

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, February 11, 2015 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.

Minutes

31-2015 - Brown

That the minutes of the previous regular meeting held January 14, 2015 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ◆ G & G Erickson – Bentley Road
- ◆ March Council Meeting Date
- ◆ Spring Ratepayer Meeting
 - ◆ Clavet has booked the hall for Monday, April 13, 2015
 - ◆ Clavet United Church Catering Menu choices
 - ◆ selling tickets - \$10.00
 - ◆ Municipal Community Service Award – Reynold Zeiler

Council Meeting Date

32-2015 - Senger

Further to Resolution #294-2014 passed November 12, 2014, that our next regular meeting of council be held Wednesday, March 18, 2015 at 8:00 a.m., in the municipal office, which is a date other than the regular meeting date as established by Resolution #294-2014.

Unanimously Carried.

Ratepayer Meeting

33-2015 - Boehm

Further to Resolution #6-2015, passed January 14, 2015, that we charge \$10.00 per person and order 150 meals from the Clavet United Church at \$ 23.00 per meal; and further, that we invite the following visiting delegates:

Reeve Charlie Smith and guest, R.M. of Lost River, #313
Reeve Fred Wilson and guest, R.M. of Dundurn, #314
Reeve Gerald Yausie and guest, R.M. of Colonsay, #342
Reeve Francois Denis and guest, R.M. of Grant, #372
Reeve Martin Bettker and guest, R.M. of Aberdeen, #373
Mayor Blair Bentley and guest, Mayor of Clavet
Amanda Everitt and guest, Saskatoon Rural Health Rep
Bernice Obrigavitch and guest, Transfer Station Supervisor
Ken McBroom and guest, Bylaw & Pest Control Officer
Operation Supervisor for RM – Kelly Butler and guest
Anita Church – Wheatland Regional Library

Carried.

Monthly
Statement

34-2015 - Brown

That the revised statement of Cash Receipts, Payment and Balances for the month of December, 2014 be approved as read.

Carried.Monthly
Statement

35-2015 - Chysyk

That the statement of Cash Receipts, Payment and Balances for the month January, 2015 be approved as read.

Carried.2014
Reserves

36-2015 - Fonstad

That further to Resolution #92-2014 regarding the Municipality's 2014 budget; we do hereby amend the reserve transfers as follows:

From Equipment Purchase Reserve	\$127,000
From Road Construction Reserve	\$125,000
From Fire Capital Reserve	\$159,000
To Public Reserve	\$1,870.97

Carried.

Bills

37-2015 - Boehm

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

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,340.78
Dir Pay	Kelly Butler	Salary	1,762.76
Dir Pay	Kyle Garman	Salary	1,396.32
Dir Pay	Christina Jensen	Salary	1,364.69
Dir Pay	Ken McBroom	Salary	1,490.99
Dir Pay	Scott McDonald	Salary	990.24
Dir Pay	Brian Rempel	Salary	1,172.15
Dir Pay	Anna Rintoul	Salary	1,362.96
Dir Pay	Kevin Roberts	Salary	1,277.12
Dir Pay	R. Doran Scott	Salary	2,397.65
Dir Pay	Mark Adam	Salary	1,641.28
Dir Pay	Kelly Butler	Salary	1,762.76
Dir Pay	Kyle Garman	Salary	1,600.23
Dir Pay	Christina Jensen	Salary	1,364.69
Dir Pay	Ken McBroom	Salary	1,490.99
Dir Pay	Scott McDonald	Salary	1,601.19
Dir Pay	Brian Rempel	Salary	1,787.67
Dir Pay	Anna Rintoul	Salary	1,325.46
Dir Pay	Kevin Roberts	Salary	1,708.73
Dir Pay	R. Doran Scott	Salary	2,397.65
7779	Vivian Manz	Janitorial	465.00
7780	Revenue Canada	Deductions	17,503.60
7781	Municipal Employees Pension Plan	Contributions	7,524.56
7782	Prairie Spirit School Division #206	Collections	11,591.70
7783	St. Paul's RCSSD #20	Collections	412.80
7784	Sask. Municipal Hail Association	Collections	327.44

