

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 8, 2012 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 35-2012 - Boehm  
That the minutes of the previous regular meeting held January 11, 2012 be adopted as read.  
Carried.

Special Meeting Minutes 36-2012 - Senger  
That the minutes of the special meeting held February 1, 2012 be approved as read.  
Carried.

**Discussion Arising out of Minutes**

- ? ? March Council Meeting Date
- ? ? Spring Ratepayer Meeting
  - ? ? guest speaker – no – anticipate quite a few questions
  - ? ? selling tickets
  - ? ? award recipient – Lawrence Goebel – contact SARM for award

Council Meeting Date 37-2012 - Chysyk  
Further to Resolution #225-2011 passed November 13, 2011, that our next regular meeting of council be held Wednesday, March 21, 2012 at 8:00 a.m., in the municipal office, which is a date other than the regular meeting date as established by Resolution #225-2011.  
Unanimously Carried.

Ratepayer Meeting 38-2012 - Chysyk  
Further to Resolution #255-2011, passed December 14, 2011 and Resolution #6-2012, passed January 11, 2012, that we charge \$5.00 per person and order 120 meals from Clavet United Church at \$ 15.00 per meal;  
and further, that we invite the following visiting delegates:  
Reeve Charlie Smith and guest, R.M. of Lost River, #313  
Reeve Fred Wilson and guest, R.M. of Dundurn, #314  
Reeve Jerry Sopatyk and guest, R.M. of Colonsay, #342  
Reeve Francois Denis and guest, R.M. of Grant, #372  
Reeve Martin Bettker and guest, R.M. of Aberdeen, #373  
Mayor Blair Bentley and guest, Mayor of Clavet  
Amanda Boechler and guest, Saskatoon Rural Health Rep  
Bernice Obrigavitch and Gerald Marcotte, Transfer Station Supervisors  
Carried.

Monthly  
Statement

39-2012 - Chysyk

That the statement of Cash Receipts, Payment and Balances for the month of January, 2012 be approved as read.

Carried.

## Bills

40-2012 - Senger

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

<b>Cheque</b>	<b>Name</b>	<b>Account</b>	<b>Amount</b>
Dir Pay	Christina Jensen	Salary	993.01
Dir Pay	Henry Latta	Salary	1,775.62
Dir Pay	Ken McBroom	Salary	954.50
Dir Pay	Doran Scott	Salary	2,280.28
5762	Revenue Canada	Deductions	3,223.02
Dir Pay	Christina Jensen	Salary	993.01
Dir Pay	Henry Latta	Salary	1,775.62
Dir Pay	Ken McBroom	Salary	954.50
Dir Pay	Brian Rempel	Salary	1,527.27
Dir Pay	Doran Scott	Salary	2,280.28
5763	Receiver General	Deductions	4,077.56
5764	Municipal Employees Pension Plan	Contributions	2,267.32
5765	Vivian Manz	Janitorial	425.00
5766	Prairie Spirit School Division #206	Collections	189,769.27
5767	St. Paul's RCSSD #20	Collections	75,642.52
5768	Sask. Municipal Hail Association	Collections	1,004.28
5769	Sask Power	Power	362.50
5770	Crosby Hanna & Associates	Advisory Services	3,919.92
5771	SUMA	Fire Fighter Insurance	281.78
5772	SARM	Insurance & Benefits	36,500.82
Dir Pay	Christina Jensen	Salary	993.01
Dir Pay	Henry Latta	Salary	1,775.62
Dir Pay	Ken McBroom	Salary	954.50
Dir Pay	Brian Rempel	Salary	1,552.61
Dir Pay	Doran Scott	Salary	2,280.28
5773	Receiver General	Deductions	4,094.80
5774	Sask Power	Power	1,213.04
5775	Sask Tel	Phone & Cel	283.70
5776	Your Link Inc.	High Speed Internet	65.95
5777	Bradwell Store	Meeting Expenses	52.49
5778	Francotyp-Postalia Canada	Postage Meter Rental	270.60
5779	RM of Corman Park #344	BOR Membership	50.00
5780	Municipal Leadership Development Program	Meeting Blair Attended	131.25
5781	SARM	Insurance, Bait & Stationary Supplies	3,551.81
5782	Acklands Grainger	Shop Supplies	433.57
5783	Admore Coop	Fuel, Gas & Shop Supplies	2,798.11
5784	Brandt Tractor Ltd.	Eqp Repair	974.46
5785	Farm & Garden Centre	Eqp Repair	682.35
5786	First Filter Service Ltd.	Filters	30.80
5787	Fort Garry Industries Ltd.	Eqp Repair	710.44

