

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 20, 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 63-2019 - Cummins
That the minutes of the previous regular meeting held February 13, 2019 be adopted as distributed.
Carried.

Discussion Arising out of Minutes

- ◆ 2019 Property Insurance Amendments
- ◆ Sunset Estates Fire Dept Community Events
- ◆ Spring Ratepayer Meeting
 - ◆ Agenda
- ◆ O/S Business Licenses – 3 still outstanding

Property Insurance Amendments 64-2019 - Appelt
Further to Resolution #355-2018 passed December 12, 2018 that we amend the following item on our insurance coverage for 2019:

Increase:

Buildings	Blucher/Aberdeen Fire Hall	1,200,000.00
	Sunset Estates Community Hall	300,000.00
	Machine Shop (Pit) NE 24-36-3 W3	400,000.00
	Machine Shop (Bradwell)	500,000.00

Delete: 1 - 2015 Ford F 250 Super Duty Truck plate value
Add: 1 - 2019 Dodge Ram 1500 Crew Cab Truck plate value

Carried.

Sunset Estates Fire Dept Community Event Permit 65-2019 - Cummins
That Resolution 56-2019 passed February 13, 2019 be rescinded due to the uncertainty of the date of the event
Carried

Interviews:

- ◆ 8:45 a.m. - Kevin Fallis – President Sunset Estates Recreation Association
 - ◆ update of annual Sunset Community Recreation Association election results and arising issues
 - ◆ prior association elected officers refused to turn over documentation
 - ◆ ask advice on how to proceed
 - ◆ requested that Council recognize duly elected board

Monthly
Statement

66-2019 - DeCorby

That the statement of Assets, Liability, Revenues and Expenditures for the month of February, 2019 be approved as distributed.

Carried.

Bills

67-2019 - Chysyk

That we approve for payment, the following bills and accounts:

Cheque	Name	Account	Amount
10715	SPCOA	Pest Control Seminar	130.00
10716	Manitou Mainline Chrysler	New Bylaw Truck	35,197.35
Dir Pay	Craig Baird	Salary	1,759.20
Dir Pay	Jim Brown	Salary	1,491.66
Dir Pay	Christina Jensen	Salary	1,369.32
Dir Pay	Ken McBroom	Salary	1,654.29
Dir Pay	Scott McDonald	Salary	1,887.72
Dir Pay	Brian Rempel	Salary	1,643.42
Dir Pay	Terry Roth	Salary	1,433.36
Dir Pay	R. Doran Scott	Salary	2,571.64
10717	Vivian Manz	Janitorial	525.00
10718	Canada Revenue Agency	Deductions	7,909.00
10719	Municipal Employees Pension Plan	Contributions	7,606.78
10720	Sask Power	Jan A 2019 Power & Energy	2,213.20
10721	St. Paul's RCSSD #20	Collections	389.83
Dir Pay	Prairie Spirit School Division #206	Collections	8,308.47
Dir Pay	Craig Baird	Salary & Mileage	1,777.95
Dir Pay	Jim Brown	Salary	1,771.30
Dir Pay	Christina Jensen	Salary	1,369.32
Dir Pay	Ken McBroom	Salary	1,654.29
Dir Pay	Scott McDonald	Salary	1,887.72
Dir Pay	Brian Rempel	Salary	1,897.94
Dir Pay	Terry Roth	Salary	1,729.03
Dir Pay	R. Doran Scott	Salary	2,571.64
10722	Canada Revenue Agency	Deductions	8,662.72
10723	Sask Power	Feb 2019 Power & Energy	4,596.82
10724	Sask Tel	Feb 2019 Phone & Cel	499.71
10725	Toshiba Business Solutions	Copier Contract Feb 2019	134.87
10726	Xplornet Commercial Services	High Speed Internet March, 2019	187.56
10727	Village of Bradwell	Feb 2019 Water & Sewer	79.60
10728	APAS	Membership	9,412.46
10729	Canada Revenue Agency	Deductions	20.40
10730	Clavet United Church	RM Supper	3,062.50
10731	Edna Manz	Janitorial Supplies	39.33
10732	Jenson Publishing	Advertising	779.64
10733	Mister Print	Stationary	38.85
10734	SARM	Insurance, Signs & Legal	1,836.18
10735	Southeast College	Training	425.00
10736	Step It Up Dance Co. Ltd.	Donation to Dance Hall	5,000.00
10737	The Co-operators	Extra Truck Vehicle Insurance for 2019	39.22
10738	Wagner Inspection Services	Inspection Services for Feb 2019	1,034.75
10739	Ken Hartz	Water Operator for Elstow Feb 2019	120.00
10740	Mark Wylie	Feb 1 - 28, 2019 Elstow Water Testing	357.50
10741	Admore Coop	Fuel, Gas & Shop Supplies	4,012.01
10742	Assie Electric	Repairs to Lights by Patience Lake	1,213.38
10743	Brandt Tractor Ltd.	Eqp Repairs	347.81
10744	Carlton Trail College	Sun Est Fire Dept	1,084.65
10745	Fort Garry Industries Ltd.	Shop Supplies	355.09

