

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, July 13, 2016 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 177-2016 - Chysyk
That the minutes of the previous regular meeting held June 15, 2016 be adopted as amended and read.

Carried.

Discussion Arising out of Minutes

- ◆ Official Community Plan Update Survey & Open Houses

Monthly Statement 178-2016 - Boehm
That the statement of Assets, Liability, Revenues and Expenditures for the month of June, 2016 be approved as read.

Carried.

Bills 179-2016 - Fonstad
That we approve for payment, the following bills and accounts:

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,886.83
Dir Pay	Jim Brown	Salary	1,708.68
Dir Pay	Pete Fehr	Salary	1,894.36
Dir Pay	Kyle Garman	Salary	1,771.83
Dir Pay	Tim Hill	Salary	1,968.69
Dir Pay	Christina Jensen	Salary	1,392.74
Dir Pay	Cory Maynard	Salary	1,889.47
Dir Pay	Ken McBroom	Salary	1,500.97
Dir Pay	Scott McDonald	Salary	1,708.68
Dir Pay	Brian Rempel	Salary	2,118.65
Dir Pay	Orrie Rostotski	Salary	2,035.24
Dir Pay	R. Doran Scott	Salary	2,497.25
Dir Pay	Mike Toews	Salary	1,889.47
Dir Pay	Juergon Wendlinger	Salary	2,041.4
8760	Vivian Manz	Janitorial	475.00
8761	Revenue Canada	Deductions	31,322.02
8762	Municipal Employees Pension Plan	Contributions	9,924.46
8763	Prairie Spirit School Division #206	Collections	12,342.67
8764	St. Paul's RCSSD #20	Collections	167.11
Dir Pay	Mark Adam	Salary	1,736.82
Dir Pay	Craig Baird	Salary	1,019.26
Dir Pay	Jim Brown	Salary	1,708.68
Dir Pay	Dean Dale	Salary	1,432.10
Dir Pay	Pete Fehr	Salary	1,663.16
Dir Pay	Kyle Garman	Salary	1,708.35
Dir Pay	Tim Hill	Salary	1,683.55
Dir Pay	Christina Jensen	Salary	1,558.01

