The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, June 13, 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.

124-2012 - Boehm

Minutes

That the minutes of the previous special meeting held May 7, 2012 be adopted as read.

Carried.

# **Discussion Arising out of Minutes**

- ? ? Lehigh Cement Ltd Inland Aggregates Reclamation Security Bond
- ? ? RM Office Sign Quote
- ? ? Property Insurance Adjustments Trackhoe & Trailer

125-2012 – Cummins

Office Sign

That we do accept E & G Welding's quote of approximately \$2,000, plus GST for the outside sign for the municipal office in the Village of Bradwell.

Carried.

126-2012 - Boehm

Property Insurance Amendment Further to Resolution #250-2011 passed December 14, 2011, that we amend the following insurance coverage for 2012:

- ? ? Amend the following equipment:
  - 2012 John Deere 872 G Motor Grader comes 355,000.00
     with 2012 Brandt Snow Wing
- ? ? And the following equipment:

- 2012 John Deere 200 D Excavator, comes with 186,900.00
 36" dig, 60" Clean Up, and Man Wedge

1 - 1999 Lenwell Flat Deck Trailer 30,000.00

Carried.

127-2012 - Boehm

Trailer & Wet Kit Purchase

That we do purchase a 1999 Lenwell flat-deck trailer from Fairway Truck Parts for a price of \$27,000 plus taxes and further;

That we do purchase a wet kit for the 1993 Mack to haul the trailer.

# Monthly Statement

128-2012 - Brown

That the statement of Assets, Liability, Revenues and Expenditures for the month of May, 2012 be approved as read.

Carried.

 $129\mbox{-}2012$  - Brown That we approve for payment, the following bills and accounts:

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,813.44
Dir Pay	James Dueck	Salary	1,665.68
Dir Pay	Pete Fehr	Salary	677.31
Dir Pay	Kyle Garman	Salary	1,283.95
Dir Pay	Tim Hill	Salary	688.59
Dir Pay	Christina Jensen	Salary	992.66
Dir Pay	Henry Latta	Salary	1,766.17
Dir Pay	Ken McBroom	Salary	954.43
Dir Pay	Jason McCarthy	Salary	2,084.69
Dir Pay	Brian Rempel	Salary	1,830.43
Dir Pay	Doran Scott	Salary	2,239.90
5957	Receiver General	Deductions	9,037.34
Dir Pay	Mark Adam	Salary	1,796.46
Dir Pay	James Dueck	Salary	1.751.60
Dir Pay	Pete Fehr	Salary	1,626.02
Dir Pay	Kyle Garman	Salary	1,543.57
Dir Pay	Tim Hill	Salary	1,651.10
Dir Pay	Christina Jensen	Salary	992.66
Dir Pay	Henry Latta	Salary	1,766.17
Dir Pay	Ken McBroom	Salary	954.43
Dir Pay	Jason McCarthy	Salary	2,084.69
Dir Pay	Brian Rempel	Salary	1,807.50
Dir Pay	Doran Scott	Salary	2,239.90
5958	Vivian Manz	Janitorial	425.00
5959	Receiver General	Deductions	10,871.12
5960	Municipal Employees Pension Plan	Contributions	6,315.20
5961	VOID		0.00
5962	Fairway Truck Parts Ltd.	Flat bed for Track Hoe	29,700.00
5963	Beatrix VanLambalgen	Painting of office	3,209.00
5964	Prairie Spirit School Division #206	Collections	8,905.72
5965	St. Paul's RCSSD #20	Collections	140.62
Dir Pay	Mark Adam	Salary	1,558.38
Dir Pay	James Dueck	Salary	1,579.76
Dir Pay	Pete Fehr	Salary	1,232.37
Dir Pay	Kyle Garman	Salary	1,922.93
Dir Pay	Tim Hill	Salary	1,572.40
Dir Pay	Christina Jensen	Salary	992.66
Dir Pay	Henry Latta	Salary	1,766.17
Dir Pay	Ken McBroom	Salary	954.43
Dir Pay	Jason McCarthy	Salary	2,084.69
Dir Pay	Brian Rempel	Salary	1,410.68
Dir Pay	Doran Scott	Salary	2,239.90

