

**The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, November 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 237-2019 - Cummins  
That the minutes of the previous regular meeting held October 9, 2019 be adopted as amended.

Carried.

**Discussion Arising out of Minutes**

- ◆ Second Grader Purchase
- ◆ RM Road Tour – table to Spring 2020

Grader Purchase 238-2019 - Senger  
That we purchase a Komatsu 2019 CD655-6 motor grader, with a 5 year 6,000 hour full machine warranty to commence upon delivery of machine, from SMS Equipment Ltd., Saskatoon, Sask. for a net price, after deducting the trade in of our 2014 John Deere 870 G motor grader, determined as follows:

Price of Machine	\$336,000.00
Less: Trade in	(\$133,900.00)
GST	\$10,105.00
PST	\$12,126.00
Environmental Levy	\$342.00
GST on Environmental Levy	\$17.00
Net Price	<u>\$224,690.00</u>

Unanimously Carried.

Monthly Statement 239-2019 - DeCorby  
That the statement of Assets, Liability, Revenues and Expenditures for the month of October, 2019 be approved as distributed.

Carried.

**Interviews**

- ◆ Saskatoon Transportation Link – Phase 2
  - ◆ Blaine Dubreuil in attendance
  - ◆ public reserve
  - ◆ submitted revised drainage plan
  - ◆ would like predictable formula moving forward
  - ◆ internal road construction and surfacing plans
  - ◆ servicing agreement to be negotiated

Saskatoon  
Transportation  
Link

## 240-2019 - Boehm

That, upon receiving a written letter from the Water Security Agency stating that the amended drainage plan for phase 2 of the Saskatoon Transportation Link development on NE 29-35-3 W3 is acceptable to the Agency, we do remove the holding provision on that phase.

Carried.

Bills

## 241-2019 - Chysyk

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

<b>Chq</b>	<b>Name</b>	<b>Account</b>	<b>Amount</b>
Dir Pay	Craig Baird	Salary & Mileage	1,966.08
Dir Pay	Jim Brown	Salary	1,853.21
Dir Pay	Dean Dale	Salary	1,407.08
Dir Pay	Pete Fehr	Salary	1,650.48
Dir Pay	Tim Hill	Salary	1,529.77
Dir Pay	Christina Jensen	Salary	1,335.77
Dir Pay	Calvin Mann	Salary	1,417.43
Dir Pay	Ken McBroom	Salary	1,654.29
Dir Pay	Scott McDonald	Salary	2,120.88
Dir Pay	Brian Rempel	Salary	2,397.59
Dir Pay	Orrie Rostotski	Salary	1,669.43
Dir Pay	Terry Roth	Salary	2,024.68
Dir Pay	R. Doran Scott	Salary	2,872.10
Dir Pay	Monty Wilkins	Salary	1,231.81
11196	Vivian Manz	Janitorial	525.00
11197	Canada Revenue Agency	Deductions	11,041.53
11198	Municipal Employees Pension Plan	Contributions	14,080.04
11199	Sask Power	Sept A 2019 Power & Energy	798.35
11200	Sask Water	Sept 2019 Water	23,196.93
11201	Admore Co-op	Fuel & Supplies	31,806.71
11202	St. Paul's RCSSD #20	Collections	12,534.17
11203	Sask. Municipal Hail Association	Collections	10,460.58
Dir Pay	Prairie Spirit School Division #206	Collections	101,385.54
Dir Pay	Craig Baird	Salary & Mileage	1,954.83
Dir Pay	Jim Brown	Salary	1,908.14
Dir Pay	Dean Dale	Salary	1,643.34
Dir Pay	Pete Fehr	Salary	1,751.14
Dir Pay	Tim Hill	Salary	1,701.98
Dir Pay	Christina Jensen	Salary	1,335.77
Dir Pay	Calvin Mann	Salary	1,687.87
Dir Pay	Ken McBroom	Salary	1,654.29
Dir Pay	Scott McDonald	Salary	2,120.88
Dir Pay	Brian Rempel	Salary	2,396.59
Dir Pay	Orrie Rostotski	Salary	1,808.88
Dir Pay	Terry Roth	Salary	1,973.54
Dir Pay	R. Doran Scott	Salary	2,872.10
Dir Pay	Monty Wilkins	Salary	1,473.14
11204	Betty Stanford	Elstow Maintenance	547.65
11205	Betty Stanford	Mileage	90.00
11206	Canada Revenue Agency	Deductions	12,091.56
11207	Sask Power	Oct 2019 Power & Energy	2,025.20
11208	Sask Tel	Oct 2019 Phone & Cel Phones	558.20
Dir Pay	Craig Baird	Salary & Mileage	1,103.46
Dir Pay	Jim Brown	Salary	1,908.14
Dir Pay	Dean Dale	Salary	1,657.10
Dir Pay	Pete Fehr	Salary	1,899.70

