

**The first regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, November 12, 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.

Oath of Office

284-2014 - Cummins

That we accept the Oath of Office as presented by Councillors Senger, Chysyk and Boehm.

Carried.

Minutes

285-2014 - Brown

That the minutes of the previous regular meeting held October 8, 2014 be adopted as amended and read.

Carried.

**Interviews:**

- ◆ Ken Qualman – Road Building W 3 & 10, N of 9 34-3 W3
  - ◆ contacted Terry in Spring and asked if road going North could be upgraded
  - ◆ Councillor Fonstad informed that higher priorities exist
  - ◆ area residents insist that all weather access road is necessary
  - ◆ insists that over the years RM has collected in excess of \$200,000
  - ◆ 1.5 miles to build and improve grades
  - ◆ donated land to RM for road construction
  - ◆ anything can happen
  - ◆ if nothing is done he won't let it rest
  - ◆ property is worth nothing if there is no road access
  - ◆ you build road – build roads right
  - ◆ RM willing to improve road to state that will service agricultural uses
  
- ◆ Ryan – Broda Construction, Night Shift
  - ◆ follow up for project
  - ◆ starting night shift and as of last Monday until December 19 and then back in new year
  - ◆ 11 days on - three days off
  - ◆ November of next year completion of sub grade
  - ◆ will run 24/7 in Spring

**Discussion Arising out of Minutes**

- ◆ Peter Crushing & Hauling Ltd. - Gravel Crushing Agreement
- ◆ Village of Elstow Restructuring
- ◆ Sunset Estates Fire Hall Land
- ◆ Sagehill HR Program
- ◆ Clavet Service Road

Monthly  
Statement

## 286-2014 - Boehm

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

Carried.

## Bills

## 287-2014 - Chysyk

That we approve for payment, the following bills and accounts:

<b>Chq</b>	<b>Name</b>	<b>Account</b>	<b>Amount</b>
Dir Pay	Mark Adam	Salary	2,086.91
Dir Pay	Kelly Butler	Salary	1,742.91
Dir Pay	Brandon Campbell	Salary	528.34
Dir Pay	Pete Fehr	Salary	1,831.18
Dir Pay	Patsy Fetter	Salary	1,570.05
Dir Pay	Kyle Garman	Salary	803.41
Dir Pay	Tim Hill	Salary	2,024.34
Dir Pay	Christina Jensen	Salary	1,328.89
Dir Pay	Ken McBroom	Salary	1,251.31
Dir Pay	Scott McDonald	Salary	2,227.47
Dir Pay	Brian Rempel	Salary	2,162.02
Dir Pay	Anna Rintoul	Salary	1,398.57
Dir Pay	Kevin Roberts	Salary	1,918.72
Dir Pay	R. Doran Scott	Salary	2,587.76
7512	Revenue Canada	Deductions	11,351.03
7513	Potash Tax Sharing Admin Board	Potash Tax Share	1,799,329.70
Dir Pay	Mark Adam	Salary	1,962.94
Dir Pay	Kelly Butler	Salary	1,828.61
Dir Pay	Pete Fehr	Salary	1,823.75
Dir Pay	Patsy Fetter	Salary	1,433.16
Dir Pay	Kyle Garman	Salary	1,846.64
Dir Pay	Tim Hill	Salary	2,241.08
Dir Pay	Christina Jensen	Salary	1,328.89
Dir Pay	Ken McBroom	Salary	1,251.31
Dir Dep	Scott McDonald	Salary	1,997.77
Dir Pay	Brian Rempel	Salary	2,286.32
Dir Pay	Anna Rintoul	Salary	1,308.57
Dir Pay	Kevin Roberts	Salary	1,816.44
Dir Pay	R. Doran Scott	Salary	2,587.76
7514	Vivian Manz	Janitorial	450.00
7515	Revenue Canada	Deductions	11,451.14
7516	Municipal Employees Pension Plan	Contributions	10,191.94
7517	TD Canada Trust Visa	Convention	2,200.00
7518	Prairie Spirit School Division #206	Collections	2,842,619.30
7519	St. Paul's RCSSD #20	Collections	336,175.14
7520	Sask. Municipal Hail Association	Sept Collections	37,531.23
7521	Sask. Municipal Hail Association	Oct Collections	24,356.80
Dir Pay	Mark Adam	Salary	2,151.99
Dir Pay	Kelly Butler	Salary	1,946.65
Dir Pay	Pete Fehr	Salary	1,855.00
Dir Pay	Patsy Fetter	Salary	1,530.65
Dir Pay	Kyle Garman	Salary	2,030.23
Dir Pay	Tim Hill	Salary	2,235.20
Dir Pay	Christina Jensen	Salary	1,328.89
Dir Pay	Ken McBroom	Salary	1,251.31
Dir Pay	Scott McDonald	Salary	1,975.02
Dir Pay	Brian Rempel	Salary	2,303.94
Dir Pay	Anna Rintoul	Salary	1,324.57

