

**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 15, 2017 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 274-2017 - Cummins  
That the minutes of the previous regular meeting held October 11, 2017 be adopted as distributed.

Carried.

**Discussion Arising out of Minutes**

- ◆ Untidy and Unsightly – SSA Elstow
  - ◆ Email from Mr. Sabiston re: update on vehicles
- ◆ Highways Clavet Weigh Scale Update
- ◆ R.M. Christmas Function

RM Staff Party 275-2017 - Chysyk  
That we host the 2017 RM staff party for all Council, employees and guests at the Dakota Dunes Casino, Whitecap, Sask., on Saturday, November 25, 2017, commencing at 6:00 p.m.

Carried.

Monthly Statement 276-2017 - Fonstad  
That the statement of Assets, Liability, Revenues and Expenditures for the month of October, 2017 be approved as distributed.

Carried.

**Public Hearing:**

- ◆ Road Closure and Sale Public Meeting – Bylaw 14-2017
  - ◆ E NE 32-34-1-W3
    - ◆ no attendance
    - ◆ no objections

Bylaw 14-2017 Road Closure E NE 32-34-1 W3 277-2017 -Boehm  
That a Bylaw be introduced to provide for the closing and sale of a municipal road.  
Carried

278-2017 - Chysyk  
That Bylaw 14-2017 being a bylaw to provide for the closing and sale of a municipal road be read a first time.

Carried

## 279-2017 - Cummins

That Bylaw 14-2017 be now read a second time.

Carried.

## 280-2017 - Fonstad

That Bylaw 14-2017 be given three readings at this meeting.

Unanimously Carried

Bylaw  
14-2017  
Road Closure  
E NE 32-34-  
1 W3

## 281-2017 - DeCorby

That Bylaw 14-2017 as annexed hereto and forming a part of these minutes be now read a third time;

And further, that Bylaw 14-2017, being a bylaw to provide for the closing and sale of a municipal road as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

## 282-2017 - DeCorby

Bills

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

<b>Chq</b>	<b>Name</b>	<b>Account</b>	<b>Amount</b>
9716	Centre For Labour Management Development	Registration Fee for Training	1,590.00
Dir Pay	Mark Adam	Salary	1,737.17
Dir Pay	Craig Baird	Salary	1,721.39
Dir Pay	Jim Brown	Salary	1,953.76
Dir Pay	Dean Dale	Salary	1,305.74
Dir Pay	Pete Fehr	Salary	1,734.17
Dir Pay	Tim Hill	Salary	1,786.51
Dir Pay	Christina Jensen	Salary	1,345.49
Dir Pay	Calvin Mann	Salary	1,443.23
Dir Pay	Ken McBroom	Salary	1,551.57
Dir Pay	Scott McDonald	Salary	1,953.76
Dir Pay	Brian Rempel	Salary	2,193.47
Dir Pay	Orrie Rostotski	Salary	1,782.84
Dir Pay	Terry Roth	Salary	1,804.45
Dir Pay	R. Doran Scott	Salary	2,789.59
Dir Pay	Tom Semchuk	Salary	1,741.52
Dir Pay	Monty Wilkins	Salary	1,741.27
9717	Vivian Manz	Janitorial	500.00
9718	Receiver General	Deductions	27,184.73
9719	Municipal Employees Pension Plan	Contributions	12,778.42
9720	Prairie Spirit School Division #206	Collections	132,641.48
9721	VOID		0.00
9722	VOID		0.00
9723	St. Paul's RCSSD #20	Collections	31,805.74
9724	Sask. Municipal Hail Association	Collections	8,774.19
Dir Pay	Mark Adam	Salary	1,690.89
Dir Pay	Craig Baird	Salary	1,819.16
Dir Pay	Jim Brown	Salary	1,953.76
Dir Pay	Dean Dale	Salary	844.98
Dir Pay	Pete Fehr	Salary	1,734.12
Dir Pay	Tim Hill	Salary	1,736.69
Dir Pay	Christina Jensen	Salary	1,345.49
Dir Pay	Calvin Mann	Salary	1,250.64
Dir Pay	Ken McBroom	Salary	1,551.57
Dir Pay	Scott McDonald	Salary	1,953.76
Dir Pay	Brian Rempel	Salary	2,100.85
Dir Pay	Orrie Rostotski	Salary	1,750.51
Dir Pay	Terry Roth	Salary	1,878.88
Dir Pay	R. Doran Scott	Salary	2,789.59

Dir Pay	Tom Semchuk	Salary	1,713.02
Dir Pay	Monty Wilkins	Salary	804.99
9725	Sask Power	Oct 2017 Power & Energy	2,224.69
9726	Sask Tel	Oct 2017 Phone & Cel	686.19
9727	Municipal Leadership Development Program	Meeting Nicole Attended	152.25
9728	Centre For Labour Management Development	Registration Fee for Training – GST only	79.50
9729	Loretta Jensen	Crop Damage	1,200.00
9730	Laura Ash	Stray Animal Costs	300.00
9731	Xplornet Commercial Services	High Speed Internet Nov, 2017	182.01
9732	Toshiba Business Solutions	Copier Contract	69.61
9733	Village of Bradwell	Oct 2017 Water & Sewer	73.30
9734	AMEC Foster Wheeler	Sun Est Fire Hall Survey	603.96
9735	Information Services Corporation	Title Search for tax enforcement	208.00
9736	Jenson Publishing, Clark's Crossing Gazette	Advertising	299.25
9737	SASKTIP Inc.	2017 Membership	100.00
9738	SARM	Signs & Benefits	651.83
9739	Village of Clavet	Fire Dept Supplies	85.27
9740	Wagner Inspection Services	Inspection Services for Oct, 2017	4,973.25
9741	Ken Hartz	Water Operator for Elstow Oct 2017	250.00
9742	Mark Wylie	Oct 1- 31, 2017 Elstow Water Testing	570.55
9743	49 North Lubricants	Shop Supplies	86.47
9744	Admore Coop	Fuel, Gas & Supplies	26,890.40
9745	Anderson Pump House Ltd.	Elstow Water Testing Supplies	91.98
9746	All Sask Paving Ltd.	Elstow Playground	714.00
9747	Assie Refrigeration	Elstow Pumphouse Maint	44.40
9748	Blue Imp	Elstow Playground	27,984.58
9749	Brandt Tractor Ltd.	Eqp Repair	1,829.11
9750	Cangard Security Systems Inc.	Shop Maint	377.40
9751	Certified Laboratories	Shop Supplies	1,187.64
9752	Cervus Equipment	Sign Auger Repair	214.51
9753	Diamond Asphalt Repair	Cap Exp – repair roads	53,689.59
9754	First Filter Service Ltd.	Filters	99.90
9755	Flaman Sales Ltd.	Eqp Repairs	1,992.82
9756	GFL Environmental Inc.	Pick Up Used Oil	527.12
9757	Green Line Hose & Fittings Ltd.	Shop Supplies	436.52
9758	Gregg Distributors LP	Shop Supplies	196.39
9759	G. W. P. Rodent Products	Pest Control Supplies	1,049.40
9760	J & H Builders Warehouse	Sign Posts	224.58
9761	Prairie Steel	Culverts	4,530.44
9762	Redhead Equipment Ltd.	Eqp Repair & Grader Blades	3,578.63
9763	Desjardins Card Services	Office Supplies	367.48
9764	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	294.99
9765	TB Septic Service	Waste Station Maintenance	126.00
9766	TD Canada Trust Visa	Shop Supplies & Convention	2,680.68
9767	Ter Ray Services	Office Maint	85.00
9768	Truckline Parts & Service Ltd.	Eqp Repairs	410.97
9769	UAP INC.	Shop Supplies	832.49
9770	Winacott Equipment Group	Eqp Repair	97.67
9771	Bernice Obrigavitch	Waste Site Supervision Oct 2017	2,160.00
9772	Canadian National	Crossing Maintenance	1,085.00
9773	Town of Allan	Oct 2017 Waste Site Charges	2,177.80
9774	Loraas Disposal	RM & Elstow Waste Collection Oct 2017	9,858.82
9775	Sask Water	Sept 2017 Water	21,607.99
9776	Saskatchewan Research Council	Elstow & RM Water Testing	330.75
9777	Rose Senger	Meeting Expense for Nov 2017	141.75
9778	Petty Cash	Janitorial Supplies	28.10
9779	Scott McDonald	Supplies & Eqp Repairs	2,308.35
9780	Sask Power	Oct 2017 A Power	236.14
9781	Sask Water	Oct 2017 Water	18,321.09
9782	Assie Electric	RM Shop heater repair	428.06
			<u>Carried.</u>

**Administrator's Report**

- ◆ Gravel Crushing in 2018
- ◆ SARM Resolution re: Public Reserve – Annual Convention
- ◆ Cheviot Road Sign – resolution for Highways
- ◆ PCS Inc. – contribution to Sunset Estates Fire Hall
- ◆ Ministry of Highways – Completion of Highway #16 Twinning Project
- ◆ Scale Shack fire – new scale shack quote
- ◆ Scaletech – repair of Highway 16 scale
- ◆ Project Cost Tracking – Settler’s Ridge South (A – 3)
- ◆ Project Cost Tracking – Daisy Lane
- ◆ SSA Elstow Water Treatment Plant - Operator report
- ◆ SARM 2018 Liability Self-Insurance Plan
- ◆ SARM 2018 Excess Liability Insurance
- ◆ SARM 2018 Rates and Renewal Reports
- ◆ SARM 2018 Disability Benefits
- ◆ Synopsis Of Community Planning’s Review of the Official Community Plan and Zoning Bylaw
- ◆ Associated Engineering – request for tax abatement – SW 21-35-3 W3
- ◆ Elstow North Water Utility Request For Arrears – SW 27-35-1 W3
- ◆ SREDA – Regional Update – Census 2016
- ◆ Stray Mare – Stray Animal Regulations
- ◆ Mitch Dahl – degeneration of Settler’s Ridge Road
- ◆ Village of Clavet – Highway Sign Corridor
- ◆ Waste Transfer Station Christmas Hours
  - ◆ Tuesday, Dec 26, 2017 is a holiday
- ◆ RM Office Christmas Hours
- ◆ November 8 - 9, 2017 SARM Convention
- ◆ Council Statement of Indemnity
- ◆ 2018 Committees of Council
- ◆ 2018 – 2019 Council meeting dates
- ◆ 2018 – 2019 Deputy Reeve
- ◆ 2018 – 2019 Signing Authority
- ◆ 2018 Property Insurance
- ◆ Snow Plow Agreements
- ◆ Village office rental rate

2018 Gravel  
Crushing

283-2017 - DeCorby

That we do request bids to crush approximately 75,000 cubic yards of gravel to the modified 106 spec used in 2016, 10,000 cubic yards of one inch crush and 5,000 yards of two inch crush. And further;

That the bids be received in the municipal office by Friday, January 5, 2018.

Carried.

Cheviot Road  
Sign

284-2017 - Boehm

That we do apply to the Ministry of Highways to name the road intersecting Highway #316 at NE 20-35-3 W3 “Cheviot Road.”

Carried.

Scale Shack  
Purchase

285-2017 - Boehm

That we do authorize the administration to purchase a scale shack for a price of up to \$25,000 plus taxes to replace the damaged shack at the RM gravel pit.

Carried

SARM Group Life Insurance

286-2017 - DeCorby

That we do purchase group life insurance for all permanent employees and Council members from SARM in the amount of \$200,000, for those under age 65 for a premium of \$847.36 each, and in the amount of \$100,000, for those over age 65 for a premium of \$423.68 dollars each. And further;

That the effective date of the Group Life Insurance shall be January 1, 2018. And further;

That the premium shall be paid 50% by the municipality and 50% by the employee or Councillor. And further:

That the Councillor's portion of the premium be deducted from their yearly remuneration. And further;

That all year-round employee's portion of the premium be deducted in equal payments from their pay cheque. And further;

That all seasonal employee's portion of the premium be deducted in equal payments from their first 10 (or less) eligible pay periods.

Carried

287-2017 - Cummins

That we purchase the following liability coverage from SARM for 2018:

Liability Insurance

General Liability	\$5,000,000	\$500 deductible
Environmental Liability	\$ 500,000	\$500 deductible
Error & Omission	\$ 500,000	\$2,500 deductible

Carried.

288-2017 - Boehm

Excess Liability Insurance

That we do purchase excess liability insurance from SARM for 2018 in the amount of \$5,000,000 (five million) dollars.

Carried.

SARM Disability Benefits

289-2017 - Senger

That for the year 2018 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.

- Tax Abatement Request 290-2017 - Boehm  
Pursuant to Subsection 298 (5) of *The Municipalities Act*, and RM Policy 6.4 - Economic Development that we do abate the municipal and provincial education property taxes levied against the improvements being constructed on PCL A SW 21-35-3 W3M by 102023806 Saskatchewan Ltd. for a duration of five years. And further;  
The beginning of this five year abatement shall be the date of approval of the building permit application and the final year of the abatement shall be prorated to that date.
- Carried.
- Sign Corridor 291-2017 - Fonstad  
That we do apply to the Ministry of Highways for a sign corridor, adjacent to the East bound lanes of Highway No.16 to be located on PT NE 18-35-3 W3 on property owned by Mrs. Cindy Koehler.
- Carried.
- Waste Transfer Station Christmas Hours 292-2017 - Cummins  
That we do close the waste transfer station for the following days during the Christmas season:  
Tuesday, December 26, 2017
- Carried.
- Office Christmas Hours 293-2017 - Senger  
That we do close the RM Office for the following days during the Christmas season:  
Friday, December 22, 2017  
Monday, December 25, 2017  
Tuesday, December 26, 2017  
and  
Monday, January 1, 2018
- Carried.
- Committees of Council 294-2017 - Greschuk  
That we appoint the following committee members and make the following appointments for 2018:  
  
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  
Clavet – Kelly Driedger

Bradwell - Ken Hartz  
Sunset Estates – Chris Sich

Deputy Fire Chiefs

Allan - Martin Kary  
Clavet – Tyler Buechert

Bradwell – Matthew Dukart  
Sunset Estates – Brian Langlois

Fire Rangers

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 Langlois

Employee Safety Committee – Quintin Senger, R. Doran Scott

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 – 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.

Council Meeting Dates

295-2017 - Boehm

That we set the 2<sup>nd</sup> Wednesday of each month as our regular meeting date.

Carried.

Deputy Reeve

296-2017 - Chysyk

That Francis Boehm be appointed as Deputy Reeve for this municipality for 2018.

Carried.

Signing  
Authority

297-2017 - Fonstad

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

298-2017 - DeCorby

That for 2018, 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. And further;

That the Reeve and Administrator be authorized to sign all snow plow agreements for the season 2017/2018.

Carried.

Bradwell  
Rental

299-2017 - Fonstad

That we do set the rate of office rental to the Village of Bradwell for the year 2018 at \$12,840/year. And further;

That this fee be paid in equal monthly installments.

Carried.

### Planning & Development

- ◆ Ministry of Government Relations
  - ◆ RM of Blucher No. 343 – Bylaws 6-2017 & 7-2017 - New Official Community Plan and Zoning Bylaw
    - ◆ Subdivision Approval – PCL F LSD 13 36-36-3 W3 – L & M Akister
- ◆ STL – request for rezoning – SW 30 & SE 31-35-3 W3
- ◆ M. Gorchinski – Parcel Tie Removal – SE 31-35-3 W3
- ◆ Shane Knihnitski’s Servicing Agreement – Parcel B NE 7-35-1 W3
- ◆ John Downey – Proposed Parcel B LSD 16 NE 7-36-3 W3 – Bylaw 13-2017

Gorchinski  
Parcel Tie  
Removal  
SE 31-35-3  
W3

300-2017 - Boehm

That we do approve the subdivision application located at SE 31-35-03-W3M, submitted by Monty & Pauline Gorchinski, as it does conform to Part 6, Schedule A. Section 3 (4) of the Zoning Bylaw 7-2017 and Part 4, Section 4.4 a) i) of the Official Community Plan Bylaw 6-2017.

Carried.



Service Agreement 301-2017 - DeCorby  
That the Reeve and Administrator be authorized to sign the following service agreement:

- ◆ Shane Knihnitski's Servicing Agreement – Parcel B PT NE 7-35-1 W3 as per Res # 250-2017

Carried.

Downey Rezoning LSD 16 7-36-3 W3 Bylaw 13-2017 302-2017 - Fonstad  
That a Bylaw be introduced to amend Bylaw 7-2017 The Zoning Bylaw.

Carried

Downey Rezoning LSD 16 7-36-3 W3 Bylaw 13-2017 303-2017 - DeCorby  
That Bylaw 13-2017, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw, be hereby read a first time.

Carried.

Downey Rezoning LSD 16 7-36-3 W3 Bylaw 13-2017 304-2017 - Boehm  
That pursuant of *The Planning & Development Act, 2007* that public notice of Council's intention to amend Bylaw 7-2017 The Zoning Bylaw, be mailed to surrounding ratepayers and be advertised once a week for two successive weeks in the Clark's Crossing Gazette.  
And further, that a public meeting be held December 13, 2017 at 1:00 p.m. in the Municipal Office, Village of Bradwell, to hear any submissions with respect to Bylaw 13-2017.

Carried.

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

- ◆ Bylaw Enforcement
- ◆ Sign Maintenance
  - ◆ lots of signs down after wind storm
- ◆ Weed Control
  - ◆ Weed Inspector's Report
- ◆ Pest Control
  - ◆ yard checks done – second go-around almost done
- ◆ Vacation time – 14 days left
  - ◆ Holidays – December 7 to December 29, 2017
- ◆ Dogs: Wind River

Weed Inspector Report 305-2017 - Chysyk  
That the Weed Inspector's report for 2017 be accepted as presented and be filed.

Carried.

The meeting was adjourned for lunch at 12:00 p.m.

The meeting reconvened at 12:30 p.m.

**Public Hearing:**

Discretionary Use Application Public Meeting

- ◆ Marlene Luneng-Kumick – On-line Toy Store – PCL A SE 9-36-2 W3
  - ◆ no attendance
  - ◆ no objections

Discretionary Use Application Public Meeting

- ◆ Christy Salmond – Preparing, Selling and Delivering Homemade Casseroles, Soups and Meals — Lot 112 Sunset Estates Mobile Home Trailer Park
  - ◆ no attendance
  - ◆ no objections

Discretionary Use Application Public Meeting

- ◆ Wade Nau – Electrical Contractor — Lot 118 Sunset Estates Mobile Home Trailer Park
  - ◆ Applicant in attendance
  - ◆ no objections

Home Occ  
Discretionary  
Use

306-2017 - Cummins

Pursuant to Part 6, Schedule B, Section 1 (1) (a) of Bylaw 7-2017, 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 Section 5.1 are complied with

Company	Occupation	Legal Description	Location
Marlene Luneng-Kumick	On-line Toy Store	PCL A SE 9-36-2 W3	Part Time Home

Carried.

Home Occ  
License Fee

307-2017 - 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
Marlene Luneng-Kumick	PCL A SE 9-36-2 W3	On-line Toy Store	Part Time Home	30.00

Carried.

Home Occ  
Discretionary  
Use

308-2017 - Boehm

Pursuant to Part 6, Schedule F, Section 1 (1) (a) of Bylaw 7-2017, 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 Section 5.1 are complied with

Company	Occupation	Legal Description	Location
Christy Salmond	Preparing, Selling and Delivering Homemade Casseroles, Soups and Meals	Lot 112 – Sunset Estates Mobile Home Trailer Park	Part Time Home

Carried.

Home Occ  
License Fee

309-2017 - 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
Christy Salmond	Preparing, Selling and Delivering Homemade Casseroles, Soups and Meals	Lot 112 – Sunset Estates Mobile Home Trailer Park	Part Time Home	30.00

Carried.

Home Occ  
Discretionary  
Use

310-2017 - Boehm

Pursuant to Part 6, Schedule F, Section 1 (1) (a) of Bylaw 7-2017, 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 Section 5.1 are complied with

Company	Occupation	Legal Description	Location
Wade Nau	Electrical Contractor	Lot 118 – Sunset Estates Mobile Home Trailer Park	Part Time Home

Carried.

Home Occ  
License Fee

311-2017 - 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
Wade Nau	Electrical Contractor	Lot 118 – Sunset Estates Mobile Home Trailer Park	Part Time Home	30.00

Carried.

Note: Councillor Fonstad left the meeting at 1:30 p.m.

