

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, January 13, 2016 commencing at 8:00 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Nicole DeCorby, Quintin Senger, Terry Fonstad, Dale Chysyk and Francis Boehm. Councillor Fonstad and Boehm left the meeting at 4:00 p.m.

Minutes 1-2015 - Chysyk
That the minutes of the previous regular meeting held December 9, 2015 be adopted as read. Carried.

Discussion Arising out of Minutes

- ◆ 2016 Ratepayer Supper
- ◆ 2015 Tax Summary Report

Ratepayer Meeting 2-2016 - Chysyk
Due to the Provincial Election being held on Monday, April 4, 2016 that we do amend Resolution # 311-2015, passed December 9, 2015, by changing the date to Tuesday, April 5, 2016. Carried.

Monthly Statement 3-2016 - DeCorby
That the statement of Cash Receipts, Payment and Balances for the month of December, 2015 be approved as read. Carried.

Bills 4-2016 - Senger
That we approve for payment, the following bills and accounts.

Cheque	Name	Account	Amount
8403	Scott McDonald	Stipend	1,500.00
8404	R. M. of Lost River	2015 RM 343 Allotment Balance	49,651.03
Dir Pay	Jim Brown	Salary	1,421.64
Dir Pay	Christina Jensen	Salary	1,364.69
Dir Pay	Ken McBroom	Salary	1,530.76
Dir Pay	Scott McDonald	Salary	1,852.76
Dir Pay	Brian Rempel	Salary	1,996.18
Dir Pay	Anna Rintoul	Salary	1,344.78
Dir Pay	R. Doran Scott	Salary	2,680.96
Dir Pay	Jim Brown	Salary	1,421.67
Dir Pay	Christina Jensen	Salary	1,378.90
Dir Pay	Ken McBroom	Salary	1,530.82
Dir Pay	Scott McDonald	Salary	1,919.38
Dir Pay	Brian Rempel	Salary	2,547.72
Dir Pay	Anna Rintoul	Salary	1,363.15
Dir Pay	R. Doran Scott	Salary	2,680.85
8405	Vivian Manz	Janitorial	465.00
8406	Revenue Canada	Deductions	25,073.24
8407	Municipal Employees Pension Plan	Contributions	10,256.86

8408	Bank of Nova Scotia	Waynert Tax Overpayment	3,138.34
8409	Myrna Engelberts	Tax Overpayment	270.00
8410	Leo & Muriel Gregoroff	Tax Overpayment	92.59
8411	R. Doran Scott	Office Supplies, RMAA Membership & Mileage	936.42
8412	Anna Rintoul	RMAA Membership	400.00
8413	Randy Bender	Refund of Building Permit	543.80
8414	Ken McBroom	Supplies	58.06
8415	Village of Bradwell	Tax Payment for Folk – paid to RM	900.00
8416	Sask Power	Dec 2015 Power & Energy	2,985.21
8417	Sask Tel	Dec Phone & Cel	594.20
8418	Village of Bradwell	Dec Water & Sewer	67.50
8419	AMEC Foster Wheeler	Stock Pile Testing	1,019.51
8420	Associated Engineering Ltd.	Community Plan	4,641.00
8421	G & D Crushing Ltd.	Final Gravel Crushing	12,452.90
8422	Gord Krismer & Associates Ltd.	BOR Hearings	1,353.61
8423	Mister Print	Stationary	307.83
8424	Robertson Stromberg	Legal Fees	1,197.21
8425	Saskatchewan Queen's Printer	Stationary	273.00
8426	The Star Phoenix	Bylaw Rezoning Advertising	2,518.48
8427	SARM	B. Rempel Insurance	624.00
8428	Toshiba Business Solutions	Copier Contract	118.73
8429	Van Houtte Coffee Services Inc.	Supplies	53.00
8430	Wagner Inspection Services	Inspection Services for Dec, 2015	1,868.75
8431	Admore Coop	Fuel, Gas & Shop Supplies	4,501.16
8432	Brandt Tractor Ltd.	Shop Supplies	595.98
8433	First Filter Service Ltd.	Filters & Batteries	904.25
8434	Fort Garry Industries Ltd.	Eqp Repair	23.10
8435	GD'S Repair Shoppe	Fire Truck Vehicle Safety & Truck Maint	1,025.30
8436	Pumps & Pressure Inc.	Pressure Washer Supplies	362.73
8437	SGI	Plate Renewals	6,044.00
8438	Sunbelt Rentals	Porta Potty Rentals	136.45
8439	TD Canada Trust Visa	Shop & Office Supplies & Fire Dept Tires	1,295.62
8440	Ter Ray Services	Shop Maint	105.00
8441	Truckline Parts & Service Ltd.	Truck Repairs	21.49
8442	Cummins Western Canada	Clavet Fire Truck Repairs	2,009.51
8443	ZEE Medical Service	Shop Supplies	105.28
8444	Mark Wylie	Dec 1- 31, 2015 Elstow Water Testing	340.00
8445	Orient Siemachesky	Water Operator for Elstow	2,925.00
8446	Bernice Obrigavitch	Waste Site Supervision	1,936.00
8447	Canadian National	Crossing Maintenance	898.00
8448	Town of Allan	Dec Waste Site Charges	368.75
8449	Loraas Disposal	RM, Sun Est & Elstow Waste Collection	9,214.28
8450	Saskatchewan Research Council	Water Testing	48.82
8451	Petty Cash	Freight for Signs	28.95
8452	Wheatland Regional Library	1st Half Library Levy	7,278.88
8453	Rose Senger	Meeting Expense for Jan 2016	155.95
8454	Sask Power	Dec 2015 Power	87.96
8455	Sask Tel	Dec Cel	306.46
8456	Sask Water	Dec 2015 Water	11,395.66
8457	Information Services Corporation	Title Information	10.82
8458	Edna Manz	Janitorial Supplies	58.38
8459	Sask Power	Dec 2015 Power	197.91
8460	SARM	Signs	207.76
8461	Saskatchewan Finance	PST	3,004.21
8462	Anderson Pump House Ltd.	Elstow Water Testing Supplies	162.16
8463	Prairie Spirit School Division #206	Collections	228,783.19
8464	St. Paul's RCSSD #20	Collections	23,485.34
8465	Sask. Municipal Hail Association	Collections	63,122.17