Dir Pay	Kevin Roberts	Salary	1,694.63
Dir Pay	R. Doran Scott	Salary	2,587.76
7522	Revenue Canada	Deductions	11,030.49
7523	Ducks Unlimited	Tax Overpayment	10.68
7524	Clifford Wilson	Tax Overpayment	6.71
7525	Vernon Hoepfner	Tax Overpayment	12.26
7526	Timothy McVicar	Tax Overpayment	5.35
7527	Hilda Patkau	Tax Overpayment	6.40
7528	Murray Schmidt	Tax Overpayment	9.72
7529	Priddy Farming Ltd.	Tax Overpayment	41.24
7530	Harold Brooks	Tax Overpayment	20.75
7531	Scottco Roof Consultants	Tax Overpayment	9.12
7532	John Downey	Tax Overpayment	13.72
7533	Michael Lulchak	Tax Overpayment	9.59
7534	B & D Holdings	Tax Overpayment	49.58
7535	Markus Boehm	Tax Overpayment	6.85
7536	The Ring Lord	Tax Overpayment	16.53
7537	Cargill Ltd.	Tax Overpayment	5,568.57
7538	Mitchell Dahl	Tax Overpayment	12.19
7539	Terry Dickson	Tax Overpayment	27.04
7540	VOID		0.00
4541	Allen Jennings	Tax Overpayment	13.14
7542	Amanda Chow	Tax Overpayment	12.39
7543	Leslie Parker	Tax Overpayment	18.38
7544	Craig Haldorson	Tax Overpayment	23.04
7545	DNA Growth Corp	Tax Overpayment	5.15
7546	John Wood	Tax Overpayment	13.58
7547	Wardell Gillis	Tax Overpayment	6.05
7548	Terry Boehm	Tax Overpayment	9.99
7549	Colin Gardner	Tax Overpayment	10.44
7550	Andrew Gossen	Tax Overpayment	25.59
7551	Terry Hooey	Tax Overpayment	24.31
7552	Karen Somerville	Tax Overpayment	7.36
7553	Kevin Dobson	Tax Overpayment	9.73
7554	Jim Duncan	Tax Overpayment	10.50
7555	Lafarge Canada	Tax Overpayment	5.10
7556	6792791 Canada Inc.	Tax Overpayment	5.93
7557	Walter Harder	Tax Overpayment	6.35
7558	Wayne Garman	Tax Overpayment	10.38
7559	Lyle Vindeg	Tax Overpayment	10.31
7560	Murray Perehudoff	Tax Overpayment	19.48
7561	Doug Kennedy	Tax Overpayment	13.34
7562	Ken Palen	Tax Overpayment	10.36
7563	Steve Brissaw	Tax Overpayment	17.37
7564	First National Bank	Tax Overpayment	7.77
7565	Mark Schweighardt	Tax Overpayment	12.56
7566	Neil Sholer	Tax Overpayment	6.19
7567	CN Railway	Tax Overpayment	1,568.05
7568	John Bitz	Tax Overpayment	17.32
7569	John Allen	Tax Overpayment	11.99
7570	JSSP Holdings Ltd.	Tax Overpayment	33.77
7571	Ron Giesbrecht	Tax Overpayment	9.66
7572	University of Sask.	Tax Overpayment	56.69
7573	Gerald Bukurak	Tax Overpayment	7.09
7574	606521 Sask. Ltd.	Tax Overpayment	111.06
7575	David Pushie	Tax Overpayment	13.62
7576	BEAN Ent Ltd.	Tax Overpayment	20.84
7577	Lorraine Maruschuk	Tax Overpayment	6.99
7578	Mel Mason	Tax Overpayment	6.85
7579	Rod Sjoberg	Tax Overpayment	11.36
7580	Brian Collin	Tax Overpayment	13.39

