

**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 13, 2017 commencing at 8:00 a.m.**

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

Minutes 316-2017 - Boehm  
That the minutes of the previous regular meeting held November 15, 2017 be adopted as distributed.

Carried.

**Discussion Arising out of Minutes**

- ◆ Untidy and Unsightly – SSA Elstow
- ◆ Letter to Highways re: completion of Highway #16 Twinning Project
- ◆ Gravel Crushing in 2018
- ◆ Scale Shack - new scale shack purchased
  - ◆ some framing repairs needed
- ◆ 2018 Committees of Council Amendment
- ◆ Grader Purchase

Committees of Council 317-2017 - Senger  
That we do amend Resolution 294-2017 as follows:

Employee Safety Committee – delete R. Doran Scott and add Craig Baird

Building Official – delete Ryan Shepherd

Carried.

Grader Purchase 318-2017 - Boehm  
That we purchase a new 2018 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 870 G motor grader and snow wing, determined as follows:

Price of Machine	325,000.00
Prov Tire Tax	342.00
GST	16,267.10
Gross Cost	341,609.10
Less: Trade in	(120,000.00)
GST on Trade in	(6,000.00)
PST on Trade in	12,300.00
Net Price	227,909.10

Unanimously Carried.

Monthly  
Statement

## 319-2017 - Chysyk

That the statement of Assets, Liability, Revenues and Expenditures for the month of November, 2017 be approved as distributed.

Carried.

## Bills

## 320-2017 - Senger

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

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,581.23
Dir Pay	Craig Baird	Salary	1,807.91
Dir Pay	Jim Brown	Salary	1,953.76
Dir Pay	Dean Dale	Salary	738.60
Dir Pay	Pete Fehr	Salary	1,809.60
Dir Pay	Tim Hill	Salary	1,862.33
Dir Pay	Christina Jensen	Salary	1,345.49
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	Terry Roth	Salary	1,894.59
Dir Pay	R. Doran Scott	Salary	2,789.59
9783	Vivian Manz	Janitorial	500.00
9784	Receiver General	Deductions	20,587.89
9785	Municipal Employees Pension Plan	Contributions	10,840.42
9786	Northtown Motors Ltd.	Scale Shack	23,865.00
9787	Bill Bradford	Daisy Lane	3,300.00
9788	Prairie Spirit School Division #206	Collections	44,091.21
9789	St. Paul's RCSSD #20	Collections	1,866.29
9790	Sask. Municipal Hail Association	Collections	675.47
Dir Pay	Mark Adam	Salary	2,096.20
Dir Pay	Craig Baird	Salary	1,888.91
Dir Pay	Jim Brown	Salary	1,953.76
Dir Pay	Tim Hill	Salary	1,058.87
Dir Pay	Christina Jensen	Salary	1,345.49
Dir Pay	Ken McBroom	Salary	1,582.02
Dir Pay	Scott McDonald	Salary	1,953.76
Dir Pay	Brian Rempel	Salary	2,071.46
Dir Pay	Terry Roth	Salary	1,766.33
Dir Pay	R. Doran Scott	Salary	2,789.59
9791	Betty Stanford	Elstow Maintenance	124.85
9792	Sask Power	Nov 2017 Power & Energy	2,498.38
9793	Sask Tel	Nov 2017 Phone & Cel	621.16
9794	Xplornet Commercial Services	High Speed Internet Dec, 2017	182.01
9795	Toshiba Business Solutions	Copier Contract	82.45
9796	Village of Bradwell	Nov 2017 Water & Sewer	73.30
9797	R. Doran Scott	Office Supplies, Course & Mileage	2,199.71
9798	AMEC Foster Wheeler	Sun Est Fire Hall Survey	1,258.97
9799	Associated Engineering Ltd.	Raw Water Pipeline	21,682.50
9800	Dakota Dunes Casino	RM Xmas Party	2,464.49
9801	Elstow North Rural Water Utility	Outstanding Water Charges	500.00
9802	Fire Chief Chris Sich	2017 Fire Chief Honorarium	200.00
9803	Fire Chief Darryl Kraft	2017 Fire Chief Honorarium	200.00
9804	Fire Chief Kelly Driedger	2017 Fire Chief Honorarium	200.00
9805	Fire Chief Ken Hartz	2017 Fire Chief Honorarium	200.00
9806	Minister of Finance, Min of Justice	Policing Costs	79,421.94
9807	Information Services Corporation	Register Interest (Knihnitski)	54.00

