

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, March 21, 2012 commencing at 8:00 a.m.

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

Minutes 57-2012 - Cummins
That the minutes of the previous regular meeting held February 8, 2012 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ? ? Spring Ratepayer Meeting Agenda
- ? ? Property Insurance Adjustments - graders

Property Insurance Amendment 58-2012 - Boehm
Further to Resolution #250-2011 passed December 14, 2011, that we amend the following insurance coverage for 2012:
? ? Delete the following equipment:

1	- 2007 Cat 160 H Motor Grader	270,000.00
1	- 2007 Cat 140 H Motor Grader	250,000.00

? ? And replace it with the following equipment:

1	- 2012 John Deere 770 G Motor Grader	250,000.00
1	- 2012 John Deere 872 G Motor Grader	355,000.00

Carried.

Monthly Statement 59-2012 - Brown
That the statement of Assets, Liability, Revenues and Expenditures for the month of February, 2012 be approved as read.
Carried.

Bills 60-2012 - Chysyk
That we approve for payment, the following bills and accounts:

Cheque	Name	Account	Amount
5809	SGI	Renewal of Plates	1,013.00
Dir Pay	Christina Jensen	Salary	993.01
Dir Pay	Henry Latta	Salary	1,866.17
Dir Pay	Ken McBroom	Salary	954.43
Dir Pay	Brian Rempel	Salary	1,708.89
Dir Pay	Doran Scott	Salary	2,239.90

5810	Vivian Manz	Janitorial	425.00
5811	Receiver General	Deductions	4,261.33
5812	Municipal Employees Pension Plan	Contributions	2,668.28
5813	TD Visa	Advertising	7,000.00
5814	Prairie Spirit School Division #206	Collections	12,762.59
5815	St. Paul's RCSSD #20	Collections	606.44
5816	Sask Power	Power	2,545.40
5817	Your Link Inc.	High Speed Internet	61.59
5818	Sask Water	Jan 2012 Water	15,573.66
Dir Pay	Christina Jensen	Salary	993.01
Dir Pay	Henry Latta	Salary	1,866.17
Dir Pay	Ken McBroom	Salary	954.43
Dir Pay	Brian Rempel	Salary	1,428.16
Dir Pay	Doran Scott	Salary	2,239.90
5819	Receiver General	Deductions	3,991.56
5820	Sask Tel	Phone	310.41
Dir Pay	Christina Jensen	Salary	992.66
Dir Pay	Henry Latta	Salary	1,766.17
Dir Pay	Ken McBroom	Salary	954.43
Dir Pay	Brian Rempel	Salary	1,600.49
Dir Pay	Doran Scott	Salary	2,239.90
5821	Receiver General	Deductions	4,255.09
5822	Allan Library Branch	Wages for one year for Librarian	494.00
5823	Don Priddy	Tax Refund	2,329.99
5824	Petty Cash	Donation to Ratepayer Supper	50.00
5825	Canada Revenue Agency	Deductions for 2011	1,501.75
5826	VOID		0.00
5827	SPCOA	Pest Control Seminar	80.00
5828	Sask Power	Power	819.51
5829	Sask Tel	Phone	446.15
5830	SARM	Long Term Dis Insurance	6,219.70
5831	Ag Health & Safety Network	Membership	1,102.50
5832	Glen Graham Dean	Audit	5,060.00
5833	SAMA	Registration Fee	60.00
5834	Information Services Corporation	Tax Liens	150.00
5835	Industry Canada	Radio Renewal	639.00
5836	District #22 ADD Board	Membership	200.00
5837	Village of Bradwell	Loraas Bin Usage Shop	142.56
5838	Village of Bradwell	Water & Sewer	144.17
5839	Van Houtte Coffee Services Inc.	Supplies	52.00
5840	Paul Epp	Tree Removal	500.00
5841	Wagner Inspection Services	Inspection Services	1,167.28
5842	Village of Clavet	½ of First Responder Bill for Clavet Fire Dept	191.11
5843	Staples - Citi Cards Canada Inc.	Office Supplies	439.95
5844	Prince Albert Herald	Employment Advertising	525.00
5845	Winnipeg Free Press	Employment Advertising	1,338.54
5846	The Star Phoenix	Employment Advertising	4,507.64
5847	The Country Press	Employment & Eq Advertising & Open House	751.28
5848	The Western Producer	Employment & Eq Advertising	1,138.05
5849	Acklands Grainger	Shop Supplies	75.36
5850	Admore Coop	Fuel, Gas & Shop Supplies	2,972.92
5851	Creative Door Services Ltd.	Shop Door Repairs	1,363.92
5852	Applied Industrial Technologies	Eqp Repair – M7	12.00
5853	First Filter Service Ltd.	Filters	61.60
5854	Fort Garry Industries Ltd.	Eqp Repair	375.93
5855	Fountain Tire	Eqp Tires	4,476.06

