

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, February 8, 2017 commencing at 8:00 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Nicole DeCorby, Terry Fonstad, Dale Chysyk, Blair Cummins and Francis Boehm.

Special Meeting
Minutes

36-2017 - Chysyk

That the minutes of the special meeting held January 11, 2017 be adopted as read.

Carried.

Minutes

37-2017 - Boehm

That the minutes of the previous regular meeting held January 18, 2017 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ◆ 2017 Equipment Insurance Amendments
- ◆ Spring Ratepayer Meeting
 - ◆ Clavet has booked the hall for Monday, April 10, 2017
 - ◆ Clavet United Church will cater the meal and will get a menu to us as soon as they can
 - ◆ selling tickets - \$10.00
 - ◆ Municipal Community Service Award – decide at March meeting
- ◆ APAS request to be placed on Agenda
 - ◆ place on April Spring Ratepayer’s Agenda
 - ◆ 10 minutes to speak
- ◆ Taylor subdivision – SW 21-35-3 W3
 - ◆ suggest waiting until highways gives final report on intersection treatment

Insurance
Amendments

38-2017 - DeCorby

Further to Resolution #288-2016 passed December 14, 2016 that we delete and add the following to our insurance coverage for 2017:

Delete:

Equipment	1	- 2012 John Deere 770 G Motor Grader comes with 2012 Brandt Snow Wing	250,000.00
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Add:

Equipment	1	- 2016 John Deere 870 G Motor Grader	314,000.00
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Carried.

Ratepayer
Meeting

39-2017 - Cummins

Further to Resolution #293-2016, passed December 14, 2016, that we invite the following visiting delegates:

Reeve Charlie Smith and guest, R.M. of Lost River, #313
 Reeve Trevor Reid and guest, R.M. of Dundurn, #314
 Reeve Gerald Yausie and guest, R.M. of Colonsay, #342
 Reeve Travis Hyrniuk and guest, R.M. of Grant, #372
 Reeve Martin Bettker and guest, R.M. of Aberdeen, #373
 Reeve Judy Harwood and guest, R. M. of Corman Park, #344
 Mayor Spencer Beaulieu and guest, Mayor of Clavet
 Amanda Everitt and guest, Saskatoon Rural Health Rep
 Bernice Obrigavitch and guest, Transfer Station Supervisor
 Ken McBroom and guest, Bylaw & Pest Control Officer
 Operation Supervisor for RM – Jim Brown and guest
 RM Foreman – Scott McDonald and guest
 Kelly Santo – Wheatland Regional Library

Carried.

Monthly
Statement

40-2017 - Chysyk

That the statement of Cash Receipts, Payment and Balances for the month January, 2017 be approved as read.

Carried.

Bills

41-2017 - Boehm

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

Cheque	Name	Account	Amount
Dir Pay	Craig Baird	Salary & Mileage	1,802.52
Dir Pay	Jim Brown	Salary	1,716.54
Dir Pay	Christina Jensen	Salary	1,345.49
Dir Pay	Ken McBroom	Salary	1,551.57
Dir Pay	Scott McDonald	Salary	1,716.54
Dir Pay	Brian Rempel	Salary	949.34
Dir Pay	Terry Roth	Salary	931.58
Dir Pay	R. Doran Scott	Salary	2,502.32
Dir Pay	Craig Baird	Salary & Mileage	1,665.27
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	1,752.57
Dir Pay	Terry Roth	Salary	1,473.24
Dir Pay	R. Doran Scott	Salary	2,502.32
9194	Vivian Manz	Janitorial	500.00
9195	Revenue Canada	Deductions	14,921.00
9196	Municipal Employees Pension Plan	Contributions	5,237.06
9197	Mark Adam	MEPP Overpayment	397.59
9198	Kyle Garman	MEPP Overpayment	139.14
9199	Prairie Spirit School Division #206	Collections	34,432.34
9200	St. Paul's RCSSD #20	Collections	792.25
9201	Sask. Municipal Hail Association	Collections	1,023.55
9202	Sask Power	Jan 2017 Power & Energy	2,438.37
9203	Sask Tel	Jan 2017 Phone & Cel	601.25
9204	Village of Bradwell	Jan 2017 Water & Sewer	67.50
9205	Your Link Inc.	High Speed Internet Jan, 2017	266.14
9206	Toshiba Business Solutions	Copier Contract	112.72

