

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, October 14, 2015 commencing at 8:00 a.m.

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

Minutes 245-2015 - Chysyk
That the minutes of the previous regular meeting held September 9, 2015 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ◆ Kary Road – issues with water pooling and culverts
- ◆ Larry Tamke – response to letter RM sent re: road construction
- ◆ R.M. Road Tour
- ◆ Sunset Estates Fire Hall

R. M. Tour 246-2015 - Chysyk
That we set Friday, October 30, 2015 at 8:30 a.m. as the date for the annual tour of the municipality by Council;
and further, that the Administrator be instructed to rent a van for this purpose.
Carried.

Sunset Estates Fire Hall 247-2015 - Boehm
That we do authorize the Reeve and Administrator to sign the amended purchase agreement with CAPREIT Apartments Inc., at such time as it is provided, for the purchase of approximately 1 acre of land for the construction of Sunset Estates Fire Hall.
Carried.

Monthly Statement 248-2015 - Fonstad
That the statement of Assets, Liability, Revenues and Expenditures for the month of September, 2015 be approved as read.
Carried.

Bills 249-2015 - Senger
That we approve for payment, the following bills and accounts:

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,876.72
Dir Pay	Jim Brown	Salary	1,699.04
Dir Pay	Dean Dale	Salary	1,488.26
Dir Pay	Pete Fehr	Salary	1,865.54
Dir Pay	Kyle Garman	Salary	1,741.93
Dir Pay	Tim Hill	Salary	1,860.36

Dir Pay	Christina Jensen	Salary	1,364.69
Dir Pay	Ken McBroom	Salary	1,490.99
Dir Pay	Scott McDonald	Salary	1,662.22
Dir Pay	Josh Miller	Salary	1,515.32
Dir Pay	Brian Rempel	Salary	2,182.87
Dir Pay	Anna Rintoul	Salary	1,325.46
Dir Pay	Kevin Roberts	Salary	1,777.67
Dir Pay	R. Doran Scott	Salary	2,680.96
Dir Pay	Mark Adam	Salary	1,851.40
Dir Pay	Jim Brown	Salary	1,765.74
Dir Pay	Dean Dale	Salary	941.55
Dir Pay	Pete Fehr	Salary	1,678.36
Dir Pay	Kyle Garman	Salary	1,069.05
Dir Pay	Tim Hill	Salary	1,751.57
Dir Pay	Christina Jensen	Salary	1,364.69
Dir Pay	Ken McBroom	Salary	1,490.99
Dir Pay	Scott McDonald	Salary	1,742.68
Dir Pay	Josh Miller	Salary	318.44
Dir Pay	Bob Phillips	Salary	612.20
Dir Pay	Brian Rempel	Salary	2,423.10
Dir Pay	Anna Rintoul	Salary	1,397.96
Dir Pay	Kevin Roberts	Salary	1,598.65
Dir Pay	R. Doran Scott	Salary	2,680.96
8230	Vivian Manz	Janitorial	465.00
8231	Revenue Canada	Deductions	24,348.20
8232	Municipal Employees Pension Plan	Contributions	9,780.08
8233	Prairie Spirit School Division #206	Collections	127,733.74
8234	St. Paul's RCSSD #20	Collections	8,173.42
8235	Sask. Municipal Hail Association	Collections	39,704.39
Dir Pay	Mark Adam	Salary	1,884.04
Dir Pay	Jim Brown	Salary	1,765.74
Dir Pay	Dean Dale	Salary	1,480.60
Dir Pay	Pete Fehr	Salary	1,832.73
Dir Pay	Kyle Garman	Salary	1,726.25
Dir Pay	Tim Hill	Salary	2,026.39
Dir Pay	Christina Jensen	Salary	1,364.69
Dir Pay	Ken McBroom	Salary	1,613.58
Dir Pay	Scott McDonald	Salary	1,852.76
Dir Pay	Bob Phillips	Salary	1,621.26
Dir Pay	Brian Rempel	Salary	2,347.36
Dir Pay	Anna Rintoul	Salary	1,325.46
Dir Pay	Kevin Roberts	Salary	1,675.44
Dir Pay	R. Doran Scott	Salary	2,680.96
8236	Dale Svenkeson	Tax Overpayment	37.07
8237	Peter Voykin	Tax Overpayment	9.14
8238	Marilee Zharia	Tax Overpayment	9.85
8239	Sask Power	Power & Energy	2,938.57
8240	Sask Tel	Phone & Cel Phones	1,008.20
8241	Your Link Inc.	High Speed Internet	133.07
8242	Village of Bradwell	Water & Sewer	67.50
8243	R. Doran Scott	Supplies & Mileage	2,257.50
8244	Ezrie Scott	Casual Labour	64.00
8245	Kadance Scott	Casual Labour	64.00
8246	Associated Engineering Ltd.	Community Plan	8,610.00
8247	Clark's Crossing Gazette	Zoning & TE List Advertising	1,314.96
8248	Minister of Finance, Min of Justice	Policing Costs	50,384.18
8249	Information Services Corporation	Van Vliet Interest Set Up	212.08
8250	Saskatchewan Finance	PST	6,519.72
8251	SPCOA	Pest Control Seminar	80.00
8252	SARM	Insurance Benefits – Jim & Dean	2,167.87
8253	Success Office Systems	Copier Contract – final bill	369.38
8254	The Star Phoenix	Election Advertising	1,072.51

