

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 12, 2017 commencing at 8:15 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Nicole DeCorby, Terry Fonstad, Dale Chysyk, Blair Cummins and Francis Boehm.

Minutes 194-2017 - Cummins
That the minutes of the previous regular meeting held June 14, 2017 be adopted as distributed.

Carried.

Discussion Arising out of Minutes

- ◆ Untidy and Unsightly – SSA Elstow
- ◆ Regulations for lagoon coverings and authority to require such – Admin to explore
- ◆ APAS – does the RM join? Table to next meeting

Monthly Statement 195-2017 - Fonstad
That the statement of Assets, Liability, Revenues and Expenditures for the month of June, 2017 be approved as distributed.

Carried.

Bills 196-2017 - DeCorby
That we approve for payment, the following bills and accounts:

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,801.47
Dir Pay	Craig Baird	Salary	1,642.77
Dir Pay	Jim Brown	Salary	1,748.47
Dir Pay	Dean Dale	Salary	1,031.15
Dir Pay	Jim Duncan	Salary	1,880.38
Dir Pay	Pete Fehr	Salary	1,933.75
Dir Pay	Tim Hill	Salary	2,222.25
Dir Pay	Christina Jensen	Salary	1,345.49
Dir Pay	Ken McBroom	Salary	1,551.57
Dir Pay	Scott McDonald	Salary	1,748.47
Dir Pay	Brian Rempel	Salary	2,068.11
Dir Pay	Corey Rogina	Salary	1,619.83
Dir Pay	Orrie Rostotski	Salary	2,183.81
Dir Pay	Terry Roth	Salary	1,915.41
Dir Pay	R. Doran Scott	Salary	2,552.65
Dir Pay	Mitch Yelich	Salary	1,883.09
Dir Pay	Mark Adam	Salary	1,770.23
Dir Pay	Craig Baird	Salary	1,642.77
Dir Pay	Jim Brown	Salary	1,748.47
Dir Pay	Dean Dale	Salary	1,492.62
Dir Pay	Jim Duncan	Salary	2,000.19
Dir Pay	Pete Fehr	Salary	1,769.37
Dir Pay	Tim Hill	Salary	2,113.35
Dir Pay	Christina Jensen	Salary	1,345.49
Dir Pay	Calvin Mann	Salary	1,070.94

