

**The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, August 13, 2014 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

202-2014 - Chysyk

That the minutes of the previous regular meeting held July 9, 2014 be adopted as read. Carried.

**Discussion Arising out of Minutes**

- ◆ Village of Elstow restructuring
  - Flood prevention, WSA
  - Updated Engineer Assessment
  - Updated Water Condition Assessment
  - Financials
  - Bylaws & planning
  - Flooding
- ◆ RM Shop Insurance Amendment
- ◆ Train Whistle Cessation

Village of Elstow

203-2014 -Brown

That we do write a letter to the Village of Elstow stating the following:

Prior to proceeding with the next step in the Village of Elstow's request to become a special series district within the R. M of Blucher No. 343, the R. M. requires the following so that we may accurately assess the needs and associated costs involved while considering the time lines needed to implement any necessary changes:

- A detailed accounting of outstanding taxes, including itemized current and arrears and the status of tax enforcement on any properties.
- A detailed listing of the Village water and sewer accounts.
- An updated water and sewer condition assessment.
- A monthly cash statement of the Village of Elstow's accounts for the year 2014.
- The most recent assessment data as provided by SAMA.
- Copies of the existing bylaws as well as any currently under consideration by Village of Elstow Council.
- The Village's plan for flood mitigation should the current trend of significant snow and rainfall continue.

Carried.

Insurance

204-2014 -Cummins

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

Add:

Shop #5 (Bradwell)	70,000.00
2001 JD 2755 Tractor with Loader	8,250.00
2015 Ford 250 Super Duty Truck	Plate value

Carried.

205-2014 - Brown

Monthly  
Statement

That the statement of Assets, Liability, Revenues and Expenditures for the month of July, 2014 be approved as read.

Carried.

Bills

206-2014 - Fonstad

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	1,499.29
Dir Pay	Kelly Butler	Salary	1,591.41
Dir Pay	Pete Fehr	Salary	1,718.24
Dir Pay	Kyle Garman	Salary	1,875.25
Dir Pay	Tim Hill	Salary	1,921.92
Dir Pay	Christina Jensen	Salary	1,328.89
Dir Pay	Henry Latta	Salary	1,919.52
Dir Pay	Ken McBroom	Salary	1,251.31
Dir Pay	Brian Rempel	Salary	2,031.83
Dir Pay	Anna Rintoul	Salary	1,313.76
Dir Pay	Kevin Roberts	Salary	2,011.67
Dir Pay	R. Doran Scott	Salary	2,587.76
Dir Pay	Ryley Wright	Salary	1,148.83
7283	Vivian Manz	Janitorial	450.00
7284	Revenue Canada	Deductions	12,729.44
7285	Municipal Employees Pension Plan	Contributions	9,284.44
7286	Merlin Ford Lincoln	Cap Exp – New Supervisor Truck	53,061.27
7287	SGI	2015 Ford Truck Plates	1,533.00
7288	Prairie Spirit School Division #206	Collections	13,486.07
7289	St. Paul's RCSSD #20	Collections	74.53
7290	Sask Mun Hail Association	Collections	1,216.78
Dir Pay	Mark Adam	Salary	1,852.39
Dir Pay	Kelly Butler	Salary	1,591.41
Dir Pay	Pete Fehr	Salary	1,093.47
Dir Pay	Kyle Garman	Salary	1,682.06
Dir Pay	Tim Hill	Salary	1,966.58
Dir Pay	Christina Jensen	Salary	1,328.89
Dir Pay	Henry Latta	Salary	1,919.52
Dir Pay	Ken McBroom	Salary	1,251.31
Dir Pay	Brian Rempel	Salary	1,090.48
Dir Pay	Anna Rintoul	Salary	1,313.76
Dir Pay	Kevin Roberts	Salary	1,845.61
Dir Pay	R. Doran Scott	Salary	2,587.76
Dir Pay	Ryley Wright	Salary	1,288.11
7291	Revenue Canada	Deductions	11,172.17
7292	Municipal Employees Pension Plan	Contributions	4,440.70
7293	Sask Power	Power & Energy	1,353.14
7294	Sask Tel	Phone & Cel Phone	741.73
7295	Your Link Inc.	High Speed Internet	62.69
7296	Village of Bradwell	Water & Sewer	292.85
7297	Min of Justice	Policing Costs	70,445.33
7298	SARM	Signs	142.34
7299	Desjardins Card Services	Office Supplies	93.94
7300	The Star Phoenix	Employment Advertising	461.16
7301	Van Houtte Coffee Services	Supplies	53.00
7302	Sunset Community Rec Association	Tip Grant	4,775.00
7303	Loneridge Services Ltd.	Rip Rap	52,787.36
7304	Colya J Fire Services	Final Bill for Fire Trucks	15,819.00
7305	Wagner Inspection Services	Inspection Services for July, 2014	4,649.97
7306	AFAB Industries Inc.	New RM Storage Shed – Final Payment	12,815.00
7307	McGill's Industrial Services Ltd.	Dust Control	14,616.00
7308	Admore Coop	Fuel & Gas & Shop Supplies	34,250.95

