The first meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, November 16, 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.

Oath of Office

256-2016 - Senger

That, pursuant to Section 94(1) of *The Municipalities Act*, we accept the Oath of Office as presented by Reeve Dan Greschuk, Councillors DeCorby, Fonstad, Senger, Boehm, Chysyk and Cummins.

Carried.

Minutes

257-2016 - DeCorby

That the minutes of the previous regular meeting held October 12, 2016 be adopted as read.

Carried.

Special Meeting Minutes 258-2016 - Boehm

That the minutes of the special meeting held October 14, 2016 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ♦ R.M. Christmas Function
- ♦ 2017 Council Remuneration discussion
 - ♦ tabled until January 2017 meeting
 - ◆ Council reviewed information from other municipalities

259-2016 - Cummins

RM Staff Party That we host the 2016 RM staff party for all Council, employees and guests at the Greenbryre Golf & Country Club, Saskatoon, Sask., on Friday, December 16, 2016, commencing at 6:00 p.m.

Carried.

260-2016 - Chysyk

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

Carried.

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

Chq	Name	Account	Amount
9000	101234366 Saskatchewan Ltd.	Road Construction	82,328.45
Dir Pay	Mark Adam	Salary	1,308.95
Dir Pay	Craig Baird	Salary	1,697.43
Dir Pay	Jim Brown	Salary	1,918.21
Dir Pay	Dean Dale	Salary	680.29
Dir Pay	Pete Fehr	Salary	1,647.41
Dir Pay	Kyle Garman	Salary	1,380.60
Dir Pay	Tim Hill	Salary	1,623.55
Dir Pay	Christina Jensen	Salary	1,392.74
Dir Pay	Cory Maynard	Salary	1,426.35
Dir Pay	Ken McBroom	Salary	1,500.97
Dir Pay	Scott McDonald	Salary	1,918.21
Dir Pay	Brian Rempel	Salary	2,191.34
Dir Pay	Orrie Rostotski	Salary	1,867.47
Dir Pay	Terry Roth	Salary	1,722.41
Dir Pay	R. Doran Scott	Salary	2,763.96
Dir Pay	Juergon Wendlinger	Salary	1,505.99
9001	Vivian Manz	Janitorial	475.00
9002	Revenue Canada	Deductions	27,974.71
9003	Municipal Employees Pension Plan	Contributions	12,106.48
9004	SREDA	Membership	4,334.37
9005	Centre For Labour Management Development	Registration Fee for Training	2,346.75
9006	Robertson Stromberg LLP	For RM Firehall – Sun Est	27,245.61
9007	Larry Russell	October 2016 Elstow Maint	840.00
9008	Prairie Spirit School Division #206	Collections	113,690.45
9009	St. Paul's RCSSD #20	Collections	20,957.51
9010	Sask. Municipal Hail Association	Collections	19,073.73
Dir Pay	Mark Adam	Salary	1,784.51
Dir Pay	Craig Baird	Salary	1,577.43
Dir Pay	Jim Brown	Salary	1,918.21
Dir Pay	Dean Dale	Salary	1,306.01
Dir Pay	Pete Fehr	Salary	1,988.07
Dir Pay	Kyle Garman	Salary	1,486.52
Dir Pay	Tim Hill	Salary	1,885.74
Dir Pay	Christina Jensen	Salary	1,392.74
Dir Pay	Cory Maynard	Salary	1,647.38
Dir Pay	Ken McBroom	Salary	1,500.97
Dir Pay	Scott McDonald	Salary	1,918.21
Dir Pay	Brian Rempel	Salary	2,401.84
Dir Pay	Orrie Rostotski	Salary	1,799.53
Dir Pay	Terry Roth	Salary	1,922.79
Dir Pay	R. Doran Scott	Salary	2,763.96
Dir Pay	Juergon Wendlinger	Salary	1,300.06
9011	Agrium	Tax Overpayment	524.84
9012	Adele Yanke	Election Louis and Symplica	230.00
9013	Edna Manz Sask Power	Janitorial Supplies	55.50
9014	Sask Power Sask Tel	Oct 2016 Power & Energy Oct 2016 Phone & Cel	2,916.35
9015 9016		Oct 2016 Phone & Cei Oct 2016 Water & Sewer	687.53
9010	Village of Bradwell Your Link Inc.	High Speed Internet Nov, 2016	67.50 133.07
9017	1011234366 Saskatchewan Ltd.	Road Construction	
9018	AMEC Foster Wheeler	Professional Services –Cheviot Road	24,622.50 1,931.71
9019	Information Services Corporation		61.00
9020		Interest Setup Tax Enforcement Advertising	548.63
9021	Clark's Crossing Gazette SASKTIP Inc.	_	100.00
9022	SASKTIP Inc. SARM	Membership Election Ballots	201.90
9023 9024	Success Office Systems		432.65
9024	Toshiba Business Solutions	Postage Meter Supplies Copier Contract	55.26
9023	Van Houtte Coffee Services Inc.	Supplies Supplies	54.25
9026	Wagner Inspection Services	Inspection Services for Oct, 2016	4,519.50
9027	Admore Coop	Fuel, Gas & Oil, Supplies	30,844.74
9028	Assie Electric	Electrical Work at Shop	212.63
7047	A regio Electric	Licensen work at briop	212.03