7581	John Lanctot	Tax Overpayment	7.63
7582	Carolyn Hnatiuk	Tax Overpayment	5.96
7583	Teri Rogers	Tax Overpayment	5.11
7584	Normand Denis	Tax Overpayment	6.31
7585	Lauri Simonson	Tax Overpayment	7.60
7586	Lisa Hryciw	Tax Overpayment	10.00
7587	Jerry Nemetchek	Tax Overpayment	9.25
7588	Warren Stevenson	Tax Overpayment	5.36
7589	Robin Adair	Tax Overpayment	27.63
7590	Deplaedt Investments Inc.	Tax Overpayment	33.16
7591	Rob Stonehouse	Tax Overpayment	24.84
7592	Lehigh Hanson	Tax Overpayment	84.20
7593	Crop Production Services	Tax Overpayment	442.25
7594	Alan Duffy	Tax Overpayment	9.28
7595	Supreme Industrial	Tax Overpayment	5.59
7596	Kevin Senger	Tax Overpayment	18.97
7597	Robert Zadvorny	Tax Overpayment	8.38
7598	Birch Holdings	Tax Overpayment	123.17
7599	Leni Akister	Tax Overpayment	18.26
7600	Troy Donauer	Tax Overpayment	10.96
7601	Angela Romanchuk	Tax Overpayment	6.95
7602	Your Link Inc.	Tax Overpayment	7.00
7603	Irvin Heuchert	Tax Overpayment	5.91
7604	Limestone Hill Farms	Tax Overpayment	32.70
7605	Doug Robertson	Tax Overpayment	13.76
7606	Sask Power	Power & Energy	1,128.76
7607	Sask Tel	Phone	1,107.85
7608	Your Link Inc.	High Speed Internet	62.69
7609	Village of Bradwell	Water & Sewer	114.05
7610	Sask Workers' Compensation Board	Interest	8.29
7611	Minister of Finance	A. Rintoul Commissioner for Oaths	100.00
7612	AMEC Environment	Maps & Gravel Testing	3,160.50
7613	Saskatchewan Queen's Printer	Stationary & Gazette Advertising	198.00
7614	SARM	Signs	447.92
7615	SARM	Donation to Stars	3,574.00
7616	Success Office Systems	Copier Supplies	234.65
7617	North Star Trophies Ltd.	Name Tag & Plaque	37.40
7618	Wagner Inspection Services	Inspection Services for Sept & Oct, 2014	7,832.59
7619	R. M. of Lost River	2014 RM 343 Allotment Balance	42,926.00
7620	Acklands Grainger	Shop Supplies	87.79
7621	Admore Coop	Fuel & Gas & Shop Supplies	37,932.21
7622	Brandt Tractor Ltd.	Eqp Repair	2,229.45
7623	Cervus Equipment	Tractor Repair	2,632.92
7624	First Filter Service Ltd.	Filters	177.10
7625	Flaman Sales Ltd.	Mower Repairs & Blades	1,091.07
7626	Fountain Tire	Tires & Tire Repairs	1,298.38
7627	Prairie Steel	Culverts	611.06
7628	Redhead Equipment Ltd.	Scraper Repair	179.70
7629	Ter Ray Services	Shop Maintenance	75.00
7630	TD Canada Trust Visa	Shop Supplies	543.63
7631	Truckline Parts & Service Ltd.	Eqp Repair	168.00
7632	Winacott Group	Eqp Repair	326.20
7633	Ken McBroom	Supplies	153.97
7634	Bernice Obrigavitch	Waste Site Supervision	1,936.25
7635	Town of Allan	Oct Waste Site Charges	992.25
7636	Loraas Disposal	Sept 2014 Waste Collection Charges	13,935.88
7637	Sask Water	Sept 2014 Water	21,221.55
7638	Canadian National Non-Freight	Crossing Maintenance	891.00
7639	Saskatchewan Research Council	Water Testing	97.65
7640	Rose Senger	Meeting Expense for Nov 2014	127.62

7641	Petty Cash	Postage & Fuel & Freight	108.95
7642	Sask Power	Power	115.44
7643	Sask Water	Oct 2014 Water	23,344.98
7644	Handy Rental Center	Portable Toilet	295.64
7645	TD Canada Trust Visa	RM Road Tour	600.00
7646	PCH Whitewood	Gravel Crushing	202,326.20

Carried.

