

**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 14, 2018 commencing at 8:10 a.m.**

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

Minutes 37-2018 - DeCorby  
That the minutes of the previous regular meeting held January 12, 2018 be adopted as distributed.  
Carried.

**Discussion Arising out of Minutes**

- ◆ Amend Gravel Extraction Rates – Bylaw 3-2018
- ◆ Spring Ratepayer Meeting
  - ◆ Allan has booked the hall for Monday, April 9, 2018
  - ◆ Food for the Crew put in a menu plan for catering
  - ◆ selling tickets - \$10.00
  - ◆ Municipal Community Service Award
- ◆ Letter sent to Gary Garman re culvert installation and road construction
- ◆ R. Sabiston – email reply re vehicles on property

Bylaw 3-2018  
Gravel Extraction Rates  
38-2018 - Senger  
That a Bylaw be introduced to amend Bylaw 3-88 a bylaw to license the excavating of gravel from gravel pits.  
Carried

Bylaw 3-2018  
Gravel Extraction Rates  
39-2018 – DeCorby  
That Bylaw 3-2018 being a bylaw to amend Bylaw 3-88 a bylaw to license the excavating of gravel from gravel pits be read a first time.  
Carried

40-2018 - Cummins  
That Bylaw 3-2018 be now read a second time.  
Carried.

41-2018 - Chysyk  
That Bylaw 3-2018 be given three readings at this meeting.  
Unanimously Carried

Bylaw 3-2018  
Gravel Extraction Rates  
42-2018 - Boehm  
That Bylaw 3-2018 as annexed hereto and forming a part of these minutes be now read a third time;  
and further, that Bylaw 3-2018, being a bylaw to amend Bylaw 3-88 a bylaw to license the excavating of gravel from gravel pits as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.  
Carried.

Ratepayer Meeting 43-2018 - Boehm  
 Further to Resolution #338-2017, passed December 13, 2017, 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 Les Alm and guest, Mayor of Allan  
 Amanda Everitt and guest, Saskatoon Rural Health Rep  
 Bernice Obrigavitch and guest, Transfer Station Supervisor  
 Ken McBroom and guest, Bylaw & Pest Control Officer  
 RM Foreman – Scott McDonald and guest  
 Sarah Ross – Wheatland Regional Library

Carried.

Monthly Statement 44-2018 - DeCorby  
 That the statement of Cash Receipts, Payment and Balances for the month January, 2018 be approved as distributed.

Carried.

Bills 45-2018 - Chysyk  
 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	1,730.41
Dir Pay	Jim Brown	Salary	1,732.17
Dir Pay	Christina Jensen	Salary	1,360.08
Dir Pay	Ken McBroom	Salary	1,589.17
Dir Pay	Scott McDonald	Salary	1,732.17
Dir Pay	Brian Rempel	Salary	663.68
Dir Pay	Terry Roth	Salary	990.80
Dir Pay	R. Doran Scott	Salary	2,549.82
9903	Canada Revenue Agency	Deductions	6,927.27
9904	Integrity Post Solutions	Sun Est Fire Hall Progress Payment D	153,002.40
9905	VOID		0.00
Dir Pay	Craig Baird	Salary	1,685.41
Dir Pay	Jim Brown	Salary	1,732.17
Dir Pay	Christina Jensen	Salary	1,360.08
Dir Pay	Ken McBroom	Salary	1,589.17
Dir Pay	Scott McDonald	Salary	1,732.17
Dir Pay	Brian Rempel	Salary	1,700.50
Dir Pay	Terry Roth	Salary	1,760.97
Dir Pay	R. Doran Scott	Salary	2,549.82
9906	Vivian Manz	Janitorial	511.00
9907	Canada Revenue Agency	Deductions	8,323.56
9908	Municipal Employees Pension Plan	Contributions	6,440.10
9909	St. Paul's RCSSD #20	Collections	2,935.48
9910	Sask. Municipal Hail Association	Collections	700.06
Dir Pay	Prairie Spirit School Division #206	Collections	24,952.35
Dir Pay	Craig Baird	Salary	1,685.41
Dir Pay	Jim Brown	Salary	1,732.17
Dir Pay	Christina Jensen	Salary	1,360.08
Dir Pay	Ken McBroom	Salary	1,589.17
Dir Pay	Scott McDonald	Salary	1,732.17
Dir Pay	Brian Rempel	Salary	1,934.44

