

**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 18, 2017 commencing at 8:00 a.m.**

Those in attendance were Reeve Dan Greschuk, Councillors Nicole DeCorby, Quintin Senger, Terry Fonstad, Dale Chysyk, Blair Cummins and Francis Boehm.

Minutes 9-2017 - Boehm  
That the minutes of the previous regular meeting held December 14, 2016 be adopted as read.  
Carried.

**Discussion Arising out of Minutes**

- ◆ 2016 Tax Summary Report
- ◆ Municipal Policy 3.7.1.5

Gravel Reserve 10-2017 - DeCorby  
That we transfer any excess revenue from 2016 gravel extraction and sales to the Gravel Reserve, and further; that any general surplus, separate of gravel extraction and sales, be transferred to the Future Expenditures Reserve excepting any surplus relating to SSA Elstow.  
Carried.

Monthly Statement 11-2017 - Cummins  
That the statement of Cash Receipts, Payment and Balances for the month of December, 2016 be approved as read.  
Carried.

Bills 12-2017 - Chysyk  
That we approve for payment, the following bills and accounts.

<b>Cheque</b>	<b>Name</b>	<b>Account</b>	<b>Amount</b>
9136	Brandt Tractor Ltd.	Cap Expense – New Grader	213,759.10
Dir Pay	Mark Adam	Salary	2,605.50
Dir Pay	Craig Baird	Salary	1,697.43
Dir Pay	Jim Brown	Salary	1,918.21
Dir Pay	Kyle Garman	Salary	1,300.24
Dir Pay	Christina Jensen	Salary	1,392.74
Dir Pay	Ken McBroom	Salary	1,541.53
Dir Pay	Scott McDonald	Salary	1,918.21
Dir Pay	Brian Rempel	Salary	2,091.24
Dir Pay	Orrie Rostotski	Salary	1,706.01
Dir Pay	Terry Roth	Salary	1,715.95
Dir Pay	R. Doran Scott	Salary	2,763.96
Dir Pay	Craig Baird	Salary	1,719.92
Dir Pay	Jim Brown	Salary	1,919.61
Dir Pay	Christina Jensen	Salary	1,407.90
Dir Pay	Ken McBroom	Salary	1,541.70
Dir Pay	Scott McDonald	Salary	1,919.61
Dir Pay	Brian Rempel	Salary	2,642.38
Dir Pay	Terry Roth	Salary	2,178.45
Dir Pay	R. Doran Scott	Salary	2,765.40

