

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, February 13, 2019 commencing at 8:00 a.m.

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

Minutes 30-2019 - Senger
That the minutes of the previous regular meeting held January 9, 2019 be adopted as distributed.
Carried.

Discussion Arising out of Minutes

- ◆ Mocon Haul Agreement/Extraction Development Permit – SE 11-36-3 W3
- ◆ Fire Chiefs request for increase to fire-fighting honorarium
- ◆ Shaun Parfitt – Clavet Fire Dept request for funding – tabled to April meeting
- ◆ 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

Carried.

Fire Fighter Rate 31-2019 - Chysyk
That we do increase the annual Fire Chief's indemnity from \$300 to \$500 to help reimburse for annual administrative expenses.
Carried.

Service Award 32-2019 - Cummins
That we do present the 2019 R. M. of Blucher No. 343 Community Service Award to Lena Kuzyk at our annual Ratepayer's Supper.
Carried.

Ratepayer Meeting 33-2019 - DeCorby
Further to Resolution #359-2018, passed December 12, 2018, that we invite the following visiting delegates:
Reeve Charlie Smith and guest, R.M. of Lost River, #313
Reeve Trevor Reid and guest, R.M. of Dundurn, #314
Reeve Gerald Yausie and guest, R.M. of Colonsay, #342
Reeve Travis Hyrniuk and guest, R.M. of Grant, #372
Reeve Martin Bettker and guest, R.M. of Aberdeen, #373
Reeve Judy Harwood and guest, R. M. of Corman Park, #344
Mayor Spencer Beaulieu and guest, Mayor of Clavet
Amanda Everitt and guest, Saskatoon Rural Health Rep
Sarah Ross and guest – Wheatland Regional Library
Bernice Obrigavitch and guest, Transfer Station Supervisor
Betty Stanford, SSA Elstow Maintenance Person
Ken McBroom and guest, Bylaw & Pest Control Officer
RM Foreman – Scott McDonald and guest
Carried.

Ratepayer
Meeting
Supper

34-2019 - Cummins

That we order 175 meals from Clavet United Church, Clavet, Sask. at \$17.50 per meal for the Ratepayer Supper in Clavet, April 1, 2019 and that we charge \$10.00 per person.

Carried.

Monthly
Statement

35-2019 - DeCorby

That the revised statement of Cash Receipts, Payment and Balances for the month of December, 2018 be approved as distributed. And further;
That Resolution #104-2018 regarding the Municipality's 2018 budget hereby be amend to reflect the following reserve transfers as follows:

From	To	
Revenue	Equipment Purchase Reserve	200,000.00
Revenue	Future Expenditure Reserve	210,000.00
Revenue	Gravel Reserve	200,000.00
Revenue	Mun Infrastructure Reserve	110,000.00
Revenue	Rec, Fire & Development Reserve	13,500.00
Fire Capital Reserve	Revenue	100,000.00

Carried.

Monthly
Statement

36-2019 - Cummins

That the statement of Cash Receipts, Payment and Balances for the month January, 2019 be approved as distributed.

Carried.

Bills

37-2019 - DeCorby

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

Cheque	Name	Account	Amount
10644	Sask Power	Dec a 2018 Power & Energy	1,552.13
10645	Sask Water	Dec 2018 Water	16,939.27
10646	Toshiba Business Solutions	Copier Contract Dec 2018	117.83
10647	VOID		0.00
10648	Integrity Post Solutions	Sun Est Fire Hall Exhaust Fan Guard	2,553.00
10649	STAT Emergency Medical Supplies	Blucher/Aberdeen Fire Dept Supplies	374.04
10650	Admore Coop	Fuel, Gas & Shop Supplies	3,537.68
10651	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	155.60
10652	SARM	Training, Office Supplies	1,524.53
10653	Minister of Finance, Revenue Division	PST Return Final Dec 2018	5,780.12
Dir Pay	Craig Baird	Salary & Mileage	1,777.95
Dir Pay	Jim Brown	Salary	820.44
Dir Pay	Christina Jensen	Salary	1,369.32
Dir Pay	Ken McBroom	Salary	1,654.29
Dir Pay	Scott McDonald	Salary	1,887.72
Dir Pay	Brian Rempel	Salary	894.75
Dir Pay	Terry Roth	Salary	816.80
Dir Pay	R. Doran Scott	Salary	2,571.64
10654	Canada Revenue Agency	Deductions	6,387.94
Dir Pay	Craig Baird	Salary & Mileage	1,807.95
Dir Pay	Jim Brown	Salary	1,734.18
Dir Pay	Christina Jensen	Salary	1,369.32
Dir Pay	Ken McBroom	Salary	1,654.29
Dir Pay	Scott McDonald	Salary	1,887.72

