

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, January 11, 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 3-2012 - Brown
 That the minutes of the previous regular meeting held December 14, 2011 be adopted as read.
Carried.

Special Meeting Minutes 4-2012 - Fonstad
 That the minutes of the special meeting held January 6, 2012 be approved as read.
Carried.

Discussion Arising out of Minutes

- ? ? Grader Quotes
- ? ? Sunset Estates Fire Hall Quotes – wait for responses
- ? ? Sunset Estates First Responder
- ? ? Spring Ratepayer Meeting – April 9 is Easter Monday

Grader 5-2012 - Boehm
 That we purchase a John Deere 872 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 2007 Cat 160 H motor grader, determined as follows:

Price of Machine	355,000.00
PST	17,750.00
Gross Cost	372,750.00
Less: Trade in	(160,000.00)
PST on Trade in	(8,000.00)
Net Price	\$204,750.00

And further,

That we purchase a John Deere 770 G motor grader, with 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 2007 Cat 140 H motor grader, determined as follows:

Price of Machine	250,000.00
PST	12,500.00
Gross Cost	262,500.00
Less: Trade in	(145,000.00)
PST on Trade in	(7,250.00)
Net Price	\$110,250.00

Unanimously Carried.Ratepayer
Meeting

6-2012 - Cummins

That we do amend Resolution 255-2011 passed December 14, 2011, by changing the Ratepayer Supper date to Monday, April 16, 2012, for the 2012 RM Ratepayer Supper. Carried.

Monthly
Statement

7-2012 - Cummins

That the statement of Cash Receipts, Payment and Balances for the month of December, 2011 be approved as read.

Carried.

Bills

8-2012 - Boehm

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

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	915.14
Dir Pay	Christina Jensen	Salary	986.96
Dir Pay	Henry Latta	Salary	1,809.50
Dir Pay	Ken McBroom	Salary	832.61
Dir Pay	Brian Rempel	Salary	1,659.15
Dir Pay	Doran Scott	Salary	2,492.33
Dir Pay	Brian Rempel	Salary	1,258.50
5718	Vivian Manz	Janitorial	400.00
5719	VOID		0.00
5720	Municipal Employees Pension Plan	Contributions	3,758.94
5721	Revenue Canada	Deductions	3,736.91
5722	Robert Hill	Crop Damage	600.00
5723	Normand Denis	Crop Damage	600.00
5724	Garnet Forreiter	Crop Damage	900.00
5725	Sask Power	Power & Energy	794.67
5726	Sask Tel	Phone & Cel	714.21
5727	Your Link Inc.	High Speed Internet	65.95
5728	Wagner Inspection Services	Inspection Services	1,084.05
5729	The Country Press	Christmas Advertising	252.00
5730	Crosby Hanna & Associates	Advisory Services	3,087.00
5731	Van Houtte Coffee Services Inc.	Supplies	52.00
5732	SARM	Bond	110.00
5733	Don Wehage & Sons	Gravel Hauling	4,588.50
5734	Sunset Estates Fire Department	Fire Dept Supplies	917.60
5735	Admore Coop	Fuel, Oil, Gas & Shop Supplies	10,915.09
5736	Applied Industrial Technologies	Blower Repair	28.29
5737	Brandt Tractor Ltd.	Eqp Repair	476.90
5738	Canada West Truck Centre	Forman Truck Repair	3,316.70
5739	D. A. M. Electrical	New RM Shop Light Repair	361.26
5740	TD Visa	Shop Supplies & Xmas Get together	1,552.96
5741	Canadian National	Crossing Maintenance	924.67
5742	Bernice Obrigavitch	Waste Site Supervision	2,000.00
5743	Town of Allan	Waste Site Charges	766.00
5744	Loraas Disposal	Waste Collection Charges	6,651.39

