

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 16, 2013 commencing at 8:30 a.m.

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

Minutes 1-2013 - Chysyk
That the minutes of the previous regular meeting held December 12, 2012 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ? ? Village of Bradwell – Office Administration Agreement
- ? ? 2013 Salaries

Asst. Admin. Salary 2-2013 - Cummins
That Christina Jensen be appointed as this municipality’s assistant administrator and assistant EMO Co-ordinator for 2013:
and further that due to her experience, that her annual salary be set at \$47,000 including 50% of SARM LT Dis Ben coverage with 5 (five) weeks annual vacation and every third Monday or Friday off, and further;
that this annual salary be based on a 40 hour work week, and further;
that this salary shall be retroactive to January 1, 2013.
Carried.

Monthly Statement 3-2013 - Chysyk
That the statement of Cash Receipts, Payment and Balances for the month of December, 2012 be approved as read.
Carried.

Bills 4-2013 - Boehm
That we approve for payment, the following bills and accounts.

Cheque	Name	Account	Amount
Dir Pay	James Dueck	Salary	1,012.59
Dir Pay	Christina Jensen	Salary	988.26

Dir Pay	Henry Latta	Salary	1,819.99
Dir Pay	Ken McBroom	Salary	950.48
Dir Pay	Jason McCarthy	Salary	2,011.22
Dir Pay	Brian Rempel	Salary	1,975.39
Dir Pay	Doran Scott	Salary	2,384.18
6327	Receiver General	Deductions	3,916.74
Dir Pay	James Dueck	Salary	1,537.18
Dir Pay	Christina Jensen	Salary	992.75
Dir Pay	Henry Latta	Salary	1,819.99
Dir Pay	Ken McBroom	Salary	1,111.98
Dir Pay	Jason McCarthy	Salary	2,042.95
Dir Pay	Brian Rempel	Salary	1,584.78
Dir Pay	Doran Scott	Salary	2,393.30
6328	Vivian Manz	Janitorial	425.00
6329	Receiver General	Deductions	4,498.86
6330	Municipal Employees Pension Plan	Contributions	6,688.72
6331	Prairie Spirit School Division #206	Collections	116,243.89
6332	St. Paul's RCSSD #20	Collections	7,367.76
6333	Sask. Municipal Hail Association	Collections	66,490.77
6334	Discovery Ford Sales Ltd.	New Foreman Truck Cap Exp	43,152.77
6335	Sask Power	Power & Energy	1,740.35
6336	Sask Tel	Phone & Cel	774.00
6337	Your Link Inc.	High Speed Internet	62.69
6338	The Country Press	Advertising	252.00
6339	Jared Rodgers	Overpayment of Taxes	568.97
6340	Robertson Stromberg	Legal Fees	2,256.58
6341	Wagner Inspection Services	Inspection Services	951.42
6342	Village of Bradwell	Div 2 Tankfill	416.86
6343	Acklands Grainger	Shop Supplies	158.14
6344	Admore Coop	Fuel, Gas, Shop Supplies	10,004.56
6345	Brandt Tractor Ltd.	Eqp Repair – JD 770 GP Grader	1,351.81
6346	Fort Garry Industries Ltd.	Shop & Gravel Truck Supplies	153.90
6347	Fountain Tire	Gravel Truck Tires	1,647.80
6348	TD Canada Trust Visa	Xmas Party & Convention	2,275.13
6349	Bernice Obrigavitch	Waste Site Supervision	2,125.00
6350	Town of Allan	Waste Site Charges	361.75
6351	Loraas Disposal	Replacement Cart Charge for Sun Est	137.50
6352	Saskatchewan Research Council	Water Testing	97.65
6353	Petty Cash	Supplies	91.95
6354	Canadian National Non-Freight	Crossing Maintenance	924.67
6355	Loraas Disposal	Dec 2012 Waste Collection Charges	7,972.95
6356	Sask Water	Dec 2012 Water	12,455.40
6357	Village of Bradwell	Water & Sewer	154.46
6358	SGI	Renewal of Plates	1,299.00
6359	Village of Clavet	½ of Bill for First Aid Training	80.00
6360	SREDA	Funding for Northern Gateway RFP	15,000.00
6361	Wheatland Regional Library	1 st Half Library Levy	6,933.56
6362	SARM	Fidelity Bond	110.00
6363	Adele Medernach	Meeting Expense for Jan 2013	117.00
6364	Saskatchewan Finance	PST	3,814.42
6365	R. M. of Lost River	2012 RM 343 Allotment Balance	1,894.78
6366	R. Doran Scott	Administrative Services	4,274.00

Carried.

Administrator's Verbal Report

- ? ? Ministry of Highways – Custom Work Agreement
- ? ? Associated Engineering – Sunset Estates Fire Hall Drawings
- ? ? Cargill Refinery Public Meeting
- ? ? Jan – Dec, 2012 actual vs budget review
- ? ? Discussion on Budget & Reserves to include:
 - ? ? 2012 Final review/reserve transfer
 - ? ? 2012 reserve analysis
 - ? ? 2013 budget considerations
 - ? ? mill rate factor adjustment
 - ? ? road construction
- ? ? Office Hours
- ? ? Employee’s Fidelity Bond
- ? ? District Board of Revision
- ? ? Haul Permits
- ? ? Volunteer Insurance
- ? ? 2013 Custom Work/Sale of Supply Rates
- ? ? 2013 Haul Agreement Rates – Policy 3.12.1
- ? ? Tax Abatement – LSD 7 and Lot 7 SE 20-35-3 W3 - Carol Ward
- ? ? March 2013 Mid Term SARM Convention
- ? ? Clavet Skating Club – Invoice
- ? ? Sask Municipal Hail – 2012 Losses

Custom Work Agreement with Highways 5-2013 - Chysyk
 That the Reeve sign the custom work agreement with Ministry of Highways for sanding Agrium Road in the winter. Carried.

2012 Reserves 6-2013 - Boehm
 That further to Resolution #101-2012 regarding the Municipality’s 2012 budget; we do hereby amend the reserve transfers as follows:

To Equipment Purchase Reserve	\$100,000
To Fire Sunset Estates Reserve	\$110,000
To Future Expense Reserve	\$35,000

Carried.

Office Hours 7-2013 - Cummins
 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.

Fidelity Bond 8-2013 - Senger
 Pursuant to Section 113 of the Municipalities Act, that we purchase \$50,000 in fidelity bond coverage from SARM for 2013.
Carried.

Bonds 9-2013 - Senger
 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.

District B.O.R. 10-2013 - 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	?? Gord Parkinson
?? Clinton Krismer	?? Don Van Beselaere
?? 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 1/2 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 - a minimum of \$50 for each appeal (dependent upon complexity).
- ?? Secretarial Services - \$25 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 set for 2013. The fee is \$100 plus GST for a single municipality and \$200 plus GST for a district board. The fee is non-refundable.

Carried.

Haul
Permits

11-2013 - Boehm

That for 2013, 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

12-2013 - Chysyk

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	Regan Will
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
Rob Bechard & Dallas New	Oleg & Kabanets Bouchkov
Kris & Delilah Bracken	Tony Bressers
Lance & Sherry Brown	Kelly Butler
Oliver Calette	Brian Caufield
Tyler Doherty	Dan Crane
Della Dukart	James Dueck
Lori Duncalfe	Mathew & Amy Dukart
Kolin Dyck	Andrew & Lynn Dunlop
Alfred Epp	Preston & Christine Dyck
David & Amanda Flatla	Pete Fehr
Jackie French	John & Joan Foster
Krystal Gammel	Ron Froehlich
Mark Gauthier	Kyle Garman
Ken Glasier	Brandon & Diana Gibson
Jessica Harriman	Terry Goff
Dwane & Donna Hayes	Ken & Bonnie Hartz
Tim Hill	Hank & Ursula Hennig
David Hutchings	Glen & Holly Hinz
Christina Jensen	Kent Hurford
Robert & Kristina Jonsson	Gordon Jonsson
Cory & Melissa Knihnitski	Rolanda Joyal
Dustin Kosloski	Shane Knihnitski
Natalie Kraft	Roddy & Judy Kosloski
Darcy Legare	Henry Latta
Shawn Lipsett	Jennifer Legare
Cory & Chantal Main	Trent Lipsett
Chris & Terry Malzseniczky	Clayton & Allison Malinski
Wilf & Edna Manz	Vivian Manz
Tracy Marchand	Dean Marchand
Jason McCarthy	Gerald Marcotte
Richard McDonald	Ryan & Jackie McClelland
Robert & Lena Miller	Frances McKenzie
Scott Monson	Edward & Cheryl Miller

