

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, August 14, 2013 commencing at 8:00 a.m.

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

141-2013 - Fonstad

Minutes

That the minutes of the previous regular meeting held July 17, 2013 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ? ? Cargill Oil Refinery Expansion
- ? ? open house August 13, 2013

142-2013 - Boehm

Monthly Statement

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

Carried.

143-2013 - Fonstad

Bills

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

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,226.77
Dir Pay	Kelly Butler	Salary	1,618.24
Dir Pay	James Dueck	Salary	1,814.59
Dir Pay	Pete Fehr	Salary	1,790.59
Dir Pay	Kyle Garman	Salary	1,681.43
Dir Pay	Tim Hill	Salary	1,811.33
Dir Pay	Christina Jensen	Salary	1,302.62
Dir Pay	Henry Latta	Salary	1,623.72
Dir Pay	Gerald Marcotte	Salary	1,699.80
Dir Pay	Ken McBroom	Salary	974.13
Dir Pay	Jason McCarthy	Salary	1,853.58
Dir Pay	Brian Rempel	Salary	1,916.64
Dir Pay	Kirk Reynolds	Salary	1,480.10
Dir Pay	R. Doran Scott	Salary	2,310.07
Dir Pay	Ryley Wright	Salary	838.69
6661	Vivian Manz	Janitorial	425.00
6662	Revenue Canada	Deductions	14,255.50
6663	Municipal Employees Pension Plan	Contributions	10,906.00
6664	Prairie Spirit School Division #206	Collections	6,611.00
Dir Pay	Mark Adam	Salary	1,850.54
Dir Pay	Kelly Butler	Salary	1,727.87
Dir Pay	James Dueck	Salary	1,759.01
Dir Pay	Pete Fehr	Salary	1,776.98
Dir Pay	Kyle Garman	Salary	1,787.92
Dir Pay	Tim Hill	Salary	1,842.66
Dir Pay	Christina Jensen	Salary	1,302.62
Dir Pay	Henry Latta	Salary	1,808.85

Dir Pay	Gerald Marcotte	Salary	1,618.52
Dir Pay	Ken McBroom	Salary	974.13
Dir Pay	Jason McCarthy	Salary	1,853.58
Dir Pay	Brian Rempel	Salary	2,046.03
Dir Pay	Kirk Reynolds	Salary	1,489.45
Dir Pay	R. Doran Scott	Salary	2,310.07
Dir Pay	Ryley Wright	Salary	1,553.91
6665	Revenue Canada	Deductions	15,842.75
6666	Municipal Employees Pension Plan	Contributions	6,103.46
6667	Sask Power	Power & Energy	1,019.44
6668	Sask Tel	Phone & Cel	1,090.49
6669	Your Link Inc.	High Speed Internet	62.69
6670	Village of Bradwell	Water & Sewer	860.38
6671	Francotyp-Postalia Canada	Postage Meter Rental	125.40
6672	Associated Engineering Ltd.	Industrial Land Use Concept Plan	9,737.81
6673	AMEC Earth & Environmental	Professional Services	49.88
6674	SARM	Signs & Insurance	1,157.35
6675	Wagner Inspection Services	Inspection Services	3,098.38
6676	G. W. P. Rodent Products	Pest Control Supplies	794.64
6677	Acklands Grainger	Shop Supplies	67.00
6678	Admore Coop	Fuel & Gas & Shop Supplies	46,139.38
6679	Armtec Limited Partnership	Culverts	5,740.54
6680	Brandt Tractor Ltd.	Eqp Repair	5,061.74
6681	D. A. M. Electrical	Div #5 Well Repair	596.11
6682	First Filter Service Ltd.	Filters	314.69
6683	Flaman Sales Ltd.	Eqp Repair	831.94
6684	Fort Garry Industries Ltd.	Shop Supplies	735.74
6685	Fountain Tire	Tires & Repairs	6,930.44
6686	Panther Wash Equipment Ltd.	Shop Supplies	484.00
6687	Redhead Equipment Ltd.	Eqp Repairs	220.68
6688	Bernice Obrigavitch	Waste Site Supervision	1,800.00
6689	Canadian National Non-Freight	Crossing Maintenance	963.84
6690	Sask Water	July 2013 Water	21,714.99
6691	Loraas Disposal	July 2013 Waste Collection Charges	12,693.60
6692	Saskatchewan Research Council	Water Testing	97.65
6693	Adele Medernach	Meeting Expense for Aug 2013	117.00
6694	Jim Brown	Staff Party Supplies	248.00

Carried.