10746	Furnace King Mechanical Inc.	Blucher/Aberdeen Fire Hall	284.88
10747	GD'S Repair Shoppe	Eqp Repairs & Safety	1,348.09
10748	Gregg Distributors LP	RM 1 & Shop Supplies	43.37
10749	Ken McBroom	Plates for truck	171.88
10750	Magic Paint & Body	SGI Claim & Repairs	1,811.22
10751	Market Tire Commercial & OTR	Tires	4,031.89
10752	McGill's Industrial Services Ltd.	Thaw water Tank – Blucher Aberdeen Fire Hall	1,206.34
10753	Merlin Ford Lincoln	Truck Repairs	3,634.24
10754	New Image Advertising Inc.	Office Supplies – Hoody	745.92
10755	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	155.60
10756	Village of Clavet	Fire Dept Supplies & Firefighting Fees	1,564.01
10757	Winacott Equipment Group	Eqp Repair	710.89
10758	Canadian National	Crossing Maintenance	1,085.00
10759	Bernice Obrigavitch	Waste Site Supervision Feb 2019	2,300.00
10760	Town of Allan	Feb 2019 Waste Site Charges	689.64
10761	Loraas Disposal	RM, Fire Hall & Elstow Waste Collection Feb 2019	5,545.86
10762	Saskatchewan Research Council	RM & Elstow Water Testing	165.37
10763	Sask Water	Feb 2019 Water	20,347.39
10764	Rose Senger	Meeting Expense for March, 2019	148.35
10765	R. Doran Scott	Petty Cash Cheque	68.55
10766	Shred-It	Shredding Documents	548.22
10767	TD Canada Trust Visa	SARM, Shop, Fuel	2,697.34
10768	Sask Power	Feb A 2019 Power & Energy	412.91
			<u>Carried.</u>

Public Hearings

- ◆ Rezoning & Subdivision Application – PT NW 36-34-3 W3
 - ◆ Murray Wiegers – Bylaw 3-2019

M. Wiegers
Rezoning
NW 36-34-3
W3 Bylaw 3-
2019

68-2019 - Appelt
That Bylaw 3-2019 be now read a second time

Carried

M. Wiegers
Rezoning
NW 36-34-3
W3 Bylaw 3-
2019

69-2019 - DeCorby
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, March 20, 2019 at 10:00 a.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 3-2019, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw;
and further, that no objections were received for Bylaw 3-2019;
therefore, be it resolved that Bylaw 3-2019 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 3-2019, 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.

M. Wiegiers
Rezoning
NW 36-34-3 W3

70-2019 - Boehm
Pursuant to Schedule B, Section 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 Murray Wiegiers single parcel residential discretionary use application and application to subdivide proposed Parcel B from NW 36-34-3 W3 be approved. And further;
That this subdivision be approved regardless of the existing tree line as per the applicants request.

