

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, September 14, 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 210-2016 - Senger
That the minutes of the previous regular meeting held August 10, 2016 be adopted as read.

Carried.

Discussion Arising out of Minutes

◆ None

Monthly Statement 211-2016 - Boehm
That the statement of Assets, Liability, Revenues and Expenditures for the month of August, 2016 be approved as read.

Carried.

Bills 212-2016 - Chysyk
That we approve for payment, the following bills and accounts:

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,043.84
Dir Pay	Craig Baird	Salary	1,826.44
Dir Pay	Jim Brown	Salary	1,708.68
Dir Pay	Dean Dale	Salary	1,709.66
Dir Pay	Jim Duncan	Salary	2,139.41
Dir Pay	Pete Fehr	Salary (Disability)	1,587.41
Dir Pay	Kyle Garman	Salary	1,906.15
Dir Pay	Tim Hill	Salary	1,993.47
Dir Pay	Christina Jensen	Salary	1,392.74
Dir Pay	Cory Maynard	Salary	1,420.34
Dir Pay	Ken McBroom	Salary	1,500.97
Dir Pay	Scott McDonald	Salary	1,708.68
Dir Pay	Brian Rempel	Salary	2,468.83
Dir Pay	Orrie Rostotski	Salary	1,844.65
Dir Pay	Terry Roth	Salary	874.22
Dir Pay	R. Doran Scott	Salary	2,763.96
Dir Pay	Mike Toews	Salary	871.40
Dir Pay	Juergon Wendlinger	Salary	1,780.62
Dir Pay	Mark Adam	Salary	1,451.55
Dir Pay	Craig Baird	Salary	1,826.44
Dir Pay	Jim Brown	Salary	1,774.83
Dir Pay	Dean Dale	Salary	1,451.30
Dir Pay	Jim Duncan	Salary	1,674.55
Dir Pay	Pete Fehr	Salary (Disability)	1,587.41
Dir Pay	Kyle Garman	Salary	1,524.41
Dir Pay	Tim Hill	Salary	1,732.12
Dir Pay	Christina Jensen	Salary	1,392.74