Dir Pay	Terry Roth	Salary	1,775.40
Dir Pay	R. Doran Scott	Salary	2,549.82
9911	Canada Revenue Agency	Deductions	8,551.99
9912	Sask Power	Jan 2018 Power & Energy	4,399.22
9913	Sask Tel	Jan 2018 Cel	317.73
9914	Toshiba Business Solutions	Copier Contract	53.87
9915	Xplornet Commercial Services	High Speed Internet Feb, 2018	182.01
9916	Village of Bradwell	Jan 2018 Water & Sewer	73.30
9917	Kareen Suderman	Tax Overpayment	206.85
9918	Craig Baird	Training Course	840.60
9919	Cogent Chartered Professional Accountants LLP	Audit	4,156.95
9920	Dan Greschuk	Insurance Premium Refund	211.84
9921	Edna Manz	Janitorial Supplies	51.90
9922	APAS	Membership	2,018.00
9923	Associated Engineering Ltd.	Raw Water Pipeline Assessment	9,292.50
9924	CATPC	Membership for 2018	500.00
9925	City of Prince Albert	Dispatch Services	2,507.50
9926	Federation of Canadian Municipalities	Membership for 2018	522.36
9927	Information Services Corporation	Title Search & Liens	758.00
9928	Integrity Post Solutions	Sun Est Fire Hall HRV System	9,990.00
9929	Jenson Publishing	Advertising	788.29
9930	Gord Krismer & Associates Ltd.	BOR Membership for 2018	157.50
9931	Mister Print	Stationary	493.58
9932	R. Doran Scott	RMAA Membership for 2018	425.00
9933	SAMA	Municipal Requisition for 2018	25,664.00
9934	VOID		0.00
9935	Southeast College	Training	850.00
9936	SREDA	Membership for 2018	5,792.33
9937	SUMA	Fire Fighter Insurance for 2018	446.16
9938	The Co-operators	Truck Vehicle Insurance for 2018	1,023.96
9939	Van Houtte Coffee Services Inc.	Supplies	105.65
9940	Village of Bradwell	Loraas Bin Usage Shop	228.00
9941	Village of Clavet	Fire Dept Supplies	98.05
9942	Wagner Inspection Services	Inspection Services for Jan 2018	1,517.25
9943	Ken Hartz	Water Operator for Elstow Jan 2018	170.00
9944	Mark Wylie	Jan 1-31, 2018 Elstow Water Testing	445.00
9945	Admore Coop	Fuel, Gas & Supplies	3,933.46
9946	Assie Electric	Transfer Station, Div 1 Tankfill & Scale Shack	1,631.35
9947	Brandt Tractor Ltd.	Shop Supplies	86.29
9948	Cervus Contractors Equipment LP	Truck Repairs	40.81
9949	D S Welding	Eqp Repair	1,381.95
9950	First Filter Service Ltd.	RM 1 & 2 Supplies	354.00
9951	Green Line Hose & Fittings Ltd.	Eqp Repair	62.35
9952	Market Tire Commercial & OTR	Tires	8,731.61
9953	National Time Equipment Co. Ltd.	Time Clock replacement	678.25
9954	Prairie Mobile Communications	New Radios for Equip & Scale Shack	2,784.87
9955	John Rusnack	Equip for Truck	735.00
9956	Scott McDonald	Shop Supplies	325.28
9957	SGI	Plate Renewals	5,043.18
9958	Scale Tech Systems Ltd.	Scale for Scale Shack	4,390.97
9959	SJ Repair	Eqp Repair	1,503.50
9960	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	311.20
9961	Truckline Parts & Service Ltd.	Eqp Repairs	746.69
9962	Winacott Equipment Group	Eqp Repair	653.56
9963	Bernice Obrigavitch	Waste Site Supervision Jan 2018	2,760.00
9964	Canadian National	Crossing Maintenance	1,085.00
9965	Town of Allan	Jan 2018 Waste Site Charges	2,118.00
9966	Loraas Disposal	RM & Elstow Waste Collection Jan 2018	5,646.67
9967	Sask Water	Jan 2018 Water	19,076.98
9968	Saskatchewan Research Council	Elstow & RM Water Testing	192.93