Dir Pay	Cory Maynard	Salary	1,842.79
Dir Pay	Ken McBroom	Salary	1,500.97
Dir Pay	Scott McDonald	Salary	1,708.68
Dir Pay	Brian Rempel	Salary	2,101.84
Dir Pay	Orrie Rostotski	Salary	1,820.94
Dir Pay	R. Doran Scott	Salary	2,712.25
Dir Pay	Mike Toews	Salary	1,623.43
Dir Pay	Juergon Wendlinger	Salary	1,702.08
8765	Sask Power	June 2016 Power & Energy	2,189.91
8766	Sask Tel	June 2016 Phone	309.80
8767	Village of Bradwell	June 2016 Water & Sewer	67.50
8768	Your Link Inc.	High Speed Internet July, 2016	134.48
8769	Associated Engineering Ltd.	Community Plan & Raw Water Study	17,566.50
8770	AMEC Foster Wheeler	Professional Services – Forreiter Road	792.99
8771	Clark's Crossing Gazette	Rezoning Advertising	705.90
8772	R & M Computer Systems	Software Program	1,540.00
8773	SARM	Financial Statements & Signs	1,868.99
8774	SARM	Donation to Stars	3,574.00
8775	Toshiba Business Solutions	Copier Contract	326.43
8776	Van Houtte Coffee Services Inc.	Supplies	53.00
8777	Village of Bradwell	Hall Rental –Public Meeting	75.00
8778	Village of Clavet	Hall Rental –Public Meeting	75.00
8779	Wagner Inspection Services	Inspection Services for June, 2016	3,310.96
8780	Wheatland Regional Library	2 nd Half Library Levy	7,260.12
8781	The Gun Club	RM BBQ Shooting Supplies	316.00
8782	Admore Coop	Fuel Tank	3,099.00
8783	Admore Coop	Supplies & Fuel	41,501.86
8784	Anderson Pump House Ltd.	Elstow Water Testing Supplies	74.28
8785	Brandt Tractor Ltd.	Eqp Repair	7,071.11
8786	CD Environmental Services	Dust Control – Water Truck	1,430.00
8787	Cervus Equipment	Shop Supplies & Eqp Repairs	2,975.27
8788	Clavet Service Station	Oil	122.76
8789	First Filter Service Ltd.	Filters	99.00
8790	Flaman Sales Ltd.	Mower Repairs	755.23
8791	Fort Garry Industries Ltd.	Eqp Repair	25.25
8792	Geiber Overhead Door Services	Shop Door Repairs	75.00
8793	Jay's Moving & Storage Ltd.	Freight for Signs	92.17
8794	Prairie Steel	Culverts	2,517.57
8795	Prema Sask East Inc.	Shop Supplies	96.86
8796	Redhead Equipment Ltd.	Grader Blade Bolts	141.90
8797	John Rusnack	End Dump Rental	3,080.00
8798	SGI	2015 F 250 Crew Cab Plates	1,491.00
8799	STL Automotive Installations	Radio Maint & GPS Installation	1,535.06
8800	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	294.82
8801	TD Canada Trust Visa	Supplies, Convention, Software	2,392.55
8802	Truckline Parts & Service Ltd.	Eqp Repairs	251.00
8803	UAP Inc.	Shop Supplies & Eqp Repair	99.92
8804	Winacott Group	Eqp Repair	527.16
8805	Ken Hartz	Water Operator for Elstow	170.00
8806	Mark Wylie	June 1 - 30, 2016 Elstow Water Testing	540.00
8807	Bernice Obrigavitch	Waste Site Supervision	2,091.75
8808	Town of Allan	June 2016 Waste Site Charges	1,289.80
8809	Canadian Pacific Railway Company	Crossing Maint Elstow	21.00
8810	Canadian National Non-Freight	Crossing Maintenance	898.00
8811	Saskatchewan Research Council	RM & Elstow Water Testing	292.95
8812	Tiger Calcium Services Inc.	Dust Control	16,978.22
8813	AMEC Foster Wheeler	Professional Services – Cheviot Road	2,484.12
8814	Loraas Disposal	RM, Sun Est & Elstow Waste Collection June 2016	18,509.82
8815	Sask Water	June 2016 Water	26,599.38
8816	Rose Senger	Meeting Expense for July 2016	127.60

8817	Petty Cash	Supplies	67.80
8818	The Royal Canadian Legion	Advertising	295.00
8819	Sask Power	June 2016 A Power & Energy	106.63
8820	Sask Tel	June 2016 Cel Phone	273.52
8821	Sask Power	June 2016 B Power & Energy	463.72
8822	101234366 Saskatchewan Ltd.	Cheviot Road Construction	45,837.82
			<u>Carried.</u>

Administrator's Report

- ◆ Elstow
 - ◆ Water Leak
 - ◆ Generator
 - ◆ Debris piles
- ◆ Lakeside Water Utility
- ◆ Government of Saskatchewan
 - ◆ Rabid skunk
 - ◆ Grants-in-lieu of property taxes
 - ◆ Municipal Revenue Sharing grant
- ◆ Kelly Pederson – Ministry of Highways – Highway 16 Twinning Issues
- ◆ Robertson Stromberg – Capreit registration at land titles for fire hall
- ◆ Sunset Estates Service Road
- ◆ Right of Way Agreements
- ◆ 2016 Tax Levy
- ◆ Canada Post Labour Disruption
- ◆ Transport Hub meetings in Regina
- ◆ Draft Raw Water Desk top study
- ◆ SARM Potash Tax Sharing Report
- ◆ Right of Way Agreements

Sunset
Estates
Service Road

180-2016 - Boehm

That we do request that the Ministry of Highways impose a weight restriction on the Sunset Estates service road described as being N of NE 32-36-3 W3 as large trucks are travelling on it and damaging the surface.

Carried.

Waste-Water
Study

181-2016 - Cummins

That we do contract Associated Engineering to conduct a waste-water study for servicing the Highway 316 corridor for an approximate cost of \$5,000 - \$10,000.

Carried.

Draft Raw
Water Study

182-2016 - Cummins

That Council does hereby approve the Draft Raw Water Desktop Study report compiled by Associated Engineering pending corrections.

