

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, October 10, 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.

Minutes 279-2018 - Cummins
That the minutes of the previous regular meeting held September 12, 2018 be adopted as distributed.
Carried.

Discussion Arising out of Minutes

- ◆ 2018 Equipment Insurance Amendments
- ◆ RM Road Tour
- ◆ Cargill – Motor Control Center Building

Equipment Insurance Amendments 280-2018 - Appelt
Further to Resolution #334-2017 passed December 13, 2017 that we do add the following to our insurance coverage for 2018:

Add:

| | | | |
|------------------|---|---|------------|
| Equipment | 1 | 2018 John Deere 333G Highflow Skid Steer With John Deere RS72 Rotary Shark Cutter With skid plate and bucket & pallet forks | 127,500.00 |
| | 1 | PA30B Planetary Auger with bits & auger extension | 4,230.00 |

Carried.

R. M. Tour 291-2018 - Senger
That we set Friday, November 2, 2018 at 8:30 a.m. as the date for the annual tour of the municipality by Council;
and further, that the Administrator be instructed to rent a van for this purpose.
Carried.

Cargill Ltd. Agent Appointment 292-2018 - Chysyk
That we do accept A. Grant Gillis, Clifton Associates Ltd., Saskatoon, Sask., as an agent for Cargill Ltd. for their Motor Control Center building construction.
Carried.

Monthly Statement 293-2018 - DeCorby
That the statement of Assets, Liability, Revenues and Expenditures for the month of September, 2018 be approved as distributed.
Carried.

294-2018 - Senger

Bills

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

| Chq | Name | Account | Amount |
|------------|-------------------------------------|-------------------------------|---------------|
| 10411 | VOID | | 0.00 |
| 10412 | VOID | | 0.00 |
| Dir Pay | Mark Adam | Salary | 1,729.02 |
| Dir Pay | Craig Baird | Salary & Mileage | 1,687.91 |
| Dir Pay | Jim Brown | Salary | 1,864.41 |
| Dir Pay | Dean Dale | Salary | 1,459.28 |
| Dir Pay | Jim Duncan | Salary | 1,156.76 |
| Dir Pay | Pete Fehr | Salary | 1,910.46 |
| Dir Pay | Tim Hill | Salary | 1,974.27 |
| Dir Pay | Christina Jensen | Salary | 1,342.46 |
| Dir Pay | Ken Kraft | Salary | 1,492.71 |
| Dir Pay | Calvin Mann | Salary | 1,459.24 |
| Dir Pay | Ken McBroom | Salary | 1,589.17 |
| Dir Pay | Scott McDonald | Salary | 2,074.26 |
| Dir Pay | Brian Rempel | Salary | 2,045.29 |
| Dir Pay | Orrie Rostotski | Salary | 1,890.16 |
| Dir Pay | Terry Roth | Salary | 2,046.17 |
| Dir Pay | R. Doran Scott | Salary | 2,806.90 |
| Dir Pay | Monty Wilkins | Salary | 1,640.19 |
| 10413 | Vivian Manz | Janitorial | 511.00 |
| 10414 | Canada Revenue Agency | Deductions | 15,177.61 |
| 10415 | Municipal Employees Pension Plan | Contributions | 15,761.48 |
| 10416 | UMAAS | Asset Mgt Course | 315.00 |
| 10417 | Brandt Tractor | Cap Exp Auger | 4,695.30 |
| 10418 | Brandt Tractor | Cap Exp Skid Steer | 141,651.54 |
| 10419 | St. Paul's RCSSD #20 | Collections | 5,893.58 |
| 10420 | Sask. Municipal Hail Association | Collections | 45,909.22 |
| Dir Pay | Prairie Spirit School Division #206 | Collections | 41,484.75 |
| Dir Pay | Mark Adam | Salary | 1,657.66 |
| Dir Pay | Craig Baird | Salary | 1,703.37 |
| Dir Pay | Jim Brown | Salary | 1,766.04 |
| Dir Pay | Dean Dale | Salary | 1,331.26 |
| Dir Pay | Jim Duncan | Salary | 822.25 |
| Dir Pay | Pete Fehr | Salary | 1,910.46 |
| Dir Pay | Tim Hill | Salary | 1,637.89 |
| Dir Pay | Christina Jensen | Salary | 1,342.46 |
| Dir Pay | Ken Kraft | Salary | 1,166.80 |
| Dir Pay | Calvin Mann | Salary | 1,344.77 |
| Dir Pay | Ken McBroom | Salary | 1,589.17 |
| Dir Pay | Scott McDonald | Salary | 2,074.26 |
| Dir Pay | Brian Rempel | Salary | 1,114.98 |
| Dir Pay | Orrie Rostotski | Salary | 1,890.16 |
| Dir Pay | Terry Roth | Salary | 1,824.15 |
| Dir Pay | R. Doran Scott | Salary | 2,806.90 |
| Dir Pay | Monty Wilkins | Salary | 1,480.85 |
| 10421 | Betty Stanford | Elstow Maintenance | 533.02 |
| 10422 | Canada Revenue Agency | Deductions | 12,884.02 |
| 10423 | Sask Power | Sept 2018 Power & Energy | 2,660.12 |
| 10424 | Sask Tel | Sept 2018 Phone & Cel | 524.76 |
| 10425 | Toshiba Business Solutions | Copier Contract | 93.99 |
| 10426 | Xplornet Commercial Services | High Speed Internet Oct, 2018 | 182.01 |
| 10427 | Village of Bradwell | Sept 2018 Water & Sewer | 79.60 |
| 10428 | Edna Manz | Janitorial Supplies | 76.77 |
| 10429 | City of Saskatoon | Fire Charges | 1,597.75 |
| 10430 | Information Services Corporation | Title Register Downey | 54.00 |
| 10431 | Jenson Publishing | Advertising | 671.35 |
| 10432 | Minister of Finance | PST Return | 6,079.98 |
| 10433 | Southeast College | Training | 450.00 |