5856	GD'S Repair Shoppe	Eqp Repairs	10,226.11
5857	Kramer Ltd.	Eqp Repair (M5)	533.89
5858	Panther Wash Equipment Ltd.	Shop Supplies	13.76
5859	Saskatoon Jubilee Ford	Shop Supplies	327.42
5860	Sutherland Radiator	Eqp Repair (M7)	601.83
5861	TD Visa	Advertising, Convention & Supplies	9,169.20
5862	Canadian National	Crossing Maintenance	1,849.34
5863	Town of Allan	Waste Site Charges	457.00
5864	Bernice Obrigavitch	Waste Site Supervision	1,700.00
5865	Loraas Disposal	Waste Collection Charges	6,322.32
5866	Sask Water	Feb 2012 Water	13,342.79
5867	Saskatchewan Research Council	Water Testing	97.65
5868	Adele Medernach	Meeting Expense for March 2012	117.00
5869	VOID		0.00
5870	Petty Cash	Supplies	47.93
5871	Winacott Spring Western Star Truck Center	Truck Repair (M9)	56.22
5872	Brandt Tractor Ltd.	Cap Expense – New Graders	330,441.00
5873	Prairie Newspaper Group, Estevan Mercury	Employment Advertising	754.70
5874	TD Visa	Convention	919.75
5875	VOID		0.00
5876	R. Doran Scott	Convention & Supplies	910.24
			<u>Carried.</u>

Administrator's Report

- ? ? RM Office lights quote and new office sign
 - ? ? 77 Signs – quote for sign
- ? ? March 7, 2012 Fire District Meeting
 - ? ? Graham White, Aberdeen re: Sunset Estates fire hall
- ? ? March, 2012 SARM Convention
- ? ? Assessment Management Workshop
- ? ? Snow Plow Agreements
- ? ? Haul Agreement
- ? ? O/S Business Licenses – 4 still outstanding
- ? ? Spring Road Bans
- ? ? Shop pipeline crossing bids
- ? ? 2010 Financial Statements
- ? ? Transfer Station rate schedule
- ? ? Highway # 16 Twinning
- ? ? Applewood Estates water pipeline agreement
- ? ? Schulte – Multi Directional Folding V-Plow
- ? ? 2004 F250 offers
- ? ? SREDA Meeting March 20, 2012

61-2012 - Greschuk

Office Lights

That we do accept D.A.M. Electrical's quote of \$2,167.65, plus GST for the upgrade of all lighting in the municipal office and further;
that we do authorize the further expenditures in order to repair any lighting that isn't property functional.

Carried.

62-2012 - Greschuk
 Assessment Workshop That we do authorize the Administrator to attend the Assessment Management Workshop in the fall of 2012 and further;
 That Council does grant him leave from the office and re-imburse his expenses for this workshop.
Carried.

63-2012 - Senger
 Snow Plow Agreement That the Reeve and Administrator be authorized to sign the following snow plow agreement:
 Blair Cummins Snow Plow Club Blucher North Snow Plow Club
 Herb Hunt Snow Plow Club R. W. Hunt Snow Plow Club
Carried.