Bills

5966	Receiver General	Deductions	8,899.10
5967	Sask Power	Power	1,085.79
5968	Sask Tel	Phone – April & May 2012	1,237.94
5969	SAMA	Municipal Requisition for 2012	16,519.00
5970	Sask Queen's Printer	Assessment Roll Advertising	30.00
5971	Crosby Hanna & Associates	Advisory Services	2,848.65
5972	The Country Press	Assessment Advertising	85.58
5973	Your Link Inc.	High Speed Internet	61.59
5974	Village of Bradwell	Water & Sewer	683.67
5975	VOID		0.00
5976	R & M Computer Systems	Software Program	990.00
5977	Information Services Corporation	Title Information	10.00
5978	Success Office Systems	Copier Contract	608.30
5979	SARM	Ins, Office Supplies &	541.67
5980	Wagner Inspection Services	Advertising Inspection Services	3,020.94
5981	Staples	Office Supplies	82.03
5982	Creative Closets	Office Blinds	3,251.20
5983	Sask Workers' Compensation Board	WCB	6,607.52
5984	Admore Coop	Fuel, Gas, Shop Supplies	26,916.78
5985	D. A. M. Electrical	Office Light Repairs	77.87
5986	Farm & Garden Centre	Eqp Repair	791.38
5987	First Filter Service Ltd.	Filters	100.10
5988		Eqp Repair	538.29
5989	Fort Garry Industries Ltd.  GD'S Repair Shoppe		6,772.22
5990		Eqp Repairs	26.26
5991	Redhead Equipment Ltd. SGI	Eqp Repair Renewal of Plates	930.00
5992 5993	Town & Country Pump Repair Winagett Group	Hook up water to Shop Truck Repair (M6)	2,036.56
	Winacott Group Support Fototog Fire Department	1 , ,	48.18
5994	Sunset Estates Fire Department  Canadian National	Fire Dept Supplies Crossing Maintenance	594.90
5995		Waste Charges – April & May	924.67
5996	Loraas Disposal		23,429.49
5997	Bernice Obrigavitch	Waste Site Supervision April & May 2012 Water	1,700.00
5998	Sask Water Saskatchewan Research Council		30,155.41
5999		Water Testing  Meeting Expense for June 2012	97.65
6000	Adele Medernach		117.00
6001	Petty Cash	Supplies	64.59
6002	Sask Power	Power	230.62
6003	R. Doran Scott	Convention & Supplies	688.00
6004	Canada Revenue Agency Tax Centre	GST Interest	230.37
6005	City of Saskatoon	Fire Charges Shop, Office Supplies,	2,250.00
6006	TD Visa	Convention	4,570.83
6007	Canadian National	Crossing Maintenance	924.67

Carried.

# Administrator's Report

- ? ? Sunset Estates Fire Hall Tenders
- ? ? SAMA Maintenance Procedures
- ? ? Report on RMAA Convention
- ? ? Report on FCM Convention
- ? ? Social Media Policy
- ? ? EI history changes for 2013

- ? ? Jerry Anton Easement Agreement
- ? ? Bylaw No. 2-2012 Amendment to Sunset Recreation Association
- ? ? Bylaw No. 3-2012 General Penalty Bylaw
- ? ? Waste Transfer Station Tarping of Loads Proposed Bylaw No. 4-2012
- ? ? Shop Tankfill quote
- ? ? Harvey Filson Assessment

130-2012 - Fonstad

Budget Amendment

That further to Resolution #101-2012 we do transfer \$190,000 out of the equipment reserve for the purchase of the 2012 JD 200D trackhoe.

