

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, June 13, 2018 commencing at 8:00 a.m.

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

Minutes 161-2018 - DeCorby
That the minutes of the previous regular meeting held May 9, 2018 be adopted as distributed.

Carried.

Discussion Arising out of Minutes

◆ Staff BBQ

Staff BBQ 162-2018 - DeCorby
That the RM host a staff BBQ at Jim Brown's on Tuesday, July 10, 2018 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.

Monthly Statement 163-2018 - Chysyk
That the statement of Assets, Liability, Revenues and Expenditures for the month of May, 2018 be approved as distributed.

Carried.

Bills 164-2018 - Boehm
That we approve for payment, the following bills and accounts:

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,868.47
Dir Pay	Craig Baird	Salary	1,685.41
Dir Pay	Jim Brown	Salary	1,845.42
Dir Pay	Pete Fehr	Salary	1,075.63
Dir Pay	Tim Hill	Salary	1,111.60
Dir Pay	Christina Jensen	Salary	1,360.08
Dir Pay	Ken Kraft	Salary	1,902.37
Dir Pay	Ken McBroom	Salary	1,589.17
Dir Pay	Scott McDonald	Salary	1,873.82
Dir Pay	Brian Rempel	Salary	2,154.82
Dir Pay	Orrie Rostotski	Salary	1,888.61
Dir Pay	Terry Roth	Salary	1,934.59
Dir Pay	R. Doran Scott	Salary	2,549.82

10156	Vivian Manz	Janitorial	511.00
10157	Canada Revenue Agency	Deductions	13,152.32
10158	Municipal Employees Pension Plan	Contributions	9,845.36
10159	St. Paul's RCSSD #20	Collections	518.30
Dir Pay	Prairie Spirit School Division #206	Collections	23,512.31
Dir Pay	Mark Adam	Salary	1,868.47
Dir Pay	Craig Baird	Salary & Mileage	2,091.16
Dir Pay	Jim Brown	Salary	1,868.59
Dir Pay	Jim Duncan	Salary	790.46
Dir Pay	Pete Fehr	Salary	1,938.62
Dir Pay	Tim Hill	Salary	1,950.71
Dir Pay	Christina Jensen	Salary	1,360.08
Dir Pay	Ken Kraft	Salary	1,750.41
Dir Pay	Ken McBroom	Salary	1,589.17
Dir Pay	Scott McDonald	Salary	1,873.82
Dir Pay	Brian Rempel	Salary	2,111.82
Dir Pay	Orrie Rostotski	Salary	1,917.43
Dir Pay	Terry Roth	Salary	1,934.59
Dir Pay	R. Doran Scott	Salary	2,549.82
10160	Canada Revenue Agency	Deductions	14,609.31
10161	Betty Stanford	Elstow Maintenance	503.39
10162	Sask Power	May 2018 Power & Energy	3,501.16
10163	Sask Tel	May 2018 Phone & Cel Phones	529.19
10164	Toshiba Business Solutions	Copier Contract	75.91
10165	Xplornet Commercial Services	High Speed Internet June, 2018	182.01
10166	Village of Bradwell	May 2018 Water & Sewer	79.60
10167	Jenson Publishing, Clark's Crossing Gazette	Advertising	138.60
10168	Information Services Corporation	Title Register – Bandet	54.00
10169	Minister of Finance	Sask Gazette Advertising	30.00
10170	Mister Print	Stationary	2,710.30
10171	North Star Trophies Ltd.	RM Name Tags	158.18
10172	SARM	Insurance & Benefits for J. Appelt, Signs & Office Supplies	3,598.41
10173	Desjardins Card Services	Office Supplies	383.92
10174	Van Houtte Coffee Services Inc.	Supplies	116.57
10175	Wagner Inspection Services	Inspection Services for May 2018	3,274.25
10176	Wood Environment & Infrastructure Solutions	Gravel Pile Testing	604.36
10177	Ken Hartz	Water Operator for Elstow May 2018	230.00
10178	Mark Wylie	April 13 – May 31, 2018 Elstow Water Testing	572.50
10179	49 North Lubricants	Oil & Grease	3,348.93
10180	Anderson Pump House Ltd.	Elstow Water Testing Supplies	87.68
10181	Assie Electric	RM Tankfill & Shop Maint	310.26
10182	Brandt Tractor Ltd.	Shop Supplies & Eqp Repairs	1,288.38
10183	Cervus Equipment	Eqp Repairs & Elstow Repairs	403.20
10184	Clark's Supply & Service Ltd.	Tokens for Tankfill	532.80
10185	Country Yard Creations Inc.	Daisy Lane Grass Seeding	2,830.50
10186	Dionco Sales & Service Ltd.	Eqp Repairs & Grader Blades	7,167.13
10187	D S Welding	Eqp Repair	2,369.05
10188	First Filter Service Ltd.	Filters	61.05
10189	GD'S Repair Shoppe	Sun Est Fire Truck Safety & Repairs	2,286.60
10190	Green Line Hose & Fittings Ltd.	Eqp Repair	252.13
10191	Gregg Distributors LP	Shop Supplies	838.56
10192	Ken Kraft	Shop Supplies	130.94
10193	Market Tire 1976 Ltd.	RM 1 Tires	1,587.30
10194	Market Tire Commercial & OTR	PU 1 & TR 8 Tires	1,423.93
10195	Merlin Ford Lincoln	RM 3 Truck Repairs	298.65
10196	Northern Strands Co. Ltd.	Shop Supplies	170.86
10197	Redhead Equipment Ltd.	Blades	1,152.98
10198	Scott McDonald	Shop Supplies	160.80
10199	Sharp Auto Trim Saskatoon Inc.	Shop Supplies - Decals	69.93
10200	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	294.99