Carried.

Administrator's Verbal Report

- ◆ Jim Brown Employee Contract – Bylaw 12-2015 – table to Feb meeting
- ◆ Scott McDonald Employee Contract – Bylaw 13-2015 – table to Feb meeting
- ◆ Outside Operations Roles & Responsibilities – Policy 3.7.1.5 – table to Feb meeting
- ◆ Council Procedure Policy
- ◆ Employee Code of Conduct Policy – table to Feb meeting
- ◆ Public Disclosure statements
- ◆ Jan – Dec, 2015 preliminary actual vs budget review – table to Feb meeting
- ◆ Office Hours
- ◆ Employee’s Fidelity Bond
- ◆ Excess Liability Insurance
- ◆ District Board of Revision
- ◆ Volunteer Insurance
- ◆ Snow Plow Agreements
- ◆ 2016 Custom Work/Sale of Supply Rates
- ◆ 2016 Haul Agreement Rates – Policy 3.12.1
- ◆ 2016 & 2017 Gravel extraction license fee rates
- ◆ March 2016 Annual SARM Convention
- ◆ WCB – 2016 Premium Rate Notice
- ◆ Betty Reynolds – Lesser Separation Agreement
- ◆ Orient Siermachesky
 - ◆ contract renewal for Certified Operator for SSA Elstow
- ◆ SARM – Overview of benefits for 2016
- ◆ Auditor Info 2015

Council Procedures Policy 5-2016 - DeCorby
 That we do adopt the Council Procedures Policy as attached to these minutes. Carried.

Office Hours 6-2016 - Boehm
 That the municipal office be open between 8:00 a.m. and 5:00 p.m. during the months of January to December, Monday through Friday inclusive, unless otherwise approved by the Reeve. Carried.

Fidelity Bond 7-2016 - Senger
 Pursuant to Section 113 of the Municipalities Act, that we purchase \$50,000 in fidelity bond coverage from SARM for 2016. Carried.

Bonds 8-2016 - Chysyk
 Pursuant to Section 113 of the Municipalities Act, that we accept the fidelity bonds as presented by the Reeve, said coverage to be as follows:

Administrator’s Bond	\$50,000.00	
All Other Employees Bond	\$50,000.00	

Carried.

9-2016 - Fonstad
 Excess Liability Insurance That we do purchase excess liability insurance from SARM in the amount of \$5,000,000 (five million) dollars. Carried.