5745	Saskatchewan Research Council	Water Testing	97.65
5746	Village of Bradwell	Water & Sewer	161.00
5747	Sask Power	Power & Energy	95.24
5748	Sask Water	Dec Water	12,618.67
5749	Adele Medernach	Meeting Expense for Jan 2012	234.00
5750	Village of Bradwell	Div 2 Tankfill	361.73
5751	VOID		0.00
5752	St. Paul's RCSSD #20	Collections	12,086.19
5753	Sask. Municipal Hail Association	Collections	63,407.72
5754	SGI	Renewal of F 150 Plates	1,382.00
5755	Prairie Spirit School Division #206	Collections	126,050.07
5756	Village of Clavet	½ of Radio Bill for Clavet Fire Dept	228.67
5757	Highway 41 Water Utility	Glenmaur Truckfill	56,511.97
5758	Saskatchewan Finance	PST	3,052.35
5759	VOID		0.00
5760	Blucher Lost River Fire District	2011 RM 343 Final Allotment Balance	2,929.46
5761	Wheatland Regional Library	1 st Half Library Levy	5,875.60
			<u>Carried.</u>

Administrator's Verbal Report

- ? ? Snow Plow Agreements
- ? ? Jan – Dec, 2011 actual vs budget review
- ? ? Discussion on Budget & Reserves to include:
 - ? ? 2011 Final review/reserve transfer
 - ? ? 2011 reserve analysis
 - ? ? 2012 budget considerations
 - ? ? mill rate factor adjustment
 - ? ? road construction
- ? ? Gravel Crushing
- ? ? Office Hours
- ? ? Employee's Fidelity Bond
- ? ? District Board of Revision
- ? ? Haul Permits
- ? ? Volunteer Insurance
- ? ? 2012 Custom Work/Sale of Supply Rates
- ? ? 2012 Haul Agreement Rates – Policy 3.12.1
- ? ? Highway 41 Water Utility Invoice

9-2011 - Boehm

Snow Plow Agreement

That the Reeve and Administrator be authorized to sign the following snow plow agreements:

Dan Greschuk Snow Plow Club

Mike Steckhan Snow Plow Club

Carried.

2011 Reserves

10-2012 - Fonstad

That further to Resolution #107-2011 regarding the Municipality's 2011 budget; we do hereby amend the reserve transfers as follows:

To Equipment Purchase Reserve	\$305,000.00
To Fire Sunset Estates Reserve	\$15,247.00
To Future Expense Reserve	\$97,794.20
To Gravel Reserve	\$100,00.00
To Public Reserve	\$4,933.80

Carried.

Office Hours 11-2012 - Senger
 That the municipal office be open between 8:00 a.m. and 5:00 p.m. during the months of January to December, Monday through Friday inclusive.

Carried.

Bonds 12-2012 - Chysyk
 Pursuant to Section 113 of the Municipalities Act, that we accept the fidelity bonds as presented, said coverage to be as follows:

Administrator's Bond	\$50,000.00
All Other Employees Bond	\$50,000.00

Carried.

Fidelity Bond 13-2012 - Senger
 Pursuant to Section 113 of the Municipalities Act, that we purchase \$50,000 in fidelity bond coverage from SARM for 2012.

Carried.

District B.O.R. 14-2012 - Boehm
 Pursuant to Bylaw 3-97, adopted January 8, 1997, that this municipality approve of the following appointees to our District Board of Revision:

? ? Gord Krismer	? ? Reg Skinner
? ? Brian Lynch	? ? Murray Hovland
? ? Terry Zborowski	? ? Christina Krismer, Secretary

and further, that the municipality approve the following remuneration for the Board:

- ? ? Full Panel (3 members) - \$900 per day plus GST
- ? ? Single Panel Chair - \$350 per day plus GST
 - ?? A day is considered to be 5 hours to 9 hours.
 - ?? 3 to 5 hours is considered a ½ day.
 - ?? All hours in excess of 9 will be charged at \$40 per hour per panel member.
 - ?? The minimum fee for any hearing is \$100 per panel member.
- ? ? Meals - \$40 per day (b \$7, d \$13, s \$20) per panel member.
- ? ? Hotels- actual and reasonable
- ? ? Mileage @ \$0.40 per km. Please note that all panel members are from Regina, therefore, only one vehicle will be required.