9969	Rose Senger	Meeting Expense for Feb, 2018	141.75
9970	SARM	Insurance & Supplies	152,580.40
9971	TD Canada Trust Visa	Shop & Office Supplies & Deposit	4,572.52
			<u>Carried.</u>

### Administrator's Report

- ◆ In Camera Session – Legal Matters
- ◆ 2017 reserve transfers and final accounts
- ◆ Tax abatement agreement – 102023806 Ltd. – PCL A SW 21-35-3 W3
- ◆ 2018 Road Construction
  - ◆ Council directed the outside management to prepare a prioritized list of work
    - ◆ In Progress
- ◆ Government of Saskatchewan - Jurisdictional Transfer Agreement
- ◆ Redbird Communications – Sunset Estates Fire Dept internet services
- ◆ SARM Convention
- ◆ Sask Mun Hail – SARM Delegate Representative
- ◆ SSA Elstow Water Treatment Plant - Operator report
- ◆ Fire Meeting – Rescheduled to March 22, 2018
- ◆ Project Cost Tracking – Field Access Road – 31-35-2 Div #5
- ◆ Koehler property – Sign Corridor
- ◆ Haul Agreements
- ◆ Letter of support for Sask Water grant application

In Camera  
Session

46-2018 - DeCorby

That we do move to an in-camera session to discuss legal matters.

Carried.

Council moved to in-camera session at 8:40 a.m.

In Camera  
Session

47-2018 - Chysyk

That Council resume the regular meeting.

Carried.

Council resumed the regular meeting at 8:45 a.m.

2017  
Reserves

48-2018 Boehm  
That further to Resolution #150-2017 regarding the Municipality’s 2017 budget; we do hereby amend the reserve transfers as follows:

From Current Years’ Surplus	To Fire Capital Reserve	\$46,000.00
From Current Years’ Surplus	To Elstow	\$52,409.88

Carried.

Tax Abatement  
PCL A SW 21-  
35-3 W3

49-2018 - Boehm  
Further to Resolution #290-2017 passed November 15, 2017 that the Administrator and Reeve be authorized to sign the tax abatement agreement between 102023806 Saskatchewan Ltd. and the RM of Blucher.

Carried.

SARM  
Convention  
Delegates

50-2018 - Cummins  
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 Regina, March 13-16, 2018.

Carried.

Sask Hail  
Meeting  
Delegate

51-2018 - Chysyk  
That we appoint Blair Cummins as this municipality’s official Sask Municipal Hail Delegate.

Carried.

Haul  
Agreements

52-2018 - Boehm  
That the Reeve and Administrator be authorized to sign the haul agreements with the following:

- ◆ Lafarge Aggregates
- ◆ Wehage Trucking Ltd.

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
- ◆ A.D.D. Board Meeting February 7, 2018

Correspondence

53-2018 - Senger

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

- a) SARM
  - ◆ January 2018 Update
  - ◆ Risk Management – 2018 Winter Seminars
  - ◆ RM Operator & Foreman Training
  - ◆ Southeast College Courses – booked for April 17-18, 2018
  - ◆ SARM congratulates Premier Designate Scott Moe
- b) District #22 ADD Board – February 7, 2018 Meeting
- c) Municipal Hail – 2017 Losses
- d) RCMP
  - a) January 10, 2018 Meeting Minutes
- e) APAS – 2018 Membership & Quarterly Magazine
- f) SAMA – 2018 Membership
- g) CATPC
  - a) 2018 Membership
  - b) October 25 & November 16, 2017 Meeting Minutes
- h) Sask Canola – Producer Meeting
- i) Transport Canada – Emergency Response Plan for Transportation of Dangerous Goods
- j) Village of Bradwell – Rental Agreement approval
- k) Prairie Steel – SARM convention invite
- l) AMEC – SARM convention invite
- m) Redhead Equipment – SARM convention invite

Carried.

District #22  
A.D.D. Board

54-2018 - Chysyk

That for 2018 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.

CATPC

55-2018 - Senger

That we participate in the Central Area Transportation Planning Committee for 2018.

Carried.

**Foreman's Report**

- ◆ Equipment Maintenance
- ◆ Road Maintenance and construction
- ◆ Employee recall
- ◆ Foreman 2018 Salary

Municipal  
Foreman

56-2018 - Cummins

That Scott McDonald be employed as municipal foreman for 2018 at an annual salary of \$ 89,000 retroactive to January 1, 2018 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 3 (three) weeks annual vacation. 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. And further;

That he be given full authority to employ, discipline and/or dismiss any outside municipal employee in order to facilitate the operations of this municipality, said employment, discipline and/or dismissal subject to the approval of Council at their next meeting.

Carried.

Employee  
Recall

57-2018 – 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, 2018
Orrie Rostotski	April 3, 2018
Tim Hill	May 7, 2018
Pete Fehr	May 7, 2018
Tom Semchuk	May 7, 2018
Dean Dale	June 4, 2018
Monty Wilkins	June 4, 2018
Calvin Mann	June 11, 2018

Carried.

#### **Councillor's Reports:**

Reeve Greschuk

- ◆ 316 Corridor – Minister meetings during convention

Councillor DeCorby

- ◆ Library meeting – two more fundraisers
- ◆ Letter re: street upgrade in Elstow
- ◆ MLDP course attendance
- ◆ RMAA curling
- ◆ No dumping sign laying in ditch in Elstow by pile

Councillor Senger

- ◆ Truck insurances

- ◆ Water charges
- ◆ Elstow road upgrade

## Councillor Chysyk

- ◆ Winter road blading
- ◆ Trailer for trackhoe

## Councillor Cummins

- ◆ Maintenance for dust control rough spots

## Councillor Boehm

- ◆ No Thru Road sign on service road – SW 19-35-3 W3
- ◆ Ice removal at tankfills
- ◆ Advance warning on Boundary Road
- ◆ Firehall moving along quite well
- ◆ Website updates

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

The meeting reconvened at 12:30 p.m.

Note: Councillor Senger left the meeting at 12:30 p.m.

### **Planning & Development**

- ◆ Saskatoon Transportation Link
  - ◆ A - Agricultural District to HI (H) – Heavy Industrial District (Holdings) Rezoning – Bylaw 4-2018
    - ◆ LSD 6 SW 30-35-3 W3 & S PT SE 31-35-3 W3
  - ◆ A - Agricultural District to LI (H) – Light Industrial District (Holdings) Rezoning – Bylaw 4-2018
    - ◆ LSD 5 SW 30-35-3 W3
- ◆ RM of Blucher – Future Land Use Amendment – Bylaw 5-2018
  - ◆ Future Land Use Map designation of PCL B SW 16-35-2 W3 from Multi Parcel Residential to Commercial
- ◆ John Nowoselski
  - ◆ A -Agricultural District to AR – Agricultural District Rezoning – Bylaw 6-2018
    - ◆ PCL A SW 16-35-2 W3
  - ◆ A -Agricultural District to C – Commercial District Rezoning – Bylaw 6-2018
    - ◆ PCL B SW 16-35-2 W3
- ◆ Hutterian Bretheren Church of Lost River – Parcel Tie Removal – SE 12-35-1 W3