10-2016 - Boehm
 District B.O.R. Pursuant to Bylaw 3-97, adopted January 8, 1997, that this municipality approve of the following appointees to our District Board of Revision:

- | | |
|--------------------------------|---------------------|
| ◆ Clinton Krismer (Chair) | ◆ Reg Skinner |
| ◆ Gord Krismer (Vice-Chair) | ◆ Jeff Hutton |
| ◆ Brian Lynch | ◆ Don Van Beseleare |
| ◆ Christina Krismer, Secretary | ◆ Loretta Sernowski |

and further, that the municipality approve the following remuneration for the Board:

- ◆ Annual Retainer Fee (single municipality) - \$125.00 plus GST
- ◆ An additional fee of \$100 is required for new clients. All retainer fees are non-refundable
- ◆ Board Hearings - Full Panel (3 members)
 - ◆ Daily Hearing Rate - \$1,000 (5-9 hrs)
 - ◆ ½ Day Rate - \$500 (2-5 hrs)
 - ◆ Minimum Hearing Rate - \$375 (less than 2 hours)
- ◆ Simplified Assessment Appeals – 1 Panel Member
 - ◆ \$125 Minimum
 - ◆ \$200 per ½ Day
 - ◆ \$400 per day
- ◆ Hotel/Accommodations - actual and reasonable (typically \$110 per person per night)
- ◆ Mileage @ \$0.50 per km. Please note mileage is calculated based on departure from Regina. Board members will travel in a single vehicle.
- ◆ Travel time - \$22.50 per hour per board member.
- ◆ Written decisions - \$75 per hour (based on actual time for research and production which is typically 1 – 2 hours for simpler issues, 3-5 hours for more multiple or complex issues)
- ◆ Postage and Registered Mail – real and actual
- ◆ Printing and Photocopies - \$0.25 per page
- ◆ Secretarial Services - \$30 per hour

Note 1: Secretarial services are optional. Please notify us in advance if secretarial services are required, or advise of the appointed secretary to ensure we can coordinate processing of all documents with the appointed Secretary.

Note 2: Secretarial services are not required during Board hearings.

Carried.

Volunteer
 Fire Fighters

11-2016 - DeCorby

That the following volunteer fire fighters of the Blucher-Lost River Fire Department, the Clavet Fire Department, the Sunset Estates Fire Department and the Bradwell Volunteer Fire Department be appointed as volunteer fire fighters for the Rural Municipality of Blucher, #343, and as such be afforded coverage as named insured under this municipality's liability insurance and disability benefits plan.

Blucher Lost River Fire Department

Darrell Kraft	Robin Santo
Martin Kary	Kelly Boon
Keith Ellis	Darcy O'Grady
Kent Sommerfeld	Johnathan Boehm
Greg Jaques	Kim Hanson
Emil Usselman	Roy Sinden
Regan Will	

Bradwell Fire Department

Clinton Adam	Mark Adam
Dan Aitken	Richard Bamber
Kevin Baker	Patrick Banga
Amanda Beach	Jack & Marilyn Beach
Dustin & Danyka Blanchard	Neil Boone
Nicole Booth	Oleg & Kabanets Bouchkov
Kris & Delilah Bracken	Tony Bressers
Jim Brown	Lance & Sherry Brown
Kelly Butler	Oliver Calette
Julie Campeau	Dan Crane
Brian Caufield	Dean Dale
Della Dukart	Matthew & Amy Dukart
Luke Dukart	Lori Duncalfe
Andrew & Lynn Dunlop	Preston & Christine Dyck
Chris & Melissa Evans	Pete Fehr
Mitch Folk	John & Joan Foster
Ron Froehlich	Krystal Gammel
Kyle Garman	Ken Glasier
Terry Goff	Ashley Graff
Ken & Bonnie Hartz	Dwane & Donna Hayes
Hank & Ursula Hennig	Greg Hessdorfer
Ashley Hill	Tim Hill
Kent Hurford	Christina Jensen
Rolanda Joyal	Cory & Melissa Knihnitski
Shane & Angela Knihnitski	Roddy & Judy Kosloski
Natalie Kraft	Nicole Kraft
Kristy Lang	Dale Leader
Darcy Legare	Jennifer Legare
Shawn Lipsett	Trent Lipsett
Clayton & Allison Malinski	Chris & Terry Malzseniczky
Vivian Manz	Wilf & Edna Manz
Ken McBroom	Melissa McDonald
Richard McDonald	Scott McDonald
Frances McKenzie	Edward & Cheryl Miller
Joshua Miller	Robert & Lena Miller
Donna Milligan	Greg Monson
Allison & Troy Patterson	Kelly & Laurie Norrington
Vicki Postnikoff	Catherine Pokoyoway
Joe & Jannette Pryor	Blair Quiring
Teresa Rayner	Beverley Reay
Brian Rempel	Anna Rintoul
Kevin Roberts	Jamie & Lauren Robertson
Dave & Ashley Rolheiser	Mike & Tracy Russell
Theresa Schmidt	Lisette Schermann
Jamie Schwan	R. Doran Scott
Misty Lynn Semenoff	Deven Silbernagel
Sharon Silbernagel	Jason Sittler
Robin & Jeanie Skitteral	Cory & Lisa Smart
Lyndon & Carrie St. Yves	Miles Stewart
Debbie Thomas	Pat Thompson
Gina & John Tysick	Hank Ukrainetz
Vladimir & Alena Vancura	Greg & Stacy Vogelgesang
Rita Volk	Larry & Carol Wegren
Gerry & Cathy Woroniuk	Byron Yanke
Tim & Adele Yanke	Rick Yelich
Alice & Henry Zacharias	Cory Kennedy
Justin Timmerman	Quintin Senger