### Administrator's Report

- ◆ RM Policy Manual Amendment
- ◆ Report on Labour Law Review
- ◆ PCS Information
- ◆ Haul Agreement
- ◆ 2015 Capital Expenditures
- ◆ 2015 Road Construction
- ◆ Waste Transfer Station Christmas Hours
  - ◆ Thursday Dec 25, 2014 is a holiday
  - ◆ Thursday, Jan 1, 2015 is a holiday
- ◆ RM Office Christmas Hours
- ◆ November 13-14, 2014 SARM Convention
- ◆ Council Statement of Indemnity
- ◆ 2015 Committees of Council
- ◆ 2015 – 2016 Council meeting dates
- ◆ 2015 – 2016 Deputy Reeve
- ◆ 2015 – 2016 Signing Authority
- ◆ Snow Plow Agreements
- ◆ Village office rental rate – table to Dec Meeting
- ◆ SARM – 2015 Suggested Salary Schedule
- ◆ 2015 Saskatchewan Agricultural Growth Summit
- ◆ Paul Keen – SW 33 & SE 32-35-2 W3 – cannot access fields
- ◆ RM Website re-design
- ◆ 2015 Discount Rate
- ◆ Inside Employees 2015 Salaries
- ◆ Administrator's Contract – table to Dec Meeting

RM Policy Amendment      288-2014 - Senger  
 Further to Resolution 270-2014 passed October 8, 2014 that we add this resolution as Section 8.6 "Overpayments" to the RM Policy Manual.

Carried.

PCS Allan Mine Agent Appointment      289-2014 - Fonstad  
 That we do accept Larry Peters as an agent for PCS Allan Mine for their electrical building construction.

Carried.

Haul Agreement      290-2014 - Brown  
 That the Reeve and Administrator be authorized to sign the haul agreement with the following:

- ◆ Potzus Ltd.
- ◆ RST Maintenance

Carried.

Waste Transfer Station Christmas Hours

291-2014 - Boehm  
That we do close the waste transfer station for the following days during Christmas:  
Thursday, December 25, 2014  
Thursday, January 1, 2015

Carried.

Office Christmas Hours

292-2014 - Senger  
That we do close the RM Office for the following days during Christmas:  
Wednesday, December 24, 2014  
Thursday, December 25, 2014  
Friday, December 26, 2014  
and  
Thursday, January 1, 2015  
Friday, January 2, 2015

Carried.

Committees of Council

293-2014 - Chysyk  
That we appoint the following committee members and appointments for 2015:

Employee Committee – Reeve, Deputy Reeve, Administrator and Employee Safety Committee Council Representative

Finance Committee – All members of Council

Zoning Committee – All members of Council

Development Appeals Board  
Jack Hay  
Norman Halldorson  
Wilf Kary

Saskatoon Health Region Community Advisory Network – Amanda Everitt

Fire Protection Committee -Dan Greschuk, Francis Boehm, Dale Chysyk

Fire Chiefs  
Allan - Darrell Kraft  
Clavet – Kelly Driedger

Bradwell - Ken Hartz  
Sunset Estates – Chris Sich

Deputy Fire Chiefs  
Allan - Martin Kary  
Clavet – Ian Flowers

Bradwell – Matthew Dukart  
Sunset Estates – Nathan Mirva and Brian Langlois

Fire Rangers  
Council - Dan Greschuk, Jim Brown, Quintin Senger, Terry Fonstad, Dale Chysyk, Blair Cummins, Francis Boehm

Fire Chiefs - Darrel Kraft, Ken Hartz, Kelly Driedger, Chris Sich  
Deputy Fire Chiefs – Martin Kary, Matthew Dukart, Ian Flowers, Nathan Mirva and Brian Langlois

Employee Safety Committee – Quintin Senger

Gravel Committee - Dan Greschuk, Francis Boehm, Blair Cummins, Terry Fonstad

Gravel Source Committee – Dan Greschuk, Quintin Senger, Terry Fonstad

EMO Executive Committee – Dan Greschuk, Blair Cummins, Quintin Senger

Road Ban/Weight Committee - Quintin Senger, Dale Chysyk

Wheatland Regional Library – Jim Brown

Saskatoon Regional Economic Development Authority – R. Doran Scott

Joint Rat Control Committee – Terry Fonstad

Building Official – Wagner Inspection Services (Dale Wagner, Rick Penner & Pat Daley) & Professional Building Services Inc (Norm Kindred, Ryan Shepherd and Doug Mulhall).

