

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 16, 2016 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.

Minutes 63-2016 - Chysyk
That the minutes of the previous regular meeting held February 10, 2016 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ◆ Spring Ratepayer Meeting
 - ◆ Municipal Community Service Award
 - ◆ Agenda
- ◆ O/S Business Licenses – 7 still outstanding

Service Award 64-2016 - Chysyk
That we do present the 2016 R. M. of Blucher No. 343 Community Service Award to Diane Hrechuk at our annual Ratepayer’s Supper.
Carried.

Monthly Statement 65-2016 - DeCorby
That the statement of Assets, Liability, Revenues and Expenditures for the month of February, 2016 be approved as read.
Carried.

Bills 66-2016 - Boehm
That we approve for payment, the following bills and accounts:

Cheque	Name	Account	Amount
Dir Pay	Jim Brown	Salary	1,633.64
Dir Pay	Christina Jensen	Salary	1,305.13
Dir Pay	Ken McBroom	Salary	1,500.97
Dir Pay	Scott McDonald	Salary	1,633.64
Dir Pay	Brian Rempel	Salary	1,625.71
Dir Pay	Anna Rintoul	Salary	1,281.39
Dir Pay	R. Doran Scott	Salary	2,403.66
Dir Pay	Jim Brown	Salary	1,708.68
Dir Pay	Christina Jensen	Salary	1,392.74
Dir Pay	Ken McBroom	Salary	1,500.97
Dir Pay	Scott McDonald	Salary	1,708.68
Dir Pay	Brian Rempel	Salary	1,943.47
Dir Pay	Anna Rintoul	Salary	1,404.04
Dir Pay	R. Doran Scott	Salary	2,475.10
8520	Vivian Manz	Janitorial	475.00
8521	Revenue Canada	Deductions	14,175.98
8522	Municipal Employees Pension Plan	Contributions	5,834.92

8523	Prairie Spirit School Division #206	Collections	17,104.82
8524	St. Paul's RCSSD #20	Collections	1,683.10
Dir Pay	Jim Brown	Salary	1,708.68
Dir Pay	Christina Jensen	Salary	1,392.74
Dir Pay	Ken McBroom	Salary	1,500.97
Dir Pay	Scott McDonald	Salary	1,708.68
Dir Pay	Brian Rempel	Salary	1,807.28
Dir Pay	Anna Rintoul	Salary	1,355.04
Dir Pay	R. Doran Scott	Salary	2,475.10
Dir Pay	TD Canada Trust Visa	Convention	1,000.00
8525	Sask Power	Feb 2016 Power & Energy	4,664.95
8526	Sask Tel	Feb 2016 Phone & Cel	592.89
8527	Your Link Inc.	High Speed Internet Feb 2016	62.69
8528	Village of Bradwell	Feb 2016 Water & Sewer	67.50
8529	AMEC Foster Wheeler	RM Maps	2,955.75
8530	Allan Library Branch	Wages for one year for Librarian	535.00
8531	CATPC	Training Workshop	75.00
8532	District #22 ADD Board	Membership	300.00
8533	The Workshop Fund	Human Resources Workshop	90.00
8534	Information Services Corporation	Title Search	32.46
8535	Jenson Publishing	Employment Advertising	179.63
8536	Robertson Stromberg LLP	Legal Fees	1,866.69
8537	SAMA	Municipal Requisition for 2016	25,080.00
8538	SAMA	Registration Fee	60.00
8539	SARM	Supplies & Signs	2,207.26
8540	Toshiba Business Solutions	Copier Contract	143.52
8541	Van Houtte Coffee Services Inc.	Supplies	53.00
8542	Wagner Inspection Services	Inspection Services for Feb, 2016	941.25
8543	Dan Greschuk	Convention	359.08
8544	A+ Plumbing & Heating Ltd.	RM Shop Maintenance	992.25
8545	Admore Coop	Fuel, Gas & Oil	17,462.69
8546	Cangard Security Systems Inc.	Security System Maintenance	210.00
8547	Cervus Equipment	Truck Repairs	352.36
8548	VOID		0.00
8549	Envirotec Services Inc.	Pick up Used Oil Containers	336.63
8550	Fort Garry Industries Ltd.	Eqp Repair	569.42
8551	GD'S Repair Shoppe	Sun Est Fire Truck Safety	1,834.80
8552	Gregg Distributors LP	Shop Supplies	237.42
8553	Ken McBroom	Vehicle Repair	84.60
8554	Market Tire	Gravel Truck Tires	4,334.40
8555	Merlin Ford Lincoln	Truck Repairs	317.01
8556	Sunbelt Rentals	Porta Potty Rentals	471.21
8557	TD Canada Trust Visa	Shop & Convention	3,762.24
8558	Ter Ray Services	Elstow Lift Station Maint	131.25
8559	Truckline Parts & Service Ltd.	Shop & Truck Repairs	508.44
8560	Orient Siemachesky	Water Operator for Elstow	2,057.15
8561	Mark Wylie	Feb 1 - 29, 2016 Elstow Water Testing	500.00
8562	Bernice Obrigavitch	Waste Site Supervision	1,976.00
8563	Canadian National Non-Freight	Crossing Maintenance	898.00
8564	Town of Allan	Feb 2016 Waste Site Charges	705.52
8565	Loraas Disposal	RM, Sun Est & Elstow Waste Collection Feb 2016	9,851.92
8566	Sask Water	Feb 2016 Water	13,796.42
8567	Saskatchewan Research Council	Water Testing	341.77
8568	Rose Senger	Meeting Expense for March 2016	226.80
8569	Petty Cash	Janitorial Supplies	25.05
8570	R. Doran Scott	Convention Supplies & Mileage	866.25
8571	Storm Skid Steer Services	Road Maint - tree removal	892.50
			<u>Carried.</u>