Carried.

EI Changes

131-2012 - Senger

That we do write letters to our MLA, SARM Director, the Premier of Saskatchewan, our MP and the Federation of Canadian Municipalities expressing our concerns regarding the recent changes to the Employment Insurance Program.

Carried.

Right of Way Agreements

132-2012 - Chysyk

That we do authorize the Reeve and Administrator to sign the Right of Way agreement on SW 30-34-3 W3.

Carried.

Bylaw

133-2012 - Brown

2-2012 That a Bylaw be introduced to amend Bylaw 3-87 being a bylaw to provide for the formation of a Recreation Association for the Sunset Estates Mobile Home Park situated

in the Rural Municipality of Blucher, No. 343.

Carried

Bylaw

134-2012 - Chysyk

2-2012

That Bylaw 2-2012 being a bylaw to amend Bylaw 3-87 being a bylaw to provide for the formation of a Recreation Association for the Sunset Estates Mobile Home Park situated

in the Rural Municipality of Blucher, No. 343 be read a first time.

Carried

135-2012 - Brown

That Bylaw 2-2012 be now read a second time.

Carried.

136-2012 - Fonstad

That Bylaw 2-2012 be given three readings at this meeting.

Bylaw

137-2012 - Senger

2-2012

That Bylaw 2-2012 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 2-2012 being a bylaw to amend Bylaw 3-87 being a bylaw to provide for the formation of a Recreation Association for the Sunset Estates Mobile Home Park situated in the Rural Municipality of Blucher, No. 343 as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Bylaw

138-2012 - Fonstad

3-2012

That a Bylaw be introduced to provide for the enforcement of the bylaws of the municipality pursuant to Section 381 of *The Municipalities Act*.

Carried

Bylaw

139-2012 - Senger

3-2012

That Bylaw 3-2012 being a bylaw to provide for the enforcement of the bylaws of the municipality pursuant to Section 381 of *The Municipalities Act* be read a first time.

Carried

140-2012 - Boehm

That Bylaw 3-2012 be now read a second time.

Carried.

141-2012 - Chysyk

That Bylaw 3-2012 be given three readings at this meeting.

**Unanimously Carried** 

Bylaw

142-2012 - Cummins

3-2012 That Bylaw 3-2012 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 3-2012 being a bylaw to provide for the enforcement of the bylaws of the municipality pursuant to Section 381 of *The Municipalities Act* as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Shop Tankfill Quote 143-2012 - Cummins

That we do contract Town & Country Pump to install a Tankfill facility on SW 27-34-2 W3 for the price of \$12,576.25 plus taxes which does not include backhoe work, electrical or taxes.

R.M. of Blucher, No. 343 - Minutes June 13, 2012

144-2012

Filson Tax Cancellation

That we do re-imburse Harvey Filson the difference between the municipal taxes levied in 2011, 2010 and 2009 and the corrected levy for LSD 11, 14 10 - 35 - 03 W3 due to the property being incorrectly assessed due to Section 293. And further;

That the amount of the re-imbursement shall be \$758.40.

Carried.

Bylaw

145-2012 - Fonstad

4-2012

That a Bylaw be introduced to compel the removal of dirt, stones, filth, rubbish or snow from public places and the securing of transported material.

Carried

Bylaw 4-2012

146-2012 - Senger

That Bylaw 4-2012 being a bylaw to compel the removal of dirt, stones, filth, rubbish or

snow from public places and the securing of transported material be read a first time.

Carried

147-2012 - Senger

That Bylaw 4-2012 be now read a second time.

Carried.

148-2012 - Boehm

That Bylaw 4-2012 be given three readings at this meeting.