Carried.

Administrator's Report

- ◆ Destruction of records to date
- ◆ 2018 Draft Financial Statements
- ◆ Hon. Bronwyn Eyre – Invitation to legislature
- ◆ Doerksen/Hunt Road
- ◆ BN Metals service agreement
- ◆ Bylaw 4-2019 – Joint funding & fire fighting agreement with RM of Aberdeen # 373
- ◆ Sask Mun Hail – monthly remittances electronically – Bylaw 5-2019
- ◆ Estimated cost for 316 Business Park Sign
- ◆ CN Rail Track Twinning & Crossing Upgrades
- ◆ Blucher Volunteer Fire Dept Budget
- ◆ Extended Warranty for Bylaw Truck
- ◆ Council Policy Manual Updates – best use and format
- ◆ SSA Elstow Water Treatment Plant Operator report
- ◆ SSA Elstow Communities in Transition Grant
- ◆ SSA Elstow – Mark Wylie
- ◆ Bentley Resurfacing Quotes
- ◆ Mower Quotes
- ◆ Preliminary budget considerations and subsequent meeting date

Older Records
to be
Destroyed

71-2019 - DeCorby
That Council acknowledge and approve of the first of records to be destroyed in accordance with Bylaw No. 8-2004.

Carried.

Draft
Audited
Financial
Statement

72-2019 - Cummins
That we approve the 2018 Draft Audited Financial Statement as prepared by Cogent Chartered Professional Accountants LLP;
and further; that there have been no subsequent events or contingencies that have arisen since December 31, 2018 that could have an effect on these financial statements or operations going forward.

Carried.

Legislature
Invitation

73-2019 - Chysyk

That we do approve Dan Greschuk and Francis Boehm to travel to the Saskatchewan Legislature to be recognized for the R. M. of Blucher No. 343 and the R. M. of Aberdeen No. 373 partnership in constructing the Blucher Aberdeen Emergency Services Building.

Carried.

BN Steel
Service
Agreement

74-2019 - DeCorby

That the Reeve and Administrator be authorized to sign the service agreement with BN Steel & Metals Inc. to remove metal from our waste transfer station.

Carried.

Bylaw
4-2019 Joint
Firefighting

75-2019 - Boehm

That a Bylaw be introduced to provide for entering into an agreement with the Rural Municipality of Aberdeen No. 373 establishing an agreement for the joint funding and providing of firefighting services.

Carried

76-2019 - Chysyk

That Bylaw 4-2019 being a bylaw to provide for entering into an agreement with the Rural Municipality of Aberdeen No. 373 establishing an agreement for the joint funding and providing of firefighting services be read a first time.

Carried

77-2019 - Cummins

That Bylaw 4-2019 be now read a second time.

Carried.

78-2019 - Appelt

That Bylaw 4-2019 be given three readings at this meeting.

Unanimously Carried

Bylaw
4-2019 Joint
Firefighting

79-2019 - DeCorby

That Bylaw 4-2019 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 4-2019, being a bylaw to provide for entering into an agreement with the Rural Municipality of Aberdeen No. 373 establishing an agreement for the joint funding and providing of firefighting services as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