64-2012 - Boehm
 Haul Agreement That the Reeve and Administrator be authorized to sign the haul agreement with the following:
 ? ? Inland Aggregates Ltd.
Carried.

65-2012 - Brown
 Road Bans That Council does hereby set the following policy regarding road bans:
 That we do permit hauling of ban weights on RM roads until noon if the overnight temperature falls to, or below – 5° C. Further, if the temperature remains below – 5° C during the day, persons may haul for the entirety of that day.
Carried.

66-2012 - Cummins
 Shop Pipeline Crossing Further to discussions at the March 21, 2012 meeting, that Tall Trenching be awarded this Municipality’s tender to install the water pipeline to the new RM shop, as per the specifications detailed in their bid, at a cost of \$31,132.50, providing the said project is completed by May 30, 2012, and the municipality is in receipt of a valid insurance certificate and performance bond.
Carried

67-2012 - Brown
 Sask Water Flow Rate That we do apply to Sask Water for a guaranteed flow rate of 10 gpm to be supplied to the new RM shop and tankfill on SW 27-24-2 W3.

Carried.

2010
Audit

68-2012 -Chysyk

That the Reeve and Administrator be authorized to sign the letter of understanding with our auditor, Mr. Glen G. Dean, with respect to this RM's 2010 audit.

Carried.

RM
Audit

69-2012 - Boehm

Pursuant to Section 185 & 189 of the Municipalities Act, that we accept the 2010 Auditor's Report and Financial Statements as prepared by the municipal auditor and as presented by the Reeve.

Carried.

Applewood
Estates
Pipeline
Agreement

70-2012 - Boehm

Pursuant to Municipal Policy 3.16 that Applewood Estates be granted permission to install a water supply pipeline in the road allowance:

South of Sections 17 and 18-36-3 W3

Providing a water pipeline agreement is received from Applewood Estates which:

- ? ? indemnifies and saves harmless the R. M. of Blucher, #343 from any claims, judgments or any other matter that the said water pipeline may create or cause to be created; and
- ? ? agrees to provide proof, satisfactory to the municipality, of Applewood Estates's liability insurance protection for a minimum of \$2 million coverage, and;
- ? ? agrees the said water pipeline be buried a minimum of 2.43 meters below ditch bottom, and;
- ? ? guarantees that Applewood Estates be responsible for any and all future relocation costs, to facilitate municipal road maintenance or construction, or repairs to the said water pipeline, and;
- ? ? agrees any water line to be drilled thru any Municipal road crossing along the above captioned ditches, and;
- ? ? agrees all municipal roadways, approaches and ditch bottoms to be restored to their original state as certified by the municipal foreman, and;
- ? ? agrees engineering plans for the said water pipeline to be submitted in advance of construction for municipal approval, and;
- ? ? agrees an engineering certificate of completion certifying satisfactory installation of the said water pipeline to be received by the municipality within 14 days of project construction.

Carried

2004 F 250
Truck

71-2012 - Chysyk

That we accept Scott Munson's offer of \$5,500 for the 2004 Ford F 250 Truck.

Carried.

Planning & Development:

? ? David Van Vliet – MCR Multi-parcel subdivision - Bylaw 1-2012
 ? ? LSD 3 & 4 SW 20-35-3 W3

? ? Colin Waynert – PCL D NE 19-36-2 W3 Infrastructure Fee

Bylaw
 1-2012

72-2012 - Boehm
 That a Bylaw be introduced to amend Bylaw 4-2001 The Zoning Bylaw.

Carried

Bylaw
 1-2012

73-2012 - Chysyk
 That Bylaw 1-2012, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw, be hereby read a first time.

Carried.

