

**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 10, 2016 commencing at 8:00 a.m.**

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

Minutes 195-2016 - Fonstad  
That the minutes of the previous regular meeting held July13, 2016 be adopted as read.  
Carried.

**Discussion Arising out of Minutes**

- ◆ Official Community Plan Update – Draft – meeting date
- ◆ Elstow Mill Rate for 2016

Special Meeting 196-2016 - Cummins  
That we do call a special meeting to be held at 8:00 a.m., Friday, August 19, 2016 for the purpose of discussing strategic planning, and further;  
That this meeting be closed to the public pursuant to Part VI, Section 120 (2) (b) of the Municipalities Act.  
Carried.

Budget 197-2016 - DeCorby  
That Resolution 106-2016 passed April 13, 2016 be amended as follows:  
  
That the attached budget of the R. M. of Blucher No. 343 for the year 2016 be adopted and, consequently, that for 2016 we set the following mill rate on all taxable assessment in the Municipality.

Municipal	8.91 Mills
Elstow Municipal	14.5 Mills

Unanimously Carried.

Monthly Statement 198-2016 - Senger  
That the statement of Assets, Liability, Revenues and Expenditures for the month of July, 2016 be approved as read.  
Carried.

Bills 199-2016 - Boehm  
That we approve for payment, the following bills and accounts:

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	2,793.02
Dir Pay	Craig Baird	Salary	1,826.44
Dir Pay	Jim Brown	Salary	1,708.68
Dir Pay	Dean Dale	Salary	1,978.98
Dir Pay	Pete Fehr	Salary	1,894.36
Dir Pay	Kyle Garman	Salary	1,762.34
Dir Pay	Tim Hill	Salary	1,957.56
Dir Pay	Christina Jensen	Salary	1,392.74

Dir Pay	Cory Maynard	Salary	1,774.05
Dir Pay	Ken McBroom	Salary	1,500.97
Dir Pay	Scott McDonald	Salary	1,708.68
Dir Pay	Brian Rempel	Salary	2,048.36
Dir Pay	Orrie Rostotski	Salary	1,851.67
Dir Pay	R. Doran Scott	Salary	2,763.96
Dir Pay	Mike Toews	Salary	1,731.79
Dir Pay	Juergon Wendlinger	Salary	1,565.49
Dir Pay	Mark Adam	Salary	1,591.32
Dir Pay	Craig Baird	Salary	1,826.44
Dir Pay	Jim Brown	Salary	1,708.68
Dir Pay	Dean Dale	Salary	1,424.60
Dir Pay	Jim Duncan	Salary	1,473.74
Dir Pay	Pete Fehr	Salary (Disability)	1,587.41
Dir Pay	Kyle Garman	Salary	1,725.76
Dir Pay	Tim Hill	Salary	1,540.49
Dir Pay	Christina Jensen	Salary	1,392.74
Dir Pay	Cory Maynard	Salary	1,282.39
Dir Pay	Ken McBroom	Salary	1,500.97
Dir Pay	Scott McDonald	Salary	1,708.68
Dir Pay	Brian Rempel	Salary	1,926.67
Dir Pay	Orrie Rostotski	Salary	1,455.86
Dir Pay	R. Doran Scott	Salary	2,763.96
Dir Pay	Mike Toews	Salary	1,445.74
Dir Pay	Juergon Wendlinger	Salary	1,602.26
8823	Vivian Manz	Janitorial	475.00
8824	Revenue Canada	Deductions	46,609.03
8825	Municipal Employees Pension Plan	Contributions	16,454.60
8826	Prairie Spirit School Division #206	Collections	21,364.43
8827	St. Paul's RCSSD #20	Collections	2,371.86
8828	Sask. Municipal Hail Association	Collections	3.62
8829	Sask Power	July 2016 Power & Energy	1,859.65
8830	Sask Tel	July 2016 Phone	324.43
8831	Village of Bradwell	July 2016 Water & Sewer	67.50
8832	Your Link Inc.	High Speed Internet Aug, 2016	133.07
8833	Craig Baird	Mileage & Convention	164.50
8834	Associated Engineering Ltd.	Community Plan & Raw Water Study	19,866.00
8835	Information Services Corporation	Title Search	22.00
8836	Mister Print	Print Newsletter	519.19
8837	SARM	Legal & Benefits	4,394.54
8838	Toshiba Business Solutions	Copier Contract	63.45
8839	Wagner Inspection Services	Inspection Services for July, 2016	3,572.50
8840	Sask. Workers' Compensation Board	Payment for Hazelwanter	472.66
8841	Roland Denis	Road Considerations	1,000.00
8842	Bowman Maes	Weed Picking	229.50
8843	Rob Downey	Weed Picking	161.50
8844	Acklands Grainger	Shop Supplies	117.12
8845	Cervus Equipment	Shop Supplies	59.61
8846	Envirotec Services Inc.	Pick up Used Oil Containers	553.69
8847	First Filter Service Ltd.	Filters	85.30
8848	Flaman Sales Ltd.	Mower Repairs	1,264.15
8849	Fort Garry Industries Ltd.	Eqp Repair & Shop Supplies	1,241.14
8850	GD'S Repair Shoppe	Bradwell/RM Fire Truck Safety	751.52
8851	Green Line Hose & Fittings Ltd.	Eqp Repair & Shop	164.82
8852	Loneridge Services Ltd.	Rip Rap	9,958.30
8853	Market Tire	Gravel Truck Tires	2,850.74
8854	Scott McDonald	Road Construction	5,511.14
8855	Prairie Steel	Culverts	2,109.21
8856	Redhead Equipment Ltd.	Eqp Repairs	282.09
8857	John Rusnack	End Dump Rental	3,080.00