Dir Pay	Tim Hill	Salary	1,926.91
Dir Pay	Christina Jensen	Salary	1,335.77
Dir Pay	Pamela Lindberg	Salary	2,018.92
Dir Pay	Calvin Mann	Salary	1,012.90
Dir Pay	Ken McBroom	Salary	1,668.30
Dir Pay	Scott McDonald	Salary	2,120.88
Dir Pay	Brian Rempel	Salary	2,206.21
Dir Pay	Orrie Rostotski	Salary	1,744.59
Dir Pay	Terry Roth	Salary	1,733.35
Dir Pay	R. Doran Scott	Salary	2,872.10
11209	Canada Revenue Agency	Deductions	10,833.99
11210	Sask Power	Oct A 2019 Power & Energy	989.98
11211	Xplornet Commercial Services	High Speed Internet Dec, 2019	187.56
11212	Toshiba Business Solutions	Copier Contract Oct 2019	113.76
11213	Village of Bradwell	Oct 2019 Water & Sewer	86.50
11214	CanOps	Dispatch Services for 2020	2,758.26
11215	Edna Manz	Janitorial Supplies	59.84
11216	Jenson Publishing	Advertising	935.93
11217	Postmedia Payment Centre	Advertising	428.17
11218	Shred-It	Shredding Documents	682.22
11219	Desjardins Card Services	Office Supplies	512.10
11220	Wagner Inspection Services	Oct 2019 Inspections	3,372.50
11221	Ken Hartz	Water Operator for Oct 2019	235.00
11222	Admore Co-op	Fuel & Supplies	16,380.16
11223	AED Advantage	Sun Est Hall Defib Pads	147.05
11224	Allan Construction	Elstow Lift Station Cap Exp	107,335.89
11225	Aquifer Distribution	Elstow Lift Station Cap Exp	76.67
11226	Brandt Tractor Ltd.	Cap Exp	283,409.10
11227	Cervus Equipment	RM Eqp Repair	544.46
11228	First Filter Service Ltd.	Filters	259.13
11229	Flaman Sales Ltd.	Eqp Repairs	1,123.53
11230	GD'S Repair Shoppe	Safety on Trucks	910.20
11231	Gregg Distributors LP	Shop Supplies	928.43
11232	Information Services Corporation	Title Searches	24.00
11233	Ken McBroom	Eqp Repair	219.33
11234	Len's Hauling Ltd.	Elstow Lift Station Cap Exp	483.00
11235	Merlin Ford Lincoln	RM 1 Truck Repairs	138.77
11236	NextGen Automotive Installation	Install Radio on G2	516.99
11237	Prairie Steel	Culverts	682.13
11238	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	471.85
11239	Ter Ray Services	Office & Shop Maint	582.75
11240	Van Houtte Coffee Services Inc.	Supplies	108.10
11241	Winacott Equipment Group	Eqp Repair	510.37
11242	ZEE Medical Service	Blucher Fire Dept Supplies	1,119.72
11243	Bernice Obrigavitch	Waste Site Supervision Oct 2019	2,325.42
11244	Canadian National	Crossing Maintenance	1,189.48
11245	Town of Allan	Oct 2019 Waste Site Charges	1,295.74
11246	Loraas Disposal	RM, Fire Hall & Elstow Waste Collection Oct 2019	10,497.27
11247	Sask Water	Oct 2019 Water	19,211.29
11248	Saskatchewan Research Council	RM & Elstow Water Testing	192.93
11249	Rose Senger	Meeting Expense for Nov, 2019	148.35
11250	R. Doran Scott	Petty Cash - Office Supplies	141.05
11251	SARM	Tires & Signs & Advertising	3,788.83
11252	TD Canada Trust Visa	Eqp Repairs & Convention	3,411.77

Carried.

**Public Hearing:**

- ◆ Residential Approval – Bo Gui & Jordon Derpak – NE 34-34-3 W3

Residence  
NE 34-34-3 W3

242-2019 - Appelt

Pursuant to Part 6, Schedule A, Section 2 (b) of Zoning Bylaw 7-2017 and Section 4.2 of the Municipality's Basic Planning Statement Bylaw 6-2017, that since public notice was given and no objections received, that Bo Gui and Jordon Derpak's discretionary use residential development application for the NE 34-34-3 W3 be approved providing as follows:

- ◆ Before a building permit approval is issued
  - ◆ a municipal infrastructure reserve fee of \$10,000 is received,
  - ◆ a recreation development levy of \$500 is received,
  - ◆ a fire protection development levy of \$1,000 is received,
  - ◆ topographical survey of the building site,

Carried.

Councillor Senger vacated his chair at 10:30 a.m.

**Public Hearing:**

- ◆ Open Air Cannabis Cultivation
- ◆ Proponent and 4 ratepayers in attendance
- ◆ **Proponent**
  - ◆ outdoor cannabis crop
  - ◆ 80 acres of cannabis with a 6 foot fence around land
  - ◆ licenses with Health Canada
  - ◆ processing facility in RM of Corman Park
  - ◆ cash rent for rest of land
  - ◆ fenced, Kazor Wire – Barbed Wire
- ◆ **Ratepayer #1**
  - ◆ what benefits to RM community?
  - ◆ Rural Crime
  - ◆ RM if approved, what authority would RM have to shut down
  - ◆ future production
- ◆ **Ratepayer #2**
  - ◆ concerned with people driving across the crop
  - ◆ don't need anymore taxes in RM
  - ◆ major concern is crime
- ◆ **Ratepayer #3**
  - ◆ completely against cannabis
  - ◆ need extra policing
  - ◆ access? Sask Water Canal

Cannabis  
Operation

243-2019 - DeCorby

Pursuant to Schedule A, Section 1 (a) of Zoning Bylaw 7-2017 that Under The Sun Growers be approved to grow a licensed crop at the area applied for subject to the following:

- ◆ RM will have ability to cancel development permit if a causal link to increased crime in area can be proven
- ◆ must retain federal licensing
- ◆ non-interference in traffic
- ◆ clarification of the security
- ◆ 3 year trial period

And further, that Council reserves the right to retract the permit should the conditions not be met.

Carried.

Councillor Senger resumed his chair at 11:55 a.m.

**Administrator's Report**

- ◆ SARM 2020 Liability Self-Insurance Plan
- ◆ SARM 2020 Excess Liability Insurance
- ◆ SARM 2020 Fidelity Bond
- ◆ SARM 2019 Rates and Renewal Reports
- ◆ SARM 2020 Disability Benefits
- ◆ 2020 Property Insurance
- ◆ 2020 Custom Work Rates
- ◆ 2020 Committees of Council
- ◆ 2020 – 2021 Council meeting dates
- ◆ 2020 – 2021 Deputy Reeve
- ◆ 2020 – 2021 Signing Authority
- ◆ RM Office Christmas Hours
- ◆ Village office rental rate
- ◆ Municipal Potash Tax Sharing Administration Board
- ◆ Highway # 5 Contract 1 Service Roads
- ◆ Municipal Revenue Sharing Eligibility Requirements
- ◆ Highway # 41 purchase of Aberdeen Southwest Water Utility
- ◆ Club Root Policy Bylaw
- ◆ Gas Tax Amending Agreement
- ◆ SSA Elstow Water Treatment Plant - Operator report
- ◆ Snow Plow Agreements

244-2019 - Cummins

That we purchase the following liability coverage from SARM for 2020:

Liability  
Insurance

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

Carried.

245-2019 - Appelt

Excess  
Liability  
Insurance

That we do purchase excess liability insurance from SARM for 2020 in the amount of \$5,000,000 (five million) dollars.