9808	Jenson Publishing, Clark's Crossing Gazette	Advertising	667.02
9809	SARM	Signs	292.99
9810	Village of Clavet	Fire Dept Supplies & Utility Cost for Fire Truck	1,154.29
9811	Wagner Inspection Services	Inspection Services for Nov, 2017	4,438.00
9812	Ken Hartz	Water Operator for Elstow Nov 2017	260.00
9813	Mark Wylie	Nov 1- 30, 2017 Elstow Water Testing	440.00
9814	49 North Lubricants	Oil	1,644.44
9815	Admore Coop	Fuel, Gas & Supplies	16,487.34
9816	Brandt Tractor Ltd.	Eqp Repair	2,828.87
9817	Cervus Equipment	Tractor Repair	3,411.82
9818	D & M Picker Rentals Ltd.	Crane for Scale Shack	824.40
9819	Elite Equipment Hauling	Hauling Packer	231.53
9820	First Filter Service Ltd.	Filters	154.66
9821	GFL Environmental Inc.	Pick Up Used Oil	7.28
9822	Integrity Post Solutions	Sun Est Fire Hall Progress Payment B & C	306,004.80
9823	Merlin Ford Lincoln	Truck Repairs	247.06
9824	Redhead Equipment Ltd.	Scraper Repair	39.61
9825	Scott McDonald	Eqp Repairs	636.82
9826	SGI	Plate Renewal	6,001.26
9827	SJ Repair	Eqp Repair	2,345.65
9828	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	155.60
9829	TD Canada Trust Visa	Shop Supplies & Training	493.55
9830	Truckline Parts & Service Ltd.	Eqp Repairs	173.25
9831	UAP INC.	Shop Supplies & Filters	962.04
9832	Versatile Plumbing & Heating	Elstow Furnace Repairs	310.80
9833	Winacott Equipment Group	Eqp Repair	180.82
9834	Bernice Obrigavitch	Waste Site Supervision Nov 2017	2,257.50
9835	Canadian National	Crossing Maintenance	1,085.00
9836	Town of Allan	Nov 2017 Waste Site Charges	1,196.00
9837	Loraas Disposal	RM & Elstow Waste Collection Nov 2017	7,099.29
9838	Saskatchewan Research Council	Elstow & RM Water Testing	358.31
9839	Rose Senger	Meeting Expense for Dec 2017	141.75
9840	Edna Manz	Janitorial Supplies	82.42
9841	Sask Water	Nov 2017 Water	13,900.37
9842	R. Doran Scott	Sask Mun Hail Comm	1,957.06
9843	R. M. of Lost River	2017 RM 343 Final Allotment Balance	56,085.00
9844	Dan Greschuk	Remuneration	32,566.71
9845	Nicole DeCorby	Remuneration	10,799.67
9846	Quintin Senger	Remuneration	10,769.52
9847	Francis Boehm	Remuneration	20,100.17
9848	Terry Fonstad	Remuneration	16,608.38
9849	Dale Chysyk	Remuneration	11,074.24
9850	Blair Cummins	Remuneration	10,980.24
9851	Senger's Trenching	Elstow W/S Repairs	1,443.00

Carried.

