The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, July 17, 2013 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.

125-2013 - Chysyk

Minutes

That the minutes of the previous regular meeting held June 12, 2013 be adopted as amended and read.

Carried.

Discussion Arising out of Minutes

? ? School Mill Rates

126-2013 - Cummins

School Levy

That for 2013 the Municipality Levy the following mill rates:

Prairie Spirit School Division #206

Agricultural – 2.67 Mills

Residential – 5.03 Mills

Commercial / Industrial – 8.28 Mills

Resource (oil and gas, mines and pipelines) – 11.04 Mills

St. Paul's Roman Catholic Separate School Division #20

Agricultural – 2.67 Mills

Residential – 5.03 Mills

Commercial / Industrial – 8.28 Mills

Resource (oil and gas, mines and pipelines) – 11.04 Mills

Carried.

Monthly Statement 127-2013 - Boehm

That the statement of Assets, Liability, Revenues and Expenditures for the month of June, 2013 be approved as read.

Carried.

Bills

128-2013 - Cummins

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

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,785.50
Dir Pay	Kelly Butler	Salary	1,520.92
Dir Pay	James Dueck	Salary	1,682.86
Dir Pay	Pete Fehr	Salary	1,669.42
Dir Pay	Kyle Garman	Salary	1,691.08
Dir Pay	Tim Hill	Salary	1,676.95

Dir Pay	Christina Jensen	Salary	1,238.99
Dir Pay	Henry Latta	Salary	1,602.65
Dir Pay	Gerald Marcotte	Salary	614.42
Dir Pay	Ken McBroom	Salary	947.31
Dir Pay	Jason McCarthy	Salary	1,789.47
Dir Pay	Brian Rempel	Salary	1,891.48
Dir Pay	Kirk Reynolds	Salary	1,668.76
Dir Pay	R. Doran Scott	Salary	2,250.25
6609	Revenue Canada	Deductions	14,007.71
6610	Municipal Employees Pension Plan	Contributions	10,617.88
6611	Vivian Manz	Janitorial	425.00
6612	Prairie Spirit School Division #206	Collections	838.02
6613	Sask. Municipal Hail Association	Collections	1,611.59
Dir Pay	Mark Adam	Salary	1,804.30
Dir Pay	Kelly Butler	Salary	1,451.75
Dir Pay	James Dueck	Salary	1,877.24
Dir Pay	Pete Fehr		
		Salary	1,652.12
Dir Pay	Kyle Garman	Salary	1,674.81
Dir Pay	Tim Hill	Salary	1,760.17
Dir Pay	Christina Jensen	Salary	1,302.62
Dir Pay	Henry Latta	Salary	1,612.07
Dir Pay	Gerald Marcotte	Salary	1,248.39
Dir Pay	Ken McBroom	Salary	974.13
Dir Pay	Jason McCarthy	Salary	1,853.58
Dir Pay	Brian Rempel	Salary	2,148.42
Dir Pay	Kirk Reynolds	Salary	1,450.96
Dir Pay	R. Doran Scott	Salary	2,310.07
6614	Revenue Canada	Deductions	14,078.72
6615	Sask Power	Power & Energy	1,366.77
6616	Sask Tel	Phone & Cel	1,204.76
6617	Your Link Inc.	High Speed Internet	62.69
6618	Village of Bradwell	Water & Sewer	802.41
6619	GeoFocus Mapping Inc.	Drainage Study – Aerial Photos	17,850.00
6620	Associated Engineering Ltd.	Industrial Land Use Concept Plan	1,846.90
6621	SARM	Insurance	24.93
6622	Wagner Inspection Services	Inspection Services	1,551.44
6623	Desjardins Card Services	Office Supplies	115.43
6624	Ground Force Training	Grader Training	2,161.78
6625	Van Houtte Coffee Services Inc.	Supplies	52.00
6626	Anavets Magazine	Advertising	624.75
6627	Success Office Systems	Copier Contract	1,112.96
6628	The Star Phoenix	Assessment Roll Advertising	267.86
6629	Wheatland Regional Library	2 nd Half Library Levy	6,915.69
6630	Mister Print	Stationary	238.92
6631	Admore Coop	Fuel & Gas & Shop Supplies	23,743.10
6632	Aim Electric Ltd.	Div 3 Tankfill Repair	300.30
6633	AMEC Earth & Environmental	Gravel Stock Piles	41,493.90
6634	Armtec Limited Partnership	Culverts	1,790.80
6635	Astro Towing Ltd.	Gravel Truck Towing	295.16
6636	Brandt Tractor Ltd.	Eqp Repair	2,278.48
6637	Cervus Equipment	Eqp Repair	2,224.90
6638	Flaman Sales Ltd.	Weed Control & Eqp Repair	1,941.27
6639	First Filter Service Ltd.	Filters	92.40
6640	Fort Garry Industries Ltd.	Shop Supplies & Eqp Repair	384.07
6641	Fountain Tire	Tires & Repair	11,418.42
6642	Korre Mechanical	Truck Repair	9,532.11
<u>UU4</u> 2	IXOTIC IVICCIIAIIICAI	тиск керап	9,334.11