Administrator's Report

- ◆ RM Fire Meeting Minutes – February 16, 2016
 - ◆ Fire Chief Liaison – notify Daryl of training at PCS Patience Lake
 - ◆ Water rescues – Council feels funds and time better spent elsewhere
 - ◆ Training area – training area at mine
 - ◆ Sunset Fire Dept – extraction equipment – future
 - ◆ Allan Fire Hall
- ◆ Administrator Contract
- ◆ Proposed dust control policy – tabled as not drafted yet
- ◆ SSA Elstow Water Treatment Plant Operator
 - ◆ Operator report
- ◆ Rail Crossing Engineered quotes
- ◆ Residential road construction
- ◆ Budget Meeting Date
- ◆ 2016 SARM Annual Convention
- ◆ Legal matters – in camera session

Elstow
Water
Treatment
Plant
Operator

67-2016 – Boehm
That Ken Hartz be contracted to be the Elstow Water Treatment Plant Certified Operator at a rate of \$20/hour plus mileage at a rate of \$0.50/km for the period of March 1, 2016 to February 28, 2017.

Carried.

Rail
Crossing
Quotes

68-2016 - Cummins
That we do authorize the Reeve to sign the proposal received by AECOM for the purpose of collecting railway crossing data as is required by Transport Canada's Rail Crossing Regulations for an approximate cost of \$7,900.00 plus GST.

Carried.

Budget
Meeting

69-2016 - Cummins
That we do hold a special meeting to consider the 2016 budget on Wednesday, March 30, 2016 at 6:30 p.m. in the municipal office, Village of Bradwell.

Carried.

In Camera

70-2016 - Senger
That we adjourn to an in camera session at 11:15 a.m. to discuss legal matters.

Carried.