Administrator's Report

- ? ? 2013 Tax Levy
- ? ? Tax Abatement
 - ? ? NW 19-36-2 W3
 - ? ? LSD 10 7-36-3 W3
- ? ? Municipal Potash Tax Sharing Board
 - ? ? payment changes
- ? ? Dundurn Rural Water Utility Updated Corporate Bylaw
- ? ? Amended Haul Agreement Rates
- ? ? Haul Agreement
- ? ? FNA – year round primary weight road access
- ? ? Highway 16 Twinning
- ? ? Cargill
 - ? ? closure and Sale of Road – SW 29-35-3 W3 – Bylaw 7-2012

- ? ? response to refinery expansion concerns
- ? ? 3.10 Gravel sales Policy
 - ? ? amend by adding "No spreading in yards with end dump trucks"
- ? ? New Transfer Station Hours
 - ? ? the bins are full by 3 p.m. on Saturday

144-2013 - Cummins

Tax
Abatement

That we do abate a portion of the taxes on Patricia & Eric Broberg's land, NW 19-36-2 W3 Roll No. 819202 due to Section 293 (2) (c) of The Municipalities Act, and further; That the amount of the abatement shall be as follows:

- ? ? Municipal - \$633.55
- ? ? School - \$812.61

Carried.

145-2013 - Boehm

Tax
Abatement

That we do abate a portion of the taxes on Lyle & Rosanne Torgerson's land, LSD 10 7-36-3 W3 Roll No. 907102 due to Section 293 (2) (c) of The Municipalities Act, and further;

That the amount of the changes shall be as follows:

- ? ? Municipal + \$126.67
- ? ? School - \$232.55

Carried.

146-2013 - Boehm

Haul
Agreement
Rates

Further to Resolution 16-2013, that we amend the following rates under this municipality's haul road maintenance agreement:

- Road Restoration
 - \$0.0256 per tonne mile
 - \$0.1590 per tonne km
- Road Maintenance
 - \$0.0299 per tonne mile
 - minimum rate for summer - \$114.40 per tonne mile
 - \$0.1860 per tonne km
 - minimum rate for summer - \$71.10 per tonne km
- Dust Control
 - actual cost to a maximum of:
 - ?? 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.

147-2013 - Senger

Haul
Agreement

That the Reeve and Administrator be authorized to sign a haul agreement with the following:

? ? Mocon Construction Ltd.

Carried.

Primary
Haul Route

148-2013 - Senger

That, per Farmers of North America's request, we do designate the Blucher South grid running E of 9 & 4 35-2 and 33 & 28-34-2 W3 as a year round primary haul route.

And further;

That this designation shall only take effect upon development occurring on PCL's C – E Plan 01-MW-17231 in the Village of Bradwell.

Carried

Bylaw
7-2012

149-2013 - Boehm

That a Bylaw be introduced to provide for the closing and selling of a municipal road located West of SW 29-35-3 W3.

Carried

150-2013 - Chysyk

That Bylaw 7-2012 being a bylaw to provide for the closing and selling of a municipal road located West of SW 29-35-3 W3 be read a first time.

Carried

151-2013 - Cummins

That Bylaw 7-2012 be now read a second time.

Carried.

152-2013 - Brown

That Bylaw 7-2012 be given three readings at this meeting.

Unanimously Carried

Bylaw
7-2012

153-2013 - Fonstad

That Bylaw 7-2012 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 7-2012, being a bylaw to provide for the closing and selling of a municipal road located West of SW 29-35-3 W3 as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

RM Policy
Amendment

154-2013 - Senger
That we amend Section 3.10 of the RM Policy Manual to add the following before the last sentence of the policy:

“No spreading in yards or on lanes with end dump trucks.”

Carried.

Planning & Development:

? ? Steven Dick Servicing Agreement – PCL S SW 5-36-3 W3

? ? Road Maintenance Agreement

? ? RM of Corman Park

? ? ENE 36-36-4 W3

Service
Agreement

155-2013 - Boehm
That the Reeve and Administrator be authorized to sign the following service agreement:

? ? Steven Dick’s Servicing Agreement - PCL S SW 5-36-3 W3
as per Res # 137-2013

Carried.

Road
Maintenance
Agreement

156-2013 - Fonstad
That the Reeve and Administrator be authorized to sign a road maintenance agreement with the following:

? ? RM of Corman Park – ENE 36-36-4 W3

Carried.

Correspondence

157-2013 - Chysyk
That the following correspondence, having been read, now be filed:

- a) SARM
 - ? ? July 2013 Update
 - ? ? STARS Donation
 - ? ? Saskatchewan Crop Insurance Unseeded Acreage Feature Info
 - ? ? MREP project applications
 - ? ? Sask Environment
 - ? ? Code Landfill, Transfer Station and Liquid Domestic Waste update
- b) Jared Carlberg – Department of Agribusiness & Agricultural Economics
 - ? ? survey re contracts farmers use
- c) Sask Power – Saskatoon Area Reinforcement (SAR) Project
- d) Indian Head Tree Nursery & Shelter Belt Program update
- e) FCM – newsletter

f) Croatia Cultural Club Saskatoon – Special Event Permit

Carried.

158-2013 - Cummins
 STARS Contribution That we do contribute \$2.00 per capita (\$3,574.00) to the STARS Air Ambulance Program via SARM for the year 2013.
Carried.

159-2013 - Chysyk
 Sask Power Project That we do advise Sask Power that the RM of Blucher No. 343 has no objection to the preferred route of the Saskatoon Area Reinforcement project. And further; That we do also advise them that the R. M. does not have any future plans for road modifications or closures at this time.
Carried.

160-2013 - Chysyk
 Indian Head Tree Nursery That we do donate \$100 to APAS for the development and implementation of their Business Plan for the Indian Head Tree Nursery.
Carried.

161-2013 - Boehm
 Croatia Cultural Club Permit That this Municipality grant permission to issue a community event permit to the Croatia Cultural Club (Saskatoon) for its annual picnic at the Simicic yardsite PCL C SE 19-35-3 W3 on:
 ? ? Saturday, September 7, 2013 2:00 p.m. - 2:00 a.m.
Carried

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Sign maintenance
 - ? ? Johnson Road
 - ? ? R. I. D. Signs
- ? ? Pest Control
- ? ? Weed Control
- ? ? Construction garbage on road – charges laid
- ? ? Garbage being dumped in Allrock pit
- ? ? Transfer Station confrontation

Foreman’s Report

- ? ? Forman away on holidays from August 9 – 16, 2013
- ? ? Employees
 - ? ? K. Reynolds employment

- ? ? K. Garman holidays – clear with Foreman
- ? ? Road Maintenance
 - ? ? Road gravelling
 - ? ? Road mowing
 - ? ? Dust control
- ? ? Equipment

162-2013 - Fonstad

K. Reynolds
Probationary
Period

That we do extend Kirk Reynolds's probationary period for an additional 30 days.

Carried.

Councillor's Report

Reeve Greschuk

- ? ? Contractors aggregate - Cargill
- ? ? Stark well
- ? ? Bradford road widening
- ? ? Culverts and ditch blocking issues
- ? ? Green Western Star truck repairs

Councillor Brown

- ? ? Efficiency issues
- ? ? Grading problems

Councillor Senger

- ? ? Heavy haul agreements
- ? ? Dug out issues
- ? ? Water line to Village fire hall
- ? ? Amanda Boechler additional approach
- ? ? Gravel delivery issues

Councillor Fonstad

- ? ? Dundurn mall container study
- ? ? Sask Power, contractors washing equipment between fields/provinces

Councillor Chysyk

- ? ? Water pumping and culvert – trenching on properties
- ? ? Used fire trucks
- ? ? Culvert inventory – why don't we have any?
- ? ? Fence on Dale Chysyk's not fixed initially
- ? ? Ratepayer complaints re: operations

Councillor Cummins

- ? ? Water pumping from Mitchell corner and Forreiter's
- ? ? Second pass in front of yards when mowing?
- ? ? Glenmaur and rip rap – would like gravel as payment

Councillor Boehm

- ? ? Garbage being dumped at Allrock pit
- ? ? Shingles in Allrock pit
- ? ? Letters to gravel pits re: garbage and security
- ? ? Sunset tank fill upgrades
- ? ? Pump on loan from PCS Allan
- ? ? Allrock at next meeting in October

Interviews:

? ? Cargill Ltd. - Canola Refinery Development

In Attendance:

Jim Bell – Refinery Operations
Ken Stone – Commercial Manger Western Canada
Lauren Stone – Corporate Affairs
Ken Sauser – Crush Plant Manager

- ? ? Received letter from R. M. after last Council meeting detailing concerns with refinery expansion
- ? ? From that letter and speaking with people over the last couple of years as well as the open house, it seems that most concerns are primarily with existing crushing operation.

Smell:

- ? ? Cargill's best assessment is that smell is coming from the final vent gases
- ? ? In new plant in Fargo they are installing a final vent gas scrubbing system which Cargill will be evaluating for effectiveness
- ? ? If effective there is an opportunity to install this system next fiscal year
- ? ? When odour changes seem to occur, the plant never really changes the way it operates. It is more likely to be due to atmospheric conditions such as changing wind direction, temperature or humidity.

Cheviot Lake:

- ? ? Previous mechanical issues with one clarifier have been repaired
- ? ? Now adding a coagulant to ensure solids do not escape
- ? ? Will be an increased out put of 25.6 million gallons/year to Cheviot Lake but this still will not meet the projected discharge rates for the 2009 expansion
- ? ? Working to continually improve water conservation.

