

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Monday, May 7, 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 104-2012 - Fonstad
That the minutes of the previous regular meeting held April 11, 2012 be adopted as read.
Carried.

Special Budget Meeting Minutes 105-2012 - Brown
That the minutes of the special budget meeting held April 23, 2012 be adopted as read.
Carried.

Spring Ratepayer's Meeting 106-2012 - Chysyk
That the 2012 spring ratepayer's meeting minutes be approved as distributed and be filed.
Carried.

Discussion Arising out of Minutes

? ? RM Office Sign Quote
? ? Staff BBQ

Staff BBQ 107-2012 - Brown
That the RM host a staff BBQ at Jim Brown's on Monday, June 25, 2012 beginning at 5:30 p.m.;
and further, that all current employees and Council of the RM be invited and that the RM supply hotdogs, hamburgers, salads and soft drinks for the event.
Carried.

Monthly Statement 108-2012 - Boehm
That the statement of Assets, Liability, Revenues and Expenditures for the month of April, 2012 be approved as read.
Carried.

Bills

109-2012 - Boehm

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

Cheque	Name	Account	Amount
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	1,363.38
Dir Pay	Doran Scott	Salary	2,239.90
5911	Receiver General	Deductions	4,117.87
Dir Pay	Mark Adam	Salary	1,667.64
Dir Pay	James Dueck	Salary	1,489.32
Dir Pay	Kyle Garman	Salary	1,358.21
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	1,799.82
Dir Pay	Doran Scott	Salary	2,239.90
5912	Vivian Manz	Janitorial	425.00
5913	Receiver General	Deductions	7,141.06
5914	Municipal Employees Pension Plan	Contributions	3,759.68
5915	Prairie Spirit School Division #206	Collections	8,784.34
5916	Sask Power	Power	1,257.31
5917	Sask Tel	Phone	299.24
5918	Your Link Inc.	High Speed Internet	61.59
5919	Francotyp-Postalia Canada	Postage Meter Rental	125.40
5920	Village of Bradwell	Water & Sewer	258.24
5921	SREDA	Membership	3,863.82
5922	Clavet United Church	RM Supper	2,265.00
5923	Village of Clavet	Hall Rental – Open House & RM Supper	375.00
5924	D. A. M. Electrical	Office Lights	3,032.28
5925	Mister Print	Stationary	784.33
5926	SARM	Strychnine	384.11
5927	Van Houtte Coffee Services Inc.	Supplies	52.00
5928	Wagner Inspection Services	Inspection Services	1,344.51
5929	Mark Adam	Clothing Allowance	150.00
5930	James Dueck	Clothing Allowance	150.00
5931	Pete Fehr	Clothing Allowance	150.00
5932	Kyle Garman	Clothing Allowance	150.00
5933	Tim Hill	Clothing Allowance	150.00
5934	Henry Latta	Clothing Allowance	150.00
5935	Ken McBroom	Clothing Allowance & Supplies	200.54
5936	Jason McCarthy	Clothing Allowance	150.00
5937	Brian Rempel	Clothing Allowance	150.00
5938	Acklands Grainger	Shop Supplies	94.76
5939	Admore Coop	Fuel & Gas	14,623.88
5940	Brandt Tractor Ltd.	Eqp Repair	4,335.47
5941	Clearflow Solutions Inc.	Dust Control	3,465.00
5942	Fountain Tire	Eqp Tires	1,536.37
5943	J & H Builders Warehouse	Sign Posts	172.82
5944	Kleysen Group LP	2000 Western Star Repair	1,413.32
5945	Saskatchewan Abilities Council	Shop Supplies – Stakes	226.38
5946	Superior Safety Inc.	Shop Supplies	72.24
5947	Tall Trenching Ltd.	Water line to new RM Shop	33,285.00
5948	TD Visa	Shop Supplies	303.43
5949	ZEE Medical Service Co.	Shop Supplies	217.40
5950	Town of Allan	Waste Site Charges	945.25
5951	Bernice Obrigavitch	Waste Site Supervision	1,700.00
5952	Saskatchewan Research Council	Water Testing	97.65
5953	Adele Medernach	Meeting Expense for May 2012	117.00

5954	Petty Cash	Supplies	13.28
5955	GD'S Repair Shoppe	Eqp Repairs	4,220.35
5956	Brandt Tractor Ltd.	Cap Exp – 2012 Excavator	195,800.00
			<u>Carried.</u>

Administrator's Report

- ? ? Custom Work
 - ? ? Mowing
 - ? ? Weed Spraying
- ? ? Ministry of Highways – Highway 16 Planning Study
- ? ? Government of Saskatchewan – New Deal Grant
- ? ? Saskatchewan Municipal Hail – List of Lands for Withdrawal
- ? ? Haul Agreement
- ? ? Cargill application for business development and incentive
- ? ? Agent for Cargill Pelletizing construction
- ? ? Tank quotes
- ? ? Handy Hitch quote for mounting packer
- ? ? RCMP Policing priorities
- ? ? RM office upgrades quotes
- ? ? Sunset Estates Fire Hall

Highway 16 Planning Study 110-2012 - Cummins
 That we do write a letter to the Ministry of Highways and Infrastructure indicating the support of the Council of the RM of Blucher No. 343 for recommendations made within the Highway No. 16 planning study.
Carried

New Deal Grant 111-2012 - Fonstad
 That we do hereby authorize the Reeve and Administrator to sign the amended New Deal Funding Agreement with the New Deal Secretariat.
Carried

Withdrawal of Municipal Hail 112-2012 - Fonstad
 In accordance with Sections 19 & 20 of the Sask Municipal Hail Insurance Act that we give approval for the withdrawal from the Municipal Hail assessment roll of the land contained in withdrawal numbers 1864 - 1866.
Carried

Haul Agreement 113-2012 - Boehm
 That the Reeve and Administrator be authorized to sign the haul agreement with the following:
 ? ? Allrock Hauling
 ? ? RM of Dundurn, No. 314
Carried.

