

**The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, March 18, 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 55-2015 - Boehm  
That the minutes of the previous regular meeting held February 11, 2015 be adopted as read.  
Carried.

**Discussion Arising out of Minutes**

- ◆ 2015 Equipment Insurance Amendments
- ◆ O/S Business Licenses – 10 still outstanding
- ◆ Spring Ratepayer Meeting
  - ◆ Invited Guests
  - ◆ Agenda

Insurance 56-2015 - Brown  
Further to Resolution #331-2014 passed December 10, 2014 that we delete and add the following to our insurance coverage for 2015:

Add:	<b>SGI License Plate Insurance</b>		
<b>Equipment</b>	1	- Front Lift Group Quick Attach	10,400.00
	1	- Front Lift Group Quick Attach JD	10,400.00
	1	- Quick Attach Road Groomer	9,200.00

Delete:	<b>SGI License Plate Insurance</b>		
<b>Equipment</b>	1	- Quick Attach Dozer Blade	8,400.00

Carried.

Monthly Statement 57-2015 - Fonstad  
That the statement of Assets, Liability, Revenues and Expenditures for the month of February, 2015 be approved as read.  
Carried.

Bills 58-2015 - Brown  
That we approve for payment, the following bills and accounts:

<b>Cheque</b>	<b>Name</b>	<b>Account</b>	<b>Amount</b>
Dir Pay	Mark Adam	Salary	1,603.58
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	1,531.22
Dir Pay	Brian Rempel	Salary	1,928.12
Dir Pay	Anna Rintoul	Salary	1,325.46
Dir Pay	Kevin Roberts	Salary	1,570.68

Dir Pay	R. Doran Scott	Salary	2,397.65
Dir Pay	Mark Adam	Salary	1,556.77
Dir Pay	Kelly Butler	Salary	1,762.76
Dir Pay	Kyle Garman	Salary	1,517.17
Dir Pay	Christina Jensen	Salary	1,364.69
Dir Pay	Ken McBroom	Salary	1,490.99
Dir Pay	Scott McDonald	Salary	1,700.87
Dir Pay	Brian Rempel	Salary	1,885.25
Dir Pay	Anna Rintoul	Salary	1,380.96
Dir Pay	Kevin Roberts	Salary	1,570.68
Dir Pay	R. Doran Scott	Salary	2,397.65
7840	Vivian Manz	Janitorial	465.00
7841	Revenue Canada	Deductions	19,376.70
7842	Municipal Employees Pension Plan	Contributions	8,161.40
7843	Prairie Spirit School Division #206	Collections	10,029.30
7844	St. Paul's RCSSD #20	Collections	352.34
7845	Sask. Municipal Hail Association	Collections	730.29
Dir Pay	Mark Adam	Salary	1,524.99
Dir Pay	Kelly Butler	Salary	1,686.79
Dir Pay	Kyle Garman	Salary	1,522.06
Dir Pay	Christina Jensen	Salary	1,292.53
Dir Pay	Ken McBroom	Salary	1,490.99
Dir Pay	Scott McDonald	Salary	1,582.04
Dir Pay	Brian Rempel	Salary	1,498.89
Dir Pay	Anna Rintoul	Salary	1,252.46
Dir Pay	Kevin Roberts	Salary	1,647.68
Dir Pay	R. Doran Scott	Salary	2,329.63
7846	Sask Power	Power & Energy	4,198.00
7847	Sask Tel	Phone & Cel	591.62
7848	Village of Bradwell	Water & Sewer	67.50
7849	Your Link Inc.	High Speed Internet	62.69
7850	Ed Legars	Refund of overpaid building permit	1,080.00
7851	VOID		0.00
7852	SARM	Insurances Benefits	41,145.00
7853	Associated Engineering Ltd.	Industrial Land Use Concept Plan	1,037.41
7854	AMEC Environment & Infrastructure	RM Maps	393.75
7855	Jim Appelt	Crop Damage	16,288.00
7856	Irvin & Randy Heuchert	Crop Damage	1,926.00
7857	Paul Janzen	Crop Damage	924.00
7858	B.E.A.N. Enterprises Ltd.	Crop Damage	1,110.00
7859	Canada Revenue Agency	CPP Expense for Councillor	3,219.31
7860	Canada Customs & Revenue Agency	Deductions for Elstow	217.67
7861	Industry Canada	Radio Renewal	639.00
7862	Wagner Inspection Services	Inspection Services for Feb, 2015	2,866.46
7863	Acklands Grainger	Shop Supplies	58.62
7864	Admore Coop	Fuel, Oil, Gas & Shop Supplies	15,082.77
7865	Brandt Tractor Ltd.	Eqp Repair	1,243.77
7866	Elite Equipment Hauling	Haul John Deere Grader	577.50
7867	Fort Garry Industries Ltd.	Shop & Eqp Repair	222.30
7868	Fountain Tire	Tires & Repair	8,086.96
7869	Gregg Distributors LP	Shop Supplies	51.10
7870	Handy Rental Centre	Porta Potty Rentals	147.84
7871	Prairie Steel	Culverts	2,216.18
7872	Sharp Auto Trim Saskatoon Inc.	Decals for Eqp	541.20
7873	Speedy Glass	Grader Window Repair	409.20
EFT	TD Canada Trust Visa	Computer Supplies	310.51
7874	TD Canada Trust Visa	Shop Supplies, Eqp Repair & Convention & Office Supplies	6,798.94
7875	Truckline Parts & Service Ltd.	Shop Supplies	20.96
7876	Winacott Group	Eqp Repair	481.86
7877	Canadian National Non-Freight	Crossing Maintenance	891.00

