

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, October 10, 2012 commencing at 8:00 a.m.

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

222-2012 - Brown

Minutes

That the minutes of the previous regular meeting held September 27, 2012 be adopted as read.

Carried.

Discussion Arising out of Minutes

? ? Village of Clavet Fire Fighting Costs

? ? Jason McCarthy Employee Contract – Bylaw 5-2012

? ? Open House postponement

Rapid
Response
Vehicles

223-2012 - Cummins

That we do form a committee to investigate the specifications and purchase prices of two Rapid Response Vehicles to add to the R. M. of Blucher's fire response fleet and further; That Councillors Terry Fonstad, Dale Chysyk and Francis Boehm are hereby appointed to this committee.

Carried.

Bylaw
5-2012

224-2012 - Boehm

That Bylaw 5-2012 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 5-2012, being a bylaw entering into an employment contract with Jason McCarthy as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Zoning Bylaw
and OCP
Open House

225-2012 - Brown

That the R. M. of Blucher does hold an open house at the Clavet hall on Wednesday, November 7, 2012 for the purpose of informing the public as to the reasons that the R. M. is considering Zoning Bylaw and Official Community Plan amendments.

Carried.

Monthly
Statement

226-2012 - Brown

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

Carried.

227-2012 - Chysyk

Bills

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

| Chq | Name | Account | Amount |
|------------|-------------------------------------|-------------------------------|---------------|
| Dir Pay | Mark Adam | Salary | 1,787.17 |
| Dir Pay | Kelly Butler | Salary | 1,704.81 |
| Dir Pay | James Dueck | Salary | 1,838.01 |
| Dir Pay | Alfred Epp | Salary | 1,479.06 |
| Dir Pay | Pete Fehr | Salary | 1,774.15 |
| Dir Pay | Kyle Garman | Salary | 1,592.39 |
| Dir Pay | Tim Hill | Salary | 1,746.04 |
| Dir Pay | Christina Jensen | Salary | 992.66 |
| Dir Pay | Henry Latta | Salary | 1,819.98 |
| Dir Pay | Gerald Marcotte | Salary | 0.00 |
| Dir Pay | Ken McBroom | Salary | 954.43 |
| Dir Pay | Jason McCarthy | Salary | 1,810.93 |
| Dir Pay | Brian Rempel | Salary | 1,949.50 |
| Dir Pay | Doran Scott | Salary | 2,461.86 |
| 6168 | Vivian Manz | Janitorial | 425.00 |
| 6169 | Revenue Canada | Deductions | 12,004.56 |
| 6170 | Municipal Employees Pension Plan | Contributions | 8,303.44 |
| 6171 | SARM | MCDP Conference | 126.00 |
| 6172 | RMAA | Workshop | 80.00 |
| 6173 | Prairie Spirit School Division #206 | Collections | 57,662.35 |
| 6174 | St. Paul's RCSSD #20 | Collections | 5,369.35 |
| 6175 | Sask. Municipal Hail Association | Collections | 27,650.01 |
| 6176 | Gall Law Office | Tax Overpayment | 42.98 |
| 6177 | 101104501 Sask Ltd. | Tax Overpayment of 2011 Taxes | 854.23 |
| 6178 | Potash Tax Sharing Admin Board | Potash Tax Share | 2,510,503.39 |
| 6179 | Sask Power | Power & Energy | 710.70 |
| 6180 | Sask Tel | Phones | 278.88 |
| 6181 | Your Link Inc. | High Speed Internet | 61.59 |
| 6182 | Village of Bradwell | Water & Sewer | 218.97 |
| 6183 | Success Office Systems | Copier Contract | 609.82 |
| 6184 | The Country Press | Election Advertising | 66.15 |
| 6185 | Wagner Inspection Services | Inspection Services | 1,811.24 |
| 6186 | Saskatchewan Queen's Printer | Stationary | 105.00 |
| 6187 | Van Houtte Coffee Services Inc. | Supplies | 52.00 |
| 6188 | Crosby Hanna & Associates | Advisory Services | 413.44 |
| 6189 | Edna Manz | Janitorial Supplies | 35.74 |
| 6190 | Admore Coop | Fuel, Gas, Shop Supplies | 29,294.53 |
| 6191 | Brandt Tractor Ltd. | Eqp Repair | 668.65 |
| 6192 | First Filter Service Ltd. | Filters | 61.60 |
| 6193 | Flaman Sales Ltd. | Swing Arm Mower Repair | 1,460.25 |
| 6194 | Fountain Tire | Eqp Tires | 1,838.37 |
| 6195 | GD'S Repair Shoppe | Eqp Repairs – M9 | 269.50 |
| 6196 | Redhead Equipment Ltd. | Eqp Repair | 918.93 |
| 6197 | Schulte Industries Ltd. | Cap Exp – V Plow | 37,364.80 |
| 6198 | Speedy Glass | RM Window Repair | 549.43 |
| 6199 | Winacott Group | Truck Repair – M9 | 381.88 |
| 6200 | Bernice Obrigavitch | Waste Site Supervision | 2,125.00 |
| 6201 | Town of Allan | Waste Site Charges | 4,758.85 |
| 6202 | Adele Medernach | Meeting Expense for Oct 2012 | 117.00 |
| 6203 | Petty Cash | Supplies | 51.98 |
| 6204 | Glen Graham Dean | Audit | 5,280.00 |
| 6205 | G. W. P. Rodent Products | Pest Control Supplies | 941.85 |
| 6206 | Sask Power | Power | 100.47 |
| 6207 | Sask Tel | Cel Phones | 160.60 |
| 6208 | Sask Water | Sept 2012 Water | 14,270.52 |