7309	Armtec Limited Partnership	Culverts	1,987.43
7310	Brandt Tractor Ltd.	Eqp Repair	3,573.98
7311	Central Irrigation Ltd.	Water Pump Repair	1,005.19
7312	VOID		0.00
7313	Flaman Sales Ltd.	Mower Blades	2,640.00
7314	Fort Garry Industries Ltd.	Shop & Eqp Repair	1,559.07
7315	Fountain Tire	Tire Repairs	170.91
7316	Ground Force Training	Grader Training	2,161.78
7317	Prairie Mobile Communications	Radios Repair	346.52
7318	Prairie Steel	Culverts	801.90
7319	Speedy Glass	Grader Window Repair	354.20
7320	TD Canada Trust Visa	Eqp Repair & Supplies	2,132.94
7321	Winacott Group	Eqp Repair	15.01
7322	Bowman Maes	Weed Picking	297.50
7323	Rob Downey	Weed Picking	204.00
7324	Derrek Senger	Weed Picking	195.50
7325	Kristen Senger	Weed Picking	119.00
7326	Loraas Disposal	June 2014 Waste Collection Charges	12,395.47
7327	Town of Allan	June & July Waste Site Charges	3,100.45
7328	Saskatchewan Research Council	Water Testing	97.65
7329	Rose Senger	Meeting Expense for Aug 2014	127.62
7330	Petty Cash	Freight & Office Supplies	43.85
7331	Sask Power	Power	269.20
7332	Jeff Wortman	Casual Labour	400.00
7333	Sask Water	July 2014 Water	25,377.88
7334	Loraas Disposal	July 2014 Waste Collection Charges	14,331.00
7335	The Star Phoenix	Employment Advertising	2,028.60
7336	Bernice Obrigavitch	Waste Site Supervision	2,111.66
7338	Cervus Equipment	Filters	151.61
7339	Cervus Equipment	Cap Exp	8,250.00

Carried.

### **Administrator's Report**

- ◆ Right of Way Easement
- ◆ Proposed ½ day operations meetings and prioritization of projects
- ◆ 2012 Draft Financial Statements
- ◆ 2013 Draft Financial Statements
- ◆ Operator hirings
  - ◆ Scott McDonald
  - ◆ Zolie Barna
- ◆ Cargill Road Closure – SE 30-35-3 W3
- ◆ Paramount Equipment Service Inc.
  - ◆ Job estimate for Mine Grid Div 6 Culvert
- ◆ Peter Crushing & Hauling Ltd. Gravel Crushing Agreement – table
- ◆ Premium Extra Base Powertrain Insurance for new Truck
- ◆ U of S Geological Engineering – collect data at bridge site in RM
- ◆ SAL Engineering – Highway 41 Water Utility – Infill Project
- ◆ Sunset Estates Rec Association
  - ◆ TIP Grant
  - ◆ June 24, 2014 Meeting Minutes
  - ◆ New Rec Board Members
  - ◆ Bylaw change request
- ◆ Village of Clavet – First Responder Members
- ◆ City of Saskatoon – new fire service agreement
- ◆ Property Tax Incentives & Penalty Date Extension – Bylaw 7 - 2014
- ◆ Appointment of Election Officials & Polling Places
- ◆ SARM CTP statutory declaration

