

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

Those in attendance were Reeve Dan Greschuk, Councillors Quintin Senger, Blair Cummins and Francis Boehm.

Minutes

57-2017 - Cummins

That the minutes of the previous regular meeting held February 8, 2017 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ◆ Spring Ratepayer Meeting
 - ◆ Potential Date change
 - ◆ Supper Prices
 - ◆ Municipal Community Service Award
 - ◆ Agenda
- ◆ O/S Business Licenses – 6 still outstanding
- ◆ Proposal to Send Minutes and Financial Statement to Council Prior to Regular Meeting

Ratepayer Meeting Supper

58-2017 - Senger

Further to Resolution #293-2016, passed December 14, 2016, that we change the date of the meeting to Tuesday, April 18, 2017. And further; That we charge \$10.00 per person and order 175 meals from the Clavet United Church at \$23.00 per meal.

Carried.

Service Award

59-2017 - Cummins

That we do present the 2017 R. M. of Blucher No. 343 Community Service Award to Lionel Mitchell at our annual Ratepayer's Supper.

Carried.

Minutes & F/S Sent to Council Prior to Meeting

60-2017 - Cummins

That the Administrator be directed to prepare a bylaw to amend Bylaw No. 15-2015, The Council Procedure Bylaw, which would require that the minutes from the previous meeting and the financial statement from the current meeting be distributed to council prior to the current regular council meeting for review. And further;

That council shall review the previous meeting minutes and current financial statement at every regular meeting.

Carried.

Monthly
Statement

61-2017 - Boehm

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

Carried.

Bills

62-2017 - Senger

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

Cheque	Name	Account	Amount
9246	SGI	Plate Renewals	1,727.00
Dir Pay	Craig Baird	Salary & Mileage	1,574.21
Dir Pay	Jim Brown	Salary	1,673.56
Dir Pay	Christina Jensen	Salary	1,271.56
Dir Pay	Ken McBroom	Salary	1,551.57
Dir Pay	Scott McDonald	Salary	1,673.56
Dir Pay	Brian Rempel	Salary	1,731.09
Dir Pay	Terry Roth	Salary	1,605.10
Dir Pay	R. Doran Scott	Salary	2,418.43
9247	VOID		0.00
9248	Kyle Garman	Severance Pay	3,250.00
Dir Pay	Craig Baird	Salary & Mileage	1,761.27
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	1,914.21
Dir Pay	Terry Roth	Salary	1,762.37
Dir Pay	R. Doran Scott	Salary	2,502.32
9249	Vivian Manz	Janitorial	500.00
9250	Revenue Canada	Deductions	16,867.65
9251	Municipal Employees Pension Plan	Contributions	7,011.84
9252	Prairie Spirit School Division #206	Collections	11,680.67
9253	St. Paul's RCSSD #20	Collections	260.20
9254	Sask Power	Feb 2017 Power & Energy	3,473.80
9255	Village of Bradwell	Feb 2017 Water & Sewer	67.50
9256	Craig Baird	Commissioner Of Oaths Membership	100.00
9257	District #22 ADD Board	Membership	300.00
9258	Clavet Community Arena Association	Donation for Heater Project	30,000.00
9259	Sunset Community Recreation Association	Donation for Various Projects	2,000.00
9260	Anavets Magazine	Advertising	624.75
9261	Brian Hazelwanter	Application Fee Refund	541.00
9262	AMEC Foster Wheeler	Professional Services - Daisy Lane	454.39
9263	Associated Engineering Ltd.	Community Plan	3,150.00
9264	Assie Electric	Electrical Work Sunset Tankfill	78.75
9265	Saskatchewan Crime Stoppers	Membership	200.00
9266	Jenson Publishing	U of S Public notice Advertising	469.18
9267	Mister Print	Stationary	4,841.00
9268	Innovation	Radio Renewal	639.00
9269	SAMA	Municipal Requisition for 2017	24,699.00
9270	SARM	Pest Control Supplies	1,793.30
9271	The Star Phoenix	Employment Advertising	1,783.13
9272	Success Office Systems	Shredder Supplies	233.55
9273	Toshiba Business Solutions	Copier Contract	300.75
9274	Van Houtte Coffee Services Inc.	Supplies	103.65
9275	Village of Bradwell	Loraas Bin Usage Shop	225.60
9276	Wagner Inspection Services	Inspection Services for Feb, 2017	2,318.00
9277	Edna Manz	Janitorial Supplies	43.25