9030	Brandt Tractor Ltd.	Eqp Repair	3,021.74
9031	Cervus Equipment	Filters	299.53
9032	D S Welding	Eqp Repair	1,674.75
9033	Diamond Asphalt Repair	Repair road – Div #1	6,090.00
9034	Envirotec Services Inc.	Pick up Used Oil Containers	550.92
9035	First Filter Service Ltd.	Filters	198.00
9036	Flaman Sales Ltd.	Mower Blades & Repair	1,598.20
9037	Graham's Tire Service Ltd.	Grader Tires Repairs	1,986.95
9038	Green Line Hose & Fittings Ltd.	Eqp Repair	59.31
9039	Gregg Distributors LP	Shop Supplies	38.71
9040	J & H Builders Warehouse	Sign Posts	558.50
9041	Market Tire	Gravel Truck & RM 3 Tires	6,760.38
9042	Prairie Steel	Culverts	619.58
9043	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	294.82
9044	Ter Ray Services	Office Maint	85.00
9045	Truckline Parts & Service Ltd.	Eqp Repairs	3,096.61
9046	UAP INC.	Shop Supplies	88.62
9047	Winacott Equipment Group	Eqp Repair	1,261.29
9048	Saskatchewan Health	Elstow Lagoon	420.00
9049	Ken Hartz	Water Operator for Elstow Oct 2016	200.00
9050	Mark Wylie	Oct 1 - 31, 2016 Elstow Water Testing	707.50
9051	Terence Roth	Clothing Allowance	250.00
9052	Bernice Obrigavitch	Waste Site Supervision Oct 2016	2,470.00
9053	Town of Allan	Oct 2016 Waste Site Charges	1,613.79
9054	Loraas Disposal	RM, Sun Est & Elstow Waste Collection Oct 2016	14,249.80
9055	Saskatchewan Research Council	RM & Elstow Water Testing	463.84
9056	Rose Senger	Meeting Expense for Nov 2016	141.75
9057	Petty Cash	Supplies & Freight	78.70
9058	Sask Water	Oct 2016 Water	12,566.96
9059	TD Canada Trust Visa	Convention & Supplies	5,021.48
			Carried.

Administrator's Report

- ♦ Code of Ethics Bylaw Bylaw 7-2016 tabled to December meeting
- ◆ RM's letter to Minister Marit Re: Highway #16 and Baldwin Access Road
- ♦ Kelly Pederson Highway 16 project Concerns
- ♦ Clavet Arena gravel donation from 2006
- ♦ Assie Refrigeration quote for 2 stage control for pumps at Elstow
- ♦ Custom Work Rates new price reference
- Waste Transfer Station Christmas Hours
 - ♦ Saturday, Dec 24, 2016 is a holiday
- ◆ RM Office Christmas Hours
- ♦ November 9-10, 2016 SARM Convention
- ♦ RMAA Curling
- ◆ SARM Short Term Disability
- ◆ Council Statement of Indemnity
- ◆ 2017 Committees of Council
- ♦ 2017 2018 Council meeting dates
- ♦ 2017 2018 Deputy Reeve
- ♦ 2017 2018 Signing Authority
- ♦ 2017 Property Insurance
- ♦ Hayter Drilling Well Decommissioning tabled for January meeting
- ♦ SAMA 2017 revaluation Assessed Value Trend Report
- ♦ Haul Agreements
- ♦ Snow Plow Agreements
- ♦ Village office rental rate
- ♦ WSA Order Re: SE 32-36-01-W3M

That Council table the Code of Ethics Bylaw until the December meeting.

