

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, January 9, 2019 commencing at 8:00 a.m.

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

Minutes 1-2019 - Cummins
That the minutes of the previous regular meeting held December 12, 2018 be adopted as distributed.
Carried.

Discussion Arising out of Minutes

- ◆ Fire Chiefs request for increase to fire-fighting honorarium
- ◆ Shaun Parfitt – Clavet Fire Dept request for funding
- ◆ 2019 Property Insurance Amendments

Property Insurance Amendments 2-2019 - Cummins
Further to Resolution #355-2018 passed December 12, 2018 that we amend the following item on our insurance coverage for 2019:

Building	Blucher/Aberdeen Fire Hall	1,000,000.00
		<u>Carried.</u>

Monthly Statement 3-2019 - DeCorby
That the statement of Cash Receipts, Payment and Balances for the month of December, 2018 be approved as distributed.
Carried.

Bills 4-2019 - Senger
That we approve for payment, the following bills and accounts.

Cheque	Name	Account	Amount
Dir Pay	Craig Baird	Salary & Mileage	1,879.56
Dir Pay	Jim Brown	Salary	1,652.86
Dir Pay	Christina Jensen	Salary	1,344.49
Dir Pay	Ken McBroom	Salary	1,626.76
Dir Pay	Scott McDonald	Salary	2,074.31
Dir Pay	Brian Rempel	Salary	1,827.32
Dir Pay	Terry Roth	Salary	1,934.92
Dir Pay	R. Doran Scott	Salary	2,806.90
10597	Canada Revenue Agency	Deductions	5,452.94
10598	R. Doran Scott	RMAA Curling 2019	100.00
10599	Sask Water	Nov 2018 Water	18,029.04
10600	Sask Power	Nov 2018 Power/Energy (b)	1,465.21
Dir Pay	Craig Baird	Salary & Mileage	1,864.52
Dir Pay	Jim Brown	Salary	2,663.86

Dir Pay	Christina Jensen	Salary	1,377.09
Dir Pay	Ken McBroom	Salary	1,626.88
Dir Pay	Scott McDonald	Salary	2,074.51
Dir Pay	Brian Rempel	Salary	3,104.16
Dir Pay	Terry Roth	Salary	1,768.93
Dir Pay	R. Doran Scott	Salary	2,807.03
10601	Vivian Manz	Janitorial	511.00
10602	Canada Revenue Agency	Deductions	12,333.50
10603	Municipal Employees Pension Plan	Contributions	8,164.40
10604	Sask Power	Dec 2018 Power & Energy	1,934.27
10605	Sask Tel	Dec 2018 Phone	287.67
10606	Village of Bradwell	Dec 2018 Water & Sewer	79.60
10607	Allan Library Branch	Wages for two hours per week for one year for Librarian	1,248.00
10608	Gord Krismer & Associates Ltd.	BOR Hearings	468.30
10609	Information Services Corporation	Title Search	11.00
10610	Municipal Leadership Development Program	Craig & Nicole Meetings	304.50
10611	SARM	Property Insurance Addition	45.74
10612	Van Houtte Coffee Services Inc.	Supplies	110.31
10613	Village of Clavet	Fire Dept Supplies	60.95
10614	Wagner Inspection Services	Inspection Services for Dec 2018	1,103.50
10615	Ken Hartz	Water Operator for Elstow Dec 2018	305.00
10616	Mark Wylie	Dec 1 - 31, 2018 Elstow Water Testing	455.00
10617	Aquifer Distribution	Elstow W/S Maint	862.52
10618	Green Line Hose & Fittings Ltd.	Grader & Shop Supplies	105.36
10619	Gregg Distributors LP	PU 8 & Shop Supplies	275.31
10620	Redhead Equipment Ltd.	PU 5 Truck Repair	216.06
10621	Scott McDonald	Shop Supplies	39.56
10622	SGI	Plate Renewals	10,409.10
10623	SPI Health & Safety Inc.	Blucher/Aberdeen Fire Dept Supplies	1,890.67
10624	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	155.60
10625	TD Canada Trust Visa	Shop Supplies, Training	1,368.03
10626	Ter Ray Services	Shop Maint	220.00
10627	Truckline Parts & Service Ltd.	Eqp Repairs	40.68
10628	Winacott Equipment Group	Eqp Repair	131.55
10629	Canadian National	Crossing Maintenance	1,085.00
10630	Town of Allan	Dec 2018 Waste Site Charges	1,120.50
10631	Bernice Obrigavitch	Waste Supervision Dec 2018 & Supplies	2,232.41
10632	Loraas Disposal	RM & Elstow Waste Collection Dec 2018	6,040.53
10633	Saskatchewan Research Council	Elstow Water Testing	55.12
10634	Village of Clavet	Hall Rental Deposit - Ratepayer Meeting	250.00
10635	Xplornet Commercial Services	High Speed Internet Jan, 2019	182.01
10636	Wheatland Regional Library	1st Half Library Levy	8,293.04
10637	Rose Senger	Meeting Expense for Jan, 2019	148.35
10638	Federation of Canadian Municipalities	Membership for 2019	588.75
10639	Canadian Public Safety Operations Organization	Dispatch Services for 2019	2,507.50
10640	Sask Tel	Dec 2018 Cel Phone	219.02
10641	Brandt Tractor Ltd.	Eqp Repair	764.03
10642	St. Paul's RCSSD #20	Collections	18,907.98
10643	Sask. Municipal Hail Association	Collections	55,427.58
Dir Pay	Prairie Spirit School Division #206	Collections	239,798.47