7785	Revenue Canada	Deductions for Elstow – Dec 2014	252.82
7786	Sask Power	Power & Energy	3,069.63
7787	Sask Tel	Phone & Cel	736.90
7788	Village of Bradwell	Water & Sewer	69.40
7789	Your Link Inc.	High Speed Internet	129.77
7790	Edna Manz	Janitorial Supplies	63.22
7791	Mark Wylie	Elstow Pumphouse Supplies	60.45
7792	Information Services Corporation	Title Search	30.45
7793	SAMA	Municipal Requisition for 2015	21,705.00
7794	Community Futures Sagehill	Human Resources Program	2,625.00
7795	Associated Engineering Ltd.	Industrial Land Use Concept Plan	2,256.03
7796	Anavets Magazine	Advertising	624.75
7797	Success Office Systems	Copier Supplies	15.75
7798	SARM	Insurances and Membership	29,674.72
7799	GK Plus – Gord Krismer & Associates Ltd.	BOR Membership	131.25
7800	Federation of Canadian Municipalities	Membership for 2015	473.99
7801	Central Area Trans Planning Committee	Membership for 2015	500.00
7802	SUMA	Fire Fighter Insurance	337.03
7803	Wagner Inspection Services	Inspection Services for Jan, 2015	908.25
7804	Van Houtte Coffee Services Inc.	Supplies	108.50
7805	The Co-operators	Truck Vehicle Insurance	946.00
7806	Greg Jaques	Bradwell Fire Truck Radios	75.00
7807	Admore Coop	Fuel & Gas & Shop Supplies	3,908.90
7808	A.E.D. Construction Ltd.	RM Shop Maintenance	264.60
7809	Brandt Tractor Ltd.	Eqp Repair & Shop Supplies	267.79
7810	Capital I Industries	Cap Exp	21,560.00
7811	Fort Garry Industries Ltd.	Shop & Eqp Repair	1,682.99
7812	Fountain Tire	Tire Repair	62.92
7813	Gregg Distributors LP	Shop Supplies	584.80
7814	Handy Rental Centre	Porta Potty Rentals	147.84
7815	J & H Builders Warehouse	Shop Supplies, Ep Repair & Sign Posts	1,625.93
7816	Prairie Mobile Communications	Radio & Radio Repair	493.77
7817	Redhead Equipment Ltd.	Gravel Truck Repair	109.46
7818	SGI	Plate Renewals	8,786.00
7819	TD Canada Trust Visa	Shop Supplies, Eqp Repair & Can Post	2,531.99
7820	Terra Tech Construction Group	RM Shop Maintenance	3,865.37
7821	Truckline Parts & Service Ltd.	Gravel Truck Safety	176.55
7822	Winacott Group	Eqp Repair	390.93
7823	Canadian National Non-Freight	Crossing Maintenance	891.00
7824	Bernice Obrigavitch	Waste Site Supervision	2,420.00
7825	Town of Allan	Jan Waste Site Charges	356.25
7826	Loraas Disposal	Jan 2015 Elstow Waste Collection Charges	848.85
7827	Saskatchewan Research Council	Water Testing	170.88
7828	Rose Senger	Meeting Expense for Feb 2015	141.75
7829	Petty Cash	Shop Supply	11.80
7830	Sask Power	Power	982.87
7831	Sask Water	Jan 2014 Water & Elstow Dec & Jan Water	15,723.42
7832	Loraas Disposal	Jan 2015 Waste Collection Charges	8,726.32
7833	Fort Garry Industries Ltd.	Shop & Eqp Repair	131.39
7834	Fountain Tire	Tire Repair	300.68
7835	Prairie Mobile Communications	New Cel Phones	395.96
7836	Truckline Parts & Service Ltd.	Gravel Truck Safety	144.11
7837	TD Canada Trust Visa	Shop Supplies, Eqp Repair	577.41
7838	Saskatchewan Research Council	Water Testing	24.41
7839	Village of Bradwell	Loraas Bin Usage Shop	192.00
			<u>Carried.</u>