9207	Craig Baird	Training – Classes	1,591.70
9208	Hutterian Bretheren Church of Lost River	Compensation for pumping water	5,000.00
9209	Elstow Parks and Recreation	CIF Grant	12,160.00
9210	AED Advantage	Debibulator For RM Shop	2,269.00
9211	CATPC	Membership for 2017	500.00
9212	City of Prince Albert	Dispatch Services	2,233.75
9213	The Co-operators	Truck Vehicle Insurance for 2017	920.00
9214	Federation of Canadian Municipalities	Membership for 2017	438.66
9215	Gord Krismer & Associates Ltd.	BOR Membership for 2017	157.50
9216	Information Services Corporation	Tax Liens	850.00
9217	North Star Trophies Ltd.	Name Tags	22.00
9218	SARM	Insurance & Benefits & Membership for 2017	117,197.82
9219	SPCOA	Pest Control Seminar	130.00
9220	Wagner Inspection Services	Inspection Services for Jan, 2017	1,528.75
9221	49 North Lubricants	Oil	5,243.94
9222	Arrow Tire	Tires for PU 1	1,027.58
9223	Assie Electric	Electrical Work Transfer Station	684.17
9224	Certified Laboratories	Shop Supplies	605.72
9225	Fort Garry Industries Ltd.	Eqp Repair	121.12
9226	Green Line Hose & Fittings Ltd.	Eqp Repair	52.55
9227	Gregg Distributors LP	Eqp Repair	180.11
9228	G. W. P. Rodent Products	Pest Control Supplies	1,039.50
9229	Handy Hitch Mfg. Inc.	Eqp Repair	2,042.12
9230	Market Tire	Tires & Repairs for Equipment	8,097.13
9231	Redhead Equipment Ltd.	Shop & Eqp Repair	549.44
9232	SGI	Plate Renewals	3,290.00
9233	TD Canada Trust Visa	Shop, Eqp Repairs & Tax Liens	3,627.54
9234	Truckline Parts & Service Ltd.	Eqp Repairs	5,360.87
9235	Winacott Equipment Group	Eqp Repair	342.15
9236	Ken Hartz	Water Operator for Elstow Jan 2017	160.00
9237	Mark Wylie	Jan 1-31, 2017 Elstow Water Testing	812.50
9238	Bernice Obrigavitch	Waste Site Supervision Jan 2017	2,160.00
9239	Town of Allan	Jan 2017 Waste Site Charges	1,286.40
9240	Canadian National Non-Freight	Crossing Maintenance	898.00
9241	Loraas Disposal	RM & Elstow Waste Collection Jan 2017	5,177.22
9242	Saskatchewan Research Council	RM & Elstow Water Testing	488.25
9243	Rose Senger	Meeting Expense for February 2017	141.75
9244	Petty Cash	Supplies	35.35
9245	Brandt Tractor Ltd.	Eqp Repair	2,691.12
			<u>Carried.</u>

Administrator's Report

- ◆ 2016 reserve transfers and final accounts
- ◆ 2017 Road Construction
 - ◆ Council directed the outside management to prepare a prioritized list of work
- ◆ January 13, 2017 Jurisdictional Transfer Meeting
- ◆ January 24, 2017 SREDA Meeting
- ◆ Village of Clavet re: Highway Access
- ◆ Letter from Village of Clavet re: Fire Hall Costs
- ◆ Letter of Support for SaskWater Water Line
- ◆ SARM Convention
- ◆ Sask Mun Hail – SARM Delegate Representative
- ◆ Haul Agreements
- ◆ District #22 ADD Board – 2017 Membership & Annual Meeting March 1, 2017
- ◆ Machibroda Engineering Ltd. – quote for services
- ◆ Meeting with R.M. of Aberdeen

