

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, September 11, 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.

169-2013 – Fonstad

Minutes

That the minutes of the previous regular meeting held August 14, 2013 be adopted as read.

Carried.

Discussion Arising out of Minutes

? ? Fire Truck

? ? ask Clavet Fire Department if a couple of members can travel to Brandon and pick it up

170-2013 - Boehm

Monthly Statement

That the statement of Assets, Liability, Revenues and Expenditures for the month of August, 2013 be approved as read.

Carried.

171-2013 - Boehm

Bills

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

Cheque	Name	Account	Amount
6695	Sask Workers' Compensation Board	WCB	5,040.56
Dir Pay	Mark Adam	Salary	1,794.35
Dir Pay	Kelly Butler	Salary	1,823.95
Dir Pay	James Dueck	Salary	1,877.24
Dir Pay	Pete Fehr	Salary	1,810.50
Dir Pay	Kyle Garman	Salary	1,786.25
Dir Pay	Tim Hill	Salary	1,825.42
Dir Pay	Christina Jensen	Salary	1,302.62
Dir Pay	Henry Latta	Salary	2,310.37
Dir Pay	Gerald Marcotte	Salary	1,597.09
Dir Pay	Ken McBroom	Salary	974.13
Dir Pay	Jason McCarthy	Salary	1,953.38
Dir Pay	Brian Rempel	Salary	1,998.12
Dir Pay	Kirk Reynolds	Salary	1,280.53
Dir Pay	R. Doran Scott	Salary	2,339.29
Dir Pay	Ryley Wright	Salary	1,428.28
6696	Receiver General	Deductions	15,408.08
Dir Pay	Mark Adam	Salary	1,858.31
Dir Pay	Kelly Butler	Salary	1,334.02
Dir Pay	James Dueck	Salary	900.99
Dir Pay	Pete Fehr	Salary	1,776.98
Dir Pay	Kyle Garman	Salary	1,665.24
Dir Pay	Tim Hill	Salary	1,639.02

Dir Pay	Christina Jensen	Salary	1,302.62
Dir Pay	Henry Latta	Salary	1,808.85
Dir Pay	Gerald Marcotte	Salary	1,660.49
Dir Pay	Ken McBroom	Salary	974.13
Dir Pay	Jason McCarthy	Salary	2,062.72
Dir Pay	Brian Rempel	Salary	2,318.59
Dir Pay	Kirk Reynolds	Salary	1,276.15
Dir Pay	R. Doran Scott	Salary	2,571.64
Dir Pay	Ryley Wright	Salary	1,578.70
6697	Vivian Manz	Janitorial	425.00
6698	Receiver General	Deductions	12,852.25
6699	Municipal Employees Pension Plan	Contributions	11,621.98
6700	Prairie Spirit School Division #206	Collections	2,436,034.27
6701	St. Paul's RCSSD #20	Collections	305,841.48
6702	Sask. Municipal Hail Association	Collections	67,835.44
6703	Kurt Wallace	Tax Overpayment	8.62
6704	Edith Boehmer	Tax Overpayment	8.08
6705	Tony Lalonde	Tax Overpayment	9.38
6706	Monte Gorchinski	Tax Overpayment	17.93
6707	Craig Haldorson	Tax Overpayment	11.07
6708	Kim Sparling	Tax Overpayment	51.45
6709	Sask Power	Power & Energy	1,133.12
6710	Sask Tel	Phone & Cel	1,155.63
6711	Your Link Inc.	High Speed Internet	62.69
6712	Village of Bradwell	Water & Sewer	261.05
6713	Associated Engineering Ltd.	Industrial Land Use Concept Plan	5,792.35
6714	AMEC Earth & Environmental	Gravel Stock Piles	3,675.00
6715	Minister of Finance, Min of Justice	Policing Costs	67,637.95
6716	APAS	Donation	100.00
6717	SARM	Donation to Stars	3,574.00
6718	Mister Print	Stationary	
6719	Van Houtte Coffee Services Inc.	Supplies	52.00
6720	Wagner Inspection Services	Inspection Services	2,923.61
6721	Information Services Corporation	Title Information	10.00
6722	Sask Water Security Agency	Pumping Permit	200.00
6723	Admore Coop	Fuel & Gas & Shop Supplies	39,029.06
6724	Brandt Tractor Ltd.	Eqp Repair	6,709.18
6725	Creative Door Services Ltd.	Shop Door Repair	354.38
6726	First Filter Service Ltd.	Filters	38.50
6727	Flaman Sales Ltd.	Eqp Repair	683.90
6728	Fort Garry Industries Ltd.	Shop Supplies	69.64
6729	D. A. M. Electrical	New RM Shop Maint	664.74
6730	Fountain Tire	Tires & Tire Repair	2,823.30
6731	Korre Mechanical	Truck Repair	348.06
6732	J & H Builders Warehouse	Sign Posts	224.26
6733	Redhead Equipment Ltd.	Grader Blades	2,530.00
6734	Town & Country Pump Repair	Tankfill Hookup	9,856.45
6735	Truckline Parts & Service Ltd.	Eqp Repair	666.57
6736	TD Canada Trust Visa	Weed Control	235.20
6737	Winacott Group	Shop Supplies	509.58
6738	Derrek Senger	Weed Picking	144.50
6739	Bowman Maes	Weed Picking	127.50
6740	Ryan Downey	Weed Picking	144.50
6741	Bernice Obrigavitch	Waste Site Supervision	2,250.00
6742	Town of Allan	Waste Site Charges	1,046.75
6743	Loraas Disposal	Aug 2013 Waste Collection Charges	10,860.02
6744	Canadian National Non-Freight	Crossing Maintenance	963.84