Carried.

Potash Tax Sharing 183-2016 - Senger
That we do communicate to SARM this RM's support of their position regarding Municipal Potash Tax Sharing in their submission to the Government of Saskatchewan.

Carried.

Right of Way Agreements 184-2016 - Boehm
That we do authorize the Reeve and Administrator to sign the Right of Way Easement agreements on NW 31-35-3 W3 (Dick & Sons Farms Ltd.) and NE 36-35-4 W3 (David & Carol Epp).

Carried.

Planning & Development:

- ◆ Assie Estate – subdivision approval – SW 30-35-3 W3
- ◆ OCP Survey Results

Assie Subdivision SW 30-35-3 W3 185-2016 - Boehm
That we do approve the subdivision application made by The Canada Trust Company as legal representations of the Assie Estate as it does conform to Schedule A: Section 3 B 1) a) ii) of the Zoning Bylaw 4-2001 and Part II, Section 2.3 a) of the Basic Planning Statement Bylaw 3-2001.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Sign Maintenance
 - ◆ Curve signs on Cement Plant Road near Cheviot Lake faded
- ◆ Pest Control
- ◆ Weed Control
 - ◆ Meeting in Saskatoon
 - ◆ Baby's Breath
 - ◆ Knotting Thistle

Interviews:

- ◆ Kelly Pederson with Sask Highways
 - ◆ intersection of Clarke Road
 - ◆ Extending merge to East and moving westbound lanes North
 - ◆ Baldwin Access on Clarke Road will have to moved
 - ◆ Bly Access on Clarke Road installed, may have issues with land-locked parcel
 - ◆ Daisy Lane
 - ◆ Sask Power facilities
 - ◆ Approx. \$750,000 to move switch structure and 3 poles
 - ◆ Waiting for confirmation on distance from power facilities road may be constructed

- ◆ Redesign west and then north
- ◆ New contribution agreement for construction
- ◆ Service Road (Littles et al)
 - ◆ Ditches on North side of road too severe
- ◆ 2017 was deadline for opening new lanes
- ◆ Contractor is way ahead of schedule
- ◆ Safety issues addressed with signage.

- ◆ APAS – Bruce Dodds & Bob Rugg
 - ◆ Gave presentation on APAS recent achievement
 - ◆ Transitional membership 2016
 - ◆ Increase to approximately \$12,000 next year
 - ◆ Council may take to vote at annual meeting

- ◆ Carolyn Hnatiuk & William Meyers
 - ◆ Not getting help from WSA
 - ◆ Cannot get funding because they already did the work and “fixed the problem”
 - ◆ Wants RM to pump water for them
 - ◆ Councillor Cummins explained that the RM can’t just pump water, needs permission from WSA
 - ◆ Ms. Hnatiuk also requested that speed limit signs be installed adjacent to their house and had questions about the RM dust control program

Public Hearings:

- ◆ Commercial Rezoning & Subdivision Development Use Application Public Meeting
 - ◆ Lloyd & Ann Rodgers – NW 34-36-3 W3 Ext 7 & 8
 - ◆ 5 people in attendance
 - ◆ Four (4) objections

 - ◆ Robert Omelian
 - ◆ Not in favour – thought Commercial would be along Highway #316
 - ◆ Part Commercial and part Residential
 - ◆ Doesn’t like looking at Commercial
 - ◆ Will continue farming
 - ◆ Mr. Gobel – Parcel Z
 - ◆ Traffic issues
 - ◆ Children
 - ◆ Traffic all hours
 - ◆ Traffic using part of his yard for turning
 - ◆ Mr. Andreen and Mr. Nelson
 - ◆ Highways access may change from current to another place to the east pending highway upgrade
 - ◆ What happens in five years
 - ◆ Land values decrease
 - ◆ Moved out for country lifestyle not city

