

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, December 14, 2016 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 280-2016 - Chysyk
That the minutes of the previous regular meeting held November 16, 2016 be adopted as amended and read.

Carried.

Discussion Arising out of Minutes

- ◆ SREDA – paid back the \$15,000
- ◆ Area Meeting Wrap Up Information
- ◆ Councillor DeCorby Report for Dec meeting – out of town for this meeting
- ◆ LA FOIP - newsletter
- ◆ Code of Ethics Bylaw – Bylaw 7-2016 - tabled until after Administrator’s Report

Monthly Statement 281-2016 - Fonstad
That the statement of Assets, Liability, Revenues and Expenditures for the month of November, 2016 be approved as read.

Carried.

Bills 282-2016 - Cummins
That we approve for payment, the following bills and accounts:

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,682.68
Dir Pay	Craig Baird	Salary	1,577.43
Dir Pay	Jim Brown	Salary	1,918.21
Dir Pay	Dean Dale	Salary	940.58
Dir Pay	Pete Fehr	Salary	1,801.77
Dir Pay	Kyle Garman	Salary	1,582.98
Dir Pay	Tim Hill	Salary	1,758.80
Dir Pay	Christina Jensen	Salary	1,392.74
Dir Pay	Cory Maynard	Salary	1,537.84
Dir Pay	Ken McBroom	Salary	1,500.97
Dir Pay	Scott McDonald	Salary	1,918.21
Dir Pay	Brian Rempel	Salary	1,868.94
Dir Pay	Orrie Rostotski	Salary	1,717.98
Dir Pay	Terry Roth	Salary	1,559.70
Dir Pay	R. Doran Scott	Salary	2,763.96
9060	Vivian Manz	Janitorial	475.00
9061	Revenue Canada	Deductions	26,333.61
9062	Municipal Employees Pension Plan	Contributions	12,670.60
9063	Gary Dziadyk	RMAA Curling	90.00

9064	101234366 Saskatchewan Ltd.	Road Construction	4,777.50
9065	R. M. of Lost River	2016 RM 343 Allotment Balance	48,579.05
9066	Prairie Spirit School Division #206	Collections	55,704.12
9067	St. Paul's RCSSD #20	Collections	2,511.73
9068	Sask. Municipal Hail Association	Collections	5,017.22
Dir Pay	Mark Adam	Salary	1,448.94
Dir Pay	Craig Baird	Salary	1,577.43
Dir Pay	Jim Brown	Salary	1,918.21
Dir Pay	Pete Fehr	Salary	1,782.85
Dir Pay	Kyle Garman	Salary	1,418.98
Dir Pay	Tim Hill	Salary	1,813.24
Dir Pay	Christina Jensen	Salary	1,392.74
Dir Pay	Cory Maynard	Salary	1,454.41
Dir Pay	Ken McBroom	Salary	1,519.37
Dir Pay	Scott McDonald	Salary	1,918.21
Dir Pay	Brian Rempel	Salary	2,111.94
Dir Pay	Orrie Rostotski	Salary	1,699.97
Dir Pay	Terry Roth	Salary	1,726.09
Dir Pay	R. Doran Scott	Salary	2,763.96
9069	Sask Power	Nov 2016 Power & Energy	2,378.46
9070	Sask Tel	Nov 2016 Phone & Cel	624.94
9071	Village of Bradwell	Nov 2016 Water & Sewer	67.50
9072	Your Link Inc.	High Speed Internet Dec, 2016	133.07
9073	Toshiba Business Solutions	Copier Contract	198.08
9074	AMEC Foster Wheeler	Professional Services -Cheviot Road	983.10
9075	Minister of Justice	Policing Costs	51,291.70
9076	BMDT Consulting Ltd.	Gravel Testing	2,100.00
9077	Edna Manz	Janitorial Supplies	46.75
9078	Elstow North Rural Water Utility	Outstanding Water Charges	4,738.16
9079	Byron Forreiter	Crop Damage	2,256.00
9080	Information Services Corporation	Title Search	11.00
9081	R. Doran Scott	Sask Mun Hail Comm	1,960.75
9082	Russell Redi-Mix Concrete	Gravel Crushing	314,129.66
9083	SARM	Stationary & T. Roth Benefits	1,971.99
9084	Larry Tamke	Tax Overpayment	1,887.12
9085	Village of Clavet	Fire Dept Supplies	25.20
9086	Wagner Inspection Services	Inspection Services for Nov, 2016	3,087.25
9087	Admore Coop	Fuel, Gas & Oil, Supplies	24,671.23
9088	Jim Brown	Parking for Training Courses	66.20
9089	Francis Boehm	Sun Est Well Repairs	194.66
9090	Anderson Pump House Ltd.	Elstow Water Testing Supplies	110.76
9091	Assie Electric	Electrical Work at Sun Est	78.75
9092	Assie Refrigeration	Elstow New Pump Controls	1,575.00
9093	Brad's Towing	Towing Gravel Truck	363.03
9094	Brandt Tractor Ltd.	Eqp Repair	1,055.68
9095	Cervus Equipment	Truck Repairs	309.81
9096	Cervus Equipment	Grease	161.38
9097	Envirotec Services Inc.	Pick up Used Oil	636.90
9098	Market Tire Commercial	Grader Tires	2,182.67
9099	Prairie Steel	Culverts	4,617.87
9100	Pumps & Pressure Inc.	Pressure Washer Supplies	516.02
9101	Redhead Equipment Ltd.	Eqp Repairs	350.56
9102	Road Boss Grader	Road Boss Grader Repairs	326.52
9103	SGI	Plate Renewals	5,955.00
9104	SJ Repair	Truck Repair	302.94
9105	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	155.43
9106	TB Septic Service	Waste Station Maintenance	105.00
9107	TD Canada Trust Visa	Convention , Training & Supplies	1,820.70
9108	Ter Ray Services	Shop Maint	220.00
9109	UAP INC.	Shop Supplies & Filters	353.97

