

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, December 12, 2018 commencing at 8:00 a.m.

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

Minutes 340-2018 - Cummins
That the minutes of the previous regular meeting held November 7, 2018 be adopted as distributed.

Carried.

Discussion Arising out of Minutes

- ◆ Blucher/Aberdeen Emergency Services Building
- ◆ Gravel Contract Revised Checklist
- ◆ Allan Transfer Station Usage

Gravel Resourcing 341-2018 - Senger
That after cost analysis, we do not pursue the utilization of specific gravel resources in the southern portion of the municipality.

Carried.

Monthly Statement 342-2018 - Chysyk
That the statement of Assets, Liability, Revenues and Expenditures for the month of November, 2018 be approved as distributed.

Carried.

Bills 343-2018 - Cummins
That we approve for payment, the following bills and accounts:

Chq	Name	Account	Amount
10520	BMDT Consulting Ltd.	Gravel Testing	4,200.00
Dir Pay	Mark Adam	Salary	1,666.21
Dir Pay	Craig Baird	Salary & Mileage	1,914.81
Dir Pay	Jim Brown	Salary	1,698.88
Dir Pay	Dean Dale	Salary	1,482.32
Dir Pay	Pete Fehr	Salary	1,811.98
Dir Pay	Tim Hill	Salary	1,594.44
Dir Pay	Christina Jensen	Salary	1,342.46
Dir Pay	Ken McBroom	Salary	1,595.52
Dir Pay	Scott McDonald	Salary	2,074.26
Dir Pay	Brian Rempel	Salary	2,109.13
Dir Pay	Orrie Rostotski	Salary	1,662.99
Dir Pay	Terry Roth	Salary	1,879.56

Dir Pay	R. Doran Scott	Salary	2,806.90
10521	Canada Revenue Agency	Deductions	10,117.15
10522	Admore Coop	Fuel, Gas & Sign Supplies	48,680.29
10523	Sask Power	Oct 2018 A Power & Energy	1,186.90
10524	Sask Water	Oct 2018 Water	17,578.91
10525	St. Demetrius Parish Cemetery Fund	Donation for Mr. Dale	100.00
10526	Jim Brown	Public Works	700.00
Dir Pay	Mark Adam	Salary	2,683.54
Dir Pay	Craig Baird	Salary & Mileage	1,924.56
Dir Pay	Jim Brown	Salary	1,855.05
Dir Pay	Pete Fehr	Salary	1,050.07
Dir Pay	Tim Hill	Salary	1,084.40
Dir Pay	Christina Jensen	Salary	1,342.46
Dir Pay	Ken McBroom	Salary	1,626.76
Dir Pay	Scott McDonald	Salary	2,074.26
Dir Pay	Brian Rempel	Salary	1,924.51
Dir Pay	Orrie Rostotski	Salary	928.82
Dir Pay	Terry Roth	Salary	1,934.92
Dir Pay	R. Doran Scott	Salary	2,806.90
10527	Vivian Manz	Janitorial	511.00
10528	Canada Revenue Agency	Deductions	8,458.21
10529	Municipal Employees Pension Plan	Contributions	18,441.60
10530	St. Paul's RCSSD #20	Collections	5,920.89
10531	Sask. Municipal Hail Association	Collections	20,323.43
Dir Pay	Prairie Spirit School Division #206	Collections	55,443.38
10532	Sask Power	Nov 2018 Power & Energy	3,658.34
10533	Sask Tel	Nov 2018 Phone & Cel	522.70
10534	R. Doran Scott	Sask Mun Hail Comm	1,902.97
10535	R. Doran Scott	Office Supplies, Training & Mileage	3,699.78
10536	Xplornet Commercial Services	High Speed Internet Dec, 2018	182.01
10537	Toshiba Business Solutions	Copier Contract Oct & Nov 2018	264.26
10538	Village of Bradwell	Nov 2018 Water & Sewer	79.60
10539	Elstow North Rural Water Utility	Outstanding Water Charges	2,264.60
10540	Elstow Ag Society Inc.	Refund on Overpayment of Water	904.50
10541	Fire Chief Chris Sich	2018 Fire Chief Honorarium	300.00
10542	Fire Chief Darryl Kraft	2018 Fire Chief Honorarium	300.00
10543	Fire Chief Kelly Driedger	2018 Fire Chief Honorarium	300.00
10544	Fire Chief Ken Hartz	2018 Fire Chief Honorarium	300.00
10545	Jenson Publishing	Advertising	751.80
10546	North Star Trophies Ltd.	Grader Plaque	44.40
10547	R. M. of Lost River	2018 RM 343 Final Allotment Balance	52,864.47
10548	Minister of Finance, Revenue Division	PST Return	19,242.18
10549	SARM	Legal Advice	55.50
10550	SASKTIP Inc.	2018 Membership	100.00
10551	Southeast College	Training	425.00
10552	Village of Bradwell	Tax Payment for Wiebe – paid to RM	145.00
10553	Village of Clavet	Fire Hall Utility Cost for Fire Truck	720.00
10554	Wagner Inspection Services	Inspection Services for Nov 2018	3,833.51
10555	Wood Environment & Infrastructure Solutions	Environmental Study	521.00
10556	Ken Hartz	Water Operator for Elstow Nov 2018	200.00
10557	Mark Wylie	Nov 1 - 30, 2018 Elstow Water Testing	515.00
10558	Admore Coop	Fuel, Gas & Shop Supplies	13,799.97
10559	AED Advantage	Blucher Aberdeen First Responder Supplies	2,010.21
10560	Anderson Pump House Ltd.	Elstow Water Testing Supplies	74.03
10561	Aquifer Distribution	Elstow W/S Maint	416.50
10562	Brandt Tractor Ltd.	Eqp Repair	920.95
10563	Dionco Sales & Service Ltd.	Grader Blades	606.54
10564	Flaman Sales Ltd.	RM 3 Truck Repairs	590.69
10565	Gregg Distributors LP	Shop Supplies	76.76
10566	Jay's Moving & Storage Ltd.	Freight for Signs	57.00