9137	Vivian Manz	Janitorial	475.00
9138	Revenue Canada	Deductions	34,305.95
9139	Municipal Employees Pension Plan	Contributions	14,557.24
9140	Prairie Spirit School Division #206	Collections	221,678.08
9141	St. Paul's RCSSD #20	Collections	17,811.36
9142	Sask. Municipal Hail Association	Collections	54,029.81
9143	Sask Power	Dec 2016 Power & Energy	3,844.47
9144	Sask Tel	Dec 2016 Phone & Cel	613.37
9145	Village of Bradwell	Dec 2016 Water & Sewer	67.50
9146	Your Link Inc.	High Speed Internet Dec, 2016	133.07
9147	Toshiba Business Solutions	Copier Contract	105.92
9148	VOID		0.00
9149	11174120 Sask. Ltd. Titan Services	Tree Removal – Sun Est & Road Easements	9,051.00
9150	AECOM Canada Ltd.	Railway Crossings	4,368.50
9151	AMEC Foster Wheeler	Stock Pile Testing	980.06
9152	101234366 Saskatchewan Ltd.	Topsoil Stripping	8,768.15
9153	Associated Engineering Ltd.	Community Plan	1,590.75
9154	Prairie North Regional Health Authority	Sask Hospital New Beginnings Donation	5,361.00
9155	RDP Inc.	Building Permit Refund – Lot 30 Country Hills Estates	1,228.00
9156	SARM	Signs	241.19
9157	SUMA	Fire Fighter Insurance for 2017	421.01
9158	Van Houtte Coffee Services Inc.	Supplies	103.65
9159	Village of Clavet	Hall Rental –Public Meeting	75.00
9160	Wagner Inspection Services	Inspection Services for Dec, 2016	2,933.50
9161	Admore Coop	Fuel, Gas & Supplies	13,075.27
9162	Applied Industrial Technologies	Seals for Packer	9.88
9163	Assie Refrigeration	Elstow New Pump Controls Maint	282.11
9164	Brandt Tractor Ltd.	Eqp Repair	1,743.18
9165	Certified Laboratories	Shop – Grease	1,322.15
9166	Cervus Equipment	Truck Repairs – Peterbuilt	3,855.68
9167	Cervus Equipment	Filters & Auger	361.43
9168	Florcor Inc.	Elstow Water Meters	1,016.08
9169	G & M Backhoe Services Ltd.	Elstow Water/Sewer Repair	1,722.00
9170	Gregg Distributors LP	Shop Supplies	437.33
9171	Market Tire	Tire Repairs for Equipment	1,289.97
9172	Market Tire Ltd.	Tire Repairs	46.20
9173	Redhead Equipment Ltd.	Blades for Road Boss Grader	536.64
9174	SGI	Plate Renewals	5,962.00
9175	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	155.43
9176	TD Canada Trust Visa	Shop, Eqp Repairs & Xmas Party	3,165.14
9177	Truckline Parts & Service Ltd.	Eqp Repairs	251.54
9178	Winacott Equipment Group	Eqp Repair	244.17
9179	Ken Hartz	Water Operator for Elstow Dec 2016	406.00
9180	Mark Wylie	Dec 1-31, 2016 Elstow Water Testing	815.00
9181	Bernice Obrigavitch	Waste Site Supervision Dec 2016	1,976.00
9182	Town of Allan	Nov 2016 Waste Site Charges	1,062.96
9183	Canadian National	Crossing Maintenance	898.00
9184	Loraas Disposal	RM, Sun Est & Elstow Waste Collection Dec 2016	10,347.88
9185	Saskatchewan Research Council	RM & Elstow Water Testing	244.13
9186	Sask Water	Dec 2016 Water	13,585.46
9187	Petty Cash	Supplies	81.30
9188	Rose Senger	Meeting Expense for January 2017	283.50
9189	Wheatland Regional Library	1st Half Library Levy	7,278.88
9190	Saskatchewan Finance	PST	15,402.45
9191	R. M. of Lost River	2016 RM 343 Final Allotment Balance	1,174.80
9192	Sask Power	Dec A 2016 Power	364.26
9193	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	155.43

Carried.

**Administrator's Report**

- ◆ Ministry of Highways Jurisdictional Transfer Meeting
- ◆ Mike & Joan Steckhan – Acquisition of Road Allowance – reply from Ministry of Highways
- ◆ SAMA – 2017 SAMA Municipal Invoice Estimate
- ◆ 2017 Council Remuneration
- ◆ Jan – Dec, 2016 preliminary actual vs budget review – table to Feb Meeting to finalize
- ◆ Office Hours
- ◆ Employee's Fidelity Bond
- ◆ Excess Liability Insurance
- ◆ District Board of Revision
- ◆ Volunteer Insurance
- ◆ Haul Agreements
- ◆ Snow Plow Agreements
- ◆ 2017 Sale of Supply Rates
- ◆ 2017 Haul Agreement Rates – Policy 3.12.1
- ◆ 2017 & 2018 Gravel extraction license fee rates
- ◆ March 2017 Annual SARM Convention
- ◆ Fire & Auto Enterprises – Clavet Fire Truck Inspection quote
- ◆ Elstow Water Operator Report
- ◆ Loraas Disposal – 2017 Rates & Contract
- ◆ Auditor Info 2017

Council  
Remuneration

13-2017 - Senger

That for 2017, Council indemnities be set as follows:

Council Meeting	\$175.00 per day
Reeve Supervision of Office	\$175.00 per day
Committee Meeting	\$175.00 per day
Supervision of Public Works	\$175.00 per day

and further, that we pay \$0.75 per kilometer for mileage traveled while conducting municipal business.