Dir Pay	Brian Rempel	Salary	1,628.19
Dir Pay	Terry Roth	Salary	1,749.05
Dir Pay	R. Doran Scott	Salary	2,571.64
10655	Vivian Manz	Janitorial	525.00
10656	Canada Revenue Agency	Deductions	8,393.75
10657	Municipal Employees Pension Plan	Contributions	6,919.98
10658	Breck Construction	Haul Agreement Deposit Refund	1,500.00
10659	St. Paul's RCSSD #20	Collections	1,120.77
Dir Pay	Prairie Spirit School Division #206	Collections	40,795.01
Dir Pay	Craig Baird	Salary & Vision Ben	1,785.56
Dir Pay	Jim Brown	Salary	1,724.02
Dir Pay	Christina Jensen	Salary	1,369.32
Dir Pay	Ken McBroom	Salary	1,654.29
Dir Pay	Scott McDonald	Salary	1,887.72
Dir Pay	Brian Rempel	Salary	1,720.47
Dir Pay	Terry Roth	Salary	1,754.79
Dir Pay	R. Doran Scott	Salary	2,571.64
10660	Canada Revenue Agency	Deductions	8,504.45
10661	Sask Power	Jan 2019 Power & Energy	2,563.18
10662	Sask Tel	Dec 2019 Phone & Cel	521.06
10663	Toshiba Business Solutions	Copier Contract Jan 2019	171.18
10664	Xplornet Commercial Services	High Speed Internet Feb, 2019	182.01
10665	Village of Bradwell	Jan 2019 Water & Sewer	79.60
10666	Blacklock Ranch Ltd.	Gravel – Ground Disturbance	500.00
10667	R. Doran Scott	RMAA Membership for 2019	455.00
10668	Craig Baird	RMAA Membership for 2019	455.00
10669	Edna Manz	Janitorial Supplies	69.49
10670	CATPC	Membership for 2019	500.00
10671	Cogent Chartered Professional Accountants	Audit	4,371.18
10672	District #22 ADD Board	2019 Membership	300.00
10673	Jenson Publishing	Advertising	2,001.90
10674	Gord Krismer & Associates Ltd.	BOR Membership for 2019	157.50
10675	Information Services Corporation	Tax Liens	236.00
10676	SAMA	Municipal Requisition for 2019	24,347.00
10677	SARM	Insurance, Benefits, Membership & Bait for 2019	159,982.17
10678	SREDA	Membership for 2019	5,792.33
10679	SUMA	Fire Fighter Insurance for 2019	442.00
10680	The Co-operators	Truck Vehicle Insurance for 2019	1,189.32
10681	Wagner Inspection Services	Inspection Services for Jan 2019	2,278.50
10682	Ken Hartz	Water Operator for Elstow Jan 2019	160.00
10683	Mark Wylie	Jan 1 - 31, 2019 Elstow Water Testing	415.00
10684	49 North Lubricants	Oil & Grease	3,513.83
10685	Admore Coop	Fuel, Gas & Shop Supplies	13,512.25
10686	AED Advantage	Shop & Office Defib Pads	281.95
10687	Astro Towing	RM 1 & PU 2 Truck Towing	588.91
10688	Brandt Tractor Ltd.	Shop Supplies	601.40
10689	Canada West Truck Centre	Sun Est Fire Truck Repairs	2,487.74
10690	Capital Petroleum Service Ltd.	North Shop & Bradwell Fuel Pump Repair	960.12
10691	Cervus Contractors Equipment	Truck Repairs	224.93
10692	Cervus Equipment	Oil	1,907.50
10693	First Filter Service Ltd.	Filters	113.22
10694	Flaman Sales Ltd.	Eqp Repairs	499.27
10695	Gregg Distributors LP	PU 4 & Shop Supplies	544.90
10696	Heavy Construction Safety Association	Training Manuals	116.93
10697	Innovation, Science and Economic Development Canada	Radio Renewal	639.00
10698	Market Tire Commercial & OTR	Tires & Repairs	15,642.33
10699	Merlin Ford Lincoln	Truck Repairs	43.36
10700	SGI	Plate Renewals	5,043.18
10701	TD Canada Trust Visa	Advertising, Eqp Repairs	1,823.66
10702	Text 2 Car	GPS System for RM1	316.35