8255	Toshiba Business Solutions	Copier Contract	86.88
8256	Wagner Inspection Services	Inspection Services for Sept, 2015	5,496.92
8257	Mark Wylie	Sept 1 - 30, 2015 Elstow Water Testing	435.00
8258	Jim Brown	Eqp Repair & Shop Supplies	189.81
8259	Admore Coop	Fuel, Gas & Shop Supplies	23,927.54
8260	Assie Electric	Elstow Tankfill Repairs	327.58
8261	Brandt Tractor Ltd.	Eqp Repair	109.73
8262	Cervus Equipment	Tractor Repair	810.84
8263	Flaman Sales Ltd.	Mower Blades, Mower Repairs & Shop Supplies	3,378.80
8264	Fort Garry Industries Ltd.	Eqp Repair	144.32
8265	Fountain Tire	Tires & Tire Repair	6,580.92
8266	Graham's Tire Service Ltd.	Grader Tires	9,868.65
8267	Gregg Distributors LP	Shop Supplies	82.94
8268	G. W. P. Rodent Products	Pest Control Supplies	1,039.50
8269	Handy Rental Centre	Porta Potty Rentals	434.02
8270	Prairie Steel	Culvert Supplies	311.34
8271	Redhead Equipment Ltd.	Eqp Repair	51.42
8272	TD Canada Trust Visa	Supplies & Training	874.82
8273	Winacott Group	Eqp Repair	207.76
8274	Bernice Obrigavitch	Waste Site Supervision	2,077.00
8275	Town of Allan	Aug & Sept Waste Site Charges	1,322.25
8276	Canadian National Non-Freight	Crossing Maintenance	898.00
8277	Loraas Disposal	RM & Sun Est Aug & Sept 2015 Waste Collection & Sept 2015 Elstow Waste Collection	24,241.12
8278	Sask Water	Aug & Sept 2015 Water	30,035.90
8279	Saskatchewan Research Council	Water Testing	317.36
8280	Rose Senger	Meeting Expense for Oct 2015	127.62
8281	Petty Cash	Janitor Supplies	54.45
8282	Loneridge Services Ltd.	Rip Rap	32,223.52

Carried.

Administrator's Report

- ◆ Sask Labour Law Review Seminar – Nov 24 & 25, 2015
- ◆ Drainage plan – meeting with Village of Clavet
- ◆ Ministry of Justice – CSOP
- ◆ R.M. Christmas Function – table to next meeting
- ◆ November 5 & 6 SARM Convention – Regina
- ◆ Update from meeting with Ministry of Highways
- ◆ Tax enforcement update
- ◆ Scott McDonald probationary period – October 13, 2015
- ◆ Jim Brown probationary period – November 1, 2015
- ◆ Administrator Employment Contract

250-2015 - Cummins

Labour Law
Seminar

That we do allow the Administrator to attend the Labour Law review at TCU Place in Saskatoon on November 24 & 25, 2015 and grant him absence from the office for this purpose.

Carried.

