

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

Minutes 215-2013 - Fonstad
That the minutes of the previous regular meeting held October 9, 2013 be adopted as amended and read.
Carried.

Discussion Arising out of Minutes

- ? ? EcoAction Community Funding Program
- ? ? U of S – open house for ILO public meeting
- ? ? RM Road Tour
- ? ? Truck Purchases - Dale

R. M. Tour 216-2013 - Chysyk
Further to Resolution 193-2013 passed October 9, 2013, that we set Wednesday, December 4, 2013 at 8:30 a.m. as the date for the annual tour of the municipality by Council;
and further, that the Administrator be instructed to rent a van for this purpose.
Carried.

Monthly Statement 217-2013 - Brown
That the statement of Assets, Liability, Revenues and Expenditures for the month of October, 2013 be approved as read.
Carried.

Bills 218-2013 - Senger
That we approve for payment, the following bills and accounts:

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,653.02
Dir Pay	Kelly Butler	Salary	1,507.82
Dir Pay	James Dueck	Salary	1,597.85
Dir Pay	Pete Fehr	Salary	1,593.48
Dir Pay	Kyle Garman	Salary	1,376.81
Dir Pay	Tim Hill	Salary	1,501.17
Dir Pay	Christina Jensen	Salary	1,302.62
Dir Pay	Henry Latta	Salary	1,299.68
Dir Pay	Gerald Marcotte	Salary	329.65
Dir Pay	Ken McBroom	Salary	974.13
Dir Pay	Jason McCarthy	Salary	2,062.72

Dir Pay	Brian Rempel	Salary	2,370.75
Dir Pay	R. Doran Scott	Salary	2,582.02
Dir Pay	Ryley Wright	Salary	1,014.61
6797	Receiver General	Deductions	10,412.18
6799	James Dueck	Salary	2,089.11
Dir Pay	Mark Adam	Salary	1,858.31
Dir Pay	Kelly Butler	Salary	1863.04
Dir Pay	Pete Fehr	Salary	1,783.12
Dir Pay	Kyle Garman	Salary	1,466.82
Dir Pay	Tim Hill	Salary	1,786.33
Dir Pay	Christina Jensen	Salary	1,302.62
Dir Pay	Henry Latta	Salary	1,536.33
Dir Pay	Gerald Marcotte	Salary	1,013.98
Dir Pay	Ken McBroom	Salary	974.13
Dir Pay	Jason McCarthy	Salary	2,062.72
Dir Pay	Brian Rempel	Salary	2,188.95
Dir Pay	R. Doran Scott	Salary	2,582.02
Dir Pay	Ryley Wright	Salary	785.05
6800	Vivian Manz	Janitorial	425.00
6801	Receiver General	Deductions	11,861.65
6802	Municipal Employees Pension Plan	Contributions	10,545.34
6803	Prairie Spirit School Division #206	Collections	67,281.15
6804	St. Paul's RCSSD #20	Collections	4,448.28
6805	Sask. Municipal Hail Association	Collections	48,460.65
Dir Pay	Mark Adam	Salary	1,567.55
Dir Pay	Kelly Butler	Salary	1,761.46
Dir Pay	Pete Fehr	Salary	1,818.13
Dir Pay	Kyle Garman	Salary	1,826.10
Dir Pay	Tim Hill	Salary	1,830.59
Dir Pay	Christina Jensen	Salary	1,302.62
Dir Pay	Henry Latta	Salary	2,018.20
Dir Pay	Gerald Marcotte	Salary	1,683.00
Dir Pay	Ken McBroom	Salary	974.13
Dir Pay	Jason McCarthy	Salary	2,062.72
Dir Pay	Brian Rempel	Salary	2,285.38
Dir Pay	R. Doran Scott	Salary	2,582.02
Dir Pay	Ryley Wright	Salary	1,125.66
6806	Receiver General	Deductions	12,060.78
6807	Sask Power	Power & Energy	1,294.28
6808	Sask Tel	Phone & Cel	1,460.87
6809	Your Link Inc.	High Speed Internet	62.69
6810	Francotyp-Postalia Canada	Postage Meter Rental	125.40
6811	Village of Bradwell	Water & Sewer	315.30
6812	R. Doran Scott	Meetings & SARM	851.25
6813	Associated Engineering Ltd.	Industrial Land Use Concept Plan	10,642.28
6814	GeoFocus Mapping Inc.	Drainage Study – Aerial Photos	5,616.87
6815	Wagner Inspection Services	Inspection Services	2,458.09
6816	Information Services Corporation	Title Information	50.00
6817	SARM	Dis Ben Premiums	1,034.30
6718	MD Ambulance Care Ltd.	Dispatch Services	2,680.50
6819	Clark's Crossing Gazette	Tax Enforcement Advertising	143.91
6820	RM of Corman Park #344	BOR Hearings	1,782.36
6821	Van Houtte Coffee Services	Supplies	54.00
6822	Paurol Farms Ltd.	Crop Damage	1,266.00
6823	Edna Manz	To replace Chq # 6769	50.80
6824	Saskatchewan Queen's Printer	Stationary	383.25
6825	VOID		0.00

