

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 8, 2014 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 1-2014 - Fonstad
That the minutes of the previous regular meeting held December 11, 2013 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ? ? 2014 Ratepayer Supper
- ? ? Gravel Truck Quotes
- ? ? Foreman Evaluation

Ratepayer Meeting 2-2014 - Senger
That we set 6:30 p.m., Monday, April 7, 2014, at the Elstow Ag Community Hall as the date, time and place for the 2014 RM Ratepayer Supper.
Carried.

Gravel Truck Purchase 3-2014 - Cummins
That we do purchase a 2013 Peterbilt 348 Gravel Truck from Cervus Equipment for the price of \$128,500 plus taxes. And further,
That we do also purchase and install a box liner for the dump box.
Carried.

Monthly Statement 4-2014 - Brown
That the statement of Cash Receipts, Payment and Balances for the month of December, 2013 be approved as read.
Carried.

Bills

5-2014 - Fonstad

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

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,756.77
Dir Pay	Pete Fehr	Salary	1,399.13
Dir Pay	Kyle Garman	Salary	1,607.77
Dir Pay	Tim Hill	Salary	1,626.94
Dir Pay	Christina Jensen	Salary	1,302.62
Dir Pay	Ken McBroom	Salary	974.13
Dir Pay	Jason McCarthy	Salary	2,062.72
Dir Pay	Brian Rempel	Salary	1,925.29
Dir Pay	R. Doran Scott	Salary	2,582.02
6904	Revenue Canada	Deductions	6,506.42
Dir Pay	Mark Adam	Salary	1,594.16
Dir Pay	Pete Fehr	Salary	955.78
Dir Pay	Kyle Garman	Salary	1,277.15
Dir Pay	Tim Hill	Salary	985.93
Dir Pay	Christina Jensen	Salary	1,302.48
Dir Pay	Ken McBroom	Salary & Supplies	974.12
Dir Pay	Jason McCarthy	Salary	2,062.81
Dir Pay	Brian Rempel	Salary	1,925.17
Dir Pay	R. Doran Scott	Salary	2,581.90
6905	Vivian Manz	Janitorial	425.00
6906	Revenue Canada	Deductions	5,135.13
6907	Municipal Employees Pension Plan	Contributions	7,111.82
6908	Prairie Spirit School Division #206	Collections	161,556.45
6909	St. Paul's RCSSD #20	Collections	12,986.32
6910	Sask. Municipal Hail Association	Collections	82,049.23
6911	Sask Power	Power & Energy	1,693.77
6912	Sask Tel	Phone & Cel	743.51
6913	Your Link Inc.	High Speed Internet	62.69
6914	Village of Bradwell	Water & Sewer	170.37
6915	Village of Bradwell	Stamps Used from Village	66.15
6916	Information Services Corporation	Title Information	60.00
6917	R. Doran Scott	RMAA Membership & Supplies	361.10
6918	Associated Engineering Ltd.	Industrial Land Use Concept Plan	24,648.87
6919	Prince Albert Herald	Employment Advertising	401.74
6920	The Western Producer	Employment Advertising	253.58
6921	SREDA	Growth Summit Sponsorship	1,500.00
6922	VOID		0.00
6923	SARM	Fidelity Bond & Supplies	129.80
6924	Village of Bradwell	Div 2 Tankfill	430.42
6925	Acklands Grainger	Welder Supplies	67.95
6926	Admore Coop	Fuel & Gas & Shop Supplies	46,333.16
6927	Brandt Tractor Ltd.	Eqp Repair & Filters	7,245.45
6928	First Filter Service Ltd.	Filters	92.40
6929	Fountain Tire	Tire Repair	22.66
6930	SGI	Renewal of Plates	1,442.00
6931	TD Canada Trust Visa	Shop & Office Supplies & Donations	928.37
6932	Winacott Group	Eqp Repair	102.75
6933	ZEE Medical Service Co.	Shop Supplies	242.71