Administrator's Verbal Report

- ◆ Potzus Ltd. haul agreement route amendment
- ◆ Sunset Estates Fire Hall
- ◆ Elstow Berm
- ◆ Elstow Water Treatment Plant Operator
- ◆ Loraas Disposal – Service Agreement for Elstow
- ◆ Elstow Insurance
- ◆ Elstow Phone and Internet
- ◆ Elstow bylaw review
- ◆ Jan – Dec, 2014 actual vs budget review
- ◆ Discussion on Budget & Reserves to include:
 - ◆ 2014 Final review/reserve transfer
 - ◆ 2014 reserve analysis
- ◆ SARM Convention
- ◆ Sask Mun Hail – SARM Delegate Representative
- ◆ SARM – Future of Municipal Revenue Sharing
- ◆ SREDA – Regional Committee Meeting
- ◆ Sask Water – Water Supply Agreement – Elstow
- ◆ Cangard Security Systems – Contact List
- ◆ Government of Sask. – Communities in Transition Capital Program
- ◆ Saskatchewan Scrap Tire Corp – Phase III

Elstow
Flooding

38-2015 - Boehm

That we do authorize the Reeve, in consultation with Councillor Jim Brown, to spend up to \$7,500.00 if it should become necessary to mitigate and/or prevent flooding in Elstow in the case of an emergency situation.

Carried.

Elstow
Water
Treatment
Plant
Operator

39-2015 - Cummins

That Orient Siermachesky be contracted to be the Elstow Water Treatment Plant Operator at a rate of \$225/week for the period of March 1, 2015 to February 28, 2016.

Carried.

Loraas
Disposal
Agreement

40-2015 - Brown

That Loraas Disposal Services Ltd. continue to be contracted to provide the following services, for the stated price at the Village of Elstow:

- ◆ one garbage bin per household, emptied on a weekly basis for an monthly fee of \$11.00 per bin.
- ◆ one recycle bin per household, emptied on a weekly basis for an monthly fee of \$5.55 per bin

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

Carried.

- 41-2015 - Chysyk
 Elstow Insurance That we do amend our property self insurance policy by adding the following items located within the Special Services District of Elstow:
- | | |
|------------------------------------|----------|
| Lift Station building and contents | \$ 5,000 |
| Pump House Building and contents | \$80,000 |
| Office Building and contents | \$75,500 |
- Carried.
- 42-2015 - Cummins
 Elstow Phone & Internet That we do cancel telephone and internet service to the former office of the Special Services District of Elstow.
- Carried.
- 43-2015 - Fonstad
 SARM Convention Delegates That Dan Greschuk and Jim Brown be appointed this municipality's official delegates to attend the S.A.R.M. Convention to be held in Saskatoon, March 10-12, 2015.
- Carried.
- 44-2015 - Senger
 Sask Hail Meeting Delegate That we appoint Blair Cummins as this municipality's official Sask Municipal Hail Delegate.
- Carried.
- 45-2015 - Cummins
 Elstow Water Supply Agreement That we do authorize the Reeve to sign the Retail Potable Water Supply Agreement with Sask Water for the Special Services District of Elstow.
- Carried.
- 46-2015 - Cummins
 Scrap Tire Program That we do participate in the Saskatchewan Scrap Tire Corporation Phase III Cleanup. And further;
 That we do direct the Administrator to advertise the need for a service group to maintain the stockpiling site.
- Carried.

Planning & Development

◆ Nothing

Correspondence

47-2015 - Senger

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

- a) SARM
 - ◆ January 2015 Update
 - ◆ Frustrations Rising with Deteriorating Grain Movement
 - ◆ Reeve removed from Office
- b) RM of Corman Park No 344 – Discretionary Use Comment Sheet
- c) RM of Aberdeen No. 373 – Community Safety Officer Program
- d) SAMA – Notice of Annual Meeting
- e) RCMP – Jan 14, 2015 Meeting Minutes
- f) AMEC Foster Wheeler - SARM Hospitality Reception
- g) Redhead Equipment - SARM Hospitality Reception

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Pest Control
 - ◆ continuing yard checks – trying to get unoccupied yard sites done
 - ◆ issues concerning pest enforcement
 - ◆ animal carcass in ditch
- ◆ Sign Maintenance
- ◆ PCO Meeting in Saskatoon
- ◆ A. D. D. Board Meeting February 27, 2015