9278	Admore Coop	Fuel, Gas & Supplies	6,711.39
9279	Jim Brown	Shop Supplies	9.88
9280	Scott McDonald	Shop Supplies	214.45
9281	Market Tire	Tires & Repairs for Equipment	2,635.73
9282	Sharp Auto Trim Saskatoon Inc.	Shop Supplies	38.50
9283	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	155.43
9284	TD Canada Trust Visa	Shop Supplies & Eqp Repairs	4,142.08
9285	Truckline Parts & Service Ltd.	Eqp Repairs	108.46
9286	Winacott Equipment Group	Eqp Repair	45.59
9287	Ken Hartz	Water Operator for Elstow Feb 2017	290.00
9288	Mark Wylie	Feb 1-28, 2017 Elstow Water Testing & Supplies	614.91
9289	Bernice Obrigavitch	Waste Site Supervision Feb 2017	2,160.00
9290	Canadian National	Crossing Maintenance	1,669.24
9291	Sask Water	Jan 2017 Water	15,466.81
9292	Saskatchewan Research Council	RM & Elstow Water Testing	146.47
9293	Rose Senger	Meeting Expense for March 2017	141.75
9294	Sask Tel	Feb 2017 Phone	287.06
9295	Town of Allan	Feb 2017 Waste Site Charges	1,647.80
9296	Loraas Disposal	RM & Elstow Waste Collection Feb 2017	4,975.25
9297	SARM	Office Supplies	943.96
			<u>Carried.</u>

Administrator's Report

- ◆ RM Fire Meeting – rescheduled to March 21, 2017 as RM 313 was sick
- ◆ Administrator Meeting with Cargill
- ◆ March 2, 2017 RM Zoning Bylaw Open House discussion
- ◆ SSA Elstow Water Treatment Plant Operator
 - ◆ Operator report & concerns
 - ◆ Work on line and buildings
- ◆ SSA Elstow Building Setbacks – Sabiston Trailer
- ◆ Elstow Cemetery
- ◆ Aggregate Study – SE 25-31-1 W3 – may be too far
- ◆ Census Profile – 2016 Census
- ◆ APAS – District 5 Current Members
- ◆ Machibroda – Sunset Fire Hall Test Hole Final Report March 20, 2017
- ◆ Road Signs – standards for cost for installation
- ◆ 2017 Dust Control Program
- ◆ Water Security Agency – Bill 44 information
- ◆ SAMA – changes to chargeable properties for potash mine maintenance
- ◆ TD Canada Trust – closure of Allan Bank
- ◆ Haul Agreements
- ◆ Ministry of Highways – Clavet Service Road
- ◆ Budget Meeting Date – no special meeting
- ◆ Sask Water Rates
- ◆ Outside operators roles and responsibilities policy
- ◆ New development road construction policy
- ◆ Dispute Mediation Date

Haul
Agreement

63-2017 - Senger

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

- ◆ Lafarge Aggregates – for Bradwell Canal
- ◆ PCL Construction Management Inc.

Carried.

Russell Trail
Road Sign

64-2017 - Senger
That we do apply to the Ministry of Highways to name the road described as through SW 10-35-1 W3 "Russell Trail."

Carried.

Policy 3.3.8
Amendment

65-2017 - Senger
That we do repeal all of Policy 3.3.8 New Development Access Construction and replace it with the following new Policy 3.3.8:

“3.3.8 New Development Access Construction

POLICY

The developer shall be responsible for the entire cost of upgrading or constructing any municipal right of way to an appropriate standard unless otherwise specified by the Municipality. All municipal roads being built, to service or access new subdivisions or yard sites are to be constructed to a local access MFA standard or above and are to be designed and given final approval by our municipal engineer as designated by Council. Council shall hold final approval of any variances. Council shall have the authority to approve the developer's chosen contractor. All minor road construction may not require engineering at the discretion of Council.