6934	Gerald Marcotte	Casual Labour	234.00
6935	Bernice Obrigavitch	Waste Site Supervision	1,800.00
6936	Town of Allan	Waste Site Charges	316.25
6937	Petty Cash	Shop Supplies	62.30
6938	Wheatland Regional Library	1 st Half Library Levy	6,933.56
6939	Rose Senger	Meeting Expense for Jan 2014	121.50
			<u>Carried.</u>

Administrator's Verbal Report

- ? ? Snow Plow Agreements
- ? ? Administator's Holidays
- ? ? Dwayne Franko Water
- ? ? Richard & Diane Stark Water
- ? ? Municipal Revenue Sharing Update
- ? ? Jan – Dec, 2013 actual vs budget review – to be done at Feb 2014 Meeting
- ? ? Office Hours
- ? ? Employee's Fidelity Bond
- ? ? Excess Liability Insurance
- ? ? District Board of Revision
- ? ? Haul Permits
- ? ? Volunteer Insurance
- ? ? 2014 Custom Work/Sale of Supply Rates
- ? ? 2014 Haul Agreement Rates – Policy 3.12.1
- ? ? March 2014 Mid Term SARM Convention
- ? ? W. Boehm Penalty Cancel
- ? ? Village of Elstow – restructuring negotiations – proposed agreement
- ? ? Jack Hay – Highway Twining – proposed highway ending at slough
- ? ? WCB – 2014 Premium Rate Notice

6-2014 - Senger

Snow Plow Agreement

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

- Daniel Wilson Snow Plow Club
- Chad Simpkins Snow Plow Club
- Kurtis Fisher Snow Plow Club

Carried.

7-2014 - Senger

Admin Holiday Carry Over

That we do approve the Administrator carrying one week (5 days) of holidays over from 2013 to be used in 2014.

Carried.

8-2014 - Senger

Admin Holidays

that we do approve the Administrator's holidays from January 17, 2014 to February 3, 2014.

Carried.

9-2014 - Chysyk
 Franko Water Bill That we do advise Mr. Dwayne Franko of DSF Enterprises that if his account is not brought into good standing prior to February 12, 2014 that the R. M. of Blucher No. 343 will immediately cancel his agreement to purchase bulk water from the municipality without further notice.
Carried.

10-2014 - Boehm
 Office Hours 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, unless otherwise approved by the Reeve.
Carried.

11-2014 - Fonstad
 Fidelity Bond Pursuant to Section 113 of the Municipalities Act, that we purchase \$50,000 in fidelity bond coverage from SARM for 2014.
Carried.

12-2014 - Fonstad
 Bonds 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.

13-2014 - Chysyk
 Excess Liability Insurance That we do purchase excess liability insurance from SARM in the amount of \$5,000,000 (five million) dollars.
Carried.

14-2014 - Boehm
 District B.O.R. Pursuant to Bylaw 3-97, adopted January 8, 1997, that this municipality approve of the following appointees to our District Board of Revision:

- | | |
|----------------------------------|-----------------------|
| ? ? Clinton Krismer (Chair) | ? ? Reg Skinner |
| ? ? Gord Krismer (Vice-Chair) | ? ? Cory Halverson |
| ? ? Brian Lynch | ? ? Don Van Beseleare |
| ? ? Christina Krismer, Secretary | |

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

- ? ? Annual Retainer Fee (single municipality) - \$125.00
- ? ? Annual Retainer Fee (district board) - \$300.00
- ? ? An additional fee of \$100 is required for new clients. All retainer fees are non-refundable
- ? ? Regular Appeal - Full Panel (3 members) - \$1,000 per day plus GST
- ? ? Simplified Appeal - Single Panel Chair - \$375 per day plus GST
 - ? ? Daily hearings are considered to be a full day when hearings are from 5 hours to 9 hours in duration.
 - ? ? Daily hearings in excess of 9 will be charged at \$60 per hour per panel member for each additional hour, or portion thereof in excess of 20 minutes.
 - ? ? Between 3 to 5 hours is considered a half day (1/2) day and will be billed at 50% of the above rates.
 - ? ? The minimum fee for any hearing is \$100 per panel member.