- ? ? Travel time - \$12 per hour per panel member.
- ? ? Written decisions - \$30 for residential appeals and a minimum of \$50 for commercial appeals (dependent upon complexity).
- ? ? Secretarial Services - \$20 per hour plus related costs (postage, etc.).

Note 1: Secretarial duties are not required at the Board hearing.

Note 2: A retainer fee has been reinstated for 2012. The fee is \$100 plus GST for a single municipality and \$200 plus GST for a district board. The fee is non-refundable; however, it will be applied against the cost of a Board hearing, if a hearing is required. The fee will not be applied to any secretarial work performed.

Carried.

Haul
Permits

15-2012 - Senger

That for 2012, the administrator and assistant administrator be given the authority to issue overweight permits for and on behalf of the municipality pursuant to any and all regulations established by Council.

Carried.

Volunteer
Fire Fighters

16-2012 - Boehm

That the following volunteer fire fighters of the Blucher-Lost River Fire Department, the Clavet Fire Department, the Sunset Estates Fire Department and the Bradwell Volunteer Fire Department be appointed as volunteer fire fighters for the Rural Municipality of Blucher, #343, and as such be afforded coverage as named insured under this municipality's liability insurance and disability benefits plan.

Blucher Lost River Fire Department

Darrell Kraft	Robin Santo
Martin Kary	Kelly Boon
Kevin Fitzsimmons	Matt Couperthwaite
Keith Ellis	Darcy O'Grady
Kent Sommerfeld	Johnathan Boehm
Greg Jaques	Kim Hanson
Emil Usselman	Roy Sinden

Bradwell Fire Department

Clinton Adam	Mark Adam
Richard Bamber	Jack & Marilyn Beach
Bechard, Rob	Rebecca & Santiago Bellen
Oleg & Kabanets Bouchkov	Kenny Bozeck
Kris & Delilah Bracken	Ron Bray
Tony Bressers	Oliver Calette
Dawn Chamberland	Todd & Aimee Clavelle
Dan Crane	Tyler Doherty
James Dueck	Della Dukart
Mathew & Amy Dukart	Lori Duncalfe
Andrew & Lynn Dunlop	Kolin Dyck
Preston & Christine Dyck	Travis Erixon
Pete Fehr	David & Amanda Flatla
John & Joan Foster	Jackie French
Ron Froehlich	Krystal Gammel
Kyle Garman	Mark & Krista Gauthier
Ken Glasier	Jessica Harriman
Murray Harrison	Ken & Bonnie Hartz
Dwane & Donna Hayes	Hank & Ursula Hennig
Tim Hill	Glen Hinz
Trina Hull	Holly Hunt
Kent Hurford	David Hutchings
Christina Jensen	Gordon Jonsson

Robert & Kristina Jonsson	Rolanda Joyal
Cory & Melissa Knihnitski	Shane Knihnitski
Lonavin & Lynn Kohlen	Dustin Kosloski
Roddy & Judy Kosloski	Natalie Kraft
Henry Latta	Darcy & Jennifer Legare
Shawn Lipsett	Trent Lipsett
Clayton & Allison Malinski	Chris & Terry Malzseniczky
Wilf & Edna Manz	Dean Marchand
Serenity Maurice	Ken & Myrna McBroom
Richard McDonald	Frances McKenzie
Ryan & Jackie McClelland	Rose McNemie
Darlene Metz	Edward & Cheryl Miller
Robert & Lena Miller	Donna Milligan
Wayne & Jeanette Mossman	Chad Munroe
Dallas New	Kelly & Laurie Norrington
Vern & Mary Norrington	Clifford Pambrun
Allison & Troy Patterson	Valerie Perry
Joe & Jannette Pryor	Ashley Quintal
Blair Quiring	Teresa Rayner
Brian Rempel	Nicole Richardson
Chad Robson	Dave Rolheiser
Mike & Tracy Russell	Kinsie Rutherford
R. Doran Scott	Nolan & Cheryl Siemens
Sharon Silbernagel	Curtis & Lara Simonson
Cory & Lisa Smart	Lyndon & Carrie St. Yves
Mike & Roxanne Swenson	Pat Thompson
Hank Ukrainetz	Vladimir & Alena Vancura
Rita Volk	Nathan Walker
Larry & Carol Wegren	Winona Wheeler
Dustin Williamson	Gerry & Cathy Woroniuk
Byron Yanke	Tim & Adele Yanke
Alice & Henry Zacharias	Rick Yelich

