

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 4, 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 169-2012 - Chysyk
That the minutes of the previous regular meeting held June 13, 2012 be adopted as read. Carried.

Discussion Arising out of Minutes

- ? ? Outstanding Business Licenses – they all have been paid now
- ? ? RM Office Sign

Monthly Statement 170-2012 - Boehm
That the statement of Assets, Liability, Revenues and Expenditures for the month of June, 2012 be approved as read. Carried.

Bills 171-2012 - Brown
That we approve for payment, the following bills and accounts:

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,719.97
Dir Pay	James Dueck	Salary	1,706.62
Dir Pay	Alfred Epp	Salary	1,263.83
Dir Pay	Pete Fehr	Salary	1,290.05
Dir Pay	Kyle Garman	Salary	1,341.33
Dir Pay	Tim Hill	Salary	1,492.72
Dir Pay	Christina Jensen	Salary	992.66
Dir Pay	Henry Latta	Salary	1,766.17
Dir Pay	Ken McBroom	Salary	954.43
Dir Pay	Gerald Marcotte	Salary	720.90
Dir Pay	Jason McCarthy	Salary	2,084.69
Dir Pay	Brian Rempel	Salary	1,650.47
Dir Pay	Doran Scott	Salary	2,239.90
6008	Vivian Manz	Janitorial	425.00
6009	Receiver General	Deductions	10,525.38
6010	Municipal Employees Pension Plan	Contributions	6,034.96
6011	Prairie Spirit School Division #206	Collections	8,724.90
6012	St. Paul's RCSSD #20	Collections	776.27
6013	Sask. Municipal Hail Association	Collections	46.85
6014	Sask Power	Power	716.36
6015	Sask Tel	Phone	284.29
6016	Your Link Inc.	High Speed Internet	61.59
6017	Village of Bradwell	Water & Sewer	1,049.25
6018	Wheatland Regional Library	2 nd Half Library Levy	5,859.72

6019	SARM	Ins, Office Supplies	410.03
6020	Brandt Tractor Ltd.	Shop Supplies & Filters	321.50
6021	Central Water & Equipment Services Ltd.	Water Pump Repair	398.80
6022	Diamond Asphalt Repair	Repair road – Div #1	6,804.00
6023	Flaman Sales Ltd.	Mower Blades	2,063.34
6024	Fort Garry Industries Ltd.	Shop Supplies	123.47
6025	GD'S Repair Shoppe	Eqp Repairs – M9	330.00
6026	Superior Safety Inc.	Sun Est Fire Dept Supplies	459.70
6027	Travis Boyenko	Waste Station Maintenance	84.00
6028	TD Visa	Office Maintenance & Annual Fees	327.16
6029	Winacott Group	Truck Repair (M6)	31.03
6030	Town of Allan	Waste Site Charges	1,518.00
6031	Bernice Obrigavitch	Waste Site Supervision	2,181.25
6032	Saskatchewan Research Council	Water Testing	97.65
6033	Adele Medernach	Meeting Expense for July 2012	117.00
6034	The Gun Club	RM Staff BBQ	244.83

Carried.

Administrator's Report

- ? ? 2012 Ratepayer's letter
- ? ? Professional Building Inspections – Addendum to Agreement
- ? ? FCM - National Roundtables
- ? ? Houses at Busby's – SW 11-34-3 W3
- ? ? RM of Dundurn – road building equipment and gravel
- ? ? Right of Way Easement – PT SW 23-35-3 W3 and LSD 1 SE 22-35-3 W3
- ? ? Jason McCarthy – Employment Contract
- ? ? Admins' Holidays – July 16 – 20 & July 30 – Aug 7, 2012
- ? ? RM Flooring – weekend of August 10, 2012
- ? ? Meeting date to discuss RM Zoning changes and open house

172-2012 - Brown

Administrator
Contract

Be it resolved that the Administrator's contract of employment be terminated pursuant to section 114 of The Municipalities Act effective December 31, 2012, and that the Reeve be directed to deliver written notice thereof to the Administrator.

Unanimously Carried.

173-2012 - Cummins

Administrator
Position

Be it resolved that:

- a). The Reeve contact MNP Consulting to explore MNP's possible involvement in developing a new job description for the position of Administrator, and in conducting a job competition for the newly defined position.
- b). The present Administrator be invited to participate in the new job competition
- c). Council and or a committee of Council meet at the earliest opportunity with MNP to expedite the process.

Unanimously Carried.

174-2012 - Senger

Committee
Amendment

That we do amend Resolution #224-2011 passed November 16, 2011 as follows:

“Building Official – Professional Building Inspections Inc. – add Ryan Shepherd and Doug Mulhall”

Carried.

Right of Way
Agreements

175-2012 - Boehm

That we do authorize the Reeve and Administrator to sign the Right of Way agreement on PT SW 23-35-3 W3 and LSD 1 SE 22-35-3 W3.

