

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, March 21, 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 71-2018 - Cummins
That the minutes of the previous regular meeting held February 14, 2018 be adopted as distributed. Carried.

Discussion Arising out of Minutes

- ◆ Spring Ratepayer Meeting
 - ◆ Set up of tables and chairs for supper
 - ◆ Municipal Community Service Award
 - ◆ Agenda
- ◆ O/S Business Licenses – 3 still outstanding

Service Award 72-2018 - Chysyk
That we do present the 2018 R. M. of Blucher No. 343 Community Service Award to Ken McBroom at our annual Ratepayer’s Supper. Carried.

Monthly Statement 73-2018 - Cummins
That the statement of Assets, Liability, Revenues and Expenditures for the month of February, 2018 be approved as distributed. Carried.

Bills 74-2018 - Senger
That we approve for payment, the following bills and accounts:

Cheque	Name	Account	Amount
Dir Pay	Craig Baird	Salary	1,685.41
Dir Pay	Jim Brown	Salary	855.29
Dir Pay	Christina Jensen	Salary	1,360.08
Dir Pay	Ken McBroom	Salary	1,589.17
Dir Pay	Scott McDonald	Salary	1,873.82
Dir Pay	Brian Rempel	Salary	1,869.61
Dir Pay	Terry Roth	Salary	1,641.78
Dir Pay	R. Doran Scott	Salary	2,549.82
9972	Vivian Manz	Janitorial	511.00
9973	Canada Revenue Agency	Deductions	7,624.60
9974	Municipal Employees Pension Plan	Contributions	6,789.10
9975	St. Paul’s RCSSD #20	Collections	19.83

Dir Pay	Prairie Spirit School Division #206	Collections	10,915.82
Dir Pay	Craig Baird	Salary	1,769.41
Dir Pay	Jim Brown	Salary (Missed from Last Pay Period)	885.59
Dir Pay	Jim Brown	Salary	1,621.97
Dir Pay	Christina Jensen	Salary	1,360.08
Dir Pay	Ken McBroom	Salary	1,589.17
Dir Pay	Scott McDonald	Salary	1,873.82
Dir Pay	Brian Rempel	Salary	1,756.09
Dir Pay	Terry Roth	Salary	1,775.40
Dir Pay	R. Doran Scott	Salary	2,549.82
9976	Canada Revenue Agency	Deductions	8,916.04
9977	Sask Power	Feb 2018 Power & Energy	3,923.59
9978	Sask Tel	Jan & Feb 2018 Phone Feb 2018 Cel	773.29
9979	Toshiba Business Solutions	Copier Contract	355.33
9980	Xplornet Commercial Services	High Speed Internet Mar, 2018	182.01
9981	Village of Bradwell	Feb 2018 Water & Sewer	73.30
9982	Edna Manz	Janitorial Supplies	33.75
9983	District #22 ADD Board	2018 Membership	300.00
9984	AMEC Foster Wheeler	RM Maps	1,842.75
9985	Associated Engineering Ltd.	AutoCAD Training	417.69
9986	Desjardins Card Services	Office Supplies	24.64
9987	Jenson Publishing, Clark's Crossing Gazette	Advertising	1,879.77
9988	Information Services Corporation	Title Search	33.00
9989	Innovation, Science and Economic Development Canada	Radio Renewal	639.00
9990	Mister Print	Stationary	133.15
9991	North Star Trophies Ltd.	RM Plaques	29.97
9992	SARM	Legal Fees	55.50
9993	Wagner Inspection Services	Inspection Services for Feb 2018	2,676.50
9994	Sask Workers' Compensation Board	WCB – 1 st payment	5,246.20
9995	Ken Hartz	Water Operator for Elstow Feb 2018	160.00
9996	Mark Wylie	Feb 1-28 & Mar 1-15, 2018 Elstow Water Testing	565.00
9997	Acklands Grainger	Shop Supplies	99.68
9998	Admore Coop	Fuel, Gas & Oil	7,111.03
9999	Brandt Tractor Ltd.	Various Eqp Repairs	11,645.93
10000	Cangard Security Systems Inc.	Shop Maint	105.45
10001	Capital I Industries	Eqp Repair	530.75
10002	Certified Laboratories	Oil & Shop Supplies	783.26
10003	Cervus Equipment	Shop, Eqp Repairs & Filters	1,806.94
10004	Commercial Industrial Manufacturing Ltd.	Cap Exp – Gravel Box Liner	5,315.79
10005	D S Welding	Eqp Repair – Packer	3,978.50
10006	Farm World	Mower Parts	6,221.72
10007	Green Line Hose & Fittings Ltd.	Eqp Repair	29.53
10008	GFL Environmental Inc.	Pick Up Used Oil	14.23
10009	Gregg Distributors LP	Shop Supplies & Eqp Repairs	521.61
10010	Market Tire Commercial & OTR	Tires	4,203.83
10011	Prairie Steel	Culverts	396.47
10012	Redhead Equipment Ltd.	Grader Blades	11,877.00
10013	Sharp Auto Trim Saskatoon Inc.	Shop Supplies - Decals	282.61
10014	SPCOA	Pest Control Seminar	130.00
10015	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	155.60
10016	Scott McDonald	Shop Supplies	191.23
10017	Text 2 Car	GPS System Annual Fee	1,495.17
10018	The Bolt Supply House	Shop Supplies	20.12
10019	Truckline Parts & Service Ltd.	Eqp Repairs	105.01
10020	Yanke Stucco	Tankfill Repair	233.10
10021	Canadian National	Crossing Maintenance	1,085.00
10022	Town of Allan	Feb 2018 Waste Site Charges	850.00
10023	Loraas Disposal	RM & Elstow Waste Collection Feb 2018	4,547.29
10024	Bernice Obrigavitch	Waste Site Supervision Feb 2018	2,208.00