Carried.

Administrator's Report

- ◆ Mocon Haul Agreement/Extraction Development Permit – SE 11-36-3 W3
- ◆ March, April, November 2019 Council Meeting Dates – Amended
- ◆ City of Saskatoon’s Organics Processing REP
- ◆ SARM – Response to SGI Claim
- ◆ Highways – Jurisdictional Transfer Letter of Clavet Service Road
- ◆ Hartz Letter re: dogs running at large
- ◆ Richardson Pioneer – Willow Ridge Road Invoice
- ◆ SSA Elstow Water Treatment Plant - Operator report & Holidays
- ◆ Tax Abatement – Albert Robertson
- ◆ Highway 41 Water Utility – Outstanding Water
- ◆ District Board of Revision
- ◆ November 20, 2018 fire district meeting minutes
- ◆ Wood Environmental
 - ◆ Chip Seal Estimates
 - ◆ Noise Study Estimates
- ◆ Office Hours
- ◆ Employee’s Fidelity Bond
- ◆ Volunteer Insurance
- ◆ Haul Agreements
- ◆ 2019 Sale of Supply Rates
- ◆ 2019 Haul Agreement Rates – Policy 3.12.1

Mineral Extraction SE 11-36-3 W3 5-2019 - Boehm
 That, further to Resolution #200-2014, we do extend the approval for Jocelyn & Mervin Zurevinsky’s mineral extraction discretionary use permit on the SE 11-36-3 W3 until January 9, 2021. And further;

That the municipality still require any haulers to enter into a haul agreement and that a performance bond in the amount of \$7,500.00 be required.

Carried.

Haul Agreement 6-2019 - Boehm
 That we do approve the haul agreement for Mocon Construction utilizing the road from E of SE 11-36-3 W3 and N of 9, 10, and 11-36-3 W3 for the time period of February 1 to March 15, 2019.

Carried.

March, April, Nov 2019 Meeting 7-2019 - DeCorby
 That we do amend the regular meeting dates for specific months in the year 2019 to be: March 20, 2019, April 17, 2019, and November 20, 2019.

Carried.

8-2019 - Boehm
 Tax Abatement That we do abate a portion of the taxes on Albert Robertson's land, LSD 8 SE 29-36-3 W3 Roll No. 929301 due to Section 293 of *The Municipalities Act*, and further;
 That the amount of the abatement shall be as follows:

- ◆ Municipal - \$778.05
- ◆ School - \$1,174.22

Carried.

9-2019 - Chysyk
 Highway #41 Water Utility Charges Pursuant to Resolution 286-2008, and as requested by the Highway #41 Water Utility, that we add the following charges to the tax roll effective December 31, 2018 and remit payment for these charges less any applicable tax discount, on January 9, 2019, to the Highway #41 Water Utility:

- ◆ Keith & Debra Lichtenwald – SW 34-36-1 W3 \$526.07

Carried.