Carried.

Fidelity Bond 246-2019 - DeCorby  
 Pursuant to Section 113 of the Municipalities Act, that we purchase \$50,000 in fidelity bond coverage from SARM for 2020.  
Carried.

SARM Disability Benefits 247-2019 - Senger  
 That for the year 2020 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 Group Life Insurance 248-2019 - Boehm  
 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 \$ 739.20 each, and in the amount of \$100,000, for those over age 65 for a premium of \$ 369.60 dollars each. And further;  
  
 That the effective date of the Group Life Insurance shall be January 1, 2020. 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

Custom Work Rates 249-2019 - Cummins  
 That the RM establish custom rates for 2020 as follows:

<u>Equipment</u>	<u>Rate per Hour</u>
Motor Graders	\$140.00
Loaders	\$140.00
Motor Scraper	\$220.00
Snow Blower	\$110.00
Mowers – lanes only	\$100.00

Road Boss Grader	\$100.00
Gravel Truck	\$120.00
Sheeps Foot and Wobley Packers	\$165.00 per half day or \$330.00 for full day
Water Tank	\$10.00 per mile plus water charge
Hand Spraying (noxious weed control) - chemical not included	\$30.00

<u>Emergency Services</u>	<u>Rate per Hour</u>
Track Hoe	\$250.00
Back Hoe	\$125.00

**Other Municipalities (Allan, Bradwell & Clavet)**

<u>Equipment</u>	<u>Rate per Hour</u>
Motor Graders	\$200.00
Loaders	\$200.00
Motor Scraper	\$315.00
Snow Blower	\$160.00
Mowers – lanes only	\$140.00
Road Boss Grader	\$140.00
Gravel Truck	\$170.00
Sheeps Foot and Wobley Packers	\$235.00 per half day or \$470.00 for full day
Water Tank	\$15.00 per mile plus water charge

Carried.

Committees  
of Council

250-2019 - Boehm

That we appoint the following committee members and make the following appointments for 2020:

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 – Mike Beamish

Sunset Estates – Ken Martins

Deputy Fire Chiefs

Allan - Martin Kary

Bradwell – Matthew Dukart

Clavet – Tyler Buechert

Sunset Estates – Gord Hangs

Fire Rangers

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

Fire Chiefs - Darrel Kraft, Ken Hartz, Mike Beamish, Ken Martens

Deputy Fire Chiefs – Martin Kary, Matthew Dukart, Tyler Buechert, Gord Hangs

Employee Safety Committee – Quintin Senger, Pamela Lindberg

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

251-2019 - Appelt  
That we set the 2<sup>nd</sup> Wednesday of each month as our regular meeting date.

Carried.

Deputy Reeve

252-2019 - Appelt  
That Francis Boehm be appointed as Deputy Reeve for this municipality for 2020.

Carried.

Signing Authority

253-2019 - DeCorby  
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

254-2019 - Boehm  
That we do close the RM Office for the following days during the Christmas season:

Tuesday, December 24, 2019  
Wednesday, December 25, 2019  
Thursday, December 26, 2019  
and  
Wednesday, January 1, 2020

Carried.



Bradwell  
Rental

255-2019 - Senger  
That we do set the rate of office rental to the Village of Bradwell for the year 2020 at \$ 12,840/year. And further;  
That this fee be paid in equal monthly installments.

Carried.

Highway #5  
Service  
Roads

256-2019 - Cummins  
That we do approve the plan provided by Stantec Ltd. for the improvements to Highway No. 5 (Phase 1) and the modifications of the approaches and the construction of service roads subject to the following:

- ◆ the Municipality shall be informed of any changes to the plan
- ◆ confirmation of the final grade and slope of all municipal approaches to Highway No. 5

Carried.