- ? ? Meals - \$45 per day (b \$9, d \$15, s \$21) per panel member.
 - ? ? Note: Daily or individual meal charges will be billed based on time of day between 7 am and 7 pm, including travel time from or to Regina.
- ? ? Hotel/Accommodations - actual and reasonable
- ? ? Mileage @ \$0.50 per km. Please note mileage is calculated based on departure from Regina. Board members will travel in a single vehicle.
- ? ? Travel time - \$20 per hour per panel member.
- ? ? Written decisions (simple/single issue) - \$60 per decision
- ? ? Written decisions (complex/multiple issues) - \$100 – 150 per decision. Note that actual charge is subject to complexity and/or number of issues involved.
- ? ? Postage and Registered Mail – real and actual
- ? ? Printing and Photocopies - \$0.25 per page
- ? ? Secretarial Services - \$30 per hour

Note 1: Secretarial services are optional. Please notify us in advance if secretarial services are required, or advise of the appointed secretary to ensure we can coordinate processing of all documents with the appointed Secretary.

Note 2: Secretarial services are not required during Board hearings.

Carried.

Haul
Permits

15-2014 - Fonstad

That for 2014, 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

16-2014 - 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
- Martin Kary
- Keith Ellis
- Kent Sommerfeld
- Greg Jaques

- Robin Santo
- Kelly Boon
- Darcy O’Grady
- Johnathan Boehm
- Kim Hanson

	Emil Usselman	Roy Sinden
<u>Bradwell Fire Department</u>	Clinton Adam	Mark Adam
	Kevin Baker	Richard Bamber
	Amanda Beach	Jack & Marilyn Beach
	Danyka Beaven	Dustin Blanchard
	Oleg & Kabanets Bouchkov	Jeff & Arnolda Bowes
	Kris & Delilah Bracken	Tony Bressers
	Lance & Sherry Brown	Kelly Butler
	Oliver Calette	Brian Caufield
	Jesus Chavez	Dan Crane
	Della Dukart	Mathew & Amy Dukart
	Lori Duncalfe	Andrew & Lynn Dunlop
	Preston & Christine Dyck	Chris Evans
	Pete Fehr	John & Joan Foster
	Jackie French	Ron Froehlich
	Krystal Gammel	Kyle Garman
	Ken Glasier	Terry Goff
	Ken & Bonnie Hartz	Dwane & Donna Hayes
	Hank & Ursula Hennig	Tim Hill
	Kent Hurford	David Hutchings
	Christina Jensen	Robert & Kristina Jonsson
	Rolanda Joyal	Cory & Melissa Knihnitski
	Shane Knihnitski	Dustin Kosloski
	Roddy & Judy Kosloski	Henry Latta
	Natalie Kraft	Dale Leader
	Darcy Legare	Jennifer Legare
	Shawn Lipsett	Trent Lipsett
	Josh & Leanne MacGougan	Clayton & Allison Malinski
	Chris & Terry Malzseniczky	Vivian Manz
	Wilf & Edna Manz	Dean Marchand
	Gerald Marcotte	Tyrone & Sharon Martell
	Jason McCarthy	Richard McDonald
	Frances McKenzie	Edward & Cheryl Miller
	Robert & Lena Miller	Donna Milligan
	Scott Monson	Wayne & Jeanette Mossman
	Chris & Jennifer Nice	Angela Nimchuk
	Kelly & Laurie Norrington	Allison & Troy Patterson
	Melissa Powell	Joe & Jannette Pryor
	Laura Puebla	Blair Quiring
	Teresa Rayner	Beverley Reay
	Brian Rempel	Chad Robson
	Dave & Ashley Rolheiser	Mike & Tracy Russell
	R. Doran Scott	Misty Lynn Semenoff
	Devin Silbernagel	Sharon Silbernagel
	Jason Sittler	Cory & Lisa Smart
	Jodi Smuk	Lyndon & Carrie St. Yves
	Miles Stewart	Amanda Therrien
	Debbie Thomas	Pat Thompson
	Gina Tysick	Hank Ukrainetz
	Vladimir & Alena Vancura	Greg & Stacy Vogelgesang
	Rita Volk	Larry & Carol Wegren
	Gerry & Cathy Woroniuk	Ryley Wright
	Byron Yanke	Tim & Adele Yanke
	Rick Yelich	Alice & Henry Zacharias
<u>Clavet Fire Department</u>	Kelly Dreiger	Ian Flowers
	Tim Frain	Crystal Flowers
	Karla Loewen	Dean Dittmer
	Pam Bueckert	Shaun Parfitt
	Tyler Bueckert	Brian Joyes
	Crystal Schindel	Mike Beamish
	Ian McMahan	Nathan Taylor
	Brett Clarke	Dwayne Fedoriuk
	Nolan Siemens	Derrick Harvey
	Anthony Flowers	