8858	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	155.43
8859	TD Canada Trust Visa	Supplies, Convention, Software	1,754.30
8860	Truckline Parts & Service Ltd.	Eqp Repairs	7,146.59
8861	UAP Inc.	Shop Supplies & Eqp Repair	204.58
8862	Winacott Group	Eqp Repair	115.33
8863	Ken Hartz	Water Operator for Elstow July 2016	160.00
8864	Mark Wylie	July 1-15, 2016 Elstow Water Testing	310.00
8865	Larry Russell	June & July 2016 Elstow Maintenance	877.50
8866	Bernice Obrigavitch	Waste Site Supervision July 2016	2,470.00
8867	Town of Allan	July 2016 Waste Site Charges	4,053.80
8868	Canadian National Non-Freight	Crossing Maintenance	898.00
8869	Loraas Disposal	RM, Sun Est & Elstow Waste Collection July 2016	15,757.54
8870	Saskatchewan Research Council	RM & Elstow Water Testing	292.95
8871	Rose Senger	Meeting Expense for August 2016	127.60
8872	Sask Power	July 2016 A Power	114.81
8873	Sask Tel	July 2016 Cel Phone	318.80
8874	Admore Coop	Fuel, Gas & Oil, Supplies	27,879.14
8875	Sask Workers' Compensation Board	WCB – 2 <sup>nd</sup> payment	5,230.79
8876	Edna Manz	Janitorial Supplies	69.25
8877	Arc Alloy Welding	Mower Repair	47.25
8878	Mark Wylie	July 16-31, 2016 Elstow Water Testing	195.00
8879	101234366 Saskatchewan Ltd.	Cheviot Road Construction – 2 <sup>nd</sup> Payment	33,269.67
8880	Saskatchewan Finance	PST	1,866.99
8881	Larry Tamke	Crop Damage 2015	3,042.00

Carried.

### Administrator's Report

- ◆ Elstow
  - ◆ water leak
- ◆ Building Standards Advisory – develop bylaw
- ◆ 2016 Tax Levy Summary
- ◆ Lakeside Water Utility
- ◆ Domestic Wastewater Desktop Study
  - ◆ Corman Industrial
  - ◆ Sunset
  - ◆ Clavet
- ◆ Highway #16 change in traffic patterns
- ◆ Designation of appointment of Returning Officer and Polling Places
- ◆ Village of Bradwell Annexation
- ◆ SaskWater – Bradwell Canal Renewal
- ◆ RM of Dundurn
  - ◆ resolution supporting memorandum of understanding

Domestic  
Wastewater  
Desktop  
Study

200-2016 - Cummins

That we do engage Associated Engineering to perform a Domestic wastewater Desktop Study with the following inclusions in their analysis:

- ◆ Village of Clavet
- ◆ East Corman Industrial Park
- ◆ Sunset Estates

and that the approximate cost of the study be \$15,000.00.

Carried.

Municipal Elections

201-2016 - Fonstad  
Pursuant to Section 160.13 of the Local Government Election Act, that the following election official, place of poll and election rates be set:

- ◆ Returning Officer – R. Doran Scott

<u>Division</u>	<u>Place of Poll</u>	<u>Division</u>	<u>Place of Poll</u>
1 & 4	Elstow Office	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

202-2016 - Fonstad  
That the returning officer be directed to establish an advance poll, if necessary, Wednesday, October 19, 2016, 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.

Village of Bradwell Annexation

203-2016 - Senger  
That we do advise the Village of Bradwell and the Ministry of Government Relations that the R. M. of Blucher No. 343 does not have any objections to the annexation of Lots 8, 9 and 10, Block 14, Plan No. W4507 by the Village of Bradwell.

Carried.