9110	Winacott Equipment Group	Eqp Repair	540.73
9111	Ken Hartz	Water Operator for Elstow Nov 2016	210.00
9112	Mark Wylie	Nov 1 - 30, 2016 Elstow Water Testing	437.50
9113	Bernice Obrigavitch	Waste Site Supervision Nov 2016	2,106.00
9114	Town of Allan	Nov 2016 Waste Site Charges	1,936.60
9115	Canadian National Non-Freight	Crossing Maintenance – 2 Months	1,796.00
9116	Loraas Disposal	RM, Sun Est & Elstow Waste Collection Nov 2016	14,063.15
9117	Saskatchewan Research Council	RM & Elstow Water Testing	146.47
9118	Rose Senger	Meeting Expense for Dec 2016	141.75
9119	Petty Cash	Supplies	30.60
9120	R. M. of Lost River	Clavet Fire Truck Repairs	31,534.13
9121	R. Doran Scott	Supplies, Election & Mileage	2,001.25
9122	Sask Power	Nov 2016 A Power	534.22
9123	Sask Water	Nov 2016 Water	11,619.18
9124	Truckline Parts & Service Ltd.	Eqp Repairs	409.59
9125	Fire Chief Chris Sich	2016 Fire Chief Honorarium	200.00
9126	Fire Chief Darryl Kraft	2016 Fire Chief Honorarium	200.00
9127	Fire Chief Kelly Driedger	2016 Fire Chief Honorarium	200.00
9128	Fire Chief Ken Hartz	2016 Fire Chief Honorarium	200.00
9129	Dan Greschuk	Remuneration	37,820.04
9130	Nicole DeCorby	Remuneration	10,090.49
9131	Terry Fonstad	Remuneration	16,207.96
9132	Dale Chysyk	Remuneration	10,122.68
9133	Blair Cummins	Remuneration	9,806.74
9134	Francis Boehm	Remuneration	18,681.40
9135	Quintin Senger	Remuneration	15,222.42

Carried.