Clavet Fire Department

Kelly Dreiger	Ian Flowers
Tim Frain	Crystal Flowers
Karla Loewen	Greg Lloyd
Pam Bueckert	Dean Dittmer
Tyler Bueckert	Shaun Parfitt
Crystal Schindel-Esser	Brian Joyes
Jesse Jackson	Mike Beamish
Ian McMahon	Nathan Taylor
Brett Clarke	

Sunset Estates Fire Department

Mike Steckhan	Joan Steckhan
Chris Sich	Glen Drews
Richard Hanishewski	Crystal Laberge-Sich
Gerald Henriksen	Brian Langlois
Michael Lulchak	Diane Langlois
Chris McLeod	Ken Martens
Nathan Mirva	Pat Sereda
Brian Giesbrecht	Sara Giesbrecht
Darren Wood	Gerald Wildeman
Merv Loessel	Amanda Green
William Molnar	Garth Green
Aurel Hounjet	Gloria Molnar
Corinne Hounjet	Mike Osier
April Friesen	Brieanna Osier
Nelson Schellenberg	Sharon Kenny
Timothy Cooper	Kendra Kenny
Tabitha Moldenwan	Dwayne Franko
Byron Haggard	David Greenberg
Ryan Haggard	Brennon Dulle
Courtney Haggard	Gillian Dulle
Lorne Siddon	Casey Savill
Mona Siddon	Jonathon Savill
Mary Ellen Cheyne	Kerry Urban
John Debruyn	Patrick Sereda
Coralee Debruyn	Mathew Slater
Telsa Sereda	Julian Slater

Dave Anderson	James Watt
Ann Anderson	Linda Schaffel
Frank St. Amour	Kristian Meyers
Roxanne St. Amour	Glen Martin
Arthur Cassidy	Helen Schrimmer
Leora Carmichael-Cassidy	Iain McFarlane
Les Carruthers	Larry Henton
Bev Carruthers	Margaret Henton
Cliff Rempel	Larry Smith
George Nadeau	Pete Janzen
Lorraine Nadeau	Myrna Janzen
Amanda Nadeau	Shawn Janzen
Chuck Nadeau	Bob Bodnaruk
Betty Hardy	Aleksander Lomaszkiewicz
Bruce Hardy	Dale Hayes
Robert Fischer	Annette Jess
Lenore Joa	Jeff Walter
Kevin Krocker	Lori Larson
Jody Salahub	Kevin Affleck
Louis Gilner	Bruce Heaman
Joan Gilner	Lisa Banman
Les Perkins	Sheri Boreski
Larry Wilson	Reynald Morisseau
Kim Wilson	Trevor MacConnell
Andrew MacInnis	Mari MacConnell
Melissa Humeniuk	Jerrick Wellings
Donald Ewing	Grant Mowbray
Sandra Ewing	Melissa Bothner
Jason Quinn	Todd Linsley
Asheley Quinn	Kyle LeBlanc
Rick Edmonstone	Julia LeBlanc
Tamara Wilkie	Lionel Prefontaine
Dan Thiessen	Cathy Prefontaine
Tara Thiessen	Adam Paulgaard
Dale Poier	Christopher Shrader
Twila Jack	Ron Ehlert
Richard Gronnin	Penny Ehlert
Marjorie Kidd	Wendy Walker
Sherri Lindsay	Bill Zimmer
Ryan Jackson	Chantale Zimmer
Brenda Jackson	Cory Marcotte
Curtis Lummerding	Roxanne Gabatin
Jeremy Friesen	Christine Karpinski
Shelley Friesen	Mark Wiegers
Gordon Hangs	Dean Frank
Jay Hardy	Oneil Gladue
Darren Koeing	Charlene Ryan
Dave Lindhorst	Michael McConnell
Dave Janzen	Christa McConnell
Dorothy Janzen	Peggy Nelles
David Livingston	Dave Lozowchuk
Theresa Keindel	Colin Hartung
Kevin Reimer	Rosalind John
Jonathan Novahoski	Carissa Taggart
Deanna Button	Gilles Villeneuve
Chris Lummerding	Craig Robson
Art Lamoureux	Mary Robson
Margaret Lockie	Kenneth Westman
Shelley Ryerson	Michelle Westman
Amanda Marie Costello	Joe Brauner
Andy Whiteman	Susan Howes
Jean Whiteman	James Lang
Amanda Rye	Charlotte Klassen
Jason Bartko	Wade Nau
Jill Bartko	Randy Harrison
Kevin Fallis	Sharon Musty
Iva Toner	Ken Busch
Edgar Hillis	Kelly Busch
Carla Hillis	Chris Covey
Jan Sander	Michele Brown
Carol Luisignan	Craig Brown