5788	G. W. P. Rodent Products	Pest Control Supplies	724.92
5789	Jay's Moving & Storage Ltd.	Freight for Pest Control	73.79
5790	Kramer Ltd.	Eqp Repair	209.91
5791	Redhead Equipment Ltd.	Eqp Repair	595.43
5792	SGI	Renewal of Plates	4,062.00
5793	The Bolt Supply House	Shop Supplies	588.99
5794	TD Visa	Office & Shop Supplies	263.84
5795	Canadian National	Crossing Maintenance	924.67
5796	Town of Allan	Waste Site Charges	1,240.00
5797	Bernice Obrigavitch	Waste Site Supervision	1,700.00
5798	Adele Medernach	Meeting Expense for Feb 2012	117.00
5799	Petty Cash	Shop & Office Supply	69.33
5800	Sask Tel	Phone & Cel	438.93
5801	Village of Bradwell	Water & Sewer	151.65
5802	Wagner Inspection Services	Inspection Services	573.38
5803	Loraas Disposal	Waste Collection Charges	6,048.06
5804	Saskatchewan Research Council	Water Testing	97.65
5805	Central Area Transportation Planning Committee	Membership	500.00
5806	Superior Safety Inc.	Shop Supplies	54.24
5807	SARM	H & D Insurance	30,613.33
5808	Ministry of Saskatchewan Agriculture	Pesticide License Renewal	20.00
			<u>Carried.</u>

#### Administrator's Verbal Report

- ? ? SARM Convention
- ? ? Sask Mun Hail – 2011 Losses and SARM Delegate Representative
- ? ? FCM – Conference
- ? ? Traffic count schedule
- ? ? RM Tankfill & flow rate - maximum
- ? ? Haul Agreement
- ? ? Employee letters
- ? ? Foreman's Salary
- ? ? Policy Updates
- ? ? Machinery repair costs for previous 10 years

41-2012 - Chysyk

SARM  
Convention  
Delegates

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 Regina, March 13-15, 2012.

Carried.

42-2012 - Francis

Sask Hail  
Meeting  
Delegate

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

Carried.

## 43-2012 - Fonstad

FCM  
Convention

That we do authorize the Administrator to attend the annual FCM convention in Saskatoon from June 1 – 4, 2012, and further;  
That we do authorize payment of the registration fees and his expenses.

Carried.

## 44-2012 - Senger

Haul  
Agreement

That the Reeve and Administrator be authorized to sign the haul agreement with the following:  
? ? Wehage Trucking Ltd.

Carried.

Henry Latta  
Wage

## 45-2012 - Brown

That Henry Latta be employed as municipal foreman for the rest of 2012 or until such time as the RM hires a new foreman. And further;  
that his salary for 2012 shall be \$76,000 prorated from Saturday, February 11, 2012 and he shall be offered 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 until such time that he ceases to be employed as foreman. 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 until such time that he ceases to be employed as foreman. And further;  
that these items are all pursuant to discussions held with and agreed to by Henry Latta and Council on February 1, 2012.

Carried.

## 46-2012 - Boehm

RM Policy  
Amendments

That we do amend the following policies as described:

## 2.6.4 Discipline:

1. by changing all instances of “he” to “he/she”
2. by adding “#8. Insubordination” immediately following “7. Reckless disregard of safety rules.”

## 3.7.2 Hiring

by adding “and employee committee” immediately after “foreman” in the “foreman shall hire municipal outside employees ...”  
and; “The foreman must have hiring authority...”

## 3.7.4 Employee Bereavement/Hospitalization

by changing the amount of the gift from “approximately \$30” to “approximately \$100.”

Carried.

Correspondence

47-2012 - Fonstad

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

- a) SARM
  - ? ? Ron Stevens – letter for support for re-election
  - ? ? Farm Food Safety Workshop with ExcelGrains
  - ? ? Redhead – SARM Hospitality Reception
- b) Henry Latta – Thank you card
- c) Sask Water – Rate Increase
- d) Don Priddy – Tax credit
- e) Ministry of Correction, Public Safety & Policing
  - ? ? Building Standards Workshop
- f) Central Area Transportation Planning Committee – Membership
- g) Farmers of North America - Newsletter

Carried.

