

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 8, 2012 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.

183-2012 - Boehm

Minutes

That the minutes of the previous regular meeting held July 4, 2012 be adopted as read.

Carried.

Discussion Arising out of Minutes

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184-2012 - Cummins

Monthly Statement

That the statement of Assets, Liability, Revenues and Expenditures for the month of July, 2012 be approved as read.

Carried.

185-2012 - Fonstad

Bills

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

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,796.46
Dir Pay	James Dueck	Salary	1,719.32
Dir Pay	Alfred Epp	Salary	1,683.81
Dir Pay	Pete Fehr	Salary	1,521.67
Dir Pay	Kyle Garman	Salary	1,635.24
Dir Pay	Tim Hill	Salary	1,485.81
Dir Pay	Christina Jensen	Salary	992.66
Dir Pay	Henry Latta	Salary	1,766.17
Dir Pay	Ken McBroom	Salary	954.43
Dir Pay	Gerald Marcotte	Salary	1,824.30
Dir Pay	Jason McCarthy	Salary	2,084.69
Dir Pay	Brian Rempel	Salary	1,863.25
Dir Pay	Doran Scott	Salary	2,269.03
6035	Receiver General	Deductions	12,338.92
6036	Admore Coop	Fuel, Gas, Shop Supplies	25,520.39
6037	Sask Tel	Phone & Cel	779.88
6038	Sask Power	Power	108.57
6039	Loraas Disposal	Waste Collection Charges – June	12,421.92
6040	Sask Water	June 2012 Water	19,551.82
Dir Pay	Mark Adam	Salary	1,215.34
Dir Pay	James Dueck	Salary	1,900.93
Dir Pay	Alfred Epp	Salary	483.87
Dir Pay	Pete Fehr	Salary	1,725.12
Dir Pay	Kyle Garman	Salary	1,649.37
Dir Pay	Tim Hill	Salary	1,762.55
Dir Pay	Christina Jensen	Salary	992.66
Dir Pay	Henry Latta	Salary	1,766.17
Dir Pay	Ken McBroom	Salary	954.43
Dir Pay	Gerald Marcotte	Salary	1,617.19
Dir Pay	Jason McCarthy	Salary	2,084.69

Dir Pay	Brian Rempel	Salary	1,830.43
Dir Pay	Doran Scott	Salary	2,412.04
6041	Vivian Manz	Janitorial	425.00
6042	Receiver General	Deductions	11,182.22
6043	Municipal Employees Pension Plan	Contributions	6,845.16
6085	Prairie Spirit School Division #206	Collections	9,747.46
6086	St. Paul's RCSSD #20	Collections	349.88
6087	Sask. Municipal Hail Association	Collections	1,122.44
Dir Pay	Mark Adam	Salary	1,677.42
Dir Pay	James Dueck	Salary	1,539.32
Dir Pay	Alfred Epp	Salary	1,429.98
Dir Pay	Pete Fehr	Salary	1,325.44
Dir Pay	Kyle Garman	Salary	1,486.38
Dir Pay	Tim Hill	Salary	1,481.50
Dir Pay	Christina Jensen	Salary	992.66
Dir Pay	Henry Latta	Salary	1,778.82
Dir Pay	Gerald Marcotte	Salary	1,600.61
Dir Pay	Ken McBroom	Salary	954.43
Dir Pay	Jason McCarthy	Salary	1,959.75
Dir Pay	Brian Rempel	Salary	1,161.59
Dir Pay	Doran Scott	Salary	2,461.86
6044	Receiver General	Deductions	10,224.44
6045	Harvey Filson	Tax Overpayment	2,323.99
6046	Allan Agencies	Trailer License	559.00
6047	Sask Power	Power	703.70
6048	Sask Tel	Phones	458.60
6049	Your Link Inc.	High Speed Internet	61.59
6050	Village of Bradwell	Water & Sewer	576.14
6051	Van Houtte Coffee Services Inc.	Supplies	52.00
6052	Francotyp-Postalia Canada	Postage Meter Rental	125.40
6053	Success Office Systems	Copier Contract	540.85
6054	Saskatchewan Queen's Printer	Stationary	210.00
6055	SARM	Ins & Pest Control	2,413.83
6056	Mister Print	Stationary	623.22
6057	Wagner Inspection Services	Inspection Services	4,535.86
6058	Ministry of Highways & Infrastructure	Bel Air Road Sign	355.52
6059	SASKTIP Inc.	Membership	100.00
6060	Sask Command The Royal Canadian Legion	Advertising	295.00
6061	Admore Coop	Fuel, Gas, Shop Supplies	30,807.49
6062	Applied Industrial Technologies	Eqp Repair – water pump	332.85
6063	Brandt Tractor Ltd.	Shop Supplies & Eqp Repair	1,984.08
6064	Central Water & Equipment Services Ltd.	Water Pump Repair	77.26
6065	First Filter Service Ltd.	Filters	174.51
6066	Flaman Sales Ltd.	Mower Repair	2,068.04
6067	Fountain Tire	Eqp Tires	2,281.20
6068	Redhead Equipment Ltd.	Eqp Repair (M3)	252.00
6069	Winacott Group	Truck Repair (M6)	137.22
6070	Sunset Estates Fire Department	Fire Dept Supplies	3,210.13
6071	TD Visa	Pest Training, Office Supplies, Eqp Repairs	718.47
6072	Tylan Senger	Casual Labour	833.00
6073	Brody Ssenger	Casual Labour	195.50
6074	Cole McBroom	Weed Picking	195.50
6075	Derek Senger	Weed Picking	68.00
6076	Ryan Downey	Weed Picking	59.50
6077	Robert Downey	Weed Picking	102.00