7878	Bernice Obrigavitch	Waste Site Supervision	1,936.00
7879	Town of Allan	Jan Waste Site Charges	316.00
7880	Loraas Disposal	Feb 2015 Waste Collection Charges	7,444.69
7881	Sask Water	Feb 2015 Water	12,123.06
7882	Saskatchewan Research Council	Water Testing	146.47
7883	Rose Senger	Meeting Expense for March 2015	127.62
7884	Petty Cash	Shop Supply	25.30
7885	Prairie Steel	Culvert Supplies	21.34
7886	Orient Siemachesky	Water Operator for Elstow	2,925.00
7887	KeyMan Locksmith	Shop Maintenance	748.86
7888	SAMA	Registration Fee	120.00
7889	Centre For Labour Management Development	Registration Fee	834.75
			<u>Carried.</u>

### Administrator's Report

- ◆ Saskatchewan Municipal Board
  - ◆ SAMA appeal of BOR Decision
- ◆ Blanchet house tax adjustment
- ◆ Minutes from Council & Staff Meeting Feb 12, 2015
- ◆ OCP & Zoning Bylaw Update
- ◆ Gov't of Sask. – Public Notice Requirements
- ◆ Budget Meeting Date
- ◆ 2015 SARM Annual Convention
- ◆ Village of Elstow Bylaw review
- ◆ Village of Elstow – representative for town
- ◆ Fire Services Agreement – City of Saskatoon
- ◆ Law Conference – May 6 & 7, 2015

### 59-2015 - Boehm

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 - \$ 230.70
- ◆ School - \$ 398.93

Carried.

### 60-2015 – Greschuk

Committee  
of the Whole

That this Council meeting be recessed and that we convene as a Committee of the Whole at 9:30 a.m. to discuss employee issues.

Carried.

The Committee of the Whole was adjourned and Reeve Greschuk reconvened the public meeting at 10:35.

- Budget Meeting 61-2015 - Chysyk  
That we do hold a special meeting to consider the 2015 budget on Wednesday, April 1, 2015 at 8:00 a.m. in the municipal office, Village of Bradwell.  
Carried.
- Bylaw 3-2015 62-2015 - Cummins  
That a Bylaw be introduced to enter into an agreement to provide fire protection services.  
Carried
- Bylaw 3-2015 63-2015 - Brown  
That Bylaw 3-2015 being a bylaw to enter into an agreement to provide fire protection services be read a first time.  
Carried
- 64-2015 - Fonstad  
That Bylaw 3-2015 be now read a second time.  
Carried.
- 65-2015 - Boehm  
That Bylaw 3-2015 be given three readings at this meeting.  
Unanimously Carried
- Bylaw 3-2015 66-2015 - Chysyk  
That Bylaw 3-2015 as annexed hereto and forming a part of these minutes be now read a third time;  
and further, that Bylaw 3-2015 being a bylaw to enter into an agreement to provide fire protection services as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.  
Carried.
- Labour Law Conference 67-2015 - Fonstad  
That we do authorize the Administrator to attend the Accommodation Law Conference in Saskatoon on May 6 & 7, 2015.  
Carried.

Councillor Senger joined the meeting at 12:30 p.m.

**Planning & Development:**

- ◆ ICR Rezoning Application (preliminary design)
  - ◆ Betty Reynolds – PT NW 18-35-3 W3
- ◆ MCR Rezoning Application - Bylaw 2-2015
  - ◆ David & Cynthia Barros – PCL A NW 15-35-3 W3

D & C Barros  
Rezoning PCL A  
NW 15-35-3 W3  
Bylaw 2-2015

68-2015 - Fonstad  
That a Bylaw be introduced to amend Bylaw 4-2001 The Zoning Bylaw.