Unanimously Carried.Council  
Remuneration

14-2017 - Cummins

Pursuant to Section 82 of the Municipalities Act, that we provide that 1/3 of the total remuneration paid by the municipality to each council member as having been paid in respect of general expenses.

Carried.Office  
Hours

15-2017 - Chysyk

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

16-2017 - Boehm

Pursuant to Section 113 of the Municipalities Act, that we purchase \$50,000 in fidelity bond coverage from SARM for 2017.

Carried.

- 17-2017 - DeCorby
- Bonds 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.
- 18-2017 - DeCorby
- Excess Liability Insurance That we do purchase excess liability insurance from SARM in the amount of \$5,000,000 (five million) dollars.
- Carried.
- 19-2017 - Cummins
- Associated Engineering That we do approve a budget increase of \$3,000 to be paid to Associated Engineering for the purpose of completing the Official Community Plan and Zoning Bylaw Project.
- Carried.
- 20-2017 - Fonstad
- 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 | ◆ Charmain Luscombe |
- and further, that the municipality approve the following remuneration for the Board:
- ◆ Annual Retainer Fee (single municipality) - \$150.00 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

21-2017 - Boehm

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	Steve Peters
Kent Sommerfeld	Johnathan Boehm
Greg Jaques	Kim Hanson
Regan Will	Roy Sinden

Bradwell Fire Department

Clinton Adam	Mark Adam
Dan Aitken	Craig Baird
Kevin Baker	Richard Bamber
Patrick Banga	Amanda Beach
Jack & Marilyn Beach	Dustin & Danyka Blanchard
Neil Boone	Nicole Booth
Oleg & Kabanets Bouchkov	Kris & Delilah Bracken
Mason Bracken	Jim Brown
Sherry Brown	Rusty & Crystal Buckoski
Kelly Butler	Oliver Calette
Julie Campeau	Brian Caufield
Dan Crane	Dean Dale
Luke Dukart	Matthew & Amy Dukart
Lori Duncalfe	Guy Duplin
Preston & Christine Dyck	Krista Elliott
Adam Ellis	Pete Fehr
Mitch Folk	John Foster
Ron Froehlich	Krystal Gammel
Kyle Garman	Kody Giesbrecht
Ken Glasier	Terry Goff
Ashley Graff	Colby Guldie
Ken & Bonnie Hartz	Donna Haughn
Dwane & Donna Hayes	Hank & Ursula Hennig
Ashley Hill	Greg Hessdorfer
Kent Hurford	Tim Hill
Bradin Kempert	Christina Jensen
Rolanda Joyal	Cory Kennedy
Shane & Angela Knihnitski	Cory & Melissa Knihnitski
Dustin Kosloski	Roddy & Judy Kosloski
Natalie Kraft	Nicole Kraft
Kristy Lang	Dale Leader
Darcy Legare	Trent Lipsett
Shawn Lipsett	Chris & Terry Malzseniczky
Clayton & Allison Malinski	Wilf & Edna Manz
Vivian Manz	Sheldon & Melissa McConnell
Cory Maynard	Scott McDonald
Ken McBroom	Tanesha Mcrae
Richard McDonald	Edward & Cheryl Miller
Frances McKenzie	Robert & Lena Miller
Joshua Miller	Greg Monson
Donna Milligan	Kelly & Laurie Norrington
Nadine Mooney	Catherine Pokoyoway
Allison & Troy Patterson	Blair Quiring
Vicki Postnikoff	Beverley Reay
Joe & Jannette Pryor	Terry Roth