R.M. of Blucher, No. 343 - Minutes August 13, 2014

Right of Way Agreements	207-2014 - Senger That we do authorize the Reeve and Administrator to sign the easement agreements with Barry Baldwin regarding the NE 18-35-2 W3 and the SW 18-35-2 W3.	<u>Carried.</u>
Audited Financial Statement	208-2014 - Boehm That we accept the 2012 Draft Audited Financial Statement as prepared by C. S. Skrupski, Certified General Account, Professional Corporation and as presented by Reeve Greschuk.	<u>Carried.</u>
Audited Financial Statement	209-2014 - Cummins That we accept the 2013 Draft Audited Financial Statement as prepared by C. S. Skrupski, Certified General Account, Professional Corporation and as presented by Reeve Greschuk.	<u>Carried.</u>
Bylaw 7-2014	210-2014 - Fonstad That a Bylaw be introduced to amend Bylaw 3-2008 being a bylaw to establish property tax incentives and penalties.	<u>Carried</u>
	211-2014 - Senger That Bylaw 7-2014 being a bylaw to amend Bylaw 3-2008 being a bylaw to establish property tax incentives and penalties be read a first time.	<u>Carried</u>
	212-2014 - Boehm That Bylaw 7-2014 be now read a second time.	<u>Carried.</u>
	213-2014 - Chysyk That Bylaw 7-2014 be given three readings at this meeting.	<u>Unanimously Carried</u>
Bylaw 7-2014	214-2014 - Cummins That Bylaw 7-2014 as annexed hereto and forming a part of these minutes be now read a third time; and further, that Bylaw 7-2014, being a bylaw to amend Bylaw 3-2008 being a bylaw to establish property tax incentives and penalties as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.	<u>Carried.</u>

Highway 41  
Water Utility  
Infill Project

215-2014 - Senger

That we do authorize the Reeve to sign the application as provided by SAL Engineering Ltd. to provide a water pipeline infill within the RM of Blucher road allowances and for RM road crossings which are located on SE 22-36-3 W3, NW 10-36-2 W3, SE 17-36-2 W3, subject to the following:

- ◆ the crossing must be bored thru the road and must be buried a minimum of 2.8 meters below ditch bottom.
- ◆ the crossing may be trenched thru the road and must be buried a minimum of 2.8 meters below the ditch bottom.
- ◆ the owner of the water pipeline must guarantee, in writing, that they will move or lower the pipeline at their expense, to facilitate any municipal work at these locations.
- ◆ the owner shall restore the roadways, approaches and ditch bottoms to their original states, as they were prior to the pipeline installation, or shall provide for the work to be done at their cost.
- ◆ any pipeline shall remain the responsibility of the owner with regards to breakage, replacement, maintenance and liability.

Carried

Municipal  
Elections

216-2014 - Chysyk

Pursuant to Section 160.13 of the Local Government Election Act, that the following election officials, place of poll and election rates be set:

- ◆ Returning Officer – R. Doran Scott

Division	Place of Poll	Division	Place of Poll
1 & 4	Elstow Ag Hall	2	RM Office
3	Clavet Hall	5 & 6	Sunset Estates Hall

Election Rate

- ◆ Election Officials - \$200 per day
- ◆ Place of Poll - as per established hall rental rate.

Carried.

Advance  
Poll

217-2014 - Brown

That the returning officer be directed to establish an advance poll, if necessary, Friday, October 17, 2014, between the hours of 10:00 a.m. to 4:00 p.m., said advance poll to be held in the RM. Office, Bradwell.

Carried.

SARM CTP  
Agreement

218-2014 - Fonstad

That we do authorize the Reeve and the Administrator to sign the Clearing the Path Maintenance Affidavit to be submitted to SARM.