10025	Saskatchewan Research Council	Elstow & RM Water Testing	165.37
10026	Sask Water	Feb 2018 Water	16,682.31
10027	Rose Senger	Meeting Expense for Mar, 2018	141.75
10028	R. Doran Scott	Petty Cash Cheque	69.20
10029	Winacott Equipment Group	Eqp Repair	7,231.38
10030	Sask Power	Feb 2018 Energy	283.31
10031	TD Canada Trust Visa	Shop, Office & Convention	4,199.34
			<u>Carried.</u>

Administrator's Report

- ◆ 2017 Draft Financial Statements
- ◆ Ministry of Highways & Infrastructure – reply to RM's Nov, 2017 letter
- ◆ APAS – representative
- ◆ Redbird Communications – Sunset Estates Fire Dept internet services
- ◆ Sask Water – PDA for Non-potable Water Supply System – table until supply determined
- ◆ SARM – CTP Statutory Declaration
- ◆ Haul Agreement
- ◆ SSA Elstow Water Treatment Plant Operator
- ◆ Budget Meeting Date
- ◆ Scale Shack insurance

Draft
Audited
Financial
Statement

75-2018 - DeCorby

That we approve the 2017 Draft Audited Financial Statement as prepared by Cogent Chartered Professional Accountants LLP; and further; that there have been no subsequent events or contingencies that have arisen since December 31, 2017 that could have an effect on these financial statements or operations going forward.

Carried.

APAS
Representative

76-2018 - Senger

That Blair Cummins be appointed as a representative to APAS for the year 2018 and that he report to Council on their activities

Carried.

Redbird Agreement
Sun Est Fire Hall

77-2018 - Boehm

That we do authorize the Reeve and Administrator to sign the Communications Tower Licensing Agreement with Redbird Communications for the internet service at the new Sunset Estates fire hall and surrounding area.

Carried.

Infrastructur
e Investment
Proposal

78-2018 - Boehm

That we do submit an Infrastructure Investment Proposal to the Gas Tax Fund for the environmental investigation for installing an intake and constructing a raw water pipeline to the 316 Industrial Corridor.

Carried.

Haul
Agreements 79-2018 - Cummins
That the Reeve and Administrator be authorized to sign the haul agreement with the following:

- ◆ Inland Aggregates

Carried.

Budget
Meeting 80-2018 - Chysyk
That we do hold a special meeting to consider the 2018 budget on Monday, March 26, 2018 at 8:00 a.m. in the municipal office, Village of Bradwell.

Carried.

Planning & Development:

- ◆ Paul Tocher - Green Grid Solutions
 - ◆ NE & NW 36-34-3 W3
 - ◆ Proposed storage and management area for spent clay and organics from canola processing
- ◆ Ministry of Government Relations
 - ◆ Subdivision Approval – SE 12-35-1 W3 – Hutterian Bretheren Church of Lost River

Rezoning Ag
Land to
Commercial 81-2018 - Senger
That a Bylaw be introduced to amend Bylaw 7-2017 The Zoning Bylaw.

Carried

Rezoning Ag
Land to
Commercial –
Bylaw 7-2018 82-2018 - Senger
That Bylaw 7-2018 being a bylaw to rezone NE & NW 36-34-3 W3 from A - Agricultural District to C – Highway Commercial District be read a first time.