Brian Rempel	John & Lilly Rusnack
Orrie Rostotski	Lisette Schermann
Theresa Schmidt	R. Doran Scott
Jamie Schwan	Natalia Silveira
Misty Lynn Semenoff	Jason Sittler
Sharon Silbernagel	Cory & Lisa Smart
Robin & Jeanie Skitteral	Miles & Jennifer Stewart
Lyndon & Carrie St. Yves	Pat Thompson
Debbie Thomas	Hank Ukrainetz
Alena Vancura	Greg & Stacy Vogelgesang
Rita Volk	Larry & Carol Wegren
Gerry & Cathy Woroniuk	Byron Yanke
Tim & Adele Yanke	Sharla Wruck
Rick Yelich	Justin Timmerman
Robert Cloney	Steve Pitchford
Kelsey Smith	Dallas Stobbe

Clavet Fire Department

Kelly Dreidger	Arron Enns
Tim Frain	Dean Dittmer
Pam Bueckert	Shaun Parfitt
Tyler Bueckert	Brian Joyes
Vern Bruneau	Mike Beamish
Ian McMahon	Catlin McFall-Klotz
Derek Kovach	Derrick Harvey
Nolan Siemens	Nathan Taylor
Brett Clarke	Rhonda Randall

Sunset Estates Fire Department

Chris Sich	Glen Drews
Lloyd Clifford	Crystal Laberge-Sich
Vince Clifford	Brian Langlois
Michael Lulchak	Diane Langlois
Ryan Bobert	Brianne Langlois
Nordika Dussion	Ken Martens
Brian Giesbrecht	Patrick Sereda
Darren Wood	Sara Giesbrecht
Merv Loessel	Gerald Wildeman
Curtis Parker	Gloria Molnar
William Molnar	Mike Osier
Aurel Hounjet	Brieanna Osier
Corinne Hounjet	Sharon Kenny
April Friesen	Kendra Kenny
Nelson Schellenberg	Tim Ferrier
Byron Haggard	Bonnie Ferrier
Ryan Haggard	Dwayne Franko
Courtney Haggard	David Greenberg
Mary Ellen Cheyne	Brennon Dulle
John Debruyn	Gillian Dulle
Coralee Debruyn	Cory Wedewer
Telsa Sereda	Joyce Wedewer
Frank St. Amour	Kerry Urban
Roxanne St. Amour	Brian Cisecki
Frank Kaminski	Sylia Stevenson
Dianne Kaminski	Mathew Slater
Lori Mills	Julian Slater
Jonathan Weilend	Brian Haines
Lorraine Nadeau	Pauline Haines
Amanda Nadeau	James Watt
Chuck Nadeau	Linda Knelson
Robert Siemens	Kristian Meyers
Betty Hardy	Glen Martin
Bruce Hardy	Helen Schrimmer
Michael Lee	Iain McFarlane
Robert Fischer	Giselle Moreau
Lenore Fischer	Larry Smith
Kevin Krocker	Pete Janzen
Carrie Kidd	Myrna Janzen
Louis Gilner	Shawn Janzen
Joan Gilner	Bob Bodnaruk
Jason Kucharyshen	Dale Hayes
Les Perkins	Annette Jess
Larry Wilson	Jeff Walter
Kim Wilson	Lori Affleck
Brandon Reid	Kevin Affleck
Donald Ewing	Bruce Heaman

