

**The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, April 10, 2013 commencing at 8:00 a.m.**

Those in attendance were Reeve Dan Greschuk, Councillors Jim Brown, Quintin Senger, Terry Fonstad, Dale Chysyk and Francis Boehm.

Minutes 59-2013 - Brown  
That the minutes of the previous regular meeting held March 20, 2013 be adopted as read.

Carried.

**Discussion Arising out of Minutes**

- ? ? O/S Business Licenses - 2 left outstanding yet
- ? ? Gravel Trailer Purchase
- ? ? Vehicle Insurance
- ? ? Annual ratepayer meeting – letter to Cargill
- ? ? Water pump ordered
- ? ? Shingles

Gravel Trailer 60-2013 - Boehm  
Further to Resolution #56-2013 passed March 20, 2013, that we do purchase a 2014 Midland 28' End Dump Gravel Trailer from Fort Garry Industries Ltd. for a price of \$47,547.00 plus GST & PST.

Carried.

Insurance 61-2013 - Senger  
Further to Resolution #284-2012 passed December 12, 2012 that we add the following to our insurance coverage for 2013:

Add:		<b>SGI License Plate Insurance</b>	
<b>Equipment</b>	1	- 2014 Midland 28' End Dump Gravel Trailer	47,547.00
	1	- 2010 Western Star Truck	90,000.00

Carried.

Spring Ratepayer's Meeting 62-2013 - Boehm  
That the 2013 spring ratepayer's meeting minutes be approved as distributed and be filed.

Carried.

Monthly  
Statement

63-2013 - Brown

That the statement of Assets, Liability, Revenues and Expenditures for the month of March, 2013 be approved as read.

Carried.

## Bills

64-2013 - Fonstad

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

<b>Cheque</b>	<b>Name</b>	<b>Account</b>	<b>Amount</b>
Dir Pay	James Dueck	Salary	1,593.15
Dir Pay	Pete Fehr	Salary	258.44
Dir Pay	Christina Jensen	Salary	1,302.62
Dir Pay	Henry Latta	Salary	606.79
Dir Pay	Gerald Marcotte	Salary	747.10
Dir Pay	Ken McBroom	Salary	974.13
Dir Pay	Jason McCarthy	Salary	1,853.58
Dir Pay	Brian Rempel	Salary	2,220.83
Dir Pay	R. Doran Scott	Salary	2,310.07
6459	Revenue Canada	Deductions	6,657.85
6460	Municipal Employees Pension Plan	Contributions	5,653.36
6461	Vivian Manz	Janitorial	425.00
6462	Fort Garry Industries Ltd.	Cap Exp – 2014 Midland Gravel Trailer	52,298.10
6463	Prairie Spirit School Division #206	Collections	9,467.22
6464	St. Paul's RCSSD #20	Collections	6.95
6465	Sask Power	Power & Energy	1,443.33
6466	Sask Tel	Phone & Cel	1,066.99
6467	Your Link Inc.	High Speed Internet	62.69
6468	Village of Bradwell	Water & Sewer	162.87
6469	Canada Revenue Agency	CPP Expense for Employees Over 65	1,362.44
6470	SREDA	Membership	4,334.37
6471	Ken McBroom	Supplies	44.00
6472	Dalrene Fortin	RM Ratepayer Supper	2,160.00
6473	Agricultural Health & Safety	Membership	941.25
6474	Saskatchewan Queen's Printer	Stationary	115.50
6475	SARM	Signs	303.13
6476	Wagner Inspection Services	Inspection Services	1,986.41
6477	Admore Coop	Fuel & Gas	14,862.73
6478	Applied Industrial Technologies	Eqp Repair – Snow Blower	171.73
6479	Brandt Tractor Ltd.	Eqp Repair	2,212.62
6480	Cervus Equipment	Shop Supplies	1.62
6481	Fort Garry Industries Ltd.	Foreman Truck Beacon	126.67
6482	Fountain Tire	Tires & Repair	4,890.55
6483	SGI	Renewal of Plates	2,520.00
6484	Bernice Obrigavitch	Waste Site Supervision	2,250.00
6485	VOID		0.00
6486	Town of Allan	Waste Site Charges	273.50
6487	Loraas Disposal	Feb 2013 Waste Collection Charges	5,273.19
6488	Canadian National Non-Freight	Crossing Maintenance	924.67
6489	Sask Water	March 2013 Water	13,353.26
6490	Adele Medernach	Meeting Expense for April 2013	117.00

