

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, December 12, 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.

Minutes 271-2012 - Brown
That the minutes of the previous regular meeting held November 16, 2012, be approved as read.
Carried.

Discussion Arising out of Minutes

- ? ? Village of Bradwell office rental rate
 - ? ? approximately 175,000/year to R. M. to operate office
 - ? ? many items unique to and paid for by individual municipality
 - ? ? some general government line items are not related to office operations
- ? ? Village of Bradwell becoming members of Fire District

Bradwell Rentals 272-2012 - Cummins
That we advise the Village of Bradwell that the R. M. will provide office and administration services to the Village of Bradwell at a rate of \$36,000 per year. And further;
That this fee be paid in equal monthly installments.
Carried.

Bradwell Rentals 273-2012 - Cummins
That we do grant the Village of Bradwell's request for an extension to the current rental agreement until January 21, 2013 to review the new Administration Services Agreement as per their letter of December 12, 2012.
Carried.

Bradwell Fire Dept Joining Fire District 274-2012 - Cummins
That we do accept the Village of Bradwell's application to become a full member of the Blucher/Lost River Fire District.
Carried.

Monthly Statement 275-2012 - Boehm
That the statement of Assets, Liability, Revenues and Expenditures for the month of November, 2012 be approved as read.

Carried.

276-2012 - Chysyk

Bills

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

Chq	Name	Account	Amount
6269	MNP LLP	Legal Services	13,424.23
Dir Pay	Mark Adam	Salary	1,834.42
Dir Pay	Kelly Butler	Salary	572.76
Dir Pay	James Dueck	Salary	1,268.61
Dir Pay	Pete Fehr	Salary	1,016.57
Dir Pay	Kyle Garman	Salary	950.71
Dir Pay	Tim Hill	Salary	1,728.14
Dir Pay	Christina Jensen	Salary	992.66
Dir Pay	Henry Latta	Salary	1,819.98
Dir Pay	Gerald Marcotte	Salary	988.91
Dir Pay	Ken McBroom	Salary	954.43
Dir Pay	Jason McCarthy	Salary	1,810.93
Dir Pay	Brian Rempel	Salary	2,064.30
Dir Pay	Doran Scott	Salary	2,461.86
6270	R. M. of Lost River	2012 RM 343 Allotment	30,000.00
6271	Vivian Manz	Janitorial	425.00
6272	Revenue Canada	Deductions	8,682.19
6273	Municipal Employees Pension Plan	Contributions	7,386.70
6274	TD Canada Trust Visa	Convention	1,678.74
6275	Ken McBroom	Deductible on Bylaw Truck	796.83
6276	Prairie Spirit School Division #206	Collections	47,356.91
6277	St. Paul's RCSSD #20	Collections	1,445.66
6278	Sask. Municipal Hail Association	Collections	339.07
Dir Pay	Mark Adam	Salary	1,055.46
Dir Pay	James Dueck	Salary	1,825.34
Dir Pay	Tim Hill	Salary	1,032.76
Dir Pay	Christina Jensen	Salary	988.24
Dir Pay	Henry Latta	Salary	1,819.98
Dir Pay	Ken McBroom	Salary	950.44
Dir Pay	Jason McCarthy	Salary	1,864.98
Dir Pay	Brian Rempel	Salary	1,931.23
Dir Pay	Doran Scott	Salary	2,384.18
6279	Revenue Canada	Deductions	6,350.46
6280	Karen Arcscott	Tax Overpayment	184.47
6281	Sask Power	Power & Energy	1,331.21
6282	Sask Tel	Phone & Cel	938.18
6283	Saskatchewan Finance	PST	5,294.07
6284	Your Link Inc.	High Speed Internet	61.59
6285	Village of Bradwell	Water & Sewer	155.39
6286	City of Saskatoon	Fire Charges	900.00
6287	SARM	2012 Membership	4,544.02
6288	Van Houtte Coffee Services Inc.	Supplies	52.00
6289	Elstow North Rural Water Utility	Outstanding Water Charges	7,473.94
6290	E & G Welding Ltd.	RM Sign	2,020.00
6291	Village of Clavet	½ of Bill for First Responder Supplies	52.50
6292	Wagner Inspection Services	Inspection Services	1,832.77
6293	Clavet Skating Club	Donation for Lockers	2,417.80
6294	Fire Chief Darryl Kraft	2012 Fire Chief Honorarium	200.00