**Unanimously Carried** 

Bylaw 4-2012

149-2012 - Chysyk

That Bylaw 4-2012 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 4-2012 being a bylaw to compel the removal of dirt, stones, filth, rubbish or snow from public places and the securing of transported material as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

### **Planning & Development:**

? ? Ministry of Municipal Affairs

? ? SE 36-36-4 W3 – Proposed subdivision – Sterling's (RM of Corman Park)

150-2012 - Boehm

Correspondence

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

a) SARM

- ? ? May 2012 Update
- ? ? Premier's Announcements
- ? ? June Div 5 Meeting Agenda
- ? ? Healthcare Facility in Regina

#### b) SREDA

- ? ? Farm Credit AgriSpirit Fund for Rural Communities
- ? ? Mayor & Council Networking Social
- ? ? Economic Bulletin
- c) Ministry of Mun Affairs Forced amalgamation of rural municipalities
- d) Sunset Estates Rec Association
  - ? ? 2012 Board of Directors
  - ? ? Amendment to Bylaw 3-87
  - ? ? Community Event Permit Request
- e) Joes Akister Road name sign
- f) Clavet Skating Club locker donation request
- g) MEPP Employer Bulletin
- h) Sask Watershed Authority changes to Reservoir Development Area
- i) Saskatchewan Municipal Jobs Website information
- j) Western Municipal Tax Solutions Request to attend Sept Meeting
- k) RCMP Bradford electric fence
- 1) Gwen Wilson appreciation of RM Road work and transfer station

Carried.

#### 151-2012 - Cummins

Sunset Estates Rec Board Pursuant to Bylaw No. 3-87 that we accept the April 1, 2011 – March 31, 2012 financial report of the Sunset Community Rec Association;

and further, that we approve the following Board of Directors for the Sunset Community Rec Association for the 2012 year:

President – Gerri Piper	Vice President – Penny Spokes
Secretary – Katelyn Brewer	Board Member: Theresa Reimer
Treasurer – Crystal Laberge-Sich	Board Member – Sara Giesbrecht
Board Member – Tim Cooper	Board Member – Jon Novakoski

Carried.

152-2012 - Boehm

Sunset Estates Community Event Permits That this Municipality grant permission to issue a community event permit to the Sunset Estates Rec Association for a beer garden at the Sunset Estates Community Hall on:

- ? ? Friday, June 15, 2012
- 4:00 p.m. 12:00 a.m. (Midnight)
- ? ? Saturday, June 16, 2012
- 8:00 a.m. 1:00 a.m.

Bel Air Lane Road Naming 153-2012 - Brown

That we make application to Sask Highways to have the following road named:

Bel Air Lane West of NW 36-36-3 W3

Carried.

154-2012 - Chysyk

Clavet Skating Club That we do approve funding in the amount of \$2,500 to Clavet Skating Club for the purchase of fourteen equipment lockers for the Clavet Arena subject to the following"

- ? ? the lockers shall always remain in the Clavet Arena
- ? ? recognition of the RM's donation by Clavet Skating Club

Carried.

# **Bylaw Enforcement/Pest Control Officer Report**

- ? ? not present at this meeting as he is attending further education classes
- ? ? Holidays June 18-21, 2012
- ? ? Waste Transfer Sign mine road and pit road

### Foreman's Report

- ? ? Employees
  - ? ? Mower operator
- ? ? Gravel
  - ? ? municipal road maintenance
  - ? ? dust control
  - ? ? soft spot maintenance
  - ? ? culverts
- ? ? Equipment Maintenance
- ? ? Road Construction
  - ? ? scraper coordination
- ? ? Clavet tank fill
- ? ? Handy Hitch bracket is in (watch invoice for shipping)

155-2012 - Cummins

Mower Operator That we do hereby hire Gerald Marcotte as a full-time seasonal mower/utility operator, with harvest off, at a wage of \$25.00 per hour effective June 11, 2012 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.

Carried.

156-2012 - Fonstad

Grader Operator That as he has completed his probation as a grader operator and upon recommendation of the foreman, we do increase Kyle Garman's wages to \$25.00/hr effective June 17, 2012 in accordance with policy 3.7.05.