- 42-2017 - Fonstad
SARM Convention Delegates That Dan Greschuk and Francis Boehm be appointed this municipality's official delegates to attend the S.A.R.M. Convention to be held in Saskatoon, March 13-16, 2017.
Carried.
- 43-2017 - DeCorby
Sask Hail Meeting Delegate That we appoint Blair Cummins as this municipality's official Sask Municipal Hail Delegate.
Carried.
- 44-2017 - Chysyk
Haul Agreement That the Reeve and Administrator be authorized to sign the haul agreement with the following:
 - ◆ Lafarge Aggregates
 - ◆ Inland AggregatesCarried.
- 45-2017 - DeCorby
District #22 A.D.D. Board That for 2017 we participate in the District # 22 A. D. D. Board rat control program providing the RM continues to self administer its own rat control program while enabling the RM to qualify for a field worker's grant; and further, that we agree to pay a \$300 annual administration fee to the A. D. D. Board.
Carried.
- 46-2017 - Cummins
Machibroda Engineering Services That we do contract P. Machibroda Engineering Ltd. to perform a general geotechnical investigation on the land designated for the Sunset Estates fire hall at an approximate cost of \$3,800.00.
Carried.
- 47-2017 - Fonstad
RM Fire Truck Storage Costs That we do agree to pay \$720.00 per year to the Village of Clavet for the storage of one of the municipal fire trucks in their hall.
Carried.

Planning & Development

- ◆ Ministry of Government Relations
 - ◆ Monte & Pauline Gorchinski – Parcel Tie Removal Approval
 - ◆ W ½ 28-35-3 W3

- ◆ Draft Zoning Bylaw
 - ◆ Council discussed a rough draft of a Zoning Bylaw that was provided to them in January
 - ◆ Conversation regarding the legislated process for adopting an Official Community Plan and Zoning Bylaw took place and Council asked if an open house was required.
 - ◆ The Administrator advised that an open house was not required as a general public discussion of the bylaws is not required by *The Planning And Development Act, 2007*. He further reiterated that the R. M. has held an open house regarding the draft Official Community Plan. A public hearing is required by the Act and Council may wish to set a date for such a hearing.
 - ◆ Further discussion took place and the following resolution passed

Zoning Bylaw
Open House

48-2017 - Fonstad

That we do hold a public open house for the presentation of a draft zoning bylaw and to receive feed back on the draft. And further;
That the open house shall be held on Thursday March 2, 2017 at the Municipal Office from 7 p.m. to 9 p.m.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Pest Control
 - ◆ continuing yard checks – trying to get unoccupied yard sites done
 - ◆ has only done a few sites due to weather
- ◆ Sign Maintenance
- ◆ Trained on AED in shop
- ◆ A.D.D. Board Meeting March 1, 2017

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

The meeting reconvened at 12:30 p.m.

Public Hearings

- ◆ None

Interviews:

- ◆ Potash Corporation of Saskatchewan Allan
 - ◆ fine tailing management
 - ◆ applying to add another cell to their fine tailings management area
 - ◆ located immediately north of existing cell
 - ◆ comprised of earthen berms and some surface and subsurface components
 - ◆ will be two raises as “ponds” are filled
 - ◆ at end of life the tops will be covered and will be large earthen hills
 - ◆ Administrator advised that Mineral Extraction is a permitted use in the Ag District
 - ◆ Development is without the required 1 mile separation distance from residences
 - ◆ Piles of earth are not considered “facilities” per Bylaw 3-2001.

