus GST
- ◆ An additional fee of \$100 is required for new clients. All retainer fees are non-refundable
- ◆ Board Hearings - Full Panel (3 members)
 - ◆ Daily Hearing Rate - \$1,000 (5-9 hrs)
 - ◆ ½ Day Rate - \$500 (2-5 hrs)
 - ◆ Minimum Hearing Rate - \$375 (less than 2 hours)
- ◆ Simplified Assessment Appeals – 1 Panel Member
 - ◆ \$125 Minimum
 - ◆ \$200 per ½ Day
 - ◆ \$400 per day

- ◆ Hotel/Accommodations - actual and reasonable (typically \$110 per person per night)
- ◆ Mileage @ \$0.50 per km. Please note mileage is calculated based on departure from Regina. Board members will travel in a single vehicle.
- ◆ Travel time - \$22.50 per hour per board member.
- ◆ Written decisions - \$75 per hour (based on actual time for research and production which is typically 1 – 2 hours for simpler issues, 3-5 hours for more multiple or complex issues)
- ◆ Postage and Registered Mail – real and actual
- ◆ Printing and Photocopies - \$0.25 per page
- ◆ Secretarial Services - \$30 per hour

Note 1: Secretarial services are optional. Please notify us in advance if secretarial services are required, or advise of the appointed secretary to ensure we can coordinate processing of all documents with the appointed Secretary.

Note 2: Secretarial services are not required during Board hearings.

Carried.

Bylaw
2-2018

16-2018 - Senger

That a Bylaw be introduced to provide for the setting of fees for tax statements, tax certificates and other information.

Carried

Bylaw
2-2018

17-2018 - Boehm

That Bylaw 2-2018 being a bylaw to provide for the setting of fees for tax statements, tax certificates and other information be read a first time.

Carried

18-2018 - Chysyk

That Bylaw 2-2018 be now read a second time.

Carried.

19-2018 - Cummins

That Bylaw 2-2018 be given three readings at this meeting.

Unanimously Carried

Bylaw
2-2018

20-2018 - DeCorby

That Bylaw 2-2018 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 2-2018 being a bylaw to provide for the setting of fees for tax statements, tax certificates and other information as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Office Hours 21-2018 - Boehm
 That the municipal office be open between 8:00 a.m. and 5:00 p.m. during the months of January to December, Monday through Friday inclusive, unless otherwise approved by the Reeve.

Carried.

Fidelity Bond 22-2018 - Cummins
 Pursuant to Section 113 of the Municipalities Act, that we purchase \$50,000 in fidelity bond coverage from SARM for 2018.

Carried.

Bonds 23-2018 - Chycyk
 Pursuant to Section 113 of the Municipalities Act, that we accept the fidelity bonds as presented by the Reeve, said coverage to be as follows:

Administrator's Bond	\$50,000.00
All Other Employees Bond	\$50,000.00

Carried.

Volunteer Fire Fighters 24-2018 - DeCorby
 That the following volunteer fire fighters of the Blucher-Lost River Fire Department, the Clavet Fire Department, the Sunset Estates Fire Department and the Bradwell Volunteer Fire Department be appointed as volunteer fire fighters for the Rural Municipality of Blucher, #343, and as such be afforded coverage as named insured under this municipality's liability insurance and disability benefits plan.

<u>Blucher Lost River Fire Department</u>	Darrell Kraft Martin Kary Keith Ellis Greg Jaques Regan Will Tony Flegg	Robin Santo Kelly Boon Steve Peters Johnathan Boehm Kim Hanson
<u>Bradwell Fire Department</u>	Clinton Adam Dan Aitken Kevin Baker Patrick Banga Jack & Marilyn Beach Neil Boone Oleg & Kabanets Bouchkov Mason Bracken Tony Bressers Sherry Brown Kelly Butler Brian Caufield Dean Dale Matthew Dukart Guy Duplin Krista Elliott Cliff & Carman Erhardt Mitch Folk Ron & Brenda Froehlich Kody Giesbrecht Terry Goff Colby Guldie Jessi Harley Dwane & Donna Hayes Greg Hessdorfer	Mark Adam Craig Baird Richard Bamber Amanda Beach Dustin & Danyka Blanchard Nicole Booth Kris & Delilah Bracken Mikayla Bracken Jim Brown Rusty & Crystal Buckoski Oliver Calette Dan Crane Luke Dukart Lori Duncalfe Preston & Christine Dyck Adam Ellis Pete Fehr John Foster Bri Garvin Ken Glasier Ashley Graff Travis Hagen Ken & Bonnie Hartz Hank & Ursula Hennig Ashley Hill