- Blucher
Aberdeen
Fire District
Committee
- 80-2019 - DeCorby
That we do appoint Councillors Francis Boehm and Blair Cummins and Reeve Dan Greschuk (Ex Officio) as members of the Blucher Aberdeen Fire District Committee. And further;
That R. Doran Scott be appointed as the secretary of the committee.
- Carried.
- Bylaw
5-2019
Payments by
Electronic
Transfer
- 81-2019 - DeCorby
That a Bylaw be introduced to establish a bank account and make payments by electronic transfer.
- Carried
- 82-2019 - Boehm
That Bylaw 5-2019 being a bylaw to establish a bank account and make payments by electronic transfer be read a first time.
- Carried
- 83-2019 - Chysyk
That Bylaw 5-2019 be now read a second time.
- Carried.
- 84-2019 - Cummins
That Bylaw 5-2019 be given three readings at this meeting.
- Unanimously Carried
- Bylaw
5-2019
Payments by
Electronic
Transfer
- 85-2019 - Appelt
That Bylaw 5-2019 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 5-2019, being a bylaw to establish a bank account and make payments by electronic transfer as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.
- Carried.
- 316 Business
Park Signage
- 86-2019 - Cummins
That we do amend Resolution #338-2018 passed November 7, 2018 to produce signage for the Highway 316 Business Park from \$15,000 to \$30,000.
- Unanimously Carried
- SSA Elstow
Curb Stops &
Water Meters
- 87-2019 - DeCorby
That we do request bids for the installation of curb stops in SSA Elstow. And further;
that we do contract Ken Hartz to install inside water meters at every house in SSA Elstow.
- Carried.

Haul
Agreements 88-2019 - Boehm
That the Reeve and Administrator be authorized to sign the haul agreement with the following:

- ◆ Inland Aggregates

Carried.

Mower
Purchases 89-2019 - Appelt
That we do purchase a new Schulte XH1500 mower and FLX1510 flex arm from Pattison Ag Ltd. for a price of \$31,265.00 plus taxes.

Carried

NOTE: Councillor Senger arrived at the meeting at 11:30 a.m.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Pest Control
 - ◆ raccoons out and about RM – caught 6 in 2 weeks
 - ◆ 5 dogs running at large at transfer station – Emeric Kozsan SW 30-36-2 W3
 - ◆ Hauling lots of garbage still
 - ◆ Hog fell off trailer – taken care of – no longer in ditch

Note: Reeve Dan Greschuk left the meeting at 1:10 p.m. and Deputy Reeve Francis Boehm assumed the chair.

Planning & Development:

- ◆ Ministry of Government Relations
 - ◆ Subdivision Approval – PCL G NW 32-36-2 W3 - George Denis
- ◆ Blair Cummin's Servicing Agreement – PCL B & C W ½ 16-36-2 W3
- ◆ STL Phase 1 temporary access & parcel registration

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.

Service
Agreement

90-2019 - Senger

That the Reeve and Administrator be authorized to sign the following service agreement:

- ◆ Blair Cummins's Servicing Agreement – Parcel B & C from W ½ 16-36-2 W3 as per Res # 45-2019

Carried.

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

STL
Temporary
Road Access

91-2019 - Cummins

That we do approve Saskatoon Transportation Link's request to install temporary road access to Phase One of their development on SW 32-35-3 W3. And further; That they be advised that this does not constitute approval of the final road plan and that any water issues resulting from this temporary access is the sole responsibility of Saskatoon Transportation Link.

Carried

Correspondence

92-2019 - Appelt

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

- a) SARM
 - ◆ SARM Weekly Policy Bulletins
 - ◆ Inside Outside Studios - iHunter Saskatchewan App
 - ◆ SARM Enterprise Program
- b) Sask Municipal Hail – 2018 Losses
- c) SLTA - Newsletter
- d) CATPC – December 19, 2018 Meeting Minutes
- e) University of Saskatchewan
 - ◆ – Ag Health & Safety Network Annual General Meeting
- f) Village of Clavet – Highway Corridor
- g) Highway # 5 Project Letter of Support
- h) Government of Sask – Winter Weight Season Restrictions
- i) Canada 4-H – donation request
- j) David Van Vliet – letter re: STL CDR
- k) Capital I Industries – Road Maintenance Equipment

Carried.