- Windhaven Farms Rezoning
NW 34-36-1 W3
Bylaw 4-2016
- 187-2016 - Cummins
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 and was mailed to all landowners within 1/2 mile of the proposed rezoned area; and further, that a public meeting was held Wednesday, July 13, 2016 at 1:30 p.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 4-2016, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw; and further, that 4 representations were received and considered for Bylaw 4-2016; therefore, be it resolved that Bylaw 4-2016 now be read a third time.
Unanimously Carried
- Windhaven Farms Rezoning
NW 34-36-1 W3
Bylaw 4-2016
- 188-2016 - Fonstad
That Bylaw 4-2016 as annexed hereto and forming a part of these minutes be now read a third time; and further, that Bylaw 4-2016, 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.
- Windhaven Farms Rezoning
NW 34-36-1 W3
Bylaw 4-2016
- 189-2016 - Boehm
Pursuant to Part IV, Schedule E, Section A.1 (c) of Zoning Bylaw 4-2001 and Part IV, Section 4.1 of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and 4 verbal objections presented and considered, that Windhaven Farms (Lloyd & Ann Rodgers) multi parcel commercial discretionary use application and application to subdivide NE 34-36-3 W3 Ext 7 & 8 into 7 parcels be approved providing as follows:
- ◆ Entering into a servicing agreement with the municipality
 - ◆ Lesser separation agreements being signed and registered on titles to the ICR lots located West of the development
 - ◆ Trees along easterly boundary of the newly created parcels
- Carried.
- Correspondence
- 190-2016 - DeCorby
That the following correspondence, having been read, now be filed:
- a) SARM
 - ◆ June 2016 Update
 - ◆ Stars Donation Request
 - b) Bill Bradford – letter regarding decision on Business District
 - c) Saskatoon Health – Mr. Hayat Butchering Services Not Approved
 - d) SREDA – new Regional Committee Member
 - e) Saskatchewan Crime Stoppers – Thank you for your support
 - f) Ag Health & Safety – Summer 2016 Newsletter
 - g) Mr. Hayat – Invitation
 - h) RCMP – April 1 – June 30, 2016 Report
- Carried.
- STARS
Contribution
- 191-2016 - Fonstad

That we do contribute \$2.00 per capita (\$3,574.00) to the STARS Air Ambulance Program via SARM for the year 2016.

Carried.

Operation Manager's & Working Foreman's Report

- ◆ Employees
- ◆ Municipal Road Maintenance
- ◆ Equipment Maintenance
- ◆ Blaine Russell Redi-Mix - Pavement
- ◆ Sand for crushing
- ◆ Temporary employee – Jim Duncan - \$26.00
- ◆ Aggregate sales and gravel crushing

192-2016 - Boehm

New
Employee

That we do hereby hire Jim Duncan as a temporary casual truck driver at a wage of \$26.00 per hour effective July 18, 2016.

Carried.

Councillor's Report

Reeve Greschuk

- ◆ Meeting with Saskatoon Transportation Link
- ◆ Strom Earthmoving and Engineer Meeting
- ◆ Cheviot and Forreiter Road

Councillor DeCorby

- ◆ Issues in Elstow with grass in ditches
- ◆ Brush pile by pumphouse
- ◆ Ditch to Hewitt's
- ◆ Drainage issues within Elstow

Councillor Senger

- ◆ Culvert by retriever club needs replacing
- ◆ Raffard Farms - 370 yards out of hill to fix irrigation problem
- ◆ Potzus Road – straight-line road and intersection visibility issues

Councillor Fonstad

- ◆ Wastewater study
- ◆ SREDA
- ◆ Bentley Road DL-10
- ◆ Waz Road soft spot

Councillor Chysyk

- ◆ Weed issues
- ◆ Equipment maintenance and wet days

- ◆ Omelian water issue in Division 4

Councillor Cummins

- ◆ Weed issues, adjacent to Pit road
- ◆ Dobchuk approach
- ◆ Mulcher demo
- ◆ Tank-fill on Mine Road
- ◆ Questions on tendering policy

Councillor Boehm

- ◆ PDAP Forms
- ◆ Cheviot and Forretier Road Construction
- ◆ Bonnie Lawrence's approach
 - ◆ RM will haul material and mine will build

Road Considerations 193-2016 - Boehm
 That we do issue Roland Denis a cheque in the amount of \$1,000 for road considerations.

Carried.

Adjourn 194-2016 - Fonstad
 That this meeting of Council adjourn.

Carried.

Reeve

Administrator