In Camera

71-2016 - Fonstad
That we resume the public meeting as of 11:30 a.m.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Pest Control
 - ◆ yard checks coming along
- ◆ Attended ADD Board Meeting
- ◆ Sask Water leak by Hodge Road

Public Hearings

- ◆ Single Parcel Subdivision & Development Use Application Public Meeting
 - ◆ RM of Blucher, No. 343 – PCL B LSD 14 NW 32-36-3 W3 (Sun Est Fire Hall)
 - ◆ no attendance
 - ◆ no objections
- ◆ Discretionary Use Application Public Meeting
 - ◆ Amanda Everitt – Safety Training – SW 12-34-2 W3
 - ◆ no attendance
 - ◆ no objections
- ◆ Residential Use Development Application Public Meeting
 - ◆ D & S Developments (Bradshaw & Goodbrandson) – PCL B NE 27-34- W3
 - ◆ 1 in attendance
 - ◆ Harry Harder is a sheep farmer and has concerns with AG next to Residential
 - ◆ Concerns with guard dogs
 - ◆ Dogs sometimes go off of property

Capreit (RM of Blucher) Subdivision PCL B LSD 14 NW 32-36-3 W3

72-2016 - Boehm
 Pursuant to Part III, Section 2 and Part IV, Schedule A, Section A.2 (b) v) & B.1 d) of Zoning Bylaw 4-2001, that since public notice was given and no objections received, that the RM of Blucher, No. 343’s single parcel discretionary use application and application to subdivide parcel B from LSD 14 NW 32-36-3 W3 be approved providing as follows:

- ◆ register the said subdivision with ISC
- ◆ ensure all new utility services to the said subdivision are installed underground
- ◆ and further, since this is the first subdivision from this quarter section, that the public reserve requirement be waived

Carried.

Home Occ Discretionary Use

73-2016 - Senger
 Pursuant to Part III, Section 12 and Part IV, Schedule A, Section A.2 (e) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and no objections received, that permission be granted to the following to conduct the stated operation as indicated, providing as follows:

- ◆ all conditions as stated in said Part III, Section 12 are complied with

Company	Occupation	Legal Description	Location
Amanda Everitt	Safety Training	SW 12-34-2 W3	Part Time Home

Unanimously Carried.

Home Occ
License Fee

74-2016 - Senger
Pursuant to Bylaw 2-2003 and Municipal Policy 2.6 that we approve the following home occupation license fee:

Company	Legal Description	Occupation	Location	Fee
Amanda Everitt	SW 12-34-2 W3	Safety Training	Part Time Home	30.00

Carried.

Residence
PCL B NE 27-34-
3 W3

75-2016 - Fonstad
Pursuant to Part IV, Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001 and Section 2.3 of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and one concern received and considered, that D & S Developments (Bradshaw & Goodbrandson) discretionary use residential development application for PCL B NE 27-34-3 W3 be approved providing as follows:

- ◆ Before a building permit approval is issued
 - ◆ a municipal infrastructure reserve fee of \$10,000 is received,
 - ◆ a recreation development levy of \$500 is received,
 - ◆ a fire protection development levy of \$1,000 is received,
 - ◆ topographical survey of the building site,
 - ◆ register on the NE & NW parcels an interest stating that agricultural activities are conducted in that area,
 - ◆ register an interest on the NW parcel dictating that access through that parcel shall be granted in perpetuity to allow access to the NE parcel.

Carried.

Interviews:

- ◆ Eric Larsen – In Camera Session

In Camera

76-2016 - Fonstad
That we adjourn to an in camera session at 2:30 p.m. due to the nature of the discussions with Eric Larsen.

Carried.

In Camera

77-2016 - Boehm
That we resume the public meeting as of 3:30 p.m.

Carried.