6078	Town of Allan	Waste Site Charges	2,326.00
6079	Bernice Obrigavitch	Waste Site Supervision	1,700.00
6080	Canadian National	Crossing Maintenance	924.67
6081	Loraas Disposal	Waste Collection Charges – July	15,575.57
6082	Saskatchewan Research Council	Water Testing	130.20
6083	Adele Medernach	Meeting Expense for August 2012	117.00
6084	Petty Cash	Supplies	102.49

Carried.**Administrator's Report**

- ? ? Mounting bracket for grader
- ? ? Haul Agreement
- ? ? J. McCarthy Employee Contract – Bylaw 5-2012
- ? ? Appointment of Election Officials & Polling Places
- ? ? Elstow's request for voluntary re-structuring
- ? ? Gravel crushing
- ? ? 2013 discounts
 - ? ? SMHI
 - ? ? Municipal

Haul
Agreement

186-2012 - Senger

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

- ? ? Mocon Construction

Carried.

Employee
Contract

187-2012 - Cummins

Further to Resolution #92-2012, that Jason McCarthy has satisfactory served his 90 day probation period, that a bylaw be introduced to authorize entering into an employment contract with Jason McCarthy.

Carried.

Bylaw
5-2012

188-2012 - Chysyk

That Bylaw 5-2012 being a bylaw to authorize entering into an employment contract with Jason McCarthy be read a first time.

Carried.

189-2012 - Boehm

That Bylaw 5-2012 be now read a second time.

Carried.

190-2012 - Fonstad

That Bylaw 5-2012 be given three readings at this meeting.

Lost.

Municipal
Elections

191-2012 -Boehm

Pursuant to Section 160.13 of the Local Government Election Act, that the following election officials, 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 Ag Hall	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

192-2012 - Fonstad

That the returning officer be directed to establish an advance poll, if necessary, Friday, October 19, 2012, 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.