10-2019 - Senger
 District B.O.R. Pursuant to Bylaw 3-97, adopted January 8, 1997, that this municipality approve of the following appointees to our District Board of Revision:

- | | |
|-----------------------------|----------------------|
| ◆ Clinton Krismer (Chair) | ◆ Kirby Bodnard |
| ◆ Gord Krismer (Vice-Chair) | ◆ Brenda Lauf |
| ◆ Jeff Hutton | ◆ Cameron Duncan |
| ◆ Aileen Swenson, Secretary | ◆ David Lang |
| ◆ Gail Wartman | ◆ Charmaine Luscombe |

and further, that the municipality approve the following remuneration for the Board:

- ◆ Annual Retainer Fee (single municipality) - \$150.00 plus GST
- ◆ An additional fee of \$100 is required for new clients. All retainer fees are non-refundable
- ◆ Board Hearings - Full Panel (3 members)
 - ◆ Daily Hearing Rate - \$1,000 (5-9 hrs)
 - ◆ ½ Day Rate - \$500 (2-5 hrs)
 - ◆ Minimum Hearing Rate - \$375 (less than 2 hours)
- ◆ Simplified Assessment Appeals – 1 Panel Member
 - ◆ \$125 Minimum
 - ◆ \$200 per ½ Day
 - ◆ \$400 per day
- ◆ Hotel/Accommodations - actual and reasonable (typically \$110 per person per night)
- ◆ Mileage @ \$0.50 per km. Please note mileage is calculated based on departure from Regina. Board members will travel in a single vehicle.
- ◆ Travel time - \$22.50 per hour per board member.
- ◆ Written decisions - \$75 per hour (based on actual time for research and production which is typically 1 – 2 hours for simpler issues, 3-5 hours for more multiple or complex issues)
- ◆ Postage and Registered Mail – real and actual
- ◆ Printing and Photocopies - \$0.40 per page and double sided
- ◆ Secretarial Services - \$30 per hour

Note 1: Secretarial services are optional. Please notify us in advance if secretarial services are required, or advise of the appointed secretary to ensure we can coordinate processing of all documents with the appointed Secretary.

Note 2: Secretarial services are not required during Board hearings.

Carried.

Office Hours 11-2019 - Senger
 That the municipal office be open between 8:00 a.m. and 5:00 p.m. during the months of January to December, Monday through Friday inclusive, unless otherwise approved by the Reeve.

Carried.

Fidelity Bond 12-2019 - DeCorby
 Pursuant to Section 113 of the Municipalities Act, that we purchase \$50,000 in fidelity bond coverage from SARM for 2019.

Carried.

Bonds 13-2019 - DeCorby
 Pursuant to Section 113 of *The Municipalities Act*, that we acknowledge the fidelity bonds as presented by the Administrator, said coverage to be as follows:

Administrative Staff Bond	\$50,000.00	
All Other Employees Bond	\$50,000.00	

Carried.

Volunteer Fire Fighters 14-2019 - Appelt
 That the following volunteer fire fighters of the Blucher-Lost River Fire Department, the Clavet Fire Department, the Blucher/Aberdeen Fire Department and the Bradwell Volunteer Fire Department be appointed as volunteer fire fighters for the Rural Municipality of Blucher, #343, and as such be afforded coverage as named insured under this municipality’s liability insurance and disability benefits plan and Volunteer fire fighter’s coverage.

- | | | |
|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Blucher Lost River Fire Department</u> | Darrell Kraft
Martin Kary
Keith Ellis
Greg Jaques
Regan Will
Tony Flegg
Zach Anderson | Robin Santo
Kelly Boon
Steve Peters
Kaelan Peters
Johnathan Boehm
Kim Hanson
Doodly Hanson |
| <u>Bradwell Fire Department</u> | Ken Hartz
Matthew Dukart
Tim Yanke
Jason Yanke
Cory Kennedy
Justin Timmerman
Devin Neill
Kris Bracken
Miles Stewart | Jason Sittler
Mason Bracken
Mikayla Bracken
Quintin Senger
Kelsey Smith
Greg Monson
Peter MacDonald
Travis Hagen
Cliff Erhardt |

<u>Clavet Fire Department</u>	Kelly Dreidger Tim Frain Pam Bueckert Tyler Bueckert Vern Bruneau Derek Kovach Nolan Siemens Kyler Driedger Fred Anderson Trudy Melnychuk	Dean Dittmer Shaun Parfitt Mike Beamish Catlin McFall-Klotz Derrick Harvey Nathan Taylor Rhonda Randall Chris Jackson Amanda Taylor
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<u>Blucher/Aberdeen Fire Department</u>	Chris Sich Ken Martens Wes Terris Micheal Lulchuck Crystal Laberge-Sich	Pat Sereda Ryan Bobert Glen Drews Gordon Hangs Noah Looman
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Carried.

First Responders

15-2019 – Chysyk

That we recognize the following qualified first responders as volunteers providing service to this municipality and as such be afforded coverage as named insured under this municipality’s liability insurance and disability benefits plan and volunteer fire fighters coverage:

<u>Bradwell</u>	Ken Hartz Matthew Dukart Sharla Wruck	<u>RM of Blucher, No. 343 including Elstow</u> Quintin Senger Barb Carlos Rena Pilon
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<u>Clavet</u>	Nolan Siemens Pam Bueckert Shaun Parfitt Derrick Harvey Vern Bruneau	<u>Allan</u> Kim Hanson Lisa Vogelgesang Greg Jaques Mike Dukart Amy Dukart Sarah Ross Mitch Carrobourg
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<u>Blucher/Aberdeen</u>	Gail McLeod	
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Carried.

Haul Permits

16-2019 - Cummins

That for 2019, the administrator and assistant administrators be given the authority to issue overweight permits for and on behalf of the municipality pursuant to any and all regulations established by Council.

Carried.

Office Service Costs

17-2019 - Boehm

That we charge the following rates for municipal supplies:

	Cost	GST	PST	Total
Maps	13.50	.68	.82	15.00
Maps with Postage	13.50	.68	.82	15.00 +5.00 = 20.00
Grid Road Maps	2.70	.14	.16	3.00
Pins	2.70	.14	.16	3.00
Hats	9.90	.50	.60	11.00

Carried.

Haul
Agreement
Rates

18-2019 - Cummins

That we set the following rates under this municipality's haul road maintenance agreement:

- | | |
|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Road Restoration | - \$0.0296 per tonne mile
- \$0.01841 per tonne km |
| Road Maintenance | - \$0.0346 per tonne mile
- minimum rate for summer - \$132.36 per tonne mile

- \$0.02151 per tonne km
- minimum rate for summer - \$82.26 per tonne km |
| Dust Control
(When required by the
Municipality) | - actual cost to a maximum of: <ul style="list-style-type: none"> • if haul exceeds 160,900 tonne mile • 0.0178 per tonne mile • if haul is less than 160,900 tonne mile • \$1,000 |

and further, that this charge be levied only on intensive hauls and hauls to non-ratepayers.

Carried.

Public Hearings:

- ◆ None

Planning & Development

- ◆ Ministry of Government Relations
 - ◆ Subdivision Approval – PCL A NW 22-35-3 W3 – Henry Hoesgen
- ◆ Rezoning & Subdivision Application – Bylaw 1-2019
 - ◆ Evelyn Sands – PCL C NW 31-36-3 W3
- ◆ Rezoning & Subdivision Application – Bylaw 2-2019
 - ◆ Blair Cummins – PCL B & C NW 16-36-2 W3
- ◆ Rezoning & Subdivision Application – Bylaw 2-2019
 - ◆ Blair Cummins – PCL A SW 23-36-2 W3

E Sands
Rezoning
NW 31-36-3
W3 Bylaw 1-
2019

19-2019 - Boehm

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

Carried

E Sands
Rezoning
NW 31-36-3
W3 Bylaw 1-
2019

20-2019 - Chysyk
That Bylaw 1-2019, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw, be hereby read a first time.

Carried.

E Sands
Rezoning
NW 31-36-3 W3
Bylaw 1-2019

21-2019 - Cummins
That pursuant to *The Planning & Development Act, 2007* that public notice of Council's consideration to amend Bylaw 7-2017 The Zoning Bylaw, be mailed to surrounding ratepayers and be advertised once a week for two successive weeks in the Clark's Crossing Gazette.
and further, that a public meeting be held Wednesday, February 13, 2019 at 10:00 a.m. in the Municipal Office, Village of Bradwell, to hear any submissions with respect to Bylaw 1-2019.

Carried.

NOTE: Councillor Cummins declared a pecuniary interest and left the Council chambers prior to discussion and passing of the following resolutions. The nature of the interest is that Mr. Cummins is the owner, or related to the owner, of the lands.

Rezoning
NW 16 & SW
23-36-2 W3
Bylaw 2-2019

22-2019 - Senger
That a Bylaw be introduced to amend Bylaw 7-2017 The Zoning Bylaw.

Carried

Rezoning
NW 16 & SW
23-36-2 W3
Bylaw 2-2019

23-2019 - Boehm
That Bylaw 2-2019, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw, be hereby read a first time.

Carried.

B Cummins
Rezoning
NW 16 & SW
23-36-2 W3
Bylaw 2-2019

24-2019 - Chysyk
That pursuant to *The Planning & Development Act, 2007* that public notice of Council's consideration to amend Bylaw 7-2017 The Zoning Bylaw, be mailed to surrounding ratepayers and be advertised once a week for two successive weeks in the Clark's Crossing Gazette.
and further, that a public meeting be held Wednesday, February 13, 2019 at 10:15 a.m. in the Municipal Office, Village of Bradwell, to hear any submissions with respect to Bylaw 2-2019.