Steve Pitchford
Mason Bracken
Dallas Stobbe

Kelsey Smith
Robert Cloney

Clavet Fire Department

Kelly Dreidger
Tim Frain
Karla Loewen
Pam Bueckert
Tyler Bueckert
Vern Bruneau
Ian McMahon
Derek Kovach
Nolan Siemens

Arron Enns
Crystal Flowers
Dean Dittmer
Shaun Parfitt
Brian Joyes
Mike Beamish
Catlin McFall-Klotz
Derrick Harvey
Anthony Flowers

Sunset Estates Fire Department

Chris Sich
Lloyd Clifford
Vince Clifford
Michael Lulchak
Ryan Bobert
Roberta Bernett
Nordika Dussion
Brian Giesbrecht
Darren Wood
Merv Loessel
Curtis Parker
William Molnar
Aurel Hounjet
Corinne Hounjet
April Friesen
Nelson Schellenberg
Byron Haggard
Ryan Haggard
Courtney Haggard
Mary Ellen Cheyne
John Debruyn
Coralee Debruyn
Telsa Sereda
Frank St. Amour
Roxanne St. Amour
Frank Kaminski
Dianne Kaminski
Lori Mills
Jonathan Weilend
Cliff Rempel
Lorraine Nadeau
Amanda Nadeau
Chuck Nadeau
Robert Siemens
Betty Hardy
Bruce Hardy
Michael Lee
Robert Fischer
Lenore Fischer
Kevin Krocker
Carrie Kidd
Louis Gilner
Joan Gilner
Jason Kucharyshen
Les Perkins
Larry Wilson
Kim Wilson
Brandon Reid
Donald Ewing
Sandra Ewing
Jason Quinn
Asheley Quinn
Toni Rourk
Nathan Fyke
Rick Edmonstone
Deanna Becker
Randell White
Audrey White
Tamara Wilkie
Shantal Burkett
D'arcy Munro

Glen Drews
Crystal Laberge-Sich
Brian Langlois
Diane Langlois
Brianna Langlois
Ken Martens
Patrick Sereda
Sara Giesbrecht
Gerald Wildeman
Gloria Molnar
Mike Osier
Brieanna Osier
Sharon Kenny
Kendra Kenny
Tim Ferrier
Bonnie Ferrier
Dwayne Franko
David Greenberg
Brennon Dulle
Gillian Dulle
Cory Wedewer
Joyce Wedewer
Kerry Urban
Brian Cisecki
Sylia Stevenson
Mathew Slater
Julian Slater
Brian Haines
Pauline Haines
James Watt
Linda Knelson
Kristian Meyers
Glen Martin
Helen Schrimmer
Iain McFarlaine
Larry Henton
Margaret Henton
Larry Smith
Pete Janzen
Myrna Janzen
Shawn Janzen
Bob Bodnaruk
Dale Hayes
Annette Jess
Jeff Walter
Lori Larson
Kevin Affleck
Bruce Heaman
Sheri Boreski
Reynald Morisseau
Trevor MacConnell
Mari MacConnell
Jerrick Wellings
Grant Mowbray
Amanda Mowbray
Steve Lewis
Kyle LeBlanc
Julia LeBlanc
Lionel Prefontaine
Cathy Prefontaine
Jolene Aktinson