Bylaw 6-2019 Mill Rate Factors 93-2019 - Senger
That a Bylaw be introduced to establish mill rate factors for classes of property in the municipality. Carried

Bylaw 6-2019 Mill Rate Factors 94-2019 - Chysyk
That Bylaw 6-2019 being a bylaw to establish mill rate factors for classes of property in the municipality be read a first time. Carried

95-2019 - Cummins
That Bylaw 6-2019 be now read a second time. Carried.

96-2019 - Appelt
That Bylaw 6-2019 be given three readings at this meeting. Unanimously Carried

Bylaw 6-2019 Mill Rate Factors 97-2019 - DeCorby
That Bylaw 6-2019 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 6-2019 being a bylaw to establish mill rate factors for classes of property within the Municipality as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator. Carried.

Blucher Aberdeen Fire Budget 98-2019 - Boehm
That we do approve the submitted 2019 budget for the Blucher Aberdeen Emergency Services District. Carried.

2019 Budget 99-2019 - DeCorby
That the attached budget of the R. M. of Blucher No. 343 for the year 2019 be adopted and, consequently, that for 2019 we set the following mill rate on all taxable assessment in the Municipality.

RM Municipal	7.000 Mills
SSA Elstow	12.75 Mills

Unanimously Carried.

Foreman's Report

- ◆ Road Maintenance
- ◆ Divisional tour with Councillors & Administrator
 - ◆ each councillor to prepare a list of work in their divisions
 - ◆ copy of the list to be given to the Foreman and a list to be presented at the next council meeting for ratification
 - ◆ Council to secure easements if necessary
- ◆ Employees
 - ◆ recorded hiring two new operators
- ◆ Equipment Maintenance – safeties by April 30, 2019

Councillor's Report

Reeve Greschuk

- ◆ SARM Convention
- ◆ Meeting with Mayor of Clavet re: fire hall expansion

Councillor DeCorby

- ◆ Elstow water readings
- ◆ Nicole and Blair on Crime Watch as Council Reps
- ◆ Elstow cost increase for water
- ◆ CN Crossing at Elstow
- ◆ Custom work policy

Councillor Senger

- ◆ Dead skunks being dumped in ditches
- ◆ 10 tonne – 60 km signs on municipal roads to save gravel
- ◆ Grader operators in winter are inexperienced

Councillor Appelt

- ◆ Clavet Fire Meeting with Clavet
 - ◆ \$250,000 for addition
 - ◆ looking at a different building
- ◆ Clavet fundraising
- ◆ CN Rail twinning
 - ◆ crossings upgraded
 - ◆ Waz Road crossing
- ◆ Ratepayer concerns about discretionary uses
- ◆ Civic addressing
- ◆ Bentley Road upgrading
- ◆ Road grading

Councillor Chysyk

- ◆ Beck Road – plowing before melt with snow wing off of shoulders

Councillor Cummins

- ◆ Scott's award for completing classes
- ◆ Hunt/Doerkson Road
- ◆ Dragging grader tires to back roads in winter
- ◆ Crime Watch
- ◆ APAS Policy Meeting
- ◆ 2018 hail report

Councillor Boehm

- ◆ Free Crime Watch signs at SARM
- ◆ Cistern froze at Blucher Aberdeen fire hall - shorted out – ice – need some electrical done - run electrical line out to heater
- ◆ Mocon done hauling – dust control if hauling in the future
- ◆ SARM Convention
 - ◆ club root
 - ◆ carbon tax
 - ◆ lights on first responders
- ◆ Sunset Estates Recreation Board Elections

Sunset Estates Rec Board

100-2019 - Boehm

Pursuant to Bylaw No. 3-87 that we approve the following Board of Directors for the Sunset Community Rec Association for the 2019 – 2020 year:

President – Kevin Fallis	Vice President – Elaine Terris
Secretary – Vacant	Board Member: Sheldon Klassen
Treasurer – Sandy McLaughlin	Board Member – Dean Frank

Carried.

Adjourn

101-2019 - Appelt

That this meeting of Council adjourn at 4:00 p.m.

Carried.

Reeve

Administrator