### Administrator's Report

- ◆ SaskPower Easement NW 34-36-2 W3
- ◆ Elstow North Water Utility Request For Arrears – PT NE 12-35-2 W3
- ◆ Letter sent to Cargill re: trucks parking on Cheviot Road
- ◆ Gary Garman – cattle culvert W NW 32-34-1 W3
- ◆ Ministry of Highways & Infrastructure – Road Maintenance Agreement
- ◆ Henry Hoesgen – road maintenance by NW 22-35-3 W3
- ◆ SSA Elstow Water Treatment Plant - Operator report
- ◆ Bylaw 15-2017 –Payments by Electronic Transfer
- ◆ December 12, 2017 fire district meeting
- ◆ Outstanding Invoices

- ◆ 2018 Council Remuneration
- ◆ 2018 Waste Transfer Station operation
- ◆ 2018 Insurance Coverage
- ◆ 2018 Office Fees
- ◆ 2018 Ratepayer Supper
- ◆ 2018 SARM Annual Convention - Regina
- ◆ Bradwell Administration Services Rate
- ◆ Loraas Disposal – 2018 Rates & Contract
- ◆ RM of Aberdeen – RMAA Curling January 26, 2017 – Allan
- ◆ Holiday Update
- ◆ SARM – 2018 Suggested Salary Schedule
- ◆ Administrator 2018 Salary
- ◆ Inside Employees 2018 Salaries

SaskPower  
Easement  
NW 34-36-2 W3

321-2017 - Boehm

That we do authorize the Reeve and Administrator to sign the Easement Agreements with SaskPower for the municipal buffers located in NW 34-36-2 W3.

Carried.

Elstow North  
Rural Water  
Utility  
Charges

322-2017 - Greschuk

Pursuant to Resolution 47-99, and as requested by the Elstow North Rural Water Utility, that we add the following charges to the tax roll effective December 13, 2017 and remit payment for these charges less any applicable tax discount, on December 13, 2017, to the Elstow North Rural Water Utility:

Earl Warren	\$500.00
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Carried.

Road Haul  
Agreement

323-2017 - Senger

That we do authorize the Reeve and Administrator to sign the road haul agreement with the Ministry of Highways to haul aggregate along Bentley Road and Priddy Road.

Carried.

Bylaw  
15-2017  
Payments by  
Electronic  
Transfer

324-2017 - Chysyk

That a Bylaw be introduced to amend Bylaw 4-99 being a bylaw to establish a bank account and make payments by electronic transfer.

Carried

325-2017 - Fonstad

That Bylaw 15-2017 being a bylaw to amend Bylaw 4-99 being a bylaw to establish a bank account and make payments by electronic transfer be read a first time.

Carried

326-2017 - Senger  
 That Bylaw 15-2017 be now read a second time.

Carried.

327-2017 - Boehm  
 That Bylaw 15-2017 be given three readings at this meeting.

Unanimously Carried

Bylaw  
 15-2017  
 Payments by  
 Electronic  
 Transfer

328-2017 - Chysyk  
 That Bylaw 15-2017 as annexed hereto and forming a part of these minutes be now read a third time;  
 and further, that Bylaw 15-2017, being a bylaw to amend Bylaw 4-99 being a bylaw to establish a bank account and make payments by electronic transfer as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

RM O/S  
 Custom  
 Work

329-2017 - Fonstad  
 That all outstanding custom work invoices, invoiced prior to November 1, 2017, be added to the appropriate property tax effective December 31, 2017 pursuant to Section 405 of the Municipalities Act.

Carried.

SSA Elstow  
 O/S Custom  
 Work

330-2017 - Fonstad  
 That all outstanding water and sewer bills that were invoiced up to December 31, 2016 to all SSA Elstow residents be added to the appropriate property tax effective December 31, 2017 pursuant to Section 405 of the Municipalities Act.

Carried.

Council  
 Remuneration

331-2017 - Chysyk  
 That for 2018, Council indemnities be set as follows:  
 Council Meeting \$175.00 per day  
 Reeve Supervision of Office \$175.00 per day  
 Committee Meeting \$175.00 per day  
 Supervision of Public Works \$175.00 per day  
 and further, that we pay \$0.75 per kilometer for mileage traveled while conducting municipal business.

Unanimously Carried.

Council  
 Remuneration

332-2017 - Senger  
 Pursuant to Section 82 of the Municipalities Act, that we provide that 1/3 of the total remuneration paid by the municipality to each council member as having been paid in respect of general expenses.

Carried.