Carried.

Council discussed concerns with regard to the intersection of Highway No. 316 and Highway No. 16. Trucks accessing Highway No. 16 do not have adequate area to turn onto Highway No. 16 in a safe manner. The Administrator to discuss the concerns with the Ministry of Highways.

Councillor Boehm expressed concern with regard to the grade of the Clark Road and Highway 16 intersection. Due to the slope, trucks may not be able to accelerate in icy conditions, hindering their ability to turn onto the highway.

Clavet Arena Gravel

263-2016 - Fonstad

That the RM donate \$1,336.00 from the RM Recreation Fund Reserve for the purchase of gravel for the Village of Clavet arena parking lot. And further; that the budget be amended to reflect this donation.

Carried.

Custom Work Rates

264-2016 - Fonstad

That the RM establish custom rates as follows:

<u>Equipment</u>	Rate per Hour	
Motor Graders	\$140.00	
Loaders	\$140.00	
Motor Scraper	\$220.00	
Snow Blower	\$110.00	
Mowers – lanes only	\$100.00	
Road Boss Grader	\$100.00	
Gravel Truck	\$120.00	

Sheeps Foot and Wobley Packers \$165.00 per half day or \$330.00 for full day

Water Tank \$10 per mile plus water charge

Hand Spraying (noxious weed control) - chemical not included \$30.00

Emergency Services	Rate per Hour
Track Hoe	\$250.00
Back Hoe	\$125.00

Carried.

Haul Agreements

265-2016 - Chysyk

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

♦ Lafarge Aggregates

Carried.

Waste

Hours

266-2016 - Senger

Transfer

That we do close the waste transfer station for the following days during Christmas:

Station Christmas

Saturday, December 24, 2016

Carried.

Office

267-2016 - Cummins

That we do close the RM Office for the following days during the Christmas season:

Christmas Hours

Thursday, December 22, 2016 Friday, December 23, 2016 Monday, December 26, 2016 and

Monday, January 2, 2017

Carried.

Committees of Council

268-2016 - Boehm

That we appoint the following committee members and make the following appointments for 2017:

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 – Krismer & Associates

Saskatoon Health Region Community Advisory Network – Amanda Everitt

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

Fire Chiefs

Allan - Darrell Kraft Bradwell - Ken Hartz Sunset Estates - Chris Sich Clavet – Kelly Driedger

Deputy Fire Chiefs

Bradwell - Matthew Dukart Allan - Martin Kary Clavet – Tyler Buechert Sunset Estates – Brian Langlois

Fire Rangers

Langlois

Council - Dan Greschuk, Nicole DeCorby, 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, Tyler Buechert, Brian

Employee Safety Committee – Quintin Senger, R. Doran Scott

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

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

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

Road Ban/Weight Committee - Quintin Senger, Dale Chysyk

Wheatland Regional Library – Nicole DeCorby

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 - Nicole DeCorby, R. Doran Scott

South Sask River Watershed Saskatoon Planning Committee – Terry Fonstad

RCMP Community Consultative Group – Francis Boehm

Sask 911 – R. Doran Scott

Carried.

269-2016 - DeCorby

Council Meeting **Dates**

That we set the 2^{nd} Wednesday of each month as our regular meeting date.

Carried.

Deputy Reeve

270-2016 - Chysyk

That Francis Boehm be appointed as Deputy Reeve for this municipality for 2017.

Carried.

Signing Authority 271-2016 - Chysyk

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.

Carried.

Snow Plow Clubs

272-2016 - DeCorby

That for 2017, 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.

Bradwell Rental

273-2016 - Cummins

That we do set the rate of office rental to the Village of Bradwell for the year 2017 at \$12,600/year. And further;

That this fee be paid in equal monthly installments.

Carried.

Planning & Development

♦ None

Bylaw Enforcement/Pest Control Officer Report

- ♦ Bylaw Enforcement
- ♦ Sign Maintenance replaced 20 signs this month
- ♦ Weed Control
 - ♦ Weed Inspector's Report
 - ◆ Attended leafy spurge seminar in North Battleford Not a major concern in Blucher
- ♦ Pest Control
 - ♦ yard checks done
- ♦ Vacation time 15 days left
 - ♦ Holidays December 7 to December 31, 2016

Weed Inspector Report 274-2016 - Boehm

That the Weed Inspector's report for 2016 be accepted as presented and be filed.

Carried.