- ◆ Gary Nemetchek
 - ◆ Still interested in companies who have expressed interest in developing in RM
 - ◆ Presented an investment analysis report that may go out to ratepayers to inform them and justify council decisions
 - ◆ Still concerned about industrial corridor
 - ◆ Sensitive to noise – currently, trains wake him up
 - ◆ Taxes will increase due to development as he believes this was one of the reasons of increases in Corman Park

Planning & Development:

- ◆ Business District Rezoning
 - ◆ Cheviot Road Business Park Ltd. – LSD 13 NW 20-35-3 W3 – Bylaw 14-2015
- ◆ B Reynolds – Lesser Separation Agreements – table until all agreements received
- ◆ Ministry of Government Relations
 - ◆ D. Lucyshyn Subdivision Approval – PCL X NE 32-36-3 W3
- ◆ Strategic Planning – Closed Session

Cheviot Road
Business Park
Rezoning
NW 20-35-3
W3 Bylaw 14-
2015

78-2016 - Cummins

That we do table the Cheviot Road Business Park re-zoning application until such time as we receive an amended plan of subdivision with the requested changes suggested by Council.

Carried.

Correspondence

79-2016 - Fonstad

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

- a) SARM
 - ◆ February 2016 Update
 - ◆ Forage Insurance Program
 - ◆ Amendments to Wildlife Regulations
 - ◆ SAMEO Level 1 Training
- b) Mike & Joan Steckhan – Acquisition of Road Allowance
- c) Malignant Catarrhal Fever – newsletter
- d) Sunset Estates Board of Directors – 2016-2017
- e) Zelma McAdam – fireworks permission
- f) Anavets – donation request
- g) Highline – new product brochure
- h) Superior Infrastructure Restoration – information bulletin
- i) SAMA – Annual Meeting April 26, 2016 – Saskatoon
- j) Bev Bullin re: Lucyshyn boundary change

- k) Canadian Underground – Culvert cleaning & restoration
- l) Ministry of Highways & Infrastructure – Spring Road Restriction Bulletin
- m) District #22 ADD Board – 2016 Membership
- n) William & Molly Epp – road concerns
- o) Sask Power
 - ◆ Country Hills Estates – registered easement agreement
 - ◆ PCS Potash Corp power line

Carried.

Sunset
Estates Rec
Board

80-2016 - Boehm

Pursuant to Bylaw No. 3-87 that we approve the following Board of Directors for the Sunset Community Rec Association for the 2016 – 2017 year:

President – Kevin Fallis	Vice President – Ralna Nordstrom
Secretary – Deanna Becker	Board Member – Pat Rieger
Treasurer – Nordika Dussion	Board Member – Vince Clifford
Board Member – Len Punter	Board Member – Karla Shirley
Board Member – Tyler Jansen	

Carried.

Fireworks
Permission

81-2016 - DeCorby

That we do give permission to Zelma McAdam to have fireworks on March 27, 2016 subject to any burning bans that may be in place.

Carried.

Anavets

82-2016 - Chysyk

That we do sponsor a ¼ page advertisement in The Army, Navy and Air Force Veterans yearbook for 2016 at a cost of \$595.00.

Carried.

SAMA
Meeting

83-2016 - Senger

That we do authorize the Administrator to attend the SAMA Annual Meeting on April 26, 2016 in Saskatoon.

Carried.

District #22
A.D.D. Board

84-2016 - Fonstad

That for 2016 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.

Road Closure & Lease – ESE 21-35-3 W3 85-2016 - Boehm
That we do agree to close and lease the road allowance generally described as ESE 21-35-3 W3 to William and Molly Epp subject to public process and an agreement being signed.

Carried.

Power Line Easement Country Hills Estates 86-2016 - Fonstad
That the Reeve and Administrator be authorized to sign the Consent and Agreement with respect to acquisition of and compensation for easement of right-of-way for Country Hills Estates SE and SW 3-35-3 W3

Carried.

Power Line NW 35-36-3 W3 87-2016 - Cummins
That the RM of Blucher No. 343 has no objection to Sask Power installing the overhead line in the highway right-of-way N of NW 35-36-3 W3 with the understanding that the appropriate easements with affected residents are in place

Carried.