Melissa Kereluik	Christopher Shrader
Maury Yablonslu	Wendy Walker
Hazel Glassford	Bill Zimmer
Leonard Punter	Chantale Zimmer
Lee Dunster	Eleanor Johnson
Diane Gregga	Daniel Wood
Derrick Langan	Shirley Wood
Sherrí Lindsay	Becky Reid
Gerald Delawski	Tyler Beshman
Brenda Scheck-Jackson	Dean Frank
Curtis Lummerding	Barry Kubashek
Gordon Hangs	Chelsy Kubashek
Tyler Chubak	Oneil Gladue
Katherine Booth	Charlene Propp
Michael McConnel	Chantelle Germsheid
Christa McConnel	Logan Harker
Darren Koeing	Peggy Nelles
Dave Janzen	Dave Lozowchuk
Dorothy Janzen	Scott Cortus
Merv Swiderski	Brittany Young
David Livingston	Rosalind John
Darcy Rusnack	Carissa Taggart
Rhonda Rusnack	Gilles Villeneuve
Jonathan Novahoski	Craig Robson
Deanna Button	Mary Robson
Chris Lummerding	Kenneth Westman
Art Lamoureux	Michelle Westman
Margaret Lockie	Joe Brauner
Chad Burnoff	Susan Howes
Kristy Salmond	James Lang
Andy Whiteman	Charlotte Klassen
Jean Whiteman	Wade Nau
Rebecca Ashton	Randy Harrison
Ashton Kole Vandenhewe	Sharon Musty
Brett Miller	Ken Busch
Jason Bartko	Kelly Busch
Jill Bartko	Chris Covey
Kevin Fallis	Michele Brown
Iva Toner	Craig Brown
Edgar Hillis	Brenda Anderson
Carla Hillis	Heather Playford
Jan Sander	Daniel Matthews
Carol Luisignan	Erin Dunster
Cliff Luisignan	Eric Simpson
Bryon Holmes	Chris Senner
Dorothy Austen	Shanon Reach
Mildred Bakke	John Delorme
Margaret Boychuk	Judy Delorme
Brenda Martens	Robert Graham
Trevor Martens	Kim Gans
Nicole Kary	Kathy Wallace
Scott Santha	Duncan Potter
Holly Santha	John Mack
Larry Hrehor	Roger Pelletier
Bernice Shul	Robert Payton
Brian Shul	Trudy Payton
Normand Gareau	Dave Sikorski
Amber Gobeil	Guy Dlouhy
Jeremiah Gobeil	Authur Beck
Allen Hounjet	Shirley Rempel
Ernie Rieger	Michael Bradley
James McGorman	Karen Bradley
Joan McGorman	Janel Romanski
Sid Farkas	Jason Romanski
Elaine Farkas	Cameron Weiman
Roger Ethier	Emile Frechette
Jacqueline Ethier	Melanie Cruz
Leinani Sydow	Hollie Lemieux
Rodney Lantain	John Thompson
Bonnita Carter	Sandra McLaughlin
Donald MarKay	Dave Tash
Catherine MarKay	Brian Brown
Don Chappell	Diane Jouan
Wilma Chappell	Yves Prefontaine
Colleen Sherven	Jennifer Andrews

- | | |
|---------------------|-------------------|
| Grant Closson | Mary Dubiel |
| Kevin Bleackley | Vince Clifford |
| Tammy Bleackley | Nordika Dussion |
| Roberta Bernett | Lesley Ratti |
| Andrew Fitzsimmons | Albert Ratti |
| Katelyn Brewer | Deloris Walker |
| Steven Ehlert | Ken Busby |
| Laurie Ehlert | Harvey Landriault |
| Susan Springett | Lorae Landriault |
| Ken Legros | Dave Galbraith |
| Tanya Thomas | Lee Galbraith |
| Joyce Sperling | Falon Taylor |
| Lloyd Sperling | Shayne Kulbacki |
| Gwen Care | Sheldon Klassen |
| Gregory Delaney | Dean Mosure |
| Gerald Henriksen | Jeff Schoenau |
| Janice Henriksen | Lynne Schoenau |
| Jared McQuarrie | Raymond Takashima |
| Heather McQuarrie | Yvette Takashima |
| Kyle Townsend | Claude Chabot |
| Paul Berezitzky | Rose Maire Chabot |
| Beverley Schultz | Brian Sandberg |
| Lisa Peters | Dave Hersikorn |
| Greg Dumka | Gail Hersikorn |
| Grant Corrigan | Brad Brickner |
| Elaine Corrigan | Sharon Doyle |
| Linda Sharman | Jackie Rebley |
| James Sharman | Brendon Hardy |
| Kourtney Gregoire | Contessa Blair |
| Michelle Pittet | James Legros |
| Kevin Friesen | Patricia Legros |
| Dave Soanes | Shirley McGregor |
| Jack Kinzel | David Hutchison |
| Shirley Kinzel | Rod Jalbert |
| Dustin Stanowich | Val Therres |
| Sylvia Stanowich | Barry Boechler |
| Brent Dedick | Mary Boechler |
| Tanja Suwinski | Tracy Boechler |
| Amber Baudois | Cory Tourand |
| Andre Baudois | Marley Corrigan |
| Les Hillacre | David Hards |
| Geraldine Piper | Theresa Hards |
| Wells Mclean | Marlene Marshall |
| Chris Mclean | Denis Salahub |
| Christopher Lantain | Shirley Salahub |
| Brenda Lantain | Emory Salahub |
| Nancy Neepoose | Roy Spokes |
| Kris Andrade | Penny Spokes |
| Theo Shordee | Valerie Shordee |
| Ryan Bobert | Ryan Bobert |

Carried.