Tim Hill	Shelda Hood
Brenda Howells	Kent Hurford
Christina Jensen	Rolanda Joyal
Bradin Kempert	Cory Kennedy
Cory & Melissa Knihnitski	Shane & Angela Knihnitski
Dustin Kosloski	Roddy & Judy Kosloski
Natalie Kraft	Nicole Kraft
Kristy Lang	Dale Leader
Darcy Legare	Shawn Lipsett
Trent Lipsett	Clayton & Allison Malinski
Chris & Terry Malzseniczky	Calvin Mann
Devin Manton	Wilf & Edna Manz
Vivian Manz	Ken McBroom
Sheldon & Melissa McConnell	Richard McDonald
Scott McDonald	Frances McKenzie
Tanesha Mcrae	Edward & Cheryl Miller
Joshua Miller	Robert & Lena Miller
Donna Milligan	Greg Monson
Nadine Mooney	Devin Neill
Kelly & Laurie Norrington	Kelly & Laurie Norrington
Catherine Pokoyoway	Allison & Troy Patterson
Vicki Postnikoff	Jannette Pryor
Blair Quiring	Brian Rempel
Orrie Rostotski	Terry Roth
John & Lilly Rusnack	Lisette Schermann
Theresa Schmidt	Trudy Yvonne Schmidt
Jamie & Julie Schwan	R. Doran Scott
Quintin Senger	Natalia Silveira
Jason Sittler	Kelsey Smith
Lyndon & Carrie St. Yves	Miles & Jennifer Stewart
Debbie Thomas	Pat Thompson
Justin Timmerman	Corina Ukrainetz
Hank Ukrainetz	Hank Ukrainetz
Alena Vancura	Greg & Stacy Vogelgesang
Rita Volk	Larry & Carol Wegren
Ed Weibe	Misty & Lonnie White
Gerry & Cathy Woroniuk	Sharla Wruck
Byron Yanke	Tim & Adele Yanke
Rick Yelich	

Clavet Fire Department

Kelly Dreidger	Arron Enns
Tim Frain	Dean Dittmer
Pam Bueckert	Shaun Parfitt
Tyler Bueckert	Brian Joyes
Vern Bruneau	Mike Beamish
Ian McMahon	Catlin McFall-Klotz
Derek Kovach	Derrick Harvey
Nolan Siemens	Nathan Taylor
Kyler Driedger	Rhonda Randall
	Chris Jackson

Sunset Estates Fire Department

Chris Sich	Glen Drews
Michael Lulchak	Crystal Laberge-Sich
Ryan Bobert	Brian Langlois
Wes Terris	Diane Langlois
Brandon Terris	Ken Martens
Gordon Hangs	Dustin Baerg
Brian Giesbrecht	Patrick Sereda
Sara Giesbrecht	Gerald Wildeman
Darren Wood	Merv Loessel
Curtis Parker	Gloria Molnar
William Molnar	Mike Osier
Aurel Hounjet	Brieanna Osier
Corinne Hounjet	Sharon Kenny
April Friesen	Tim Ferrier
Nelson Schellenberg	Bonnie Ferrier
Byron Haggard	Dwayne Franko
Brennon Dulle	David Greenberg
Gillian Dulle	Jennifer Walter
Mary Ellen Cheyne	Cory Wedewer
John Debruyne	Joyce Wedewer
Coralee Debruyne	Kerry Urban
Telsa Sereda	Brian Cisecki