6491	Petty Cash	Supplies	49.80
6492	Village of Clavet	First Responder Supplies	127.66
6493	S & S Delivery Service Ltd.	Cap Exp – 2010 Western Star Truck	99,000.00

Carried.

### Administrator's Report

- ? ? 2013 Potential Education Mill Rates
- ? ? New Image – RM Logo Patches
- ? ? Staff BBQ
- ? ? Voluntary Fire Ban - table
- ? ? 2013 R.M.A.A. Convention
- ? ? Clothing Allowance for Employees
- ? ? 2013 gravel rates and delivery policies
- ? ? 2013 Budget Meeting

Staff BBQ

65-2013 - Boehm

That the RM host a staff BBQ at Jim Brown's on Thursday, July 18, 2013 beginning at 5:30 p.m.;

and further, that all current employees and Council of the RM be invited and that the RM supply hotdogs, hamburgers, salads and soft drinks for the event.

Carried.

RMAA  
Convention

66-2013 - Boehm

That the Administrator be instructed to attend the 2013 RMAA convention to be held in Saskatoon, May 13-16, 2013.

Carried.

Clothing  
Allowance

67-2013 - Fonstad

That we do pay each outside operator \$150 for the purchase of steel toed boots or shoes.

Carried.

Gravel Sale

68-2013 - Fonstad

That for 2013, that we charge the following rate for Municipal aggregate commercially sold:

	<b>Price</b>	<b>Hauling</b>
		per mile
Price per yard		
Pit Run		
- Ratepayer	5.50	.55
- Non Ratepayer	7.00	.75
Road Gravel/Base - 3/4" - 1"		
- Ratepayer	11.00	.55
- Non Ratepayer	19.00	.75
Seal Coat or Crushed Rock - 1"		
- Ratepayer	24.00	.55
- Non Ratepayer	45.50	.75
Fine Crush		
- Ratepayer	6.00	.55
- Non Ratepayer	9.00	.75
Strippings/Fill		
- Ratepayer	2.50	.55
- Non Ratepayer	4.00	.75

Carried.

Seasonal Employee

69-2013 - Boehm

That we do hereby hire Bernice Obrigavitch as a part-time seasonal operator at a wage of \$22.00 per hour and, subject to her completion of a ninety day probationary period, that we do provide her with 50% of SARM LT Dis Ben, 100% of SARM Short Term and 100% of Health and Dental coverage and 50% of the SARM group life insurance plan. And further;

that her duties shall include operating the gravel scale, co-ordinating gravel deliveries and maintaining the North Shop. And further;

that the Administrator be directed to purchase her a cel phone to carry out these duties.

Carried.

Waste  
Transfer  
Hours

70-2013 - Senger

That we do amend Policy 5.5 (Waste Disposal Site) by modifying the waste transfer station hours to Tuesday and Thursday 2 p.m. to 7 p.m. and Saturday 9 a.m. to 5 p.m.

Carried.

Budget  
Meeting

71-2013 - Fonstad

That we do hold a special meeting to consider the 2013 budget on Friday, April 26, 2013 at 12:00 p.m. in the municipal office, Village of Bradwell.

Carried.