Kelly & Laurie Norrington	Donna Milligan
Allison & Troy Patterson	Wayne & Jeanette Mossman
Taylor Polsfut	Angela Nimchuk
Blair Quiring	Vern & Mary Norrington
Beverley Reay	Valerie Perry
Chad Robson	Joe & Jannette Pryor
Mike & Tracy Russell	Teresa Rayner
Sharon Silbernagel	Brian Rempel
Cory & Lisa Smart	Dave & Ashley Rolheiser
Mike & Roxanne Swenson	R. Doran Scott
Pat Thompson & Rita Volk	Kent & May Simonson
Vladimir & Alena Vancura	Lyndon & Carrie St. Yves
Winona Wheeler	Debbie Thomas
Byron Yanke & Darlene Metz	Hank Ukrainetz
Rick Yelich	Greg & Stacy Vogelgesang
Tim & Adele Yanke	Larry & Carol Wegren
Gerry & Cathy Woroniuk	Alice & Henry Zacharias

Clavet Fire Department

Kelly Dreiger	Ian Flowers
Tim Frain	Crystal Flowers
Karla Loewen	Dean Dittmer
Pam Bueckert	Shaun Parfitt
Tyler Bueckert	Brian Joyes
Crystal Schindel-Esser	Mike Beamish
Ian McMahan	Nathan Taylor
Brett Clarke	Dwayne Fedoriuk
Josh Crosby	Derek Harvey

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	Patrick Sereda
Brian Giesbrecht	Sara Giesbrecht
Darren Wood	Gerald Wildeman
Merv Loessel	Gloria Molnar
William Molnar	Mike Osier
Aurel Hounjet	Brianna Osier
Corinne Hounjet	Sharon Kenny
April Friesen	Kendra Kenny
Nelson Schellenberg	Dwayne Franko
Timothy Cooper	David Greenberg
Tabitha Moldenwan	Brennon Dulle
Byron Haggard	Gillian Dulle
Ryan Haggard	Casey Savill
Courtney Haggard	Jonathon Savill
Lorne Siddon	Kerry Urban
Mona Siddon	Mathew Slater
Mary Ellen Cheyne	Julian Slater
John Debruyne	Brian Haines
Coralee Debruyne	Pauline Haines
Telsa Sereda	James Watt
Dave Anderson	Linda Knelson
Ann Anderson	Kristian Meyers
Frank St. Amour	Glen Martin
Roxanne St. Amour	Helen Schrimmer
Arthur Cassidy	Iain McFarlane
Leora Carmichael-Cassidy	Larry Henton
Les Carruthers	Margaret Henton
Bev Carruthers	Larry Smith
Cliff Rempel	Pete Janzen
George Nadeau	Myrna Janzen
Lorraine Nadeau	Shawn Janzen
Amanda Nadeau	Bob Bodnaruk