6745	Sask Water	Aug 2013 Water	20,412.51
6746	Saskatchewan Research Council	Water Testing	97.65
6747	Petty Cash	Supplies	19.72
6748	City of Brandon	Fire Truck	21,000.00
6749	GD'S Repair Shoppe	Eqp Repairs	5,944.24
			<u>Carried.</u>

Administrator's Report

- ? ? Service Agreement – East Ridge Developments Inc. – NE 36-36-4 W3
- ? ? Cargill Oil Refinery Expansion
- ? ? Outside Employees Training Certificates
- ? ? Broberg Property – NW 19-36-2 W3 – purchase for gravel
 - ? ? permission to investigate and get back to her
- ? ? R.M. Road Tour - table
- ? ? SARM Disability Benefits
- ? ? Holiday Update
- ? ? Tax Abatement
 - ? ? NE 5-36-2 W3
 - ? ? NW 30-36-2 W3
 - ? ? NW 2-34-1 W3
 - ? ? University of Sask. – PCL A NW 21-34-3 W3
 - ? ? PCL A NW 9-35-3 W3 - commercial
 - ? ? Lot 6 NE 18 – 35-3 W3 - commercial
 - ? ? PCL B NE 3-34-1 W3 - commercial

172-2013 - Boehm

Service
Agreement

That the Reeve and Administrator be authorized to sign the following service agreement:

- ? ? East Ridge Developments inc. (Landry Merkowsky) Servicing Agreement – NE 36-36-4 W3

Carried.

SARM Disability
Benefits

173-2013 - Senger

That for the year 2014, we make application to participate in the S.A.R.M. Short Term disability benefits plan with respect to all appointed and elected officials (\$30,000 coverage) and all permanent, full time employees, who have continuously served the municipality for at least three months (annual salary coverage); in the S.A.R.M. Long Term Disability Benefits Plan with respect to all permanent full time employees who have continuously served the municipality for at least three months (actual salary coverage); and in the S.A.R.M. Health & Dental plan with respect to all elected officials and all permanent, full time employees, who have continuously served the municipality for at least three months;

and further, the above coverage NOT to be effective for any casual employee;

and further, that the municipality pay 100% of the premium for the short term disability benefits plan , 50% of the premium for the long term disability benefits plan, 100% of the premium for the Health & Dental plan and 50% of the SARM group life insurance plan.

Carried.

174-2013 - Chysyk

Tax Abatement That we do abate a portion of the taxes on Richard Blanchet’s land, NE 5-36-2 W3 Roll No. 805100 due to Section 293 (2) (a) of The Municipalities Act, and further;
 That the amount of the abatement shall be as follows:
 ? ? Municipal - \$221.67
 ? ? School - \$398.93

Carried.

175-2013 - Cummins
 Tax Abatement That we do abate a portion of the taxes on Keith Mason’s land, NW 30-36-2 W3 Roll No. 830200 due to Section 293 (2) (a) of The Municipalities Act, and further;
 That the amount of the abatement shall be as follows:
 ? ? Municipal - \$323.61
 ? ? School - \$582.37

Carried.

176-2013 - Brown
 Tax Abatement That we do abate a portion of the taxes on Town of Allan’s land, NW 2-34-1 W3 Roll No. 102200 due to Section 292 (q) of The Municipalities Act, and further;
 That the amount of the abatement shall be as follows:
 ? ? Municipal - \$371.25
 ? ? School - \$380.75

Carried.

177-2013 - Fonstad
 Tax Abatement That we do abate a portion of the taxes on University of Saskatchewan’s land, PCL A NW 21-34-3 W3 Roll No. 321201 due to it being improperly assessed, and further;
 That the amount of the abatement shall be as follows:
 ? ? Municipal - \$2,542.86
 ? ? School - \$2,330.99

Carried.

178-2013 - Senger
 Tax Abatement That we do abate a portion of the taxes on Curtis Taylor’s land, PCL A NW 9-35-3 W3 Roll No. 609203 due to it being improperly assessed, and further;
 That the amount of the abatement shall be as follows:
 ? ? Municipal - \$801.03
 ? ? School - \$548.93
 ? ? Separate School - \$235.25

Carried.