Carried.

Councillor Cummins rejoined the meeting after discussion and passing of the above resolutions.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Pest Control - began 2019 yard checks
- ◆ Attending SARM PCO workshop – January 22, 2019
- ◆ Attending District # 22 ADD Board Meeting – January 28, 2019
- ◆ Signs
- ◆ Truck Cleanout
- ◆ Washboard issues

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

The meeting reconvened at 12:30 p.m.

Correspondence

25-2019 - DeCorby

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

- a) SARM
 - ◆ SARM Weekly Policy Bulletin
 - ◆ New Federal Funding Opportunities
 - ◆ 2019 Lieutenant Governor's Award
 - ◆ 2019 Annual Resolution Deadline
 - ◆ 2019 Membership Fee
 - ◆ 2019 SARM Fees
 - ◆ SARM Elections
 - ◆ Saskatchewan Teachers' Federation Public Education Survey
- b) Saskatchewan Municipal Board - Approval of water rates
- c) District #22 ADD Board – January 28, 2019 Meeting
- d) APAS – notice of contractor change
- e) RCMP - Oct 1 – Dec 31, 2018 Report
- f) Hudson Bay Route – Membership for 2019
- g) SPWA 2019 Annual Conference – Feb 26-28, 2019 Saskatoon
- h) Federation of Canadian Municipalities – 2019 Membership
- i) WCB – 2019 Premium Rate Notice
- j) Saskatchewan Health Authority – Newsletter
- k) Doug Renwick – Clavet Service Road

Carried.

Fed of Can
Municipalities

26-2019 - Chysyk

That we participate in the Federation of Canadian Municipalities for 2019 for a cost of \$588.75.

Carried.

Foreman's Report

- ◆ 2019 Staffing
- ◆ Gravel Stock Piling
- ◆ Brush clearing – priorities – site triangles at intersections
- ◆ Advertise for two equipment operators
- ◆ Foreman Holidays

Councillor's Reports:

Reeve Greschuk

- ◆ RM's of Blucher and Aberdeen meeting with MLA's Bronwyn Eyre and Delbert Kirsch re: first responders
- ◆ Skid steer
- ◆ Rural addressing signage

Councillor DeCorby

- ◆ Removing Cattails on north side of South Railway Ave.
- ◆ Cattle culvert on Kary Road
- ◆ Replacement of street signs in Elstow
- ◆ Untidy/unsightly properties

Councillor Senger

- ◆ Grade Russell Trail and roads that had late sanding
- ◆ Bradwell Reservoir – Sask Water – boats and boat launch

Councillor Appelt

- ◆ Gravel Exploration
- ◆ Brush Cutting on road allowances
- ◆ Train collision on Hanson Road

Councillor Chysyk

- ◆ Request cleanout at Nutrien Clavet site
- ◆ Prairie Steel lane, Bentley Road costs
- ◆ Road Maintenance at Nutrien Elstow site

Councillor Cummins

- ◆ Garbage concerns, dumping on roads
- ◆ Information on website re: subdivisions
 - ◆ Admin advised that public notices are posted,
- ◆ After-hours drop off for transfer station
- ◆ Road issues E SE 18-36-2 W3

Councillor Boehm

- ◆ Bottom-load equipment for tank fills
- ◆ RM's of Blucher and Aberdeen meeting with MLA's Bronwyn Eyre and Delbert Kirsch re: first responders
- ◆ Heat outage at Emergency Services building
- ◆ Internet service at hall
- ◆ Semi-trucks parking on Emergency Services building property
- ◆ Street light at Patience Lake and Mine Road crossing malfunction
- ◆ Advertising sign for Blucher/Aberdeen Emergency District volunteers
- ◆ Rural Crime Watch group establishing

Road
Signs

27-2019 - Cummins

That we do proceed with the purchase and installation of road signs per the Provincial Civic Addressing parameters. And further;
That we do purchase and install signs, beginning with Township and Range Road signs, at all intersections that all weather roads intersect.

Carried.

Gravel
Exploration
Costs

28-2019 - Appelt

That we do pay \$500 for disturbance due to RM gravel exploration activities to the owner of the lands which the RM did conduct said activities.

Carried.

Adjourn

29-2019 - Appelt

That this meeting of Council adjourn.

Carried.

Reeve

Administrator