Priddy Tax  
Cancellation

48-2012 - Boehm

That we do re-imburse Donald and Elsie Priddy the difference between the municipal taxes levied in 2011, 2010 and 2009 and the corrected levy for NW 20-36-3 W3 due to the property being incorrectly assessed as commercial. And further; That the amount of the re-imburement shall be \$2,329.99.

Carried.

CATPC

49-2012 - Fonstad

That we participate in the CATPC for 2012.

Carried.

**Bylaw Enforcement/Pest Control Officer Report**

? ? Bylaw Enforcement

- ? ? Pest Control – continuing yard checks
- ? ? Sign Maintenance
- ? ? Well samples
- ? ? Some coyote activity
- ? ? Club root informational meeting

**Foreman’s Report**

- ? ? Employees
- ? ? Equipment Maintenance
- ? ? Road Maintenance
- ? ? Employee recall

50-2012 - Brown

Employee  
Recall

That the following employees be hired full time, at the wage category, terms and effective date as follows:

<i>Employee</i>	<i>Effective Date of Recall</i>	<i>Wage</i>	<i>Job Description</i>
Mark Adam	April 10, 2012	\$27.00	Level II
James Dueck	April 10, 2012	\$29.00	Level II
Pete Fehr	May 1, 2012	\$27.00	Level II
Tim Hill	May 1, 2012	\$27.00	Level II
Kyle Garman	June 4, 2012	\$23.00	Level I
Dustin Williamson	June 4, 2012	\$23.00	Level I

Carried.

**Councillor’s Reports:**

Reeve Greschuk

- ? ? Mel Henry – weight restriction on Cement Plant Road to be removed
- ? ? Blading edges of road
- ? ? Village of Bradwell wishes to obtain land for new firehall
- ? ? New foreman truck will run \$50 – \$53,000 taxes included

Councillor Senger

- ? ? washboard

Councillor Fonstad

- ? ? Ducks Unlimited at April meeting – afternoon
- ? ? John Turner will call Administrator to make appointment
- ? ? Trees that Loraas is supposed to be trimming up

Councillor Chysyk

- ? ? East boundary trees – Paul Epp – good job

Councillor Boehm

- ? ? RCMP meeting
- ? ? 55 and older – free drivers training
- ? ? traffic counts highways around Saskatoon
- ? ? conservation officers are levying fines for burning and improper sewage disposal

? ? Colonsay may lose detachment building

**Interviews:**

? ? Discretionary Use Application Public Meeting  
 ? ? Bonnita Moldenhauer – Nail Salon Operation – Lot 167 Sunset Estates  
 ? ? no attendance  
 ? ? no objections

? ? Discretionary Use Application Public Meeting  
 ? ? Carey Foord – Auto Dealership Operation – LSD 5 30-36-2 W3  
 ? ? no attendance  
 ? ? no objections

Home Occ  
 Discretionary Use

51-2012 - Boehm  
 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
Bonnita Moldenhauer	Nail Salon Operation	Lot 167 Sunset Estates Mobile Home Park	Part Time Home

Carried.

Home Occ  
 License Fee

52-2012 - Boehm  
 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
Bonnita Moldenhauer	Lot 167 Sunset Estates Mobile Home Park	Nail Salon Operation	Part Time Home	30.00

Carried.

Home Occ  
 Discretionary Use

53-2012 - Greschuk  
 Pursuant to Part III, Section 12 and Part IV, Schedule D, Section A.2 (c) 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  
 ? ? all vehicles are enclosed in a fence or out of site  
 ? ? a maximum of 10 vehicles allowed

Company	Occupation	Legal Description	Location
Carey Foord	Auto Dealership Operation	LSD 5 30-36-2 W3	Yardsite

Carried.

Home Occ  
License Fee

54-2012 - Greschuk

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
Carey Foord	LSD 5 30-36-2 W3	Auto Dealership Operation	Yardsite	100.00

Carried.

Village Of  
Bradwell Lot  
Purchase

55-2012 - Senger

That we do offer to transfer lots 25 & 26, Block 7, Plan AD71 to the Village of Bradwell for the purpose of constructing a new fire hall. And further;

That this is conditional upon the Village paying all costs associated with the transfer and that the Village builds on the lots within 5 years.

Carried.

Adjourn

56-2012 - Fonstad

That this meeting of Council adjourn.

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator