

The first meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, November 7, 2018 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.

Oath of Office 311-2018 - DeCorby
That, pursuant to Section 94(1) of *The Municipalities Act*, we accept the Oath of Office as presented by Councillors Senger, Chysyk and Boehm.
Carried.

Annual Declaration 312-2018 - Senger
That we do acknowledge receipt of Councillors DeCorby, Senger, Appelt, Chysyk, Cummins, Boehm and Reeve Greschuk's annual declaration forms.
Carried.

Minutes 313-2018 - Cummins
That the minutes of the previous regular meeting held October 10, 2018 be adopted as distributed.
Carried.

Discussion Arising out of Minutes

- ◆ RM Road Tour
- ◆ PCL Construction Remediation
- ◆ Elstow Ag Society Water Usage Rates

PCL Construction Remediation 314-2018 - Appelt
That we do accept the amount of \$20,000 from PCL Inc. in lieu of remediation for the use of Bentley Road and Prairie Steel Lane during the construction of the University of Saskatchewan cattle and forage research facilities.
Carried.

Elstow Water Usage Rates 315-2018 - DeCorby
That we do charge the Elstow Ag Society \$35.00 a month for water and sewer. And further;
that we do re-imburse them for the months that they were charged in excess of this amount. And further;
that we do periodically review this amount when we review the general water rates.
Carried.

Monthly Statement 316-2018 - Chysyk
That the statement of Assets, Liability, Revenues and Expenditures for the month of October, 2018 be approved as distributed.

Carried.

Bills 317-2018 - Appelt
That we approve for payment, the following bills and accounts:

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,795.33
Dir Pay	Craig Baird	Salary & Mileage	1,812.53
Dir Pay	Jim Brown	Salary	2,019.16
Dir Pay	Dean Dale	Salary	1,509.72
Dir Pay	Pete Fehr	Salary	1,910.46
Dir Pay	Tim Hill	Salary	1,730.76
Dir Pay	Christina Jensen	Salary	1,342.46
Dir Pay	Ken Kraft	Salary	1,478.51
Dir Pay	Calvin Mann	Salary	1,630.32
Dir Pay	Ken McBroom	Salary	1,589.17
Dir Pay	Scott McDonald	Salary	2,074.26
Dir Pay	Brian Rempel	Salary	2,481.35
Dir Pay	Orrie Rostotski	Salary	1,700.67
Dir Pay	Terry Roth	Salary	2,284.48
Dir Pay	R. Doran Scott	Salary	2,806.90
Dir Pay	Monty Wilkins	Salary	1,640.19
10460	Vivian Manz	Janitorial	511.00
10461	Canada Revenue Agency	Deductions	14,367.93
10462	Municipal Employees Pension Plan	Contributions	15,462.24
10463	Sask Power	Sept (A) 2018 Power & Energy	853.12
10464	Admore Coop	Fuel, Gas & Shop Supplies	31,433.11
10465	Sask Water	Sept 2018 Water	16,682.03
10466	VOID		0.00
10467	Sask. Municipal Hail Association	Collections	18,627.23
10468	St. Paul's RCSSD #20	Collections	16,050.89
Dir Pay	Prairie Spirit School Division #206	Collections	126,677.33
Dir Pay	Mark Adam	Salary	1,520.44
Dir Pay	Craig Baird	Salary & Mileage	1,849.56
Dir Pay	Jim Brown	Salary	1,724.90
Dir Pay	Dean Dale	Salary	1,509.73
Dir Pay	Pete Fehr	Salary	1,748.27
Dir Pay	Tim Hill	Salary	1,746..83
Dir Pay	Christina Jensen	Salary	1,342.46
Dir Pay	Ken Kraft	Salary	1,492.68
Dir Pay	Calvin Mann	Salary	1,504.59
Dir Pay	Ken McBroom	Salary	1,589.17
Dir Pay	Scott McDonald	Salary	2,074.26
Dir Pay	Brian Rempel	Salary	2,070.21
Dir Pay	Orrie Rostotski	Salary	1,730.52
Dir Pay	Terry Roth	Salary	1,934.92
Dir Pay	R. Doran Scott	Salary	2,806.90
Dir Pay	Monty Wilkins	Salary	1,502.21
10469	Canada Revenue Agency	Deductions	13,040.36
10470	Sask Power	Oct 2018 Power & Energy	2,037.25
10471	Sask Tel	Oct 2018 Phone & Cel	610.04
10472	Mark Adam	25 Year Recognition	500.00
10473	Craig Baird	RM Election	200.00
10474	Elstow Ag Society Inc.	Hall Rental for Election	100.00

10475	Terry Fonstad	Public Works	1,600.00
10476	Sask Volunteer Fire Fighters Assoc	CISM – donation	1,003.00
10477	Xplornet Commercial Services	High Speed Internet Nov, 2018	182.01
10478	Village of Bradwell	Oct 2018 Water & Sewer	79.60
10479	Jenson Publishing	Advertising	403.60
10480	Information Services Corporation	Title Search	11.00
10481	Minister of Finance	Meadowlark Estates Road Sign	612.30
10482	Postmedia Payment Centre	Advertising	1,702.58
10483	SARM	Insurance & Election	267.83
10484	Wagner Inspection Services	Inspection Services for Oct 2018	3,016.26
10485	Wood Environment & Infrastructure	Environmental Study	1,759.65
10486	Ken Hartz	Water Operator for Elstow Oct 2018	220.00
10487	Mark Wylie	Oct 1 - 31, 2018 Elstow Water Testing	525.00
10488	Acklands Grainger	Shop Supplies	3.55
10489	Anderson Pump House Ltd.	Elstow Water Testing Supplies	37.81
10490	Brandt Tractor Ltd.	Eqp Repair	12,139.64
10491	Cervus Equipment	Shop Supplies	27.07
10492	Dionco Sales & Service Ltd.	Grader Blades	1,190.48
10493	Driven Industries Ltd.	Eqp Repair	105.45
10494	Flaman Sales Ltd.	Mower Repairs	50.06
10495	GD'S Repair Shoppe	Eqp Repairs	177.60
10496	Gregg Distributors LP	Shop Supplies	415.87
10497	J & H Builders Warehouse	Sign Posts & Supplies	430.39
10498	Magic Paint & Body	GST on SGI Claim	97.47
10499	Market Tire Commercial & OTR	Tires for Eqp	1,715.27
10500	Merlin Ford Lincoln	RM 2 Truck Repairs	243.60
10501	Pelican Signs & Decals Inc.	Fire Hall Signs	6,300.92
10502	Prairie Steel	Culverts	9,805.55
10503	Sharp Auto Trim Saskatoon Inc.	Shop Supplies - Decals	51.06
10504	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	294.99
10505	Ter Ray Services	Office Maint	85.00
10506	The Bolt Supply House	Sign Supplies	32.32
10507	Watrous Auto Parts Ltd.	Shop Supplies	242.94
10508	Canadian National	Crossing Maintenance	1,085.00
10509	Town of Allan	Oct 2018 Waste Site Charges	2,788.58
10510	Bernice Obrigavitch	Waste Site Supervision Oct 2018 & Casual Labour	3,318.30
10511	Saskatchewan Research Council	Elstow Water Testing	137.81
10512	Rose Senger	Meeting Expense for Oct 2018	148.35
10513	R. Doran Scott	Petty Cash Cheque	75.50
10514	Loraas Disposal	RM & Elstow Waste Collection Oct 2018	10,322.46
10515	TD Canada Trust Visa	Shop Supplies, RM Tour Training	2,211.35
10516	A-Line Frame & Alignment	Truck Repair	3,995.18
10517	Winacott Equipment Group	Eqp Repair	98.95
10518	SARM	Signs	183.24
10519	Craig Baird	RM Road Tour	140.00

Carried.

Administrator's Report

- ◆ SARM 2019 Liability Self-Insurance Plan
- ◆ SARM 2019 Excess Liability Insurance
- ◆ SARM 2019 Rates and Renewal Reports
- ◆ SARM 2019 Disability Benefits
- ◆ 2019 Property Insurance
- ◆ 2019 Committees of Council
- ◆ 2019 – 2020 Council meeting dates
- ◆ 2019 – 2020 Deputy Reeve
- ◆ 2019 – 2020 Signing Authority
- ◆ RM Office Christmas Hours

- ◆ Village office rental rate
- ◆ Office Closure – Records Disposal
- ◆ October 26, 2018 meeting with Sask Water
- ◆ Gary Garman – wishes proceed with cattle culvert
- ◆ East Ridge Development – re: servicing agreement – seal coating
- ◆ Letter to Richardson International re: Willow Ridge Road
- ◆ Bylaw 12-2017 – Speed of Motor Vehicles – 50 KM sign on 3040
- ◆ Elstow North Water Utility Request For Arrears
- ◆ Waste Transfer Station Christmas Hours
 - ◆ Tuesday, December 25, 2018 is a holiday
 - ◆ Tuesday, January 1, 2019 is a holiday
- ◆ Council Statement of Indemnity
- ◆ FCM
 - ◆ Asset Management Program
 - ◆ 1/3 federal tax exemption for elected officials
- ◆ SSA Elstow Water Treatment Plant - Operator report
- ◆ Snow Plow Agreements
- ◆ Elstow Development Corporation Tax Abatement amounts
- ◆ Future CN public crossing – NE 29-35-3 W3

318-2018 - Senger

That we purchase the following liability coverage from SARM for 2019:

Liability
Insurance

General Liability	\$5,000,000	\$500 deductible
Environmental Liability	\$ 500,000	\$500 deductible
Error & Omission	\$ 500,000	\$2,500 deductible

Carried.

319-2018 - Boehm

That we do purchase excess liability insurance from SARM for 2019 in the amount of \$5,000,000 (five million) dollars.

Excess
Liability
Insurance

Carried.

320-2018 - Cummins

That for the year 2019 we make application to participate in the SARM Short Term Disability benefits plan and the SARM Health and Dental plan with respect to all appointed and elected officials and all permanent full time employees who have continuously served the municipality for at least 3 months. And further;

That we make application to participate in the SARM Long Term Disability Benefits plan with respect to all permanent, full time employees who have continuously served the municipality for at least 3 months. And further;

That the above coverage NOT be in effect for any casual employee. And further;

That the municipality pay 100% of the premium for both the Short Term Disability Benefits plan and the Health and Dental plan, and 50% for both the Long Term Disability Benefits plan and the SARM group life insurance plan.

Carried.

SARM
Disability
Benefits

SARM Group
Life Insurance

321-2018 - DeCorby

That we do purchase group life insurance for all permanent employees and Council members from SARM in the amount of \$200,000, for those under age 65 for a premium of \$889.68 each, and in the amount of \$100,000, for those over age 65 for a premium of \$444.84 dollars each. And further;

That the effective date of the Group Life Insurance shall be January 1, 2019. And further;

That the premium shall be paid 50% by the municipality and 50% by the employee or Councillor. And further:

That the Councillor's portion of the premium be deducted from their yearly remuneration. And further;

That all year-round employee's portion of the premium be deducted in equal payments from their pay cheque. And further;

That all seasonal employee's portion of the premium be deducted in equal payments from their first 10 (or less) eligible pay periods.

Carried

Committees
of Council

322-2018 - Chysyk

That we appoint the following committee members and make the following appointments for 2019:

Employee Committee – Reeve, Deputy Reeve, Administrator and Employee Safety Committee Council Representative

Finance Committee – All members of Council

Zoning Committee – All members of Council

Development Appeals Board – Krismer & Associates

Saskatoon Health Region Community Advisory Network – Amanda Everitt

Fire Protection Committee -Dan Greschuk, Francis Boehm, Dale Chysyk

Fire Chiefs

Allan - Darrell Kraft

Bradwell - Ken Hartz

Clavet – Kelly Driedger

Sunset Estates – Chris Sich

Deputy Fire Chiefs

Allan - Martin Kary

Bradwell – Matthew Dukart

Clavet – Tyler Buechert

Sunset Estates – Ken Martens

Fire Rangers

Council - Dan Greschuk, Nicole DeCorby, Quintin Senger, Jim Appelt, Dale Chysyk, Blair Cummins, Francis Boehm

Fire Chiefs - Darrel Kraft, Ken Hartz, Kelly Driedger, Chris Sich

Deputy Fire Chiefs – Martin Kary, Matthew Dukart, Tyler Buechert, Ken Martens

Employee Safety Committee – Quintin Senger, Craig Baird

Gravel Committee - Dan Greschuk, Francis Boehm, Blair Cummins, Jim Appelt

Gravel Source Committee – Dan Greschuk, Quintin Senger, Jim Appelt

EMO Executive Committee – Dan Greschuk, Blair Cummins, Quintin Senger

Road Ban/Weight Committee - Quintin Senger, Dale Chysyk

Wheatland Regional Library – Nicole DeCorby

Saskatoon Regional Economic Development Authority – R. Doran Scott

Joint Rat Control Committee – Jim Appelt

Building Official – Wagner Inspection Services (Dale Wagner, Rick Penner & Pat Daley) & Professional Building Services Inc (Norm Kindred and Doug Mulhall).

Inter Municipal Cooperative Association – Nicole DeCorby, R. Doran Scott

South Sask River Watershed Saskatoon Planning Committee – Jim Appelt

RCMP Community Consultative Group – Francis Boehm

Sask 911 – R. Doran Scott

Carried.

Council Meeting Dates

323-2018 - DeCorby
That we set the 2nd Wednesday of each month as our regular meeting date.

Carried.

Deputy Reeve

324-2018 - DeCorby
That Francis Boehm be appointed as Deputy Reeve for this municipality for 2019.

Carried.

Signing Authority

325-2018 - Cummins
That the Reeve, or Deputy Reeve, together with the Administrator be authorized to sign cheques, other negotiable instruments and any agreements on behalf of the RM of Blucher, #343.

Carried.

Office Christmas Hours

326-2018 - Boehm
That we do close the RM Office for the following days during the Christmas season:
Monday, December 24, 2018
Tuesday, December 25, 2018
Wednesday, December 26, 2018
and
Tuesday, January 1, 2019

Carried.

Bradwell
Rental

327-2018 - Cummins

That we do set the rate of office rental to the Village of Bradwell for the year 2019 at \$12,840/year. And further;
That this fee be paid in equal monthly installments.

Carried.

Elstow North
Rural Water
Utility
Charges

328-2018 - Senger

Pursuant to Resolution 47-99, and as requested by the Elstow North Rural Water Utility, and subject to some clarification, that we add the following charges to the tax roll effective December 12, 2018 and remit payment for these charges less any applicable tax discount, on December 12, 2018, to the Elstow North Rural Water Utility:

◆ Gerald Emisch – SE 17-36-1 W3	\$200.56
◆ Kelly Kasahoff (Charlie Denis) – PT SE 2-36-1 W3	\$909.50
◆ Earl Warren – NE 8-35-1 W3	\$421.00

Carried.

Waste
Transfer
Station
Christmas
Hours

329-2018 - Boehm

That we do close the waste transfer station for the following days during the Christmas season:

Tuesday, December 25, 2018
Tuesday, January 1, 2019

Carried.

Snow Plow
Clubs

330-2018 - DeCorby

That for 2019, we pay snow plow clubs \$20.00 per hour, to a maximum of \$70.00 per mile for the entire winter, for snow removal on municipal roads, providing the snow plow club enters into and abides by the required snow plow agreement with the municipality and signs the O H & S exemption. And further;

That the Reeve and Administrator be authorized to sign all snow plow agreements for the season 2018/2019.

Carried.

Planning & Development

- ◆ Cheviot Road Business Park – Amendment to Plan
- ◆ Rezoning & Subdivision Application – Bylaw 19-2018
 - ◆ George Denis – NW 32-36-2 W3

- Cheviot Road
Business Park
NW 20-35-3 W3
- 331-2018 - Senger
Pursuant to Schedule G Section 1) of Zoning Bylaw 7-2017 and Part 6 of the Municipality's Official Community Plan Bylaw 6-2017, that Cheviot Road Business Park's multi-parcel business district subdivision amendment be hereby approved.
- Carried.
-
- G. Denis
Rezoning
NW 32-36-2
W3 Bylaw 19-
2018
- 332-2018 - Cummins
That a Bylaw be introduced to amend Bylaw 7-2017 The Zoning Bylaw.
- Carried
-
- G. Denis
Rezoning
NW 32-36-2
W3 Bylaw 19-
2018
- 333-2018 - Appelt
That Bylaw 19-2018, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw, be hereby read a first time.
- Carried.
-
- G. Denis
Rezoning
NW 32-36-2 W3
Bylaw 19-2018
- 334-2018 - DeCorby
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, December 12, 2018 at 10:00 a.m. in the Municipal Office, Village of Bradwell, to hear any submissions with respect to Bylaw 19-2018.
- Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Sign Maintenance
- ◆ Weed Control
 - ◆ Weed Inspector's Report
- ◆ Pest Control
 - ◆ yard checks done – second go-around almost done
- ◆ Vacation time – 15 days left
 - ◆ Holidays – December 6 to December 28, 2018
- ◆ Country Hills Estates stop signs
- ◆ curve signs and speed warning by Prairie Steel
- ◆ used skid steer and auger for some signs (12 signs in 2 hours)
- ◆ animals running at large
- ◆ firehall rat traps

Weed
Inspector
Report

335-2018 - Senger

That the Weed Inspector's report for 2018 be accepted as presented and be filed.

Carried.

The meeting was adjourned for lunch at 12:10 p.m.

The meeting reconvened at 12:45 p.m.

Public Hearing:

- ◆ None

336-2018 - DeCorby

Correspondence

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

- a) SARM
 - ◆ SARM Weekly Policy Bulletins
 - ◆ 2018 Midterm Convention Agenda
 - ◆ Potash Tax Sharing Distribution for 2018
 - ◆ RMAA Salary Schedule
 - ◆ Opposing Carbon Tax
 - ◆ Speech from the Throne
 - ◆ Strychnine Re-evaluation
 - ◆ MLDP Modules
 - ◆ SARM – Risk Management 2018 Fall Seminars
 - ◆ Election Dates 2020 and SARM Midterm Convention 2020
 - ◆ SUMA, SARM Support Made-In-Saskatchewan Climate Change Strategy
- b) Government of Saskatchewan
 - ◆ Crown Corporation Grans-in-Lieu
 - ◆ 2018 Regional Planning Forum
 - ◆ Election dates for 2020 and beyond
- c) SREDA – Tiny Homes Research Report
- d) CATPC – August 22, 2018 Meeting Minutes
- e) RM of Wolverine – 2018 Area Municipality Meeting
- f) Cargill fire drills and communication
- g) Raymond Rees - KPCL use of Cheviot Road
- h) Clavet Composite School
 - ◆ donation request for Provincial Volleyball Championships
- i) APAS – October 2018 Newsletter
- j) Help International – 2019 Subsidized Shelterbelt Tree Program
- k) RCMP – October 17, 2018 Elected Officials Meeting Minutes
- l) City of Saskatoon – Response to concerns raised regarding waste collection

Carried.

Foreman's Report

- ◆ Employees
 - ◆ Employee Evaluations
- ◆ Road Maintenance
- ◆ Equipment Maintenance
- ◆ Road repairs
- ◆ Road Tour Discussion
- ◆ peeling grass off road shoulders and reclaiming gravel
- ◆ a few more road projects to finish

Councillor's Report

Reeve Greschuk

- ◆ dogs running at large
- ◆ side by side for fire fighting
- ◆ tandem water truck
- ◆ dust control in Settler's Ridge
- ◆ sign in Industrial Park
- ◆ gravel testing – purchasing committee meeting

Councillor DeCorby

- ◆ Library Fundraiser December 9, 2018
- ◆ meeting with Allan Fire Chief and other RM's
- ◆ various MLDP courses registered
- ◆ culvert in road S of 1-35-1 W3
- ◆ Elstow Water Meters – timeline for installation

Councillor Senger

- ◆ waterline being installed to service Dundurn, need to ensure that ditches are cleaned up
- ◆ Allan dump usage
- ◆ Elstow lagoon update
- ◆ Nutrien Clavet clean out - letter

Councillor Appelt

- ◆ speed signs at University of Saskatchewan
- ◆ Clavet Service Road

Councillor Chysyk

- ◆ road tour observations
- ◆ gravel going to ratepayers outside the RM
- ◆ sanding back roads

Councillor Cummins

- ◆ ditches by Marty's and Mine Road – S of 13-36-2 W3
- ◆ Hunt Road – veers to east – procure easement
- ◆ candidate for RM community award

Councillor Boehm

- ◆ RCMP quarterly meeting
- ◆ upgrade tankfill to bottom fill water tankers
- ◆ chip seal and DL 10 quotes for subdivisions
- ◆ Fire department funding cost-splitting for Aberdeen
- ◆ CN crossing at Forreiter Road – no planks

Sunset
Estates Fire
Department

337-2018 - Boehm

That we do withdraw the Sunset Estates Volunteer Fire Department from the Blucher Lost River Fire District. And further; that we do direct the Administrator to prepare a report regarding budgeting issues and funding

Carried.

316 Corridor
Signage

338-2018 - DeCorby

That we do instruct the administrator to procure quotes and designs for a sign that will cost in the area of \$15,000 to demark the Highway 316 Business Park.

Carried

Adjourn

339-2018 - Appelt

That this meeting of Council adjourn.

Carried.

Reeve

Administrator