SaskWater Bradwell Canal Renewal

204-2016 - Senger  
That we approve SaskWater’s submission to close roads located at ESE 16-34-2 W3 and SSW 16-34-2 W3 for the purpose of their Bradwell Canal Liner Replacement Project and that we do hereby authorize the Administrator to sign the easement for LSD 8 SE 16-34-2 W3, owned the by the Municipality, for the purpose of carrying out this work.

Carried.

Memorandum of Understanding

205-2016 - Cummins  
That we do authorize the Reeve to sign the Memorandum of Understanding with regional Stakeholders and the Department of National Defense proposed by the R. M. of Dundurn No. 314.

Carried.

**Planning & Development:**

- ◆ Reynold’s subdivision changes – NW 18-35-3 W3

**Bylaw Enforcement/Pest Control Officer Report**

- ◆ Bylaw Enforcement
- ◆ Sign Maintenance
  - ◆ changed curve signs on Cement Plant Road
- ◆ Pest Control
- ◆ Weed Control
  - ◆ wet conditions causing weeds
  - ◆ weeds on highway construction
- ◆ Trucks using Daisy Lane
- ◆ Country Hills Estates
  - ◆ weeds in ditches

**Interviews**

- ◆ **1:00 p.m.** – Saskatoon Transportation Link
  - ◆ Mr. Stuart A. Busse provided an update to the groups activities

Correspondence

206-2016 - DeCorby

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

- a) SARM
  - ◆ July 2016 Update
  - ◆ Hudson Bay Route Association
  - ◆ Premier's Service Award for Volunteers
- b) Government of Saskatchewan – Alternative Family Care Homes
- c) Green Grid Solutions – Spent Clay from Canola Oil Processing
- d) Central Area Transportation Planning Committee Meeting Minutes
- e) Prairie Energy Resources – Dust Control
- f) APAS – Thank you letter and request for consideration
- g) RCMP – July 13, 2016 Meeting Minutes
- h) SREDA – Economic Forecast

Carried.**Operation Manager's Report**

- ◆ Employees
- ◆ Municipal Road Maintenance
- ◆ Equipment Maintenance

Municipal  
Works Staff

207-2016 - DeCorby

That we do hereby hire Terry Roth as a permanent, seasonal, Municipal Works staff member, at a wage of \$25.00 per hour effective Tuesday, August 2, 2016 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

**Councilor's Report**

## Reeve Greschuk

- ◆ 2015 Gravel crush – gravel not good on roads
- ◆ Sunset tank fill
- ◆ Picking up rocks and finishing road projects
- ◆ Trailer rental
- ◆ Prairie Steel – Langenberg Redi-Mix – pavement
  - ◆ \$250,000 for 40 mm lift and preparation
  - ◆ \$20 - \$25,000 for preparation for DL10
- ◆ Rotor Demo – nice machine but very expensive

## Councillor DeCorby

- ◆ Brush pile by Elstow pumphouse – note in waterbills
- ◆ Kary road a mess
- ◆ Deborah Stobbe business license – another letter from office
- ◆ Hewitt ditch
- ◆ Elstow cleanup project this winter
- ◆ Asphalt south of Allan – Diamond Asphalt – fix up
- ◆ Bradwell – Allan – Hodge roads all in bad shape

## Councillor Senger

- ◆ Bradwell grid south – crown gone and road wet, mushy and in bad condition
- ◆ Survey Blucher grid near hill

## Councillor Fonstad

- ◆ Lehr subdivision road – need two low spots filled
- ◆ Field approach removed from CHE development
- ◆ Gravel pile
- ◆ Tamke crop damage payment

## Councillor Chysyk – per Administrator

- ◆ Peter Butt culvert
  - ◆ WSA – issue order and determine culvert level
- ◆ Combine World rail crossing – site line

## Councillor Cummins

- ◆ Glenmaur Road gravel
- ◆ Gas tax fund – covering studies
- ◆ Remove trees from in front of Dale Wilson

## Councillor Boehm

- ◆ Torgerson Road – ROW clearing
- ◆ Sunset Estates tank fill
- ◆ Gorchinski fence can be removed
- ◆ Joe Klein – compensation for house moving
- ◆ RCMP meeting
- ◆ Cheviot Road construction – too wet
  - ◆ moving to Forretier – need pipes
- ◆ Fence quote - \$5 – 6,000 – for removal and replacement
  - ◆ RM policy says \$1,000 for removal and \$1,500 for erection

Tamke  
Crop  
Damage

208-2016 - Fonstad

That the RM pay Mr. Tamke for crop damages from the previous year at a rate of \$600/acre to a total of \$3,042.00.

Carried.

Adjourn

209-2016 - Fonstad

That this meeting of Council adjourn.

Carried.

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Reeve

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Administrator