

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, June 11, 2014 commencing at 8:00 a.m.

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

Minutes 145-2014 - Brown
That the minutes of the previous special meeting held May 7, 2014 be adopted as read.
Carried.

Discussion Arising out of Minutes

◆ Equipment Insurance Amendment

Insurance Amendment 146-2014 - Cummins
Further to Resolution #264-2013 passed December 11, 2013 that we add the following to our insurance coverage for 2014:

Add:	SGI License Plate Insurance		
Equipment	1	- 2014 Schulte XH 1500 – 15’ S3 Rotary Mower	26,575.75
	1	- 2014 Schulte XH 1500 – 15’ S3 Rotary Mower	26,575.75
	1	- 2014 FLX 1500 Flex Arm	17,679.50
	1	- 2014 FLX 1500 Flex Arm	17,679.50
	1	- 1990 Spartan Gladiator Fire Truck	60,000.00

Carried.

Monthly Statement 147-2014 - Boehm
That the statement of Assets, Liability, Revenues and Expenditures for the month of May, 2014 be approved as read.

Carried.

Bills 148-2014 - Boehm
That we approve for payment, the following bills and accounts:

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,757.48
Dir Pay	Kelly Butler	Salary	1,856.53
Dir Pay	Pete Fehr	Salary	1,678.51
Dir Pay	Kyle Garman	Salary	1,374.38
Dir Pay	Tim Hill	Salary	1,495.11
Dir Pay	Christina Jensen	Salary	1,328.89
Dir Pay	Henry Latta	Salary	1,468.25
Dir Pay	Ken McBroom	Salary	1,251.31
Dir Pay	Brian Rempel	Salary	1,728.12
Dir Pay	R. Doran Scott	Salary	2,316.09

7168	Revenue Canada	Deductions	8,914.19
7169	SPCOA	Pest Control Seminar	80.00
7170	AFAB Industries Inc.	New RM Storage Shed – 1 st Payment	9,300.00
Dir Pay	Mark Adam	Salary	1,987.48
Dir Pay	Kelly Butler	Salary	1,817.74
Dir Pay	Pete Fehr	Salary	1,497.67
Dir Pay	Kyle Garman	Salary	1,745.44
Dir Pay	Tim Hill	Salary	1,831.39
Dir Pay	Christina Jensen	Salary	1,328.89
Dir Pay	Henry Latta	Salary	2,027.49
Dir Pay	Ken McBroom	Salary	1,251.31
Dir Pay	Brian Rempel	Salary	2,062.39
Dir Pay	Kevin Roberts	Salary	2,021.02
Dir Pay	R. Doran Scott	Salary	2,316.09
Dir Pay	Ryley Wright	Salary	756.08
7171	Vivian Manz	Janitorial	450.00
7172	Revenue Canada	Deductions	12,658.18
7173	Municipal Employees Pension Plan	Contributions	8,555.94
7174	Sask Power	Power	457.04
7175	Sask Tel	Cel Phone	379.80
7176	Admore Coop	Fuel & Gas & Shop Supplies	7,822.57
7177	Loraas Disposal	April 2014 Waste Collection Charges	10,736.75
7178	Sask Water	April 2014 Water	18,654.12
7179	Canadian National Non-Freight	Crossing Maintenance	963.84
7180	TD Canada Trust Visa	Supplies & Convention	2,341.77
7181	Prairie Spirit School Division #206	Collections	16,060.52
7182	St. Paul's RCSSD #20	Collections	32.22
Dir Pay	Mark Adam	Salary	1,973.93
Dir Pay	Kelly Butler	Salary	1,604.46
Dir Pay	Pete Fehr	Salary	1,652.45
Dir Pay	Kyle Garman	Salary	1,332.81
Dir Pay	Tim Hill	Salary	1,659.40
Dir Pay	Christina Jensen	Salary	1,328.89
Dir Pay	Henry Latta	Salary	1,982.86
Dir Pay	Ken McBroom	Salary	1,251.31
Dir Pay	Brian Rempel	Salary	1,889.17
Dir Pay	Kevin Roberts	Salary	2,035.99
Dir Pay	R. Doran Scott	Salary	2,316.09
Dir Pay	Ryley Wright	Salary	1,141.44
7183	Sask Power	Power & Energy	1,450.88
7184	Sask Tel	Phone & Cel Phone	741.86
7185	R. Doran Scott	Supplies & Mileage	1,012.00
7186	Revenue Canada	CPP Expense for Councillor	1,191.76
7187	Your Link Inc.	High Speed Internet	62.69
7188	Village of Bradwell	Water & Sewer	319.95
7189	Associated Engineering Ltd.	Industrial Land Use Concept Plan	1,606.35
7190	AFAB Industries Inc.	New RM Storage Shed – Material Payment	24,400.00
7191	Clark's Crossing Gazette	Waschuk ICR & Supreme Steel Com Advertising	809.67
7192	The Star Phoenix	Employment Advertising	2,436.00
7193	Saskatchewan Command The Royal Canadian Legion	Advertising	295.00
7194	Success Office Systems	Copier Contract	3,190.55
7195	SARM	Additional Insurance for Eqp	133.21
7196	Mark Adam	Window for scale shack	100.00
7197	Edna Manz	Office Supplies	82.18
7198	Wagner Inspection Services	Inspection Services for May, 2014	4,892.29
7199	Sask Workers' Compensation Board	WCB 1 st Payment	7,669.81
7200	Kevin Roberts	Truck Repairs	116.35
7201	Admore Coop	Fuel & Gas & Shop Supplies	19,874.75
7202	Amigo's Auto Wrecking	Service Truck Repair	770.00
7203	Armtec Limited Partnership	Culverts	2,169.88