6826	Ian Flowers	Expenses to get New Fire Truck	1,714.24
6827	Admore Coop	Fuel & Gas & Shop Supplies	51,659.39
6828	Armtec Limited Partnership	Culverts	3,029.90
6829	Brandt Tractor Ltd.	Eqp Repair	4,286.54
6830	Cervus Equipment	Eqp Repair	756.14
6831	Fountain Tire	Tires & Tire Repair	4,777.75
6832	Green Line Hose & Fittings Ltd.	Scraper Repair	158.76
6833	Redhead Equipment Ltd.	Shop Supplies	156.82
6834	TD Canada Trust Visa	Convention, SREDA & Shop Supplies	4,569.16
6835	Winacott Group	Eqp Repair	462.64
6836	D. A. M. Electrical	Elstow & RM Tankfill	1,709.41
6837	Bernice Obrigavitch	Waste Site Supervision	1,800.00
6838	Town of Allan	Waste Site Charges	1,087.50
6839	Loraas Disposal	Sept 2013 Waste Collection Charges	11,420.75
6840	Sask Water	Oct 2013 Water	16,405.78
6841	Saskatchewan Research Council	Water Testing	97.65
6842	Petty Cash	Shop Supplies	56.60
6843	Adele Medernach	Meeting Expense for Nov 2013	117.00

Carried.

Administrator's Report

- ? ? Waste Transfer Station Christmas Hours
 - ? ? both Tues and Thursday are holidays
- ? ? Road Construction
- ? ? November 6-7, 2013 SARM Convention
- ? ? Bylaw No. 5-2013 – Cargill Road
- ? ? Council Statement of Indemnity
- ? ? 2014 Committees of Council
- ? ? 2014 – 2015 Council meeting dates
- ? ? 2014 – 2015 Deputy Reeve
- ? ? 2014 – 2015 signing authority
- ? ? Snow Plow Agreements
- ? ? Village office rental rate
- ? ? 2014 Outside wages and staffing
- ? ? SARM – 2014 Suggested Salary Schedule

219-2013 - Brown

Waste
Transfer
Station
Christmas
Hours

That we do close the waste transfer station for the following days during Christmas:

Tuesday, December 24, 2013
Thursday, December 26, 2013

Carried.

Bylaw
5-2013

220-2013 - Boehm

That a Bylaw be introduced to amend Bylaw 7-2012 being a bylaw to provide for the closing and selling of a municipal road located West of SW 29-35-3 W3.

Carried

221-2013 - Fonstad

That Bylaw 5-2013 being a bylaw to amend Bylaw 7-2012 being a bylaw to provide for the closing and selling of a municipal road located West of SW 29-35-3 W3 be read a first time.

Carried

222-2013 - Senger

That Bylaw 5-2013 be now read a second time.

Carried.

223-2013 - Chysyk

That Bylaw 5-2013 be given three readings at this meeting.

Unanimously Carried

Bylaw
5-2013

224-2013 - Cummins

That Bylaw 5-2013 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 5-2013, being a bylaw to amend Bylaw 7-2012 being a bylaw to provide for the closing and selling of a municipal road located West of SW 29-35-3 W3 as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Committees
of Council

225-2013 - Cummins

That we appoint the following committee members and appointments for 2014:

Employee Committee – Reeve, Deputy Reeve, Administrator and Employee Safety Committee Council Representative

Finance Committee – All members of Council

Zoning Committee – All members of Council

Development Appeals Board

Jack Hay

Norman Halldorson

Wilf Kary

Saskatoon Health Region Community Advisory Network – Amanda Everitt

Fire Protection Committee -Dan Greschuk, Francis Boehm, Dale Chysyk

Fire Chiefs

Allan - Darrell Kraft

Clavet – Kelly Driedger

Bradwell - Ken Hartz

Sunset Estates – Chris Sich

Deputy Fire Chiefs

Allan - Martin Kary
Clavet – Ian Flowers

Bradwell – Matthew Dukart
Sunset Estates – Nathan Mirva and Brian Langlois

Fire Rangers

Council - Dan Greschuk, Jim Brown, Quintin Senger, Terry Fonstad, Dale Chysyk, Blair Cummins, Francis Boehm