**Planning & Development:**

? ? Ministry of Municipal Affairs

? ? Joe & Evelyn Klein's Subdivision Approval

? ? NW 14-35-3 W3 & SW 23-35-3 W3

? ? Tuscany Heights Subdivision Approval

? ? S ½ 3-35-3 W3

? ? Darcy Torgerson's Subdivision Approval

? ? LSD 9 & 10 NE 7-36-3 W3

? ? Carol Gaureau de Recio

? ? SW 22-35-2 W3

? ? special event request

Correspondence

72-2013 - Chysyk

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

- a) Village of Clavet – RM fire truck
- b) Gary Nemetchek – letter re: road issues, road maintenance and foreman
- c) SARM
  - ? ? March update
  - ? ? Water control funding increased
- d) RCMP – Jan 1 – March 31, 2013 Report
- e) Ag Health & Safety Network – Membership Fees
- f) Dundurn Rural Water Utility – Corporate Bylaw
- g) NAMS Asset Management Program – Third Intake
- h) Ministry of Highways – Notice of Spring Road Restrictions
- i) WCB - new policy on work related hearing loss injury
- j) South Saskatchewan River Watershed Stewards – invitation to join
- k) Prairie Central District – Newsletter

l) Darlene Fortin – Thank you note

m) SREDA – 2013 Membership

Carried.

NAMS  
Program

73-2013 - Senger

That we do authorize the Administrator to attend the NAMS Asset Management Program on June 17 – 19, 2013 in Prince Albert, Sask. And further;  
We do hereby authorize the payment for this course and the covering of the Administrator's expenses.

Carried.

Quick  
Response  
Fire Unit

74-2013 - Greschuk

That we do investigate the purchase of a quick response fire unit with specifications suited to the needs of the Clavet Fire Department.

Carried.

#### **Bylaw Enforcement/Pest Control Officer Report**

- ? ? Bylaw Enforcement
- ? ? Sign Maintenance
- ? ? Pest Control
- ? ? Spring Road Bans
- ? ? Burn circles
- ? ? Impact driver for signs
- ? ? Sprayer for road edges

#### **Foreman's Report**

- ? ? Employees
  - ? ? Employee hiring
  - ? ? Employee additional holidays
  - ? ? Certification training
- ? ? Foreman/Councillor Tour
- ? ? Spring run off control
- ? ? 2013 Culvert Requirements
- ? ? 2013 Municipal Road Maintenance Requirements
- ? ? Equipment
- ? ? Gravel scale

#### **Councillor's Report**

Reeve Greschuk

- ? ? Re-certify scale
- ? ? MNP – training – will contact Administrator re: training
- ? ? Ratepayer issues re: snow removal and fencing

? ? Backhoe used to clear culverts

Councillor Brown

- ? ? John Deere tractor tires
- ? ? Sask Water culvert
- ? ? PCS Allan road allowance – tailings for dust control
- ? ? CP Rail – culverts by Elstow

Councillor Fonstad

- ? ? Ratepayers’ meeting resolution and Cargill discharge
- ? ? Snow removal issues – Chase’s Bluff Road
- ? ? Compliments on snow removal during March storm
- ? ? Industrial land use concept plan study – drainage plan
- ? ? Drainage issues on west boundary (Chase’s Bluff)
- ? ? Spring run off concerns

Councillor Chysyk

- ? ? Development Permit
- ? ? Road ban permits
- ? ? Operators and cel phones
- ? ? Spare tires
- ? ? Western Star truck almost ready
- ? ? Fire truck issues

Councillor Boehm

- ? ? Trucks leaving Cargill – leaving tarps and chutes open to clean out boxes
- ? ? Ratepayer issue re: snow clearing, fencing issues
- ? ? Hartz Road – borrow pit
- ? ? Cement Plant Road – planks at CP crossing (316)
- ? ? Ratepayer’s supper

Drainage Study

75-2013 - Chysyk  
 That pursuant to the proposal submitted by Associated Engineering we do contract them to perform a drainage study on the Industrial Corridor and area. And further;  
 This study is to include tasks 100 (project initiation), 110 (existing condition assessment), 120 (drainage study including third party GeoSpatial Data) for a cost of approximately \$70,000 - \$95,000 plus taxes.

Carried.

May Meeting

76-2013 - Boehm  
 That the next regular meeting be held Wednesday May 8, 2013 or at the call of the Reeve.

Carried.

Adjourn

77-2013 - Fonstad  
 That this meeting of Council adjourn.

Carried.

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Reeve

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Administrator