Carried

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Pest Control
- ◆ Garbage pickup – Hodge, 3040 North of Priddy Road, Blucher Grid
- ◆ Cargill – had to call twice in last month to move trucks off Cheviot Road

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

The meeting reconvened at 12:30 p.m.

Public Hearings

- ◆ Saskatoon Transportation Link
 - ◆ A - Agricultural District to HI (H) – Heavy Industrial District (Holdings) Rezoning – Bylaw 4-2018
 - ◆ LSD 6 SW 30-35-3 W3 & S PT SE 31-35-3 W3
 - ◆ A - Agricultural District to LI (H) – Light Industrial District (Holdings) Rezoning – Bylaw 4-2018
 - ◆ LSD 5 SW 30-35-3 W3
- ◆ RM of Blucher – Future Land Use Amendment – Bylaw 5-2018
 - ◆ Future Land Use Map designation of PCL B SW 16-35-2 W3 from Multi Parcel Residential to Commercial
- ◆ John Nowoselski
 - ◆ A -Agricultural District to AR – Agricultural District Rezoning – Bylaw 6-2018
 - ◆ PCL A SW 16-35-2 W3
 - ◆ A -Agricultural District to C – Commercial District Rezoning – Bylaw 6-2018
 - ◆ PCL B SW 16-35-2 W3

Rezoning Ag
Land to
Industrial
Holding –
Bylaw 4-2018

83-2018 - Senger
That Bylaw 4-2018 be now read a second time.

Carried.

84-2018 - Senger
That Bylaw 4-2018 be given three readings at this meeting.

Unanimously Carried

Rezoning Ag
Land to
Industrial
Holding –
Bylaw 4-2018

85-2018 - Boehm
That pursuant to *The Planning & Development Act, 2007*, public notice of Council's intention to amend Bylaw 7-2017 The Zoning Bylaw was advertised once a week for two successive weeks in the Clark's Crossing Gazette and was mailed to all landowners within 1/2 mile of the proposed rezoned area; and further, that a public meeting was held Wednesday, March 21, 2018 at 1:00 p.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 4-2018, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw; and further, that no objections were received for Bylaw 4-2018; therefore, be it resolved that Bylaw 4-2018 now be read a third time.

Carried

- Rezoning Ag
Land to
Industrial
Holding –
Bylaw 4-2018
- 86-2018 - Chysyk
That Bylaw 4-2018 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 4-2018, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.
- Carried.
- Rezoning Multi
Parcel to
Commercial
PCL B SW 16-
35-2 W3 –
Bylaw 5-2018
- 87-2018 - DeCorby
That Bylaw 5-2018 be now read a second time.
- Carried.
- 88-2018 - Senger
That Bylaw 5-2018 be given three readings at this meeting.
- Unanimously Carried
- Rezoning Multi
Parcel to
Commercial PCL
B SW 16-35-2
W3 – Bylaw 5-
2018
- 89-2018 - Boehm
That Bylaw 5-2018 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 5-2018, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.
- Carried.
- Rezoning Ag
Land to
Agricultural
Residential &
Commercial –
Bylaw 6-2018
- 90-2018 - Chysyk
That Bylaw 6-2018 be now read a second time.
- Carried.
- 91-2018 - Senger
That Bylaw 6-2018 be given three readings at this meeting.
- Unanimously Carried

Rezoning Ag
Land to
Agricultural
Residential &
Commercial –
Bylaw 6-2018

92-2018 - Cummins

That pursuant to *The Planning & Development Act, 2007*, public notice of Council's intention to amend Bylaw 7-2017 The Zoning Bylaw was advertised once a week for two successive weeks in the Clark's Crossing Gazette and was mailed to all landowners within 1/2 mile of the proposed rezoned area; and further, that a public meeting was held Wednesday, March 21, 2018 at 1:30 p.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 6-2018, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw; and further, that no objections were received for Bylaw 6-2018; therefore, be it resolved that Bylaw 6-2018 now be read a third time.