Dir Pay	Ken McBroom	Salary	1,551.57
Dir Pay	Scott McDonald	Salary	1,748.47
Dir Pay	Brian Rempel	Salary	2,603.84
Dir Pay	Orrie Rostotski	Salary	2,090.97
Dir Pay	Terry Roth	Salary	1,963.19
Dir Pay	R. Doran Scott	Salary	2,789.59
Dir Pay	Mitch Yelich	Salary	1,602.64
9484	Vivian Manz	Janitorial	500.00
9485	Revenue Canada	Deductions	48,260.31
9486	Municipal Employees Pension Plan	Contributions	16,551.18
9487	Prairie Spirit School Division #206	Collections	14,364.67
9488	St. Paul's RCSSD #20	Collections	1,020.08
9489	Sask. Municipal Hail Association	Collections	6.75
9490	Sask Power	June 2017 Power & Energy	1,882.84
9491	Sask Tel	June 2017 Phone	306.64
9492	Village of Bradwell	June 2017 Water & Sewer	67.50
9493	Toshiba Business Solutions	Copier Contract	95.28
9494	Xplornet Commercial Services	High Speed Internet July, 2017	71.02
9495	Furnace Guys	New Air Conditioners	5,352.14
9496	Ace Plumbing & Heating Inc.	Air Conditioner Maint	272.73
9497	Lemon Productions	Website Maint	88.80
9498	R & M Computer Systems	Software Program	1,554.00
9499	SARM	Ins Benefits & Signs & Pest Control	2,860.76
9500	SARM	Donation to Stars	4,012.00
9501	Desjardins Card Services	Office Supplies	418.85
9502	Van Houtte Coffee Services Inc.	Supplies	105.65
9503	Wagner Inspection Services	Inspection Services for June, 2017	4,167.65
9504	Wheatland Regional Library	2 nd Half Library Levy	8,072.16
9505	Prema Sask East Inc.	Shop Supplies	892.67
9506	Admore Coop	Fuel, Gas & Supplies	29,663.46
9507	Assie Electric	Electrical Work Div #6	516.65
9508	Brandt Tractor Ltd.	Eqp Repair	553.62
9509	Capital I Industries	Eqp Repair	108.37
9510	Elite Equipment Hauling	Haul Sheeps Foot Packer	367.50
9511	First Filter Service Ltd.	Filters	133.20
9512	Flaman Sales Ltd.	Mower Repairs	1,451.34
9513	Fort Garry Industries Ltd.	Eqp Repair	1,245.14
9514	GFL Environmental Inc.	Pick Up Used Oil	701.14
9515	Green Line Hose & Fittings Ltd.	Shop & Eqp Repair	343.24
9516	Gregg Distributors LP	Eqp Repair	387.52
9517	Heavy Construction Safety Association	Training	183.75
9518	Market Tire	PU 7 Tires	2,826.00
9519	Prairie Steel	Culverts & Geo Textile	4,432.77
9520	Pumps & Pressure Inc.	Pressure Washer Supplies	30.81
9521	Redhead Equipment Ltd.	Eqp Repair	320.64
9522	Senger's Trenching	Elstow Lagoon Pumping	1,110.00
9523	SGI	Plate Renewal	1,456.00
9524	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	294.99
9525	Truckline Parts & Service Ltd.	Eqp Repairs	769.85
9526	TD Canada Trust Visa	Supplies, Eqp Repairs & Convention	5,403.67
9527	Tiger Calcium Services Inc.	Dust Control	6,712.73
9528	Winacott Equipment Group	Eqp Repair	1,852.39
9529	Ken Hartz	Water Operator for Elstow June 2017	200.00
9530	Mark Wylie	June 1- 30, 2017 Elstow Water Testing	415.00
9531	Bernice Obrigavitch	Waste Site Supervision June 2017	2,160.00
9532	Canadian National	Crossing Maintenance	1,208.50
9533	Canadian Pacific Railway Company	Crossing Maint Elstow	21.00
9534	Loraas Disposal	RM & Elstow Waste Collection May 2017	12,356.27
9535	Saskatchewan Research Council	Elstow & RM Water Testing	192.93
9536	Rose Senger	Meeting Expense for July 2017	141.75

9537	Petty Cash	Office Supplies	42.50
9538	R. Doran Scott	Office Supplies, Course & Mileage	1,456.38
9539	Xplornet Commercial Services	High Speed Internet July, 2017 Office	110.99
9540	Mister Print	Stationary	537.80
9541	Scott McDonald	Cel Supplies	97.66
9542	UAP INC.	Eqp Repair & Shop Supplies	221.06
9543	Betty Stanford	Elstow Maintenance	810.42
9544	Betty Stanford	Little Wagon for hauling	110.99
9545	Cogent Chartered Professional Accountants LLP	Audit	5,399.32

Carried.**Administrator's Report**

- ◆ Finalized 2016 Financial Statements
- ◆ Non Ratepayer Custom Work Rates
- ◆ Government of Saskatchewan
 - ◆ Municipal Revenue Sharing grant
 - ◆ Clubroot and Canola disease survey
 - ◆ Highway 16 Transfer Agreement
 - ◆ request clarification of base and asphalt depth on repaired areas
 - ◆ request two more asphalt approaches
 - ◆ topsoil added when necessary
 - ◆ further concerns re: Highway 16 twinning
 - ◆ weeds on right of ways and laydown areas
 - ◆ Baldwin Road, what standard was it built to? Does not appear adequate
- ◆ Diamond Asphalt – chip sealing
- ◆ SSA Elstow Water Treatment Plant - Operator report
- ◆ Sunset Community Recreation Association request for funding

197-2017 - Fonstad

Policy 3.6
Custom Work

That we do amend Policy 3.6 Custom Work by adding the following bullet and text after “deem it unsafe or unnecessary”:

- ◆ The Municipality will not perform custom work outside of municipal boundaries excepting the grading of driveways that connect to roads maintained by the municipality. Said driveways shall NOT include internal subdivision roads or driveways connected to internal subdivision roads. Rates shall be charged at the “Other Municipalities” rates.

Carried.

198-2017 - Fonstad

Policy 3.6
Custom Work

That we do amend Policy 3.6 Custom Work by adding the following bullet and text after “connected to internal subdivision roads”:

- ◆ The Municipality will provide custom work to municipalities located within the corporate boundaries of the R. M. of Blucher No. 343 in accordance with the “other municipalities” table below. All other requirements of this policy shall remain in effect.