6295	Fire Chief Ken Hartz	2012 Fire Chief Honorarium	200.00
6296	Fire Chief Kelly Driedger	2012 Fire Chief Honorarium	200.00
6297	Fire Chief Michael Steckhan	2012 Fire Chief Honorarium	200.00
6298	Admore Coop	Fuel, Gas, Shop Supplies	12,342.20
6299	Brandt Tractor Ltd.	Eqp Repair & Filters	1,221.76
6300	D. A. M. Electrical	Shop Light Repairs	95.60
6301	Farm & Garden Centre	Filters	421.38
6302	First Filter Service Ltd.	Filters	197.10
6303	Fort Garry Industries Ltd.	Shop Supplies	193.59
6304	VOID		0.00
6305	SGI	Renewal of Plates	5,462.00
6306	TD Canada Trust Visa	Foreman Truck Repairs	98.13
6307	ZEE Medical Service Co.	Shop Supplies	262.51
6308	Canadian National	Crossing Maintenance	924.67
6309	Bernice Obrigavitch	Waste Site Supervision	1,700.00
6310	Town of Allan	Waste Site Charges	780.00
6311	Loraas Disposal	Waste Collection Charges – Nov	6,873.83
6312	Sask Water	Nov 2012 Water	15,386.34
6313	Adele Medernach	Meeting Expense for Dec 2012	117.00
6314	Fountain Tire	Foreman Truck Tire	275.67
6315	Sask Power	Power	401.99
6316	Dan Greschuk	Remuneration	33,955.75
6317	Jim Brown	Remuneration	12,112.79
6318	Terry Fonstad	Remuneration	12,152.50
6319	Dale Chysyk	Remuneration	12,110.50
6320	Francis Boehm	Remuneration	21,907.00
6321	Acklands Grainger	Shop Supplies	45.16
6322	MNP LLP	Legal Services	6,050.16
6323	Quintin Senger	Remuneration	13,027.75
6324	Blair Cummins	Remuneration	11,286.25
6325	Sopatyk Seed Farms Ltd.	Culvert & Gravel for Approach	1,635.54
6326	R. Doran Scott	Admin Final	20,000.00

Carried.**Administrator's Verbal Report**

- ? ? Stark – Blucher Industrial Park Water
- ? ? SAMA – Assessment Revaluation Workshop
- ? ? Tax Abatement – SW 33-35-1 W3 - Rodgers
- ? ? 2013 Road Construction
- ? ? Outstanding Invoices
- ? ? Holiday Office Hours
- ? ? November 20, 2012 fire meeting & minutes
- ? ? Snow plow agreements
- ? ? Haul Agreement
- ? ? 2013 Council Remuneration
- ? ? 2013 Salaries – tabled to January meeting
- ? ? 2013 Waste Transfer Station operation
- ? ? 2013 Insurance Coverage
- ? ? 2013 Office Fees
- ? ? 2013 Ratepayer Supper
- ? ? 2013 SARM Convention – Saskatoon
- ? ? Gravel Crushing - 2013

Council
Remuneration

282-2012 - Boehm

Pursuant to Section 82 of the Municipalities Act, that we provide that 1/3 of the total remuneration paid by the municipality to each council member as having been paid in respect of general expenses.

Carried.

Waste
Transfer
Station
Supervision

283-2012 - Cummins

That we do authorize the Reeve and Administrator to sign the agreement for waste supervisor services with Bernice Obrigavitch and further, that thru 2013 she provide supervision services at the RM waste transfer station during the following hours;

Tuesday	2 p.m. to 8 p.m.
Thursday	2 p.m. to 8 p.m.
Saturday	9 a.m. to 4 p.m.

and further , that in 2013 she be paid \$450.00 per week for this service;

and further, that the waste transfer station be closed on any of the following public holidays:

- New Year's Day
- Family Day
- Thanksgiving Day
- Remembrance Day
- Christmas Day
- Boxing Day

Carried.

