

The first regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Friday, November 16, 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.

Oath of Office

249-2012 – Fonstad

That we accept the Oath of Office as presented by Reeve Dan Greschuk, Councillors Brown, Fonstad and Cummins.

Carried.

Reeve Greschuk welcomed council, reminded everyone of the democratic principle of “majority rules”, and reviewed Council’s ethics policy.

Minutes

250-2012 - Boehm

That the minutes of the previous regular meeting held October 10, 2012 be adopted as read.

Carried.

Discussion Arising out of Minutes

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Monthly Statement

251-2012 - Brown

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

Carried.

Bills

252-2012 - Chysyk

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

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,498.38
Dir Pay	Kelly Butler	Salary	1,618.90
Dir Pay	James Dueck	Salary	1,380.42
Dir Pay	Alfred Epp	Salary	1,346.20
Dir Pay	Pete Fehr	Salary	1,733.98
Dir Pay	Kyle Garman	Salary	1,352.14
Dir Pay	Tim Hill	Salary	1,746.08
Dir Pay	Christina Jensen	Salary	992.66
Dir Pay	Henry Latta	Salary	1,819.98
Dir Pay	Gerald Marcotte	Salary	909.94
Dir Pay	Ken McBroom	Salary	954.43
Dir Pay	Jason McCarthy	Salary	1,810.93

Dir Pay	Brian Rempel	Salary	1,946.73
Dir Pay	Doran Scott	Salary	2,461.86
6211	Revenue Canada	Deductions	10,973.99
6212	TD Canada Trust Visa	Interest	148.44
Dir Pay	Mark Adam	Salary	1,779.55
Dir Pay	Kelly Butler	Salary	1,450.07
Dir Pay	James Dueck	Salary	1,762.89
Dir Pay	Alfred Epp	Salary	1,495.53
Dir Pay	Pete Fehr	Salary	1,722.02
Dir Pay	Kyle Garman	Salary	1,606.53
Dir Pay	Tim Hill	Salary	1,744.64
Dir Pay	Christina Jensen	Salary	992.66
Dir Pay	Henry Latta	Salary	1,819.98
Dir Pay	Gerald Marcotte	Salary	1,374.87
Dir Pay	Ken McBroom	Salary	954.43
Dir Pay	Jason McCarthy	Salary	1,810.93
Dir Pay	Brian Rempel	Salary	1,674.62
Dir Pay	Doran Scott	Salary	2,461.86
6213	Vivian Manz	Janitorial	425.00
6214	Revenue Canada	Deductions	11,913.43
6215	Municipal Employees Pension Plan	Contributions	8,769.50
6216	Prairie Spirit School Division #206	Collections	54,759.56
6217	St. Paul's RCSSD #20	Collections	9,307.52
6218	Sask. Municipal Hail Association	Collections	27,324.66
Dir Pay	Mark Adam	Salary	1,672.84
Dir Pay	Kelly Butler	Salary	1,450.07
Dir Pay	James Dueck	Salary	1,527.45
Dir Pay	Alfred Epp	Salary	166.41
Dir Pay	Pete Fehr	Salary	1,465.96
Dir Pay	Kyle Garman	Salary	1,394.00
Dir Pay	Tim Hill	Salary	1,369.20
Dir Pay	Christina Jensen	Salary	992.66
Dir Pay	Henry Latta	Salary	1,819.98
Dir Pay	Gerald Marcotte	Salary	1,364.68
Dir Pay	Ken McBroom	Salary	954.43
Dir Pay	Jason McCarthy	Salary	1,810.93
Dir Pay	Brian Rempel	Salary	1,837.86
Dir Pay	Doran Scott	Salary	2,461.86
6219	Revenue Canada	Deductions	9,777.24
6220	Sask Power	Power & Energy	1,562.75
6221	Sask Tel	Phone & Cel	1,549.75
6222	Canada Revenue Agency Tax Centre	GST Payable	1,914.97
6223	Your Link Inc.	High Speed Internet	61.59
6224	Village of Bradwell	Water & Sewer	292.84
6225	Francotyp-Postalia Canada	Postage Meter Rental	125.40
6226	The Country Press	Advertising	567.00
6227	Desjardins Card Services	Office Supplies	209.31
6228	Mister Print	Stationary	831.09
6229	Village of Clavet	½ of Bill for Clavet Fire Dept & Hall Rental	192.01
6230	Wagner Inspection Services	Inspection Services	2,117.05
6231	The Co-operators	Truck Vehicle Insurance	907.00
6232	MNP LLP	Legal Services	174.05
6233	Associated Engineering Ltd.	Sus Est Fire Hall	3,195.00
6234	Ministry of Justice	Policing Costs	61,472.80
6235	Municipal Leadership Development Program	Meeting Blair Attended	131.25
6236	SARM	Ins Benefits	341.99