10567	Market Tire Commercial & OTR	Tires for G1 Grader	10,477.86
10568	Redhead Equipment Ltd.	PU 5 Truck Repair	564.43
10569	SGI	Plate Renewals	6,001.26
10570	Senger's Trenching	Elstow W/S Repairs	1,082.25
10571	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	155.60
10572	STAT Emergency Medical Supplies	Blucher/Aberdeen Fire Dept Supplies	6,727.50
10573	TD Canada Trust Visa	PU 5, Shop Supplies, Convention, Software	6,989.41
10574	Ter Ray Services	Elstow Lift Station Maint	131.25
10575	The Bolt Supply House	Sign Supplies	8.25
10576	Truckline Parts & Service Ltd.	Eqp Repairs	84.12
10577	Watrous Auto Parts Ltd.	Shop Supplies	88.81
10578	Xylem Water Solution	Elstow Sewage Pumping Station	101,408.97
10579	Canadian National	Crossing Maintenance	1,085.00
10580	Town of Allan	Nov 2018 Waste Site Charges	1,949.13
10581	Bernice Obrigavitch	Waste Site Supervision Nov 2018	2,208.00
10582	Loraas Disposal	RM & Elstow Waste Collection Nov 2018	8,098.72
10583	Saskatchewan Research Council	RM & Elstow Water Testing	441.01
10584	Rose Senger	Meeting Expense for Dec 2018	148.35
10585	Sask Power	Nov 2018 Power (a)	527.16
10586	TD Canada Trust Visa	RM Christmas Party	3,231.11
10587	Brandt Tractor Ltd.	Eqp Repair	809.00
10588	Dan Greschuk	Remuneration	32,615.42
10589	Nicole DeCorby	Remuneration	9,762.54
10590	Quintin Senger	Remuneration	8,664.40
10591	Dale Chysyk	Remuneration	10,176.40
10592	VOID		0.00
10593	Francis Boehm	Remuneration	18,966.19
10594	Blair Cummins	Remuneration	10,896.09
10595	Jim Appelt	Remuneration	7,248.34
10596	Francis Boehm	Bait Station for Fire Hall	133.16

Administrator's Report

- ◆ November 14-15, 2018 SARM Convention – Update
- ◆ SARM – Fit For Work Program – Draft & Review
- ◆ 2019 SARM Annual Convention – March 11-14, 2019 - Saskatoon
- ◆ Elstow lagoon map – road allowance (Access)
- ◆ Willow Ridge Road - Letter
- ◆ Proposed Water Rate Increase – Industrial Park, Sunset Estates and Tankfills
- ◆ Nutrien Patience Lake – Monitor Well Installation
- ◆ Dogs Running at Large
- ◆ 2019 RMAA Curling – January 25, 2018 at Hanley
- ◆ Letter sent to James Richardson International re: Willow Ridge Road
- ◆ 2018 Road Construction Summary
- ◆ SSA Elstow Water Treatment Plant - Operator report
- ◆ November 27, 2018 fire district meeting
 - ◆ Fire Chiefs request for increase to fire-fighting honorarium
 - ◆ Shaun Parfitt – Clavet Fire Dept request for funding
 - ◆ Draft Fire Hall Agreement w/ R.M. of Aberdeen
 - ◆ Appointment of Gail McLeod as head of First Responders at Blucher/Aberdeen fire hall
- ◆ Outstanding Invoices
- ◆ 2019 Council Remuneration
 - ◆ FCM – change in 1/3 federal tax exemption for elected officials
- ◆ 2019 Waste Transfer Station operation
- ◆ 2019 Insurance Coverage
- ◆ 2019 Office Fees

- ◆ 2019 Ratepayer Supper
- ◆ 2019 SARM Annual Convention - Saskatoon
- ◆ Bradwell Administration Services Rate
- ◆ Loraas Disposal – 2019 Rates & Contract
- ◆ CAMA – CAO Performance Evaluation Tool Kit
- ◆ SARM – RMAA Salary Schedule
- ◆ Administrator 2019 Salary
- ◆ Inside Employees 2019 Salaries

Bylaw
20-2018 –
Water
Services

344-2018 - Appelt

That a Bylaw be introduced to amend Bylaw 3-95 being a Bylaw with respect to water services by the Rural Municipality and to fix the tariff of charges and the general terms and conditions on which water service will be supplied by the Rural Municipality of Blucher, No. 343.

Carried

Bylaw
20-2018 –
Water
Services

345-2018 - Cummins

That Bylaw 20-2018 being a bylaw to amend Bylaw 3-95 being a Bylaw with respect to water services by the Rural Municipality and to fix the tariff of charges and the general terms and conditions on which water service will be supplied by the Rural Municipality of Blucher, No. 343 be read a first time.

Carried

346-2018 - Chysyk

That Bylaw 20-2018 be now read a second time.

Carried.

347-2018 - Boehm

That Bylaw 20-2018 be given three readings at this meeting.

Unanimously Carried

Bylaw
20-2018
– Water
Services

348-2018 - Senger

That Bylaw 20-2018 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 20-2018 being a bylaw to amend Bylaw 3-95 being a Bylaw with respect to water services by the Rural Municipality and to fix the tariff of charges and the general terms and conditions on which water service will be supplied by the Rural Municipality of Blucher, No. 343 as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Councillor Boehm declared a pecuniary interest regarding Nutrien Patience Lake monitor wells and left Council chambers prior to discussion and passing of the following resolution.

Nutrien PCS
Patience
Lake
Monitor
Wells

349-2018 - Senger

That we do give Nutrien Patience Lake permission to install groundwater monitoring wells in the road allowance between NW 14-36-03-W3M and NE 15-36-03-W3M subject to the following conditions:

- ◆ All monitoring wells must be installed below grade
- ◆ The R. M. of Blucher No. 343 is not responsible for any damage that the monitoring wells may sustain
- ◆ Replacement or relocation of any monitoring well for any reason shall be at the sole expense of Nutrien-Patience Lake Potash
- ◆ The area where the monitoring wells are installed must be returned to its pre-installation state
- ◆ Nutrien shall absolve and save harmless the R. M. of Blucher No. 343 from any liability relating to said monitoring wells.

Carried.

Councillor Boehm rejoined the meeting after discussion and adoption of the above resolution.

Blucher/Aberdeen
First Responder
Appointment

350-2018 - Boehm

That we do appoint Gail McLeod as head of the Blucher/Aberdeen First Responders operating out of the Blucher/Aberdeen Emergency Services Building located on Highway #5.

Carried.

RM O/S
Custom
Work

351-2018 - Appelt

That all outstanding custom work invoices, invoiced prior to November 1, 2018, be added to the appropriate property tax effective December 31, 2018 pursuant to Section 405 of the Municipalities Act.