Inter Municipal Cooperative Association – Jim Brown, R. Doran Scott

South Sask River Watershed Saskatoon Planning Committee – Terry Fonstad

RCMP Community Consultative Group – Francis Boehm

MD Ambulance – R. Doran Scott

Carried.

Council Meeting Dates 294-2014 - Cummins  
That we set the 2<sup>nd</sup> Wednesday of each month as our regular meeting date.  
Unanimously Carried.

Deputy Reeve 295-2014 - Chysyk  
That Francis Boehm be appointed as deputy reeve for this municipality for 2015.  
Unanimously Carried.

Signing Authority 296-2014 - Senger  
That the Reeve, or Deputy Reeve, together with the Administrator be authorized to sign cheques, other negotiable instruments and any agreements on behalf of the RM of Blucher, #343.  
Unanimously Carried.

Snow Plow Clubs 297-2014 - Fonstad  
That for 2015, we pay snow plow clubs \$20.00 per hour, to a maximum of \$70.00 per mile for the entire winter, for snow removal on municipal roads, providing the

snow plow club enters into and abides by the required snow plow agreement with the municipality and signs the O H & S exemption.

Carried.

298-2014 - Cummins

Asst.  
Admin.  
Salary

That Christina Jensen be appointed as this municipality's assistant administrator and assistant EMO Co-ordinator for 2015;  
and further that due to her experience, that her annual salary be set at \$ 50,000 including 50% of SARM LT Dis Ben coverage with 6 (six) weeks annual vacation and every third Monday or Friday off, and further;  
that this annual salary be based on a 40 hour work week.

Carried.

299-2014 - Boehm

Administrative  
Assistant  
Salary

That Anna Rintoul be appointed as this municipality's administrative assistant and assistant EMO Co-ordinator for 2015;  
and further that due to her experience, that her annual salary be set at \$ 52,040 including 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 with 3 (three) weeks annual vacation, and further;  
that this annual salary be based on a 40 hour work.

Carried.

**Planning & Development**

- ◆ Alfred Epp & Gayle Smith Servicing Agreement
  - ◆ PCL A, B & C NW 23-34-3 W3
- ◆ Corinne Waschuk-Masaniai & Jack Masaniai Servicing Agreement
  - ◆ Phase 1 of Lots 1-5, Block 1 and Lots 1-4, Block 2 PT NE 34-36-3 W3

300-2014 - Fonstad

Service  
Agreement

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

- ◆ Alfred Epp & Gayle Smith Servicing Agreement - PCL A, B & C NW 23-34-3 W3  
as per Res # 281-2014

Carried.

301-2014 - Boehm

Service  
Agreement

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



- ◆ Corinne Waschuk-Masaniai & Jack Masaniai Servicing Agreement – Lots 1-5, Block 1 and Lots 1-4, Block 2 PT NE 34-36-3 W3 as per Res # 194-2014

Carried.

302-2014 - Chysyk

Correspondence

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

- a) SARM
  - ◆ October Update
  - ◆ SARM Mid-Term Convention Resolutions
  - ◆ David Merit wins Sask Party Nomination
  - ◆ Civic Addressing
- b) Ministry of Agriculture – Allocation Policy for Crown Land Leases
- c) RCMP – October 8, 2014 Meeting Minutes
- d) PCS Allan Mine – Community Leaders Lunch – Nov 26, 2014
- e) Gerald & Gwen Erickson – Bentley Road
- f) Jason Davidson – thank for looking at drainage & flooding concerns
- g) Jim Puckett – personal emails for council
- h) Watson Land Services – consultant information
- i) RM of Corman Park – District Board of Revision
- j) Teamsters Canada – TV ad on rail safety

Carried.

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

- ◆ Bylaw Enforcement
- ◆ Sign Maintenance
  - ◆ finishing up replacements of downed signs
- ◆ Weed Control
  - ◆ Weed Inspector's Report
- ◆ Pest Control
  - ◆ Most yard checks done.
- ◆ Vacation time – 15 days left
  - ◆ Holidays – December 8 to December 31, 2014
- ◆ Bylaw Truck up for replacement

Weed  
Inspector  
Report

303-2014 - Senger

That the Weed Inspector's report for 2014 be accepted as presented and be filed.