Carried.

### **Councillor's Report**

#### Reeve Greschuk

- ? ? 1-800 number for burn permits
- ? \$5,000 offer for fire truck
- ? ? New employee hiring
- ? ? Letter to Minister of Highways
- ? ? New dozer blade where is it
- ? ? Cargill gravel haul
- ? ? Gravel in Aberdeen

#### Councillor Brown

- ? ? RM summer BBQ
- ? ? Dust control
- ? ? Chip seal on road South of Allan

#### Councillor Senger

? ? MD Ambulance new auto dialer

# Councillor Fonstad

- ? ? Clavet tank fill
- ? ? Holes at Prairie Steel Lane and CN railway crossing
- ? ? West boundary road building 4 miles
- ? ? Dust control are we still applying
- ? ? Administrator itemized table of contents from public meeting

## Councillor Chysyk

- ? ? Repair Michel Lepage's grade in front of yard
- ? ? Soft spots
- ? ? Employees could have graded on Monday

### **Councillor Cummins**

- ? ? Glenmaur Road rip rapping and erosion
- ? ? Sask Tel line
- ? ? Glenmaur tank fill water in hose
- ? ? RR mailboxes being moved away from intersections

#### Councillor Boehm

- ? ? Projects from last year
- ? ? Korol Road
- ? ? Ratepayer fence line conflict
- ? ? Matin/Ward subdivision access road
- ? ? Firehall info to new park owners
- ? ? Records of land elevations, PCS Patience Lake (check environment mining/industry ministries)

#### **Interviews:**

- ? ? Discretionary Use Application Public Meeting
  - ? ? Kevin Carter Body Piercing & Tattoo Parlour Lot 167 Sunset Estates
    - ? ? no attendance
    - ? ? no objections
- ? ? Discretionary Use Application Public Meeting
  - ? Paul & Pam Hanus Mechanical & Restoration of Vehicles Lot 9 NE 20-36-3 W3
    - ? ? no attendance
    - ? ? two objections
- ? ? MCR Rezoning Application Bylaw 1-2012 Public Meeting
  - ? ? David Van Vliet LSD 3 & 4 SW 20-35-3 W3
    - ? ? no attendance
    - ? ? two objections
- ? ? RM Waste Transfer Station Supervisor Bernice Obrigavitch
  - ? ? Shingles and drywall and deck boards
- ? ? Glen Graham Dean R.M. Auditor
  - ? ? Council had closed session with Mr. Dean
- ? ? Tim Leclair SREDA
  - ? ? North Corridor
  - ? ? Looking at doing RFP for pre-feasibility study
  - ? ? North Bridge corridor estimated at \$1 billion dollars
  - ? ? Issues re: pre-feasibility study
  - ? ? Highways will cost share with Municipalities and SREDA and Chamber of Commerce North Sask business association
  - ? ? City and Corman haven't considered regions in projections
  - ? ? Warman and Martensville don't want light industrial, industrial nor commercial
  - ? ? Time line is five years
  - ? ? Need to raise \$25,000 cash

Home Occ Discretionary Use 157-2012 - 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 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

Company	Occupation	Legal Description	Location
Kevin Carter	Body Piercing	Lot 167 Sunset Estates Trailer	Part Time
	& Tattoo	Park	
	Parlour		

Home Occ License Fee 158-2012 - 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
Kevin Carter	Lot 167 Sunset Estates	Body Piercing &	Part Time	30.00
	Trailer Park	Tattoo Parlour		

Carried.

Home Occ

159-2012 - Boehm

Discretionary Use Lot 9 NE 20-36-3 W3 That we do table to the July meeting Paul & Pam Hanus's discretionary use application

for a mechanical and restoration of vehicles on Lot 9, NE 20-36-3 W3.

Carried.

Bylaw

160-2012 - Boehm

1-2012 -

That Bylaw 1-2012, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw, now be

read a second time.