| | | | |
|------|----------------------------|------------------------------------|-----------|
| 6209 | Loraas Disposal | Waste Collection Charges – Sept | 10,397.98 |
| 6210 | Fort Garry Industries Ltd. | Shop Supplies | 180.64 |

Carried.

Administrator's Report

- ? ? Bradwell Tankfill
- ? ? R.M. Christmas Function
- ? ? 2013 Capital Expenditures
- ? ? 2013 Road Construction
- ? ? Tax Enforcement List
- ? ? November 14 & 15 SARM Convention – Saskatoon
- ? ? R.M. Road Tour
- ? ? SAMA – Manual Amendment Regarding Agricultural Mixed Use Land
- ? ? Glen Graham Dean - 2011 audited financial statement
- ? ? Preliminary fire hall drawings
- ? ? Village of Elstow Restructuring
- ? ? Highways – November meeting

228-2012 - Brown

RM Staff Party That we host the 2012 RM staff party for all Council, employees and guests at Mano’s Restaurant, Saskatoon, Sask., on Friday, December 14, 2012 commencing at 6:30 p.m.

Carried.

229-2012 - Boehm

Tax List Pursuant to Section 3 (3) of the Tax Enforcement Act, that the Administrator be instructed not to include in the Tax Enforcement List any parcel on which the arrears of taxes owing are less than one half of the immediately preceding year’s levy.

Carried.

230-2012 - Cummins

Tax List That the Reeve be authorized to accept the 2012 list of arrears of taxes as submitted by the Administrator.

Carried.

231-2012 - Fonstad

SARM Mid-Term That Blair Cummins and Francis Boehm be appointed as official delegates to attend the SARM Mid-Term Convention November 14 & 15, 2012 in Saskatoon.

Carried.

232-2012 - Cummins

R. M. Tour That we set Wednesday, October 17, 2012 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.

2011 233-2012 - Greschuk
Audit 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 2011 audit.

Carried.

RM 234-2012 – Boehm
Audit Pursuant to Section 185 & 189 of *The Municipalities Act*, that we accept the 2011 Auditor's Report and Financial Statements as prepared by the municipal auditor and as presented by the Reeve.

Carried.

Planning & Development

?? Council held a discussion regarding the voluntary restructuring of the Village of Elstow

Correspondence 235-2012 - Fonstad
That the following correspondence, having been read, now be filed:

- a) FCM – Diamond Jubilee Medal Nominations
- b) SARM
 - ?? September update
 - ?? Feral Wild Boar Program
 - ?? MLDP fall modules
- c) Village of Bradwell
 - ?? Letter re: Blucher/Lost River Fire District
 - ?? Letter re: Joint Office Administration
- d) RM of Colonsay # 342 – CCP Pastures Transitioning Program
- e) Saskatchewan 4-H – Future Leaders
- f) RCMP – Report
- g) Saskatchewan Clean Farms – Obsolete Pesticide Collection Campaign
- h) Ministry of Highways - Boyd Petro Search Revision of Seismic Permit

Carried.

Seismic
Operations

236-2012 - Brown

That permission be granted to Boyd Petro Search to conduct seismic operations for the 2012 Blucher North 3D, in Township 35 & 36, Range 2, W3 providing as follows:

? ? all roadways and ditches, if disturbed, be returned to their condition prior to the said seismic activities.