Sandra Ewing	Sheri Boreski
Jason Quinn	Reynald Morisseau
Asheley Quinn	Trevor MacConnell
Toni Rourk	Mari MacConnell
Nathan Fyke	Jerrick Wellings
Rick Edmonstone	Grant Mowbray
Deanna Becker	Amanda Mowbray
Randell White	Steve Lewis
Audrey White	Jared Matyas
Tamara Wilkie	Lionel Prefontaine
Shantal Burkett	Cathy Prefontaine
D'arcy Munro	Jolene Aktinson
Melissa Kereluik	Hope Laturnus
Maury Yablonslu	Evan Ulsifer
Hazel Glassford	Terra Ulsifer
Leonard Punter	Wendy Walker
Derrick Langan	Bill Zimmer
Sherri Lindsay	Chantale Zimmer
Gerald Delawski	Daniel Wood
Brenda Scheck-Jackson	Shirley Wood
Curtis Lummerding	Becky Reid
Gordon Hangs	Tyler Beshman
Tyler Chubak	Dean Frank
Katherine Booth	Barry Kubashek
Ashley Martin	Chelsy Kubashek
Dallas Burnett	Charlene Propp
Neal Gutin	Chantelle Germsheid
Dave Janzen	Logan Harker
Dorothy Janzen	Peggy Nelles
Merv Swiderski	Dave Lozowchuk
David Livingston	Scott Cortus
Darcy Rusnack	Brittany Young
Rhonda Rusnack	Rosalind John
Jonathan Novahoski	Carissa Taggart
Deanna Button	Gilles Villeneuve
Chris Lummerding	Craig Robson
Art Lamoureux	Mary Robson
Margaret Lockie	Kenneth Westman
Chad Burnoff	Michelle Westman
Kristy Salmond	Joe Brauner
Andy Whiteman	Susan Howes
Jean Whiteman	James Lang
Rebecca Ashton	Charlotte Klassen
Ashton Kole Vandenhewe	Wade Nau
Brett Miller	Randy Harrison
Jason Bartko	Sharon Musty
Jill Bartko	Ken Busch
Kevin Fallis	Kelly Busch
Iva Toner	Chris Covey
Jan Sander	Reta Henri
Carol Luisignan	Michele Brown
Cliff Luisignan	Craig Brown
Bryon Holmes	Brenda Anderson
Dorothy Austen	Heather Playford
Mildred Bakke	Daniel Matthews
Margaret Boychuk	Erin Dunster
Brenda Martens	Eric Simpson
Trevor Martens	Chris Senner
Nicole Kary	Shanon Reach
Scott Santha	John Delorme
Holly Santha	Judy Delorme
Larry Hrehor	Patrick Novicki
Bernice Shul	Kim Gans
Brian Shul	Kathy Wallace
Normand Gareau	Duncan Potter
Brian Schatz	John Mack
Cindy Schatz	Katelyne Fallis
Allen Hounjet	Mark Edwards
Ernie Rieger	Robert Payton
Adriana Mulder	Trudy Payton
Sid Farkas	Dave Sikorski
Elaine Farkas	Guy Dlouhy
Roger Ethier	Authur Beck
Jacqueline Ethier	Shirley Rempel
Leinani Sydow	Michael Bradley