Recovery of Construction Costs

This clause shall pertain only to single residences on an existing parcel developed along a road that the developer of the residence has paid for.

In instances wherein a second development is approved, within 5 years, along a road previously constructed by a private citizen, the new development shall be charged 25% of the verified costs of the road construction as a condition of the development permit being issued. Any further developments along the same constructed road shall be charged at a rate of 25% of any remaining costs until a balance of 25% of the original cost remains. These amounts, collected by the municipality, shall be remitted to the developer who originally paid for the construction of the road.

In an incident wherein a multi-parcel or single parcel subdivision development occurs along a road of this type, while still within the time established within this policy, repayment terms shall be negotiated as part of the Servicing Agreement.

In the case where the developer who paid for the original construction should sell the property or cease being the owner of the property, the repayment clause shall terminate.

In all instances the repayment clause shall terminate at the expiration of 5 years from the final approval issued by the R.M.

The policy addressing the recovery of costs shall not apply to roads constructed by the municipality and paid for by a developer.

Local Access Specifications:

0.5 Should Council not require engineering, the following standards shall apply:

1. Legal Survey to determine location of existing road allowance.
2. Construction of all graded and graveled roadways to the following standards:
 - a) Minimum Right of Way Width – 20 m
 - b) Full width of right of way to be cleared and brush disposed
 - c) Minimum roadway height – 1.2 m

- d) Roadway top width - 7 m
- e) Roadway side slopes – 4:1
- f) Roadway back slopes – 5:1
- g) Roadway maximum gradient – 9 %
- h) Installation of all necessary drainage structures, culverts, approaches and ditches according to drainage plan
- i) Roadway minimum design speed – 40 km/hr
- j) Roadway gravel surface
 - i) Maximum size 1”
 - ii) 230 m3/km (480 yds/mile) applied over two years
- k) Roadway top – 5 % clay (binder) in top 6”
- l) roadway height shall be 30cm above surrounding topography wherever possible

The Municipality will assist in obtaining any necessary right of way, however the developer shall be responsible for all costs for obtaining this right of way.

Once the said access has been constructed and approved by the Municipality, the Municipality shall be responsible for the maintenance of the said access subject to any servicing agreement.

RATIONALE

Any development must have access to an appropriate standard of roadway.

Should such a roadway not exist, or not be to the appropriate standard, the developer shall be responsible to improve the said roadway to meet the appropriate standard specifications as determined by the Municipality.

It is not the Municipality’s responsibility to develop all roadways in the Municipality.

The Municipality will be responsible for maintaining the said roadway, subject to any servicing agreement, upon the satisfactory construction completion of the said roadway.

The Municipality recognizes that other developers may profit from roadways paid for by the original developer.”

Carried.

In Camera

66-2017 - Cummins

That we do move this meeting to an in camera session at 11:45 a.m. to discuss legal matters.

Carried.

In Camera

67-2017 - Cummins

That we do reconvene the regular public meeting as of 12:05 p.m.

Carried.

Planning & Development:

- ◆ PCS – Tailings Management

Bylaw Enforcement/Pest Control Officer Report

- ◆ Ken McBroom was not in attendance

The meeting was adjourned for lunch at 12:15 p.m.

The meeting reconvened at 12:45 p.m.