179-2013 - Fonstad
 Tax Abatement That we do abate a portion of the taxes on Edward Mcaleese and Ian Weeks’s land, Lot 6 Block 1, NE 18-35-3 W3 Roll No. 618106 due to it being improperly assessed, and further;
 That the amount of the abatement shall be as follows:
 ? ? Municipal - \$742.87

? ? School - \$722.81

Carried.

Tax
Abatement

180-2013 - Brown

That we do abate a portion of the taxes on Dick Stewart’s land, PCL B NE 3-34-1 W3 Roll No. 990000200 due to it being improperly assessed, and further;

That the amount of the abatement shall be as follows:

? ? Municipal - \$833.45

? ? School - \$862.61

Carried.

Planning & Development

? ? Ministry of Govt Relations – S. Dick Approval – PCL S SW 5-36-3 W3

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

Correspondence

181-2013 - Fonstad

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

- a) SARM
? ? August 2013 Update
- b) Government of Saskatchewan – Municipal Relations
? ? 2013 Aug/Sept Municipalities Today Newsletter
- c) Dundurn Rural Water Utility – Meeting Sept 19, 2013 to review Bylaw
- d) OH & S Network – Work Safe Awards
- e) Wheatland Regional Library – Letter to Premier Brad Wall
- f) Prairie Central District – Newsletter
- g) Prairie Mapping Services – Map Information
- h) Ministry of Government Relations – Seniors Home Security Program
- i) Kim Sparling – Road Naming

Carried.

Manor Road
Naming

182-2013 - Boehm

That we make application to Sask Highways to have the following road named:

Manor Road NW 33-36-3 W3 Highway # 316 East

Carried.

Regional Summit 183-2013 - Boehm
That we do register all members of Council and the Administrator for the Saskatoon Regional Growth Summit at Prarieland Park taking place on November 20 and 21, 2013:
Carried.

PCS Allan Survey Monuments 184-2013 - Chysyk
That we do give PCS Allan permission to install approximately 29 survey monuments along various road allowances in Township 35 Range 1 W3 subject to the following conditions:
 ? ? All monuments must be installed below grade
 ? ? The R. M. of Blucher No. 343 is not responsible for any damage that the monuments may sustain
 ? ? Replacement or relocation of any monument for any reason shall be at the sole expense of PCS Allan
 ? ? The area where the monuments are installed must be returned to its pre-installation state
 ? ? PCS shall absolve and save harmless the R. M. of Blucher No. 343 from any liability relating to said monuments.
Carried.

Foreman's Report

? ? Employees
 ? ? Layoffs

K. Reynolds 185-2013 – Senger
That we do not renew Kirk Reynolds probation as an equipment operator nor do we offer him a permanent position with the R. M of Blucher, No. 343. And further;
That we do pay him wages earned up to and including Wednesday, September 18, 2013.
Carried.

Lay Off 186-2013 – Fonstad
That we serve lay off notices to the following employees as stated, said layoff to be effective as indicated:

<i>Employee</i>	<i>Notice Date</i>	<i>Effective Date</i>
Henry Latta	September 27, 2013	November 22, 2013
Tim Hill	September 27, 2013	November 22, 2013
Peter Fehr	September 27, 2013	October 25, 2013
Gerald Marcotte	September 27, 2013	October 25, 2013
Kelly Butler	September 27, 2013	October 25, 2013
Ryley Wright	September 27, 2013	October 25, 2013
James Dueck	September 27, 2013	November 8, 2013

and further, that the Reeve be granted authority to continue the employment past a layoff date, on a daily basis, of any employee providing the employee voluntarily agrees and waives any further lay off notice.

Carried.

Councillor's Report

Reeve Greschuk

- ? ? Bradford Road - shoot line
- ? ? Road building
- ? ? Cargill subcontractor trucks on Daisy Lane
- ? ? Stark well
- ? ? Truck repairs
- ? ? Issues with equipment maintenance

Councillor Brown

- ? ? Crown on roads

Councillor Senger

- ? ? Aggregate haul
- ? ? Road issues

Councillor Fonstad

- ? ? Johnson's road sign

Councillor Chysyk

- ? ? Soft spots
- ? ? Employees working weekends
- ? ? Grading dust control

Councillor Cummins

- ? ? Pumping issues
- ? ? Pit Road dust
- ? ? Allan's Landscaping – reminder of development requirements

Councillor Boehm

- ? ? PCS Patience Lake Survey
- ? ? Drainage issues
- ? ? Sunset lagoons
- ? ? Sunset Tankfill wired and floats installed

October Meeting

187-2013 - Senger

That our next regular meeting of council be held Wednesday, October 9, 2013 at 8:00 a.m., in the municipal office.

Carried.

Adjourn

188-2013 - Senger

That this meeting of Council adjourn.

Carried.

Reeve

Administrator