

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, April 8, 2015 commencing at 8:00 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Jim Brown, Quintin Senger, Terry Fonstad, Dale Chysyk and Francis Boehm.

Minutes 86-2015 - Brown
That the minutes of the previous regular meeting held March 18, 2015 be adopted as read.
Carried.

Special Budget Meeting Minutes 87-2015 - Fonstad
That the minutes of the special budget meeting held April 1, 2015 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ◆ 2015 Budget
- ◆ O/S Business Licenses – G. Tyler and Mr. Hayat still outstanding

Budget 88-2015 - Greschuk
That the attached budget of the R. M. of Blucher No. 343 for the year 2015 be adopted and, consequently, that for 2015 we set the following mill rate on all taxable assessment in the Municipality.

Municipal 8.7354 Mills

Unanimously Carried.

Monthly Statement 89-2015 - Boehm
That the statement of Assets, Liability, Revenues and Expenditures for the month of March, 2015 be approved as read.
Carried.

Bills

90-2015 - Senger

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

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,673.09
Dir Pay	Kelly Butler	Salary	1,762.76
Dir Pay	Kyle Garman	Salary	1,604.11
Dir Pay	Christina Jensen	Salary	1,364.69
Dir Pay	Ken McBroom	Salary	1,490.99
Dir Pay	Scott McDonald	Salary	1,488.03
Dir Pay	Brian Rempel	Salary	1,787.67
Dir Pay	Anna Rintoul	Salary	1,325.46
Dir Pay	Kevin Roberts	Salary	1,616.36
Dir Pay	R. Doran Scott	Salary	2,397.65
7890	Vivian Manz	Janitorial	465.00
7891	Revenue Canada	Deductions	19,212.63
7892	Municipal Employees Pension Plan	Contributions	8,146.94
7893	Loraas Disposal	Dec 2014 Elstow Waste Collection Charges	763.83
7894	Prairie Spirit School Division #206	Collections	11,483.96
7895	St. Paul's RCSSD #20	Collections	19.02
7896	Sask. Municipal Hail Association	Collections	17.96
7897	Sask Power	Power & Energy	3,824.17
7898	Sask Tel	Phone & Cel	207.55
7899	Village of Bradwell	Water & Sewer	67.50
7900	Your Link Inc.	High Speed Internet	528.90
7901	R.M. of Dundurn	Community Pasture Legal Fees Contribution	5,000.00
7802	Allan Library Branch	Wages for one year for Librarian	530.40
7903	District #22 ADD Board	Membership	250.00
7904	Saskatchewan Crime Stoppers,	Membership	200.00
7905	Agricultural Health & Safety Network	Membership	881.25
7906	SARM	Signs & Office Supplies	3,325.19
7907	Clark's Crossing Gazette	Zoning Advertising	292.38
7908	Saskatchewan Ministry of Agriculture	Pesticide License Renewal	50.00
7909	A.E.D. Construction Ltd.	RM Shop Maintenance	2,520.68
7910	Brandt Tractor Ltd.	Eqp Repair	8,052.45
7911	Fort Garry Industries Ltd.	Shop Supplies	30.58
7912	Fountain Tire	Tire Repair	834.30
7913	Gregg Distributors LP	Eqp Repair	89.88
7914	Handy Rental Centre	Porta Potty Rentals	147.84
7915	J & H Builders Warehouse	Shop Supplies, & Sign Posts	396.51
7916	Jay's Moving & Storage Ltd.	Freight for Signs	71.38
7917	Prairie Mobile Communications	Radio & Radio Repair	1,709.29
7918	Prairie Steel	Culverts	7,483.08
7919	Redhead Equipment Ltd.	Grader Blades	10,967.00
7920	S & S Delivery Service & Rentals	Gravel Trailer Rental	3,615.04
7921	SGI	Plate Renewals	2,670.00
7922	TD Canada Trust Visa	Shop Supplies	158.40
7923	Ken McBroom	Truck Maint	86.96
7924	Truckline Parts & Service Ltd.	Eqp Maint	3,228.66
7925	Canadian National Non-Freight	Crossing Maintenance	891.00
7926	Bernice Obrigavitch	Waste Site Supervision	1,936.00
7927	Town of Allan	March Waste Site Charges	756.25
7928	Saskatchewan Research Council	Water Testing	244.13
7929	Rose Senger	Meeting Expense for April 2015	255.24
7930	Petty Cash	Shop Supply	25.30
7931	Clark's Crossing Gazette	Zoning Advertising	292.38
7932	Clavet United Church	RM Supper	3,680.00
7933	Village of Clavet	Hall Rental -RM Supper	300.00

Carried.