Carried

D & C Barros  
Rezoning PCL A  
NW 15-35-3 W3  
Bylaw 2-2015

69-2015 - Senger  
That Bylaw 2-2015, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw, be hereby read a first time.

Carried.

Correspondence

70-2015 - Senger  
That the following correspondence, having been read, now be filed:

- a) CATPC – Annual General Meeting – April 22, 2015
- b) APAS – A Year in Review – 2014
- c) SARM
  - ◆ February 2015 Update
- d) FCM – Membership Survey
- e) Dan Greschuk – Road Sign Name
- f) Allan Wheatland Library - Librarian Wages
- g) Envirotec – Rebate Adjustments
- h) Government of Saskatchewan
  - ◆ Winter Weight Road Restrictions
  - ◆ Spring Road Bans
- i) SAMA – Annual Meeting April 14, 2015 - Regina

Carried.

**NOTE:** Reeve Greschuk declared a pecuniary interest with respect to the road naming and left the room while Council discussed the matter.

Greschuk  
Road  
Naming

71-2015 - Fonstad  
That we make application to Sask Highways to have the following road named:

Greschuk Road      SW 11-35-1 W3      Highway # 16 North

Carried.

Following adoption of the above resolution, Reeve Greschuk rejoined the meeting.

Allan Librarian 72-2015 - Brown  
That the RM agrees to pay one hour of wages per week, which comes to \$530.40, for the librarian at Allan Local Library for one year.

Carried.

SAMA Meeting 73-2015 - Senger  
That we do authorize the Administrator and Assistant Administrator to attend the SAMA Annual Meeting on April 14 & 15, 2015 in Regina.

Carried.

### **Bylaw Enforcement/Pest Control Officer Report**

- ◆ Bylaw Enforcement
  - ◆ grain on Cement Plant Road picked up
- ◆ Weed Control
  - ◆ spraying ditches this year?
    - ◆ kills grass, timing with graders is key
  - ◆ how do we spray this year?
    - ◆ whole ditch or just 2 feet?
  - ◆ will keep in touch with Kelly
- ◆ Sign Maintenance
- ◆ Pest Control
  - ◆ need to purchase live traps – OK by Council
  - ◆ yard checks coming along
  - ◆ need to do Elstow
- ◆ Attended ADD Board Meeting
- ◆ Time off OK for being sick

### **Operation Manager's Report**

- ◆ Road Maintenance
  - ◆ culverts
- ◆ Divisional tour with Councillors
  - ◆ each councillor to prepare a list of work in their divisions
    - ◆ copy of the list to be given to the supervisor and a list to be presented at the next council meeting for ratification
  - ◆ scraper coordination
- ◆ Employees
- ◆ Equipment Maintenance
- ◆ 2015 Gravel
  - ◆ rates
  - ◆ gravel delivery
    - ◆ office to take order and pass onto Supervisor. Supervisor will then contact to arrange delivery date
- ◆ Lights for shed

**NOTE:** Councillor Fonstad declared a pecuniary interest with respect to the sale of lights and left the room while Council discussed the matter.

Lights for  
Shed

74-2015 - Cummins

That we do purchase nine lights for the RM shops from Terry Fonstad for a price of \$1,500.00 (6 at \$175 a piece and 3 at \$150 a piece).

Carried.

Following adoption of the above resolution, Councillor Fonstad rejoined the meeting.

### **Councillor's Report**

Reeve Greschuk

- ◆ Congratulate Councillor Cummins on election to Sask Municipal Hail Board
- ◆ Potzus gravel hauling and sand purchases and meeting. North pit cleanup
- ◆ Elstow water issues and 3" pump
- ◆ Grading
  - ◆ road stabilizers

Councillor Brown

- ◆ steel recycling
- ◆ pumping water in slough at road
- ◆ appointment with PCS Allan re: road issues

Councillor Senger

- ◆ Potzus hauling
- ◆ Gravel pit reclamation

Councillor Fonstad

- ◆ DL-10 at Bentley road – replace DL-10
- ◆ West boundary – finish up from last year
- ◆ Honey farm road soft spot
- ◆ Wind River water issues
- ◆ Building elevations

Councillor Chysyk

- ◆ Clearing snow from ends of culverts
- ◆ Culverts installed on road by Peter Butt's
- ◆ Graham White – gravel on road
- ◆ Potzus haul agreement and bond

Councillor Cummins

- ◆ Report on Saskatchewan Municipal Hail Insurance

Councillor Boehm

- ◆ Transfer station – need different material under bins
- ◆ CP Rail cleaning rail crossings
- ◆ Culvert South of Francis' yard coming out of the road
- ◆ Road stabilizer test patch
- ◆ Closing transfer station in unsafe weather conditions