Administrator's Verbal Report

- ◆ Policy of operation of vehicles during winter
- ◆ Grader Quotes
- ◆ Hayter Drilling – Well Decommissioning
- ◆ Ministry of Highways – Daisy Lane
- ◆ Sunset Estates Firehall tree clearing
- ◆ November 22, 2016 fire district meeting
- ◆ Outstanding Invoices
- ◆ 2017 Council Remuneration – table to January 18, 2017 meeting
- ◆ 2017 Waste Transfer Station operation
- ◆ 2017 Insurance Coverage
- ◆ 2017 Office Fees
- ◆ 2017 Ratepayer Supper
- ◆ 2016 SARM Annual Convention – Saskatoon
- ◆ SARM – 2017 Suggested Salary Schedule
- ◆ Administrator 2017 Salary
- ◆ Inside Employees 2017 Salaries
- ◆ Bradwell Administration Services Rate
- ◆ Snow Plow Agreements
- ◆ Communities in Transition Capital Grant Program

Operation
of Vehicles
in Winter
Policy
3.8.2

283-2016 - Boehm

That we do implement the following Policy regarding the use of municipal equipment in cold temperatures:

Policy 3.8.2

Municipal Equipment shall not be operated at temperatures in which the daytime high is less than -25 degrees Celsius or when the wind chill factor is in excess of -39 degrees Celsius.

The following exceptions shall be permitted:

- ◆ In cases of emergency when determined by management.
- ◆ For the purposes of snow removal when required.

Carried.

Grader
Purchase

284-2016 - Cummins

That we purchase a new 2016 John Deere 870 G motor grader, with a 5 year 7,000 hour full machine warranty to commence upon delivery of machine, from Brandt Tractor Ltd. for a net price, after deducting the trade in of our 2012 John Deere 770 G motor grader, determined as follows:

Price of Machine	314,000.00
Prov Tire Tax	342.00
GST	15,717.10
Gross Cost	\$330,059.10
Less: Trade in	(-120,000.00)
GST on Trade in	(-6,000.00)
PST on Trade in	9,700.00
Net Price	\$213,759.10

Unanimously Carried.

Daisy
Lane Light

285-2016 - Boehm

That we do agree with the Ministry of Highways installation of a demarcation light at the intersection of Daisy Lane and Cheviot Road, at their cost, and further; That we do agree to fund the maintenance cost, as invoiced by Sask Power, after the installation is complete.

Carried.

O/S
Custom
Work

286-2016 - Fonstad

That all outstanding custom work invoices, invoiced prior to November 1, 2016, be added to the appropriate property tax effective December 31, 2016 pursuant to Section 405 of the Municipalities Act.

Carried.

Waste
Transfer
Station
Salary

287-2016 - Cummins

That we do authorize the Reeve and Administrator to sign the agreement for waste supervisor services with Bernice Obrigavitch and further, that thru 2017 she provide supervision services at the RM waste transfer station during the following hours;

Tuesday	2 p.m. to 7 p.m.
Thursday	2 p.m. to 7 p.m.
Saturday	9 a.m. to 5 p.m.

and further, that in 2017 she be paid \$ 540.00 per week for this service;

and further, that the waste transfer station be closed on any of the following public holidays:

New Year's Day
Family Day
Thanksgiving Day
Remembrance Day
Christmas Day
Boxing Day

Carried.

Insurance

288-2016 - Senger

That we approve the following insurance coverage for 2017:

Buildings	Office	1,300,000.00
	Shop #1 – Bradwell	180,000.00
	Shop #2 – Bradwell	10,000.00
	Shop #3 – Pit	220,000.00
	Shop #4 – Bradwell	1,550,000.00
	Shop #5 – Bradwell	70,000.00
	Scale	15,000.00
	Waste Transfer Station	3,500.00
	Sun Est Rec Comm Hall	250,000.00
	Sun Est Rec Center	100,000.00
	2 x 5,000 litre fuel tanks	12,000.00
	11,000 litre fuel tank	11,000.00
	Elstow Lift Station	5,000.00
	Elstow Pump House	80,000.00
	Elstow Office Building	75,500.00
	Total Buildings – Replacement cost coverage - \$1,000 deductible	\$3,882,000.00
Contents	Office	125,000.00
	Shop #1	30,000.00
	Shop #2	10,000.00
	Shop #3	20,000.00
	Shop #4	150,000.00
	Boiler & Machinery Insurance	500.00
	Scale	4,000.00
	Waste Transfer Station	500.00
	Sun Est Rec Comm Hall	25,000.00
	Sun Est Rec Center	<u>10,000.00</u>
	Total Contents– Replacement cost coverage - \$1,000 deductible	\$375,000.00
Equipment	1 - Acklands Arc Welder	3,000.00
	1 - 2014 Schulte XH1500 series S3 Rotary Mower	26,576.00
	1 - 2014 Schulte XH1500 series S3 Rotary Mower	26,576.00
	1 - 2014 Schulte FLX 1500 Flex Arm	17,680.00
	1 - 2014 Schulte FLX 1500 Flex Arm	17,680.00
	1 - 1989 Tree Planter	2,000.00

1	- 2005 Capital I Sod Mulcher	10,000.00
1	- 90" Walk N Roll Packer	10,000.00
1	- EZ Muv Packer	15,000.00
1	- 2010 BES Snow Wing	19,000.00
1	- RDX Schulte Avalanche Snow Blower	15,000.00
1	- 2006 Capital I Snow Plow	15,000.00
1	- 2007 Capital I Snow Plow	15,000.00
1	- 2013 Front Lift Group Quick Attached JD	10,400.00
1	- 1993 Ford fire truck c/w fire fighting equipment	50,000.00
1	- 1995 Ferrera fire truck c/w fire fighting equipment	44,990.00
1	- 2014 John Deere 6170 R Tractor	158,000.00
1	- 2009 John Deere 7730 Tractor	150,000.00
1	- 2005 John Deere 644J Loader	80,000.00
1	- 2011 John Deere 724K Loader	231,147.00
1	- 1997 JD 310 Back Hoe	25,000.00
1	- 2012 John Deere 200 D Excavator, comes with 36" dig, 60" Clean Up and Man Wedge	186,900.00
1	- 2012 John Deere 770 G Motor Grader comes with 2012 Brandt Snow Wing	250,000.00
1	- 2014 John Deere 870 G Motor Grader/Snow Wing	304,000.00
1	- 2014 John Deere 872 G Motor Grader/Snow Wing	364,000.00
1	- 2012 John Deere 870 G Motor Grader	241,700.00
1	- Road Boss Grader	5,500.00
1	- 2006 Terex TS14G Motor Scraper	90,000.00
1	- 1984 Dodge Ram (Allan Emerg Response Vehicle)	5,000.00
1	- 1995 GMC 1 Ton Fire Truck c/w fire eq. (Sun Est)	30,000.00
1	- 2003 Welsh Mini Pumper Fire Truck (Sun Est)	60,000.00
1	- 2003 Hays F 550 Wildland 4 x 4 Fire Truck (Bradwell)	90,000.00
1	- 1990 Spartan Gladiator Fire Truck (Clavet)	125,000.00
1	- 1994 Advance 5,800 gal water trailer	8,000.00
1	- 2012 Henke Articulating Plow	40,000.00
1	- 8" PTO Water Pump	6,000.00
1	- 2000 feet 7" Irrigation Pipe	8,000.00
1	- 12" Crisafulli PTO Water Pump	12,300.00
1	- 50 feet heavy duty Crisafulli rubber hose	2,280.00
1	- 850 feet 8" hose	26,000.00
1	- 350 feet 3" hose	5,000.00
1	- Commandeered Equipment	300,000.00
1	- 2001 John Deere 2755 Tractor	8,250.00
1	- 2015 Front Lift Group Quick Attached	10,400.00
1	- 2015 Quick Attach Road Groomer	9,200.00
1	- 2015 Makro Metal Detector	5,000.00
1	- Tankfill Components – SW 27-34-2 W3	<u>40,000.00</u>
Total Equipment – Actual Cost Value Coverage - \$1,000 deductible		\$3,174,579.00

Crime \$5,000.00

SGI License Plate Insurance

Equipment	1	- 1994 Mack CH 613	20,000.00
	1	- 2009 Midland Tridem Gravel Trailer	45,000.00
	1	- 1993 Mack CH 613	15,000.00
	1	- 2006 Western Star Gravel Truck	40,000.00
	1	- 2004 Arnes Tri Axle Gravel Trailer	25,000.00
	1	- 2010 Western Star Gravel Truck	90,000.00
	1	- 2010 Western Star Gravel Truck (White)	55,000.00
	1	- 2014 Midland 28' End Dump Gravel Trailer	47,547.00
	1	- 2013 Peterbilt Gravel Truck	146,190.00
	1	- 2014 Western Star Gravel Truck	114,540.00
	1	- 2012 Ford F 250	plate value
	1	- 2015 Ford F 250 Super Duty Truck	plate value
	1	- 2015 Ford F 150 Supercrew XTR Truck	plate value
	1	- 1994 Advance 5,800 gal water trailer	plate value

1	- 2006 Utility Trailer	Plate value
1	- 1976 Fruehauf Trailer – haul trackhoe	16,000
\$100 deductible on pickup and \$500 on others		
		<u>Carried.</u>

WCB Coverage 289-2016 - Boehm
That we make application for Sask Workers' Compensation Board Coverage with respect to all Council members, at the minimum rate, and all municipal employees and volunteer fire fighters for 2017.

Carried.

Minutes Fee 290-2016 - Chysyk
That for 2017, we charge an annual fee of \$25.00 to receive the monthly meeting minutes.

Carried.

Copy/Fax Charges 291-2016 - Cummins
That for 2017 we charge a fee of \$0.25 per copy for black and white photocopying, \$1.00 per copy for color photocopying, unless the photocopying is for a non profit organization, in which case the charge shall be \$0.07 per copy for black and white photocopying and \$0.25 per copy for color photocopying.
And further; that we charge \$1.50 per page for fax sending and \$1.50 per page for fax receiving.

Carried.

Office Maint 292-2016 - Boehm
That we employ Vivian Manz as municipal office & RM shop caretaker for \$500.00 per month for 2017.

Carried.

Ratepayer Meeting 293-2016 - Senger
That we set 6:30 p.m., Monday, April 10, 2017, at the Clavet Community Hall as the date, time and place for the 2017 RM Ratepayer Supper.

Carried.

Admin Salary 294-2016 - Cummins
That R. Doran Scott be appointed as the municipality's administrator, assessor, right of way purchasing agent, Freedom of Information Head, and EMO Co-ordinator for 2017;
and further, that due to his certificate held, and his years of experience that his annual salary be set at \$ 113,200.00 and including 50% of SARM LT Dis Ben coverage with 5 (five) weeks annual vacation.

Carried.

Admin. Assistant Salary 295-2016 - Senger
That Christina Jensen be appointed as this municipality's admin assistant and assistant EMO Co-ordinator for 2017;

and further that due to her experience, that her annual salary be set at \$ 52,500.00 including 50% of SARM LT Dis Ben coverage with 6 (six) weeks annual vacation 17 (seventeen) days E.D.O. and further; that this annual salary be based on a 40 hour work week.

Carried.

Assistant
Admin
Salary

296-2016 - Senger

That Craig Baird be appointed as this municipality's assistant administrator and assistant EMO Co-ordinator for 2017; and further that due to his experience, that his annual salary be set at \$ 67,500.00 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.

Bradwell
Admin
Services

297-2016 - Cummins

That we do charge the Village of Bradwell for administration services for the year 2017 at a rate of \$ 28,920.00/year. And further; That these fees be paid in equal monthly installments.

Carried.

Snow Plow
Agreement

298-2016 - Fonstad

That the Reeve and Administrator be authorized to sign the following snow plow agreements:

Dan Greschuk Snow Plow Club
Jack Senger Snow Plow Club
Wind River Snow Plow Club

Chysyk Farms Snow Plow Club
Senger's Trenching Snow Plow Club

Carried.

Bylaw
7-2016

299-2016 - Fonstad

That a Bylaw being a Code of Ethics Bylaw be introduced.

Carried.

Bylaw
7-2016

300-2016 - Senger

That Bylaw 7-2016 being a Code of Ethics Bylaw, be now read a first time.

Carried.

301-2016 - Boehm

That Bylaw 7-2016 be now read a second time.

Carried.

302-2016 - Chysyk

That Bylaw 7-2016 be given three readings at this meeting.

Unanimously Carried.

Bylaw
7-2016

303-2016 - Cummins

That Bylaw 7-2016 being a Code of Ethics Bylaw, as annexed hereto and forming a part of these minutes be now read a third time;
and further that said Bylaw 7-2016 be adopted, signed and sealed by the Reeve and Administrator.

Carried.

Communities
in Transition
Grant
Program

304-2016 - Greschuk

That we do make application to the Communities in Transition Capital Grant Program for SSA Elstow to apply for funding to replace the aging lift station, install backup power to the water distribution system and for Administrative costs associated with the dissolution of Village of Elstow.

Carried.

Planning & Development

- ◆ Ministry of Government Relations
 - ◆ Subdivision Approval – PCL A NW 10-36-1 W3 – D. Mikituk
- ◆ New Zoning Bylaw Options – Ag versus AR Zoning
 - ◆ Comments from David Van Vliet

The meeting was adjourned for lunch at 12:10 p.m.

The meeting reconvened at 12:50 p.m.

Bylaw Enforcement/Pest Control Officer Report

- ◆ On holidays – no report
- ◆ 2017 Salary

Enforcement
Officer
Salary

305-2016 - Fonstad

Pursuant to Bylaw 7-2005 and 2-2008, that for 2017 we employ Ken McBroom, on a 5 day per week basis, as follows,

- ◆ April 1 – September 30 50 hours per week including meal time.
- ◆ October 1 – March 31 30 hours per week including meal time

as this Municipality's Bylaw Enforcement Officer to assist in enforcing all bylaws of the Municipality and to also perform the following duties:

- ◆ replace and erect municipal traffic signs as required.
- ◆ serving notices and letters or other duties when requested by the Administrator;
- ◆ reporting to the Municipal office any new development in the Municipality;
- ◆ reporting to the Municipal office any municipal road or sign damage;
- ◆ pick up and removal of any garbage, refuse or litter on municipal right of way;
- ◆ monthly submit to Council a daily log book detailing, on a daily basis, location and duties performed;

and further, that we employ Ken McBroom as this Municipality's Pest Control Officer to perform the following duties for the Municipality:

- ◆ minimum of 2 visits per year to all occupied farmyards in the Municipality, with additional visits when necessary and when approved by Council;
- ◆ minimum of 1 visit per year to all vacant farmyards or granary sites in the Municipality with additional visits when necessary and when approved by Council;

- ◆ one visit per month to the Municipal waste disposal sites with additional visits when necessary and when approved by Council.;
- and further, that we employ Ken McBroom as this Municipality's Weed Inspector to perform the duties as directed under the Noxious Weed Act and Sign Maintenance Officer;
- and consequently, that Ken McBroom be paid an annual salary of \$ 57,600.00 plus SARM Health & Dental, short term disability and 50% of long term disability coverage;
- and further, that he be provided a suitable vehicle for these duties and that he be permitted to use this vehicle for personal use and that he be charged a fee of \$400.00 per month for the personal use of this vehicle.

Unanimously Carried.