Insurance

284-2012 - Senger

That we approve the following insurance coverage for 2013:

Buildings	Office	950,000.00
	Shop #1 – Bradwell	140,000.00
	Shop #2 – Bradwell	10,000.00
	Shop #3 – Pit	80,000.00
	Shop #4 – Bradwell	1,100,000.00
	Scale	15,000.00
	Waste Transfer Station	3,500.00
	Sun Est Rec Comm Hall	250,000.00
	Sun Est Rec Center	100,000.00
	2 x 5,000 litre fuel tanks	12,000.00
	11,000 lire fuel tank	11,000.00

Total Buildings – Replacement cost coverage - \$1,000 deductible \$2,671,500.00

Contents	Office	100,000.00
	Shop #1	30,000.00
	Shop #2	10,000.00
	Shop #3	20,000.00

	Shop #4	100,000.00
	Boiler & Machinery Insurance	300.00
	Scale	4,000.00
	Waste Transfer Station	500.00
	Sun Est Rec Comm Hall	25,000.00
	Sun Est Rec Center	<u>10,000.00</u>
Total Contents–	Replacement cost coverage - \$1,000 deductible	\$299,800.00

Equipment	1 - Acklands Arc Welder	3,000.00
	1 - 2011 Schulte XH1500 series 3 Rotary Mower	27,902.00
	1 - 2011 Schulte XH1500 series 3 Rotary Mower	27,902.00
	1 - 2011 Schulte FLX 1500 Flex Arm	19,035.00
	1 - 1989 Tree Planter	2,000.00
	1 - 2005 Capital I Sod Mulcher	10,000.00
	1 - 90" Walk N Roll Packer	10,000.00
	1 - EZ Muv Packer	15,000.00
	1 - 2010 BES Snow Wing	19,000.00
	1 - RDX Schulte Avalanche Snow Blower	15,000.00
	1 - 2006 Capital I Snow Plow	15,000.00
	1 - 2007 Capital I Snow Plow	15,000.00
	1 - Capital I Quick Attach Dozer Blade	8,400.00
	1 - 1993 Ford fire truck c/w fire fighting equipment	50,000.00
	1 - 1969 GMC fire truck c/w fire fighting equipment (Sun Est)	50,000.00
	1 - 1995 Ferrera fire truck c/w fire fighting equipment	44,990.00
	1 - 2004 John Deere 7820 Tractor	150,000.00
	1 - 2009 John Deere 7730 Tractor	150,000.00
	1 - 2005 John Deere 644J Loader	210,000.00
	1 - 2011 John Deere 724K Loader	231,147.00
	1 - 1997 JD 310 Back Hoe	25,000.00
	1 - 2012 John Deere 200 D Excavator, comes with 36" dig, 60" Clean Up and Man Wedge	186,900.00
	1 - 2012 John Deere 770 G Motor Grader comes with 2012 Brandt Snow Wing	250,000.00
	1 - 2012 John Deere 872 G Motor Grader comes with 2012 Brandt Snow Wing	355,000.00
	1 - 2008 Volvo 960 Motor Grader	240,000.00
	1 - 2010 John Deere Motor Grader comes with Snow Wing	259,353.00
	1 - 2006 Terex TS14G Motor Scraper	400,000.00
	1 - 1984 Dodge Ram (Allan Emerg Response Vehicle)	5,000.00
	1 - 1995 GMC 1 Ton Fire Truck c/w fire eqp. (Sun Est)	30,000.00
	1 - 1994 Advance 5,800 gal water trailer	8,000.00
	1 - 1999 Lenwell Flat Deck Trailer	30,000.00
	1 - 2012 Henke Articulating Plow	40,000.00
	1 - 8" PTO Water Pump	6,000.00
	1 - 2000 feet 7" Irrigation Pipe	8,000.00
	1 - Commandeered Equipment	<u>300,000.00</u>
Total Equipment –	Actual Cost Value Coverage - \$500 deductible	\$3,216,629.00

Crime \$5,000.00

	SGI License Plate Insurance	
Equipment	1 - 1994 Mack CH 613	20,000.00
	1 - 2009 Midland Tridem Gravel Trailer	45,000.00
	1 - 1993 Mack CH 613	15,000.00
	1 - 2000 Western Star Gravel Truck	25,000.00
	1 - 2006 Western Star Gravel Truck	40,000.00
	1 - 2004 Arnes Tri Axle Gravel Trailer	25,000.00
	1 - 1999 Ford 250	plate value
	1 - 2004 F 250 XLT	plate value

1	- 2008 Ford 250	plate value
1	- 2011 Ford 150 XLT	plate value
	- 1994 Advance 5,800 gal water trailer	plate value
	- 2006 Utility Trailer	5,000.00
<p>\$100 deductible on pickup and \$500 on others</p>		
		<u>Carried.</u>