Interviews: Grade Quotes

- ♦ Finning (Canada) Curtis Fossenier
 - ♦ Grader Quote
- ♦ Redhead Equipment Ltd. Eric Hagele
 - ♦ Grader Quote
- ♦ Brandt Tractor Jeremy Buhler
 - ♦ Grader Quote
- ♦ SMS Equipment
 - ♦ Grader Quote

Decision on purchasing a grader tabled until the December meeting, Council to see additional demonstrations and review options.

Public Hearing:

- Single Residential Rezoning & Subdivision Development Use Application Public Meeting
 - ♦ Betty Reynolds NW 18-35-3 W3
 - ♦ no attendance
 - ♦ One written objection was received and presented to Council

275-2016 - Fonstad

B. Reynolds Subdivision NW 18-35-3 W3 Pursuant to Part IV, Schedule A, Section A.2 a) & B.1 a) iii) of Zoning Bylaw 4-2001 and Section 2.3 (b) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and one concern received, that Betty Reynolds's single parcel country residential discretionary use application and application to subdivide Parcel B from NW 18-35-3 W3 be approved providing as follows:

- register the said subdivision with ISC
- ◆ The dedicated lands requirement being paid as cash in lieu to the amount of \$600/parcel.
- ♦ The developer will register an interest on title that stipulates that should further subdivision occur on the ¼ Section, Proposed Parcel B will be subject to rezoning for land use continuity with the surrounding land.

Carried.

♦ Bill Delaney – Official Community Plan

- ◆ Update from the Open House held on November 15:
- ♦ Overall positive meeting
- ♦ 62 people signed into the meeting

Concerns Raised:

- ◆ Approximately 10 land owners voiced opposition to the Highway 316 Concept Plan area and policies.
- ♦ Concerns regarding Council's discretion regarding setback requirements
- Concern about the overall size of the policy area
- ◆ Concerns with regard to Council's ability to control land use on private property
- ♦ Concern about degree of discretion Council has to relax landscaping requirements for business development.
- Growth ability of the Village of Clavet

Other Comments:

- ♦ Interest in expanding the Commercial Node area located at the intersection of Highway 316 and Highway 16.
- Positive response to the new agricultural residential policies

Council considered the concerns and comments presented and directed that revisions be made to the Official Community Plan to reflect some of the concerns raised during the open house.

Councillor DeCorby left the meeting at 5:15 PM

276-2016 - Chysyk

Correspondence

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

- a) SARM
 - ♦ October 2016 Update
 - ♦ National Disaster Mitigation Program
 - ♦ SARM Encouraged by Transportation Speech
 - ◆ SARM Applauds New Rail Safety Improvement Program
 - ♦ 2017 Suggested Salary Schedule
 - ◆ Date for Mediation Session re: Leblanc
 - ♦ Municipal Potash Tax Sharing Payments
 - ◆ Training Partnership to Build Capacity
- b) Raymond Rees Transportation Link and Cheviot Road Business Park
- c) David Van Vliet
 - ♦ Website issues
 - ♦ Tax abatement request
- d) Saskatchewan Municipal Awards
- e) Larry Tamke Overpayment of Taxes
- f) ADD Board 2016 Area Municipality Meeting Tues, Nov 29, 2016
- g) RCMP Oct 12, 2016 Meeting Minutes
- h) Loraas Disposal weight amounts for 2016

- i) Sask Tip Membership for 2017
- j) Honorable Bronwyn Eyre
 - ♦ Debates & Proceedings Newsletter
 - ♦ Congratulatory Card
- k) Canada 4-H request for financial gift
- 1) Stars –2017 Calendar
- m) SMH equipment brochure
- n) Ken Palen additional residence on PCL T NE 7-36-3 W3
- o) SREDA Saskatoon Region Economic Dashboard
- p) Allan Potash Corp Tour Tuesday, Nov 29, 2016
- q) Fast Consulting NE 3-35-4 W3 discretionary use permit
- r) Allan Duffy Lighting Concerns
- s) Winter Weight Restrictions

Carried.

Tamke Tax Abatement

277-2016 Fonstad

That the RM reimburse Larry Tamke for taxes paid on land assessed in duplicate in the amount of \$1,887.12.

Carried.

Chip Seal Gravel

278-2016 Cummins

That we do sell surplus gravel used as chip seal to ratepayers at a price of \$12 per cubic yard and \$20 per cubic yard for non-rate payers.

Carried.