Carried

**Planning & Development:**

- ◆ Ministry of Government Relations
  - L. Varcoe Subdivision Approval – Parcel A NW 2-35-3 W3
  - RM of Corman Park – Easement for Transmission Line Right of Way Approval
- ◆ Ed & Jan LeGars Servicing Agreement – PCL A NW 9-36-2 W3
- ◆ Edith Boehmer Servicing Agreement – PCL A S ½ SW 31-36-3 W3
- ◆ Waschuk re-zoning approval NE 34-36-3 W3

## Service Agreement

219-2014 - Cummins

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

- ◆ Ed & Jan LeGars Servicing Agreement - PCL A NW9-36-2 W3 as per Res # 87-2014

Carried.

## Service Agreement

220-2014 - Boehm

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

- ◆ Edith Boehmer's Servicing Agreement - PCL A S ½ SW 31-36-3 W3 as per Res # 198-2014

Carried.

## Correspondence

221-2014 - Senger

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

- a) SARM
  - July Update
  - Maintenance of Road Approaches
  - Jurisdictional Transfer of Highways
  - New Grain Transportation Regulations
  - Revenue Sharing Increase
  - New Crop Year Reminders for Western Producers and Industry
  - Contributions to PFRA Committee
  - Saskatchewan Crop Insurance Corporation – information bulletin
  - Grid Road Map Review and Update
- b) Sunset Estates Recreation Association – Bulletin Board Request
- c) Saskatchewan Water Security Agency – Water Rights Licences
- d) RM of Aberdeen – Safety Program Information
- e) Village of Bradwell – Thank you for fire truck donation
- f) Agrium - removal of cleaning areas
- g) Saskatchewan Honours – Call for Nominations
- h) APAS – Newsletter
- i) Clavet Minor Hockey –Donation Request

- j) Transport Canada – CN Crossing Mile Near Bradwell
- k) Request for designation for Provincial Disaster Assistance Program
- l) Government of Saskatchewan
  - 2015-16 Revenue Sharing Estimate
- m) SREDA Regional Committee

Carried.

Clavet Minor  
Hockey  
Association

222-2014 - Cummins

That we do donate up to 100 yards of delivered aggregate to the Clavet Minor Hockey Association for the purpose of constructing an outdoor hockey rink.

Carried

Councillor Quintin Senger declared a pecuniary interest and left Council chambers prior to discussion of the following resolution:

Rip Rap  
Material

223-2014 - Fonstad

That we do purchase rip rap material from Senger's Trenching, if additional material becomes necessary, at a price of \$10.00 per tonne.

Carried

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

Signalized  
Crossing SE 23-  
34-2 W3

224-2014 - Chysyk

That we do agree to cost share the installation of a signalized crossing at the Canada National Railway crossing on Prairie Home Road described as E of SE 23-34-2 W3 subject to funding being approved through Transport Canada.

Carried

Asphalt Flooring

225-2014 - Cummins

That we do contract Rusnack Trucking to install an asphalt floor in the south storage shed for a cost of approximately \$9,000.00.

Carried

Rip Rap

226-2014 - Fonstad

That we do swap materials in kind with Western Soil Treatment being up to 200 yards of Base Gravel in exchange for approximately 1000 yards of Rip Rap material.

Carried

PDAP

227-2014 - Boehm

That the Rural Municipality of Blucher #343 apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance as a result of substantial damages caused by constant rain, spring flooding and seepage due to elevated ground water tables beginning on June 18, 2014.

Carried.

### **Interviews:**

Brian Rempel – Construction Supervisor position

- ◆ Doesn't feel that he's suited to the maintenance supervisor role
- ◆ Comments from grader operators – about asking for and not getting gravel
- ◆ Some things not getting done that he wants to get done
- ◆ Will take Construction Supervisor role

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

- ◆ Bylaw Enforcement
- ◆ Sign maintenance
- ◆ Pest Control
- ◆ Weed Control
- ◆ Done some picking both municipal and custom
- ◆ CNR Crossing East of Bradwell - signage
- ◆ Noxious weeds education – Meewasin Valley
- ◆ Agrium – clean out removed – letter to corporate

### **Foreman's Report**

- ◆ Employees
- ◆ Road Maintenance
- ◆ Road gravelling
- ◆ Road mowing
- ◆ Dust control
- ◆ Equipment
- ◆ Complaint regarding safety
- ◆ Diesel thefts out of machinery
- ◆ Rip Rapping
- ◆ Contractors hauling out of pit

Kevin  
Roberts

228-2014 - Boehm

That we do conclude Kevin Robert's probationary period and he now be employed as a full time Level II operator at a wage of \$29.00 per hour effective August 10, 2014.