Dir Pay	Cory Maynard	Salary	1,577.20
Dir Pay	Ken McBroom	Salary	1,500.97
Dir Pay	Scott McDonald	Salary	1,774.83
Dir Pay	Brian Rempel	Salary	2,551.84
Dir Pay	Orrie Rostotski	Salary	1,854.36
Dir Pay	Terry Roth	Salary	2,054.66
Dir Pay	R. Doran Scott	Salary	2,763.96
Dir Pay	Juergon Wendlinger	Salary	1,972.64
8882	Vivian Manz	Janitorial	475.00
8883	Revenue Canada	Deductions	31,249.79
8884	Municipal Employees Pension Plan	Contributions	11,647.32
8885	Prairie Spirit School Division #206	Collections	3,318,476.30
8886	St. Paul's RCSSD #20	Collections	404,675.15
8887	Sask. Municipal Hail Association	Collections	38,664.85
Dir Pay	Mark Adam	Salary	1,856.65
Dir Pay	Craig Baird	Salary	1,856.44
Dir Pay	Jim Brown	Salary	1,918.21
Dir Pay	Dean Dale	Salary	1,737.17
Dir Pay	Jim Duncan	Salary	1,806.96
Dir Pay	Pete Fehr	Salary (Disability)	1,587.41
Dir Pay	Kyle Garman	Salary	1,649.27
Dir Pay	Tim Hill	Salary	1,700.31
Dir Pay	Christina Jensen	Salary	1,392.74
Dir Pay	Cory Maynard	Salary	1,638.11
Dir Pay	Ken McBroom	Salary	1,500.97
Dir Pay	Scott McDonald	Salary	1,918.21
Dir Pay	Brian Rempel	Salary	2,440.69
Dir Pay	Orrie Rostotski	Salary	1,885.58
Dir Pay	Terry Roth	Salary	1,922.79
Dir Pay	R. Doran Scott	Salary	2,763.96
Dir Pay	Juergon Wendlinger	Salary	1,941.92
8888	Driven Industries	Tax Overpayment	12.07
8889	Larry Tamke	Tax Overpayment	15.30
8890	3FM Holdings Inc.	Tax Overpayment	5.59
8891	Elizabeth Doerksen	Tax Overpayment	5.21
8892	Triangle Movers	Tax Overpayment	53.02
8893	Betty Reynolds	Tax Overpayment	22.11
8894	Keith Palfy	Tax Overpayment	26.42
8895	Cargill Ltd.	Tax Overpayment	1,060.95
8896	Sask Power	Aug 2016 Power & Energy	2,257.42
8897	Sask Tel	Aug 2016 Phone & Cel	627.38
8898	Village of Bradwell	Aug 2016 Water & Sewer	67.50
8899	Your Link Inc.	High Speed Internet Sept, 2016	133.07
8900	AMEC Foster Wheeler	Professional Services – Cheviot Road	426.24
8901	Associated Engineering Ltd.	Community Plan & Raw Water Study	2,976.75
8902	Mister Print	Road Binders	1,403.37
8903	SARM	Insurance for Packer	93.34
8904	Desjardins Card Services	Office Supplies	291.78
8905	Toshiba Business Solutions	Copier Contract	115.16
8906	Van Houtte Coffee Services Inc.	Supplies	53.00
8907	Wagner Inspection Services	Inspection Services for Aug, 2016	1,965.18
8908	Webb Surveys	Road Survey	1,732.50
8909	Admore Coop	Fuel, Gas & Oil, Supplies	38,391.43
8910	Assie Electric	Electrical Work at Shop	1,573.99
8911	Brad's Towing	Towing Gravel Truck	350.43
8912	Brandt Tractor Ltd.	Eqp Repair	3,892.84
8913	Cervus Equipment	Truck Repairs	1,939.95
8914	Cervus Equipment	Elstow Mower Supplies	84.21
8915	Juergen Wendlinger	Div 5 Well Supplies	132.10
8916	Market Tire Commercial & OTR	Gravel Truck Tires	1,192.80
8917	McDonald Heavy Duty Mechanical Ltd.	Eqp Repair	769.49

8918	Prairie Steel	Culverts	2,491.30
8919	Redhead Equipment Ltd.	Eqp Repairs	795.62
8920	Redhead Equipment Ltd.	Packer Rental	7,150.00
8921	John Rusnack	End Dump Rental	3,080.00
8922	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	294.82
8923	TB Septic Service	Waste Station Maintenance	105.00
8924	TD Canada Trust Visa	Shop & Eqp Repair	4,138.67
8925	Truckline Parts & Service Ltd.	Eqp Repairs	1,640.30
8926	UAP Inc.	Shop Supplies	199.12
8927	Winacott Group	Eqp Repair	2,293.99
8928	ZEE Medical Service	Shop Supplies	198.75
8929	Ken Hartz	Water Operator for Elstow Aug 2016	130.00
8930	Mark Wylie	Aug 1 - 31, 2016 Elstow Water Testing	570.00
8931	Larry Russell	August 2016 Elstow Maintenance	375.00
8932	Derek Senger	Muskrat Tails	172.00
8933	Bernice Obrigavitch	Waste Site Supervision Aug 2016	2,076.25
8934	Town of Allan	Aug 2016 Waste Site Charges	1,508.34
8935	Canadian National Non-Freight	Crossing Maintenance	898.00
8936	Loraas Disposal	RM, Sun Est & Elstow Waste Collection Aug 2016	14,426.05
8937	Saskatchewan Research Council	RM & Elstow Water Testing	292.95
8938	Sask Water	July 2016 Water	23,368.53
8939	Rose Senger	Meeting Expense for Sept 2016	127.60
8940	Petty Cash	Supplies	110.50
8941	R. Doran Scott	Mileage and Supplies	1,150.75
8942	Sask Power	Aug 2016 Power	283.51
8943	Prairie Steel	Culverts	288.19
8944	Sask Water	August 2016 Water	18,072.42
8945	101234366 Saskatchewan Ltd.	Forreiter Road Construction	7,686.00
8946	Sask Potash Tax Sharing Administration Board	Potash Tax Share	2,320,537.23

Carried.