| | | | |
|-------|-----------------------------------|---|----------|
| 10434 | Wagner Inspection Services | Inspection Services for Aug & Sept 2018 | 8,873.82 |
| 10435 | Wood Environment & Infrastructure | Environmental Study | 1,069.88 |
| 10436 | Francis Boehm | Skunk Traps | 166.47 |
| 10437 | Ken Hartz | Water Operator for Elstow Sept 2018 | 160.00 |
| 10438 | Mark Wylie | Aug 16 – Sept 30, 2018 Elstow Water Testing | 555.00 |
| 10439 | Assie Electric | RM North Shop Maint | 395.57 |
| 10440 | Brandt Tractor Ltd. | Eqp Repair | 2,462.05 |
| 10441 | Canada West Truck Centre | GST on Deductible | 63.03 |
| 10442 | Cangard Security Systems Inc. | Security System for Office | 4,434.45 |
| 10443 | Cervus Equipment | Eqp Repairs | 3,195.62 |
| 10444 | Cervus Equipment | Truck Repairs | 78.68 |
| 10445 | First Filter Service Ltd. | Filters & Eqp Repairs | 810.04 |
| 10446 | Fort Garry Industries Ltd. | Eqp Repair | 99.95 |
| 10447 | GD'S Repair Shoppe | Safety's & Repairs | 865.80 |
| 10448 | Gregg Distributors LP | Shop & Sign Supplies | 431.93 |
| 10449 | Merlin Ford Lincoln | RM 2 Truck Repairs | 310.75 |
| 10450 | The Bolt Supply House | Eqp Repairs | 86.14 |
| 10451 | Sunbelt Rentals of Canada Inc. | Porta Potty Rentals | 155.60 |
| 10452 | TD Canada Trust Visa | Shop Supplies, Eqp Repairs & Training | 1,176.42 |
| 10453 | Winacott Equipment Group | Eqp Repair | 11.95 |
| 10454 | Canadian National | Crossing Maintenance | 1,085.00 |
| 10455 | Town of Allan | Sept 2018 Waste Site Charges | 2,727.50 |
| 10456 | Bernice Obrigavitch | Waste Site Supervision Sept 2018 | 2,760.00 |
| 10457 | Loraas Disposal | RM & Elstow Waste Collection Sept 2018 | 8,788.37 |
| 10458 | Saskatchewan Research Council | Elstow & RM Water Testing | 165.37 |
| 10459 | Rose Senger | Meeting Expense for Sept 2018 | 148.35 |

Carried.