Sunset Estates Fire Department

Chris Sich	Glen Drews
Mike Steckhan	Crystal Laberge-Sich
Joan Steckhan	Brian Langlois
Richard Hanishewski	Diane Langlois
Brianne Langlois	Ken Martens
Vince Clifford	Patrick Sereda
Michael Lulchak	Roberta Bernett
Chris McLeod	Nordika Dussion
Nathan Mirva	ara Giesbrecht
Brian Giesbrecht	Gerald Wildeman
Darren Wood	Gloria Molnar
Merv Loessel	Mike Osier
William Molnar	Brieanna Osier
Aurel Hounjet	Sharon Kenny
Corinne Hounjet	Kendra Kenny
April Friesen	Dwayne Franko
Nelson Schellenberg	David Greenberg
Timothy Cooper	Brennon Dulle
Tabitha Moldenwan	Gillian Dulle
Byron Haggard	Casey Savill
Ryan Haggard	Jonathon Savill
Courtney Haggard	Kerry Urban
Lorne Siddon	Mathew Slater
Mona Siddon	Julian Slater
Mary Ellen Cheyne	Brian Haines
John Debruyne	Pauline Haines
Coralee Debruyne	James Watt
Telsa Sereda	Linda Knelson
Dave Anderson	Kristian Meyers
Ann Anderson	Glen Martin
Frank St. Amour	Helen Schrimmer
Roxanne St. Amour	Iain McFarlane
Arthur Cassidy	Larry Henton
Leora Carmichael-Cassidy	Margaret Henton
Les Carruthers	Larry Smith
Bev Carruthers	Pete Janzen
Cliff Rempel	Myrna Janzen
George Nadeau	Shawn Janzen
Lorraine Nadeau	Bob Bodnaruk
Amanda Nadeau	Aleksander Lomaszkiewicz
Chuck Nadeau	Dale Hayes
Betty Hardy	Annette Jess
Bruce Hardy	Jeff Walter
Robert Fischer	Lori Larson
Lenore Fischer	Kevin Affleck
Louis Gilner	Bruce Heaman
Joan Gilner	Lisa Banman
Lisa Banman	Sheri Boreski
Les Perkins	Reynald Morisseau
Larry Wilson	Trevor MacConnell
Kim Wilson	Mari MacConnell
Andrew MacInnis	Jerrick Wellings
Melissa Humeniuk	Grant Mowbray
Donald Ewing	Steve Lewis
Sandra Ewing	Todd Linsley
Jason Quinn	Kyle LeBlanc
Asheley Quinn	Julia LeBlanc
Rick Edmonstone	Lionel Prefontaine
Tamara Wilkie	Cathy Prefontaine
Shantal Burkett	Jolene Aktinson
D'arcy Munro	Christopher Shrader
Hazel Glassford	Wendy Walker
Cayla Crasby	Bill Zimmer
Arthur Grasby	Chantale Zimmer
Richard Gronnin	Daniel Wood
Marjorie Kidd	Shirley Wood
Sheri Lindsay	Christine Karpinski
Gerald Delawski	Mark Wiegers
Ryan Jackson	Dean Frank
Brenda Jackson	Oneil Gladue
Curtis Lummerding	Charlene Propp