10703	The Bolt Supply House	Eqp Repair	25.69
10704	Winacott Equipment Group	Shop & Eqp Repair	931.69
10705	Canadian National	Crossing Maintenance	1,085.00
10706	Bernice Obrigavitch	Waste Site Supervision Jan 2019	2,300.00
10707	Town of Allan	Jan 2019 Waste Site Charges	1,125.10
10708	Loraas Disposal	RM, Fire Hall & Elstow Waste Collection Jan 2019	5,399.35
10709	Saskatchewan Research Council	RM & Elstow Water Testing	192.93
10710	Rose Senger	Meeting Expense for Feb, 2019	148.35
10711	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	155.60
10712	Sask Water	Jan 2019 Water	17,257.38
10713	Village of Bradwell	Loraas Bin Usage Shop	228.00
10714	Tyler Bueckert	Clavet Fire Dept Supplies	29.95
			<u>Carried.</u>

Administrator's Report

- ◆ Tax Summary Report
- ◆ Jan – Dec, 2018 preliminary actual vs budget review
- ◆ 2018 reserve transfers and final accounts
- ◆ Government of Saskatchewan - Jurisdictional Transfer Agreement – update and signage
- ◆ 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 update
- ◆ Asset Management Policy update

SARM
Convention
Delegates

38-2019 - DeCorby

That Dan Greschuk and Francis Boehm be appointed this municipality's official delegates to attend the S.A.R.M. Convention to be held in Saskatoon, March 12-14, 2019.

Carried.

Sask Hail
Meeting
Delegate

39-2019 - Senger

That we appoint Blair Cummins as this municipality's official Sask Municipal Hail Delegate.

Carried.

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
 - ◆ Miles Bentley

E Sands
 Rezoning
 NW 31-36-3
 W3 Bylaw 1-
 2019

40-2019 - Boehm
 That Bylaw 1-2019 be now read a second time

Carried

E Sands
 Rezoning
 NW 31-36-3
 W3 Bylaw 1-
 2019

41-2019 - Chysyk
 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 consecutive 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, February 13, 2019 at 10:00 a.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 1-2019, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw;
 and further, that no objections were received for Bylaw 1-2019;
 therefore, be it resolved that Bylaw 1-2019 as annexed hereto and forming a part of these minutes be now read a third time;
 and further, that Bylaw 1-2019, 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.

E Sands
 Rezoning
 NW 31-36-3 W3
 Bylaw 1-2019

42-2019 - Cummins
 Pursuant to Schedule B, Section 1 (e) of Zoning Bylaw 7-2017 and Section 5.3 of the Municipality’s Official Community Plan Bylaw 6-2017, that since public notice was given and no objections received, that Evelyn Sand’s single parcel residential discretionary use application and application to subdivide proposed Parcel C from NW 31-36-3 W3 be approved providing as follows:

- ◆ a \$7,395.00 cash in lieu of public reserve fee for Parcel C 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 C
 - ◆ 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 C 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 C 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 C 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.

NOTE: Councillor Cummins declared a pecuniary interest and left the Council chambers prior to discussion and passing of the following resolutions. The nature of the interest is that Mr. Cummins is the owner, or related to the owner, of the lands.

B Cummins
Rezoning
NW 16 & SW
23-36-2 W3
Bylaw 2-2019

43-2019 - Senger
That Bylaw 2-2019 be now read a second time.

Carried

B Cummins
Rezoning
NW 16 & SW
23-36-2 W3
Bylaw 2-2019

44-2019 - 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 consecutive 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, February 13, 2019 at 10:15 a.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 2-2019, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw;
and further, that no objections were received for Bylaw 2-2019;
therefore, be it resolved that Bylaw 2-2019 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 2-2019, 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.

B Cummins
Subdivision
NW 16-36-2 W3
Bylaw 2-2019

45-2019 - Appelt
Pursuant to Schedule B, Section 1 (e) of Zoning Bylaw 7-2017 and Section 5.3 of the Municipality's Official Community Plan Bylaw 6-2017, that since public notice was given and no objections received, that Blair Cummins's single parcel residential discretionary use application and application to subdivide proposed Parcels B & C from NW 16-36-2 W3 be approved providing as follows:

- ◆ 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 Parcels B & C
 - ◆ 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 B & C 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 B & C 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 B & C 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.