Southwest  
Water Utility

257-2019 - Appelt  
**WHEREAS** Aberdeen Southwest Water Utility (“**ASWU**”) is a public utility board established by by-law of The Rural Municipality of Aberdeen, No. 373 under *The Municipalities Act*;

**AND WHEREAS** Highway 41 Water Utility (“**H41WU**”) is a public utility board established and continued by by-laws of The Rural Municipality of Aberdeen, No. 373, The Rural Municipality of Grant, No. 372, and The Rural Municipality of Blucher, No. 343 (the “**Rural Municipality**”) under *The Municipalities Act*;

**AND WHEREAS** ASWU and H41WU contemplate entering into an agreement of purchase and sale (the “**Agreement**”), a draft of which was presented to the Council of the Rural Municipality, whereby H41WU shall purchase from ASWU and ASWU shall sell to H41WU the assets of ASWU (the “**Assets**”) on the terms and conditions to be set out in the Agreement;

**AND WHEREAS** pursuant to the terms of the Agreement, H41WU will be required to execute and deliver certain ancillary agreements, documents, deeds and instruments in connection with the purchase and sale of the Assets (the “**Related Agreements**”);

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

1. The purchase by H41WU of the Assets pursuant to the terms of the Agreement and the performance by H41WU of its obligations under the Agreement are hereby approved;
2. The execution and delivery by H41WU of the Agreement, the Related Agreements and all other agreements, documents, deeds and instruments that are necessary to complete the purchase and sale transaction contemplated in the Agreement and the performance by H41WU of its obligations thereunder are hereby approved;
3. Any two officers of H41WU (the “**Officers**”) are hereby authorized and directed, for and on behalf of H41WU, to execute (whether under seal or otherwise) and deliver the Agreement substantially in the form of the draft presented to the Council of the Rural Municipality, subject to such amendments to or variations from such draft as may be approved by such Officers, whose execution in its final form shall be conclusive evidence of such approval;

4. The Officers of H41WU are hereby authorized and directed, for and on behalf of H41WU, to execute and deliver (whether under seal or otherwise) the Related Documents;
5. All agreements, documents, deeds instruments, writings, acts or proceedings connected with or pertaining to the purchase and sale transaction contemplated by the Agreement which may heretofore have been executed, made, done or performed by H41WU are hereby approved, ratified, and confirmed;
6. The Officers of H41WU are hereby authorized to do such further acts and things and to execute and deliver such other agreements, documents, deeds and instruments as may be necessary or desirable in connection with the purchase and sale transaction contemplated by the Agreement in order to give effect to the foregoing provisions of this resolution.

Carried.

Amended  
Gas Tax  
Agreement

258-2019 - Boehm

That we do authorize the Reeve and Administrator to sign the amended Gas Tax Agreement with the Province of Saskatchewan.

Carried.

Snow Plow  
Clubs

259-2019 - DeCorby

That for 2020, 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 2019/2020.

Carried.

#### **Bylaw Enforcement/Pest Control Officer Report**

- ◆ Bylaw Enforcement
- ◆ Sign Maintenance
- ◆ Weed Control
  - ◆ Weed Inspector's Report
- ◆ Pest Control
  - ◆ yard checks done – second go-around almost done
- ◆ Vacation time – 20 days left
  - ◆ Holidays – November 29, December 2 to December 31, 2019
- ◆ Aaron Garman – cows at large – send letter
- ◆ Garbage on RM roads
  - ◆ Conservation Officers will look into it

Weed  
Inspector  
Report

260-2019 - Senger

That the Weed Inspector's report for 2019 be accepted as presented and be filed.

Carried.

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

The meeting reconvened at 12:30 p.m.

### **Planning & Development**

- ◆ Sask Highways Old Weigh Scale update
- ◆ Crosby & Hanna – proposed rezoning application PCL A NW 36-35-4 W3 (Corman Park)

### **Interviews**

- ◆ Graham White – Highway 41 Water Utility
  - ◆ discussion about damaged water line

Highway 41  
Water Utility  
Invoice

261-2019 - Appelt

That we do pay 50% of the cost of the repair to the Highway 41 Water Utility line damaged during road grade reconstruction.

Lost.

Highway 41  
Water Utility  
Invoice

262-2019 - Cummins

That we do pay a portion of the repair bill for Highway 41's Water Utility line damage during road grade improvements, in the amount of \$13,553.00, in the interest of maintaining positive relationships with the utility.

Carried.