Administrator's Report

- ◆ Building bylaw amendment
 - ◆ table until October Meeting – send to Council for review
- ◆ P. Machibroda Engineering Ltd. - gravel tests
- ◆ SARM – Aggregate Management Strategies for RM's in Sask.
- ◆ Gov't of Saskatchewan – Veterinary Service District Board
- ◆ Lakeside Water Utility – Agreement to place waterline in right-of-ways
- ◆ Country Hill Estates – route for delivering building materials
- ◆ Sask Power – Highway lighting service – SW 14-35-3 W3
- ◆ Webb Surveys – road surface plan – SE 16-34-2 W3
- ◆ Domestic Wastewater Study RFP
- ◆ PCS – Patience Lake
 - ◆ certificate of appointment and agreement
- ◆ R.M. Road Tour – table until October Meeting
- ◆ SARM Disability Benefits
- ◆ Staff Holiday Update
- ◆ Tax Enforcement List – table until October Meeting

Lakeside
Water Utility
Agreement

213-2016 - DeCorby

That we do authorize the Reeve and Administrator to sign the Water Supply Pipeline agreement regarding Lakeside Water Utility Ltd.'s request to install a potable water pipeline within municipal right-of-ways.

Unanimously Carried.

Domestic
Wastewater
Desktop
Study

214-2016 - Cummins
That we do amend Resolution #200-2016 to add “Patience Lake” after “Sunset Estates” and do replace “\$15,000” with the sum of “\$17,000.”

Carried.

PCS
Patience
Lake Agent
Appointment

215-2016 - Fonstad
That we do accept D-Code Engineering Ltd., Saskatoon, Sask., as an agent for PCS Patience Lake Mine for the purpose of ensuring that their office construction meets the requirements of Bylaw No. 10-2004, The Building Bylaw.

Carried.

SARM
Disability
Benefits

216-2016 - DeCorby
That for the year 2017 we make application to participate in the SARM Short Term Disability benefits plan and the SARM Health and Dental plan with respect to all appointed and elected officials and all permanent full time employees who have continuously served the municipality for at least 3 months. And further;

That we make application to participate in the SARM Long Term Disability Benefits plan with respect to all permanent, full time employees who have continuously served the municipality for at least 3 months. And further;

That the above coverage NOT be in effect for any casual employee. And further;

That the municipality pay 100% of the premium for both the Short Term Disability Benefits plan and the Health and Dental plan, and 50% for both the Long Term Disability Benefits plan and the SARM group life insurance plan.

Carried.

Planning & Development

- ◆ Windhaven Farms rezoning application – NE 34-36-3 W3
 - ◆ changes to application
 - ◆ sale agreement cancelled
 - ◆ land owner wishes to proceed with rezoning and subdivision of Phase 3
 - ◆ Administrator advised that services still haven’t been installed to Phase 2
 - ◆ may now be several different types of commercial enterprises as opposed to only trailer storage
 - ◆ Developer shall explore moving the approach accessing Highway No. 5 to the west side of development to address residential concerns
 - ◆ will require new servicing agreement
- ◆ **12:45 p.m.** - Cheviot Road Business Park –Servicing Agreement
 - ◆ Administrator advised of changes to servicing agreement
 - ◆ discussion regarding changes to the construction of Daisy Lane by the Ministry of Highways
- ◆ Prairie Green Renewable Energy Incorporated
 - ◆ rezoning and development permit application
 - ◆ Administrator advised that no engineering information was submitted
 - ◆ Administrator advised that applicants had option in place to purchase land but did not own land
 - ◆ Council indicated that the “Holding’ designation would not be removed until such time as the requirements of the Highway 316 Concept Plan were fulfilled
 - ◆ Development application will not proceed without information pursuant to the Highway 316 Concept Plan

217-2016 - Boehm

Waschuk-
Masaniai Re-
zoning NE
34-36-3 W3

That we do permit Ms. Corrine Waschuk-Masaniai to continue with the current subdivision and re-zoning request regarding the lands described as NE 34-36-3 W3 Ext 7 & 8 subject to the following:

- ◆ The developer shall enter into a servicing agreement with this Municipality
- ◆ The developer shall register lesser separation agreements on Lots 1-4, Block 2 and 1-5 Block 1 being Phase 2 of the development
- ◆ The developer shall explore the possibility of moving the approach on NE 34-36-3 W3 to the western portion of the quarter section

Carried.