Foreman

251-2015 - Boehm

That we do conclude Scott McDonald’s probationary period and he now be employed as a full time foreman effective October 13, 2014.

Carried.

Operations
Manager

252-2015 - Senger

That we do conclude Jim Brown’s probationary period and he now be employed as a full time Operations Manager effective November 1, 2015.

Carried.

SARM Mid-
Term

253-2015 - Senger

That Dan Greschuk and Francis Boehm be appointed as official delegates to attend the SARM Mid-Term Convention November 5 & 6, 2015 in Regina.

Carried.

Comments from Foreman and Operations Manager

- ◆ Drive roads and prioritize issues before problems
- ◆ Communicate with Council a bit better
- ◆ Better management of operators

Planning & Development

- ◆ Ministry of Government Relations
 - ◆ Rodgers Subdivision Approval – PCL F & G SW 18-36-3 W3
- ◆ Brissaw/Adair re-zoning and subdivision application – Bylaw 11-2015
 - ◆ PCL’s A & E SW 18-36-3 W3

Brissaw/Adair
Rezoning PCL A &
E SW 18-36-3 W3
Bylaw 11-2015

254-2015 - Fonstad

That a Bylaw be introduced to amend Bylaw 4-2001 The Zoning Bylaw.

Carried

Brissaw/Adair
Rezoning PCL A
& E SW 18-36-3
W3 Bylaw 11-
2015

255-2015 - Senger

That Bylaw 11-2015, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw, be hereby read a first time.

Carried.

Correspondence

256-2015 - Chysyk

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

- a) SARM
 - ◆ September 2015 Update
 - ◆ Farmland Consultation Results
 - ◆ Federal Priorities 2015 – 2016
 - ◆ Agenda for Mid-term convention
- b) Agri-Environmental Group – presentation for Ratepayer Meeting
- c) MD Ambulance Care – Fire Dispatch Agreement Extension Request
- d) Saskatchewan Scrap Tire – Phase 3 Final Results
- e) RCMP – Occurrence Stats
- f) Sunset Estates – Bin Fire Costs – tabled until after fire meeting
- g) Paul Pitzel – signs for Wind River Estates

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Sign Maintenance
 - ◆ few signs being knocked down
- ◆ Pest Control
 - ◆ yard checks done by November
- ◆ Weed Control
- ◆ Wild pigs spotted in Division #4
- ◆ Compost pile at pit – suggested that we spread it out

Operation Manager’s Report

- ◆ Employees
- ◆ Road Maintenance
- ◆ Equipment Maintenance
- ◆ Mowing
- ◆ 2015 Road Construction
- ◆ Gravel Crushing
- ◆ Quotes for wiring shops and lights
- ◆ Mower PTO shafts – wearing out after 450 hours

Foreman’s Report

- ◆ 2,500 yards in South stockpile
- ◆ Still to deliver 1,500 yards to Prairie Steel

Lay Off

257-2015 - Cummins
 That we serve lay off notices to the following employees as stated, said layoff to be effective as indicated:

<u>Employee</u>	<i>Notice Date</i>	<i>Effective Date</i>
Mark Adam	October 16, 2015	November 20, 2015
Kyle Garman	October 16, 2015	November 20, 2015
Kevin Roberts	October 16, 2015	November 20, 2015

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

- ◆ Service road in front of Eric Larsen's
 - ◆ Reeve present to mitigate construction
- ◆ Ratepayer concerns
- ◆ Sunset Estates fire hall
- ◆ Ridges on approaches left by graders

Councillor Senger

- ◆ Bridge fixed on Horseshoe Lake Road
- ◆ Road abutting Horseshoe Lake eroding needs Rip Rap
- ◆ Railings on bridges need maintenance
- ◆ Potzus taking from North side of hill near Bradwell

Councillor Fonstad

- ◆ Potential speed limit change
- ◆ Beef Cattle Research & Testing starting to do test holes on 19th
- ◆ Dust control and rough spots
- ◆ Larry Tamke's road – unmoved dirt

Councillor Chysyk

- ◆ Grading – get over roads before freeze-up
- ◆ Sand/gravel approaches installed this fall
- ◆ Some roads need more gravel in spots
- ◆ Tires for trucks \$325/piece

Councillor Cummins

- ◆ Two intersections need rip rap and still a few grades
- ◆ Soft spot on Mine road
- ◆ Custom gravel haulers

Councillor Boehm

- ◆ Concerns with grading rotation
- ◆ Rip Rap Korol Road
- ◆ Slough on 3040, ¼ north of 8th Street almost up to top of road

Public Hearing:

- ◆ Discretionary Use Application Public Meeting
 - ◆ Alfred Epp & Gayle Smith – Horse Boarding & Riding Arena

- ◆ no attendance
- ◆ no objections

- ◆ Single Parcel Residential Subdivision & Development Use Application Public Meeting
 - ◆ Debbie Waldner – SW 24-36-2 W3
 - ◆ no attendance
 - ◆ no objections

- ◆ Single Parcel Residential MCR Subdivision & Development Use Application Public Meeting
 - ◆ Ollie Glemser – LSD 1 SE 19-35-3 W3
 - ◆ no attendance
 - ◆ no objections

Home Occ
Discretionary
Use

258-2015 - Senger
Pursuant to Part III, Section 12 and Part IV, Schedule A, Section A.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 Part III, Section 12 are complied with

Company	Occupation	Legal Description	Location
Alfred Epp & Gayle Smith	Horse Boarding & Riding Arena	SE 13-34-3 W3	Part Time Yardsite

Unanimously Carried.

Home Occ
License Fee

259-2015 - 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
Alfred Epp & Gayle Smith	SE 13-34-3 W3	Horse Boarding & Riding Arena	Part Time Yardsite	100.00

Carried.

Debbie Waldner
Subdivision
PCL A
SW 24-36-2 W3

260-2015 - Cummins
Pursuant to Part III, Section 2 and Part IV, Schedule A, Section A.2 (d) i) & B.1 iii) of Zoning Bylaw 4-2001 and Section 3.3 (c) of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Debbie Waldner’s single parcel country residential discretionary use

application and application to subdivide Parcel A from SW 24-36-2 W3 be approved providing as follows:

- ◆ register the said subdivision with ISC
- ◆ pay the following infrastructure capital fees:
 - ◆ \$1,000 fire fee for parcel A when ownership of the parcel is transferred to someone other than the said applicant
 - ◆ \$500 recreation fee for parcel A when ownership of the parcel is transferred to someone other than the said applicant.
- ◆ and further, since this is the first subdivision from this quarter section, that the public reserve requirement be waived

Carried.

O. Glemser
Rezoning
SE 19-35-3 W3
Bylaw 10-2015

261-2015 - Boehm
That Bylaw 10-2015 be now read a second time.

Carried.

O. Glemser
Rezoning
SE 19-35-3 W3
Bylaw 10-2015

262-2015 - 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, October 14, 2015 at 1:30 p.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 10-2015, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw;
and further, that no objections were received for Bylaw 10-2015;
therefore, be it resolved that Bylaw 10-2015 now be read a third time.

Carried

O. Glemser
Rezoning
SE 19-35-3 W3
Bylaw 10-2015

263-2015 - Fonstad
That Bylaw 10-2015 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 10-2015, 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.

O. Glemser
Subdivision
SE 19-35-3 W3

264-2015 - Senger
Pursuant to Part III, Section 2 and Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001 and Section 2.3 (c) of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Ollie Glemser’s single parcel country residential discretionary use application and

application to subdivide parcel N from LSD 1 SE 19-35-3 W3 be approved providing as follows:

- ◆ a \$600 cash in lieu of public reserve fee for parcel N is received
- ◆ register the said subdivision with ISC
- ◆ ensure all new utility services to the said subdivision are installed underground
- ◆ pay the following infrastructure capital fees:
 - ◆ \$10,000 municipal infrastructure fee for Parcel N when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)
 - ◆ \$1,000 fire fee for Parcel N when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)
 - ◆ \$500 recreation fee for Parcel N when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)

Carried.

Next Meeting

265-2015 - Senger
That our next regular meeting of council be held Wednesday, November 18, 2015, at 8:00 a.m., in the municipal office.

Unanimously Carried.

Adjourn

266-2015 - Fonstad
That this meeting of Council adjourn.

Carried.

Reeve

Administrator