First Responders

12-2016 - Fonstad
That we recognize the following qualified first responders as volunteers providing service to this municipality:

Sunset Estates

No One

Elstow

No One

Bradwell

Ken Hartz
Matthew Dukart

RM of Blucher, No. 343

Quintin Senger
Barb Carlos

Amy Dukart

Clavet

Nolan Siemens
 Karla Loewen
 Pam Bueckert
 Shaun Parfitt
 Derrick Harvey
 Brian Joyes

Allan

Kim Hanson
 Lisa Vogelgesang
 Greg Jaques
 Mike Dukart

Carried.

Snow Plow Agreement

13-2016 - Boehm

That the Reeve and Administrator be authorized to sign the following snow plow agreements:

Chysyk Farms Snow Plow Club

Carried.

Custom Work

14-2016 - Chysyk

That for 2016, the following rates be set for municipal custom work:

Equipment	Rate per Hour
Motor Graders	\$110.00
Loaders	\$110.00
Motor Scraper	\$220.00
Snow Blower	\$110.00
Mowers – lanes only	\$100.00
Gravel Truck	\$100.00
Sheeps Foot and Wobley Packers	\$165.00 per half day or \$330.00 for full day
Water Tank	\$10 per mile plus water charge
Hand Spraying (noxious weed control) - chemical not included	\$30.00

Carried.

Office Service Costs

15-2016 - Chysyk

That we charge the following rates for municipal supplies:

	Cost	GST	PST	Total
Maps	10.00	.50	.50	11.00
Maps with Postage	10.00	.50	.50	11.00 +3.00 = 14.00
Grid Road Maps	2.05	.10	.10	2.25
Pins	1.82	.09	.09	2.00
Hats	9.10	.45	.45	10.00

Carried.

Haul Permits

16-2016 - Senger

That for 2016, the administrator and assistant administrator be given the authority to issue overweight permits for and on behalf of the municipality pursuant to any and all regulations established by Council.

Carried.

Haul
Agreement
Rates

17-2016 - Senger

That we set the following rates under this municipality's haul road maintenance agreement:

- | | |
|--|--|
| Road Restoration | - \$0.0296 per tonne mile
- \$0.01841 per tonne km |
| Road Maintenance | - \$0.0346 per tonne mile
- minimum rate for summer - \$132.36 per tonne mile

- \$0.02151 per tonne km
- minimum rate for summer - \$82.26 per tonne km |
| Dust Control
(When required by the
Municipality) | - actual cost to a maximum of: <ul style="list-style-type: none"> • if haul exceeds 160,900 tonne mile • 0.0178 per tonne mile • if haul is less than 160,900 tonne mile • \$1,000 |

and further, that this charge be levied only on intensive hauls and hauls to non-ratepayers.

Carried.

Health &
Dental
Benefits

18-2016 - DeCorby

That we do change our Extended Health & Dental coverage, obtained through SARM, from our current level 2 to the newly available level 5. And further; That this change be effective from January 1, 2016. And further; That this coverage be provide to all full-time employees and members of Council unless they voluntarily choose to opt-out.

Unanimously Carried.

Planning & Development

- ◆ Ministry of Government Relations
 - ◆ D. Waldner Subdivision Approval – PCL A SW 24-36-2 W3
 - ◆ O. Glemser Subdivision Approval – PCL N SE 19-35-3 W3
 - ◆ M. Mason Subdivision Approval – PCLS A, B, C & D NW 36-36-3 W3
- ◆ Associated Engineering
 - ◆ Service Road Evaluation – request for proposal

Correspondence

19-2016 - DeCorby

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

- a) SARM
 - ◆ December 2015 Update
 - ◆ SARM's changes to current bylaws
 - ◆ Civic Address Signage Update
 - ◆ 2016 Membership Fees
 - ◆ 2016 Mowing Contracts online

- ◆ Repeal of COOL
 - ◆ Hudson Bay Route
 - ◆ Carmen Sterling – support for SARM Vice – President
 - ◆ Harvey Malanowich - support for SARM Vice – President
- b) Sask Energy – pipeline alterations for road construction
 - c) Mike & Joan Steckhan – Acquisition of Road Allowance
 - ◆ Tabled to February meeting
 - d) RCMP – Oct 1 – Dec 31, 2015 Report
 - e) Associated Engineering - Community Plan Update
 - f) Sherry Fast & Danny Knorr – building setbacks from the highway