Carried.

SSA Elstow
O/S Custom
Work

352-2018 - Chysyk

That all outstanding water and sewer bills that were invoiced up to December 31, 2017 to all SSA Elstow residents be added to the appropriate property tax effective December 31, 2018 pursuant to Section 405 of the Municipalities Act.

Carried.

Council
Remuneration

353-2018 - Senger

That for 2019, Council indemnities be set as follows:

Council Meeting	\$250.00 per day
Reeve Supervision of Office	\$250.00 per day
Committee Meeting	\$250.00 per day
Supervision of Public Works	\$250.00 per day

and further, that we pay \$0.75 per kilometer for mileage traveled while conducting municipal business.

Unanimously Carried.

Waste
Transfer
Station
Salary

354-2018 - Boehm

That we do authorize the Reeve and Administrator to extend the agreement for waste supervisor services with Bernice Obrigavitch and further, that thru 2019 she provide supervision services at the RM waste transfer station during the following hours;

Tuesday	2 p.m. to 7 p.m.
Thursday	2 p.m. to 7 p.m.
Saturday	9 a.m. to 5 p.m.

and further, that in 2019 she be paid \$575.00 per week for this service;

and further, that the waste transfer station be closed on any of the following public holidays:

New Year's Day
Family Day
Thanksgiving Day
Remembrance Day
Christmas Day
Boxing Day

Carried.

Insurance

355-2018 - Cummins

That we approve the following insurance coverage for 2019:

Buildings	Office	1,300,000.00
	Shop #1 – Bradwell	180,000.00
	Shop #2 – Bradwell	10,000.00
	Shop #3 – Pit	220,000.00
	Shop #4 – Bradwell	1,550,000.00
	Shop #5 – Bradwell	70,000.00
	Scale Shack	30,000.00
	Waste Transfer Station	3,500.00
	Sun Est Rec Comm Hall	250,000.00
	Sun Est Rec Center	100,000.00
	Blucher/Aberdeen Fire Hall	500,000.00
	2 x 5,000 litre fuel tanks	12,000.00
	11,000 litre fuel tank	11,000.00
	Elstow Lift Station	5,000.00
	Elstow Pump House	80,000.00
	Elstow Office Building	75,500.00
	Elstow Playground	30,000.00
	Total Buildings – Replacement cost coverage - \$1,000 deductible	\$4,427,000.00
Contents	Office	125,000.00
	Shop #1	30,000.00
	Shop #2	10,000.00
	Shop #3	20,000.00
	Shop #4	150,000.00
	Boiler & Machinery Insurance	500.00
	Scale	4,000.00
	Waste Transfer Station	500.00
	Blucher/Aberdeen Fire Hall	75,000.00
	Sun Est Rec Comm Hall	25,000.00
	Sun Est Rec Center	<u>10,000.00</u>
	Total Contents– Replacement cost coverage - \$1,000 deductible	\$450,000.00