Carried.

Bylaw

161-2012 - Fonstad

1-2012

Further to Resolution #96-2012 passed April 11, 2012, that a public meeting was held June 13, 2012 to hear representations regarding Bylaw 1-2012, being a bylaw to amend

MCR LSD 3 & 4 SW 20-35-3 W3

Bylaw 4-2001 The Zoning Bylaw;

and further, that we acknowledge receipt of two (2) written and verbal submissions

regarding Bylaw 1-2012;

therefore, be it resolved that Bylaw 1-2012 now be read a third time.

Unanimously Carried.

Bylaw

162-2012 - Senger

1-2012

That Bylaw 1-2012 as annexed hereto and forming a part of these minutes be adopted;

MCR LSD 3 & 4

and further, that said Bylaw 1-2012 be signed and sealed by the Reeve and

SW 20-35-3 W3 Administrator.

Carried.

Van Vliet

163-2012 - Boehm

MCR LSD 3 & 4

SW 20-35-3 W3

Pursuant to Part III, Section 2 and Schedule C, Section A.1 (a) & B.1 of Zoning Bylaw 4-2001 and Section 3.4 of the Municipality's Basic Planning Statement Bylaw 3-2001, that David Van Vliet's. multi parcel residential application to subdivide Lots A - L from the LSD 3 & 4 SW 20-35-3 W3 be approved providing as follows:

- ? ? \$600 cash in lieu of public reserve fee for Lots A L exceptions 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 Lots A L SW 20-35-3 W3

- ? ? register the said subdivision with ISC
- ? ? ensure all new utility services to the said subdivision is installed underground
  - ? ? address miscellaneous development requirements via the registration of an RM approved "developers guidelines" against the subject property.
- ? ? pay the following infrastructure capital fees:
  - ? ? \$10,000 municipal infrastructure fee for each lot when ownership of the lot is transferred to someone other than the said applicant or when a building permit is applied for the said lot(s)
  - ? ? \$1,000 fire fee for each lot when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said lot(s)
  - ? ? \$500 recreation fee for lot when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said lot(s)
  - ? ? subdivision access road approved by municipality
  - ? ? Caveat and interest to titles of parcels G L addressing of future highway being built South of these properties.

Carried.

Prefeasibility Study 164-2012 - Fonstad

That we do contribute \$15,000 to a pre-feasibility study of a North Bridge corridor which is being conducted in partnership with the RM of Blucher No. 343, The RM of Corman Park No. 344, SREDA, Saskatoon Chamber of Commerce, the City of Saskatoon, North Saskatchewan Business Association, and the Ministry of Highways.

Carried.

Admin Salary 165-2012 - Cummins

That R. Doran Scott be appointed as the municipality's administrator, assessor, right of way purchasing agent, Freedom of Information Head, and EMO Co-ordinator for 2012 and further, that due to his certificate held, and his years of experience that his annual salary be set at \$87,400 and including 50% of SARM LT Dis Ben coverage with 4 (four) weeks annual vacation and seventeen days E.D.O.

Carried.

166-2012 - Senger

Asst. Admin. Salary

That Christina Jensen be appointed as this municipality's assistant administrator and assistant EMO Co-ordinator for 2012:

and further that due to her experience, that her annual salary be set at \$36,500 including 50% of SARM LT Dis Ben coverage with 5 (five) weeks annual vacation and every third Monday or Friday off.

Carried.

R.M. of Blucher, No. 343 - Minutes June 13, 2012

167-2012 - Boehm

Council Meeting Date Further to Resolution #225-2012 passed November 16, 2011, that our next regular meeting of council be held Wednesday, July 4, 2012 at 8:00 a.m., in the municipal office, which is a date other than the regular meeting date as established by Resolution #225-2012.

Unanimously Carried.

168-2012 - Chysyk

Adjourn That this meeting of Council adjourn.

Reeve