- |                     |                   |
|---------------------|-------------------|
| Rodney Lantain      | Karen Bradley     |
| Bonita Carter       | Janel Romanski    |
| Donald MarKay       | Jason Romanski    |
| Catherine MarKay    | Cameron Weiman    |
| Don Chappell        | Emile Frechette   |
| Wilma Chappell      | Melanie Cruz      |
| Colleen Sherven     | Hollie Lemieux    |
| Grant Closson       | John Thompson     |
| Sandra Lee          | Sandra McLaughlin |
| Kevin Bleackley     | Dave Tash         |
| Tammy Bleackley     | Brian Brown       |
| Randy Mercredi      | Diane Jouan       |
| Paula Mercredi      | Yves Prefontaine  |
| Andrew Fitzsimmons  | Jennifer Andrews  |
| Katelyn Brewer      | Mary Dubiel       |
| Elaine Terris       | Lesley Ratti      |
| Steven Ehlert       | Albert Ratti      |
| Laurie Ehlert       | Deloris Walker    |
| Susan Springett     | Harvey Landriault |
| Ken Legros          | Lorae Landriault  |
| Tanya Thomas        | Dave Galbraith    |
| Joyce Sperling      | Lee Galbraith     |
| Lloyd Sperling      | Falon Taylor      |
| Gwen Care           | Shayne Kulbacki   |
| Gregory Delaney     | Sheldon Klassen   |
| Gerald Henriksen    | Dean Mosure       |
| Janice Henriksen    | Jeff Schoenau     |
| Jared McQuarrie     | Lynne Schoenau    |
| Heather McQuarrie   | Raymond Takashima |
| Kyle Townsend       | Yvette Takashima  |
| Paul Berezitzky     | Claude Chabot     |
| Beverley Schultz    | Rose Maire Chabot |
| Lisa Peters         | Brian Sandberg    |
| Greg Dumka          | Dave Hersikorn    |
| Grant Corrigan      | Gail Hersikorn    |
| Elaine Corrigan     | Brad Brickner     |
| Linda Sharman       | Sharon Doyle      |
| James Sharman       | Jackie Webley     |
| Kourtney Gregoire   | Brendon Hardy     |
| Michelle Pittet     | Contessa Blair    |
| Kevin Friesen       | James Legros      |
| Dave Soanes         | Patricia Legros   |
| Jack Kinzel         | Shirley McGregor  |
| Shirley Kinzel      | David Hutchison   |
| Dustin Stanowich    | Rod Jalbert       |
| Sylvia Stanowich    | Val Therres       |
| Brent Dedick        | Barry Boechler    |
| Tanja Suwinski      | Mary Boechler     |
| Amber Baudois       | Tracy Boechler    |
| Andre Baudois       | Cory Tourand      |
| Les Hillacre        | Marley Corrigan   |
| Elizabeth Mayer     | David Hards       |
| Wells Mclean        | Theresa Hards     |
| Chris Mclean        | Marlene Marshall  |
| Christopher Lantain | Denis Salahub     |
| Brenda Lantain      | Shirley Salahub   |
| Nancy Neepoose      | Emory Salahub     |
| Mason Buckmayer     | Roy Spokes        |
| Kris Andrade        | Penny Spokes      |
| Valerie Shordee     | Ralna Nordstrom   |
|                     | Theo Shordee      |

Carried.

First Responders

22-2017 - 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  
Brett Clarke  
Pam Bueckert  
Shaun Parfitt  
Derrick Harvey  
Brian Joyes  
Nathan Taylor  
Vern Bruneau  
Aaron Enns

Allan

Kim Hanson  
Lisa Vogelgesang  
Greg Jaques  
Mike Dukart

Carried.

Haul Agreement

23-2017 - Cummins

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

- ◆ Inland Aggregates

Carried.

Snow Plow Agreement

24-2017 - Boehm

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

Francis Boehm Snow Plow Club	Robin Wilson Snow Plow Club
Don Priddy Snow Plow Club	Patience View Snow Plow Club
Harvey Wheeler Snow Plow Club	William Epp Snow Plow Club
Mike Steckhan Snow Plow Club	Byron Forreiter Snow Plow Club

Carried.

Office Service Costs

25-2017 - DeCorby

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

26-2017 - Senger

That for 2017, the administrator and assistant administrators 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

27-2017 - Chysyk

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

- |  |  |
|--|--|
| Road Restoration                                       | - \$0.0296 per tonne mile<br>- \$0.01841 per tonne km  |
| Road Maintenance                                       | - \$0.0346 per tonne mile<br>- minimum rate for summer - \$132.36 per tonne mile<br><br>- \$0.02151 per tonne km<br>- minimum rate for summer - \$82.26 per tonne km   |
| Dust Control<br>(When required by the<br>Municipality) | - actual cost to a maximum of: <ul style="list-style-type: none"> <li>• if haul exceeds 160,900 tonne mile</li> <li>• 0.0178 per tonne mile</li> <li>• if haul is less than 160,900 tonne mile</li> <li>• \$1,000</li> </ul> |

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

Carried.