Carried.

Planning & Development:

? ? Discretionary Use Application

? ? Paul & Pam Hanus – Mechanical & Restoration of Vehicles

? ? Lot 9 NE 20-36-3 W3

Home Occ
Discretionary Use

176-2012 - Boehm

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 one objection received and considered, 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

? ? a maximum of 5 vehicles allowed and vehicles shall be out of sight

? ? a building permit has been applied for and approved

? ? noise shall not be disturbing to neighbours

? ? exterior lighting shall not be intrusive to neighbouring properties

? ? any deviation from the approved use of a customizing and specialty restoration business requires further permission form Council

Company	Occupation	Legal Description	Location
Paul & Pam Hanus	Mechanical & Restoration of Vehicles	Lot 9 NE 20-36-3 W3	Yardsite

Carried.

Home Occ
License Fee

177-2012 - Chysyk

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
Paul & Pam Hanus	Lot 9 NE 20-36-3 W3	Mechanical & Restoration of Vehicles	Yardsite	100.00

Carried.

Correspondence

178-2012 - Fonstad

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

a) SARM – June 2012 Update

b) RM of Reno No 51 – EI Changes

c) Royal Canadian Legion – Donation Request

- d) Sask Scrap Tire Corp – Phase III information
- e) Ministry of Labour – Workplace Responsibility
- f) RM of Dundurn No 314 – Blackstrap Provincial Park
- g) Highway #41 Water Utility
?? Maintenance & Appointments of Revenues for Glenmaur Tankfill
- h) Sask Power – Peel & Stick Safety Decals
- i) Canadian Dewatering Management Systems – Information Package

Carried.

Legion

179-2012 - Brown

That we advise the Saskatchewan Royal Canadian Legion that the RM will provide a ¼ page advertisement in the Royal Canadian Legion and Military Service Recognition Book.

Carried.**Bylaw Enforcement/Pest Control Officer Report**

- ?? Bylaw Enforcement
 - ?? Closing of roads
- ?? Sign Maintenance – done eight since wind storm
- ?? Pest Control
 - ?? almost done first round of inspections and starting some second
 - ?? had a few more rat signs
- ?? Weed Control – right of ways not to bad for Scentless Chamomile

Foreman's Report

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

Councillor's Report

Reeve Greschuk

- ?? Old RM fire truck
- ?? CN crossing at Waz Road fixed
- ?? Trees on road by Hartz corner
- ?? Ridges on seasonal roads
- ?? Tankfill at Allan
- ?? Prairie Lane Road

Councillor Brown

- ? ?Road grading issues with newest operator
- ? ?Gravel Bill Kary's to Allan West
- ? ?Bradwell to Allan Grid

Councillor Senger

- ? ?Russell Lindberg grade
- ? ?Division 2 tankfill

Councillor Fonstad

- ? ?Ducks Unlimited culvert - washed out
- ? ?Boundary Road construction issues

Councillor Chysyk

- ? ?North of Marcotte's Road - two soft spots
- ? ?Tress on road
- ? ?3 – 4 miles East of Gryschuk Road hole in middle of grade
- ? ?1 mile west of Councillors corner and ¾ miles North – bad soft spot
- ? ?dust control
- ? ?Elstow Tankfill and chemical containers

Councillor Cummins

- ? ?Rip Rapping program
- ? ?Culvert extension (Bob Hunt)

Councillor Boehm

- ? ?Korol Road water and erosion of road
- ? ?Cement Plant road
- ? ?New location of fire hall in Sunset Estates - space East of hall
- ? ?Van Vliet Road – gravel – hold off approval until services are installed

Interviews:

- ? ? Discretionary Use Application Public Meeting
 - ? ? Michele Sperling – Dog Grooming
 - ? ? Lot 12, Settler's Ridge NW 31-36-3 W3
 - ? ? no attendance
 - ? ? one objection

Home Occ
Discretionary Use

180-2012 - 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
 ? ? no dogs shall be boarded overnight
 ? ? Council considers this to be a full time business
 ? ? The business must not be detrimental to the neighbours enjoyment of their property
 ? ? Any change to the business conducted requires further approval of Council

Company	Occupation	Legal Description	Location
---------	------------	-------------------	----------

Michele Sperling	Dog Grooming	Lot 12, Settler's Ridge NW 31-36-3 W3	Full Time Home
------------------	--------------	---	-------------------

Carried.

Home Occ
License Fee

181-2012 - 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
Michele Sperling	Lot 12, Settler's Ridge NW 31-36-3 W3	Dog Grooming	Full Time Home	100.00

Carried.

Adjourn

182-2012 - Senger

That this meeting of Council adjourn.

Carried.

Reeve

Administrator