Correspondence

263-2019 - DeCorby

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

- a) SARM
  - ◆ RMAA Salary Schedule
  - ◆ Resolution Policy and Committee
  - ◆ Federal Government needs to hear rural Saskatchewan
  - ◆ MLDP Modules
  - ◆ Rural Integrated Roads for Growth Program
- a) Rural Councillor – Judy Harwood – Rules of Governance
- b) RMAA Curling Info
- c) RCMP – reply sent regarding Automated License Plate Readers
- d) SREDA - newsletter
- e) APAS – newsletter & 2020 membership package
- f) Cogent Accountants – joining forces with Grant Thornton
- g) National Environment Treasure – biodiversity loss in Canada
- h) RCMP – October 23, 2019 Elected Officials Meeting Minutes
- i) Northbound – Rural land use planning and development information
- j) Allan Parks & Rec – donation for Christmas Day

- k) Clavet Fire & Rescue – New Fire Chief in Clavet
- l) Bruce Wilson – Crime Watch Signs
- m) Linda Bueckert – Untidy & Unsightly in SSA Elstow

Carried.

### **Foreman's Report**

- ◆ Employees
  - ◆ Employee Evaluations
- ◆ Road Maintenance
- ◆ Equipment Maintenance
- ◆ Road repairs

### **Councillor's Report**

Reeve Greschuk

- ◆ Prairie Green Renewable Energy
  - ◆ Sask Water – raw water line still an issue

Councillor DeCorby

- ◆ 40 km signs (need to order 2 more signs)
- ◆ Cattle running at large
- ◆ Allan Fire Hall and Fire Response Area
- ◆ SARM Mid-term Convention
- ◆ Considerations for Public Reserve - municipal office / recreation facility

Councillor Senger

- ◆ Rail road crossing at Bradwell – planks out
- ◆ Jaw of Life training and certification and response areas
- ◆ Elstow Life Station – delayed until Spring
- ◆ Water break in Elstow
- ◆ One bank of Elstow lagoon eroding – not serious
- ◆ Lagoon isolated as of October 31, 2019

Councillor Appelt

- ◆ Lakeside water line contractors not performing any work for a time
- ◆ Culverts at Alfred Epp's
- ◆ Country Hills Estates – Lot 21 & 22 approach
- ◆ Billy Bentley – Clavet Service Road contact number
- ◆ Old #16 – Closure Bylaw – Administrator to draft

Councillor Chysyk

- ◆ Fire Meeting – false alarm bylaws
- ◆ Sanding back roads
- ◆ Perfect time to address all the grades that have been washed away
- ◆ Sheep Foot Packers at auction

Councillor Cummins

- ◆ Trimming trees
- ◆ Lowering culverts now that water level is lower
- ◆ Fleischhacker cow's on mine road – how wide is road?
- ◆ Twp & Range Road Sign bids

Councillor Boehm

- ◆ RCMP Meeting – Crime is down – RMCP spending more time in areas
- ◆ New Everbridge Crime Watch App – province wide
- ◆ SARM equipment – resolution of Blucher and Aberdeen
- ◆ SARM Seminar on Public Disclosure
- ◆ Waschuk Road – water line has no tracer
- ◆ Speed restriction on Priddy Road
- ◆ Highway No. 5 Service Roads
- ◆ Settler’s Ridge Chip Seal

Old Highway  
# 16 Road  
Closure

264-2019 - Appelt

That we do temporarily close the road described as “Old Highway 16” West of Daisy Lane for the foreseeable future.

Carried.

Self-Haul  
Gravel Policy

265-2019 - Cummins

That we do add policy section 3.15 to the RM Policy Manual stating the Self-haul gravel policy.

“That we do permit non-contracting ratepayers to self-haul aggregate every Wednesday beginning on the first Wednesday in May and ending on the last Wednesday of October. And further;

That the municipality shall have appropriate staff available at the gravel pit to expedite the loading and weighing of trucks. And further;

That intensive self-hauls of over 10,000 yards will be considered on a case by case basis.

RATIONALE: Due to the many requests from ratepayers to self-haul their gravel we have set aside a day for them to self-haul and staff the gravel pit accordingly.”

Carried.

Adjourn

266-2019 - Appelt

That this meeting of Council adjourn.

Carried.

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Reeve

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Administrator