Interviews:

- ◆ Saskatoon Transportation Link – Judy Dyck
 - ◆ Saskatoon Transportation Link is still looking for customers
 - ◆ Will be putting an insert in Sask Business Magazine
 - ◆ Invitation to RM to contribute
 - ◆ Perhaps explain 316 corridor
 - ◆ Approximately 10,000 person readership
- ◆ Reeve Greschuk
 - ◆ What are costs? – approximately \$10,000 for 4 page insert including Judy's time
- ◆ Administrator
 - ◆ What is lead time? – advertised in Spring
 - ◆ Who writes article? – Judy would write article

Discussion:

- ◆ Councillor Fonstad
 - ◆ Opportunity to communicate receipt of 2016 Saskatchewan Municipal Award for Planning
 - ◆ Potential to endorse the RM
- ◆ Reeve Greschuk
 - ◆ What would the RM be willing to contribute?
 - ◆ \$2,000 seems appropriate
- ◆ Administrator
 - ◆ RM will write article
 - ◆ Council will have to approve and will return editorial control
 - ◆ Will not commit payment until draft is received and approved

Public Hearings:

- ◆ None

306-2016 - Chysyk

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

- a) SARM
 - ◆ November 2016 Update
 - ◆ Weekly Policy Bulletin

- ◆ SAMA Rural Advisory Committee
 - ◆ Nominations for the 2017 Lieutenant Governor's Award
 - ◆ Recognition for Highway #316 Concept Plan
 - ◆ Work Zone Training
 - ◆ Saskatchewan Hospital New Beginnings
 - ◆ PREP Regional Pest Control Supervisors
- b) Premier of Saskatchewan – Congratulations on being elected Reeve
- c) RM of Blucher's letter to Ministry of Highways
- ◆ Re: problems with Highway #16 and #316 and subsequent response
- d) Ministry of Highways
- ◆ Construction Partnership Agreement
 - ◆ Response to Oct 25 letter regarding Highway #16 twinning and Baldwin Access
 - ◆ Winter Weight Season Restrictions
- e) Ministry of Government Relations
- ◆ Dedication of Municipal Reserve – Cash-in-lieu of dedication
- f) CFIB – News Release
- g) PREP
- ◆ Fall/Winter 2016 Update
 - ◆ Regional Pest Control Supervisor Expression of Interest
- h) Ag Health & Safety Network – Fall/Winter 2016 Network News
- i) RM of Dundurn & Blackstrap Regional Planning Group
- ◆ multi service complex
- j) Elsie Grons Dahl – removal of a metal trailer and garbage by her property
- k) Bill Bradford – letter regarding Business District
- l) WCB – 2017 Premium Rate Notice
- m) Potash Corp – Christmas Greetings
- n) Prairie Steel – Christmas Greetings

Carried.

SARM
Participation

307-2016 - Boehm

That we participate in SARM and agree to contribute to the SARM lobbyist for the year 2017.

Carried.

Liability
Insurance

308-2016 - Cummins

That we purchase the following liability coverage from SARM for 2017:

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

Carried.

Volunteer
A.D. & D.

309-2016 - Fonstad

That we purchase Option A A. D. & D. Coverage from SUMA for the following fire departments:

- ◆ Blucher - Lost River
- ◆ Bradwell
- ◆ Clavet
- ◆ Sunset Estates.

Carried.

Sask
Hospital
New
Beginnings

310-2016 - Cummins

That we do contribute \$3.00 per capita, being a total of \$5,361.00, to the Saskatchewan Hospital New Beginnings Fundraiser on behalf of the residents of the RM of Blucher, No. 343.

Carried.

Blackstrap
Planning
Group

311-2016 - Senger

That the RM of Blucher No. 343 does support the Blackstrap Planning Group in the Development and construction of a regional complex to provide community services to the Blackstrap and greater Dundurn area. And further;

That the RM of Blucher No. 343 encourage the Blackstrap Regional Planning Group to seek financial assistance from Federal Institutions that could provide potential funding to the proposed regional complex.

Carried.