Waste  
Transfer  
Station  
Salary

## 333-2017 - Boehm

That we do authorize the Reeve and Administrator to extend the agreement for waste supervisor services with Bernice Obrigavitch and further, that thru 2018 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 2018 she be paid \$552.00 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

## 334-2017 - Senger

That we approve the following insurance coverage for 2018:

<b>Buildings</b>	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
	Sunset Estates Fire Hall	500,000.00
	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
	Elstow Playground	30,000.00
	Total Buildings – Replacement cost coverage - \$1,000 deductible	\$4,412,000.00
<b>Contents</b>	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
<b>Equipment</b>	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	- 2016 John Deere 870 G Motor Grader	314,000.00
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 eqp. (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		\$3,238,579.00

Crime \$5,000.00

**SGI License Plate Insurance**

<b>Equipment</b>	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>

Minutes  
Fee

335-2017 - Fonstad  
That for 2018, we charge an annual fee of \$25.00 to receive the monthly meeting minutes.

Carried.

Copy/Fax  
Charges

336-2017 - Chysyk  
That for 2018 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

337-2017 - Boehm  
That we employ Vivian Manz as municipal office & RM shop caretaker for \$511.00 per month for 2018.

Carried.

Ratepayer  
Meeting

338-2017 - Senger  
That we set 6:30 p.m., Monday, April 9, 2018, at the Allan Parkland Hall as the date, time and place for the 2018 RM Ratepayer Supper.

Carried.

Bradwell  
Admin  
Services

339-2017 - Senger  
That we do charge the Village of Bradwell for administration services for the year 2018 at a rate of \$30,000/year. And further;  
That these fees be paid in equal monthly installments.

Carried.

Loraas  
Disposal  
Agreement

340-2017 - Boehm  
Further to Resolution 221-2000 passed September 11, 2000 and 45-2009 passed February 11, 2009, that Loraas Disposal Services Ltd. continue to be contracted to provide the following services, for the stated price at the municipal transfer station NE 24-36-3 W3 and the SSA Elstow:

- ◆ at the municipal transfer station NE 24-36-3 W3:
  - ◆ a 40 yard roll off transfer container at \$255.00 per haul plus landfill disposal charge and \$90.00 monthly rental fee
  - ◆ an additional 40 yard roll off transfer container at \$255.00 per haul plus landfill disposal charge and \$90.00 monthly rental fee
  - ◆ a 30 yard recycling container at \$255.00 per haul plus landfill disposal charge and \$90.00 monthly rental fee
- ◆ at the SSA Elstow:
  - ◆ one garbage bin per household, emptied on a bi-weekly basis for an monthly fee of \$11.80 per bin.



◆ one recycle bin per household, emptied on a bi-weekly basis for an monthly fee of \$5.95 per bin  
and further, that the Reeve and Administrator be authorized to sign the attached agreements with Loraas Disposal Services Ltd.

Carried.

Admin  
Salary

341-2017 - Fonstad

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 2018;

and further, that due to his certificate held, and his years of experience that his annual salary be set at \$115,690.00 and 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 coverage with 5 (five) weeks annual vacation.

Carried.

Assistant  
Admin  
Salary

342-2017 - Senger

That Craig Baird be appointed as this municipality's assistant administrator and assistant EMO Co-ordinator for 2018;

and further that due to his experience, that his annual salary be set at \$70,000.00 and 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.

Admin.  
Assistant  
Salary

343-2017 - Boehm

That Christina Jensen be appointed as this municipality's admin assistant and assistant EMO Co-ordinator for 2018;

and further that due to her experience, that her annual salary be set at \$53,655.00 and 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 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.

### **Planning & Development**

- ◆ John Nowoselski – proposed subdivision SW 16-35-2 W3
- ◆ Ministry of Government Relations
  - ◆ M. Gorchinski – Parcel Tie Removal Approval – SE 31-35-3 W3
  - ◆ Shane Knihnitski – Parcel B NE 7-35-1 W3

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

- ◆ On holidays – no report
- ◆ 2018 Salary

Enforcement  
Officer  
Salary

344-2017 - Boehm

Pursuant to Bylaw 7-2005 and 2-2008, that for 2018 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 \$58,870.00 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.

The meeting was adjourned for lunch at 12:30 p.m.

The meeting reconvened at 1:00 p.m.

#### Interviews:

- ◆ Saskatoon Transportation Link – Deanne Robblee, Laurie Bradley, JoAnn Graham
  - ◆ Potential access to project via Forreiter Road
  - ◆ Highways would have to be improved
  - ◆ 3.2 km of road pavement from Highway #16 to Cheviot
- ◆ Councillor Fonstad
  - ◆ Tax abatement vs road?
  - ◆ Highways access
    - ◆ Forreiter and Cheviot Road suitability

#### Public Hearings:

- ◆ Ag to HDR Rezoning & Single Subdivision Public Meeting
  - ◆ John Downey
    - ◆ PCL B – LSD 16 NE 7-36-3 W3 – Bylaw 13-2017

- ◆ no attendance
- ◆ no objections

- Downey Rezoning 345-2017 - Boehm  
LSD 16 7-36-3 W3 That Bylaw 13-2017 be now read a second time.  
Bylaw 13-2017 Carried.
- Downey Rezoning 346-2017 - Chysyk  
LSD 16 7-36-3 W3 That pursuant to *The Planning & Development Act, 2007*, public notice of  
Bylaw 13-2017 The Zoning Bylaw was advertised Council's intention to amend Bylaw 7-2017 The Zoning Bylaw was advertised once a week for two consecutive weeks in the Clark's Crossing Gazette and was mailed to all landowners within 1/2 mile of the proposed rezoned area; and further, that a public meeting was held Wednesday, December 13, 2017 at 1:00 p.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 13-2017, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw; and further, that no objections were received for Bylaw 13-2017; therefore, be it resolved that Bylaw 13-2017 now be read a third time.  
Unanimously Carried
- Downey Rezoning 347-2017 - Fonstad  
LSD 16 7-36-3 W3 That Bylaw 13-2017 as annexed hereto and forming a part of these minutes be now  
Bylaw 13-2017 read a third time; and further, that Bylaw 13-2017, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.  
Carried.
- Downey Subdivision 348-2017 - Boehm  
LSD 16 7-36-3 W3 Pursuant to Part 4, Section 4.5 and Part 6, Schedule D, Section 1 - 1 (d) of Zoning  
Bylaw 13-2017 Bylaw 7-2017 and Section 5.4 of the Municipality's Official Community Plan Bylaw 6-2017, that since public notice was given and no objections received, that John Downey's single parcel country residential use application and application to subdivide Parcel B from LSD 16 NE 7-36-3 W3 be approved providing as follows:
- ◆ a \$2,800.00 cash in lieu of public reserve fee for Parcel B is received
  - ◆ a servicing agreement be entered into with the Municipality which will require the applicant to:
    - ◆ reimburse the municipality for all costs associated with the registering of the service agreement against the title to said Parcel B
    - ◆ register the said subdivision with ISC
    - ◆ ensure all new utility services to the said subdivision are installed underground
  - ◆ pay the following infrastructure capital fees:
    - ◆ \$10,000 municipal infrastructure fee for Parcel B when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel

- ◆ \$1,000 fire fee for Parcel B when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel
- ◆ \$500 recreation fee for Parcel B when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel

Carried.

**Interviews:**

- ◆ Village of Clavet
- ◆ Spencer Beaulieu, Cor Lobbes, Ian McMahon, Lauren Crosy, Christine Plemel-Busby and Fire Chief Kelly Driedger
  - ◆ RE: Clavet Fire Hall and Fire Department
    - ◆ funding for expansion
    - ◆ tabled decision to February meeting

Correspondence

349-2017 - Chysyk

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

- a) SARM
  - ◆ November 2017 Update
  - ◆ Nominations for the 2018 Lieutenant Governor's Award
  - ◆ Free Interactive Online Safety Training
  - ◆ 2018 Calendar Corrections
  - ◆ SARM Reacts to Saskatchewan's Climate Change Strategy
  - ◆ Southeast College – 2018 Training Schedule
- b) Cogent Chartered Accountant – letter regarding 2017 Audit
- c) Dundurn Rural Water Utility
- d) PREP - Fall/Winter 2017 Update
- e) PCS – oil change on grid roads in RM
- f) Saskatchewan Hospital – Thank you
- g) Village of Bradwell – letter re: office service fees
- h) Ag Health & Safety Network – Winter 2017 Network News
- i) APAS – November 2017 newsletter
- j) Potash Corp – Christmas Greetings
- k) Prairie Steel – Christmas Greetings
- l) CFIB – Property Tax Report

Carried.

SARM  
Participation

350-2017 - Chysyk

That we participate in SARM and agree to contribute to the SARM lobbyist for the year 2018.

Carried.

Volunteer  
A.D. & D. 351-2017 - Boehm  
That we purchase Option A A. D. & D. Coverage from SUMA for the following fire departments:

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

Carried.

Population  
TIP Program 352-2017 - Fonstad  
That this Municipality allocate the following population under the 2018 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 2018:

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 & Working Foreman's Report**

- ◆ Christmas - shop closed – Dec 22, 25 & 26
- ◆ Holidays
- ◆ Road Maintenance
  - ◆ 2017 road grading summary
  - ◆ 2017 road gravelling summary
  - ◆ 2017 equipment fuel summary
  - ◆ 2017 construction summary
- ◆ Employee reviews – not completed this year
- ◆ Equipment Maintenance
- ◆ Operations Manager 2018 Salary
  - ◆ Tabled to January 2018 regular meeting
- ◆ Working Foreman 2018 Salary
  - ◆ Tabled to January 2018 regular meeting

Langenberg  
Gravel  
Replacement

353-2017 - Boehm  
That we do agree to sell Langenberg Redi-Mix 5,000 yards of sand at a rate of \$2.00 per cubic yard on the condition that they replace the amount taken.

Carried.

Policy  
3.7.05  
Amendment

354-2017 - Senger  
That we do amend Policy No. 3.7.05 by increasing all pay levels by 2.2%, and further;  
That this increase apply to all current fulltime and seasonal employees.

Carried.

Operations  
Manager &  
Municipal  
Foreman  
Salary

355-2017 – Reeve Greschuk  
That we set the Operations Manager and Municipal Foreman’s salary at the January 10, 2018 special meeting.

Carried.

### **Councillor’s Report**

Reeve Greschuk

- ◆ December 5, 2017 Area Municipalities Meeting
- ◆ Gravel Bills
- ◆ Roads in decent shape
- ◆ Need to be on washboard

Councillor Senger

- ◆ Canal Bridge complete – really good
- ◆ Sask Water leak in Elstow
- ◆ Elstow water issues
- ◆ Bypass system for Elstow

Councillor Fonstad

- ◆ Clavet Grid pounding out – blade
- ◆ Prairie Steel curve – resurface next spring

Councillor Chysyk

- ◆ Clean out areas for trucks – Agrium
- ◆ Road by hog barn – knocked down before freezeup?
- ◆ McConnel Road
  - ◆ road boss use and soft spots
- ◆ Wash board needs addressing
- ◆ Trailer for back hoe

Councillor Boehm

- ◆ December 5, 2017 Area Municipalities Meeting
- ◆ Mine Road washboard
- ◆ PCS Re: training award and donation
- ◆ Internet service – Redbird

Trailer for  
Trackhoe

356-2017 - Chysyk  
That we do purchase a new trailer for the purpose of transporting the track hoe.  
And further;  
That the budget for the trailer be set at a maximum of \$50,000 plus tax.

Carried.

Special Meeting  
And Regular  
Meeting

357-2017 - Senger

That we do call a special meeting for Wednesday, January 10, 2018 at 8:00 a.m. in the municipal office for the purpose of discussing the RM Management structure.  
And further:

That we do set the date for the Regular RM meeting for Friday, January 12, 2018 at 8:00 a.m. in the municipal office.

Carried.

Adjourn

358-2017 - Fonstad

That this meeting of Council adjourn.

Carried.

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Reeve

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Administrator