Public Hearings

- ◆ None

Interviews:

- ◆ None

Correspondence

68-2017 - Boehm

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

- a) SARM
 - ◆ Weekly Policy Bulletin
 - ◆ Rural Councillor
 - ◆ RM of Churchbridge No. 22 – Bill 44
 - ◆ Crime Stoppers voluntary sponsorship program
- b) Government of Saskatchewan – Winter Weight Season Restrictions Bulletin
- c) SREDA – Reginal Update – Census 2016
- d) Central Area Transportation Planning Committee
 - ◆ Workshop – Wed, March 22, 2017 – Davidson, Sask.
 - ◆ Annual General Meeting – Tues, April 18, 2017 – Davidson, Sask.
- e) Saskatchewan Hospital New Beginnings – thank you for your donation
- f) Sask Power – closing of cash offices in June, 2017
- g) Zelma McAdam – fireworks permission
- h) Hayter Drilling – Well Decommissioning
- i) University of Saskatchewan
 - ◆ Ag Health & Safety Network Annual Meeting
 - ◆ Wed, March 15, 2017 - Saskatoon
- j) Flaman – Schulte RM Spring Special
- k) Canada Culvert – Hospitality Night at SARM Convention
- l) Finning Cat - Hospitality Night at SARM Convention
- m) Prairie Steel Products - Hospitality Night at SARM Convention
- n) Stars Open House for SARM Convention

Carried.

Crime
Stoppers

69-2017 - Cummins
That we participate in Crime Stoppers & Sask Tip for 2017.

Carried.

Fireworks
Permission

70-2017 - Senger
That we do give permission to Zelma McAdam to have fireworks on March 27, 2017 subject to any burning bans that may be in place.

Carried.

Operation Manager & Working Foreman's Report

- ◆ Road Maintenance
 - ◆ Culverts & washboards
- ◆ Divisional tour with Councillors
 - ◆ each councillor to prepare a list of work in their divisions
 - ◆ copy of the list to be given to the Operations Manager and a list to be presented at the next council meeting for ratification
 - ◆ Council to secure easements if necessary
- ◆ Employees
- ◆ Equipment Maintenance
 - ◆ Equipment needs
- ◆ 2017 Gravel
 - ◆ rates
 - ◆ gravel delivery
 - ◆ office to take order and pass onto Operations Manager. Operations Manager or appropriate operator will then contact to arrange delivery date

Councillor's Report

Reeve Greschuk

- ◆ Sunset Fire Hall – meeting with RM of Aberdeen
- ◆ Scale at the pit – work needs to be done – concrete on both ends
- ◆ Inquiry about dust control – check products at convention
- ◆ Hiring interviews – 4 interviewed – 3 offers – 2 confirmed

Councillor DeCorby – submitted report via email

- ◆ Elstow Office – furnace replacement – get a couple more quotes
- ◆ Zoning concerns
- ◆ Regular library meeting
- ◆ Elstow Parks & Rec Committee
 - ◆ Old play structure
 - ◆ New play structure

Councillor Senger

- ◆ Work on Bradwell Canal progressing – allowed contractor to borrow from RM
- ◆ Elstow Maintenance worker
- ◆ Building setbacks on subdivisions

Councillor Cummins

- ◆ Arlene Mickelson’s access
- ◆ Additional St. Anthony Road signs
- ◆ SMHI – 100th

Councillor Boehm

- ◆ Good work on soft roads during warm weather
- ◆ Sunset small pail tankfill – RM is repairing
- ◆ Daisy Lane – packer and combine gravel for construction in Spring
 - ◆ also using on part of Cheviot and Forreiter Road

Gravel
Sale

71-2017 - Cummins

That for 2017, that we charge the following rate for Municipal aggregate commercially sold:

	Price	Hauling
		per mile
Price per yard		
Pit Run		
- Ratepayer	5.50	.55
- Non Ratepayer	7.00	.75
Road Gravel/Base - 3/4" - 1"		
- Ratepayer	14.00	.55
- Non Ratepayer	24.00	.75
Seal Coat or Crushed Rock - 1"		
- Ratepayer	25.00	.55
- Non Ratepayer	46.50	.75
Fine Crush		
- Ratepayer	5.00	.55
- Non Ratepayer	11.00	.75
Strippings/Fill		
- Ratepayer	2.50	.55
- Non Ratepayer	4.00	.75
Chip Seal		
- Ratepayer	12.00	.55
- Non Ratepayer	20.00	.75

Carried.

Adjourn

72-2017 - Senger
That this meeting of Council adjourn.

Carried.

Reeve

Administrator