Jeremy Friesen	Michael McConnell
Shelley Friesen	Christa McConnell
Gordon Hangs	Chantelle Germsheid
Tyler Chubak	Logan Harker
Katherine Booth	Peggy Nelles
Darren Koeing	Dave Lozowchuk
Dave Janzen	Scott Cortus
Dorothy Janzen	Brittany Young
David Livingston	Rosalind John
Theresa Keindel	Carissa Taggart
Kevin Reimer	Gilles Villeneuve
Jonathan Novahoski	Craig Robson
Deanna Button	Mary Robson
Chris Lummerding	Kenneth Westman
Art Lamoureux	Michelle Westman
Margaret Lockie	Joe Brauner
Shelley Ryerson	Susan Howes
Amanda Marie Costello	James Lang
Andy Whiteman	Charlotte Klassen
Jean Whiteman	Wade Nau
Rebecca Ashton	Randy Harrison
Ashton Kole Vandenhewe	Sharon Musty
Jason Bartko	Ken Busch
Jill Bartko	Kelly Busch
Kevin Fallis	Chris Covey
Iva Toner	Michele Brown
Edgar Hillis	Craig Brown
Carla Hillis	Brenda Anderson
Jan Sander	Heather Playford
Carol Luisignan	Daniel Matthews
Cliff Luisignan	Erin Dunster
Dorothy Austen	Eric Simpson
Mildred Bakke	Chris Senner
Margaret Boychuk	Norman Holmes
Brenda Martens	Caroline Holmes
Trevor Martens	John Delorme
Nicole Kary	Judy Delorme
Scott Santha	Robert Graham
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	Michael Bradley
Derrick Bode	Andrea Jones
Nikki Bode	Greg Hill
Roger Ethier	Trina Hill
Jacqueline Ethier	Melanie Cruz
Leinani Sydow	Elsie Dawn Parsons
Rodney Lantain	Jason Lawlor
Bonnita Moldenhauer	John Thompson
Donald MarKay	Sandra McLaughlin
Catherine MarKay	Dave Tash
Don Chappell	Brian Brown
Wilma Chappell	Diane Jouan
Colleen Sherven	Yves Prefontaine
Grant Closson	Jennifer Andrews
Roberta Bernett	Vince Clifford
Andrew Fitzsimmons	Nordika Dussion
Katelyn Brewer	Darby Hueser
Steven Ehlert	Lesley Ratti
Laurie Ehlert	Albert Ratti
Susan Springett	Deloris Walker
Ken Legros	Ken Busby
Tanya Thomas	Harvey Landriault

- | | |
|---------------------|-------------------|
| Joyce Sperling | Lorae Landriault |
| Lloyd Sperling | Dave Galbraith |
| Gwen Care | Lee Galbraith |
| Gregory Delaney | Falon Taylor |
| Janice Henriksen | Shayne Kulbacki |
| Josh Inwood | Ruben Amundson |
| Crystal Inwood | Joyce Amundson |
| Ada Arlein | Sheldon Klassen |
| Slade Sillers | Dean Mosure |
| Neil Scott | Jeff Schoenau |
| Delores Scott | Lynne Schoenau |
| Morris Dumka | Raymond Takashima |
| Grant Corrigan | Yvette Takashima |
| Elaine Corrigan | Claude Chabot |
| Linda Doege | Rose Maire Chabot |
| Terry Lockhart | Brian Sandberg |
| Kourtney Gregoire | Brian Krilow |
| Rebecca Marsh | Michele Sperling |
| Kevin Friesen | Dave Hersikorn |
| Dave Soanes | Gail Hersikorn |
| Robert Rozon | John Giesbrecht |
| Barb Rozon | Brad Brickner |
| Dustin Stanowich | Sharon Doyle |
| Sylvia Stanowich | James Legros |
| Brent Dedick | Patricia Legros |
| Jonathon Brodie | Shirley McGregor |
| Desiree Topping | David Hutchison |
| Travis Hardy | Rod Jalbert |
| Tanja Suwinski | Val Therres |
| Amber Baudois | Barry Boechler |
| Andre Baudois | Mary Boechler |
| Les Hillacre | Tracy Boechler |
| Arthur Piper | Marley Corrigan |
| Jim Piper | David Hards |
| Gerri Piper | Theresa Hards |
| Jaimie Piper | Marlene Marshall |
| Kiel Piper | Denis Salahub |
| Wells Mclean | Shirley Salahub |
| Chris Mclean | Emory Salahub |
| Christopher Lantain | Annette Carter |
| Valerie Shordee | Ryan Stronach |
| Brenda Lantain | Roy Spokes |
| Nancy Neepoose | Penny Spokes |
| Kris Andrade | |
| Theo Shordee | |

Carried.