Loraas  
Disposal  
Agreement

28-2017 - Boehm

Further to Resolution 221-2000 passed September 11, 2000 and 45-2009 passed February 11, 2009, that Loraas Disposal Services Ltd. continue to be contracted to provide the following services, for the stated price at the municipal transfer station NE 24-36-3 W3 and the SSA Elstow:

- ◆ at the municipal transfer station NE 24-36-3 W3:
  - ◆ a 40 yard roll off transfer container at \$250.00 per haul plus landfill disposal charge and \$90.00 monthly rental fee
  - ◆ an additional 40 yard roll off transfer container at \$250.00 per haul plus landfill disposal charge and \$90.00 monthly rental fee
  - ◆ a 40 yard recycling container at \$250.00 per haul plus landfill disposal charge and \$90.00 monthly rental fee
- ◆ at the SSA Elstow:
  - ◆ one garbage bin per household, emptied on a bi-weekly basis for an monthly fee of \$11.80 per bin.
  - ◆ one recycle bin per household, emptied on a bi-weekly basis for an monthly fee of \$5.95 per bin

and further, that the Reeve and Administrator be authorized to sign the attached agreements with Loraas Disposal Services Ltd.

Carried.

**Planning & Development**

- ◆ Ministry of Government Relations
  - ◆ Cheviot Road Business Park Commercial Subdivision Approval
    - ◆ PCL A - G NW 20-35-3 W3
- ◆ Monte & Pauline Gorchinski – Parcel Tie Removal
  - ◆ W ½ 28-35-3 W3

◆ R. M. of Blucher Draft Zoning Bylaw

Gorchinski  
Subdivision  
Parcel Tie  
Removal  
W ½ 28-35-  
3 W3

29-2017 - Boehm

That we do approve the subdivision application made Monty & Pauline Gorchinski as it does conform to Schedule A: Section 3 B 1) a) i) of the Zoning Bylaw 4-2001 and Part II, Section 2.3 a) ii) of the Basic Planning Statement Bylaw 3-2001.

Carried.

**Bylaw Enforcement/Pest Control Officer Report**

- ◆ Pest Control - began 2017 yard checks – Going Well
- ◆ Attended SARM PCO workshop – January 17, 2017
- ◆ Truck hauling on Bentley Road
- ◆ Water samples

The meeting was adjourned for lunch at 12:10 p.m.

The meeting reconvened at 12:50 p.m.

**Public Hearings:**

- ◆ Single Parcel Public Commercial Subdivision (Service Station) Public Meeting
  - ◆ William Epp & Linda Michalowski – SW 21-35-3 W3
  - ◆ Five in attendance

Concerns raised:

- ◆ location of access from Highway 316
- ◆ potential for increased crime

Other Comments:

- ◆ relocation of 39 year old family owned store
- ◆ will have mail services
- ◆ Ministry of Highways will not give permission for signs
- ◆ Sign corridor must be established

Administrator:

- ◆ Lack of information regarding development
- ◆ Ministry of Highways completing study for the Highway 16 and Highway 316 intersection
- ◆ Council unable to begin approval process until a Comprehensive Development Review is received and information from the Ministry of Highways is shared

- ◆ Single Parcel Residential Subdivision & Development Use Application Public Meeting
  - ◆ Troy Leedahl & Dana Nordin – LSD 7 SW 11-35-3 W3
  - ◆ no attendance
  - ◆ no objections

Leedahl/Nordin  
Subdivision  
LSD 7 SW 11-  
35-3 W3

30-2017 - Fonstad

Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) & B.1 b) of Zoning Bylaw 4-2001 and Section 3.3 a) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Troy Leedahl and Dana Nordin's single parcel country residential discretionary use application and application to subdivide parcel B from LSD 7 SW 11-35-3 W3 be approved providing as follows:

- ◆ a \$600 cash in lieu of public reserve fee for parcel B 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 B
  - ◆ 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 B 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 B 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 B 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)

Carried.

**Interviews:**

- ◆ University of Saskatchewan – Forage & Cow Calf Research Application - NE 20-34-3 W3
  - ◆ University of Saskatchewan – currently owns 11 quarters
  - ◆ Hoping to move the Western Beef Development Centre from Lanigan
  - ◆ Livestock and Forage Centre of Excellence and Beef Cattle Research to be located on Sections 20 and 21-34-03-W3M
  - ◆ Approximately 350 cow/calf pairs
  - ◆ April calving - managed until June, then released to pasture
  - ◆ Public information session to be held at the Clavet Hall - Feb 7, 2017