Fire Chiefs - Darrel Kraft, Ken Hartz, Kelly Driedger, Chris Sich

Deputy Fire Chiefs – Martin Kary, Matthew Dukart, Ian Flowers, Nathan Mirva and Brian Langlois

Employee Safety Committee – Quintin Senger

Gravel Committee - Dan Greschuk, Francis Boehm, Blair Cummins, Terry Fonstad

Gravel Source Committee – Dan Greschuk, Quintin Senger, Terry Fonstad

EMO Executive Committee – Dan Greschuk, Blair Cummins, Quintin Senger

Road Ban/Weight Committee - Quintin Senger, Dale Chysyk

Wheatland Regional Library – Jim Brown

Saskatoon Regional Economic Development Authority – R. Doran Scott

Joint Rat Control Committee – Terry Fonstad

Building Official – Wagner Inspection Services (Dale Wagner, Rick Penner & Pat Daley) & Professional Building Services Inc (Norm Kindred, Ryan Shepherd and Doug Mulhall).

Inter Municipal Cooperative Association – Jim Brown, R. Doran Scott

South Sask River Watershed Saskatoon Planning Committee – Terry Fonstad

RCMP Community Consultative Group – Francis Boehm

MD Ambulance – R. Doran Scott

Carried.

Council
Meeting
Dates

226-2013 - Brown

That we set the 2nd Wednesday of each month as our regular meeting date.

Unanimously Carried.

Deputy
Reeve

227-2013 - Fonstad

That Francis Boehm be appointed as deputy reeve for this municipality for 2014.

Unanimously Carried.

Signing
Authority

228-2013 - Brown

That the Reeve, or Deputy Reeve, together with the Administrator be authorized to sign cheques, other negotiable instruments and any agreements on behalf of the RM of Blucher, #343.

Unanimously Carried.

Snow Plow
Clubs

229-2013 - Boehm

That for 2014, we pay snow plow clubs \$20.00 per hour, to a maximum of \$70.00 per mile for the entire winter, for snow removal on municipal roads, providing the snow plow club enters into and abides by the required snow plow agreement with the municipality and signs the O H & S exemption.

Carried.

Bradwell
Rentals

230-2013 - Senger

That we do set the rate of office rental to the Village of Bradwell for the year 2014 at \$1,025.00/month. And further;
That this fee be paid in equal monthly installments.

Carried.

Bradwell
Admin
Services

231-2013 - Boehm

That we do table discussions of the rate at which we charge the Village of Bradwell for administration services until the December 11, 2013 regular meeting of Council.

Carried.

Office
Closure

232-2013 - Cummins

That we do close the office on Thursday, November 21, 2013 to allow the Administrator to attend the Saskatoon Regional Summit at Prairieland Park in Saskatoon.

Carried.

Planning & Development

? ? Associated Engineering – Industrial Land Use Concept Plan Study
? ? Progress Report

? ? Bradwell Lagoon – parcel deviation

? ? MCR Rezoning Application - Bylaw 4-2013

? ? John & Chantel Kahovec – PCL HH SE 31-36-3 W3

Bylaw 4-2013 233-2013 - Boehm
That a Bylaw be introduced to amend Bylaw 4-2001 The Zoning Bylaw (PCL HH SE 31-36-3 W3).
Carried

Bylaw 4-2013 234-2013 - Boehm
That Bylaw 4-2013 being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw (PCL HH SE 31-36-3 W3) be read a first time.
Carried

Bylaw 4-2013 235-2013 - Senger
That pursuant to the Planning & Development Act, that public notice of Council's intention to amend Bylaw 4-2001 The Zoning Bylaw (PCL HH SE 31-36-3 W3) be advertised once a week for two successive weeks in the Saskatoon Clark's Crossing Gazette, be publicized on the RM website and be mailed to all landowners within ½ mile of the proposed rezoned area; providing John & Chantel Kahovec agree to pay all associated advertising costs,
and further, that a public meeting be held Wednesday, December 11, 2013 at 1:00 p.m. in the Municipal Office, Village of Bradwell, to hear any submissions with respect to Bylaw 4-2013.
Carried.