10201	TD Canada Trust Visa	Convention, Shop, Office, Fuel, Eqp Repair	1,995.41
10202	Truckline Parts & Service Ltd.	Eqp Repairs – PU 4	3,578.34
10203	Watrous Auto Parts Ltd.	Filters	1,719.31
10204	Canadian National	Crossing Maintenance	1,085.00
10205	Town of Allan	May 2018 Waste Site Charges	4,054.00
10206	Bernice Obrigavitch	Waste Site Supervision May 2018	2,283.00
10207	Loraas Disposal	RM & Elstow Waste Collection May 2018	11,164.29
10208	Sask Water	April 2018 Water	16,019.36
10209	Saskatchewan Research Council	Elstow & RM Water Testing	165.37
10210	Rose Senger	Meeting Expense for June, 2018	148.35
10211	R. Doran Scott	Petty Cash Cheque	58.05
10212	Admore Coop	Fuel, Gas & Signs	31,897.75
10213	BMDT Consulting Ltd.	Gravel Testing	3,150.00
10214	Geiber Overhead Door Services	Shop Door Repairs	582.70
10215	Sask Power	May 2018 (a) Power	126.72

Carried.

Administrator's Report

- ◆ Communities in Transition Grant
- ◆ SSA Elstow QA/QC Policy
- ◆ C. Baird Rural C Certificate
- ◆ R. Doran Scott Course Marks
- ◆ Ministry of Highways – Temporary Work Camp – Bylaw 10-2018
- ◆ Old Highway 16 Reclamation
- ◆ Truckline Parts & Service – repairs to PU 5
- ◆ Conexus Credit Union – GIC Rates
- ◆ Sask Energy – future projects/expansion East
- ◆ Cangard Security Systems – security for RM Office
- ◆ Sunset Estates Hall – quote for repairs to the hall
- ◆ Blacklock Gravel Testing
- ◆ Sign Corridor
- ◆ SSA Elstow Water Treatment Plant - Operator report
- ◆ Highway 41 water bylaw – Bylaw 11-2018

CIT Grant
– SSA
Elstow

165-2018 - DeCorby

That we apply to the Ministry of Government Relations to receive the unconditional grant for the Special Services Area of Elstow through the Communities in Transition Operating Program.

Carried.

Lift Station at
SSA Elstow

166-2018 - DeCorby

That we do purchase a Xylem Flygt-Top Turnkey pump station to replace the existing lift station at Elstow for an approximate cost of \$60,000 plus installation with payment to be via the Community in Transition Grant.