First Responders

17-2014 - Fonstad

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
Matthew Dukart

RM of Blucher, No. 343

Quintin Senger
Barb Carlos
Jocelyn Zurevinsky
Mervin Zurevinsky

Clavet

Kelly Driedger
Nolan Siemens
Karla Loewen
Pam Bueckert
Shaun Parfitt
Derrick Harvey
Crystal Schindel

Allan

Kim Hanson
Lisa Vogelgesang
Greg Jaques
Chauna Welder
Mike Dukart

Brian Joyes

Carried.

Custom Work

18-2014 - Brown

That for 2014, 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.

Office Service Costs

19-2014 - Boehm

That we charge the following rates for municipal supplies:

	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

20-2014 - Senger

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

- Road Restoration
 - \$0.0296 per tonne mile
 - \$0.1840 per tonne km

- Road Maintenance
 - \$0.0346 per tonne mile
 - minimum rate for summer - \$132.36 per tonne mile

 - \$0.2150 per tonne km
 - minimum rate for summer - \$82.26 per tonne km

- 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.

Councillor Boehm declared a pecuniary interest and left Council chambers prior to discussion of the following resolution:

W. Boehm Penalty Cancellation	21-2014 - Cummins That we do abate the penalties accrued on William Boehm's property, being PT NE 23-36-3 W3, for outstanding amount owing to the Highway 41 water utility as the water was not hooked up at the time the outstanding balance was added to the taxes.
-------------------------------------	--

Carried.

Following adoption of the above resolution, Councillor Boehm rejoined the meeting.

Planning & Development

? ? G. Murdoch – Tuscan Ridge Estates Road – tabled to February meeting

? ? C. Waschuk – NE 34-36-3 W3 – re-designed road

? ? MCR Rezoning Application - Bylaw 4-2013

? ? John & Chantel Kahovec – PCL HH SE 31-36-3 W3

? ? Associated Engineering – Fortune Minerals Ltd.

? ? Morris Korol Servicing Agreement – PCL B NW 8-36-3 W3

Service Agreement	22-2014 - Boehm That the Reeve and Administrator be authorized to sign the following service agreement: ? ? Morris Korol's Servicing Agreement – PCL B NW 8-36-3 W3 as per Res # 275-2013
----------------------	---

Carried.

Correspondence	23-2014 – Chysyk That the following correspondence, having been read, now be filed: a) SARM ? ? December 2013 Update ? ? MLDP Winter Modules b) SAMA – Notice of Annual Meeting – Wed, April 16, 2014 – Saskatoon
----------------	--

- c) MEPP – Employer Bulletin
- d) SDWF – Winter 2013 Newsletter
- e) STARS – Fall/Winter 2013 Newsletter
- f) Fort Garry – Fire Truck Quotes
- g) RCMP – Quarterly Update

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Pest Control - began 2014 yard checks
- ? ? Sign Maintenance
- ? ? Water readings and samples
- ? ? Coyotes in Northern West part of RM
- ? ? SARM PCO workshop

Foreman's Report

- ? ? Due to meeting length the Foreman's Report was tabled until the February meeting

Councillor's Reports:

Reeve Greschuk

- ? ? Employee concerns

Councillor Brown

- ? ? Snow Removal

Councillor Fonstad

- ? ? SREDA – Summit
- ? ? suggested consultant to keep progress moving forward
- ? ? Drainage study

Councillor Chysyk

- ? ? Road blading
- ? ? Self contained pumping units at auction
- ? ? Fire department budget changes in 2013
- ? ? Snow ridging in fields
- ? ? Water retention issues in NE of RM

Councillor Cummins

- ? ? Ploughing Church road

? ? Washboard on intersections

Councillor Boehm

? ? Fire trucks and fire district issues

? ? Fire hall land – purchase price offered by landowner is \$60,000/acre

? ? Railway crossings, becoming very built up

Interviews:

? ? Town of Allan – Christine Dyck and Steve Peters

? ? Annexation of NW 2-34-1 W3.