? ? Boyd Petro Search indemnifies this Municipality from any liability as a result of the said seismic operation.

Carried.

Bylaw Enforcement/Pest Control Officer Report

? ? Bylaw Enforcement

? ? Sign Maintenance

? ? Pest Control

? ? raccoons

? ? Weed Control

? ? Water Samples

? ? Complaint re: yardsite

Foreman's Report

? ? Employees

? ? Road Maintenance

? ? Equipment Maintenance

? ? Mowing

Councillor's Report

Reeve Greschuk

? ? Waz Road

? ? Mrs. Wasyluk

? ? three loads of crushed rock

? ? three loads of gravel

? ? two culvert extensions

? ? Water well meter

Councillor Brown

? ? Water pipes above ground at shop

Councillor Fonstad

? ? Surveying on West boundary

Councillor Chysyk

? ? Winrow of grass on road north of Bob Greschuk's

? ? Paul Epp trimming trees

? ? Road issues at crossing

? ? Road North of Gerald Marcotte's

? ? Approaches constructed

? ? Bob Hill Road – look at on road tour

Councillor Cummins

- ? ? Winrow of grass North of Gerald Marcotte's
- ? ? Glenmaur tank fill shut down

Councillor Boehm

- ? ? Sunset Estates
- ? ? Cit of Saskatoon
 - ? ? Deputy Fire Chief – water from Sunset Estates
 - ? ? Gary - protocol
- ? ? Break retarders up on Cargill – signs – Highways
- ? ? Van Vliet subdivision
 - ? ? fix curve
 - ? ? culvert
 - ? ? in process of fixing

Interviews:

? ? Cargill Ltd. – refinery expansion

? ? Discretionary Use Application Public Meeting

- ? ? Nadia Closson – Office for Mobile/Onsite Massage Therapist
- ? ? Lot 179 Sunset Estates Mobile Home Park
 - ? ? no attendance
 - ? ? no objections

? ? Residential Use Development Application Public Meeting

- ? ? Curtis Simonson – PT NW 9-34-2 W3
 - ? ? no attendance
 - ? ? no objections

? ? Single Parcel Residential Subdivision & Development Use Application Public Meeting.

- ? ? Darcy Torgerson – LSD 9 & 10 7-36-3 W3
 - ? ? no attendance
 - ? ? no objections

? ? Single Parcel Residential Subdivision & Development Use Application Public Meeting.

- ? ? Isadore & Vera Wyshynski – SE 30-35-1 W3
 - ? ? no attendance
 - ? ? no objections

? ? MCR Residential Rezoning Development Application Public Meeting.

- ? ? Corinne Waschuk-Masaniai – PCL Z NE 34-36-3 W3 – Bylaw 6-2012

- ? ? 1 in attendance
- ? ? Barb Laybourne
- ? ? access approach
- ? ? move to the East
- ? ? steady flow of headlights shining through window

- ? ? Cargill Ltd - Tie Code Removal Application Public Meeting.
- ? ? SE 30-35-3 W3
- ? ? no attendance
- ? ? no objections

- ? ? Paul with Western Municipal Tax Services
- ? ? Formed 3-4 years ago
- ? ? 15 % or 20% dependant on time
- ? ? \$500 – 30 days
- ? ? \$2,000 after 30 days
- ? ? remit municipality portion after 90 days
- ? ? use collection methods by distress
- ? ? remainder for distribution to other authorities

- ? ? Farmers of North America
- ? ? Fertilizer manufacturing
- ? ? Natural gas – 70 %
- ? ? Equity
- ? ? Power
- ? ? Utilities
- ? ? Effluent treatment
- ? ? Logistics
- ? ? Railway
- ? ? Ken Dick and Prairie Holdings
- ? ? 1,000,000 tonnes /year
- ? ? timeline – 2015 running – beginning 2013 construction

Home Occ
Discretionary Use

237-2012 - 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

| Company | Occupation | Legal Description | Location |
|---------------|--|--|-----------|
| Nadia Closson | Mobile/Onsite Massage Therapist Office | Lot 179 Sunset Estates Trailer Park | Part Time |

Carried.

Home Occ
License Fee

238-2012 - Chysyk
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 |
|---------------|-------------------------------------|--|-----------|-------|
| Nadia Closson | Lot 179 Sunset Estates Trailer Park | Mobile/Onsite Massage Therapist Office | Part Time | 30.00 |

Carried.