Mathew Slater	Sylia Stevenson
Julian Slater	Brian Haines
Frank St. Amour	Pauline Haines
Frank Kaminski	James Watt
Dianne Kaminski	Linda Knelson
Glen Martin	Kristian Meyers
Helen Schrimmer	Iain McFarlane
Larry Smith	Giselle Moreau
Pete Janzen	Robert Siemens
Lorraine Nadeau	Bob Bodnaruk
Betty Hardy	Michael Lee
Bruce Hardy	Dale Hayes
Robert Fischer	Annette Jess
Lenore Fischer	Jeff Walter
Kevin Krocker	Lori Affleck
Carrie Kidd	Kevin Affleck
Louis Gilner	Bruce Heaman
Joan Gilner	Sheri Boreski
Jason Kucharyshen	Reynald Morisseau
Les Perkins	Trevor MacConnell
Jerrick Wellings	Mari MacConnell
Larry Wilson	Brandon Reid
Kim Wilson	Grant Mowbray
Donald Ewing	Amanda Mowbray
Sandra Ewing	Toni Rourk
Jason Quinn	Nathan Fyke
Asheley Quinn	Steve Lewis
Rick Edmonstone	Jared Matyas
Deanna Becker	Tamara Wilkie
Randell White	Lionel Prefontaine
Audrey White	Cathy Prefontaine
Shantal Burkett	Jolene Aktinson
D'arcy Munro	Hazel Glassford
Melissa Kereluik	Leonard Punter
Maury Yablonslu	Hope Laturus
Derrick Langan	Evan Ulsifer
Sherri Lindsay	Terra Ulsifer
Gerald Delawski	Wendy Walker
Brenda Scheck-Jackson	Bill Zimmer
Curtis Lummerding	Chantale Zimmer
Becky Reid	Daniel Wood
Tyler Beshman	Shirley Wood
Mark Weigers	Dean Frank
Charlene Propp	Barry Kubashek
Tyler Chubak	Chelsy Kubashek
Katherine Booth	Chantelle Germsheid
Ashley Martin	Logan Harker
Dallas Burnett	Dave Janzen
Neal Gutin	Dorothy Janzen
Merv Swiderski	Peggy Nelles
David Livingston	Dave Lozowchuk
Joshua Weghtman	Scott Cortus
Rosalind John	Brittany Young
Jonathan Novahoski	Carissa Taggart
Deanna Button	Gilles Villeneuve
Kenneth Westman	Craig Robson
Michelle Westman	Mary Robson
Chris Lummerding	Joe Brauner
Art Lamoureux	Susan Howes
Margaret Lockie	Christy Salmond
Chad Burnoff	James Lang
Andy Whiteman	Kyle Hokanson
Jean Whiteman	Brett Miller
Jason Bartko	Wade Nau
Jill Bartko	Randy Harrison
Kevin Fallis	Sharon Musty
Chris Covey	Ken Busch
Iva Toner	Kelly Busch
Reta Henri	Michele Brown
Brenda Anderson	Craig Brown
Jan Sander	Heather Playford
Carol Luisignan	Daniel Matthews
Cliff Luisignan	Erin Dunster
Chris Senner	Eric Simpson
Brent Kline	Shanon Reach

Kayla Davis	Mildred Bakke
Dorothy Austen	Brenda Martens
Margaret Boychuk	John Delorme
Patrick Novicki	Judy Delorme
Nicole Kary	Kim Gans
Scott Santha	Larry Hrehor
Kathy Tremblay	John Mack
Bernice Shul	Katelyne Fallis
Brian Shul	Mark Edwards
Dave Sikorski	Robert Payton
Authur Beck	Guy Dlouhy
Shirley Rempel	Normand Gareau
Brian Schatz	Allen Hounjet
Cindy Schatz	Ernie Rieger
Adriana Mulder	Michael Bradley
Sid Farkas	Karen Bradley
Lesley Ratti	Larry Anweiller
Roger Ethier	Emile Frechette
Jacqueline Ethier	Leinani Sydow
Bonnita Carter	Rodney Lantain
Hollie Lemieux	Melanie Cruz
Donald MarKay	Don Chappell
Catherine MarKay	Wilma Chappell
John Thompson	Dave Tash
Sandra McLaughlin	Brian Brown
Yves Prefontaine	Diane Jouan
Jennifer Andrews	Colleen Sherven
Sandra Lee	Mary Dubiel
Dianne Lesko	Lesley Ratti
Kevin Bleackley	Albert Ratti
Tammy Bleackley	Deloris Walker
Leslie Medlicott	Harvey Landriault
Randy Mercredi	Dave Galbraith
Paula Mercredi	Lee Galbraith
Andrew Fitzsimmons	Falon Taylor
Katelyn Brewer	Shayne Kulbacki
Elaine Terris	Sheldon Klassen
Steven Ehlert	Dean Mosure
Laurie Ehlert	Jeff Schoenau
Susan Springett	Lynne Schoenau
Ken Legros	Raymond Takashima
Tanya Thomas	Yvette Takashima
Joyce Sperling	Gwen Care
Lloyd Sperling	Gregory Delaney
Claude Chabot	Jared McQuarrie
Gerald Henriksen	Heather McQuarrie
Janice Henriksen	Brian Sandberg
Kyle Townsend	Paul Berezitzky
Beverley Schultz	Gail Hersikorn
Lisa Peters	Linda Sharman
Grant Corrigan	James Sharman
Jackie Webley	Brad Brickner
Kourtney Gregoire	Sharon Doyle
Michelle Pittet	Brendon Hardy
James Legros	Contessa Blair
Kevin Friesen	Shirley McGregor
Dave Soanes	David Hutchison
Jack Kinzel	Rod Jalbert
Shirley Kinzel	Barry Boechler
Dustin Stanowich	Brent Dedick
Sylvia Stanowich	Cory Tourand
Tanja Suwinski	David Hards
Amber Baudois	Theresa Hards
Andre Baudois	Elizabeth Mayer
Les Hillacre	Marlene Marshall
Wells Mclean	Christopher Lantain
Chris Mclean	Brenda Lantain
Nancy Neepoose	Denis Salahub
Mason Buckmayer	Penny Spokes
Kris Andrade	Ralna Nordstrom
Valerie Shordee	Theo Shordee