Carried.

#### **Foreman's Report**

- ◆ Road Maintenance
- ◆ Equipment Maintenance
- ◆ Employees

- ◆ winter employees – table to Dec Meeting
- ◆ holidays
- ◆ Employee reviews
- ◆ 2015 Outside wages and staffing

Equipment  
Purchase

304-2014 - Boehm

That the RM purchase a scarifier from Capital I Industries for \$10,000 and a quick attach bracket if necessary.

Carried.

### **Councillor's Report**

Reeve Greschuk

- ◆ Potash meeting on October 26, 2014
- ◆ Dirt bike trails being built on sand hill
- ◆ Blue utility truck on sale for \$1,500

Councillor Brown

- ◆ Dave Leier re: Allan pumping water – need to meet with PCS and Allan
- ◆ Library Meeting
  - ◆ invite Anita Church to Spring Ratepayer's meeting to make presentation
- ◆ Muskrat bounty – Administrator working on policy

Councillor Senger

- ◆ Muskrats not declared nuisance under Act
- ◆ Allan water pumping and land access
- ◆ People out at sand hill playing
- ◆ Sask Water bridge – deck repair

Councillor Fonstad

- ◆ Road at Tuscan Heights – went to have a look at things
- ◆ West boundary – still rocks by Jim Appelt's
- ◆ Portions of Bentley Road could use more gravel

Councillor Chysyk

- ◆ McConnel Road – gravel disappeared
- ◆ Ruts on back roads from mowers
- ◆ Used 2010 Western Star trucks for sale – approx. 400,000 km and approx. \$81,000

Councillor Cummins

- ◆ Rip Rap
- ◆ Lips on rip rap removed prior to snow
- ◆ Jury duty resolution at SARM
- ◆ Water pumping costs

Councillor Boehm

- ◆ Sunset tank fill – holes in pipe
- ◆ Highway #16 twinning
- ◆ CN Railway additional pipe in right of way near Daisy Lane – contact CN
- ◆ Sunset Estates street signs
- ◆ Lights at railway and mine road

- ◆ Korol Road - ruts

**Interviews:**

- ◆ Discretionary Use Application Public Meeting.
  - ◆ Greg Delaney — Lot 202 - Sun Est Trailer Park – Heavy Equipment Operation
    - ◆ no attendance
    - ◆ no objections
  
- ◆ Village of Elstow – Restructuring
  - ◆ Would like date of dissolution to be December 31, 2014
  - ◆ Lagoon – lift stations
  - ◆ Berm - waiting to hear from WSA regarding berm
  - ◆ Contractors and administration up to Village
  - ◆ Councillor Senger – may want to just berm water and sewer to protect them
  - ◆ Total project – approximately \$135,000
  
- ◆ Peter’s Crushing – Gravel Dispute
  - ◆ 13,000 yards – accepts measurements
  - ◆ Approximately 6.6% rock in reject pile
  - ◆ 2,900 yards – reduced from 43,000 yards
    - \$201,271.62
    - \$8,580 (2,000 yard difference)
    - \$192,691.62 plus GST
  
- ◆ Associated Engineering – Highway 316 Corridor

Home Occ  
Discretionary  
Use

305-2014 - Boehm

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
Greg Delaney	Utility Equipment Operation	Lot 202 Sunset Estates Mobile Home Park	Part Time Yardsite

Unanimously Carried.

Home Occ  
License Fee

306-2014 - Chysyk

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
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Greg Delaney	Lot 202 Sunset Estates Mobile Home Park	Utility Equipment Operation	Part Time Yardsite	100.00
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Carried.

307-2014 - Greschuk  
 Village of Elstow Restructuring Agreement That the Reeve and Administrator be authorized to sign the Restructuring Agreement with the Village of Elstow.  
Carried.

308-2014 - Fonstad  
 Closed Meeting That this portion of the meeting be closed pursuant to Part VI, Section 120 (2) (b) of the Municipalities Act for the purpose of discussing strategic planning with Associated Engineering.  
Carried.

Council re-opened the meeting at 4:20 p.m.

309-2014 - Fonstad  
 Adjourn That this meeting of Council adjourn.  
Carried.

\_\_\_\_\_  
 Reeve

\_\_\_\_\_  
 Administrator