WCB Coverage	<p>285-2012 - Boehm</p> <p>That we make application for Sask Workers' Compensation Board Coverage with respect to all Council members, at the minimum rate, and all municipal employees and volunteer fire fighters for 2013.</p>	<u>Carried.</u>
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Office Maint	<p>286-2012 - Chysyk</p> <p>That we employ Vivian Manz as municipal office & RM shop caretaker for \$425.00 per month for 2013.</p>	<u>Carried.</u>
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Minutes Fee	<p>287-2012 - Senger</p> <p>That for 2013, we charge an annual fee of \$25.00 to receive the monthly meeting minutes.</p>	<u>Carried.</u>
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Copy/Fax Charges	<p>288-2012 - Boehm</p> <p>That for 2013, we charge a fee of \$0.25 per copy for black and white photocopying, \$1.00 per copy for color photocopying, unless the photocopying is for a non profit organization, in which case the charge shall be \$0.07 per copy for black and white photocopying and \$0.25 per copy for color photocopying.</p> <p>And further; that we charge \$1.50 per page for fax sending and \$1.50 per page for fax receiving.</p>	<u>Carried.</u>
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Ratepayer Meeting	<p>289-2012 - Chysyk</p> <p>That we set 6:30 p.m., Monday, April 4 2013, at the Sunset Estates Community Hall as the date, time and place for the 2013 RM Ratepayer Supper.</p>	<u>Carried.</u>
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Planning & Development

? ? Discussion of November 7, 2012 Open House

? ? Corinne Waschuk-Masaniai Servicing Agreement – PCL Z NE 34-36-3 W3

Service
Agreement

290-2012 - Boehm

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

? ? Corinne Waschuk-Masaniai Servicing Agreement - PCL Z NE 34-36-3 W3

Carried.

Correspondence

291-2012 - Fonstad

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

- a) SARM
 - ? ? November update
 - ? ? SARM & SUMA Inter-municipal Conference
 - ? ? 2013 Membership Fees
 - ? ? In Memoriam
 - ? ? SARM welcomes AgriInnovation, AgriMarketing & AgriCompetitiveness
- b) Min of Citizenship & Immigration – Paul Yuzyk Award
- c) Aim Electric – Annual Christmas Luncheon
- d) CATPC – Newsletter & Membership for 2013
- e) Shercom Tire Shred – Newsletter
- f) Wagner Inspection Services – changes to agreement
- g) Hon Mylene Freeman – Newsletter to help rural homeowners
- h) Sask Health – Community Advisory Network
- i) Envirotec – Holiday Hours
- j) MEPP – Newsletter
- k) EBA Engineering – Design of Highway #16

Carried.

SARM
Participation

292-2012 - Senger

That we participate in SARM and agree to contribute to the SARM lobbyist for the year 2013.

Carried.

Liability
Insurance

293-2012 - Boehm

That we purchase the following liability coverage from SARM for 2013:

General Liability	\$5,000,000	\$500 deductible
Environmental Liability	\$ 500,000	\$500 deductible
Error & Omission	\$ 500,000	\$500 deductible
		<u>Carried.</u>

Volunteer
A.D. & D. 294-2012 - Chysyk
That we purchase Option A A. D. & D. Coverage from SUMA for the following fire departments:

- ? ? Blucher - Lost River
- ? ? Bradwell
- ? ? Clavet
- ? ? Sunset Estates.

Carried.

Building
Official 295-2012 - Cummins
Further to Resolution #223-2007 passed in July11, 2007 signing the original agreement with Wagner Inspection Services that we accept the amendment to the agreement for increased costs for services.

Carried.

Population
TIP Program 296-2012 - Boehm
That this Municipality allocate the following population under the 2013 Sask Lotteries Community Grant;
and further, that we advise that specific population request together with details substantiating this request, must be received before any population will be allocated in 2013:

Allan Recreation Association	150
Bradwell Recreation Association	100
Clavet Recreation Association	620
Sunset Estates Recreation Association	670
Club Cultural de St. Denis	53
Total	1,593

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Weed Control
- ? ? Pest Control
 - ? ? yard site visits completed
- ? ? Bylaw Officer Salary
- ? ? Holidays – December 12 – December 31, 2012

Enforcement
Officer Salary 297-2012 - Brown
Pursuant to Bylaw 7-2005 and 2-2008, that for 2013 we employ Ken McBroom, on a 5 day per week basis, as follows,

? ? April 1 – September 30	50 hours per week including meal time.
? ? October 1 – March 31	30 hours per week including meal time

as this Municipality's Bylaw Enforcement Officer to assist in enforcing all bylaws of the Municipality and to also perform the following duties:

- ? ? replace and erect municipal traffic signs as required.
- ? ? serving notices and letters or other duties when requested by the Administrator;
- ? ? reporting to the Municipal office any new development in the Municipality;
- ? ? reporting to the Municipal office any municipal road or sign damage;
- ? ? pick up and removal of any garbage, refuse or litter on municipal right of way;
- ? ? monthly submit to Council a daily log book detailing, on a daily basis, location and duties performed;

and further, that we employ Ken McBroom as this Municipality's Pest Control Officer to perform the following duties for the Municipality:

- ? ? minimum of 2 visits per year to all occupied farmyards in the Municipality, with additional visits when necessary and when approved by Council;
- ? ? minimum of 1 visit per year to all vacant farmyards or granary sites in the Municipality with additional visits when necessary and when approved by Council;
- ? ? one visit per month to the Municipal waste disposal sites with additional visits when necessary and when approved by Council.;

and further, that we employ Ken McBroom as this Municipality's Weed Inspector to perform the duties as directed under the Noxious Weed Act and Sign Maintenance Officer;

and consequently, that Ken McBroom be paid an annual salary of \$42,200 plus SARM Health & Dental, short term disability and 50% of long term disability coverage;

and further, that he be provided a suitable vehicle for these duties and that he be permitted to use this vehicle for personal use and that he be charged a fee of \$350.00 per month for the personal use of this vehicle.

Unanimously Carried.

Foreman's Report

- ? ? Road Maintenance
 - ? ? 2012 road grading summary
 - ? ? 2012 gravelling summary
- ? ? Equipment Maintenance
- ? ? Employees
 - ? ? winter employees
 - ? ? 2013 staffing
 - ? ? Holidays
- ? ? Foreman Salary

Municipal
Foreman

298-2012 - Fonstad

That Jason McCarthy be employed as municipal foreman for 2013 at an annual salary of \$81,400, and SARM Health & Dental, short term disability and 50% of long term disability coverage. And further;

That he be provided a suitable vehicle for these duties. And further;

That he be given full authority to employ, discipline and/or dismiss any outside municipal employee in order to facilitate the operations of this municipality, said employment, discipline and/or dismissal subject to the approval of Council at their next meeting.

Carried.

2013
Outside
Employee
Wages

299-2012 - Fonstad

That we do set the following wages for outside employees for the year 2013.

Henry Latta	Level II	\$30.00/hr
Brian Rempel	Level II	\$30.00/hr
James Dueck	Level II	\$30.00/hr

Tim Hill	Level II	\$28.00/hr
Mark Adam	Level II	\$28.00/hr
Pete Fehr	Level II	\$28.00/hr
Kyle Garman	Level I	\$26.00/hr
Alfred Epp	Level I	\$22.50/hr
Gerald Marcotte	Level I	\$26.00/hr
Kelly Butler	Level 1	\$25.00/hr

Carried.

G. Marcotte
Position

300-2012 - Brown

That given the schedule that Gerald Marcotte has requested in order to be a full-time employee with the R. M.; we do revert him to seasonal full-time status position.

Carried.

Councillor's Report

Reeve Greschuk

? ? Good snow cleaning but bad ruts West of Mitchell's corner on Cement Plant Road

Councillor Senger

? ? Good job on snow removal

Councillor Fonstad

? ? Good snow removal

Councillor Chysyk

? ? new type of tires for trucks
 ? ? East West roads needing plowing
 ? ? Obtaining rip rap while fields are frozen
 ? ? Flax straw on Lepage grade for erosion prevention

Councillor Cummins

? ? Gerald Marcotte full-time position
 ? ? Sopatyk's culvert
 ? ? Complaint's about snow removal leaving ridges in driveway

Councillor Boehm

? ? Highways sign "Rock Ridge Road" down, call Ministry of Highways
 ? ? Dog and horse issues NE 31-36-3 W3
 ? ? Allan Construction hauling sand

Interviews:

? ? Village of Elstow

? ? Zelma McAdam, Mayor Mark Wylie, Councillors Doreen Ross, Bryce Sleeva
 ? ? Village restructuring

? ? Mayor Mark Wylie

? ? Village needs administrative assistance

? ? Would R. M. keep their certified water system operator?

? ? Would the mowing be tendered as it is now?

? ? Would R. M. bylaws apply to Village if and when R. M. took over?

? ? Finances and accounts are in disorder

? ? Councillor Bryce Sleeva

? ? Roads are in bad shape

? ? Can R. M. help cleanup derelict properties?