7204	Brandt Tractor Ltd.	Eqp Repair	2,033.30
7205	Fort Garry Industries Ltd.	Shop Supplies	652.26
7206	First Filter Service Ltd.	Filters	324.50
7207	Flaman Sales Ltd.	2 Mower Purchases & Eqp Repair	53,949.16
7208	Fountain Tire	Tire Repairs	89.09
7209	GD'S Repair Shoppe	Gravel Truck Safeties	2,132.24
7210	Goodall Rubber Company	Pump Repair	973.24
7211	Green Line Hose & Fittings Ltd.	Pump Repair	3.70
7212	Kramer Ltd.	Grader Blades	1,551.70
7213	Prairie Mobile Communications	Radios & Repair for Equipment & North Shop	1,907.13
7214	Redhead Equipment Ltd.	Scraper Repair	248.56
7215	Saskatchewan Abilities Council	Stakes	447.97
7216	Scale Tech Systems Ltd.	Scale Maintenance	294.01
7217	SGI	Renewal of Plates	1,678.00
7218	Sommerfeld Electric Ltd.	Scale Shack – Cap Exp	845.69
7219	Travis Boyenko	Waste Station Maintenance	105.00
7220	Truckline Parts & Service Ltd.	Eqp Repair	617.89
7221	Bernice Obrigavitch	Waste Site Supervision	2,350.00
7222	Town of Allan	Waste Site Charges	1,437.75
7223	Canadian National Non-Freight	Crossing Maintenance	963.84
7224	Sask Water	May 2014 Water	19,916.84
7225	Saskatchewan Research Council	Water Testing	146.48
7226	Rose Senger	Meeting Expense for June 2014	127.62
7227	Revenue Canada	Deductions	12,038.83
7228	Sask Power	Power	202.56
7229	J & A Halcro Ent Ltd.	Cap Exp – Trailer	16,800.00
7230	Loraas Disposal	May 2014 Waste Collection Charges	17,229.35
7231	Speedy Glass	Bylaw Truck Window Repair	129.27
7232	SGI	1976 Trailer Plates	1,034.00

Carried.

Administrator's Report

- ◆ Bylaw 5-2014 – Cargill Road Closure – SW 29-35-3 W3
- ◆ RMAA Convention
 - Rural Addressing System
 - Potash Tax Share
 - SARM – Potash Tax Sharing Board Informational Meetings
 - Assest Management
 - New West Partnership Trade Agreement procedures
- ◆ RM Auditors
 - issue getting statements
- ◆ Clavet First Responder
 - Jennifer Samolski cannot be a first responder unless join fire dept
- ◆ Highway Traffic Board – Municipal Bylaws & HTB Approvals
- ◆ SARM – Road Construction Handbook
- ◆ Sask Energy & Trans Gas
 - Recommended Set Back and Utility Corridor Requirements
- ◆ Panteluk Construction Ltd.
 - Re-zoing from Ag to Commercial – LSD 14 20-35-3 W3
- ◆ Operations Manager – probationary period ending June 19, 2014
- ◆ Administrative Assistant
- ◆ Haul Agreement
- ◆ Green Meadows Subdivision – 30 km/hr speed signs
- ◆ Sunset Estates Rec Association
 - 2014 Board of Directors
- ◆ Cargill Fertilizer Expansion - Certificate of Appointment & Agreement

Bylaw
5-2014

149-2014 - Boehm

That a Bylaw be introduced to provide for the closing and selling of a municipal road located West of SW 29-35-3 W3.