Rezoning Ag
Land to
Industrial
Holding

218 – 2016 - Fonstad

That a Bylaw be introduced, to amend Bylaw 4-2001 The Zoning Bylaw, for the purpose of re-zoning the SW 31 and NW 30-35-3 W3 to an I(H) – Industrial District (Holding).

Carried

Rezoning Ag
Land to
Industrial
Holding –
Bylaw 5-2016

219-2016 - DeCorby

That Bylaw 5-2016 being a bylaw to rezone SW 31-35-3 W3 and NW 30-35-3 W3 from A – Agricultural to I(H) – Industrial District (Holding) be read a first time.

Carried

Bylaw Enforcement Officer

- ◆ Bylaw Enforcement
 - ◆ garbage dumping from Elstow
- ◆ Sign Maintenance
- ◆ Pest Control – yard checks 80% done
- ◆ Weed Control
- ◆ Garbage being left on road
- ◆ Break and enter and theft issues

Interviews:

- ◆ Molly Epp & Noreen Taylor – Commercial Business Proposal
 - ◆ expressed interest in subdividing approximately 5 acres in SW 21-35-3 W3 for the purpose of developing a service station
 - ◆ Development would be north of new Highway 316 and Highway 16 intersection
 - ◆ Council expressed support however significant costs and research would be required
 - ◆ Subdivision and re-zoning may proceed prior to a development application however a Comprehensive Development Report would be required
 - ◆ Ministry of Highways may have issue with traffic in the area and access from 316
- ◆ SREDA – Alex Fallon – rescheduled
- ◆ Judy Dyck – Saskatoon Transportation Link update - rescheduled
- ◆ Bill Delaney – OCP Draft Review - rescheduled

Councillor Fonstad left the meeting at 1:45 p.m.

Public Hearings:

- ◆ None

Correspondence

220-2016 - Chysyk

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

- a) SARM
 - ◆ September update
 - ◆ Reply to RM of Reno No 51 – RE: PFRA Committee
 - ◆ Federal Investment in University of Saskatchewan
 - ◆ Environmental Assessment Review
- b) Government of Saskatchewan – Revenue Sharing Grant
- c) STARS – thank you for your contribution
- d) Saskatoon Retriever Club – request for donation
- e) Ministry of Highways – update on Daisy Lane
- f) Chelsey Polglase
 - ◆ concerns regarding the new highway and intersection of 16 & 316
- g) David Van Vliet – concerns regarding Daisy Lane
- h) Langenburg Redi-Mix Ltd – Removal of Material Agreement
- i) Heather Mohr – Prairie Women on Snowmobiles Donation request
- j) Sunset Recreation Association
 - ◆ New board members for 2016-2017
 - ◆ Financial statement for 2015-2016
- k) Community Futures Saskatchewan – newsletter
- l) Government of Saskatchewan – Saskatchewan Order of Merit

Carried.

Sunset
Estates Rec
Board

221-2016 - Boehm

Due to board changes and pursuant to Bylaw No. 3-87 that we accept the April 1, 2015 – March 31, 2016 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 2016 – 2017 year:

President – Kevin Fallis	Vice President – Deanna Becker
Secretary – Mary Dubiel	Board Member: Tyler Janzen
Treasurer – Mary Dubiel	Board Member – Lena Kuzyk
Board Member – Len Punter	Board Member – Crystal Laberge-Sich
Board Member – Ralna Nordstrom	Board Member – Louis Gilmer

Carried.