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Pest Control - began 2016 yard checks
- ◆ SARM PCO workshop – January 26, 2016
- ◆ Some garbage picked up on Bentley Road
- ◆ Skunks in Elstow – have caught two
- ◆ Large wild boar shot south of Clavet

Operation Manager & Foreman's Report

- ◆ Snow removal – only 20 hours so far
- ◆ Equipment Maintenance
- ◆ Laptop for shop
- ◆ Oil ordered from Admore Co-op
- ◆ Tires ordered – some being put on soon
- ◆ Truck safeties next week
- ◆ Would like a rock truck for new construction
- ◆ Captial I giving 10% off of repair parts
- ◆ Sewer issues at shop

Councillor's Reports:

Reeve Greschuk

- ◆ Website needs to be finished
- ◆ Selby – gets garbage picked up by Elstow
 - ◆ need to bill – start in 2016 and bill yearly

Councillor DeCorby

- ◆ Elstow Rec Board – set up rink behind former office
- ◆ Skunk issues in Elstow
- ◆ Untidy unsightly/nuisance issues

Councillor Senger

- ◆ Langenberg Redi-mix not hauling out of hill
- ◆ Willow Ridge Road and Highway 16 intersection – too narrow for turning

- ◆ Gib Boechler – trailer placement on property
- ◆ Railings on bridges need repairs

Councillor Fonstad

- ◆ Cheviot haul road for Highway #16 surfacing

Councillor Chysyk

- ◆ Western star (green) needs inside frame rails
- ◆ Tree issues – sight lines at intersections and rail crossings

Councillor Boehm

- ◆ Straight-line from surveyor on Korol Road extension

Public Hearings:

- ◆ RV Storage and Rentals Discretionary Use Public Meeting
 - ◆ William Megaw – PCL D SW 13-35-3 W3
 - ◆ 7 people in attendance
 - ◆ 4 verbal objections and 2 written objections
 - ◆ Mr. & Mrs. Megaw
 - ◆ trailer pickups are by appointment
 - ◆ 1/3 trailers delivered to sites
 - ◆ Last week in May trailers start moving
 - ◆ Visibility screened from Highway #16
 - ◆ Adding more trees to site
 - ◆ Seasonal, quiet, not a big business
 - ◆ In future may be a work shop on property
 - ◆ Concerns from neighbours
 - ◆ Increase in traffic
 - ◆ Re-sale value of properties
 - ◆ Trailers in view
 - ◆ John Allen
 - ◆ More traffic
 - ◆ Kids riding bikes
 - ◆ Crime
 - ◆ Road in and out is narrow and in rough shape
 - ◆ Conditions from RM
 - ◆ Max 21 trailers
 - ◆ Not open to public – by appointment only
 - ◆ Only sell own trailers
 - ◆ Storage of own trailers
 - ◆ Additional trees on north side
 - ◆ Location of trailers is reasonable
- ◆ Business District Rezoning
 - ◆ Cheviot Road Business Park Ltd. – LSD 13 NW 20-35-3 W3 – Bylaw 14-2015
 - ◆ 7 people in attendance
 - ◆ Joyce Glover – sent letter to Reid Bews
 - ◆ Water retention pond concerns
 - ◆ High water table
 - ◆ Cargill issues
 - ◆ Landscaping on refinery side
 - ◆ Cheviot only access from property due to Highway #16 twinning

- ◆ Lights at Cargill
- ◆ Harry Little
 - ◆ Does not want any development south of Cheviot Road
 - ◆ If passed thinks more development to west of current proposal
- ◆ Marlene Little
 - ◆ Don't need anymore of that kind of stuff
 - ◆ Property not going to be worth anything
 - ◆ Just plain "NO"
- ◆ Eric & Margaret Larsen
 - ◆ Not in favour of it for a lot of reasons already stated
 - ◆ Expansion going all the way down to the west
 - ◆ Cargill – trees, lights and steam releases
 - ◆ No privacy when developed
 - ◆ Anything could be developed we don't know what will go there
- ◆ Ray Rees
 - ◆ Highway 316 concept plan
 - ◆ Planner recommended no development south of Cheviot Road
 - ◆ Berm not remotely enough
 - ◆ Berm should be 3m above highest building
 - ◆ Trees are not a substitute
 - ◆ Trees should also be down sides of Daisy Lane
 - ◆ Access from Daisy Lane not appropriate – will damage road
 - ◆ Should have internal access road for business park
 - ◆ Retention pond maintenance – who owns it
 - ◆ OCP prevents it: challenges someone to find differently
 - ◆ Disagrees with ground permeability
- ◆ Patricia Karlash
 - ◆ Exactly what Ray Rees said
- ◆ 6 verbal objections and 4 written objections
- ◆ Table to February meeting and invite Mr. Bews to meeting
- ◆ Single Parcel Residential Subdivision & Development Use Application Public Meeting
 - ◆ Rudy Daniels – NE 5-35-3 W3 (PCL A)
 - ◆ 2 people in attendance
 - ◆ no objections
- ◆ Single Parcel Residential Subdivision & Development Use Application Public Meeting
 - ◆ Robert Hunt, Wendy Digneau & Barb Wiwcharuk – PT SW 17-36-2 W3 (PCL A)
 - ◆ 2 people in attendance
 - ◆ no objections