### **Interviews:**

- ◆ Harry Little
  - ◆ Combine World Road
    - ◆ haven't been able to get up there in two years
    - ◆ good time to start filling in wet spot
    - ◆ probably six people that could use that road
    - ◆ should construct in winter
    - ◆ should be priority
    - ◆ doesn't want really good road
  
- ◆ Single Parcel Residential Subdivision & Development Use Application Public Meeting
  - ◆ J & D Reid – NE 20-35-1 W3
    - ◆ no attendance
    - ◆ no objections
  
- ◆ Commercial Gravel Storage & Concrete Mixing Facility Discretionary Use Application Public Meeting
  - ◆ DJ Excavating Ltd. – Lot 5 NE 18-35-3 W3 1 p.m.
    - ◆ 7 in attendance
    - ◆ 3 objections
  
  - ◆ Don Maliteare
    - ◆ Commercial – set up a small concrete plant and intends to live there
    - ◆ 2 – 30 ton silos
    - ◆ 25 feet in the air filters on top
    - ◆ Dust contained within
    - ◆ Plant is for foundation pouring
    - ◆ General 7 – 5 p.m. operation. Usually mix in morning
    - ◆ Minimum of 5 mixer trucks
  
  - ◆ Byron Reynolds
    - ◆ Interest is representative of mother Betty Reynolds
    - ◆ Primary concern is that concrete plant would be more suited to industrial use
    - ◆ Cement powder dust, noise, visual impact and impact on road
  
  - ◆ Darrel Reid
    - ◆ Holding property
    - ◆ Gravel
  
  - ◆ Aaron Reynolds
    - ◆ Gravel hauling
  
  - ◆ Patty Cunningham
    - ◆ Road issues , gets pretty rutted and wash board, speeding
    - ◆ Concerned about dust
  
  - ◆ Councillor Fonstad
    - ◆ What is small
    - ◆ 40 yard plant



- J & D Reid  
Subdivision  
PCL A  
NE 20-35-1 W3
- 75-2015 - Chysyk  
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 Jill & Derby Reid's single parcel country residential discretionary use application and application to subdivide Parcel A from NE 20-35-1 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
  - ◆ and further, since this is the first subdivision from this quarter section, that the public reserve requirement be waived
- Carried.

- Commercial  
Gravel Storage  
& Concrete  
Mixing Facility  
Lot 5 NE 18-  
35-3 W3
- 76-2015 - Fonstad  
Pursuant to Part IV, Schedule E, Section 2 (g) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and one written and two verbal objections were received and conversation, that permission be granted to DJ Excavating Ltd., Don Maliteare to operate a commercial gravel storage and concrete mixing facility on Lot 5 NE 18-35-3 W3. And further;  
The applicant shall be required to:
- ◆ contain all dust from any processing to his own property without exception
  - ◆ re-imburse the municipality from any excessive damage that is caused to the road from cement and gravel trucks
  - ◆ supply the municipality with a proper, dry, and secure location from which to install and read the water meter
  - ◆ limit trucks hauling materials to a speed no greater than 30 km per hour.
  - ◆ Restrict lighting to the owners own property
  - ◆ Restrict noise to reasonable limits and only during usual hours of operation
  - ◆ Restrict operations to time between 7 a.m. and 5 p.m.
- Carried.

**Interviews:**

- ◆ Bill Delaney - Associated Engineering

- Closed  
Meeting
- 77-2015 - 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
- 78-2015 - Cummins  
That we do re-open this meeting to the public.
- Carried.

Bylaw 79-2015 - Senger  
 4-2015 Repeal That a Bylaw be introduced to repeal previous bylaws.  
 Elstow Building Carried.  
 Bylaw

Bylaw 80-2015 - Brown  
 4-2015 Repeal That Bylaw 4-2015 being a bylaw to repeal previous bylaws be read a first time.  
 Elstow Building Carried.  
 Bylaw

Bylaw 81-2015 - Chysyk  
 4-2015 Repeal That Bylaw 4-2015 be now read a second time.  
 Elstow Building Carried.  
 Bylaw

Bylaw 82-2015 - Fonstad  
 4-2015 Repeal That Bylaw 4-2015 be given three readings at this meeting.  
 Elstow Building Unanimously Carried.  
 Bylaw

Bylaw 83-2015 - Cummins  
 4-2015 Repeal That Bylaw 4-2015 as annexed hereto and forming a part of these minutes be now  
 Elstow Building read a third time;  
 Bylaw and further, that Bylaw 4-2015, being a bylaw to repeal previous bylaws as  
 annexed hereto and forming a part of these minutes be now adopted, sealed and  
 signed by the Reeve and Administrator.  
Carried.

Adjourn 84-2015 - Fonstad  
 That this meeting of Council adjourn.  
Carried.

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 Reeve

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 Administrator