6643	Redhead Equipment Ltd.	Eqp Repairs	287.64
6644	SGI Auto Fund	Permit	18.00
6645	Sharp Auto Trim	Gravel Truck Decals	231.00
6646	SPI Health & Safety Inc.	Shop Supplies	225.72
6647	Superior Locksmiths	Office Maintenance	35.00
6648	TD Canada Trust Visa	Eqp Repair, Weed Control, Training	1,931.83
6649	Truckline Parts	Eqp Repair	4,288.31
6650	Derrek Senger	Weed Picking	170.00
6651	Bowman Maes	Weed Picking	161.50
6652	Bernice Obrigavitch	Waste Site Supervision	2,250.00
6653	Canadian National	Crossing Maintenance	1,849.34
6654	Loraas Disposal	June 2013 Waste Collection Charges	11,739.61
6655	Sask Water	June 2013 Water	19,899.83
6656	Saskatchewan Research Council	Water Testing	97.65
6657	Town of Allan	Waste Site Charges	1,997.41
6658	Adele Medernach	Meeting Expense for July 2013	117.00
6659	Petty Cash	Supplies	62.88
6660	Venture Construction	Gravel Crushing	198,141.96

Carried.

Administrator's Report

- ? ? Merv Zurevinsky garbage on road tarping
- ? ? Venture Construction reject pile
- ? ? SGI R. I. D. Signs
- ? ? Beaver Hunting Bylaw
- ? ? 2013 Ratepayer's letter
- ? ? Road Maintenance Agreement
- ? ? Potzus Haul Agreement request

129-2013 - Cummins

Venture Construction Reject Pile That the RM of Blucher No. 343, having considered the request by Venture Construction to pay \$20,000 for the reject material resulting from the 2013 crushing activities, does only agree to pay for the finished materials provided, as stipulated in the contract (being only a portion of the materials required by the contract) plus a 3% shrinkage factor and GST.

Carried.

130-2013 - Chysyk

Road Maintenance Agreement That the Reeve and Administrator be authorized to sign a road maintenance agreement with the following:

? ? Saskatchewan Highways

Carried.

Planning & Development:

? ? Ministry of Government Relations

- ? ? Highway #16 Twining subdivision
 - ? ? Express concerns that no access alterations shown
- ? ? Village of Bradwell subdivision SE 28-34-2 W3 for Lagoon access expansion
- ? ? Cargill Oil Refinery Expansion

R. Lindberg (Village of Bradwell) Subdivision PCL C SE 28-34-2 W3

131-2013 - Senger

Pursuant to Part VI, Section 6.4 (i) of the Municipality's Basic Planning Statement Bylaw 3-2001 and Part IV, Schedule A, Section A.2 (b) xxii) of Zoning Bylaw 4-2001, that since public notice was given and no objections received, that the Village of Bradwell's subdivision application for expanded lagoon access to subdivide and consolidate Parcel C from SE 28-34-2 W3 be hereby approved.

Carried.

Cargill Oil Refinery Expansion

132-2013 - Fonstad

That we do table Cargill Ltd.'s Development permit application for a Canola Oil Refinery on SE 30-35-3 W3 until our next council meeting to give Cargill's representatives time to address the following concerns of Council:

- ? ? Odour
- ? ? Waste water and potential waste water increases
- ? ? Lighting
- ? ? Noise
- ? ? Aesthetics
- ? ? Drainage

Carried.