Chuck Nadeau	Aleksander Lomaszkiewicz
Betty Hardy	Dale Hayes
Bruce Hardy	Annette Jess
Robert Fischer	Jeff Walter
Lenore Fischer	Lori Larson
Louis Gilner	Kevin Affleck
Joan Gilner	Bruce Heaman
Lisa Banman	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	Steve Lewis
Jason Quinn	Todd Linsley
Asheley Quinn	Kyle LeBlanc
Rick Edmonstone	Julia LeBlanc
Tamara Wilkie	Lionel Prefontaine
Shantal Burkett	Cathy Prefontaine
D'arcy Munro	Jolene Aktinson
Hazel Glassford	Christopher Shrader
Cayla Crasby	Wendy Walker
Arthur Grasby	Bill Zimmer
Richard Gronnin	Chantale Zimmer
Marjorie Kidd	Daniel Wood
Sheri Lindsay	Shirley Wood
Gerald Delawski	Christine Karpinski
Ryan Jackson	Mark Wiegers
Brenda Jackson	Dean Frank
Curtis Lummerding	Oneil Gladue
Jeremy Friesen	Charlene Propp
Shelley Friesen	Michael McConnell
Gordon Hangs	Christa McConnell
Tyler Chubak	Chantelle Germsheid
Katherine Booth	Logan Harker
Darren Koeing	Peggy Nelles
Dave Janzen	Dave Lozowchuk
Dorothy Janzen	Scott Cortus
David Livingston	Brittany Young
Theresa Keindel	Rosalind John
Kevin Reimer	Carissa Taggart
Jonathan Novahoski	Gilles Villeneuve
Deanna Button	Craig Robson
Chris Lummerding	Mary Robson
Art Lamoureux	Kenneth Westman
Margaret Lockie	Michelle Westman
Shelley Ryerson	Joe Brauner
Amanda Marie Costello	Susan Howes
Andy Whiteman	James Lang
Jean Whiteman	Charlotte Klassen
Rebecca Ashton	Wade Nau
Ashton Kole Vandenhewe	Randy Harrison
Jason Bartko	Sharon Musty
Jill Bartko	Ken Busch
Kevin Fallis	Kelly Busch
Iva Toner	Chris Covey
Edgar Hillis	Michele Brown
Carla Hillis	Craig Brown
Jan Sander	Brenda Anderson
Carol Luisignan	Heather Playford
Cliff Luisignan	Daniel Matthews
Dorothy Austen	Erin Dunster
Mildred Bakke	Eric Simpson
Margaret Boychuk	Chris Senner
Brenda Martens	Norman Holmes
Trevor Martens	Caroline Holmes
Nicole Kary	John Delorme
Scott Santha	Judy Delorme
Holly Santha	Robert Graham
Larry Hrehor	Kim Gans

Normand Gareau	Kathy Wallace
Amber Schatz	Duncan Potter
Jeremiah Gobeil	John Mack
Allen Hounjet	Roger Pelletier
Ernie Rieger	Robert Payton
James McGorman	Trudy Payton
Joan McGorman	Dave Sikorski
Sid Farkas	Guy Dlouhy
Elaine Farkas	Authur Beck
Robert Farkas	Shirley Rempel
Derrick Bode	Michael Bradley
Nikki Bode	Andrea Jones
Roger Ethier	Greg Hill
Jacqueline Ethier	Trina Hill
Leinani Sydow	Melanie Cruz
Rodney Lantain	Elsie Dawn Parsons
Bonnita Moldenhauer	Jason Lawlor
Donald MarKay	John Thompson
Catherine MarKay	Sandra McLaughlin
Don Chappell	Dave Tash
Wilma Chappell	Brian Brown
Colleen Sherven	Diane Jouan
Grant Closson	Yves Prefontaine
Roberta Bernett	Jennifer Andrews
Andrew Fitzsimmons	Vince Clifford
Katelyn Brewer	Nordika Dussion
Steven Ehlert	Darby Hueser
Laurie Ehlert	Lesley Ratti
Susan Springett	Albert Ratti
Ken Legros	Deloris Walker
Tanya Thomas	Ken Busby
Joyce Sperling	Harvey Landriault
Lloyd Sperling	Lorae Landriault
Gwen Care	Dave Galbraith
Gregory Delaney	Lee Galbraith
Janice Henriksen	Falon Taylor
Josh Inwood	Shayne Kulbacki
Crystal Inwood	Ruben Amundson
Ada Arlein	Joyce Amundson
Slade Sillers	Sheldon Klassen
Neil Scott	Dean Mosure
Delores Scott	Jeff Schoenau
Morris Dumka	Lynne Schoenau
Grant Corrigan	Raymond Takashima
Elaine Corrigan	Yvette Takashima
Linda Doege	Claude Chabot
Terry Lockhart	Rose Maire Chabot
Kourtney Gregoire	Brian Sandberg
Rebecca Marsh	Brian Krilow
Kevin Friesen	Michele Sperling
Dave Soanes	Dave Hersikorn
Robert Rozon	Gail Hersikorn
Barb Rozon	John Giesbrecht
Dustin Stanowich	Brad Brickner
Sylvia Stanowich	Sharon Doyle
Brent Dedick	James Legros
Jonathon Brodie	Patricia Legros
Desiree Topping	Shirley McGregor
Travis Hardy	David Hutchison
Tanja Suwinski	Rod Jalbert
Amber Baudois	Val Therres
Andre Baudois	Barry Boechler
Les Hillacre	Mary Boechler
Arthur Piper	Tracy Boechler
Jim Piper	Marley Corrigan
Gerri Piper	David Hards
Jaimie Piper	Theresa Hards
Kiel Piper	Marlene Marshall
Wells Mclean	Denis Salahub
Chris Mclean	Shirley Salahub
Christopher Lantain	Emory Salahub