Operation Manager’s Report

- ◆ Employees
- ◆ Equipment Maintenance
- ◆ Road Maintenance
- ◆ Employee recall
 - ◆ Mower operators
 - ◆ Posters and rural mailout – also send to Colonsay, Dundurn, Aberdeen and Viscount
 - ◆ Early June

48-2015 - Fonstad

Employee Recall

That the following employees be hired full time, at the wage category, terms and effective date as follows:

<i>Employee</i>	<i>Effective Date of Recall</i>	<i>Wage</i>	<i>Job Description</i>
Tim Hill	May 4, 2015	\$29.25/hr	Level II
Pete Fehr	May 4, 2015	\$29.25/hr	Level II

Carried.

Councillor's Reports:

Reeve Greschuk

- ◆ Metal pile in Elstow – call B & N Metals
- ◆ Accident at Bradwell Grid and Blucher Road
 - ◆ changes made
 - ◆ intersections being observed
 - ◆ zero tolerance policy on stopping at controlled intersections
 - ◆ signage designating truck crossing
- ◆ Mower operator advertisement

Councillor Brown

- ◆ Crossing on east side of Allan has control arms now

Councillor Senger

- ◆ Hauling for Hwy #16 and sand pits
- ◆ Elstow bylaws

Councillor Fonstad

- ◆ Locks at Clavet well
- ◆ West boundary crop damage
- ◆ Registration of development south of Clavet

Councillor Chysyk

- ◆ End dump rental

Councillor Cummins

- ◆ Well on Mine Road
- ◆ WSA January February Emergency Flood Protection

Councillor Boehm

- ◆ Trees at Epp's
- ◆ RCMP Meeting
 - ◆ new Sargent
 - ◆ other municipalities concerned with trucks hauling for Highway 16 twinning

End Dump
Rental

49-2015 - Chysyk

That we do rent a tridem axle end dump trailer from S & S Services for the price of \$900/week and \$.04 per km.

Carried.

Interviews:

- ◆ RM of Dundurn – Fred Baron – PFRA Funding
 - ◆ Federal Government shutting down Community Pasture Program
 - ◆ 5 year run down project
 - ◆ Dundurn slated to be closed in April 2016
 - ◆ Provincial Government claimed land and assets
 - ◆ Dundurn formed transition committee
 - ◆ Province wants to still have control of lease fees
 - ◆ Total 55,000 acres – 35,000 acres is Department of Defense
 - ◆ 5,500 acres in question – original donated by RM of Dundurn
 - ◆ Approximately 1,500 head still use it
 - ◆ Land given over by Municipality was deeded to 34 quarters
 - ◆ Proof of requirement to give back is contained in RM minutes
 - ◆ Hired McKercher and McKercher to represent RM
 - ◆ Lawyer - \$100,000 retainer – have \$87,000 on hand

- ◆ R & J Omelian - Subdivision & Residential Inquiries – NW 34-36-3 W3
 - ◆ build new house in same yard
 - ◆ keep old house for farm workers

- ◆ Henry Hoesgen – Various Information
 - ◆ Residential subdivision
 - ◆ Taxation methods

PFRA

50-2015 - Greschuk

That we do donate \$5,000 to the RM of Dundurn No. 314 for the purpose of retaining legal Council to aid in the reclamation of the 5,500 acres originally donated to the PFRA Community Pastures Program.

Carried.Omelian's
Second
Residence

51-2015 - Boehm

That we do approve Bob and Joan Omelian's request to construct a second residence on NW 34-36-3 W3 to accommodate a full-time ag worker pursuant to Part IV schedule A, Section 3 (c) of the Zoning Bylaw.

Carried.

- ◆ Associated Engineering

Closed Meeting 52-2015 - Fonstad
That this portion of the meeting be closed pursuant to Part VI, Section 120 (2) (b) of the Municipalities Act for the purpose of discussing strategic planning with Associated Engineering.

Carried.

Re-open Meeting 53-2015 – Cummins
That we do re-open this meeting to the public.

Carried.

Adjourn 54-2015 - Brown
That this meeting of Council adjourn.

Carried.

Reeve

Administrator