Carried

150-2014 - Cummins

That Bylaw 5-2014 being a bylaw to provide for the closing and selling of a municipal road located West of SW 29-35-3 W3 be read a first time.

Carried

151-2014 - Brown

That Bylaw 5-2014 be now read a second time.

Carried.

152-2014 - Fonstad

That Bylaw 5-2014 be given three readings at this meeting.

Unanimously Carried

Bylaw
5-2014

153-2014 - Boehm

That Bylaw 5-2014 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 5-2014, being a bylaw to provide for the closing and selling of a municipal road located West of SW 29-35-3 W3 as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Auditor
Services

154-2014 - Boehm

That we do hereby terminate our relationship with DNTW Chartered Accountants for auditing services due to the fact that they are excessively late in providing the Audited 2012 and 2013 financial statements, a lack in communication with the Administration and the Ministry of Government Relations as to the status of the Audited financial statements and an unwillingness to provide a time frame for when the statements will be completed.

Carried.

Auditor
Services

155-2014 - Cummins

That we do hire C. S. Skrupski Certified General Accountant Professional Corporation to provide auditing services to this Municipality. And further; that we do contact him to provide the 2012 and 2013 Audit and Audited financial statements as soon as possible.

Carried.

- 156-2014 - Fonstad
- Administrative Assistant Salary That Anna Rintoul be appointed as this municipality's administrative assistant and assistant EMO Co-ordinator for 2014; and further that due to her experience, that her annual salary be set at \$ 51,600 including 50% of SARM LT Dis Ben, 100% of SARM Short Term and 100% of Health and Dental coverage and 50% of the SARM group life insurance plan with 3 (three) weeks annual vacation, and further; that this annual salary be based on a 40 hour work week and that she be subject to a 90-day probation.
- Carried.
- 157-2014 - Boehm
- Haul Agreement That the Reeve and Administrator be authorized to sign the haul agreement with the following:
- ◆ Lafarge Aggregate (Allrock Hauling)
- Carried.
- 158-2014 - Boehm
- Sunset Estates Rec Board Pursuant to Bylaw No. 3-87 that we accept the April 1, 2013 – March 31, 2014 financial report of the Sunset Community Rec Association; and further, that we approve the following Board of Directors for the Sunset Community Rec Association for the 2014 – 2015 year:
- | | |
|----------------------------------|----------------------------------|
| President – Louis Gilmer | Vice President – Sara Giesbrecht |
| Secretary – Crystal Laberge-Sich | Board Member: Dorothy Janzen |
| Treasurer – Crystal Laberge-Sich | Board Member – Gerald Delawski |
| Board Member – Eleanor Johnson | Board Member – Derrick Langan |
| Board Member – Ralna Nordstrom | Board Member – Roberta Bernett |
| Board Member – Vince Clifford | Board Member – Nordika Dussion |
- Carried.
- 159-2014 - Boehm
- Donation to Sunset Estates Recreation Association That we advise the Sunset Estates Recreation Association that the R. M. of Blucher is willing to contribute \$3,000 to the Sunset Estates Recreation Association for the purchase of playground equipment.
- Carried.
- 160-2014 - Fonstad
- Cargill Ltd. Agent Appointment That we do accept Concentric Associates, Winnipeg, Manitoba, as an agent for Cargill Ltd. for their fertilizer storage expansion construction.
- Carried.

Planning & Development:

- ◆ Ministry of Gov't Relations – W. Epp Approval – PCL A NW 15-35-3 W3
- ◆ Linda Varcoe's Servicing Agreement – NW 2-35-3 W3
- ◆ MCR Rezoning Application - Bylaw 4-2013
 - John & Chantel Kahovec – PCL HH SE 31-36-3 W3

Service
Agreement

161-2014 - Fonstad

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

- ◆ Linda Varcoe's Servicing Agreement – PCL A NW 2-35-3 W3 as per Res # 116-2014

Carried.