Carried.

New  
Employee

229-2014 - Boehm

That we do hereby hire Scott McDonald as a permanent full-time Level I equipment operator at a wage of \$27.00 per hour effective September 2, 2014 and, subject to his 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.



230-2014 - Senger  
 New Employee That we do hereby hire Zolie Barna as a casual mower operator at a wage of \$20.00 per hour effective August 5, 2014 and, subject to his 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.

231-2014 - Boehm  
 Special Meeting That we do call a special meeting for Tuesday, August 26, 2014 at 7:00 a.m. at the Council Chambers in the R. M. Office to discuss operational planning and strategic planning issues.

Carried.

### **Councilor's Report**

Reeve Greschuk

- ◆ Quote for new shop floor
- ◆ Happy with progression of outside operations
- ◆ Bridge testing for SARM

Councillor Brown

- ◆ Muskrats wreaking grades
- ◆ Gravel crushing
- ◆ Road maintenance – dry roads don't need as much blading

Councillor Senger

- ◆ Barry Baldwin easement
- ◆ Non-permanent homes on properties
- ◆ Sand hauling for Highway #16

Councillor Fonstad

- ◆ Rip Rap at remediation site
- ◆ Clavet School service road – residents preference for extended driveways and first right of refusal
- ◆ Rip Rap – Senger Pit - \$10.00/tonne

Councillor Chysyk

- ◆ Gravel on McConnel Road
- ◆ Mowing issues
- ◆ Cave-ins on roads
- ◆ Combine World road
- ◆ Used trucks and pricing

Councillor Cummins

- ◆ Pumping water
- ◆ Rip Rapping
- ◆ David Erixon
- ◆ Glenmaur Road soft spot
- ◆ Dust control complaint

Councillor Boehm

- ◆ Sunset Estates tankfill hose torn off - out of service
- ◆ Machinery on road obstructing access to building site
- ◆ Washcuk Commercial Access road
- ◆ Culvert on mine road
- ◆ Capreit Apartments fire hall land

**Interviews:**

- ◆ Commercial Welding Fabrication Discretionary Use Application Public Meeting
  - ◆ Jason Chilliak - Driven Industries – PCL YA NE 34-36-3 W3
    - ◆ 2 in attendance
    - ◆ no objections
    - ◆ 6,000 square foot shop
    - ◆ Mobile welding company
    - ◆ 4 trucks and bobcat
    - ◆ Future probably have heavier equipment
- ◆ Kelly Panteluk Construction Ltd., Kelly Panteluk
  - ◆ Re: land purchased for single occupancy use
  - ◆ Office East
  - ◆ Yard for equipment and supplies
  - ◆ 6 – 8 people working permanently
  - ◆ At first 8,000 sq foot pole shop
  - ◆ Office trailers
  - ◆ Berm and trees
  - ◆ Retention pond
- ◆ Cargill Ltd. – Brad Miller
  - ◆ Cargill road construction
  - ◆ Grain terminal going North
  - ◆ For emergency access
  - ◆ Cargill will control access to their site
  - ◆ Road closed South of tracks – no access from South

Commercial  
Welding  
Fabrication  
PCL YA  
NE 34-36-3 W3

232-2014 - Boehm  
Pursuant to Part IV, Schedule E, Section 2 (c) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and no objections were received, that permission be granted to Jason Chilliak, Driven Industries Ltd. to operate a commercial welding fabrication operation on PCL YA NE 34-36-3 W3.

Carried.

Adjourn

233-2014 - Fonstad  
That this meeting of Council adjourn.

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator