

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

◆ Bylaw 1-2017 – amend Bylaw 15-2015 Council Procedure Bylaw

Bylaw  
1-2017  
Amend  
Council  
Procedure  
Bylaw

73-2017 - Cummins

That Bylaw 1-2017 being a bylaw to amend Bylaw 15-2015 being a bylaw to regulate the proceedings of municipal council and council's committees be read a first time.

Carried.

74-2017 - Senger

That Bylaw 1-2017 be now read a second time.

Carried.

75-2017 - Fonstad

That Bylaw 1-2017 be given three readings at this meeting.

Unanimously Carried.

Bylaw  
1-2017  
Amend  
Council  
Procedure  
Bylaw

76-2017 - Boehm

That Bylaw 1-2017 as annexed hereto and forming a part of these minutes be now read a third time;  
and further, that That Bylaw 1-2017 being a bylaw to amend Bylaw 15-2015 as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Minutes

77-2017 - Senger

That the minutes of the previous regular meeting held March 8, 2017 be adopted as distributed.

Carried.

**Discussion Arising out of Minutes**

- ◆ Amend supply cost resolution

78-2017 - Fonstad

Office Service  
Costs

Further to Resolution 25-2017 passed January 18, 2017, that we amend the PST and charge the following rates for municipal supplies:

	<b>Cost</b>	<b>GST</b>	<b>PST</b>	<b>Total</b>
Maps	10.80	.55	.65	12.00
Maps with Postage	10.80	.55	.65	12.00 +3.00 = 15.00
Grid Road Maps	2.70	.14	.16	3.00
Pins	2.70	.14	.16	3.00
Hats	9.90	.50	.60	11.00

Carried.

79-2017 - Chysyk

Monthly  
Statement

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

Carried.

80-2017 - DeCorby

Bills

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

<b>Cheque</b>	<b>Name</b>	<b>Account</b>	<b>Amount</b>
Dir Pay	Craig Baird	Salary	1,642.77
Dir Pay	Jim Brown	Salary	1,748.47
Dir Pay	Christina Jensen	Salary	1,345.49
Dir Pay	Ken McBroom	Salary	1,551.57
Dir Pay	Scott McDonald	Salary	1,748.47
Dir Pay	Brian Rempel	Salary	1,896.82
Dir Pay	Terry Roth	Salary	1,743.76
Dir Pay	R. Doran Scott	Salary	2,502.32
9298	CATPC	Training Workshop	25.00
Dir Pay	Craig Baird	Salary	1,642.77
Dir Pay	Jim Brown	Salary	1,748.47
Dir Pay	Christina Jensen	Salary	1,345.49
Dir Pay	Ken McBroom	Salary	1,551.57
Dir Pay	Scott McDonald	Salary	1,748.47
Dir Pay	Brian Rempel	Salary	1,914.21
Dir Pay	Terry Roth	Salary	1,845.86
Dir Pay	R. Doran Scott	Salary	2,502.32
9299	Vivian Manz	Janitorial	500.00
9300	Revenue Canada	Deductions	16,901.00
9301	Municipal Employees Pension Plan	Contributions	7,026.66
9302	Sask Workers' Compensation Board	WCB – 1 <sup>st</sup> payment	5,071.12
9303	Prairie Spirit School Division #206	Collections	24,263.79
9304	St. Paul's RCSSD #20	Collections	1,445.67
Dir Pay	Craig Baird	Salary	1,642.77
Dir Pay	Jim Brown	Salary	1,748.47
Dir Pay	Christina Jensen	Salary	1,345.49
Dir Pay	Ken McBroom	Salary	1,551.57
Dir Pay	Scott McDonald	Salary	1,748.47
Dir Pay	Brian Rempel	Salary	2,241.92
Dir Pay	Terry Roth	Salary	1,767.32

Dir Pay	R. Doran Scott	Salary	2,502.32
Dir Pay	Mitch Yelich	Salary	1,900.06
9305	Sask Power	March 2017 Power & Energy	3,500.64
9306	Sask Tel	Phone & Cel	613.01
9307	Village of Bradwell	March 2017 Water & Sewer	67.50
9308	Agricultural Health & Safety Network	Membership for 2017	1,007.40
9309	Cangard Security Systems Inc.	Security System Maintenance	367.20
9310	Village of Clavet	Hall Rental – Ratepayer Meeting	300.00
9311	Clavet United Church	RM Supper	4,025.00
9312	P. Machibroda Engineering Ltd.	Sunset Est Fire Hall Geotechnical Tests	3,990.00
9313	Saskatchewan Ministry of Agriculture	Pesticide License Renewal	50.00
9314	Southeast College	Training	136.00
9315	Desjardins Card Services	Office Supplies	22.18
9316	SREDA	Membership for 2017	4,334.37
9317	Toshiba Business Solutions	Copier Contract	86.86
9318	Wagner Inspection Services	Inspection Services for March, 2017	874.26
9319	Acklands Grainger	Shop Supplies & Rentals	665.00
9320	Admore Coop	Fuel, Gas & Supplies	11,603.12
9321	Assie Electric	Electrical Work RM Office	108.12
9322	Brandt Tractor Ltd.	Blades & Filters	3,181.19
9323	Certified Laboratories	Shop Supplies	1,887.23
9324	Clark's Supply & Service Ltd.	Cap Exp – Pressure Washer	11,868.43
9325	Dionco Sales & Service Ltd.	Mower Blades & Repairs	3,264.48
9326	Fort Garry Industries Ltd.	Eqp Repair	576.07
9327	Flaman Sales Ltd.	Mower Blades	3,666.30
9328	GD'S Repair Shoppe	Sun Est Fire Truck Safety & Repairs	2,827.17
9329	GFL Environmental Inc.	Shop Supplies	18.93
9330	Green Line Hose & Fittings Ltd.	Eqp Repair	38.31
9331	Gregg Distributors LP	Shop Supplies	576.02
9332	National Time Equipment Co. Ltd.	Time Clocks	1,732.29
9333	Redhead Equipment Ltd.	Blades & Eqp Repair	16,160.76
9334	SGI	Plate Renewals	6,829.00
9335	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	311.03
9336	Text 2 Car	GPS System Annual Fee	2,670.66
9337	Truckline Parts & Service Ltd.	Eqp Repairs	4,561.09
9338	UAP INC.	Filters	841.90
9339	Winacott Equipment Group	Eqp Repair	142.84
9340	Ken Hartz	Water Operator for Elstow March 2017	210.00
9341	Mark Wylie	March 1-31, 2017 Elstow Water Testing	440.00
9342	Bernice Obrigavitch	Waste Site Supervision March 2017	2,160.00
9343	Canadian National	Crossing Maintenance	1,208.50
9344	Sask Water	Feb 2017 Water	12,462.27
9345	Saskatchewan Research Council	Elstow Water Testing	73.23
9346	Town of Allan	March 2017 Waste Site Charges	1,473.80
9347	Loraas Disposal	RM & Elstow Waste Collection March 2017	8,050.96
9348	Rose Senger	Meeting Expense for April 2017	141.75
9349	Petty Cash	Supplies	34.20
9350	TD Canada Trust Visa	Supplies, Eqp Repairs & Convention	5,903.17
9351	Scott McDonald	Shop Supplies	99.42
9352	Doreen Ross	Jan 2017 Elstow Maintenance	375.00
9353	Sask Power	March 2017 Power	116.65
9354	Sask Tel	March 2017 Cel Phone	310.95
9355	Xplornet Commercial Services	High Speed Internet April, 2017	134.28
9356	Sask Water	March 2017 Water	13,291.21
9357	Saskatchewan Research Council	Elstow Water Testing	27.56

Carried.

**Administrator's Report**

- ◆ Municipal Potash Tax Sharing Mill Rate
- ◆ March 21, 2017 RM Fire Meeting
- ◆ Government of Sask. – Municipal Revenue Sharing figures
- ◆ Ministry of Highways – Revised Jurisdictional Transfer
- ◆ Clavet Service Road
- ◆ SSA Elstow – list of items to be discussed after tour of town
  - ◆ EPRC Playground update
- ◆ Bylaw 2-2017 – Assessment Appeal Fee
- ◆ Bylaw 3-2017 – Extension of completion of assessment roll
- ◆ Bylaw 4-2017 – Water Rate Increase
- ◆ Bylaw 5-2017 – SSA Elstow Water Bylaw
- ◆ Bylaw 6-2017 – Official Community Plan
- ◆ Bylaw 7-2017 – Zoning Bylaw
- ◆ Voluntary Fire Ban
- ◆ 2017 R.M.A.A. Convention
- ◆ Clothing Allowance for Employees
- ◆ Staff BBQ

Untidy &  
Unightly

81-2017 – DeCorby

That the RM of Blucher No. 343 hereby declares the land located on the following property:

- ◆ Lots 20 & 21, Block 2, Plan G 5550 – Arnold Nelson

to be a nuisance under Section 6 & 7 of Bylaw #9-2015, The Nuisance Abatement Bylaw, for the following reason(s):

- ◆ dilapidated, abandoned and unoccupied buildings causing a safety concern

that the Designated Officer is hereby authorized to issue an order to the owner(s)/occupant(s) of the said property, along with any other person(s) who should be notified, in the opinion of the Committee, requiring him/her to undertake the following work:

- ◆ tear down and remove the dilapidated and unoccupied buildings from the SSA Elstow limits

said remedial action(s) to be undertaken on or before the 31 day of May, 2017;

and that if the remedial action(s) noted above is/are not undertaken by the date noted above, the RM of Blucher No. 343 is authorized to take whatever steps are necessary to undertake the remedial action(s) and recover the costs.

Carried.

Untidy &  
Unightly

82-2017 - DeCorby

That the RM of Blucher No. 343 hereby declares the land located on the following property:

- ◆ Lot 10, Block 1, Plan G 5550 – Orrin & Sylvia Skafel

to be a nuisance under Section 6 & 7 of Bylaw #9-2015, The Nuisance Abatement Bylaw, for the following reason(s):

- ◆ dilapidated, abandoned and unoccupied trailer on blocks causing a safety concern

that the Designated Officer is hereby authorized to issue an order to the owner(s)/occupant(s) of the said property, along with any other person(s) who should be notified, in the opinion of the Committee, requiring him/her to undertake the following work:

- ◆ remove the abandoned trailer from the SSA Elstow limits

said remedial action(s) to be undertaken on or before the 31 day of May, 2017;

and that if the remedial action(s) noted above is/are not undertaken by the date noted above, the RM of Blucher No. 343 is authorized to take whatever steps are necessary to undertake the remedial action(s) and recover the costs.

Carried.

Untidy &  
Unsightly

83-2017 - DeCorby

That the RM of Blucher No. 343 hereby declares the land located on the following property:

- ◆ Lots 2-5, Block 2, Plan G 5550 – Wes, Arnold (Hazel & Roger) Nelson

to be a nuisance under Section 6 & 7 of Bylaw #9-2015, The Nuisance Abatement Bylaw, for the following reason(s):

- ◆ dilapidated, abandoned and unoccupied buildings causing a safety concern

that the Designated Officer is hereby authorized to issue an order to the owner(s)/occupant(s) of the said property, along with any other person(s) who should be notified, in the opinion of the Committee, requiring him/her to undertake the following work:

- ◆ tear down and remove the dilapidated and unoccupied buildings from the SSA Elstow limits

said remedial action(s) to be undertaken on or before the 31 day of May, 2017;

and that if the remedial action(s) noted above is/are not undertaken by the date noted above, the RM of Blucher No. 343 is authorized to take whatever steps are necessary to undertake the remedial action(s) and recover the costs.

Carried.

Untidy &  
Unsightly

84-2017 - DeCorby

That the RM of Blucher No. 343 hereby declares the land located on the following property:

- ◆ Lot 17, Block 2, Plan 83S37446 – Lyle Acorn

to be a nuisance under Section 14 of Bylaw #9-2015, The Nuisance Abatement Bylaw, for the following reason(s):

- ◆ large open hole in yard

that the Designated Officer is hereby authorized to issue an order to the owner(s)/occupant(s) of the said property, along with any other person(s) who should be notified, in the opinion of the Committee, requiring him/her to undertake the following work:

- ◆ fill in and cover large open hole in yard

said remedial action(s) to be undertaken on or before the 31 day of May, 2017;

and that if the remedial action(s) noted above is/are not undertaken by the date noted above, the RM of Blucher No. 343 is authorized to take whatever steps are necessary to undertake the remedial action(s) and recover the costs.

Carried.

**NOTE:** Councillor Senger declared a pecuniary interest with regards to the SSA Elstow Playground and exited the Council Chambers prior to any discussion. The declaration was due to Senger's Trenching providing goods and services to the Elstow Recreation Board regarding this project.

SSA Elstow  
Playground

85-2017 - DeCorby

That we do agree to provide SSA Elstow with a donation of man power and equipment in order to remove the old playground and prepare the area for the new structures. And further;

That the R. M., via public reserve, will cover the cost of a playground supervisor in the amount of \$2,900.00 and the cost of timbers not covered by any further granting. And further;

That the RM agrees to assist with the cost shortfalls which arise from the holdbacks of 20% from the Community Initiative Fund.

Carried.

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

Bylaw  
2-2017  
Assessment  
Appeal Fee

86-2017 - Cummins

That a Bylaw be introduced to establish fees for the purposes of assessment appeal. Carried

Bylaw  
2-2017  
Assessment  
Appeal Fee

87-2017 - Fonstad

That Bylaw 2-2017 being a bylaw to establish fees for the purposes of assessment appeal be read a first time. Carried

88-2017 - DeCorby

That Bylaw 2-2017 be now read a second time. Carried.

89-2017 - Senger

That Bylaw 2-2017 be given three readings at this meeting.

Unanimously Carried

Bylaw  
2-2017  
Assessment  
Appeal Fee

90-2017 - Boehm  
That Bylaw 2-2017 as annexed hereto and forming a part of these minutes be now read a third time;  
and further, that Bylaw 2-2017, being a bylaw to establish fees for the purposes of assessment appeal as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Bylaw  
3-2017  
Assessment Roll  
Completion

91-2017 - Senger  
That a Bylaw be introduced to extend the completion date of the assessment roll.

Carried

Bylaw  
3-2017  
Assessment Roll  
Completion

92-2017 - Boehm  
That Bylaw 3-2017 being a bylaw to extend the completion date of the assessment roll be read a first time.

Carried

93-2017 - Chysyk  
That Bylaw 3-2017 be now read a second time.

Carried.

94-2017 - Cummins  
That Bylaw 3-2017 be given three readings at this meeting.

Unanimously Carried

Bylaw  
3-2017  
Assessment Roll  
Completion

95-2017 - Fonstad  
That Bylaw 3-2017 as annexed hereto and forming a part of these minutes be now read a third time;  
and further, that Bylaw 3-2017, being a bylaw to extend the completion date of the assessment roll as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Bylaw  
4-2017 –  
Water  
Services

96-2017 - Fonstad  
That a Bylaw be introduced to amend Bylaw 3-95 being a Bylaw with respect to water services by the Rural Municipality and to fix the tariff of charges and the general terms and conditions on which water service will be supplied by the Rural Municipality of Blucher, No. 343.

Carried

Bylaw  
4-2017 –  
Water  
Services

97-2017 - DeCorby

That Bylaw 4-2017 being a bylaw to amend Bylaw 3-95 being a Bylaw with respect to water services by the Rural Municipality and to fix the tariff of charges and the general terms and conditions on which water service will be supplied by the Rural Municipality of Blucher, No. 343 be read a first time.

Carried

98-2017 - Senger

That Bylaw 4-2017 be now read a second time.

Carried.

99-2017 - Boehm

That Bylaw 4-2017 be given three readings at this meeting.

Unanimously Carried

Bylaw  
4-2017 –  
Water  
Services

100-2017 - Chysyk

That Bylaw 4-2017 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 4-2017 being a bylaw to amend Bylaw 3-95 being a Bylaw with respect to water services by the Rural Municipality and to fix the tariff of charges and the general terms and conditions on which water service will be supplied by the Rural Municipality of Blucher, No. 343 as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Bylaw  
5-2017 -  
SSA Elstow  
Water  
Services

101-2017 - DeCorby

That a Bylaw be introduced respecting the distribution of water and the installation and maintenance of water and sewer services by the RM of Blucher No. 343 for the SSA Elstow and the general terms and conditions on which water and sewer service will be supplied by the RM of Blucher No. 343 to the SSA Elstow.

Carried

Bylaw  
5-2017 -  
SSA Elstow  
Water  
Services

102-2017 - Senger

That Bylaw 5-2017 being a bylaw respecting the distribution of water and the installation and maintenance of water and sewer services by the RM of Blucher No. 343 for the SSA Elstow and the general terms and conditions on which water and sewer service will be supplied by the RM of Blucher No. 343 to the SSA Elstow be read a first time.

Carried

103-2017 - Boehm

That Bylaw 5-2017 be now read a second time.

Carried.

104-2017 - Chysyk



That Bylaw 5-2017 be given three readings at this meeting.

Unanimously Carried

Bylaw  
5-2017 -  
SSA Elstow  
Water  
Services

105-2017 - Cummins

That Bylaw 5-2017 as annexed hereto and forming a part of these minutes be now read a third time:

and further, that Bylaw 5-2017, being a bylaw respecting the distribution of water and the installation and maintenance of water and sewer services by the RM of Blucher No. 343 for the SSA Elstow and the general terms and conditions on which water and sewer service will be supplied by the RM of Blucher No. 343 to the SSA Elstow as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Bylaw  
6-2017 -  
OCP

106-2017 - Fonstad

That a Bylaw be introduced to adopt an Official Community Plan.

Carried

Bylaw  
6-2017 -  
OCP

107-2017 - DeCorby

That Bylaw 6-2017 being a bylaw to adopt an Official Community Plan be read a first time.

Carried

Bylaw  
7-2017 -  
Zoning  
Bylaw

108-2017 - Senger

That a Bylaw be introduced to adopt a Zoning Bylaw.

Carried

Bylaw  
7-2017 -  
Zoning  
Bylaw

109-2017 - Boehm

That Bylaw 7-2017 being a bylaw to adopt a Zoning Bylaw be read a first time.

Carried

Bylaw  
6-2017  
and  
Bylaw 7-  
2017

110-2017 - Boehm

That pursuant of *The Planning & Development Act, 2007* that public notice of Council's intention to adopt Bylaw 6-2017 being a bylaw to adopt an Official Community Plan and Bylaw 7-2017 being a bylaw to adopt a Zoning Bylaw be mailed to every municipal ratepayer and be advertised once a week for two successive weeks in the Saskatoon Star Phoenix;

and further, that a public meeting be held Wednesday, June 14, 2017 at 1:00 p.m. in the Municipal Office, Village of Bradwell, to hear any submissions with respect to Bylaw 6-2017 and Bylaw 7-2017.

Carried.

111-2017 - Fonstad

Voluntary  
Fire Ban

That we give the Reeve the authority to impose a voluntary fire ban, subject to Council ratification at the following council meeting, said fire ban to remain in effect until November 1, 2017 or earlier if approved by the Reeve.

Carried.

RMAA  
Convention

112-2017 - Senger  
That the Administrator and Assistant Administrator be instructed to attend the 2017 RMAA convention to be held in Saskatoon, May 15 – 18, 2017.

Carried.

Clothing  
Allowance

113-2017 - Cummins  
That we do pay each outside operator \$250.00 for the purchase of steel toed boots or shoes and high visibility clothing.

Carried.

Staff BBQ

114-2017 - Chysyk  
That the RM host a staff BBQ at Jim Brown's on Tuesday, June 13, 2017 beginning at 5:30 p.m.;  
and further, that all current employees and Council of the RM be invited and that the RM supply hotdogs, hamburgers, salads and soft drinks for the event.

Carried.

**Planning & Development:**

- ◆ Ministry of Government Relations
  - ◆ Betty Reynolds – Single Parcel Subdivision Approval
    - ◆ PCL B NW 18-35-3 W3
  - ◆ Dana Nordin & Troy Leedahl's Servicing Agreement – Parcel B SE 11-35-3 W3
  - ◆ Corinne Waschuk-Masaniai's Servicing Agreement
    - ◆ Phase 3 Lots 5-7, Block 2 and Lots 1-4 Block 3 NE 34-36-3 W3
  - ◆ Wes Antosh – windmill construction

Service  
Agreement

115-2017 - Fonstad  
That the Reeve and Administrator be authorized to sign the following service agreement:

- ◆ Dana Nordin & Troy Leedahl's Servicing Agreement – PCL B SE 11-35-3 W3 as per Res # 30-2017

Carried.

Service  
Agreement

116-2017 - Boehm

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

- ◆ Green Hills Development's (Corinne Waschuk-Masaniai) Servicing Agreement – Phase 3 Lots 5-7, Block 2 and Lots 1-4 Block 3 NE 34-36-3 W3 as per Res # 217-2016

Carried.

**Bylaw Enforcement/Pest Control Officer Report**

- ◆ Attending Annual Weed Inspector Clinic

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

The meeting reconvened at 12:30 p.m.

**Public Hearings:**

- ◆ 1:00 p.m. - ILO E ½ 20-34-3 W3 Discretionary Use Application Public Meeting
  - ◆ University of Saskatchewan
  - ◆ 3 persons present

**NOTE:** Councillor Fonstad declared a pecuniary interest with regards to the ILO and exited the Council Chambers prior to any discussion. The declaration was made due to Councillor Fonstad performing services related to the construction of the ILO.

ILO  
E ½ 20-34-3  
W3

117-2017 - Senger

Pursuant to Section 2.2 of Bylaw 3-2001, the Official Community Plan and Schedule A, Section 2 (ii) and Schedule A, Section 2, Part B of Zoning Bylaw 4-2001 that Council has held a public hearing and considered all submissions. And further;

Council has discussed all concerns that arose at said public hearing and is satisfied with the answers provided;

Therefore; that we do hereby approve the University of Saskatchewan's application to operate an Intensive Livestock Operation on E ½ 20-34-3 W3 subject to the following:

- ◆ The approval is subject to receiving the appropriate permits from the Ministry of Agriculture and the Saskatchewan Watershed Authority.
- ◆ The University of Saskatchewan shall be required to enter into a maintenance agreement for their use of municipal services.
- ◆ The University of Saskatchewan shall be required to obtain a building permit from the R. M. of Blucher No. 343 prior to construction.

Unanimously Carried.

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

**Interviews:**

- ◆ **12:45 p.m. – Stuart Busse – Raw water supply**
  - ◆ Letter of support from RM for water and water utility
  - ◆ Municipality own utility
  - ◆ Investors and return/reduced return
  - ◆ RM willing to operate to the river
  - ◆ Numbers for other users
  
- ◆ **1:30 p.m. – Blaine Braaten – Langenberg Redi-Mix**
  - ◆ Needs 7,000 yards of sand
  - ◆ RM informed them cost would be \$5.00/yard
  - ◆ Replace at end of year.
  
- ◆ **2:00 p.m. – Village of Clavet**
  - ◆ Highway issues
  - ◆ New and old 316

Langenberg  
Gravel  
Replacement

118-2017 - DeCorby  
That we do agree to sell Langenberg Redi-Mix 7,000 yards of sand at a rate of \$2.00 per cubic yard on the condition that they replace the amount taken with a similar product at some time during 2017.

Carried.

Correspondence

119-2017 - DeCorby  
That the following correspondence, having been read, now be filed:

- a) SARM
  - ◆ Weekly Policy Bulletin
  - ◆ Federal Budget Invests in Infrastructure
  - ◆ Working Together to strengthen our Communities
  - ◆ Invasive Plant Management Planning BMP
  - ◆ Sask Hospital New Beginnings Thank You
  
- b) Government of Saskatchewan
  - ◆ Gas Tax Fund Payment
  - ◆ 2017 Potential Education Mill Rates
  
- c) Town of Allan – Co-operation & Partnership
  
- d) RM of Churchbridge No. 211 – Bill 44 Changes
  
- e) FCM – Legal Defense Fund
  
- f) Prairie 3 D Mapping – Information Flyer
  
- g) Ministry of Highways – Daisy Lane Closure
  
- h) District #22 ADD Board – March 1, 2017 meeting minutes
  
- i) Wheatland Regional Library – Budget Cuts
  
- j) Sask. Municipal Hail
  - ◆ 2016 Annual Report

- ◆ PST on municipal hail taxes

k) Sunset Estates Recreation Association – gravel donation request

l) Ag Health & Safety – Membership

m) RMCP

- ◆ Report – Jan 1 – March 31, 2017

- ◆ Policing Priorities

n) Saskatchewan Library Association – loss of funding

o) SREDA – Membership

p) Minister of Environment – Solid Waste Management

q) WCB – Annual General Meeting – May 4, 2017 – Saskatoon

r) Town of Allan – Transfer Station Rate Change

Carried.

120-2017 - Fonstad

FCM Legal  
Defense Fund

That we do contribute to the Federation of Canadian Municipalities Legal Defense Fund in the amount of \$52.50.

Carried

121-2017 - Boehm

Sun Est Rec  
Association  
Gravel  
Donation

That we do donate approximately two loads of base gravel to the Sunset Community Recreation Association for use in the parking lot servicing the Sunset Community Hall.

Carried

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

- ◆ Employees
  - ◆ Employee hiring
  - ◆ Employee additional holiday
- ◆ Supervisor/Councillor Tour
- ◆ Spring run off control
- ◆ 2017 Culvert Requirements
- ◆ 2017 Municipal Road Maintenance Requirements
- ◆ Equipment
- ◆ New employees

122-2017 - Boehm

Municipal  
Works Staff

That we do hereby hire Mitch Yelich as a permanent, seasonal, Municipal Works staff member, at a wage concurrent with Policy 3.7.05, effective Monday, March 20, 2017 and, subject to his satisfactory completion of a ninety day probationary period, that we do provide him with 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.

Carried

123-2017 - Senger

Municipal  
Works Staff

That we do hereby hire Corey Rogina as a permanent, seasonal, Municipal Works staff member, at a wage concurrent with Policy 3.7.05, effective Monday, April 3,

2017 and, subject to his satisfactory completion of a ninety day probationary period, that we do provide him with 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.

Carried

Municipal  
Works Staff

124-2017 - Boehm

That we do hereby hire Orrie Rostotski as a permanent, seasonal, Municipal Works staff member, at a wage concurrent with Policy 3.7.05, effective Monday, April 3, 2017 and, subject to his satisfactory completion of a ninety day probationary period, that we do provide him with 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.

Carried

Additional  
Holidays

125-2017 - Senger

That we approve the following outside employee holidays:

- ◆ paid holiday – Monday, July 3, 2017
- ◆ paid holiday – Friday, September 1, 2017

Carried.

### **Councillor's Report**

Reeve Greschuk

- ◆ Dust control
- ◆ Sunset fire hall
- ◆ Scale at North shop – ratepayers using

Councillor DeCorby

- ◆ Library meeting – funding cuts
  - ◆ Requesting \$557.00 for extra hours for librarian
- ◆ SSA Elstow – cenotaph vandalized
- ◆ Light standard at park playground
- ◆ Elstow issues

Councillor Senger

- ◆ Bradwell South shoulder pulling
- ◆ Road Bans – different RM's doing different things
- ◆ Water line south of town

Councillor Fonstad

- ◆ Signage – Daisy Lane
- ◆ Cargill – ditches and parking on Cheviot and 316
- ◆ Waz Road crossing – rails dropping 6 inches
- ◆ Bentley Grid and Prairie Steel Lane road maintenance

Councillor Chysyk

- ◆ Sluser culverts
- ◆ Gravel reclamation

- ◆ Elstow Ag Society – order gravel for haul
- ◆ Road Bans – common sense – don’t haul when too wet
- ◆ Trucks and trailers

Councillor Cummins

- ◆ Road bans
- ◆ Foreman road tour

Councillor Boehm

- ◆ Foreman tour
- ◆ Highway 5 passing lanes – meeting in Bruno
- ◆ Claire Ward subdivision road – not given final approval yet
- ◆ Zurevinsky signs
- ◆ 3040 & 394 yield sign down

**New Business**

- ◆ 2017 Preliminary Budget Review

Preliminary  
Budget

126-2017 - Boehm  
That we do approve the preliminary 2017 budget as presented by the Administrator. And further;  
That mill rates and mill rate factors will be considered and set at the May 10, 2017 regular meeting.

Carried.

Adjourn

127-2017 - Fonstad  
That this meeting of Council adjourn.

Carried.

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Reeve

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Administrator