Correspondence

162-2014 - Boehm

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

- a) SARM
 - May Update
 - Support for Southern Conservation land Management Strategy
 - Irrigation Structures Program for 2014-2015
 - Proposal to SGI to increase fire suppression and vehicle extrication rates
- b) Government of Saskatchewan – RCMP Rural Policing Costs – 2014
- c) RM of Reno No. 51
 - concerns regarding amended recovery strategy for the greater sage grouse
- d) Carmen Sterling – Chairperson for Rurals Bordering Urbans Committee
- e) South Saskatchewan River – Newsletter
- f) Evolution Training & Consulting – equipment training
- g) Ministry of Highways – Ditch mowing & hay salvage dates
- h) Dundurn Rural Water Utility – Audited Financial Statements 2013
- i) SAMA
 - 2014 Meeting Resolutions
 - 2013 Annual Report
- j) Village of Bradwell – Administrative Services Amendment
- k) Croatia Cultural Club Saskatoon – Special Event Permit
- l) Lalonde Honey Farms – second approach approval – NE 3-35-3 W3

Carried.

Administration Services Agreement 163-2014 - Fonstad
That we do amend our Agreement for Administrative Services with the Village of Bradwell by adding \$2,400 to the amount of compensation that the Village shall pay to the R. M. of Blucher (to be paid in \$200 monthly payment) due to the hiring of an additional assistant.

Carried

Croatia Cultural Club Permit 164-2014 - Fonstad
That this Municipality grant permission to issue a community event permit to the Croatia Cultural Club (Saskatoon) for its annual picnic at the Simicic yardsite PCL C SE 19-35-3 W3 on:
◆ Saturday, July 26, 2014 2:00 p.m. - 2:00 a.m.

Carried

Second Approach NE 3-35-3 W3 165-2014 - Fonstad
That we do approve the installation of a second approach to NE 3-35-3 W3 to be located on the road described as W of 2-35-3 W3, for Lalonde Honey Farms, to be installed at their cost.

Carried.

Second Approach PCL D SW 10-35-3 W3 166-2014 - Fonstad
That we do approve the installation of a second approach to PCL D SW 10-35-3 W3 to be located on the road described as E of 10-35-3 W3, for John Rusnack, to be installed at his cost.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ not present at this meeting as he is attending further education classes

Foreman's Report

- ◆ Employees
- ◆ Gravel
 - municipal road maintenance
 - dust control
 - soft spot maintenance
 - culverts
- ◆ Equipment Maintenance
- ◆ Road Construction
- ◆ Probationary Period

Operations Manager 167-2014 - Fonstad
That we do conclude Kelly Butler's probationary period and she now be employed as Operations Manager for 2014 at a salary of \$75,000 per year with SARM Health & Dental, short term disability and 50% of long term disability coverage and 50% of SARM group life insurance beginning June 20, 2014.

Carried.

168-2014 - Fonstad
 Grader Operator That we do increase Kyle Garman's wages to \$28.00/hour effective at the beginning of the next pay period being June 20, 2014 in accordance with policy 3.7.05.

Carried.

Councillor's Report

Reeve Greschuk

- ◆ P & H Elevator demolition
- ◆ Work truck repairs
- ◆ RM storage shed
- ◆ Employee meeting
- ◆ Clavet Properties Developments
- ◆ CN Crossing and Waz Road
- ◆ Merv Zurevinsky re: fire hall
- ◆ Garbage signs
- ◆ Signs re: tarping bylaw
- ◆ Retirement – Henry Latta

Councillor Brown

- ◆ Barbeque June 13
- ◆ Mowing going very slowly
- ◆ Grades washing out

Councillor Senger

- ◆ Soft spots improving slowly
- ◆ Keith Smith – Willow Ridge Road

Councillor Fonstad

- ◆ Prairie Lane Trucking – permit requirements
- ◆ Graveling in wrong areas
- ◆ Heichert Road cave in
- ◆ Dust control at Prairie Steel
- ◆ Tuscany Heights roads

Councillor Chysyk – by way of Administrator

- ◆ Jerry Hrechuk's fence in his pasture still needs to be fixed
- ◆ Water issues at Peter Butt's
- ◆ Kyle had all lights on in grader and was very visible

Councillor Cummins

- ◆ Tractor for pumping
- ◆ Need to pump from same places as last year
- ◆ Dust control
- ◆ Mower set up

Councillor Boehm

- ◆ Korol road need to pump
- ◆ Sasktel fiber optic line preventing drainage
- ◆ Waschuk road issues
- ◆ Trans gas transmission line proposed route

Interviews:

- ◆ **Village of Elstow - restructuring**
 - Zelma McAdam, Doreen Ross, Mark Wylie, Brice Sleevea
 - ◆ Mark Wylie happy with agreement
 - Set up public meeting
 - ◆ Doreen Ross
 - Issue with own Council's communication
 - Village representative – doesn't see why we need one
 - ◆ Dan Greschuk
 - Certified operator will be contracted
 - ◆ Zelma McAdam
 - Just looking for signatures on agreement
 - ◆ RM Council
 - Won't make decision without full council present
 - Correspond with administrator as to processes
 - Water system assessment? – longer than 5 years since last
 - Lagoon and lift station need upgrades
 - ◆ Brice Sleevea
 - Priorities are curb stops and water meters
 - Can't enforce for non-payment
 - ¼ of properties estimated to have operable curb stops
 - Can RM give them gravel?
 - Council will discuss – approximately 200 yards of pit run – tabled to July
- ◆ **Ministry of Highways – Tracy Leibel**
 - Municipal road upgrades
 - Clavet Service Road
- ◆ **Associated Engineering**
 - Hwy # 316 Industrial/Commercial Corridor

Public Hearings:

- ◆ Industrial Commercial Rezoning
 - Supreme Steel – SW 28-35-3 W3 – Bylaw 3-2014
 - no attendance
 - no objections
- ◆ ICR Residential Rezoning
 - Corinne Waschuk-Masaniai – Lots 1 – 5, Block 1, Lots 1 – 9, Block 2, Lots 1 – 9, Block 3 NE 34-36-3 W3 – Bylaw 2-2014
 - 1 in attendance
 - no objections
- ◆ Single Parcel Residential Subdivision & Development Use Application Public Meeting
 - Joe Cummins – SW 23-36-2 W3
 - no attendance
 - no objections
- ◆ Residential Use Development Application Public Meeting
 - Mel & Rene Digneau – SE 30-36-2 W3
 - no attendance
 - no objection

- Supreme Steel
Industrial
Rezoning
SW 28-35-3 W3
Bylaw 3-2014
- 169-2014 - Fonstad
That Bylaw 3-2014 be now read a second time.
- Carried.
-
- Supreme Steel
Industrial
Rezoning
SW 28-35-3 W3
Bylaw 3-2014
- 170-2014 - Boehm
That pursuant to *The Planning & Development Act, 2007*, public notice of Council's intention to amend Bylaw 4-2001 The Zoning Bylaw was advertised once a week for two successive weeks in the Clark's Crossing Gazette, was publicized on the RM website and was mailed to all landowners within 1/2 mile of the proposed rezoned area;
and further, that a public meeting was held Wednesday, June 11, 2014 at 1:00 p.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 3-2014, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw;
and further, that no objections were received for Bylaw 3-2014;
therefore, be it resolved that Bylaw 3-2014 now be read a third time.
- Carried
-
- Supreme Steel
Industrial
Rezoning
SW 28-35-3 W3
Bylaw 3-2014
- 171-2014 - Cummins
That Bylaw 3-2014 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 3-2014, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.
- Carried.
-
- Waschuk ICR
Rezoning NE
34-36-3 W3
Bylaw 2-2014
- 172-2014 - Boehm
That Bylaw 2-2014, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw, now be read a second time.
- Carried.
-
- Councillor Blair Cummins declared a pecuniary interest and left Council chambers prior to discussion of the following resolution:
-
- Subdivision
J. Cummins
SW 23-36-2 W3
- 173-2014 - Fonstad
Pursuant to Part IV, Schedule A, Section A.2 (a) of Zoning Bylaw 4-2001 and Section 3.3 of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Joe Cummins' single parcel country residential discretionary use application of existing yard site for SW 23-36-2 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
 - ◆ pay the following infrastructure capital fees:
 - ◆ \$1,000 fire fee for parcel A when ownership of the parcel is transferred to someone other than the said applicant
 - ◆ \$500 recreation fee for parcel A when ownership of the parcel is transferred to someone other than the said applicant
 - ◆ and further, since this is the first subdivision from this quarter section, that the public reserve requirement be waived
- Carried.

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

Residence
SE 30-36-2 W3

174-2014 - Cummins

Pursuant to Part IV, Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001 and Section 2.3 of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Mel & Rene Digneau's discretionary use residential development application for the SE 30-36-2 W3 be approved providing as follows:

- ◆ Before a building permit approval is issued
 - ◆ a municipal infrastructure reserve fee of \$10,000 is received,
 - ◆ a recreation development levy of \$500 is received,
 - ◆ a fire protection development levy of \$1,000 is received,
 - ◆ topographical survey of the building site.

Carried.

Closed Meeting

175-2014 - 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.

Council re-opened the meeting at 3:45 p.m.

Adjourn

176-2014 - Fonstad

That this meeting of Council adjourn.

Carried.

Reeve

Administrator