Carried

SSA Elstow QA/QC Policy	167-2018 - DeCorby That we do approve the SSA Elstow water quality contingency plan as presented by the Administrator.	<u>Carried.</u>
Temporary Use Permits	168-2018 - DeCorby That a Bylaw be introduced to allow for the issuance of temporary use permits.	<u>Carried</u>
Temporary Use Permits – Bylaw 10-2018	169-2018 - Senger That Bylaw 10-2018 being a bylaw to allow for the issuance of temporary use permits be read a first time.	<u>Carried</u>
Security for RM Office	170-2018 - Boehm That we do accept the quote from Cangard Security Systems for the installation and monitoring of 5 video cameras at a cost of approximately \$4,000.	<u>Carried.</u>
Sunset Estates Hall Repairs	171-2018 - Boehm That we do donate \$15,000 to the Sunset Estates Recreation Association for the community center's repair of the north wall, stairs and wheel chair ramps as these are a priority. And further, That Council expects that the Recreation Association will utilize volunteer labour in order to maximize the use of taxpayer dollars.	<u>Carried.</u>
Gravel Opportunity's in RM	172-2018 - Appelt That we do pursue gravel opportunities within our RM and that the gravel source committee be authorized to enter into negotiations to secure supplies. And further, That we do authorize continued exploration at a rate of \$500 per day during this upcoming fall.	<u>Carried.</u>
Sign Corridor	173-2018 - Appelt That the following policy be implemented regarding the Highway 16 sign corridor at Clavet: <ul style="list-style-type: none"> ◆ Signs shall be 3m2 (4 x 8) ◆ Signs shall be installed so that the bottom of the sign is at a six foot height from the ground ◆ The cost of participating in the sign corridor shall be \$100 per year. 	<u>Carried.</u>

Bylaw 11-2018 Hwy 41 Water Utility 174-2018 - Appelt
That a Bylaw be introduced to provide for entering into an agreement with other municipalities for the purpose of establishing a Public Utility Board pursuant to Section 33 (2) (b) of The Municipalities Act, S.S. 2005.
Carried.

Bylaw 11-2018 Hwy 41 Water Utility 175-2018 - DeCorby
That Bylaw 11-2018 being a bylaw to provide for entering into an agreement with other municipalities for the purpose of establishing a Public Utility Board pursuant to Section 33 (2) (b) of The Municipalities Act, S.S. 2005, be read a first time.
Carried.

176-2018 - Senger
That Bylaw 11-2018 be now read a second time.
Carried.

177-2018 - Boehm
That Bylaw 11-2018 be given three readings at this meeting.
Unanimously Carried.

Bylaw 11-2018 Hwy 41 Water Utility 178-2018 - Chysyk
That Bylaw 11-2018 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 11-2018 being a bylaw to provide for entering into an agreement with other municipalities for the purpose of establishing a Public Utility Board pursuant to Section 33 (2) (b) of The Municipalities Act, S.S. 2005 as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.
Carried.

Interviews:

- ◆ Saskatoon Transportation Link
 - ◆ Comprehensive Drainage Plan not finished yet – preliminary and detailed design upcoming
 - ◆ Wastewater – holding tanks for all developments, may choose other if approved by health
 - ◆ Landscaping plan
 - ◆ Developers will have set of rules and requirements on top of the RM's
- ◆ Monte Allan
 - ◆ Application in to CP for rail crossing
 - ◆ Drainage considerations
 - ◆ Highway #316 blocking natural course
- ◆ BMDT Consulting Ltd. – Blaine Braaten

◆ Gravel Exploration Report

Bylaw 12-2018
Removal of (H)
Holding Symbol
PT SE 32-35-3 W3

179-2018 - Boehm
That a Bylaw be introduced to amend Bylaw 7-2017 The Zoning Bylaw.

Carried.

Bylaw 12-2018
Removal of (H)
Holding Symbol
PT SE 32-35-3 W3

180-2018 - Chysyk
That Bylaw 12-2018 being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw, be read a first time.

Carried.

181-2018 Appelt
That Bylaw 12-2018 be now read a second time.

Carried.

182-2018 - DeCorby
That Bylaw 12-2018 be given three readings at this meeting.

Unanimously Carried.

Bylaw 12-2018
Removal of (H)
Holding Symbol
PT SE 32-35-3 W3

183-2018 - Senger
That Bylaw 12-2018 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 12-2018 being a bylaw to amend Bylaw 7-2018 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.

Planning & Development:

- ◆ M. Wiegiers
 - ◆ Parcel Reconfiguration – PT NW 36-34-3 W3
 - ◆ Registered incorrectly in 1999
 - ◆ Must be subdivided
- ◆ Ministry of Government Relations
 - ◆ Directors response to Bylaw 7-2018 – rezoning of NE & NW 36-34-3 W3
 - ◆ Subdivision Approval – PCL A & B SW 16-35-2 W3 – Nowoselski/Bandet
- ◆ Kevin Gegner Servicing Agreement – PCL HH NE 31-36-3 W3

184-2018 - Boehm
 Service Agreement That the Reeve and Administrator be authorized to sign the following service agreement:

- ◆ Kevin Gegner's Servicing Agreement – PCL HH NE 31-36-3 W3 as per Res # 153-2018

Carried.