Cliff Luisignan	Daniel Matthews
Jessica Bell	Erin Dunster
Dorothy Austen	Eric Simpson
Mildred Bakke	Chris Senner
Margaret Boychuk	Norman Holmes
Brenda Martens	Caroline Holmes
Kenny Martens	Hazel Glassford
Trevor Martens	Robert Graham
Scott Santha	Blaine Braaten
Holly Santha	Kim Gans
Larry Hrehor	Kathy Wallace
Normand Gareau	Duncan Potter
Amber Schatz	John Mack
Jeremiah Gobeil	Roger Pelletier
Allen Hounjet	Robert Payton
Ernie Rieger	Trudy Payton
James McGorman	Dave Sikorski
Joan McGorman	Guy Dlouhy
Sid Farkas	Authur Beck
Elaine Farkas	Shirley Rempel
Robert Farkas	Allan Bradley
Derrick Bode	Brenda Bradley
Nikki Bode	Andrea Jones
Roger Ethier	Greg Hill
Jacqueline Wahl	Trina Hill
Leinani Sydow	Colin Hartung
Rodney Lantain	Elsie Dawn Parsons
Bonnita Moldenhauer	Jason Lawlor
Trevor Wheaton	Dave Tash
Allyson Smith	Brian Brown
Donald MarKay	Diane Jouan
Catherine MarKay	Yves Prefontaine
Don Chappell	Jennifer Andrews
Wilma Chappell	Darby Hueser
Colleen Sherven	Lesley Ratti
Grant Closson	Albert Ratti
Lionel Painchaud	Deloris Walker
Phyllis Painchaud	Ken Busby
Justin Painchaud	Harvey Landriault
Roberta Bernett	Lorae Landriault
Andrew Fitzsimmons	Dave Galbraith
Katelyn Brewer	Lee Galbraith
Steven Ehlert	Falon Taylor
Laurie Ehlert	Shayne Kulbacki
Susan Springett	Ruben Amundson
Ken Legros	Joyce Amundson
Tanya Thomas	Sheldon Klassen
Joyce Sperling	Dean Mosure
Lloyd Sperling	Jeff Schoenau
Gwen Care	Lynne Schoenau
Gregory Delaney	Raymond Takashima
Gerald Henriksen	Yvette Takashima
Janice Henriksen	Claude Chabot
Ada Arlein	Rose Maire Chabot
Slade Sillers	Laurie Lisitza
Neil Scott	Cliff Lisitza
Delores Scott	Brian Sandberg
Morris Dumka	Brian Krilow
Grant Corrigan	Dave Hersikorn
Elaine Corrigan	Gail Hersikorn
Linda Doege	John Giesbrecht
Terry Lockhart	James Legros
Kourtney Gregoire	Patricia Legros
Trisa Hall	Shirley McGregor
Bruce Clayton	David Hutchison
Walburga Brink	Rod Jalbert
Dave Soanes	Val Therres
Robert Rozon	Barry Boechler
Barb Rozon	Mary Boechler
Josh Therres	Tracy Boechler
Brent Dedick	David Hards