Equipment	1	- Acklands Arc Welder	3,000.00
	1	- 2014 Schulte XH1500 series S3 Rotary Mower	26,576.00
	1	- 2014 Schulte XH1500 series S3 Rotary Mower	26,576.00
	1	- 2014 Schulte FLX 1500 Flex Arm	17,680.00
	1	- 2014 Schulte FLX 1500 Flex Arm	17,680.00
	1	- 1989 Tree Planter	2,000.00
	1	- 2005 Capital I Sod Mulcher	10,000.00
	1	- 90" Walk N Roll Packer	10,000.00
	1	- EZ Muv Packer	15,000.00
	1	- 2010 BES Snow Wing	19,000.00
	1	- RDX Schulte Avalanche Snow Blower	15,000.00
	1	- 2006 Capital I Snow Plow	15,000.00
	1	- 2007 Capital I Snow Plow	15,000.00
	1	- 2013 Front Lift Group Quick Attached JD	10,400.00
	1	- 1993 Ford fire truck c/w fire fighting equipment	50,000.00
	1	- 1995 Ferrera fire truck c/w fire fighting equipment	44,990.00
	1	- 2014 John Deere 6170 R Tractor	158,000.00
	1	- 2009 John Deere 7730 Tractor	150,000.00
	1	- 2005 John Deere 644J Loader	80,000.00
	1	- 2011 John Deere 724K Loader	231,147.00
	1	- 1997 JD 310 Back Hoe	25,000.00
	1	- 2012 John Deere 200 D Excavator, comes with 36" dig, 60" Clean Up and Man Wedge	186,900.00
	1	- 2016 John Deere 870 G Motor Grader	314,000.00
	1	- 2014 John Deere 870 G Motor Grader/Snow Wing	304,000.00
	1	- 2014 John Deere 872 G Motor Grader/Snow Wing	364,000.00
	1	-2018 John Deere 870 G Motor Grader	325,000.00
	1	- Road Boss Grader	5,500.00
	1	- 2006 Terex TS14G Motor Scraper	90,000.00
	1	- 1984 Dodge Ram (Allan Emerg Response Vehicle)	5,000.00
	1	- 1995 GMC 1 Ton Fire Truck c/w fire eqp. (Sun Est)	30,000.00
	1	- 2003 Welsh Mini Pumper Fire Truck (Sun Est)	60,000.00
	1	- 2003 Hays F 550Wildland 4 x 4 Fire Truck (Bradwell)	90,000.00
	1	- 1990 Spartan Gladiator Fire Truck (Clavet)	125,000.00
	1	- 1994 Advance 5,800 gal water trailer	8,000.00
	1	- 2012 Henke Articulating Plow	40,000.00
	1	- 8" PTO Water Pump	6,000.00
	1	- 2000 feet 7" Irrigation Pipe	8,000.00
	1	- 12" Crisafulli PTO Water Pump	12,300.00
	1	- 50 feet heavy duty Crisafulli rubber hose	2,280.00
	1	- 850 feet 8" hose	26,000.00
	1	- 350 feet 3" hose	5,000.00
	1	- Commandeered Equipment	300,000.00
	1	- 2001 John Deere 2755 Tractor	8,250.00
	1	- 2015 Front Lift Group Quick Attached	10,400.00
	1	- 2015 Quick Attach Road Groomer	9,200.00
	1	- 2015 Makro Metal Detector	5,000.00
	1	- AMI 48" Skelton Bucket	10,800.00
	1	- 2019 JD 330 G Skid Steer and Attachments	127,500.00
	1	- Planetary Auger	4,230.00
	1	- Tankfill Components – SW 27-34-2 W3	<u>40,000.00</u>
		Total Equipment – Actual Cost Value Coverage - \$1,000 deductible	\$3,464,409.00

Crime \$5,000.00

SGI License Plate Insurance

Equipment	1	- 1994 Mack CH 613	20,000.00
	1	- 2009 Midland Tridem Gravel Trailer	45,000.00
	1	- 1993 Mack CH 613	15,000.00
	1	- 2006 Western Star Gravel Truck	40,000.00
	1	- 2004 Arnes Tri Axle Gravel Trailer	25,000.00
	1	- 2010 Western Star Gravel Truck	90,000.00
	1	- 2010 Western Star Gravel Truck (White)	55,000.00

1	- 2014 Midland 28' End Dump Gravel Trailer	47,547.00
1	- 2013 Peterbilt Gravel Truck	146,190.00
1	- 2014 Western Star Gravel Truck	114,540.00
1	- 2014 Western Star Gravel Truck	105,000.00

1	- 2012 Ford F 250	plate value
1	- 2015 Ford F 250 Super Duty Truck	plate value
1	- 2015 Ford F 150 Supercrew XTR Truck	plate value

1	- 1994 Advance 5,800 gal water trailer	plate value
1	- 2006 Utility Trailer	Plate value
1	- 2008 Muvall Trailer	45,000

\$100 deductible on pickup and \$500 on others

Carried.

Minutes
Fee

356-2018 - Chysyk
That for 2019, we charge an annual fee of \$25.00 to receive the monthly meeting minutes.

Carried.

Copy/Fax
Charges

357-2018 - Appelt
That for 2019 we charge a fee of \$0.25 per copy for black and white photocopying, \$1.00 per copy for color photocopying, unless the photocopying is for a non profit organization, in which case the charge shall be \$0.07 per copy for black and white photocopying and \$0.25 per copy for color photocopying.
And further; that we charge \$1.50 per page for fax sending and \$1.50 per page for fax receiving.

Carried.