Cargill Ltd. 114-2012 - Fonstad
 Agent That we do accept Maurice Tremblay, Saskatoon, Sask., as an agent for Cargill Ltd. for
 Appointment their Pelletizing Expansion construction.

Carried.

Cargill Tax 115-2012 - Cummins
 Abatement That we do agree to abate two year's assessment on the Cargill Canola Crushing
 expansion located at SW 29-35-3 W3 under the Business and Development Assessment
 Program. The amount of assessment abated shall begin in 2013 and shall be applied as
 follows:

Cargill Canola Crushing Plant – Roll # 860629401

\$5,743,590 or 2013 equivalent

Cargill Canola Elevator – Roll # 860629402

\$2,488,770 or 2013 equivalent

and further; that the RM is only applying two years of the abatement due to the more than
 \$300,000 spent on upgrading the access to the plant.

Carried.

Water Tank 116-2012 - Cummins
 That we do accept Poly West's quote of \$32,649.81, plus GST for the 15,000 gallon
 potable water tank suitable for a tankfill at the new RM Shop on SW 27-34-2 W3.

Carried.

Office 117-2012 - Senger
 Upgrades That we do accept the following quotes for office upgrades:

Painting: \$2,959.00 plus taxes and incidentals – Sonja Van Lambalgen

Blinds - \$3,251.20 – Creative Closets, Blinds and Picture Frames

Flooring - \$10,139.61 plus taxes – Prestige Flooring – Insight Vinyl

Carried.

Planning & Development:

- ? ? East Ridge Developments - Landry Merkosky Servicing Agreement
- ? ? NE 36-36-4 W3
- ? ? no chip seal
- ? ? dust free access
- ? ? maintenance agreement with RM of Corman Park #344

Correspondence

118-2012 - Chysyk

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

- a) SARM
 - ? ? April 2012 Update
 - ? ? Changes to Fisheries Act
- b) Western Canadian Municipalities – Media
- c) Minister of Highways – reply re: Highway #16 Twinning
- d) Saskatchewan Watershed Authority – Channel Clearing Program
- e) Minister of Labour – High Workplace Injury Rate
- f) SREDA
 - ? ? 2012 Membership Renewal
 - ? ? Member leaving SREDA
- g) Village of Clavet – RM Fire Truck
- h) Colin Gardner – Fire Truck
- i) Potash Corp – 2011 Annual Report
- j) Dundurn Rural Water Utility – Financial Statements
- k) Elstow North Water Utility arrears
- l) Hon Lynne Yelich – Queen Elizabeth Diamond Jubilee Medal
- m) Minister of Finance – Jobs Growth & Prosperity
- n) Apollo Property Developments – Construction & Maintenance Services
- o) Moreland Forest Products – Chainsaw Safety Training
- p) Ground Force – Advanced Supervisor Training

Carried.

SREDA

119-2012 - Cummins

That we participate in SREDA for 2012.

Carried.

Elstow North Rural Water Charges

120-2012 - Senger

Pursuant to Resolution 47-99, and as requested by the Elstow North Rural Water Utility, that we add the following charges to the tax roll effective May 9, 2012 and remit payment for these charges less any applicable tax discount, on December 12, 2012, to the Elstow North Rural Water Utility:

Charlie Denis	\$2,639.53
Earl Warren	\$4,834.41

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Sign Maintenance
 - ? ? sign replacement
 - ? ? school bus stopping ahead – SW 27-34-3 W3
- ? ? Pest Control
- ? ? Weed Control
 - ? ? annual meeting at Outlook
 - ? ? salt cedar
 - ? ? flowering rush

Foreman’s Report

- ? ? Employees
 - ? ? Employee additional holidays
- ? ? Municipal Road Maintenance
- ? ? Equipment Maintenance
- ? ? Dust control
- ? ? Highway #41 pump house
- ? ? Monday morning meetings
- ? ? Laptop
- ? ? Cel phone

Additional Holidays

121-2012 - Cummins

That we approve the following employee holidays:

- ? ? paid holiday – Friday, June 29, 2012
- ? ? paid holiday – Friday, August 31, 2012

Carried.

Trackhoe Purchase

122-2012 - Brown

That we do purchase a new 2012 John Deere 200D excavator with a 36” dig and 60” cleanup bucket, man wedge and auxiliary hydraulics from Brandt Tractor for a total price of \$186,900.

Carried.

Councillor’s Report

Reeve Greschuk

- ? ? Tire Recycling Program - 2015

Councillor Brown

- ? ? Soft Spots
- ? ? Sask Water – Bridge at E 4-34-1 W3 replacement
- ? ? Allan west gravel

Councillor Chysyk

- ? ? Soft spots on Glenmaur Road
- ? ? Dunlop road needs gravelling and grading
- ? ? Allan fire truck – costs & repairs

Councillor Cummins

- ? ? Road issues for repair
- ? ? Bob Hunt – culvert custom work

Councillor Boehm

- ? ? RCMP Committee Meeting
- ? ? Cleanup on Morris Korol’s land and other projects
- ? ? Sunset Estates fire hall
- ? ? Sunset Estates fire guard
- ? ? Hartz Road – borrow pit and private road

123-2012 - Boehm

That this meeting of Council adjourn.

Adjourn

Carried.

Reeve

Administrator