Carried.

First Responders

25-2018 - Chysyk

That we recognize the following qualified first responders as volunteers providing service to this municipality:

Sunset Estates

No One

Elstow

No One

Bradwell

Ken Hartz
Matthew Dukart

RM of Blucher, No. 343

Quintin Senger
Barb Carlos

Clavet

Nolan Siemens
Pam Bueckert
Shaun Parfitt
Derrick Harvey
Brian Joyes
Nathan Taylor
Vern Bruneau
Aaron Enns

Allan

Kim Hanson
Lisa Vogelgesang
Greg Jaques
Mike Dukart
Amy Dukart
Sarah Ross
Mitch Carrobourg

Carried.

Haul Permits

26-2018 - Boehm

That for 2018, the administrator and assistant administrators be given the authority to issue overweight permits for and on behalf of the municipality pursuant to any and all regulations established by Council.

Carried.

Office Service Costs

27-2018 - DeCorby

That we charge the following rates for municipal supplies:

	Cost	GST	PST	Total
Maps	10.80	.55	.65	12.00
Maps with Postage	10.80	.55	.65	12.00 +3.00 = 15.00
Grid Road Maps	2.70	.14	.16	3.00
Pins	2.70	.14	.16	3.00
Hats	9.90	.50	.60	11.00

Carried.

Haul Agreement Rates

28-2018 - Cummins

That we set the following rates under this municipality's haul road maintenance agreement:

- Road Restoration
 - \$0.0296 per tonne mile
 - \$0.01841 per tonne km

- Road Maintenance
 - \$0.0346 per tonne mile
 - minimum rate for summer - \$132.36 per tonne mile

 - \$0.02151 per tonne km
 - minimum rate for summer - \$82.26 per tonne km

- Dust Control
 - actual cost to a maximum of:

(When required by the Municipality)

- if haul exceeds 160,900 tonne mile
- 0.0178 per tonne mile
- if haul is less than 160,900 tonne mile
- \$1,000

and further, that this charge be levied only on intensive hauls and hauls to non-ratepayers.

Carried.

SARM
Resolution
Dedicated
Lands

29-2018 - Boehm

That the following resolution be forwarded to SARM for consideration at their March, 2018 Annual SARM Convention:

“WHEREAS: The Dedicated Lands Regulations, 2009, requires that monies collected in lieu of dedicated lands during the subdivision process may only be used for the purchasing of dedicated lands, developing or upgrading public parks or public recreational facilities; and

WHEREAS the requirements of *The Planning and Development Act, 2007* and *The Dedicated Land Regulations, 2009* are biased towards urban municipalities as many RM's do not have or want to develop public parks or recreational facilities for various reasons, and the legislation does not provide alternative options; and

WHEREAS the Ministry of Government Relations suggests that RM's donate money in lieu to urban municipalities within close proximity, however, most RM's feel that monies collected could be better utilized for infrastructure projects or projects that serve to benefit the public (ie. Fire services, water and waste treatment facilities) or are within close proximity to large urban centres that do not need funds from surrounding RM's;

THEREFORE BE IT RESOLVED that SARM lobby the Provincial Government, specifically the Ministry of Government Relations, to discuss these matters and to make changes to *The Dedicated Lands Regulations, 2009* that will allow rural municipalities additional flexibility to use monies collected in lieu of dedicated lands for municipal infrastructure projects and fire services. Thereby correcting the current urban bias contained within legislation.”

Carried.