Operation Manager & Working Foreman's Report

- **♦** Employees
 - ♦ Employee Evaluations December
- ♦ Road Maintenance
 - Regular maintenance continues on all roads
 - Gravel spreading on roads until Nov. 18
 - ◆ Sand spreading will commence Nov. 21 and continue as weather permits
- ◆ Equipment Maintenance
- ♦ Mowing Ditch mowing should be complete by Nov. 18
- ◆ Gravel Crushing Should be completed within the next two weeks product looks good

Discussion with regard to Outside Manager's roles and responsibilities

Councillor's Report

Reeve Greschuk

- ♦ Meeting with Administrator, Operations Manager and Working Foreman to redefine the roles and responsibilities of Operations Manager and Working Foreman.
- ♦ Small and relatively quick repairs to be done in shop, larger jobs to be contracted
- ◆ SARM Mid-term convention 3rd place Municipal Award was presented to Councillor Boehm and Reeve Greschuk

Councillor DeCorby

- ♦ Cost of lots in Elstow
- ♦ Weight restrictions for the streets in Elstow
- ◆ Gravel needed on Right-of-Way East of SE 17-34-01-W3M
- Gravel for Elstow access to Highway 16 and Sleeva's Cedar Works
- ♦ SSA Elstow gravel and grading before winter
- ♦ Gravel on Senger Road
- ♦ Back-up power source for Elstow water pumps
- ♦ Flood requirements for Elstow future development
- ♦ Bryce Sleeva zoning inquiry
- ♦ Update from attendance at SARM Mid-term convention

Councillor Senger

- ◆ Bridges have been removed Bradwell Canal Road Closed temporarily
- ♦ Maintenance on back roads
- ♦ Impressed with mowing around the RM
- ◆ Trucks having issues turning onto Highway 16 from 316

Councillor Fonstad

- ♦ Some RM roads need grading before winter season
- ♦ Some RM roads need gravel before winter season
- ◆ Spoke with RCMP about speeding vehicles on the old Highway 16 to Clavet RCMP to monitor this section of highway more frequently
- ◆ CN to replace planks at Waz Road crossing, they will look into full repair in 2017
- ◆ U of S Beef Cattle Research Site being prepped, haul permit requests will likely be coming soon.
- ♦ Issues with access onto Highway 16 from Highway 316, existing lanes don't allow truck to turn sharp enough. Needs to be addressed with Highways
- ◆ SREDA Water Meeting Very Saskatoon centric

Councillor Chysyk

- ◆ Requested update on Road Boss Grader being used to fix soft spots, but is currently being repaired
- ♦ Back road maintenance before winter
- ◆ Culvert needs to be lowered on the SE 32-36-1-W3M, flow needs to be controlled per Water Security Agency order
- ◆ Inquiring about a liner for the belly dump so that winter hauling can be accommodated
- ◆ RM selling chip seal gravel

Councillor Cummins

- ◆ No Ramps to Highway 316 off Highway 16 to Cargill, Large trucks cannot turn onto Highway 16 without encroaching into the driving lane.
- ◆ Update from SREDA meeting October 16, 2016 Multiple economic development opportunities in the Saskatoon Region.

Councillor Boehm declared a pecuniary interest regarding discussion about water issues with the Patience Lake Potash Mine and left the Council chambers.

Councillor Cummins continued his report:

◆ Patience Lake has hired SNC – Lavelin to perform water testing on surrounding properties water supply. Hank Epp would like the RM to continue correspondence with the Patience Lake and update the ratepayers regularly about results and progress.

Councillor Boehm rejoined the meeting.

Councillor Boehm

- ♦ Boundary Road North end requires some gravel
- ♦ Construction has started on Daisy Lane
- ♦ Construction of Cheviot Road to Forreiter Road has been completed
- ◆ Issue with coin mechanism at the Sunset Estates tankfill, appears to require some maintenance
- Reminder: District Fire Meeting on Tuesday, November 22
- ♦ Update from October RCMP meeting
- Gravel crushing should be completed in the next two weeks
- ♦ Contractor doing some finishing work on Forreiter North
- ♦ Crop damage and land disturbance NW 19-35-03-W3M
- ♦ Road Graveling
- ◆ Risling Acreage (Corman Park): Road to be constructed next year, responsible for winter snow removal

279-2016 - Fonstad That this meeting of Council adjourn.

Adjourn

	Carried
Reeve	
A d	
Administrator	