Administrator's Report

- ◆ Elstow Office – speak to Rec Association
- ◆ Material costs – shop stockpile – Bradwell pay for hauling
- ◆ SSA Elstow Water Treatment Plant - Operator report
- ◆ Facility License Agreement – Nutrien Patience Lake
- ◆ Nutrien Agreement for Sunset Estates Fire Hall
- ◆ STL CP crossing closure
 - ◆ meeting with CP representative
 - ◆ Council no further issues
- ◆ Letter to City of Saskatoon re: garbage disposal methods
- ◆ Gravel update
- ◆ Stop Signs at Country Hills Estates
 - ◆ need to install stop signs – update sign bylaw
- ◆ Sask Volunteer Fire Fighters Donation
- ◆ Allan Transfer Station usage abuse
- ◆ November 14 & 15 SARM Mid-Term Convention – Saskatoon
- ◆ R.M. Christmas Function – December 7, 2018 Eastview Bowl
- ◆ Cargill – cost estimate for survey
- ◆ Elstow Lift station replacement
- ◆ Blucher Transfer Station Remediation

295-2018 - DeCorby

In Camera

That we do move this meeting to an In Camera session to discuss items of a private and personal nature at 8:50 a.m.

Carried.

296-2018 - Senger

In Camera That we do return this meeting to a regular session at 9:10 a.m.
Carried.

Facility License Agreement 297-2018 - Cummins
That the Reeve and Administrator be authorized to sign the Facility License Agreement with Nutrien Patience Lake Mine for firefighting training purposes.
Carried.

Nutrien Agreement for New Firehall 298-2018 - Chysyk
That the Reeve and Administrator be authorized to sign the agreement with Nutrien for the Blucher-Aberdeen Emergency Services Fire Hall at Sunset Estates.
Carried.

Sask Volunteer Fire Fighters Donation 299-2018 - DeCorby
That we do donate \$0.50 per capita to Saskatchewan Volunteer Fire Fighters Association in memory of the Humboldt Broncos. And further; that we do revisit this donation during budget deliberations.
Carried.

SARM Mid-Term 300-2018 - Senger
That Dan Greschuk and Francis Boehm be appointed as official delegates to attend the SARM Mid-Term Convention November 14 & 15, 2018 in Saskatoon.
Carried.

RM Staff Party 301-2018 - DeCorby
That we host the 2018 RM staff party for all Council, employees and guests at the Hunters’s Eastview Bowling Alley, 2929 Louise Street, Saskatoon, Sask., on Friday, December 7, 2018, commencing at 6:00 p.m.
Carried.

Elstow Lift Station 302-2018 - DeCorby
That we do amend Resolution #166-2018 passed June 13, 2018 by replacing “\$60,000” with “\$88,000 plus taxes.”
Carried.

303-2018 - Boehm

Blucher
Transfer
Station

That we do authorize the Administrator to sign the authorization for the Corrective Action Plan, prepared by Wood Group, pertaining to the fire which occurred at the municipal transfer station.

Carried.

Public Hearing:

- ◆ Rezoning & Subdivision Application Public Meeting
 - ◆ Jerry Nemetchek
 - ◆ PCL C NW 6-35-3 W3 – Bylaw 18-2018

J Nemetchek
Rezoning
NW 6-35-3
Bylaw 18-2018

304-2018 - Appelt
That Bylaw 18-2018 be now read a second time.

Carried.

J Nemetchek
Rezoning
NW 6-35-3
Bylaw 18-2018

305-2018 - 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, October 9, 2018 at 10:00 a.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 18-2018, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw;
and further, that no objections were received for Bylaw 18-2018;
therefore, be it resolved that Bylaw 18-2018 be now read a third time;
and further, that Bylaw 18-2018, 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

J Nemetchek
Subdivision
NW 6-35-3 W3

306-2018 - Senger
Pursuant to Schedule B, Section 1 (e) of Zoning Bylaw 7-2017 and Section 5.3 of the Municipality's Basic Planning Statement Bylaw 6-2017, that since public notice was given and no objections received, that Jerry Nemetchek's single parcel residential discretionary use application and application to subdivide proposed Parcel C from NW 06-35-3 W3 be approved providing as follows:

- ◆ a 10 % of value cash in lieu of public reserve fee for parcel C is received

Carried.