133-2013 - Chysyk

Correspondence

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

- a) SARM
 - ? ? June 2013 Update
 - ? ? Irrigation Repair & Replacement Program
- b) Minister of Government Relations EPT mill rate reply
- c) Saskatchewan 4H council Donation request
- d) SAMA 2012 Annual Report
- e) Agricultural Health & Safety Network Safety Workshops
- f) RCMP
 - ? ? Minutes from July 10, 2013 meeting
 - ? ? Quarterly Statistics
- g) Leah Tallis South Sask River Agri Environmental Group Plan
- h) RM of Dundurn No.314 Memorandum of Support

Carried.

134-2013 - Senger

RM of Dundurn Memorandum of Support That we do forward the following Memorandum of Support to the RM of Dundurn No. 314:

WHEREAS the Department of National Defense has a training area that divided the Rural Municipality of Dundum;

AND WHEREAS the Region on either side of the Military Base is experiencing significant economic growth and development;

AND WHEREAS Strathcona Road has served as the main access road across the base through an agreement between the Department of National Defense, the RM of Dundurn and the Province since 1954 and is the main link between two major highways in the Region (Highways 11 and 219);

AND WHEREAS the maintenance of this road has not progressed much beyond the 1954 level;

AND WHEREAS a cut across road is considered essential by the RMs, Towns, villages, First Nations and other Stakeholders in the area, to support social and economic development in the Region and to provide for an efficient transportation corridor for local, provincial, and national traffic;

AND WHEREAS all of the Stakeholders agree that Strathcona Road is the most viable access route to support the needs of the Region and further agree that the road be upgraded as a primary access across the Military Base;

AND WHEREAS the undersigned Municipalities and other Stakeholders strongly support the RM of Dundurn's efforts.

BE IT RESOLVED that the Department of National Defense (DND) work with the RM of Dundurn and stakeholders to finalize a viable access route through the Dundurn Military Base in a timely fashion that will not hamper the growth and development of the Region;

BE IT FURTHER RESOLVED that DND immediately engage senior DND officials to work with the RM of Dundurn and Stakeholders to establish the Terms of Reference to ensure all access routes including Strathcona Road are evaluated on the pros and cons of each options and are presented in a fair and equal manner for a final decision of the most viable option.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Sign Maintenance
- ? ? Pest Control
- ? ? Weed Control
 - ? ? Scentless Chamomile less than previous years
 - ? ? Bull thistle
- ? ? Shoulder spraying
 - ? ? around signs weeds coming back
- ? ? Clavet School weeds east side by slough
- ? ? House hold debris dumped on municipal road

Foreman's Report

- ? ? Employees
 - ? ? New mower operator
- ? ? Road Maintenance
 - ? ? culvert installation
 - ? ? road construction
 - ? ? scraper coordination
 - ? ? road mowing
 - ? ? soft spot maintenance
 - ? ? dust control

135-2013 - Senger

K. Reynolds Probationary Period That we do extend Kirk Reynolds's probationary period for an additional 30 days.

Carried.

New Employee

136-2013 - Brown

That we do hereby hire Ryley Wright as a full-time seasonal equipment operator at a wage of \$20.00 per hour effective July 8, 2013 and, subject to his completion of a ninety day probationary period, that we do provide him with 50% of SARM LT Dis Ben, 100% of SARM Short Term and 100% of Health and Dental coverage and 50% of the SARM group life insurance plan.

Carried.

Councillor's Report

Reeve Greschuk

- ? ? Bradwell Tankfill progressing
- ? ? Elstow gravel and grading requested 6 weeks ago
- ? ? Dianne Hrechuk fence fixing next week
- ? ? Outside employee issues
- ? ? Maintenance issues

? ? Road maintenance issues

Councillor Brown

- ? ? Truck in slough
- ? ? Bob Greschuk needs culverts extended
- ? ? Wash board

Councillor Senger

- ? ? Smith back road
- ? ? Back road to Agrium and trucks using anhydrous bullet