Population
TIP Program

312-2016 - Senger

That this Municipality allocate the following population under the 2017 Sask Lotteries Community Grant;

and further, that we advise that specific population request together with details substantiating this request, must be received before any population will be allocated in 2017:

Allan Recreation Association	168
Bradwell Recreation Association	112
Clavet Recreation Association	696
Sunset Estates Recreation Association	752
Club Cultural de St. Denis	59
Elstow	89
<hr/> Total	<hr/> 1,876

Carried.

Operation Manager's Report

- ◆ Christmas - shop closed – Dec 22, 23 & 26
- ◆ Holidays
- ◆ Road Maintenance
 - ◆ 2016 road grading summary
 - ◆ 2016 road gravelling summary

- ◆ 2016 equipment fuel summary
- ◆ 2016 construction summary
- ◆ Employee reviews
- ◆ Equipment Maintenance
- ◆ Operations Manager 2017 Salary – table to January 11, 2017 meeting
- ◆ Working Foreman 2017 Salary – table to January 11, 2017 meeting
- ◆ Orrie Rostotski resignation

Policy
3.7.05
Amendment

313-2016 - Boehm
That we do amend Policy No. 3.7.05 by increasing all pay levels by \$0.50, and further;
That this increase apply to all current fulltime and seasonal employees.

Carried.

Councillor's Report

Reeve Greschuk

- ◆ Daisy Lane started
- ◆ Keith Smith road – construction for subdivision
- ◆ Review policy on road construction
- ◆ Tree removal – Sunset Estates

Councillor DeCorby

- ◆ Blocks under trailers on west side of Elstow
- ◆ Elstow graveled and graded prior to winter – partially complete
- ◆ Weight restrictions on Elstow streets
- ◆ 2 – stage control installed at pumphouse
- ◆ Does Elstow have to comply with 1:500 flood levels
 - ◆ Yes, part of Statement of Provincial Interests
- ◆ Zoning issues in Elstow
 - ◆ No zoning – never was a Zoning Bylaw – will be zoned “Hamlet” in the new Zoning Bylaw
- ◆ Attended SARM Mid-term convention

Councillor Senger

- ◆ Bradwell Canal – progressing, now hauling material

Councillor Fonstad

- ◆ Waz Road – CN Rail crossing – fixing planks next week
- ◆ Washboard on intersections
- ◆ Gravelling just before frost comes out – is this a possibility
- ◆ Sask Water re: grant programs

Councillor Chysyk

- ◆ Culvert by Jerry Hrechuk's
- ◆ Soft spots are now divots – can we level out
- ◆ Maintain back roads – more next year

Councillor Cummins

- ◆ Glemaur Road – snow drifts from sloughs
- ◆ Defibulator in shop
- ◆ Titles from Church property – what is legal – correct on land titles but property incorrect on RM map
- ◆ SMHI 100th Anniversary

Councillor Boehm

- ◆ Sunset Tankfills – one acting up – coin mechanism
- ◆ Tree removal at new firehall location Sunset Estates
- ◆ Tress on Road Allowance and brush clearing
- ◆ Bernice doing excellent job at transfer station
- ◆ Light out at transfer station
- ◆ Pickup construction signs from summer

Defibulator
At Shop

314-2016 - Cummins

That we do purchase an Automated External Defibulator for installation at the South RM Shop.

Carried.

Salaries

315-2016 - Senger

That we do table the discussion of the Working Foreman's and Operation Manager's salaries to the next meeting of Council. And further;
That at the next meeting we do discuss the 2017 maintenance and construction priorities, equipment needs, staffing requirements and all other items related to the 2017 maintenance operations.

Carried.Special
Meeting

316-2016 - Chysyk

That we do hold a special meeting on January 11, 2017 at 8:00 a.m. in the municipal office at Bradwell to discuss the items delineated in Resolution No. 315-2016.

Carried.Regular
Meeting

317-2016 - Boehm

That we do hold our regular council meeting on January 18, 2017 at 8:00 a.m. in the municipal office at Bradwell.

Carried.

Adjourn 318-2016 - Fonstad
 That this meeting of Council adjourn at 4:30 p.m.

Carried.

Reeve

Administrator