Planning & Development:

? ? Review of comments from open house regarding proposed BPS & Zoning changes

? ? Letter from Corinne Waschuk – re: Commercial properties NE 34-36-3 W3

? ? Changing commercial lot Z to residential now

? ? Selling topsoil from Commercial Lots

Correspondence

193-2012 - Brown

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

- a) SARM
 - ? ? July Update
 - ? ? EI Changes
 - ? ? Contribution to STARS
- b) SAMA – Annual 2011 Report
- c) Hon Lynne Yelich – reply letter to EI Changes
- d) Ministry of Highways – Highway 16 Twinning reply letter
- e) Sask Tip – Newsletter
- f) RCMP
 - ? ? Rural Policing Costs for 2012 and Occurrence Stats
 - ? ? July 11, 2012 meeting minutes
 - ? ? January to June – 2011 – 2012 Comparison Stats
- g) Lydia Simicic – Croatia Cultural Club – Special Events Permits
- h) Gravelock – Road Maintenance Newsletter
- i) FCM – Newsletter

j) SREDA – Newsletter

k) Minutes from meetings between RM’s – re PFRA

Carried.

194-2012 - 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 2012.

Carried.

195-2012 - Chysyk
 MCDP Conference That we do authorize the Administrator to attend the MCDP inter-municipal conference on November 28 & 29, 2012 to be held at the Ramada Hotel and Convention Center and permit him to be absent from the office for such.

Carried.

196-2012 - 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, July 21, 2012 2:00 p.m. - 2:00 a.m.

Carried

197-2012 - 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 8, 2012 2:00 p.m. - 2:00 a.m.

Carried

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Sign maintenance
- ? ? Pest Control
- ? ? Weed Control – kept busy
- ? ? Scentless Chamomile increased presence at this time of year
- ? ? Truck Hauling
- ? ? Beaver blocking culvert on Voice Road
- ? ? 4 Raccoons

Foreman’s Report

- ? ? Employees
- ? ? Gravel Truck Operator hiring
- ? ? Road Maintenance

- ? ? Road gravelling
- ? ? Road mowing
- ? ? Dust control
- ? ? Equipment

Truck Driver
Operator

198-2012 - Chysyk

That we do hereby hire Kelly Butler as a full-time seasonal truck driver operator at a wage of \$23.00 per hour effective August 7, 2012 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.

Carried.

Councilor's Report

Reeve Greschuk

- ? ?Shop broken into
- ? ?Hired new truck driver
- ? ?Gravel orders backed up – could we use person in scale?

Councillor Brown

- ? ?Staking bad spots on roads
- ? ?Sask Water fixing channel next week
- ? ?Roads in Div 1 very bad shape
- ? ?Dust control being graded

Councillor Senger

- ? ?Packer wheel wrong size
- ? ?Gravel on Beck Road North

Councillor Fonstad

- ? ?Stark water meter
- ? ?West Boundary road - at least correct drainage

Councillor Chysyk

- ? ?Grade North of Bob Greschuks underwater
- ? ?Soft Spots – three on McConnel Road
- ? ?Weeds in right of way

Councillor Cummins

- ? ?Road S of 14, 15, 16-35-3 W3
- ? ?Weeds at Glenmaur tankfill
- ? ?Pit Road – dust control
- ? ?Pit Road counter

Councillor Boehm

- ? ?PFRA Pastures
- ? ?Grading dust control

- ? ?Beacon lights on grader
- ? ?Hartz Road looking good
- ? ?Mine pumping water

Interviews:

? ? Village of Elstow – J. Linda Barnes and Mayor Jed Bruce

Village of Elstow

199-2012 - Brown
That we do enter into discussions with the Village of Elstow regarding their intent to voluntarily re-structure.

Carried.

Council closed the meeting to the public pursuant to Section 120 (2) (b) of The *Municipalities Act* at 3:15 p.m.

Council resumed the public portion of the meeting at 4:30 p.m.

BPS & Zoning Changes

200-2012 - Cummins
That we do hold an informational session for the public at the Clavet Community Hall on Thursday, October 11, 2012 for the purpose of discussing the reasons why the RM initiated proposed Zoning Bylaw and Official Community Plan amendments as well as gathering input from the public as to the possible changes.

Carried.

September Meeting

201-2012 - Fonstad
That the next regular meeting be at the call of the Reeve.

Carried.

Adjourn

202-2012 - Fonstad
That this meeting of Council adjourn.

Carried.

Reeve

Administrator