Administrator's Report

- ◆ Highway 316 corridor amendment - Bylaw 1-2015
- ◆ Scrap Tire Program
 - ◆ collection locations
 - ◆ volunteer service groups
- ◆ Staff BBQ
- ◆ Voluntary Fire Ban
- ◆ 2015 R.M.A.A. Convention
- ◆ Clothing Allowance for Employees
- ◆ 2015 gravel rates and delivery policies
- ◆ Haul Agreements
- ◆ HR Issue
- ◆ May 2015 Council Meeting –during RMAA Convention

Bylaw 1-2015 Open House	<p>91-2015 - Fonstad</p> <p>That we do hold an open house at 7:00 p.m. on April 27, 2015 to present the public with the finalized draft of the Highway 316 Concept Plan.</p> <p style="text-align: right;"><u>Carried.</u></p>
Scrap Tire Program Collection Location	<p>92-2015 - Greschuk</p> <p>That the R. M. of Blucher No. 343 designate the RM North Shop located at NE 24-36-3 W3 as the collection site for tires to be dropped off for the Scrap Tire Program.</p> <p style="text-align: right;"><u>Carried.</u></p>
Scrap Tire Program Volunteer Service Groups	<p>93-2015 - Chysyk</p> <p>That the R. M. of Blucher No. 343 designate the following volunteer service groups to work for the Scrap Tire Program at the RM North Shop:</p> <p style="text-align: center;">Clavet Minor Hockey Association Elstow Recreation Association</p> <p>And further; that they be recognized as volunteers for the R. M. and therefore be covered by our insurance policy.</p> <p style="text-align: right;"><u>Carried.</u></p>
Staff BBQ	<p>94-2015 - Senger</p> <p>That the RM host a staff BBQ at Jim Brown's on Monday, June 15, 2015 beginning at 5:30 p.m.;</p> <p>and further, that all current employees and Council of the RM be invited and that the RM supply hotdogs, hamburgers, salads and soft drinks for the event.</p> <p style="text-align: right;"><u>Carried.</u></p>
Voluntary Fire Ban	<p>95-2015 - Brown</p> <p>That we give the Reeve the authority to impose a voluntary fire ban, subject to Council ratification at the following council meeting, said fire ban to remain in effect until November 1, 2015 or earlier if approved by the Reeve.</p> <p style="text-align: right;"><u>Carried.</u></p>

RMAA
Convention

96-2015 - Fonstad

That the Administrator and Assistant Administrator be instructed to attend the 2015 RMAA convention to be held in Saskatoon, May 11 – 14, 2015.

Carried.

Clothing
Allowance

97-2015 - Boehm

That we do pay each outside operator \$150 for the purchase of steel toed boots or shoes.

Carried.

Gravel
Sale

98-2015 - Boehm

That for 2015, that we charge the following rate for Municipal aggregate commercially sold:

	Price	Hauling
		per mile
Price per yard		
Pit Run		
- Ratepayer	5.50	.55
- Non Ratepayer	7.00	.75
Road Gravel/Base - 3/4" - 1"		
- Ratepayer	12.00	.55
- Non Ratepayer	20.00	.75
Seal Coat or Crushed Rock - 1"		
- Ratepayer	25.00	.55
- Non Ratepayer	46.50	.75
Fine Crush		
- Ratepayer	3.00	.55
- Non Ratepayer	9.00	.75
Strippings/Fill		
- Ratepayer	2.50	.55
- Non Ratepayer	4.00	.75

Carried.

Haul &
Purchase
Agreement

99-2015 - Senger

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

- ◆ Potzus Ltd.

Carried.

Council
Meeting
Date

100-2015 - Senger

Further to Resolution #294-2014 passed November 12, 2014, that our next regular meeting of council be held Tuesday, May 5, 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.

Planning & Development:

- ◆ Derby & Jill Reid's Servicing Agreement – Parcel A NE 20-35-1 W3
- ◆ Lamont Knittig – 2nd residence for farming

Service
Agreement

101-2015 - Chysyk

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

- ◆ Derby & Jill Reid's Servicing Agreement – PCL A NE 20-35-1 W3 as per Res # 75-2015

Carried.

L. Knittig
Second
Residence

102-2015 - Senger

That we do approve Lamont Knittig's application to construct a second residence on SE 2-34-2 W3 for a full-time agricultural worker subject to the following conditions:

- ◆ A topographical survey of the building site proving that there is a suitable area to build
- ◆ A completed building permit application is received
- ◆ Receipt of the \$10,000 municipal capital infrastructure fee, \$500 recreation capital fee and \$1,000 fire capital fee

Carried.