Office
Maint

358-2018 - Appelt
That we employ Vivian Manz as municipal office & RM shop caretaker for \$525.00 per month for 2019.

Carried.

Ratepayer
Meeting

359-2018 – Senger
That we set 6:30 p.m., Monday, April 1, 2019, at the Clavet Community Hall as the date, time and place for the 2019 RM Ratepayer Supper.

Carried.

Bradwell
Admin
Services

360-2018 - Senger
That we do charge the Village of Bradwell for administration services for the year 2019 at a rate of \$30,000/year. And further;
That these fees be paid in equal monthly installments.

Carried.

361-2018 - Appelt

Loraas
Disposal
Agreement

Further to Resolution 221-2000 passed September 11, 2000 and 45-2009 passed February 11, 2009, that Loraas Disposal Services Ltd. continue to be contracted to provide the following services, for the stated price at the municipal transfer station NE 24-36-3 W3 and the SSA Elstow:

- ◆ at the municipal transfer station NE 24-36-3 W3:
 - ◆ a 40 yard roll off transfer container at \$260.00 per haul plus landfill disposal charge and \$90.00 monthly rental fee
 - ◆ an additional 40 yard roll off transfer container at \$260.00 per haul plus landfill disposal charge and \$90.00 monthly rental fee
 - ◆ a 30 yard recycling container at \$260.00 per haul plus landfill disposal charge and \$90.00 monthly rental fee
- ◆ at the SSA Elstow:
 - ◆ one garbage bin per household, emptied on a bi-weekly basis for an monthly fee of \$11.80 per bin.
 - ◆ one recycle bin per household, emptied on a bi-weekly basis for an monthly fee of \$6.15 per bin

and further, that the Reeve and Administrator be authorized to sign the attached agreements with Loraas Disposal Services Ltd.

Carried.

Admin
Salary

362-2018 - Cummins

That R. Doran Scott be appointed as the municipality's administrator, assessor, right of way purchasing agent, Freedom of Information Head, and EMO Co-ordinator for 2019;

and further, that due to his certificate held, and his years of experience that his annual salary be set at \$118,582.00 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 5 (five) weeks annual vacation.

Carried.

Assistant
Admin
Salary

363-2018 - Appelt

That Craig Baird be appointed as this municipality's assistant administrator and assistant EMO Co-ordinator for 2019;

and further that due to his experience, that his annual salary be set at \$75,000.00 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 with 3 (three) weeks annual vacation and further;

that this annual salary be based on a 40 hour work.

Carried.

Admin.
Assistant
Salary

364-2018 - Boehm

That Christina Jensen be appointed as this municipality's admin assistant and assistant EMO Co-ordinator for 2019;

and further that due to her experience, that her annual salary be set at \$55,000.00 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 with 6 (six) weeks annual vacation 17 (seventeen) days E.D.O. and further;

that this annual salary be based on a 40 hour work week.

Carried.

Public Hearings:

- ◆ A to AR Rezoning & Subdivision Application public meeting – Bylaw 19-2018
- ◆ George Denis – NW 32-36-2 W3
 - ◆ PCL B & G – NW 32-36-2 W3
 - ◆ no attendance
 - ◆ no objections

G. Denis
Rezoning
NW 32-36-2 W3
Bylaw 19-2018

365-2018 - Cummins
That Bylaw 19-2018 be now read a second time.

Carried.

G. Denis
Rezoning
NW 32-36-2 W3
Bylaw 19-2018

366-2018 – Senger
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 was mailed to all landowners within 1/2 mile of the proposed rezoned area; and further, that a public meeting was held Wednesday, December 12, 2018 at 10:00 a.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 19-2018, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw; and further, that no objections were received for Bylaw 19-2018; therefore, be it resolved that Bylaw 19-2018 as annexed hereto and forming a part of these minutes be now read a third time; and further, that Bylaw 19-2018, 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.

Unanimously Carried

G. Denis
Rezoning
NW 32-36-2 W3

367-2018 - Boehm
Pursuant to 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 George Denis's single parcel country residential use application and application to subdivide Parcel G from NW 32-36-2 W3 be approved providing as follows:

- ◆ a \$7,000.00 cash in lieu of public reserve fee for Parcel G is received

Carried.