185-2018 - Greschuk
 Business Park Name That we do officially name the area encompassed by the Highway 316 Concept Plan the Highway 316 Business Park.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Nothing to report as Ken is away for Training Courses

Foreman's Report

- ◆ Employees
- ◆ Municipal Road Maintenance
- ◆ Equipment Maintenance
- ◆ Road Repairs
- ◆ Reclaim Asphalt – Bentley Road

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

The meeting reconvened at 12:30 p.m.

186-2018 - Chysyk
 Self-Haul Gravel That we do institute a gravel policy for those ratepayers wishing to self-haul gravel from the municipal gravel pit wherein the RM will have operators dedicated to loading and weighing all trucks for the entire work day every Wednesday during the road construction season. Self-haul trucks will not be loaded on the other four days of the work week. And further,
 That this policy shall be instituted on August 1, 2018.

Carried.

Councillor Chysyk declared a pecuniary interest and left Council chambers prior to discussion and passing of the following resolution.

Trucking &
Loader Services

187-2018 - Appelt

That the RM does hire Dale Chysyk to provide trucking and loader services at a rate of \$225.00/hour for a length of time to be determined by the Foreman.

Carried.

Councillor Chysyk rejoined the meeting.

Correspondence

188-2018 - DeCorby

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

- a) SARM
 - ◆ Weekly Policy Bulletin
 - ◆ June Division 5 Meeting – Monday, June 11, 2018
 - ◆ Trading Services
 - ◆ Bill C – 49
 - ◆ CP Strike
 - ◆ Port of Churchill
 - ◆ Month End Update
 - ◆ Agriculture Program News
 - ◆ Liability Insurance Considerations for RM
- b) Sask Water – 2017 Annual Notification to Consumers
- c) SLTA – Newsletter
- d) SHCA – Hours of work exemption
- e) APAS = Bill C – 49
- f) Community Futures Sagehill – June 20, 2018 Event
- g) Melron Services - E Z Muv Packer
- h) FCM – Newsletter & Special Advocacy Fund
- i) Wood – Traffic Study Estimate
- j) Government of Saskatchewan
 - ◆ Permit fees for overweight vehicles
 - ◆ SEAT Program
- k) Sunset Recreation Association – special event permit
- l) Kevin Loehndorf – special event permit
- m) Pam Reilly-Bruce – Road concerns
- n) Joe Hanrahan – Dust Control

Carried.

- 189-2018 - Boehm
- Sunset Estates Community Event Permits That this Municipality grant permission to issue a community event permit to the Sunset Estates Rec Association for a beer garden at the Sunset Estates Community Hall on:
- ◆ Saturday, June 9, 2018 4:00 p.m. - 1:00 a.m.

Carried

- 190-2018 - Boehm
- Kevin Loehndorf Event Permit That this Municipality grant permission to issue a community event permit to Kevin Loehndorf (Saskatoon) for a special events permit for liquor to be allowed in the Sunset Estates Hall and in a fenced area outside of the hall for a family reunion at the Sunset Estates Hall on LSD 11 & 14 NW 32-36-3 W3 on:
- ◆ Saturday, June 23, 2018 2:00 p.m. - 2:00 a.m.

Carried**Councillor's Report**

Reeve Greschuk

- ◆ Roads in decent shape – some grass needs to be trimmed

Councillor DeCorby

- ◆ Library fundraiser
- ◆ Division 5 SARM Meeting
- ◆ Elstow house fires
- ◆ Fires in other municipalities and response protocols
- ◆ Elstow roads

Councillor Senger

- ◆ Brian Gilroyd – Invoice 5 yards of sand for septic tank
- ◆ Bridge on channel at Prairie Home Road
- ◆ Soft spots
- ◆ Horseshoe Lake Road - priority

Councillor Appelt

- ◆ Bentley Road re-surfacing
- ◆ Wieger's property lines
- ◆ Ratepayers asking to purchase old Highway #16 base material
 - ◆ RM will be using material
- ◆ Lehr Road soft spot
- ◆ Sask Water dirt patches growing weeds

Councillor Chysyk

- ◆ Rip Rapping Pig Barn Road
- ◆ Soft spots and back roads
- ◆ Road to Harry Littles subdivision

Councillor Boehm

- ◆ Soft spots - 3040 by Murdock subdivision
- ◆ Sunset tankfill – pail fill needs fixing
- ◆ Sunset Estates fire hall – water line in
- ◆ Paint floor, trim and baseboards – fire hall substantially finished
- ◆ Chad Gursky road east of yard
- ◆ Garbage on RM roads

Adjourn

191-2018 - DeCorby
That this meeting of Council adjourned at 4:45 p.m.

Carried.

Reeve

Administrator