Planning & Development

- ◆ Shane Knihnitsi
 - ◆ Ag to AR Rezoning
 - ◆ PCL B – NE 7-35-1 W3 – Bylaw 1-2018
- ◆ Greg Lange & Vivian Childs
 - ◆ Potential Subdivision – NE 31-36-3 W3
 - ◆ Review

Knihnitski 30-2018 - DeCorby
 Rezoning That a Bylaw be introduced to amend Bylaw 7-2017 The Zoning Bylaw.
 PCL B NE 7- Carried
 35-1 W3
 Bylaw 1-2018

Knihnitski 31-2018 - Boehm
 Rezoning That Bylaw 1-2018, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw, be
 PCL B NE 7- hereby read a first time.
 35-1 W3 Carried.
 Bylaw 1-2018

Knihnitski 32-2018 - Chysyk
 Rezoning That pursuant of *The Planning & Development Act, 2007* that public notice of
 PCL B NE 7- Council's intention to amend Bylaw 7-2017 The Zoning Bylaw, be mailed to
 35-1 W3 surrounding ratepayers and be advertised once a week for two successive weeks in
 Bylaw 1-2018 the Clark's Crossing Gazette.
 and further, that a public meeting be held Wednesday, February 14, 2018 at 1:30
 p.m. in the Municipal Office, Village of Bradwell, to hear any submissions with
 respect to Bylaw 1-2018.
Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Pest Control - began 2018 yard checks – Going Well
- ◆ Attending SARM PCO workshop – January 18, 2018
- ◆ Prairie Home Road Signage
- ◆ Stop Sign at 3040 and Priddy Road

The meeting was adjourned for lunch at 12:00 p.m.

The meeting reconvened at 12:30 p.m.

Public Hearings:

- ◆ None

Interviews:

- ◆ Dan Bandet – Proposed Subdivision
 - ◆ SW 16-35-2 W3

Correspondence 33-2018 - Chysyk

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

- a) SARM
 - ◆ December 2017 Update
 - ◆ 2018 SARM Fees
 - ◆ 2018 Membership Fee
 - ◆ Landfill Advisory Team
 - ◆ MLDP Winter Modules
 - ◆ Southeast College Courses
 - ◆ Judy Harwood – Election for Division 5
- b) Hudson Bay Route – Membership for 2018
- c) SREDA - 2018 Membership Fee
- d) RCMP - Oct 1 – Dec 31, 2017 Report
- e) PDAP
 - ◆ Overland Flood Insurance & the Provincial Disaster Assistance Program
- f) Federation of Canadian Municipalities – 2018 Membership
- g) WCB – 2018 Premium Rate Notice
- h) Road Sign Naming – Lost River Colony
- i) Sunset Community Association re: Parking

Carried.

Fed of Can
Municipalities

34-2018 - Senger

That we participate in the Federation of Canadian Municipalities for 2018 for a cost of \$522.36.

Carried.

Operation Manager & Working Foreman's Report

- ◆ 2018 Gravelling/Planning
- ◆ Gravel Stock Piling
- ◆ Grader to go out once temp warms up
- ◆ Received new JD Grader

Councillor's Reports:

Reeve Greschuk

- ◆ Cargill concerns
- ◆ Trailer for trackhoe

Councillor DeCorby

- ◆ 2nd MLDP Course completed
- ◆ Library fundraiser
- ◆ No snow on roads – pull more gravel in middle
- ◆ Cat tails in Elstow – remove
- ◆ Brush by Elstow pumphouse – potential controlled burn

Councillor Senger

- ◆ New bridge
- ◆ Elstow water – shutting off water to vacant trailers

- New service connected

Councillor for Div 3

- ◆ Administrator has not received any calls that warrant reporting

Councillor Chysyk

- ◆ Washboard on roads
 - ◆ McConnel and Highway No.5
- ◆ Dust control in 2018
- ◆ Hartz Road – full fix up
- ◆ Bush clearing

Councillor Cummins

- ◆ Washboard Lebreque road south
- ◆ Waste dirt at dump
- ◆ “Dudley” Road building up with stripping from pit

Councillor Boehm

- ◆ Sunset Estates Rec Board
 - ◆ Parking at hall
- ◆ RCMP Meeting
 - ◆ Only two officers short
 - ◆ New Sargent
 - ◆ Visibility and response time priorities
 - ◆ Community involvement
- ◆ PCS Patience Lake water line break
- ◆ Fire hall
- ◆ Only two short
- ◆ Henry Hoesgen driveway concerns

March
2018
Meeting

35-2018 - DeCorby
That the March regular meeting of council be held Wednesday, March 21, 2018, at 8:00 a.m., in the municipal office.

Unanimously Carried.

Adjourn

36-2018 - DeCorby
That this meeting of Council adjourn.

Carried.

Reeve

Administrator