Planning & Development

- ◆ STL – Daisy Lane road closure request
 - ◆ working on South CDR
 - ◆ road closure and subdivision application at the same time
 - ◆ would like long runs of unbroken land
 - ◆ will be tying surrounding land in order avoiding land locking
- ◆ Ministry of Government Relations
 - ◆ STL – Subdivision Approval – SE 32-35-3 W3
 - ◆ John Downey – Subdivision Approval – NE 7-36-3 W3

Bylaw Enforcement/Pest Control Officer Report

- ◆ On holidays – no report
- ◆ 2019 Salary

Enforcement
Officer
Salary

368-2018 - Chysyk

Pursuant to Bylaw 7-2005 and 2-2008, that for 2019 we employ Ken McBroom, on a 5 day per week basis, as follows,

- ◆ April 1 – September 30 50 hours per week including meal time.
- ◆ October 1 – March 31 30 hours per week including meal time

as this Municipality’s Bylaw Enforcement Officer to assist in enforcing all bylaws of the Municipality and to also perform the following duties:

- ◆ replace and erect municipal traffic signs as required.
- ◆ serving notices and letters or other duties when requested by the Administrator;
- ◆ reporting to the Municipal office any new development in the Municipality;
- ◆ reporting to the Municipal office any municipal road or sign damage;
- ◆ pick up and removal of any garbage, refuse or litter on municipal right of way;
- ◆ monthly submit to Council a daily log book detailing, on a daily basis, location and duties performed;

and further, that we employ Ken McBroom as this Municipality’s Pest Control Officer to perform the following duties for the Municipality:

- ◆ minimum of 2 visits per year to all occupied farmyards in the Municipality, with additional visits when necessary and when approved by Council;
- ◆ minimum of 1 visit per year to all vacant farmyards or granary sites in the Municipality with additional visits when necessary and when approved by Council;
- ◆ one visit per month to the Municipal waste disposal sites with additional visits when necessary and when approved by Council.;

and further, that we employ Ken McBroom as this Municipality’s Weed Inspector to perform the duties as directed under the Noxious Weed Act and Sign Maintenance Officer;

and consequently, that Ken McBroom be paid an annual salary of \$61,000.00 plus SARM Health & Dental, short term disability and 50% of long term disability coverage;

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.

Unanimously Carried.

The meeting was adjourned for lunch at 12:40 p.m.

Councilor Cummins left the meeting at 1:00 p.m.

The meeting reconvened at 1:20 p.m.

Councilor Cummins returned to the meeting at 1:45 p.m.

Correspondence

369-2017 - Boehm

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

- a) SARM
 - ◆ SARM Weekly Policy Bulletins
 - ◆ Trespass Changes welcomed by SARM
 - ◆ 2019 PCO Workshops
 - ◆ Nominations for the 2019 Lieutenant Governor's Award
 - ◆ In Memoriam
 - ◆ MLDP – 2019 Winter Schedule
- b) SREDA – Regional Committee Meeting Minutes
- c) STARS – fleet funding announcement
- d) City of Saskatoon – garbage disposal methods
- e) Government of Saskatchewan – harassment policy
- f) APAS – November 2018 Newsletter
- g) Courageous K9 – funding request
- h) Wheatland Regional Library Branch
- i) STARS – Fall 2018 Newsletter
- j) Village of Bradwell – letter re: office service fees
- k) Sask Tip – Newsletter & Membership
- l) CATPC – September 2018 Meeting Minutes
- m) Gravelock – soil consolidation aid

Carried.SARM
Participation

370-2018 - Chysyk

That we participate in SARM and agree to contribute to the SARM lobbyist for the year 2019.

Carried.Volunteer
A.D. & D.

371-2018 - Senger

That we purchase Option A A. D. & D. Coverage from SUMA for the following fire departments:

- ◆ Blucher - Lost River
- ◆ Bradwell
- ◆ Clavet
- ◆ Sunset Estates.

Carried.

Population TIP Program 372-2018 - Boehm
 That this Municipality allocate the following population under the 2019 Sask Lotteries Community Grant; and further, that we advise that specific population request together with details substantiating this request, must be received before any population will be allocated in 2019:

Allan Recreation Association	180
Bradwell Recreation Association	120
Clavet Recreation Association	744
Sunset Estates Recreation Association	799
Club Cultural de St. Denis	63
Elstow	100
<hr/>	
Total	2,006

Carried.