Pamela Philp	Theresa Hards
Marley Corrigan	Denis Salahub
Amber Baudois	Shirley Salahub
Andre Baudois	Emory Salahub
Les Hillacre	Annette Carter
Arthur Piper	Ryan Stronach
Jim Piper	Roy Spokes
Gerri Piper	Penny Spokes
Jaimie Piper	Corrine Slind
Kiel Piper	Jarl Slind
Wells Mclean	Brenda Lantain
Chris Mclean	Nancy Neepoose
Christopher Lantain	Kris Andrade

Carried.

First Responders

17-2012 - Boehm

That we recognize the following qualified first responders as volunteers providing service to this municipality:

Sunset Estates

No One

Elstow

No One

Bradwell

Ken Hartz
Nolan Siemens

RM of Blucher, No. 343

Quintin Senger
Barb Carlos
Jocelyn Zurevinsky
Mervin Zurevinsky

Allan

Kim Hanson
Loraine Sommerfeld
Greg Jaques
Chauna Welder
Carla McBroom
Kristen Karwandy
Mike Dukart

Clavet

Ian Flowers
Kelly Driedger
Crystal Flowers
Karla Lowen
Pam Bueckert

Carried.

Custom Work

18-2012 - Chysyk

That for 2012, the following rates be set for municipal custom work:

Equipment	Rate per Hour
Motor Graders	\$100.00
Loaders	\$100.00
Motor Scraper	\$200.00
Snow Blower	\$100.00
Mowers	\$75.00
Gravel Truck	\$75.00
Sheeps Foot and Woobley Packers	\$150.00 per half day or \$300.00 for full day
Water Tank	\$5 per mile plus water charge
Hand Spraying (weed control) - chemical not included	\$25.00

Carried.

19-2012 - Brown

Office Service
Costs

That we charge the following rates for municipal supplies:

	Cost	GST	PST	Total
Maps	8.41	.42	.42	9.25
Maps with Postage	8.41	.42	.42	9.25 + 2.75 = 12.00
Grid Road Maps	2.05	.10	.10	2.25
Pins	1.82	.09	.09	2.00
Hats	9.10	.45	.45	10.00
Mugs	3.18	.16	.16	3.50

Carried.

Haul
Agreement
Rates

20-2012 - Cummins

That we set the following rates under this municipality's haul road maintenance agreement:

- Road Restoration - \$0.0216 per tonne mile
- Road Maintenance - \$0.0253 per tonne mile
- Dust Control - actual cost to a maximum of:
 - (When required by the Municipality) ?? 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.

Planning & Development

- ?? Ministry of Municipal Affairs
 - ?? Arscott subdivision re-design approval – PCL A NW 27-34-3 W3
- ?? Proposed OCP and Zoning Amendments revised tables
- ?? Allrock Hauling - asphalt shingle temporary storage site SE 14-36-3 W3

Special
Meeting

21-2012 - Cummins

That we do hold a special meeting to discuss the amendments to the Zoning and Basic Community Plan in the Municipal Office, Village of Bradwell on Wednesday, February 1, 2012 at 8:00 a.m.. And further, that this meeting be closed to the public pursuant to Section 120 (2) b of *The Municipalities Act*.

Unanimously Carried.

Allrock Solid
Waste Disposal
SE 14-36-3 W3

22-2012 - Boehm

That we do inform Central Asphalt and Paving and Allrock Hauling that the RM of Blucher is not prepared to consider an application to stockpile and store shingles on SE 14-36-3 W3. And further; that we do recognize that a January 31st deadline to remove the shingles is unattainable and we shall extend the deadline as follows:

Allrock Hauling and Central Asphalt and Paving shall have ninety days from the beginning of their 2012 shingle recycling season to remove all asphalt shingles from the gravel pit located at SE 14-36-3 W3.