6237	Federation of Canadian Municipalities	Membership	453.99
6238	Admore Coop	Fuel, Gas, Shop Supplies	30,992.76
6239	Armtec Limited Partnership	Culverts	1,465.34
6240	Astro Towing Ltd.	Gravel Truck Towing	834.75
6241	Brandt Tractor Ltd.	Eqp Repair & Filters	4,585.21
6242	Creative Door Services Ltd.	Shop Door Repairs	195.53
6243	D. A. M. Electrical	Shop Light Repairs	391.82
6244	Farm & Garden Centre	Eqp Repair	1,320.47
6245	First Filter Service Ltd.	Filters	142.61
6246	Flaman Sales Ltd.	Swing Arm Mower Repair	435.71
6246	Fountain Tire	Eqp Tires	6,326.00
6248	GD'S Repair Shoppe	Eqp Repairs	773.66
6249	Lewko Industrial Maintenance Ltd.	Stark – Ind Park Maint	294.00
6250	Lyle's Truck Parts Ltd.	Eqp Repair	361.90
6251	Minic Industries Ltd.	Cap Exp – Attachment to Grader	1,909.95
6252	Polywest Ltd.	RM Tankfill Tank	34,041.54
6253	Prairie Mobile Communications	Grader Supplies	70.38
6254	Redhead Equipment Ltd.	Eqp Repair	57.61
6255	Jason McCarthy	RM Tankfill Eqp Rental	543.00
6256	Ter Ray Services	Office Maintenance	65.00
6257	Travis Boyenko	Waste Station Maintenance	126.00
6258	TD Canada Trust Visa	Road Tour & Supplies	483.73
6259	Sask Water	Oct 2012 Water	14,758.29
6260	Town of Allan	Waste Site Charges	1,394.75
6261	Loraas Disposal	Waste Collection Charges – Oct	9,891.79
6262	Bernice Obrigavitch	Waste Site Supervision	1,700.00
6263	Canadian National	Crossing Maintenance	2,774.01
6264	Adele Medernach	Meeting Expense for Nov 2012	234.00
6265	Saskatchewan Research Council	Water Testing	195.30
6266	Petty Cash	Supplies	109.04
6267	H & H Crane Ltd.	RM Tankfill Eqp Rental	796.13
6268	Blucher Lost River Fire District	2012 RM 343 Allotment	35,000.00

Carried.

Administrator's Report

- ? ? Winter Employees
- ? ? Stark Water Meter Readings – Blucher Industrial Park
- ? ? Arial Map
- ? ? November 14-15, 2012 SARM Convention
- ? ? Council Statement of Indemnity
- ? ? 2013 Committees of Council
- ? ? 2013 – 2014 Council meeting dates
- ? ? 2013 – 2014 Deputy Reeve
- ? ? 2013 – 2014 signing authority
- ? ? Snow Plow Agreements – O H & S
- ? ? Village of Bradwell office rental rate – table to next meeting
- ? ? Village of Bradwell becoming members of Fire District
- ? ? Allrock – Recycling of Asphalt Shingles
- ? ? Village of Elstow - Restructuring

253-2012 - Cummins

Committees
of Council

That we appoint the following committee members and appointments for 2013:

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 – Mike Steckhan

Deputy Fire Chiefs

Allan - Martin Kary
Clavet – Ian Flowers

Bradwell – Matthew Dukart
Sunset Estates – Chris Sich

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, Mike Steckhan

Deputy Fire Chiefs – Martin Kary, Matthew Dukart, Ian Flowers, Chris Sich

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) & 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.

- Purchasing Committee 254-2012 - Boehm
That we do form a committee to price and purchase a new truck and end dump trailer unit. And further;
That they shall be authorized to spend no more than \$175,000. And further;
That we do appoint Dan Greschuk, Dale Chysyk and Quintin Senger to this committee.
Carried.
- Council Meeting Dates 255-2012 - Senger
That we set the 2nd Wednesday of each month as our regular meeting date.
Unanimously Carried.
- Deputy Reeve 256-2012 - Chysyk
That Francis Boehm be appointed as deputy reeve for this municipality for 2013.
Unanimously Carried.
- Signing Authority 257-2012 - Senger
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 258-2012 - Chysyk
That for 2013, 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 Fire Dept Joining Fire District 259-2012 - Cummins
That we do accept the Village of Bradwell's application to become a full member of the Blucher/Lost River Fire District.
- Bradwell Fire Dept Joining Fire District 260-2012 - Boehm
That we do table the previous resolution until the first regular meeting after the November 20th Fire District Meeting.
Carried.

Planning & Development

- ? ? PCS Allan Mine – Certificate of Appointment & Agreement
- ? ? Cargill Ltd. – review from agent for Cargill Pelletizing construction
- ? ? Isadore & Vera Wyshynski Servicing Agreement – SE 30-35-1 W3
- ? ? Discussion of November 7, 2012 Open House
 - ? ? Council discussed the meeting and input from the public
 - ? ? it was decided to wait for the comment sheets and e-mails to finish coming in before making a decision on how to proceed.