Correspondence

74-2012 - Chysyk
 That the following correspondence, having been read, now be filed:

- a) SARM
 - ? ? February 2012 Update
 - ? ? 2% Liquid Strychnine Permanent Registration
- b) SAMA – Annual Meeting – April 17, 2012 - Saskatoon
- c) CATPC – 2012 Annual General Meeting – April 18, 2012, Davidson
- d) STARS – Newsletter
- e) RM of Dundurn No. 314 – Blackstrap Provincial Park Support
- f) Lehigh Hanson – Heavy Roads Soil Reclamation
- g) Cargill Ltd. – Donation Request Reply
- h) Ministry of Highways & Infrastructure – Winter Weight Road Restrictions
- i) Hon Lynne Yelich – Diamond Jubilee Medal Nomination
- j) Saskatchewan Housing Corporation – Housing & Development Summit
- k) South Saskatchewan Watershed Authority – Newsletter
- l) RCMP – January 11, 2012 Meeting Minutes
- m) Provincial Rat Eradication Program – Newsletter
- n) Sask Tel – New local 10 digit dialing in Saskatchewan
- o) District # 22 ADD Board
 - ? ? Membership
 - ? ? Minutes of the February 2012 meeting

- ? ? Blackstrap Provincial Park Redevelopment
- ? ? Highway #16 Twinning
- ? ? Grain Bag Roller Configuration

- p) Alfred Epp – Mower Operator
- q) Canadian Fallen Heroes Foundation – Individual Memorials
- r) Milligan Biotech – Road Dust Suppressant
- s) O H & S – Training Schedule – April 2012 to March 2013
- t) SREDA – information meeting in Allan March 29, 2012
- u) Colya J Fire Services – Fire Dept Services
- v) Redhead Equipment – Grader Clinics
- w) Prairie Central District – Newsletter

Carried.

75-2012 - Brown

District #22
A.D.D. Board

That for 2012 we participate in the District # 22 A. D. D. Board rat control program providing the RM continues to self administer its own rat control program while enabling the RM to qualify for a field worker's grant; and further, that we agree to pay a \$200 annual administration fee to the A. D. D. Board.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Sign Maintenance
- ? ? Pest Control – has done about ¾ of first yard site
- ? ? Bylaw Training School – Humboldt, Sask. April 16 – 18, 2012
- ? ? Sign workshop
- ? ? Tree trimming on right of way
- ? ? ADD Board & PREP meeting in Saskatoon
- ? ? Harold Heinrich – wooden reels dumped in ditch
- ? ? Amend Sign bylaw
 - ? ? Stop signs at shop
 - ? ? Stop sign at transfer station

Foreman's Report

- ? ? Road Maintenance
 - ? ? spring runoff
 - ? ? culverts
- ? ? Divisional tour with Councillors
 - ? ? each councillor to prepare a list of work in their divisions
 - ? ? copy of the list to be given to the foreman and a list to be presented at the next council meeting for ratification
 - ? ? scraper coordination
- ? ? Employees
 - ? ? Employee hiring

- ? ? Equipment Certification
- ? ? Mark 1-A License – May 7-14, 2012
- ? ? 2012 Road Maintenance
- ? ? Equipment Maintenance
- ? ? 2012 Gravel
 - ? ? rates
 - ? ? gravel delivery
 - ? ? office to take order and pass onto Foreman. Foreman will then contact to arrange delivery date
 - ? ? Foreman may take gravel orders directly but must then advise Office

Gravel Sale

76-2012 - Greschuk

That for 2012, that we charge the following rate for Municipal aggregate commercially sold:

	Price	Hauling
		per mile
Price per yard		
Pit Run		
- Ratepayer	4.50	.50
- Non Ratepayer	5.50	.70
Road Gravel/Base - 3/4" - 1"		
- Ratepayer	9.25	.50
- Non Ratepayer	15.00	.70
Seal Coat or Crushed Rock - 1"		
- Ratepayer	20.00	.50
- Non Ratepayer	35.00	.70
Fine Crush		
- Ratepayer	5.75	.50
- Non Ratepayer	7.00	.70
Strippings/Fill		
- Ratepayer	2.00	.50
- Non Ratepayer	3.00	.70
	Price	Hauling
		per mile
Price per tonne Pit Run		
- Ratepayer	3.53	.39
- Non Ratepayer	4.55	.55
Road Gravel/Base - 3/4" - 1"		
- Ratepayer	7.18	.39
- Non Ratepayer	11.64	.55
Seal Coat or Crushed Rock - 1"		