Interviews:

- ◆ Dawn McDougall – PDAP
 - ◆ Only for non-insurable assets
 - ◆ Request for designation form
 - ◆ Specific dates, confirm with WSA
 - ◆ Public and/or private property
 - ◆ Threshold for damages must be in excess of \$5,000 single and \$25,000 for multiple
 - ◆ Can consider after event started

- ◆ Work after event to mitigate damages prior to engineer coming out is acceptable
 - ◆ For municipal damage estimate would have to be in excess of deductible
 - ◆ For 2016, deductible would be .01% of 2014 taxable assessment
 - ◆ Private deductible 5% of total eligible cost
 - ◆ Only pay extra or overtime hours
 - ◆ Maybe able to do “special hire” for “PDAP Coordinator”
 - ◆ Councillors may claim expenses for supervising if reimbursed
 - ◆ Default claim and date is 1 year from disaster end date
 - ◆ No winter events covered
- ◆ Gib Boechler – Building Setbacks
 - ◆ Requests reduction of 150 feet setback due to yard configuration
- ◆ Blaine Braeten & Terry Halldorson – Langenburg Redi-Mix
 - ◆ re: Bentley Road haul route
 - ◆ 350,000 tonnes - approximately 250,000 cubic yards
 - ◆ Surfacing and sub base material
 - ◆ 2 months – 24/7 during winter time
 - ◆ 30 trucks running

RV Storage &
Rentals PCL D
SW 13-35-3 W3

20-2016 - Fonstad

Pursuant to Part IV, Schedule A, Section 2 (b) (ix) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and 4 verbal and 3 written objections were received and considered, that permission be granted to William Megaw, Great Blue Heron RV Rentals & Sales Inc. to operate a RV Rental operation on PCL D SW 13-35-3 W3 with the following conditions:

- ◆ There may only be a maximum of 21 trailers on site
- ◆ Rentals shall be by appointment only
- ◆ Sales shall be limited to applicant’s own stock
- ◆ Additional screening shall be installed
- ◆ Every effort shall be made to limit visibility of trailers

Reeve Greschuk requested a recorded vote.

Recorded Vote:

Reeve Greschuk – Aye
Councillor DeCorby – Aye
Councilor Senger – Aye
Councillor Fonstad – Aye
Councillor Chysyk – Nay
Councillor Boehm - Aye

Carried.

Rudy Daniels
Subdivision
PCL A
NE 5-35-3 W3

21-2016 - Fonstad

Pursuant to Part III, Section 2 and Part IV, Schedule A, Section B. 1 (a) iii) of Zoning Bylaw 4-2001 and Part II, Section 2.3 (b) of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Rudy Daniel’s single parcel country residential discretionary use application and application to subdivide Parcel A from NE 5-35-3 W3 be approved providing as follows:

- ◆ register the said subdivision with ISC

- ◆ and further, that since this is the first subdivision from this quarter section, that the public reserve requirement be waived

Carried.

22-2016 - Boehm

Hunt, Dignean & Wiwcharuk Subdivision PCL A PT SW 17-36-2 W3

Pursuant to Part III, Section 2 and Part IV, Schedule A, Section B. 1 (a) iii) of Zoning Bylaw 4-2001 and Part II, Section 2.3 (b) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Robert Hunt, Wendy Dignean and Barbara Wiwcharuk's single parcel country residential discretionary use application and application to subdivide Parcel A from PT SW 17-36-2 W3 be approved providing as follows:

- ◆ register the said subdivision with ISC
- ◆ and further, that since this is the first subdivision from this quarter section, that the public reserve requirement be waived
- ◆ approval is subject to a receipt of a topographical map

Carried.

Haul Agreement

23-2016 - Fonstad

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

- ◆ Langenburg Redi-Mix

For the purpose of hauling aggregate for the surfacing of highway #16

Carried.

Adjourn

24-2016 - Senger

That this meeting of Council adjourn.

Carried.

Reeve

Administrator