Operation Manager's Report

- ◆ Employees
 - ◆ Employee performance
 - ◆ Layoffs
- ◆ Rip Rapping
- ◆ Equipment
- ◆ Custom Work
- ◆ Winter Employees

222-2016 - Chysyk

Lay Off

That we serve lay off notices to the following employees as stated, said layoff to be effective as indicated:

<i>Employee</i>	<i>Notice Date</i>	<i>Effective Date</i>
Mark Adam	September 23, 2016	November 18, 2016
Tim Hill	September 23, 2016	November 18, 2016
Pete Fehr	September 23, 2016	November 4, 2016
Kyle Garman	September 23, 2016	November 4, 2016
Dean Dale	October 7, 2016	October 28, 2016
Cory Maynard	October 7, 2016	October 28, 2016
Orrie Rostotski	October 7, 2016	October 28, 2016
Juergen Wendlinger	October 7, 2016	October 28, 2016
Jim Duncan	October 7, 2016	October 28, 2016
Terry Roth	October 7, 2016	October 28, 2016

and further, that the Reeve be granted authority to continue the employment past a layoff date, on a daily basis, of any employee providing the employee voluntarily agrees and waives any further lay off notice.

Carried.

Councillor's Report

Reeve Greschuk

- ◆ Fixing Bentley & Prairie Steel corner
- ◆ Peter Butt culverts – lowering on a year to year basis – Water Security Agency to mark culvert level
- ◆ Can gravel lighter with the cleaner gravel
 - ◆ washboards very quickly

Councillor DeCorby

- ◆ Kary Road graded and graveled
- ◆ Garbage from Elstow dumped on right-of-way
- ◆ Water leak at Elstow
- ◆ Skunks in Elstow
- ◆ Elstow cleanup project
 - ◆ meet with Administrator and Reeve

Councillor Senger

- ◆ Letter to Raffard Farms re: survey
- ◆ Sight-line at intersection SE of SE 16-34-2 W3
 - ◆ ridge removed and sight-line improved

Councillor Fonstad

- ◆ Saskatoon Transportation Link – update
- ◆ Future land use map concerns

Councillor Chysyk

- ◆ Saskatoon Police Service – B & E's and robberies in areas
- ◆ Grading roads before harvest
- ◆ Suspicious vehicles and thefts

Councillor Cummins

- ◆ Mel Digneau – topsoil operations
- ◆ Dust control on Pit Road
- ◆ Weeds
- ◆ Mine road being rip rapped

Councillor Boehm

- ◆ Rod Risling constructing house in Corman Park
 - ◆ no access road
- ◆ Forreiter Road – pipe in crossing needs maintenance
- ◆ Stop signs on CP tracks – requires bylaw amendments
- ◆ Material for Cheviot Road located
- ◆ Sask Power – may need Sask Power to raise power lines over Forreiter Road and approach to NE 19-35-3 W3

223-2016 – DeCorby

Road Boss
Grader

That we do purchase a Road Boss Grader for an approximate cost of \$5,000 plus taxes.

Carried.

224-2016 - Cummins

Custom
Work Orders

That we do hereby state that no further custom work orders shall be taken, nor shall those outstanding, but not started, be performed until such time as this Council considers it prudent to do so and thereby repeals this resolution. And further, That the office shall contact those ratepayers already on the outstanding custom work list advising them of this matter.

Carried.

225-2016 - Senger

Cheviot Road
Business Park
NW 20-35-3 W3

Pursuant to Part IV, Schedule I, Section 2) of Zoning Bylaw 4-2001 and Part VIII of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and three written objections and five verbal objections were received and considered, that Cheviot Road Business Park's multi parcel business district discretionary use application for NW 20-35-3 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 Parcels A to E
 - ◆ register the said subdivision with ISC

Carried.

Cheviot Road
Business Park
NW 20-35-3
W3 Service
Agreement

226-2016 - Senger

That we do authorize the Reeve and Administrator to sign the servicing agreement with Cheviot Road Business Park Ltd. for LSD 5 NW 20-35-3 W3.

Carried.

227-2016 - Senger

Adjourn

That this meeting of Council adjourn.

Carried.

Reeve

Administrator