Carried

Rezoning Ag
Land to
Agricultural
Residential &
Commercial –
Bylaw 6-2018

93-2018 - DeCorby

That Bylaw 6-2018 as annexed hereto and forming a part of these minutes be now read a third time; and further, that Bylaw 6-2018, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Nowoselski
Subdivision –
PCL A SW 16-
35-2 W3

94-2018 - Cummins

Pursuant to Schedule B, Section 1 (c) and Schedule G, Section 1 (d) of Zoning Bylaw 7-2017 and Section 5.3 and 6.2 of the Municipality's Basic Planning Statement Bylaw 6-2017, that since public notice was given and no objections received, that John Nowoselski's single parcel residential discretionary use application and application to subdivide parcel A & B from SW 16-35-2 W3 be approved providing as follows:

- ◆ as Parcel A is the first subdivision from this quarter section, that the public reserve requirement be waived
- ◆ a 5% of value cash in lieu of public reserve fee for parcel B is received
- ◆ a servicing agreement be entered into with the Municipality which will require the applicant to:
 - ◆ reimburse the municipality for all costs associated with the registering of this service agreement against the title to said parcel A & B
 - ◆ register the said subdivision with ISC
 - ◆ ensure all new utility services to the said subdivision are installed underground
 - ◆ pay the following infrastructure capital fees:
 - ◆ \$10,000 municipal infrastructure fee for Parcel A when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)
 - ◆ \$1,000 fire fee for Parcel A when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)
 - ◆ \$500 recreation fee for Parcel A when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)

Carried.

Interviews:

- ◆ None

Correspondence

95-2018 - DeCorby

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

- a) SARM
 - ◆ Weekly Policy Bulletins
 - ◆ Thank you to municipalities for donating to the Sask Hospital New Beginnings Campaign
 - ◆ SARM Division Elections
 - ◆ Increasing concerns for the Agriculture Sector
 - ◆ Tire Stewardship of Saskatchewan
 - ◆ 2018 Crop Insurance Program
 - ◆ 2018 Federal Budget
 - ◆ TransCanada Scholarship applications
 - ◆ Turn in Poachers and Polluters Signage
- b) Saskatchewan Hospital New Beginnings – charitable tax receipt
- c) APAS – Newsletter
- d) RMAA -= Community Planning Workshops
- e) Central Area Transportation Planning Committee
 - ◆ December 20, 2017 Meeting Minutes
- f) EcoGenX Agriculture Recycling Ltd.
 - ◆ Information on grain bag removal and recycling
- g) Zelma McAdam – fireworks permission
- h) Sask Crop Insurance Corporation – 2018 Crop Insurance Program

Carried.Fireworks
Permission

96-2018 - DeCorby

That we do give permission to Zelma McAdam to have fireworks on March 27, 2018 subject to any burning bans that may be in place.

Carried.

Foreman's Report

- ◆ Road Maintenance
- ◆ Divisional tour with Councillors & Administrator
 - ◆ each councillor to prepare a list of work in their divisions
 - ◆ copy of the list to be given to the Foreman and a list to be presented at the next council meeting for ratification
 - ◆ Council to secure easements if necessary
- ◆ Employees
- ◆ Equipment Maintenance
- ◆ 2018 Gravel - table to after crush
 - ◆ rates
 - ◆ gravel delivery
 - ◆ office to take order and pass onto Foreman. Foreman or appropriate operator will then contact to arrange delivery date

Councillor's Report

Reeve Greschuk

- ◆ SARM Convention
- ◆ Highway #5 – highways rebuilding and construction of passing lanes – approximately \$72 million cost – not scheduled for construction
- ◆ Signing for new fire hall – Aberdeen/Blucher

Councillor DeCorby

- ◆ New road in Elstow
- ◆ Saskatoon Rail Companies and potential for moving out of Saskatoon
- ◆ Quotes for Sunset Recreation Hall repairs

Councillor Senger

- ◆ Seismic Progress – not many complaints
- ◆ Sask Water Bridge – very soft – call to inform them of need to fix
- ◆ Custom Work Bills – snow removal policy
- ◆ Gravel Hauling from pit
- ◆ In need of first responders municipality wide

Councillor Chysyk

- ◆ Expansion at CPS – aggregate supply
- ◆ Contractor leaving trailer on road
- ◆ Opened up back roads this year
- ◆ Rock piles for rip rap
- ◆ Fire Chief's budget meeting

Division # 3

- ◆ Road issues by Prairie Steel – Highways hauling

Councillor Cummins

- ◆ Abandoned vehicle on mine road
- ◆ SMHI – largest crowd at annual meeting – had a good year
- ◆ Tree mulcher
- ◆ Clean up right of ways

Councillor Boehm

- ◆ Meeting with Aberdeen re: fire hall and fire department meeting
 - ◆ Concerns with flooring – surface doesn't look all that great
- ◆ Municipal Reserves for Historical Sites
 - ◆ Restore church by Sunset re-do foundation
- ◆ Meeting with CN – Forreiter Road Crossing

Adjourn

97-2018 - Chysyk
That this meeting of Council adjourn.

Carried.

Reeve

Administrator