Councillor Fonstad

- ? ? Gravelling
- ? ? Equipment maintenance
- ? ? Container port study
- ? ? Administrator progression
- ? ? Saskatoon Growth Summit

Councillor Chysyk

- ? ? Ditch block at Bob Greschuks
- ? ? Grade Bob Greschuks Road
- ? ? Fence repair
- ? ? Pipes in road around Val Stecklers
- ? ? 2010 Western Star repair bill
- ? ? Water drainage on private land

Councillor Cummins

- ? ? Culvert replacement Dean & Janice Dale
- ? ? Mine road
 - ? ? options to remove water
 - ? ? build up
 - ? ? weight restriction

Councillor Boehm

- ? ? Allrock shingles
 - ? ? Dwayne replaced Dean
 - ? ? Shingles not getting removed because too dirty
- ? ? Waschuk trees planted are very small
- ? ? RCMP
 - ? ? Closing highways protocol
 - ? ? RCMP doesn't care
 - ? ? Accidents
 - ? ? Work areas on highways
 - ? ? Officer shortages

Interviews:

- ? ? Subdivision & Residential Use Development Application
 - ? ? Steven Dick PCL S SW 5-36-3 W3
 - ? ? Steven & Sandra Dick in attendance
 - ? ? no objections
- ? ? Residential Use Development Application Public Meeting
 - ? ? Kyle, Keith & Cheryle Smith SW 5-35-2 W3
 - ? ? no attendance
 - ? ? no objections
- ? ? Residential Use Development Application Public Meeting
 - ? ? Yves Thibault PT SE 12-36-2 W3
 - ? ? no attendance
 - ? ? no objections
- ? ? Jack Hay
 - ? ? various issues in the RM
 - ? ? neighbor's property
 - ? ? weeds scentless chamomile and sow thistle
 - ? ? debris from construction
 - ? ? old bales
 - ? ? eyesore
 - ? ? dugout is dangerous
 - ? ? RM roads in a hell of a mess
 - ? ? culvert eroded on Prairie Home Road
 - ? ? wash board
 - ? ? rail crossing at Prairie Steel Road
 - ? ? something needs to be done
- ? ? EBA Engineering Leanne Campbell
 - ? ? Highway # 16 Twinning
 - ? ? Discussion on municipal road accesses

Dick Subdivision SW 5-36-3 W3

137-2013 - Boehm

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) & B.1 b) of Zoning Bylaw 4-2001 and Section 3.3 (a) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Steven Dick's single parcel country residential discretionary use application and application to subdivide Parcel S from SW 5-36-3 W3 be approved providing as follows:

- ? ? a \$600 cash in lieu of public reserve fee for Parcel S is received
- ? ? 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 S,
 - ? ? register the said subdivision with ISC
 - ? ? ensure all new utility services to the said subdivision are installed underground
 - ? ? caveat to title stating possible industrial uses in close vicinity
 - ? ? pay the following development service fees:
 - ? ? \$10,000 municipal infrastructure fee for Parcel S when ownership of the parcel is transferred to someone other than the said applicant
 - ? ? \$1,000 fire fee for Parcel S when ownership of the parcel is transferred to someone other than the said applicant

? ? \$500 recreation fee for Parcel S when ownership of the parcel is transferred to someone other than the said applicant

Carried.

138-2013 - Senger

Residence SW 5-35-2 W3

Pursuant to Part IV, Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001 and Section 2.3 of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Kyle, Keith & Cheryle Smith's discretionary use residential development application for the SW 5-35-2 W3 be approved providing as follows:

- ? ? Before a building permit approval is issued
 - ? ? a municipal infrastructure reserve fee of \$10,000 is received,
 - ? ? a recreation development levy of \$500 is received,
 - ? ? a fire protection development levy of \$1,000 is received,
 - ? ? topographical survey of the building site,
 - ? ? all weather road access.

Carried.

139-2013 - Cummins

Residence SE 12-36-2 W3

Pursuant to Part IV, Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001 and Section 2.3 of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Yves Thibault's discretionary use residential development application for the PT SE 12-36-2 W3 be approved.

- ? ? Before a building permit approval is issued
 - ? ? topographical survey of the building site.

Carried.

Adjourn

140-2013 - Fonstad

That this meeting of Council adjourn.

Carried.