Operation Manager's & 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
 - ◆ Would like to hire 4 new for the 2016 season
- ◆ Equipment Maintenance
 - ◆ Equipment needs
- ◆ 2016 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
- ◆ GPS on machinery
 - ◆ provides mapping
 - ◆ times
 - ◆ locate up & down
 - ◆ locate anytime
 - ◆ speed/direction
 - ◆ complies with OH & S requirement for operators working alone
 - ◆ total cost approximately \$6,000 plus tax and yearly airtime

Councillor's Report

Reeve Greschuk

- ◆ Torgerson Road
- ◆ Bentley Road – haul road inspection
 - ◆ hauled 70,000 yards approximately 1/3 of estimate

Councillor DeCorby

- ◆ Electronic Meetings
- ◆ Cargill – message – re: issues
- ◆ Elstow Lift Station
- ◆ Ratepayers meeting not big enough

Councillor Senger

- ◆ Reviewed applicants – had interviews
- ◆ Elstow Lift Station – pipe came off

Councillor Fonstad

- ◆ Retention ponds
- ◆ Bentley Road haul for Highway 16 twinning
- ◆ West boundary construction – how did it hold up this Spring
- ◆ Pecuniary Interests and Abstentions of voting

Councillor Chysyk

- ◆ Brush removal adjacent to CN Rail
- ◆ Washouts – road by Combine World
- ◆ Allan may open transfer station on Thursdays

Councillor Cummins

- ◆ SMHI Annual Meeting
- ◆ Road Issues

Councillor Boehm

- ◆ Torgerson Road tree removal
- ◆ List of culverts to be replaced and fixed
- ◆ Torgerson road construction

GPS for
Machinery

88-2016 – Cummins

That we do authorize management to pursue GPS options for installation on the RM equipment, and purchase a suitable system, for an initial cost not to exceed \$7,000.00.

Carried.

Gravel Truck

89-2016 – Fonstad

That we do authorize the outside management to procure a power unit for municipal gravel operations at a cost not to exceed \$50,000 plus tax.

Carried.

Sale of Western Star
 90-2016 – Senger
 That we do sell the 2000 Western Star for a reasonable sum as determined by the outside management.
Carried.

Hiring of Employees
 91-2016 – Fonstad
 That we do authorize the Employee Committee to hire four additional full-time seasonal Municipal Works Staff.
Carried.

Torgerson Road
 92-2016 – Cummins
 That we do reimburse Darcy & Amy Torgerson in the amount of \$15,400 for the construction of a portion of road located at E NE 7-36-3 W3.
Carried.

Langenberg Redi-Mix Haul Road Damage
 93-2016 – Fonstad
 That we do settle the road damage costs with Langenberg Redi-Mix, for the haul on Bentley Road, and for the purpose of surfacing Highway #16, for the following amounts:
 ♦ \$15,000 cash and 2 loads of repair material to be used for the dust controlled surfaces adjacent to Prairie Steel Products and the municipal well at Clavet
Carried.

Gravel Sale
 94-2016 - Senger
 That for 2016, 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	12.00	.55
- Non Ratepayer	20.00	.75
Seal Coat or Crushed Rock - 1"		
- Ratepayer	25.00	.55
- Non Ratepayer	46.50	.75
Fine Crush		
- Ratepayer	3.00	.55
- Non Ratepayer	9.00	.75
Strippings/Fill		
- Ratepayer	2.50	.55
- Non Ratepayer	4.00	.75

Carried.

Rezoning Ag
Land to
Industrial
Holding

95-2016 - Cummins
That a Bylaw be introduced to amend Bylaw 4-2001 The Zoning Bylaw.

Carried

Rezoning Ag
Land to
Industrial
Holding –
Bylaw 2-2016

96-2016 - Fonstad
That Bylaw 2-2016 being a bylaw to rezone SE 32-35-3 W3, NE 29-35-3 W3, NW 29-35-3 W3, NE 30-35-3 W3 and Portion of SE 30-35-3 W3 from A – Agricultural to I (H) – Industrial District (Holding) be read a first time.

Carried

Adjourn

97-2016 - Fonstad
That this meeting of Council adjourn at 6:45 p.m.

Carried.

Reeve

Administrator