Allan Librarian 373-2018 - Senger
 That the RM agrees to pay two hours of wages per week, which comes to \$1,248.00, for the librarian at Allan Local Library for one year.

Carried.

Foreman’s Report

- ◆ Christmas - shop closed – Dec 24, 25 & 26, 2018
- ◆ Holidays
- ◆ Rip Rap – Dirt Farm
- ◆ Road Maintenance
 - ◆ 2018 road grading summary
 - ◆ 2018 road gravelling summary
 - ◆ 2018 equipment fuel summary
 - ◆ 2018 construction summary
- ◆ Employee reviews
 - ◆ 2019 Outside Salaries
- ◆ Equipment Maintenance
- ◆ Foreman 2019 Salary

Policy 3.7.05 Amendment 374-2018 - Senger
 That we do amend Policy No. 3.7.05 by increasing all pay levels by 2.5 %, and further; That this increase apply to all current fulltime and seasonal employees, and further; that we also accept the specific wage recommendations of the foreman.

Carried.

Municipal
Foreman

375-2018 - Boehm

That Scott McDonald be employed as municipal foreman for 2019 at an annual salary of \$92,000.00 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.

Councillor's Report

Reeve Greschuk

- ◆ SARM Mid-Term Convention Update
- ◆ Regional Meeting –Burr, SK
 - ◆ some municipalities reclaiming roads with grinder & stabilizer
- ◆ Hartz dogs at large
- ◆ Trespassing legislations and clubroot policy
- ◆ Ministry of Highways Meeting
- ◆ Highway 5 Improvements - 2019-2020 – turning and passing lanes
- ◆ Meeting with CN Rail Synopsis / Waz Road Crossing Improvement
 - ◆ CN twinning from Zelma to Allan

Councillor DeCorby – via email

- ◆ Elstow Water Leak repair - Hollman
- ◆ SARM Convention
- ◆ Fire Response Meeting Synopsis
- ◆ MLDP Course Update/Asset Management Course in Prince Albert
- ◆ Library Fundraiser
- ◆ Gary Garman Cattle Culvert Update

Councillor Senger

- ◆ Elstow Water Leak repair – Hollman
- ◆ Hyro-seed new roads after construction
- ◆ Does Sask Power still sent out notice of work – South Boundary

Councillor Appelt

- ◆ Bentley Road/Prairie Steel Lane – resurfacing area and paving quotes
- ◆ Work on washboard intersections – looks good, should keep going
- ◆ speed limit signs from University on Bentley Road – should be removed

Councillor Chysyk

- ◆ Crop Damage for Lawrence Holdings - Colonsay
- ◆ Still doing dirt work this year? Approaches and such
- ◆ Michel LePage – want LePage Road built up to Highway 5 to have better sight lines
- ◆ Culvert Repairs – need to get looked at before spring melt
- ◆ Flax straw rip rap - back roads with big grades

Councillor Cummins

- ◆ Survey and purchase – Bob Hunt Road
- ◆ APAS annual meeting update
- ◆ 2019 Membership – approximately \$11,000 for full membership

Councillor Boehm

- ◆ Garbage in ditches and on roads / people not tarping
- ◆ Hiring seasonal employees for garbage clean up
- ◆ Regional Meeting –Burr, SK (Surrounding RM’s) Synopsis
- ◆ Nutrien 60th Anniversary Presentation Update
- ◆ A couple Councilors and the Foreman should have a look at surrounding RM’s resurfacing work
- ◆ Weight ban on Cheviot Road
- ◆ Priddy Road Sign – Northbound missing
- ◆ Landry Merkosky Meeting – Settler’s Ridge –Chip Seal Requirements
- ◆ Fire Hall Update – Vent Hood Installation
- ◆ Redbird Communication Tower Update
- ◆ Noise at Cargill – Update on Study – Cost Prohibitive
- ◆ Crime Watch Group Update – To meet with RCMP Dec. 13th
 - ◆ Bruce Wilson heading Rural Crime Watch group for local north central RM 343 area
- ◆ Crime Watch Signs
- ◆ Washboard on Forreiter

376-2018 - Appelt

That this meeting of Council adjourn at 5:15 p.m.

Adjourn

Carried.

Reeve

Administrator