Correspondence 236-2013 - Chysyk
That the following correspondence, having been read, now be filed:

- a) SARM
 - ? ? October 2013 Update
 - ? ? Throne Speech
- b) Corinne Waschuk – Tress between Lot V & Mr. Omelian
- c) PCS Allan
 - ? ? Surface Survey Monuments
 - ? ? Lunch & Presentation – December 4, 2013
- d) Ministry of Highways – Winter Weight Road Restrictions
- e) FCM – Membership & Newsletter
- f) Allan Elks – Annual Community Christmas Party
- g) Sask Municipal Assess Management – Training Dates
- h) Town of Allan – Purchase of NW 2-34-1 W3

- i) SGI – Special Mobile Machines Registration
- j) Alberta Shelterbelt Program
- k) Village of Bradwell – Snuffer Truck

Carried.

Fed of Can
Municipalities

237-2013 - Cummins

That we participate in the Federation of Canadian Municipalities for 2014 for a cost of \$463.81.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Sign Maintenance
- ? ? Weed Control
 - ? ? Weed Inspector's Report
- ? ? Pest Control
 - ? ? Most yard checks done. May miss a few.
- ? ? Vacation time – 15 days left
- ? ? Worked a lot on signs
- ? ? Quite a few coyotes in the area
- ? ? Holidays – December 6 to December 31, 2013

Weed
Inspector
Report

238-2013 - Cummins

That the Weed Inspector's report for 2013 be accepted as presented and be filed.

Carried.

Foreman's Report

- ? ? Road Maintenance
- ? ? Equipment Maintenance
- ? ? Employees
 - ? ? winter employees
 - ? ? Holidays
- ? ? Employee reviews

Winter
Employees

239-2013 - Senger

That Brian Rempel, Mark Adam and Kyle Garman remain employed during the 2013-2014 winter season.

Carried.

Councillor's Report

Reeve Greschuk

- ? ? Find pins for shop survey and mark with posts
- ? ? Construction equipment storage facility
- ? ? Bradford road, lease land adjacent to Daisy Lane
- ? ? Daisy Lane access – Ministry of Highways preferred route

Councillor Brown

- ? ? Grattan O'Grady –water issues with road
- ? ? Heat lamps in wells
- ? ? Grade ruts in roads before winter

Councillor Fonstad

- ? ? Signs protecting Clavet well knocked down

Councillor Chysyk

- ? ? Road culvert adjacent to Peter Butt's
 - ? ? Some water issues due to trenching
 - ? ? should probably be a pipe in Highway #5
- ? ? Mowing in the snow
- ? ? Road obstructions
- ? ? Clavet fire truck - \$20,000 – \$30,000 for upgrades

Councillor Cummins

- ? ? Clay from Marty Cummins if needed
- ? ? Assessment –neighborhood differential
- ? ? Developer questions about larger condo buildings

Councillor Boehm

- ? ? Forreiter Road – deal with trees during winter
- ? ? SARM Convention
 - ? ? O H & S & WCB Presentations
 - ? ? Stars – Red Cross
- ? ? Water tanker modification
- ? ? Stop and have a look at new fire truck on RM road tour
- ? ? Sunset Estates – back flow prevention valves service
- ? ? Fire at All Rock shingle pile
- ? ? Torgerson access road
- ? ? Korol road may be on private property
- ? ? Waschuk development
- ? ? Culvert in Green Meadows

Interviews:

? ? Discretionary Use Application Public Meeting
 ? ? Brian Hazelwanter — PCL A SW 18-34-2 W3
 ? ? no attendance
 ? ? no objections

? ? Bill Delainey, Peggy Clark and Doug Thompson with Associated Engineering
 ? ? Blucher Industrial Concept Plan Study

Home Occ 240-2013 - Senger
 Discretionary Use That we do table Brian Hazelwanter's RTM cabin building home occupation
 discretionary use permission until the December 11, 2013 meeting.
 Carried.

Box Liner 241-2013 - Brown
 Purchase That we do purchase a 28' x 12' x 1/2" box liner from Fort Garry Industries for a price of
 \$5,221.00 plus taxes.
 Carried.

Clavet Fire 242-2013 - Chysyk
 Truck That we do authorize the Clavet Fire Department to spend up to \$30,000.00 including
 taxes to purchase items for the RM fire truck situated in Clavet;
 including a:
 ? ? trash pump
 ? ? lights
 ? ? adapters
 ? ? paint
 to bring it to an appropriate functional state for the Rural Municipality's needs.
 Carried.

Adjourn 243-2013 - Brown
 That this meeting of Council adjourn.
 Carried.

Administrator