“Other Municipalities”

Motor Grader - \$200.00/hour

Loaders - \$200.00/hour

Snow Blower - \$160.00/hour

Mowers - \$140.00/ hour

Motor Scraper - \$315.00/hour
\$170.00/hour

Gravel truck -

Water Tank - \$15.00 per mile plus water charge

Packers - \$235.00 half a day and \$470.00 for full day

Road Boss Grader - \$140.00/hour

Carried.

199-2017 – DeCorby
 Chip Seal That we do contract Diamond Asphalt to chip seal the road described as E of 3-34-
 E of 3-34-1 W3 1 W3 at a cost of approximately \$33,131.25.

Carried.

Planning & Development:

- ◆ William Epp & Noreen Taylor’s Servicing Agreement – Parcel A SW 21-35-3 W3
- ◆ Marvin & Leni Akister
 - ◆ Ag to MCR Rezoning & Single Subdivision
 - ◆ PCL F – LSD 13 NW 36-36-3 W3 – Bylaw 11-2017

200-2017 - DeCorby
 Service That the Reeve and Administrator be authorized to sign the following service
 Agreement agreement:

- ◆ William Epp & Noreen Taylor’s Servicing Agreement – PCL: A SW 21-35-3 W3 as per Res # 178-2017

Carried.

Akister 201-2017 - Boehm
 Rezoning That a Bylaw be introduced to amend Bylaw 4-2001 The Zoning Bylaw.
 NW 36-36-3 W3
 Bylaw 11-2017

Carried

Akister 202-2017 - Chysyk
 Rezoning That Bylaw 11-2017, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw, be
 NW 36-36- 3 W3 hereby read a first time.
 Bylaw 11-2017

Carried.

Akister 203-2017 - Cummins
 Rezoning That pursuant of *The Planning & Development Act, 2007* that public notice of
 NW 36-36-3 W3 Council’s intention to amend Bylaw 4-2001 The Zoning Bylaw, be mailed to
 Bylaw 11-2017 surrounding ratepayers and be advertised once a week for two successive weeks in
 the Clark’s Crossing Gazette.
 and further, that a public meeting be held Wednesday, August 9, 2017 at 1:00 p.m.
 in the Municipal Office, Village of Bradwell, to hear any submissions with respect
 to Bylaw 11-2017.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Sign Maintenance
- ◆ Pest Control
- ◆ Weed Control

The meeting was adjourned for lunch at 12:00 p.m.

The meeting reconvened at 1:00 p.m.

Public Hearings:

- ◆ Discretionary Use Application Public Meeting
 - ◆ Jason Hattie – recording studio/bed & breakfast – PCL A SW 31-36-3 W3
 - ◆ 2 in attendance
 - ◆ 2 submissions

- ◆ Discretionary Use Application Public Meeting
 - ◆ Jordan Fiala – Registered Massage Therapist – PCL E NW 34-34-3 W3
 - ◆ no attendance
 - ◆ no objections

Home Occ
Discretionary
Use

204-2017 - Boehm

Pursuant to Part IV, Schedule A, Section 2 (b) (vii) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and 2 concerns received and considered, that permission be granted to the following to conduct the stated operation as indicated, providing as follows:

- ◆ all conditions as stated in said Section 12 are complied with

Company	Occupation	Legal Description	Location
Jason Hattie	Recording Studio/Bed & Breakfast	PCL A SW 31-36-3 W3	Full Time Home

Carried.

Home Occ
License Fee

205-2017 - Fonstad

Pursuant to Bylaw 2-2003 and Municipal Policy 2.6 that we approve the following home occupation license fee:

Company	Legal Description	Occupation	Location	Fee
Jason Hattie	PCL A SW 31-36-3 W3	Recording Studio/Bed & Breakfast	Full Time Home	100.00

Carried.

Home Occ
Discretionary
Use

206-2017 - Fonstad

Pursuant to Part IV, Schedule A, Section 2 (e) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and no objections received, that permission be granted to the following to conduct the stated operation as indicated, providing as follows:

- ◆ all conditions as stated in said Section 12 are complied with

Company	Occupation	Legal Description	Location
Jordan Fiala	Registered Massage Therapist	PCL E NW 34-34-3 W3	Part Time Home

Carried.