239-2012 - Brown

Residence
PT NW 9-34-2 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 Curtis Simonson’s discretionary use residential development application for the PT NW 9-34-2 W3 be approved providing as follows:

- ? ? Before a building permit approval is issued
 - ? ? a municipal infrastructure reserve fee of \$10,000 is received,
 - ? ? a recreation development levy of \$500 is received,
 - ? ? a fire capital fee of \$1,000 is received.

Carried.

240-2012 - Boehm

Torgerson
Subdivision
LSD 9 & 19 7-36-3 W3

Pursuant to Part III, Section 2 and Part IV, Schedule A, Section A.2 (d) i) & B.1 b) of Zoning Bylaw 4-2001 and Section 3.3 (c) of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Darcy Torgerson’s single parcel country residential discretionary use application and application to subdivide Parcel A from LSD 9 & 10 7-36-3 W3 be approved providing as follows:

- ? ? survey – topographic survey that shows drainage
- ? ? a \$600 cash in lieu of public reserve fee 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 parcel A
 - ? ? register the said subdivision with ISC
 - ? ? ensure all new utility services to the said subdivision are installed underground
 - ? ? pay the following infrastructure capital fees:
 - ? ? \$10,000 municipal infrastructure fee for Parcel A when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)
 - ? ? \$1,000 fire fee for Parcel A when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)
 - ? ? \$500 recreation fee for Parcel A when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)
 - ? ? owner’s construction of an all weather access road.

Carried.

Subdivision
SE 30-35-1 W3

241-2012 - Chysyk

Pursuant to Part IV, Schedule A, Section A.2 (a) of Zoning Bylaw 4-2001 and Section 3.3 of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Isadore & Vera Wyshynski’s single parcel country residential discretionary use application of existing yardsite for SE 30-35-1 W3 be approved providing as follows:

- ? ? 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 parcel A
 - ? ? register the said subdivision with ISC
 - ? ? pay the following infrastructure capital fees:
 - ? ? \$1,000 fire fee for parcel A when ownership of the parcel is transferred to someone other than the said applicant
 - ? ? \$500 recreation fee for parcel A when ownership of the parcel is transferred to someone other than the said applicant
- ? ? and further, since this is the first subdivision from this quarter section, that the public reserve requirement be waived

Carried.

Waschuk-
Masaniai
Rezoning PCL Z
NE 34-36-3 W3
Bylaw
6-2012

242-2012 - Boehm

That Bylaw 6-2012, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw, now be read a second time.

Carried.

Waschuk-
Masaniai
Rezoning PCL Z
NE 34-36-3 W3
Bylaw
6-2012

243-2012 - Chysyk

That pursuant to *The Planning & Development Act, 2007*, public notice of Council’s intention to amend Bylaw 4-2001 The Zoning Bylaw was advertised once a week for two successive weeks in the Country Press, was publicized on the RM website and was mailed to all landowners within 1 mile of the proposed rezoned area;

and further, that a public meeting was held Wednesday, October 10, 2012 at 1:30 p.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 6-2012, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw;

and further, that one written presentation was made in objection to Bylaw 6-2012; therefore, be it resolved that Bylaw 6-2012 now be read a third time.

Carried.

Waschuk- 244-2012 - Cummins
 Masaniai That Bylaw 6-2012 as annexed hereto and forming a part of these minutes be adopted;
 Rezoning PCL Z and further, that said Bylaw 6-2012 be signed and sealed by the Reeve and
 NE 34-36-3 W3 Administrator.
 Bylaw Carried.
 6-2012

Waschuk- 245-2012 - Boehm
 Masaniai Pursuant to Part 3, Section 3.3 a) of the Municipality’s Basic Planning Statement Bylaw
 Rezoning PCL 3-2001 and Part IV, Schedule D, Section 1 (a) of the Municipality’s Zoning Bylaw 4-
 Z NE 34-36- 2001, that since public notice was given and one objection received, that Corinne
 3 W3 Waschuk-Masaniai’s application to rezone PCL Z NE 34-36-3 W3 to Residential be
 approved.
Carried.

Cargill Tie 246-2012 - Boehm
 Code Pursuant to Part IV, Schedule A, Section 1 (b) of Bylaw 4-2001, the Zoning Bylaw, that
 Removal since public notice was given, and no objections were received, that permission be
 granted to Cargill Ltd. to remove the tie code on SE 30-35-3 W3.
Carried.

Next 247-2012 - Boehm
 Meeting That our next regular meeting of council be held Friday, November 16, 2012, at 8:00
 a.m., in the municipal office.
Unanimously Carried.

Adjourn 248-2012 - Fonstad
 That this meeting of Council adjourn.
Carried.

Administrator