Correspondence

103-2015 - Chysyk

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

- a) SARM
 - ◆ March 2015 Update
 - ◆ Cuts to Rural Programs in 2015 Provincial Budget
 - ◆ PFRA Updates
- b) District #22 ADD Board
 - ◆ Feb 27, 2015 Minutes
 - ◆ 2015 Membership
- c) Sask Power – Right of Way Easement for W ½ 34-36-2 W3
- d) RM of Aberdeen # 373- Invitation to Grand Opening of new office building
- e) Dale & Marcia Turner – Sunset Estates Lagoon Pumping concerns
- f) Saskatchewan Government Relations – Potential Education Mill Rates
- g) Tammy Peters – questions about road in between Clavet and Highway #16
- h) Potash Corp – 2014 Annual Report
- i) Sask Crime Stoppers – Membership
- j) Allan & District First Responders – Donation Request

- k) Ag Health & Safety – Membership
- l) RCMP – Report from Jan 1, 2015 to March 31, 2015
- m) Sask Mun Hail – 2014 Annual Report
- n) Farmers of North America – Genesis Memorandum Overview

Carried.

District #22
A.D.D. Board

104-2015 - Senger

That for 2015 we participate in the District # 22 A. D. D. Board rat control program providing the RM continues to self administer its own rat control program while enabling the RM to qualify for a field worker's grant; and further, that we agree to pay a \$250 annual administration fee to the A. D. D. Board.

Carried.

Crime
Stoppers

105-2015 - Brown

That we participate in Crime Stoppers & Sask Tip for 2015.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Sign Maintenance – replaced two yield signs
- ◆ Pest Control
 - ◆ rats at partially abandoned yardsite
- ◆ Spring Road Bans – no issues yet
- ◆ Water samples and meter readings
- ◆ Garbage in ditches

Operation Manager's Report

- ◆ Employees
 - ◆ Employee hiring
 - ◆ Employee additional holiday
- ◆ Supervisor/Councillor Tour
- ◆ Spring run off control
- ◆ 2015 Culvert Requirements
- ◆ 2015 Municipal Road Maintenance Requirements
- ◆ Equipment

Additional
Holidays

106-2015 - Chysyk

That we approve the following employee holidays:

- ◆ paid holiday – Friday, July 3, 2015
- ◆ paid holiday – Friday, September 4, 2015

Carried.

Councillor's Report

Reeve Greschuk

- ◆ Meeting with Bob & Derick at Inland Aggregate
 - ◆ set backs from road and buildings
 - ◆ pulling material out of water – RM comments
 - ◆ Inland owes re: over extraction
- ◆ Elstow Cemetery Meeting
 - ◆ recommendation to R. M. of Blucher for costs of plots
 - ◆ Admin to write up suggestions for incorporation
- ◆ Teen Challenge fertilizer
- ◆ Meeting with R. M of Aberdeen
 - ◆ discussion on Sunset Estates Fire Hall
 - ◆ Community Safety Officer

Councillor Brown

- ◆ Meeting with mine – water on Lehr Road high about to crest

Councillor Senger

- ◆ Three of Raffard's pipe wrecked – will accept gravel in lieu
- ◆ Washout at bottom of Bradwell hill on East/West Road
- ◆ Soft spots on Prairie Home Road

Councillor Fonstad

- ◆ Police investigations
- ◆ Intensive residential adjacent to commercial

Councillor Chysyk

- ◆ Future planning and ratepayer committee
- ◆ Gil Leblanc ordered gravel last year and did not get it
- ◆ Graders not pulling over for traffic
- ◆ Bob Rugg – dust control last year
- ◆ Dust control on heavy haul road
- ◆ March fire district meeting

Councillor Boehm

- ◆ Allrock pit – 50 km signs – check for haul agreement
- ◆ Scrap tire program
- ◆ Highway No. 5 passing lanes – look into
- ◆ Work list Fisher's road – rip rapping slough
- ◆ Culvert by Bill Boehm's road – not in any rush to do it
- ◆ Culverts in 316 corridor and other culvert issues
- ◆ Change to Sunset Estates pump hose so fire truck can use it
- ◆ Railways and Highway culverts

Interviews:

- ◆ Multi Parcel Residential Subdivision & Development Use Application Public Meeting

- ◆ David & Cynthia Barros – PCL A NW 15-35-3 W3
 - ◆ no attendance
 - ◆ no objections

- ◆ Ron Giesbrecht – Road Issues
 - ◆ Local Improvement Levy
 - ◆ Settler’s Ridge Road
 - ◆ asked about dust control
 - ◆ got a quote from Pounder Emulsions for DL10
 - ◆ about \$1,000 per lot would last approximately 2-3 years
 - ◆ quote on chip seal from Diamond Asphalt
 - ◆ about \$3,600 per lot (\$50,400 x 14 lots)
 - ◆ what would the RM do for us?
 - ◆ most neighbours felt DL10 was too temporary
 - ◆ ask RM to pay 25% and RM would administer this whole project

Allan First
Responder
Donation

107-2015 - Chysyk

That we do donate one load of delivered road base gravel to the Allan and District First Responders as a door prize for their safety day on April 25, 2015.

Carried.

Adjourn

108-2015 - Senger

That this meeting of Council adjourn.

Carried.

Reeve

Administrator