? ? Need at least a 4-inch lift on all streets

? ? Some residences don't have water meters or curb stops

? ? Need to clean up Village so it can expand

? ? Reeve Dan Greschuk

? ? Village should consult with their accounting firm to correct books

? ? Village Council should ensure that disincorporation is really what residents want

? ? Taxes would definitely increase

? ? The R. M. may be able to provide some help with roads

? ? Administrator R. Doran Scott

? ? R. M. bylaws would not be immediately in effect as Village residents would be unable to comply with most regulations. Also, most bylaws are not structured to accommodate an urban municipality.

? ? Advised caution to immediate growth as when Village grows beyond 100 persons different regulations come into effect with regards to water and sewer.

? ? Single Parcel Residential Subdivision & Development Use Application Public Meeting

? ? Joe Klein – NW 14 & SW 23-35-3 W3

? ? no attendance

? ? no objections

? ? Discretionary Use Application Public Meeting

? ? Marlene Kumick — PCL A SE 9-36-2 W3

? ? no attendance

? ? no objections

? ? Closure & Sale of Road Public Meeting

? ? Cargill Ltd. – SW 29-35-3 W3 – Bylaw 7-2012

? ? no attendance

? ? no objections

? ? Redhead Equipment Ltd. – John Oneschuk

? ? Grader Quote

? ? Brandt Tractor – Jeremy Buhler

? ? Grader Quote

? ? Kramer Ltd. – Lorne Zelinski

? ? Grader Quote

? ? SMS Equipment – Todd Martin

? ? Grader Quote

301-2012 - Boehm

Klein Subdivision
NW 14 & SW
23-35-3 W3

Pursuant to Part III, Section 2 and Part IV, Schedule A, Section A.2 (d) i) & B.1 b) of Zoning Bylaw 4-2001 and Section 3.3 (c) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Joe Klein's single parcel country residential discretionary use application and application to subdivide Parcel A from LSD 13 & 14 - 14-35-3 W3 & PT SW 23-35-3 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 parcel A
 - ? ? 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.

302-2012 - Cummins

Home Occ
Discretionary Use

Pursuant to Part III, Section 12 and Part IV, Schedule A, Section A.2 (e) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and no objections received, that permission be granted to the following to conduct the stated operation as indicated, providing as follows:

- ? ? all conditions as stated in said Part III, Section 12 are complied with

Company	Occupation	Legal Description	Location
Marlene Luneng-Kumick	Day Care	PCL A SE 9-36-2 W3	Full Time Home

Carried.

303-2012 - Fonstad

Home Occ
License Fee

Pursuant to Bylaw 2-2003 and Municipal Policy 2.6 that we approve the following home occupation license fee:

Company	Legal Description	Occupation	Location	Fee
Marlene Luneng-Kumick	PCL A SE 9-36-2 W3	Day Care	Full Time Home	100.00

Carried.

304-2012 - Cummins

Road
Closure &
Sale of
Road

That we do close and sell a portion of the road allowance described as W of SW 29-35-3 W3 PCL 201822151 to Cargill Ltd. for a cost of \$9,600 for approximately 2 acres. And further;

That we do apply to the Minister of Highways for consent to close and sell said road allowance.

Carried.

305-2012 - Boehm

Grader

That we purchase a 2012 John Deere 870 G motor grader, with a 5 year power train and hydraulic warranty, warranty to commence upon delivery of machine, from Brandt Tractor- for a net price, after deducting the trade in of our 2008 Volvo G960 motor grader, determined as follows:

Price of Machine	\$241,500.00
Prov Tire Tax	220.50
Gross Cost	<u>241,720.50</u>
Less: Trade in	(-100,000.00)
PST on Trade in	<u>7,075.00</u>
Net Price	<u>\$148,795.50</u>

Unanimously Carried.

306-2012 - Brown

Council Meeting Date

Further to Resolution #255-2012 passed November 16, 2012, that our next regular meeting of council be held Wednesday, January 16, 2013 at 8:00 a.m., in the municipal office, which is a date other than the regular meeting date as established by Resolution #255-2012.

Unanimously Carried.

307-2012 - Cummins

Administrator Pay

That we do pay R. Doran Scott the amount of \$20,000 evidencing payment of salary benefits and holiday entitlements earned up to December 31, 2012.

Carried.

308-2012 - Boehm

Foreman Truck

That we authorize the Reeve and Foreman to purchase a foreman's truck for an approximate cost of \$55,000.

Unanimously Carried.

309-2012 - Fonstad

Adjourn

That this meeting of Council adjourn.

Carried.

Administrator