Valerie Shordee
 Brenda Lantain
 Nancy Neepoose
 Kris Andrade
 Theo Shordee

Annette Carter
 Ryan Stronach
 Roy Spokes
 Penny Spokes

Carried.

First
 Responders

13-2013 -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

RM of Blucher, No. 343

Quintin Senger
 Barb Carlos

Clavet

Ian Flowers
 Kelly Driedger
 Crystal Flowers
 Karla Lowen
 Pam Bueckert
 Tim Frain
 Mike Beamish
 Crystal Schindel-Esser
 Tyler Bueckert
 Brian Joyes

Jocelyn Zurevinsky
 Mervin Zurevinsky

Allan

Kim Hanson
 Lisa Vogelgesang
 Greg Jaques
 Chauna Welder
 Carla McBroom
 Mike Dukart

Carried.

Custom
 Work

14-2013 - Cummins

That for 2013, 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 – lanes only	\$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 (noxious weed control) - chemical not included	\$25.00

Carried.

15-2013 - Brown

That we charge the following rates for municipal supplies:

Office Service
Costs

	Cost	GST	PST	Total
Maps	10.00	.50	.50	11.00
Maps with Postage	10.00	.50	.50	11.00 + 3.00 = 14.00
Grid Road Maps	2.05	.10	.10	2.25
Pins	1.82	.09	.09	2.00
Hats	9.10	.45	.45	10.00

Carried.

Haul
Agreement
Rates

16-2013 - Senger

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.

Tax
Abatement

17-2013 - Boehm

That we do abate a portion of the taxes on Carol Ward's land, LSD 7 20-35-3 W3 Roll No. 620303 and Lot 7 PT SW 20-35-3 W3 Roll No. 620313 due to Section 293 (2) (c) of *The Municipalities Act*, and further;

That the amount of the abatement shall be as follows:

?? Municipal - \$421.49

Carried.

Planning & Development

?? Discussion of November 7, 2012 Open House

? ? Statutory Declaration - Clearing the Path Maintenance

? ? Joe & Evelyn Klein's Servicing Agreement – NW 14 & SW 23-35-3 W3

? ? Ministry of Government Relations – I. Wyshynski Approval – SE 30-35-1 W3

18-2013 - Boehm

Service
Agreement

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

? ? Joe & Evelyn Klein's Servicing Agreement – NW 14 & SW 23-35-3 W3 as per
Res # 301-2012

Carried.