Aesthetics:

- ? ? Had originally planted trees but it was during a dry ear and they died
- ? ? Cargill has no issues planting trees to provide visual break and hopefully aid in scattering sound

? ? Would like R.M. to recommend some one local to plant and care for trees as they are not well versed in this.

Lighting:

? ? Lighting definitely an issue when expansion was first constructed
 ? ? After the lighting was correct it isn't perfect but it is much better
 ? ? Cargill is going to look at different shading options than were originally planned
 ? ? They will be lowering the light standards as it won't be necessary to have them as high as the others.

Sound:

? ? Almost all external fans now have silencers
 ? ? They have located cooling tower fans that were out of balance and fixed those but it seems that the resonance has changed
 ? ? Cooling towers are being replaced next summer so this should resolve that issue
 ? ? It seems that the drone is the result of all systems running at once
 ? ? Cargill will be pursuing a professional to identify solutions to the sound issue and will make study available to R. M.

Drainage:

? ? The new refinery will not alter the drainage pattern or increase water drainage.

Misc:

? ? There will be no additional train traffic as they are shipping the same amount of oil just in a refined form
 ? ? Minimal increase in truck traffic (approximately 10/month) to ship by-products to markets
 ? ? There is no gray area, as far as Cargill is concerned, about addressing existing issues.

? ? Robert Zadvorny
 ? ? Dealer License Permission
 ? ? Buy and sell cars at auction
 ? ? Maximum 10 cars
 ? ? Potential car/truck wash

? ? Potzus Construction – Harley Diederichs
 ? ? They want to haul 75,000 tonnes from NE 9-34-2 W3 up South Blucher Grid and 25,000 tonnes from their pit in Dundurn up Bentley grid
 ? ? It's for a project at P & H Elevator in Corman Park
 ? ? They would like to haul intensively to minimize disturbance to the shortest amount of time possible

- ? ? Could be a 24/7 haul or during daylight hours depending on Council's wishes
- ? ? Council's Concerns
 - ? ? Amount of compensation under a normal haul agreement would not be enough to repair roads
 - ? ? Dust control would be a requirement
 - ? ? Current state of roads would not support haul of this magnitude
 - ? ? Hauling during wet weather would instantly destroy roads
 - ? ? Security in case of failure to repair roads

Council and Mr. Diederichs discussed several potential options for this haul. Mr. Diederichs advised of his intention to analyze the costs associated with varying options and will advise Council of his opinion.

Cargill
Refinery
Expansion

163-2013 - Greschuk
That pursuant to Section 2.2 of the Basic Planning Statement No. 3-2001 and Schedule A, Section A 1 a i) of Zoning Bylaw No. 4-2001 we do hereby approve Cargill Ltd. development permit application for a Canola Refinery on SW 29-and SE 30-35-3 W3 subject to the following conditions:

- ? ? Cargill Ltd. will address and resolve issues related to the previous expansion to the satisfaction of Council
- ? ? Lighting will be directed on site and only where lighting is necessary. Every effort shall be made to minimize ambient light escaping the property
- ? ? Cargill Ltd. is required to plant and maintain trees at the South end of the facility to provide a visual break
- ? ? The refinery development may not exceed the current noise or odour levels created by the rest of the current plant and must be reduced as the existing plant is upgraded
- ? ? The new refinery may not impede or modify the natural drainage of the area
- ? ? Any additional discharge to Cheviot Lake must be monitored to ensure it meets requirements as set by the Ministry of Environment. Cargill shall supply an affidavit to the R. M. on an annual basis stating that these requirements are being met.

Carried.

Cargill Ltd.
Agent
Appointment

164-2013 - Fonstad
That we do accept T. W. Deibert, AMEC P & P, Minneapolis, USA., as an agent for Cargill Ltd. for their Canola Oil Refinery Expansion building construction.

Carried.

NOTE: Councillor Cummins declared a pecuniary interest with respect to the road repair payment and left the room while Council discussed the matter.

Road Repair
Payment 165-2013 - Senger
That we do deliver \$1,000 worth (includes delivery cost) of gravel to Blair Cummins in exchange for his equipment, time and bales used to rip rap Glenmaur Road.
Carried.

Following adoption of the above resolution, Councillor Cummins rejoined the meeting.

Fire Truck
Purchase 166-2013 - Senger
That we do authorize Councillor Chysyk to purchase a 1990 Spartan Gladiator fire truck from the City of Brandon for up to \$20,000.
Carried.

September
Meeting 167-2013 - Chysyk
That our next regular meeting of council be held Wednesday, September 11, 2013 at 8:00 a.m., in the municipal office.
Carried.

Adjourn 168-2013 - Fonstad
That this meeting of Council adjourn.
Carried.

Reeve

Administrator