Carried.

Correspondence

23-2012 - Chysyk

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

- a) SARM
 - ? ? December 2011 Update
 - ? ? David Marit – letter for support for re-election
 - ? ? Ray Orb – letter for support for re-election
- b) SAMA –Notice of annual meeting
- c) MEPP – Employer Bulletin
- d) PREP – PCO Remuneration Survey
- e) Agricultural Health & Safety Network – Summit – Feb 16, 2012
- f) RCMP – Oct – Dec 2011 Report
- g) O H & Safety – Update on status of Safety Act
- h) Sask Power Shand Greenhouse – Newsletter
- i) Wascana Watershed Authority – Workshop February 8, 2012
- j) Heavy Construction Safety Association – Newsletter
- k) Taxervice – Newsletter
- l) FCM – 75th Annual Conference and Trade Show – June 1-4, Saskatoon

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Pest Control – began 2012 yard checks
- ? ? Sign Maintenance
 - ? ? temporary signs

Foreman's Report

- ? ? Road Maintenance
 - ? ? snow removal
- ? ? Equipment Maintenance

Foreman
Truck

24-2012 - Cummins

That we do authorize the Reeve and foreman to purchase a new RM pickup truck for use by the foreman.

Carried.

Councillor's Reports:

Reeve Greschuk

- ? ? End dump trailer – not in good condition
- ? ? Fire truck - \$9,995
- ? ? Trucks – what are we doing with them
 - ? ? advertise the silver truck for sale in Western Producer and with SARM for \$7,500

Councillor Brown

- ? ? cleaned up some washboard

Councillor Fonstad

- ? ? Clavet well

Councillor Chysyk

- ? ? Reject culverts – do we want to pursue
- ? ? Allan fire truck – ask if firemen are aware that rear end is a locking differential

Councillor Boehm

- ? ? Lakeshore Road – well is flowing again

Interviews:

? ? Ken Sauser – Cargill Ltd.

- ? ? Noise
 - ? ? hired consulting company to figure out where sound was coming from
 - ? ? installing silencers, one major one will take approximately eight weeks to receive and install
- ? ? Odor
 - ? ? two different points from which odor emanates
 - ? ? one is a “cooking smell”
 - ? ? one is a natural gas smell

? ? exploring issue to identify which smell it is and which technologies may be applicable
 ? ? would be about a year before anything can be done

? ? Discretionary Use Application Public Meeting
 ? ? Jan Frayling – Bale Feeder Cover Sales – PCL J NE 34-34-3 W3
 ? ? no attendance
 ? ? no objections

? ? Discretionary Use Application Public Meeting
 ? ? Marlene Kumick – Writing Memoirs – PCL A SE 9-36-2 W3
 ? ? no attendance
 ? ? no objections

Home Occ
 Discretionary Use

25-2012 - Chysyk
 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
Jan Frayling	Bale Feeder Cover Sales	PCL J NE 34-34-3 W3	Part Time

Carried.

Home Occ
 License Fee

26-2012 - Fonstad
 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
Jan Frayling	PCL J NE 34-34-3 W3	Bale Feeder Cover Sales	Part Time	30.00

Carried.

Home Occ
 Discretionary Use

27-2012 - Cummins
 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 Kumick	Writing Memoirs	PCL A SE 9-36-2 W3	Part Time

Carried.

Home Occ
 License Fee

28-2012 - Cummins
 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
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Marlene Kumick	PCL A SE 9-36-2 W3	Writing Memoirs	Part Time	30.00
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Carried.

Group Life
Insurance

29-2012 - Boehm

That we offer participation in the SARM group life insurance plan to R. M. employees at a 50/50 cost share with the R. M. of Blucher No. 343.

Carried.

Adjourn

30-2012 - Fonstad

That this meeting of Council adjourn.

Carried.

Reeve

Administrator