- Ratepayer	15.75	.39
- Non Ratepayer	27.47	.55
Fine Crush		
- Ratepayer	4.81	.39
- Non Ratepayer	5.73	.55
Strippings/Overburden		
- Ratepayer	1.58	.39
- Non Ratepayer	2.36	.55

Carried.**Councillor's Report**

Reeve Greschuk

- ? ? SARM Annual Convention
- ? ? APAS – newsletter and 2012 membership
- ? ? Employee hiring
- ? ? Dust Control – Dust Lynx – order 20 kg get price and order small bucket for Jim
- ? ? APAS wishes to attend next meeting
- ? ? Highway 16 twinning
- ? ? Operator certification changes

Councillor Brown

- ? ? SARM Annual Convention
- ? ? Kal Tire – re-tread for ½ price of new
- ? ? Grading roads - prioritizing

Councillor Senger

- ? ? Equipment Maintenance
- ? ? First Responder training
- ? ? Jennifer Samolski First Responder equipment
- ? ? Washboard

Councillor Chysyk

- ? ? March 7, 2012 Fire District Meeting
- ? ? SARM Annual Convention
- ? ? St. Denis signs down on Highway #5
- ? ? Soft Spots
- ? ? Culvert issue
- ? ? Side dump trailer – maybe one used

Councillor Cummins

- ? ? SARM Annual Convention
- ? ? SMH Annual Meeting
 - ? ? losses of 1 million last year
- ? ? Agri Safety Meeting – focus group

Councillor Boehm

- ? ? March 7, 2012 Fire District Meeting
- ? ? SARM Annual Convention
- ? ? Garbage tarping
- ? ? Garbage on side of road being bladed into road
- ? ? Washboard
- ? ? Foreman report

Highway 16
Twinning

77-2012 - Greschuk

That we do instruct the Administrator to write a letter to the appropriate Ministries regarding the necessity for twinning Highway No. 16.

Carried.

Interviews:

? ? Discretionary Use Application Public Meeting

? ? Musaddaq Hayat – Mobile Home Sales Operation– SW 13-35-2 W3

? ? no attendance

? ? no objections

? ? Residential Use Development Application Public Meeting

? ? Curt Blacklock – SE 17-34-3 W3

? ? no attendance

? ? no objections

? ? Sandra Thompsen & Bernie Bolen: Sask Power

? ? Saskatoon North East Reinforcement Line

? ? Steve Peters - Town of Allan

? ? 60 x 80 building

? ? estimated approximately \$500,000 finished building

78-2012 - Greschuk

Allan Firehall
Committee

That we do appoint Jim Brown to the Allan firehall committee:

Carried.

Home Occ
Discretionary Use

79-2012 - Senger

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

Company	Occupation	Legal Description	Location
Musaddaq Hayat	Mobile Home Renovation Sales	SW 13-35-2 W3	Full Time Yardsite

Carried.

Home Occ
License Fee

80-2012 - Senger

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
Musaddaq Hayat	SW 13-35-2 W3	Mobile Home Renovation Sales	Full Time	100.00

Carried.

81-2012 - Greschuk

Residence Use
SE 17-34-3 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 Curt Blacklock's discretionary use residential development application for the SE 17-34-3 W3 be approved providing as follows:

- ? ? Before a building permit approval is issued
- ? ? second residence must be removed.

Carried.

Adjourn

82-2012 - Cummins
That this meeting of Council adjourn.

Carried.

Reeve

Administrator