B Cummins
Rezoning
SW 23-36-2 W3
Bylaw 2-2019

46-2019 - Chysyk
Pursuant to Schedule B, Section 1 (e) of Zoning Bylaw 7-2017 and Section 5.3 of the Municipality's Official Community Plan Bylaw 6-2017, that since public notice was given and no objections received, that Blair Cummins's single parcel residential discretionary use application and application to subdivide proposed Parcel A from SW 23-36-2 W3 be approved.

Carried.

Councillor Cummins rejoined the meeting after discussion and passing of the above resolutions.

Disc Use –
Secondary
Suite
PCL J SW 16-
35-3 W3

47-2019 - Appelt
Pursuant to Schedule B, Section 1.2 (r) and Section 5.8 of Zoning Bylaw 7-2017 and Section 5.3 of the Municipality's Official Community Plan Bylaw 6-2017, that since public notice was given and no objections received, that Miles Bentley's secondary suite discretionary use application on PCL J SW 16-35-3 W3 be approved providing as follows:

- ◆ All provisions of Section 5.8 of Bylaw 7-2017 are met and abided by the land owner.
- ◆ That Mr. Bentley apply to the RM for a building permit and construct the secondary suite to the requirements of the National Building Code.

Carried.

Planning & Development

- ◆ Potential Proposed Commercial Development – Siemens Transport
- ◆ Rezoning & Subdivision Application – PT NW 36-34-3 W3
 - ◆ Murray Wiegers – Bylaw 3-2019

M. Wiegers
Rezoning
NW 36-34-3
W3 Bylaw 3-
2019

48-2019 - Appelt
That a Bylaw be introduced to amend Bylaw 7-2017 The Zoning Bylaw.

Carried

M. Wiegers
Rezoning
NW 36-34-3
W3 Bylaw 3-
2019

49-2019 - DeCorby
That Bylaw 3-2019, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw, be hereby read a first time.

Carried.

M. Wiegers
Rezoning
NW 36-34-3 W3
Bylaw 3-2019

50-2019 - Senger
That pursuant to *The Planning & Development Act, 2007* that public notice of Council's consideration to amend Bylaw 7-2017 The Zoning Bylaw, be mailed to surrounding ratepayers and be advertised once a week for two successive weeks in the Clark's Crossing Gazette.
and further, that a public meeting be held Wednesday, March 20, 2019 at 10:00 a.m. in the Municipal Office, Village of Bradwell, to hear any submissions with respect to Bylaw 3-2019.

Carried.

Asset Management Policy 51-2019 - Cummins
That we do approve the Asset Management Policy No. 1/16/19 as presented by the Administrator.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Pest Control
 - ◆ continuing yard checks – unoccupied yard sites done
- ◆ Bylaw Vehicle Quotes
- ◆ PCO Meeting – some new baits – happy with what we are using
- ◆ Club root information

Bylaw Enforcement Truck Purchase 52-2019 - Senger
That we do approve the purchase of a ½ ton truck, by Ken McBroom, to be used as a bylaw enforcement/pest control vehicle for the Bylaw Enforcement Officer at a price not to exceed \$35,000.00 plus tax.

Carried.

The meeting was adjourned for lunch at 11:45 p.m.

The meeting reconvened at 12:15 p.m.

Correspondence 53-2019 - DeCorby
That the following correspondence, having been read, now be filed:

- 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

Carried.

CATPC

54-2019 - Appelt

That we participate in the Central Area Transportation Planning Committee for 2019.

Carried.

District #22
A.D.D. Board

55-2019 - Chysyk

That for 2019 we participate in the District # 22 A. D. D. Board rat control program providing the RM continues to self administer its own rat control program while enabling the RM to qualify for a field worker's grant; and further, that we agree to pay a \$300 annual administration fee to the A. D. D. Board.

Carried.

56-2019 - Boehm
 Sunset Estates
 Fire Dept
 Community
 Event Permit
 That this Municipality grant permission to issue a community event permit to the Sunset Estates Fire Department for a beer garden at the Blucher/Aberdeen Fire Hall on:

- ◆ Saturday, June 22, 2019 8:00 a.m. - midnight

Carried

57-2019 - Appelt
 Step Up Dance
 Donation
 That we do donate \$5,000.00 to the Step It Up Dance Cooperative Ltd. for renovations to their new dance studio.

Carried.

58-2019 - Senger
 Fallen Fire
 Fighters
 Donation
 That we do participate in the Canadian Fallen Fire Fighters Foundation by purchasing a ¼ page ad in their yearbook for a cost of approximately \$585.00.

Carried.