? ? RM Council concerned with road and maintenance of road

? ? Purchase was mainly due to the lagoon and potential new expansion

? ? Not considered for residential development

? ? Limiting liability if issue arises with the lagoon

? ? Current lagoon has ability to handle additional 500 people

? ? New Recreation Director – activities are increasing

? ? RM residents have 8 kids in swimming and 2 in T-Ball

? ? Vanessa Burlak

? ? Colya J – Larry Fennig

? ? Fire Truck Quotes

Councillor Fonstad vacated his chair for the duration of this discussion.

Dr. John McKinnon and James Cook of the University of Saskatchewan attended the council meeting to discuss concerns brought forward as a result of the public hearing regarding the proposed Intensive Livestock Operation located at NW 21-34-3 W3.

? ? ILO Discretionary Use Application - University of Sask – NW 21-34-3 W3

Appreciable benefits

? ? Not so much economic – research center of excellence in Canada

? ? would draw attention to the R. M.

? ? would further teaching and research

? ? tours for 4H, schools and rural awareness

? ? purchasing grain, silage, and custom farming would all be local

? ? 4 – 5 employees plus manager at least one new employee

? ? summer student employment

Finance

? ? University is exempt from taxation

? ? University considers fair-pay for services they use

? ? Farms in other municipalities pay grant in lieu as if operating farms

? ? Other research and activities - pay for services they are using

? ? They try to be fair and pay for services

? ? Any agreement would have to be based on formulas

? ? Once facility is in operation – RM will negotiate based on taxes and additional services

? ? Ministry of Agriculture has approved application – still waiting on Saskatchewan Watershed approval

Odour control

? ? will be composting – only small area and limited to coral cleaning area – composted material will be hauled

Ground water issues

? ? not a perfect site however any ground infiltration would migrate to alkali slough north of site prior to reaching water table

- ? ? ground water would be monitored by pzezometers on the boundary of the facility, not property lines, but at the actual boundary of the facility therefore any issue would be identified prior to reaching property boundaries or effecting any neighbouring property
- ? ? negligible risk

Councillor Fonstad re-took his chair after discussion of the above.

ILO
NW 21-34-3 W3

24-2014 - Greschuk

Pursuant to Section 2.2 of Bylaw 3-2001, the Official Community Plan and Schedule A, Section 2 (ii) and Schedule A, Section 2, Part B of Zoning Bylaw 4-2001 that Council has held a public hearing and considered all submissions. And further; Council has discussed all concerns that arose at said public hearing and is satisfied with the answers provided;

Therefore; that we do hereby approve the University of Saskatchewan's application to operate an Intensive Livestock Operation (being the Beef and Cattle Research Center) on NW 21-34-3 W3 subject to the following:

- ? ? The approval is subject to receiving the appropriate permits from the Ministry of Agriculture and the Saskatchewan Watershed Authority.
- ? ? The operation shall be limited to 2,000 animal units
- ? ? Manure shall be composted on site and all efforts shall be made to reduce any odours to the minimum possible.
- ? ? Ground water monitoring shall be performed in accordance with requirements of the ministry of Agriculture.
- ? ? The facility shall inform the municipality on every occasion when they intend to clean corrals or spread manure.
- ? ? The University of Saskatchewan shall be required to enter into a maintenance agreement for their use of municipal services.
- ? ? The University of Saskatchewan shall be required to obtain a building permit from the R. M. of Blucher No. 343 prior to construction.

Carried.

Special
Meeting

25-2014 - Cummins

That we do call a special meeting for Monday, January 13, 2014 at 7:00 p.m. at the Council Chambers in the R. M. Office to discuss employee issues and municipal equipment.

Carried.

Adjourn

26-2014 - Fonstad

That this meeting of Council adjourn.

Carried.

Reeve

Administrator