- Rezoning Ag  
Land to  
Industrial  
Holding
- 58-2018 - Cummins  
That a Bylaw be introduced to amend Bylaw 7-2017 The Zoning Bylaw.
- Carried
- 
- Rezoning Ag  
Land to  
Industrial  
Holding –  
Bylaw 4-2018
- 59-2018 - DeCorby  
That Bylaw 4-2018 being a bylaw to rezone LSD 6 SW 30-35-3 W3 & S PT SE 31-35-3 W3 from A - Agricultural District to HI (H) – Heavy Industrial District (Holdings) and LSD 5 SW 30-35-3 W3 from A - Agricultural District to LI (H) – Light Industrial District (Holdings) be read a first time.
- Carried
- 
- Rezoning Multi  
Parcel to  
Commercial  
PCL B SW 16-  
35-2 W3
- 60-2018 - Cummins  
That a Bylaw be introduced to amend Bylaw 7-2017 The Zoning Bylaw.
- Carried
- 
- Rezoning Multi  
Parcel to  
Commercial  
PCL B SW 16-  
35-2 W3 –  
Bylaw 5-2018
- 61-2018 - DeCorby  
That Bylaw 5-2018 being a bylaw to rezone PCL B SW 16-35-2 W2 from Multi Parcel Residential to Commercial be read a first time.
- Carried
- 
- Hutterian  
Bretheren  
Parcel Tie  
Removal  
SE 12-35-1 W3
- 62-2018 - DeCorby  
That we do approve the subdivision application located at SE 12-35-1 W3, submitted by Hutterian Bretheren Church of Lost River, as it does conform to Part 6, Schedule A. Section 3 (4) of the Zoning Bylaw 7-2017 and Part 4, Section 4.4 a) i) of the Official Community Plan Bylaw 6-2017.
- Carried.
- 
- Rezoning Ag  
Land to  
Agricultural  
Residential &  
Commercial
- 63-2018 - Cummins  
That a Bylaw be introduced to amend Bylaw 7-2017 The Zoning Bylaw.
- Carried
- 
- Rezoning Ag  
Land to  
Agricultural  
Residential &  
Commercial –  
Bylaw 6-2018
- 64-2018 - DeCorby  
That Bylaw 6-2018 being a bylaw to rezone PCL A SW 16-35-2 W3 from A - Agricultural District to AR - Agricultural Residential & PCL B SW 16-35-2 W3 from A - Agricultural District to C - Commercial District be read a first time.
- Carried

**Public Hearings**

- ◆ Shane Knihnitski Public Meeting
  - ◆ Ag to AR Rezoning
    - ◆ PCL B & C – NE 7-35-1 W3 – Bylaw 1-2018

Knihnitski  
Rezoning  
PCL B & C NE  
7-35-1 W3  
Bylaw 1-2018

65-2018 - Boehm  
That Bylaw 1-2018 be now read a second time.

Carried.

Knihnitski  
Rezoning  
PCL B & C NE  
7-35-1 W3 Bylaw  
1-2018

66-2018 - Chysyk  
That pursuant to *The Planning & Development Act, 2007*, public notice of 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 further, that a public meeting was held Wednesday, February 14, 2018 at 1:30 p.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 1-2018, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw; and further, that no objections were received for Bylaw 1-2018; therefore, be it resolved that Bylaw 1-2018 now be read a third time.

Unanimously Carried

Knihnitski  
Rezoning  
PCL B & C NE  
7-35-1 W3  
Bylaw 1-2018

67-2018 - Cummins  
That Bylaw 1-2018 as annexed hereto and forming a part of these minutes be now read a third time; and further, that Bylaw 1-2018, 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.

Knihnitski  
Subdivision  
PT NE 7-35-1  
W3

68-2018 - DeCorby  
Pursuant to Part 6, Schedule B Section 1 - 1 (e) of Zoning Bylaw 7-2017 and Section 5.3 of the Municipality's Official Community Plan Bylaw 6-2017, that since public notice was given and no objections received, that Shane Knihnitski's single parcel country residential discretionary use application and application to subdivide Parcel B from PT NE 7-35-1 W3 be approved providing as follows:

- ◆ a \$600.00 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.

Ratepayer  
Meeting  
Supper

69-2018 - Cummins

That we order 175 meals from Food For The Crew, Bradwell, Sask. at \$20.00 per meal for the Ratepayer Supper in Allan, April 9, 2018 and that we charge \$10.00 per person.

Carried.

**Interviews:**

- ◆ Sunset Estates Rec Association
- ◆ Repairs to facilities
- ◆ Small hall needs a lot of work
- ◆ Have done a lot of repair work
- ◆ Some very expensive repairs needed
- ◆ One building condemned
- ◆ Lease issues
- ◆ Owner not willing to contribute to costs

Adjourn

70-2018 – DeCorby

That this meeting of Council adjourn.

Carried.

---

Reeve

---

Administrator