PCS Allan
Mine Agent
Appointment

261-2012 - Brown
That we do accept RJC Industrial Design Ltd., Saskatoon, Sask., as an agent for PCS Allan Mine for their Tails Dozer building construction.

Carried.

Service
Agreement

262-2012 - Cummins
That the Reeve and Administrator be authorized to sign the following service agreement:

- ? ? Isadore & Vera Whshynski's Servicing Agreement - PCL A SE 30-35-1 W3
as per Res # 241-2012

Carried.

Correspondence

262-2012 - Boehm
That the following correspondence, having been read, now be filed:

- a) Reeve's delegation of LAFOIP Head designation
- b) Sask Water – Bulletin
- c) Sask Power – Shand Greenhouse Newsletter
- d) Sask Power – Seasonal Lighting Program
- e) Ministry of Agriculture – Allocation Policy for Crown Lands
- f) SARM
 - ? ? October update
 - ? ? New workshops available on Nov 13 before convention
 - ? ? MLDP Modules
 - ? ? Federal Community Pastures
 - ? ? Province's Plan for Growth
 - ? ? Federal Changes to Waters Protection Act
 - ? ? Premier's 2012 Speech from Throne
 - ? ? Lt. Governor's Award
- g) Allan Elks – Annual Christmas Party Donation Request

- h) Kramer Ltd. – Technical Analysis Training
- i) Michel & Dianne Lepage – Thank you note
- j) Ministry of Highways – Winter Weight Restrictions
- k) FCM – Membership Renewal
- l) RM of Dundurn – status update on Blackstrap Park
- m) Wheatland Library – 2013 Proposed Levy Calculations

Carried.

Fed of Can
Municipalities

263-2012 - Fonstad

That we participate in the Federation of Canadian Municipalities for 2013 for a cost of \$453.99.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Sign Maintenance
- ? ? Weed Control
 - ? ? Weed Inspector's Report
- ? ? Pest Control
 - ? ? yard checks done next week
 - ? ? dog complaints
 - ? ? trapped skunks
 - ? ? couple of raccoons
- ? ? Vacation time – 11 days left
- ? ? Gravel haulers

Weed
Inspector
Report

264-2012 - Senger

That the Weed Inspector's report for 2012 be accepted as presented and be filed.

Carried.

Foreman's Report

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

Winter
Employees

265-2012 - Cummins

That Brian Rempel, James Dueck and Gerald Marcotte remain employed during the 2012-2013 winter season.

Carried.

Lay Off

266-2012 – Brown

That we serve a lay off notice to Henry Latta and the said layoff to be effective December 31, 2012.

Carried.

Councillor's Report

Reeve Greschuk

- ? ? Mine road: Mitchell's corner West, grading not good
- ? ? Gravel stockpile
- ? ? Tankfill at shop
- ? ? Sask power stickers for machines for power lines

Councillor Brown

- ? ? Abandoned water lines at shop
- ? ? Road allowance W 33-34-1 W3
- ? ? Second residence on Ag quarters

Councillor Senger

- ? ? Sask Tel boring road for Simonson phone line

Councillor Fonstad

- ? ? West boundary road rutted
- ? ? Foreman's annual report

Councillor Chysyk

- ? ? Willow Ridge Road rutted
- ? ? Road North of Combine World not on the right of way
- ? ? Review of fire fees
- ? ? Gravel stockpiling

Councillor Cummins

- ? ? Sopatyk bill for approaches and culverts
- ? ? Boyd Petro Search beginning seismic investigation

Councillor Boehm

- ? ? Culvert on Hartz Road
- ? ? Korol road ruts
- ? ? Adam's & Epp's road intersection near miss
- ? ? Corinne Waschuk – service road for subdivision access
- ? ? Al Pobran road issues
- ? ? Letter from Monique Burmester

Interviews:

- ? ? Discretionary Use Application Public Meeting
 - ? ? Michelle Sperling — Lot 208 Sunset Estates Mobile Home Park
 - ? ? no attendance
 - ? ? no objections

- ? ? Fred Wilson, RM of Dundurn – community pasture at Dundurn
- ? ? trying to establish liaison with province to maintain pasture
- ? ? initial plan was to establish a board
- ? ? Ministry sending out money for business plan
- ? ? may need funding to begin establishing pasture
- ? ? asking for support at the moment

Home Occ
Discretionary Use

267-2012 - Boehm

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

Company	Occupation	Legal Description	Location
Michele Sperling	Dog Grooming	Trailer # 208, Sunset Estates Mobile Home Park	Full Time Home

Carried.

Home Occ
License Fee

268-2012 - 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
Michele Sperling	Trailer # 208, Sunset Estates Mobile Home Park	Dog Grooming	Full Time Home	100.00

Carried.

Adjourn

269-2012 - Chysyk

That we do send a letter from the R. M. of Blucher #343 to the R. M. of Dundurn evidencing our full support of keeping the PFRA pastures open.

Carried.

Adjourn

270-2012 - Fonstad

That this meeting of Council adjourn.

Carried.

Administrator