Interviews:

- ◆ 1:00 p.m. – APAS – Mickey Palfy
 - ◆ 12 members on Board – 2 Directors from each division
 - ◆ Commodity intervenors in carbon tax lawsuit Province of Sask and Gov't of Canada
 - ◆ Rail Regulations – grain movement
 - ◆ Federal lobbyist
 - ◆ Farmer's Voice – 35,000 copies circulated quarterly
 - ◆ Newsletter, APAS Membership card
- ◆ 1:30 p.m. – Chelsea Baraniecki – Plant Health Network – Club Root
 - ◆ SARM Pesticide Program
 - ◆ Clubroot Survey - method of detection (visual and soil sampling)
 - ◆ No positive tests in Blucher to date but has been detected close by
 - ◆ Bylaw and management best current strategy
 - ◆ Quarters with clubroot present - clean last/seed last
- ◆ 2:00 p.m. - Bruce Wilson – Rural Crime Watch Group
 - ◆ Administrative Structure
 - ◆ requirements to join/participate
 - ◆ expected code of conduct of members
 - ◆ public open houses
 - ◆ present at Rural Crime Watch
 - ◆ Whats App message group
 - ◆ would like on website and email
 - ◆ possibility of posting Crime Watch signs
 - ◆ Council representative

59-2019 - Cummins
 APAS
 That we do participate in APAS for 2019 at a cost of \$9,412.46 for a 10 month membership.

Carried.

Rural Crime
Watch

60-2019 - Senger

That we strike a Rural Crime Watch Committee to liaise with Crime Watch – 343.
And further;

That Blair Cummins and Nicole DeCorby be appointed to this committee.

Carried.**Foreman's Report**

- ◆ Equipment Maintenance
- ◆ Road Maintenance and construction
- ◆ Employee recall

Employee
Recall

61-2019 - Senger

That the following employees be recalled back to work and hired full time,
effective date as follows:

<i>Employee</i>	<i>Effective Date of Recall</i>
Mark Adam	April 1, 2019
Orrie Rostotski	April 1, 2019
Tim Hill	May 6, 2019
Pete Fehr	May 6, 2019
Dean Dale	June 3, 2019
Monty Wilkins	June 3, 2019

Carried.**Councillor's Reports:**

Reeve Greschuk

- ◆ Clavet Fire Hall request – will be speaking to Mayor of Clavet
- ◆ Discussion with Ray Reese
 - ◆ sign at Cheviot Road Business Park
 - ◆ noise at Cargill
 - ◆ odour
 - ◆ berm at south of Cheviot Road Business Park
- ◆ Signage - Range Roads and Township Road Signs
- ◆ Bentley road surfacing

Councillor DeCorby

- ◆ Library Meeting – thank you card
- ◆ Library Fundraising
- ◆ Completed all 6 MLDP Modules
- ◆ Elstow street name signs
- ◆ Communities In Transition Grant

Councillor Senger

- ◆ Elstow maintenance person and water testing
- ◆ Muskrat hunting – pull permit from conservation officers

Councillor Appelt

- ◆ Clavet Fire Hall request – will talk to Mayor with Dan
- ◆ ADD Board Meeting - Synopsis
- ◆ CN Rail and forwarding of information to Council
- ◆ Bentley road tenders
- ◆ Grading infrastructure
- ◆ signs at approach intersections on old Highway #16 – will not be installed by Ministry of Highways

Councillor Chysyk

- ◆ APAS Membership
- ◆ Snow ridging
- ◆ Snow removal – Div. 4 last to get done but had most snow in RM
- ◆ 2019 season- equipment servicing complete and ready to go?

Councillor Cummins

- ◆ Cold weather policy – equipment doesn't run below -25
- ◆ T. Koehler – people still jumping ditch from new #16 lanes to old
- ◆ Hunt Road – not in center of right-of-way
 - ◆ Owner wants too much for land purchasing

Councillor Boehm

- ◆ RCMP Meeting
 - ◆ Trespassing – RCMP and Conservation Officers no time to enforce
 - ◆ Ministry of Highways responsible for closure of highways during incidents
- ◆ Hose Rack Blucher Aberdeen Firehall - \$714.00 to purchase
- ◆ Equipment for Firehall
- ◆ Fire insurance in Sunset Estates
- ◆ Fire hall furnace - Repair
- ◆ Stop sign and street light down on Mine Road and Highway 316
- ◆ Sunset Rec Board meeting – new board except President
- ◆ John's Road East
- ◆ Snow removal on Mine Road – south side

Adjourn

62-2019 - Appelt
That this meeting of Council adjourn.

Carried.

 Reeve

 Administrator