Planning & Development

- ◆ Cariboo Rail Siding Proposal
 - ◆ Council willing to consider subject to receipt of acceptable study data
- ◆ CP Public Crossing Move
 - ◆ no concerns with moving crossing from W–NW 29-35-3 W3 to Thru NE 29-35-3 W3

Interviews:

- ◆ None

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Sign Maintenance
 - ◆ Stop signs at Cheviot and Forreiter Road
- ◆ Pest Control
- ◆ Weed Control
- ◆ complaints re: lack of weight restrictions, Cheviot Road West
- ◆ Garbage on right-of-ways

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

The meeting reconvened at 12:30 p.m.

307-2018 - Senger

Correspondence

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

- a) SARM
 - ◆ SARM Weekly Policy Bulletin
 - ◆ Gravel Measurement Sale
 - ◆ SARM takes rural issues to Ottawa
 - ◆ 2018 Midterm Convention Agenda
 - ◆ Clubroot survey
 - ◆ Fire apparatus tender agreement
- b) RCMP – reply to letter regarding ALPR’s
- c) Ron Giesbrecht – Settler’s Ridge Road
- d) Saskatchewan Pest Control Association – Rat Control Budget cut
- e) CATPC – June 28, 2018 Meeting Minutes
- f) South Sask River Watershed – Newsletter
- g) RCMP - July 1 – Sept 30, 2018 Stat Reports
- h) Philip Harrison – SSA Elstow tax abatement request

Carried.

Foreman’s Report

- ◆ Employees
 - ◆ monthly evaluations

- ◆ Council left allocation of extra hours worked up to Scott
- ◆ Municipal Road Maintenance issues
- ◆ Equipment Maintenance
- ◆ Road repairs
- ◆ 2018/2019 Equipment Purchases
 - ◆ water tanker

Councillor's Report

Reeve Greschuk

- ◆ Stop signs on accesses to Highway #397
- ◆ RR 3040 & Highway #5
- ◆ Settler's Ridge dust control/hard surfacing
- ◆ Fire hall grand opening
- ◆ Fire district concerns
- ◆ Clavet Service Road: changes look good

Councillor DeCorby

- ◆ Library Board Meeting
- ◆ Fire District Response consideration
- ◆ Asset Management Workshop – Prince Albert
- ◆ Elstow unsightly and untidy properties

Councillor Senger

- ◆ Smith's Road

Councillor Appelt

- ◆ Reduced speed limit on Prairie Steel Lane
 - ◆ 30 km and curve signs
- ◆ Bentley Road mile south of rebuild – chip seal in near future

Councillor Chysyk

- ◆ Road Gravel
- ◆ Back roads mowing and blading
- ◆ Harry Little's Road
- ◆ Val Steckler – culvert in ditch

Councillor Cummins

- ◆ Grading and dust control
- ◆ Road maintenance
- ◆ Clavet School parking lot issues

Councillor Boehm

- ◆ Nutrien Mine – training area
- ◆ Fire Chief meeting
- ◆ Dust control on RR 3040
- ◆ Cargill noise – numbers next month
- ◆ Sunset Estates tank fill
- ◆ Road maintenance
- ◆ Fire hall vents

308-2018 – DeCorby

Tax
Abatement

That we do abate a portion of the taxes on Elstow Development Corp - Philip Harrison's property in SSA Elstow, Lots 12 – 15, Block 4, Plan G5550, Roll #s 505004450, 505004500, 505004550, 505004600, Lots 6-10 & 12-15, Block 5, Plan

G5550, Roll #s 505005150, 505005200, 505005250, 505005300, 505005350, 505005450, 505005500, 505005550, 505005600, PCL C, Plan G5550, Roll # 505020000, PCL B, Plan 101489025, Roll # 505022000, and PCL F, Plan B0311, Roll # 505023000 due to Section 293 (2) (a) of The Municipalities Act, and further; That the amount of the abatement shall be as follows:

- ◆ Municipal - \$11,615.86

Carried.

Next Meeting

309-2018 - DeCorby

That our next regular meeting of council be held Wednesday, November 7, 2018, at 8:00 a.m., in the municipal office.

Unanimously Carried.

Adjourn

310-2018 - Appelt

That this meeting of Council adjourn.

Carried.

Reeve

Administrator