Home Occ
License Fee

207-2017 - DeCorby

Pursuant to Bylaw 2-2003 and Municipal Policy 2.6 that we approve the following home occupation license fee:

Company	Legal Description	Occupation	Location	Fee
Jordan Fiala	PCL E NW 34-34-3 W3	Registered Massage Therapist	Part Time Home	30.00

Carried.

Interviews:

- ◆ None

Correspondence

208-2017 - Chysyk

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

- a) SARM
 - ◆ June 2017 Update
 - ◆ Stars Donation Request
 - ◆ MP Ralph Goodale response to resolutions
- b) SREDA
 - ◆ Available to attend a Fall Council Meeting
 - ◆ Business Bus Tour – July 21, 2017
- c) Wheatland Library – Allan Branch – request for additional funding
- d) Central Area Transportation Planning Committee
 - ◆ April 18, 2017 Meeting Minutes
 - ◆ April 19, 2017 Annual General Meeting Minutes
- e) SSA Elstow
 - ◆ Anonymuous letter regarding 207 Laird Street
 - ◆ J. Petryshyn regarding Mr. Sabiston’s property – re vehicles
 - ◆ Zelma McAdam – Elstow concerns
- f) Sasktel – Cable Line Installation
- g) RCMP – April 1 – June 30, 2017 Occurrence Stats

Carried.

STARS
Contribution

209-2017 - DeCorby

That we do contribute \$2.00 per capita (\$4,012.00) to the STARS Air Ambulance Program via SARM for the year 2017.

Carried.

Allan
Librarian

210-2017 - DeCorby

Further to Resolution # 147-2017 passed May 10, 2017 that the RM agrees to pay for another one hour of wages per week, which comes to \$624.00, for the librarian at Allan Local Library for one year.

Carried.

Operation Manager & Working Foreman’s Report

- ◆ Employees
- ◆ Municipal Road Maintenance
- ◆ Equipment Maintenance
- ◆ Road repairs
- ◆ Construction

Policy 3.10
Gravel Sales

211-2017 – Fonstad

That we do amend Municipal Policy 3.10 Gravel Sales by adding “20 yard” to the fourth bullet point so it reads:

- ◆ “No spreading of gravel in yards or on lanes with 20 yard end dump trucks.”

Carried.

Municipal
Works Staff

212-2017 - Fonstad

That we do hereby hire Calvin Mann as a permanent, seasonal, Municipal Works staff member, at a wage concurrent with Policy 3.7.05, effective Monday, June 19, 2017 and, subject to his satisfactory completion of a ninety day probationary period, that we do provide him with 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.

Carried

Councillor’s Report

Reeve Greschuk

- ◆ Sunset Fire Hall
- ◆ Clubroot Policy
- ◆ Fire Chief’s meeting
- ◆ RM shop tankfill – light for low level

Councillor DeCorby

- ◆ RM shop tankfill – light for low level
- ◆ Elstow – Sebastian property – spoke to owner
- ◆ Allan Library has interviewed librarians
- ◆ Division 5 SARM Meeting

Councillor Fonstad

- ◆ Boundary road construction
- ◆ Approximately \$7,000 to fix Clavet weigh scale, including remote displays
 - ◆ meeting with ratepayer’s re: previous scale
- ◆ PGRE open house advertisement
- ◆ Waz Road rail crossing
- ◆ Beef Research site
 - ◆ need to haul more material
 - ◆ Road maintenance
 - ◆ DL 10 on curve
 - ◆ Mag chloride if needed

Councillor Chysyk

- ◆ Noxious weeds and mowing
- ◆ Soft spots still need fixing

- ◆ Amount of gravel incorporated into Cheviot Road rebuild in 2016
- ◆ Tarping gravel loads
 - ◆ keep trucks clean
- ◆ Windrows on roads
- ◆ Terry Rugg dust control

Councillor Cummins

- ◆ Trees encroaching on road – NE 13-36-2 W3
- ◆ Building setbacks in municipality
- ◆ Road conditions – soft spots
- ◆ weeds

Councillor Boehm

- ◆ Fire chief’s meeting
- ◆ Fire District concerns
- ◆ Daisy Lane north construction

New Business

- ◆ Joe Klein crop damage

J. Klein
Crop Damage

213-2017 - Cummins

That we do pay to Joe Klein the amount of \$600 in lieu of crop damage for a project performed in 2014.

Carried.

Adjourn

214-2017 - Fonstad

That this meeting of Council adjourn.

Carried.

Reeve

Administrator