Correspondence

31-2017 - DeCorby

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

- a) SARM
  - ◆ December 2016 Update
  - ◆ Weekly Policy Bulletin
  - ◆ 2017 Membership Fee
  - ◆ Changes to Temporary Foreign Worker Program
  - ◆ Water Security Agency at Claude Leblanc
  - ◆ Ray Orb – Election for President
  - ◆ Carmen Sterling – Election for Vice-President
- b) Hudson Bay Route – Membership for 2017
- c) SREDA
  - ◆ 2017 Regional Committee Meeting Schedule
  - ◆ Road Tour – 5 Highlights of RM
- d) Government of Saskatchewan – Amendments to Municipalities Regulations

- e) Deb & Paul Friesen – access to property – S ½ NW 14-35-2 W3
- f) Children’s Hospital Foundation – 2016 Gratitude Report
- g) Water Security Agency – Funding Allocated for Channel Clearing Suspended
- h) Regional Area Meeting Wrap Up Minutes
- i) P. Machibroda Engineering Ltd. – Test Holes
- j) RCMP
  - ◆ Oct 1 – Dec 31, 2016 Report
  - ◆ Constable Tim Daskalchuk – dog bite in Sunset Estates
- k) Aaron Scarlett – Sterling Trailer Salesman
- l) Saskatchewan Business Magazine – 2017 rates
- m) Federation of Canadian Municipalities – 2017 Membership
- n) Sunset Rec Association – Request for Financial Assistance
- o) MEPP Employer Bulletin
- p) Saskatchewan Legislative Assembly – Crime Reduction Committee

Carried.

Fed of Can  
Municipalities

32-2017 - Boehm  
That we participate in the Federation of Canadian Municipalities for 2017 for a cost of \$438.66.

Carried.

Resolution  
224-2016

33-2017 - Fonstad  
That we repeal resolution 224-2016 with regard to the suspension of custom work performed by the RM.

Carried.

Church of  
Lost River

34-2017 - DeCorby  
That we pay the Hutterian Bretheren Church of Lost River \$5,000 in compensation for the costs incurred pumping water to mitigate flooding to the East of the road described as NE 19-34-03-W3M road allowance.

Carried.

### **Operation Manager & Working Foreman’s Report**

Discussed at the January 11, 2017 meeting

### **Councillor’s Reports:**

Reeve Greschuk

- ◆ Ministry of Highways Meeting
- ◆ Snow Plowing – Custom Work
- ◆ Compensation for pumping water

Councillor DeCorby

- ◆ Elstow lot prices – costs of servicing
- ◆ Park in Elstow received grant
- ◆ Elstow snow clearing priority
- ◆ Allan Library amount of use – No records kept

Councillor Senger

- ◆ Stop sign – Shop intersection
- ◆ Bradwell canal work is progressing well with the warmer weather

Councillor Fonstad

- ◆ Ministry of Highways meeting
- ◆ U of S Beef Cattle Research – Letter for grant application

Councillor Chysyk

- ◆ Call TIP for garbage in the ditch
- ◆ Potential for small scale at South Shop – is RM interested in purchasing?
- ◆ End dump gravel trailer
- ◆ Culverts for ratepayers

Councillor Cummins

- ◆ Snow Plowing – Custom work
- ◆ Wages of new outside employees – Where would they start? – dependent on abilities
- ◆ Dobchuk culvert extensions
- ◆ Road naming by name or Range Roads/Township Roads

Councillor Boehm

- ◆ Update from RCMP meeting – RCMP happy with volunteer response to accidents
- ◆ Signage – volunteer trucks having detour signage to be used during emergencies
- ◆ Ministry of Highways meeting
- ◆ Mine grid – Washboard, might be able to cut with warm temperatures
- ◆ Mine Road -wet spot, may be able to spread out

There was a short discussion regarding the length of Council meetings and how to run them more efficiently.

Adjourn

35-2017 - Fonstad  
That this meeting of Council adjourn.

Carried.

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Reeve

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Administrator