Correspondence

49-2017 - Fonstad

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

- a) SARM
 - ◆ Weekly Policy Update
 - ◆ Federal Carbon Tax
 - ◆ Revenue Sharing in 2017 - 2018
- b) SAMA – Notice of Annual Meeting
- c) Saskatchewan Water Security Agency
 - ◆ Equipment Rental Cancellation & Equipment Disposal
- d) Ministry of Highways & Infrastructure – Kelly Pederson
 - ◆ Response from AE re: letter sent to Highways
 - ◆ Follow up letter after Jan 13, 2017 meeting with Highways
- e) Government of Saskatchewan – Irrigation Development
- f) RCMP – Jan 13, 2017 Meeting Minutes
- g) Municipal Hail – 2016 Activity
- h) CATPC – Membership and Annual Meeting
- i) Merv Zurevinsky – request to name a road
- j) Clavet Rec Association – donation request
- k) Anavets – donation request
- l) Elstow Parks & Rec – Elstow Playground Replacement Project
- m) Sunset Rec Association – Request for Financial Assistance
- n) Village of Bradwell – Rental & Administrative Services Agreement
- o) Hon Peter Van Loan – Save our Heritage Infrastructure letter

Carried.

CATPC

50-2017 - Chysyk

That we participate in the Central Area Transportation Planning Committee for 2017.

Carried.

Road Naming – John’s Road 51-2017 - Boehm
 That we do advise Mr. Merv Zurevinsky that, should he wish to name the road located E of SE 11-36-3 W3 “John’s Road” that the entirety of the road from ENE 26-35-3 W3 to E of SE 26-36-3 W3 will have to be named as such, and appropriately signed. And further;
 That the RM Administrator will obtain a quote and advise him of the costs associated with the signage.

Carried.

Clavet Rec Association Donation 52-2017 - Fonstad
 That we do contribute \$30,000 to the Clavet Community Arena Board for their spectator heating project. And further;
 That this funding is on condition that the R. M. of Blucher No. 343 be suitably recognized for this contribution. And further;
 That this funding be provided from the Public Reserve of the municipality.

Carried.

Anavets 53-2017 - Cummins
 That we do sponsor a ¼ page advertisement in The Army, Navy and Air Force Veterans yearbook for 2017 at a cost of \$595.00.

Carried.

Sunset Estates Rec Association Donation 54-2017 - Boehm
 That we do contribute \$2,000.00 to the Sunset Estates Community Recreation Association for their varied improvements to the recreations facilities. And further;
 That this funding be provided from the Recreation and Fire Reserve of the Municipality.

Carried.

Operation Manager & Working Foreman’s Report

- ◆ Equipment Maintenance
- ◆ Road Maintenance and construction
- ◆ Employee recall
- ◆ Equipment Maintenance

Employee Recall 55-2017 - DeCorby
 That the following employees be recalled back to work and hired full time, effective date as follows:

<i>Employee</i>	<i>Effective Date of Recall</i>
Mark Adam	April 3, 2017
Tim Hill	May 1, 2017
Pete Fehr	May 1, 2017
Dean Dale	June 5, 2017

Carried.

Councillor’s Reports:

Reeve Greschuk

- ◆ Sunset Estates fire hall
- ◆ Employee considerations
- ◆ Lakeside Water Utility – letter of support

Councillor DeCorby

- ◆ MLDP Courses
- ◆ Elstow Rec Board
- ◆ Sabiston Residence - Elstow
- ◆ Elstow lot prices

Councillor Fonstad

- ◆ Highways scale at Clavet
- ◆ Clavet loop and maintenance
- ◆ Livestock Forage of Excellence open house
- ◆ Management training – division of duties – code of ethics

Councillor Chysyk

- ◆ Ice at intersections
- ◆ Equipment cleanliness during season
- ◆ Pressure washer at North Shop
- ◆ Cell phones – employee issues
- ◆ APAS Transitional pricing
- ◆ Culverts

Councillor Cummins

- ◆ Good job fixing hole on Mine Road
- ◆ Trucks parking on Cheviot going to Cargill
- ◆ Jake Brakes in R. M. of Blucher
 - ◆ Administrator instructed to write letter detailing concerns

Councillor Boehm

- ◆ Ice at tankfill
- ◆ Small pail fill – pump might need to be replaced
- ◆ Sunset fire hall
- ◆ Sgt L. E. (Lindsey) Darling – may wish to invite to Council meeting

Adjourn

56-2017 - Fonstad
That this meeting of Council adjourn.

Carried.

 Reeve

 Administrator