**Interviews: Grader Quotes**

- ◆ SREDA – Alex Fallon – CEO & Kristen Johannesson
  
- ◆ Redhead Equipment Ltd. – Eric Hagele
  - ◆ Grader Quote
  
- ◆ Brandt Tractor – Kelly Deobald
  - ◆ Grader Quote
  
- ◆ SMS Equipment – Larry McKinnon
  - ◆ Grader Quote
  
- ◆ Finning (Canada) – Curtis Fossenier
  - ◆ Grader Quote

312-2017 - Senger

Correspondence

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

- a) SARM
  - ◆ October 2017 Monthly Update
  - ◆ Grand Opening of new Office Building – Dec 7, 2017
  - ◆ SARM visits fire damaged areas
  - ◆ MLDP Registration
  - ◆ SARM responds to Speech from the Throne
  
- b) SARM/SUMA – MME Workshops eligible for CEU
  
- c) Stars Horizons Magazine
  
- d) Ministry of Government Relations
  - ◆ Comprehensive Economic & Trade Agreement
  
- e) Town of Allan – reply re: firehall donation
  
- f) Joyce Glover – Shelter Belt in front of Cargill
  
- g) CATPC – June 27 and Aug 2, 2017 Meeting Minutes
  
- h) RCMP – October 11, 2017 Meeting Minutes
  
- i) APAS – Wildfire Relief
  
- j) Winter Weight Restrictions
  
- k) Bruce Wilson – Road Naming “Wilson Road”
  
- l) Ombudsman Saskatchewan – Conflict of Interest Information

Carried.

Note: Councillor DeCorby left the meeting at 3:30 p.m.

**Operation Manager & Working Foreman's Report**

- ◆ Employees
  - ◆ Employee Evaluations - December
- ◆ Road Maintenance
- ◆ Equipment Maintenance
- ◆ Road repairs
- ◆ Road Tour Discussion
- ◆ Spring/Winter Hour Changes

Spring/Winter  
Hour Change  
Policy

313-2017 - Cummins

That we do add policy section 3.7.6 to the RM Policy Manual stating the Spring/Winter Time Change.

“The start time for outside operations shall be at 7:00 am beginning on the first Monday on or after March 12<sup>th</sup> in any year and the start time shall change to 8:00 am on the first Monday on or after October 15<sup>th</sup> in any year.

RATIONALE: Due to the change in sunrise from season to season and general safety council finds it advisable to change the start times of outside operations.”

Carried.

Skeleton Bucket  
Purchase

314-2017 - Chysyk

That we do authorize the purchase of a skeleton bucket to a maximum of \$10,000.00

Carried.

**Councillor's Report**

Reeve Greschuk

- ◆ Cargill re: Jake Brakes
- ◆ Daisy Lane fencing

Councillor DeCorby

- ◆ Elstow
  - ◆ Dogs running at large
  - ◆ Junk Vehicles
- ◆ Seismic Exploration – note in water bills
- ◆ SARM Convention

Councillor Senger

- ◆ Sask Water - bridge replacement – extended deadline
- ◆ Elstow water services

Councillor Fonstad

- ◆ Clavet Grid – recycled asphalt
- ◆ Road Maintenance Agreement – University of Saskatchewan – March 2018

Councillor Chysyk

- ◆ Labrecque Road
- ◆ Holes on McConnell Road
- ◆ Pig Barn Road

Councillor Cummins

- ◆ Rene Labrecque road and construction
- ◆ Driven Industries

Councillor Boehm

- ◆ Stolen property found in R. M. of Blucher
- ◆ DNR getting License Plate Scanners
- ◆ SARM Convention
- ◆ Settler's Ridge Dust Control

**NOTE:** Councillor Senger declared a pecuniary interest with regards to the SSA Elstow water issues and exited the Council Chambers prior to any discussion. The declaration was due to Senger's Trenching being a contractor regarding this project.

Water Line  
Main  
Work

315-2017 - DeCorby  
That we do hire Senger's Trenching to perform water line main work in SSA Elstow.

Carried.

Following adoption of the above resolution, Councillor Senger rejoined the meeting.

Adjourn

315-2017 - Cummins  
That this meeting of Council adjourn.

Carried.

---

Reeve

---

Administrator