19-2013 - Senger

Correspondence

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

- a) SARM
 - ? ? December update
 - ? ? Asbestos Information Web Page
 - ? ? Fair Rail Freight Service Act
 - ? ? Operator Workshop Questionnaire
 - ? ? Changes to EI
 - ? ? David Marit – letter for support for re-election
 - ? ? Ray Orb – letter for support for re-election
- b) Village of Bradwell – Agreement for Administrative Services
- c) Dundurn Rudy – Rosedale Community Pasture – Funding Request
- d) SAMA – Notice of Annual Meeting – April 16, 2013 - Regina
- e) MEPP – Employer Bulletin
- f) SREDA – December 18, 2012 Regional Committee Meeting Minutes
- g) CATPC – Gravel & Grading Workshop – February 28, 2013 – Kenaston
- h) Hudson Bay Route – Support for Prairie Port
- i) Ministry of Highways – Consulting Services for Highway #5 Corridor
- j) RM of Colonsay No. 343 – Fire Agreements
- k) Ministry of Labour – OH & S Newsletter
- l) Sask Workers Compensation Board – 2013 Premium Rate Notice
- m) Greater Saskatoon Chamber
 - ? ? Funding Request for Yellowhead Northern Gateway RFP
- n) Dale & Marcia Turner – Dog Complaints
- o) Prairie Central District – Newsletter

- p) Sask Abilities Council – Handi Farmer Newsletter
- q) Clavet Storage – Complaint about invoice reminder letter
- r) RMCP – Oct – Dec 2012 Report
- s) Government of Sask – Heritage Forum for Municipal Officials
- t) DNTW Chartered Accountants – Glen Graham Dean joining this firm
- u) Sask Tel – Office phones obsolete – need to replace
- v) SDWF – Newsletter
- w) APAS – Newsletter
- x) Access West – Newsletter

Carried.

Dundurn-Rosedale
Community Pasture

20-2013 - Cummins

That we do donate \$1,000.00 to the Dundurn-Rosedale Community Pasture Steering Committee to help cover interim expenses as they work to establish themselves as a legal entity.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
 - ? ? snow being pushed onto and across road
- ? ? Pest Control – began 2013 yard checks
- ? ? Sign Maintenance
- ? ? Industrial Insulation – meter broken
- ? ? Workshop on Jan 22, 2013 in Battleford

Foreman’s Report

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

Councillor’s Reports:

Reeve Greschuk

- ? ? Meeting with Ministry of Highways
 - ? ? Highway No. 16 issues

- ? ? Highway No. 16 East of Saskatoon either priority 1 or 2
- ? ? Meeting with Inland re: road allowance aggregate extension
 - ? ? 3 – 5 years down the road to move shop and transfer station
 - ? ? want to mine road allowance
- ? ? Why are outside workers not starting to work outside until 8 – 8:30 a.m.
- ? ? New foreman truck

Councillor Brown

- ? ? Equipment oil purchase
- ? ? Volvo filters for sale
- ? ? Overhead door open during welding – man door is sufficient
- ? ? Meeting with Ministry of Highways

Councillor Senger

- ? ? South boundary road heavy with snow

Councillor Chysyk

- ? ? Track hoe brush clearing and fence damage
- ? ? Jerry Hrechuk – brush clearing work done by RM sloppy
- ? ? Tridem gravel truck – inquiry as to rental

Councillor Cummins

- ? ? Brush clearing – removing on private property
 - ? ? Permission needed

Councillor Boehm

- ? ? Meeting with Ministry of Highways
- ? ? Highway No. 5 issues
- ? ? RCMP quarterly meeting

Interviews:

- ? ? University of Saskatchewan – Beef Research Farm
- ? ? Greg Penner and James Cook
 - ? ? Open house
 - ? ? Center of Excellence for Beef Cattle Research and Teaching
 - ? ? 11 quarters of land
 - ? ? current facility open in 1963
 - ? ? current facility located in Saskatoon
 - ? ? need to relocate due to upgrades required and University has different plan for land in the future
 - ? ? advise on appropriate steps to obtaining R. M. building and development permits
 - ? ? 2,000 animal unit research/teaching
 - ? ? NW 21-34-3 W3 will be location of facility
 - ? ? Environmental assessment done
 - ? ? Hydrology assessment done
 - ? ? Liners in containment ponds
 - ? ? capital cost 12 million
 - ? ? Open house May 2013
 - ? ? 13 – 14 yards sites within setback distances
 - ? ? permits – July 2013

? ? 2,000 head – maximum animals

Adjourn

21-2013 - Boehm
That this meeting of Council adjourn.

Carried.

Reeve

Administrator