

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 9, 2019 commencing at 8:00 a.m.

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

Minutes 220-2019- Senger
That the minutes of the previous regular meeting held September 11, 2019 be adopted as distributed.

Carried.

Discussion Arising out of Minutes

- ◆ question regarding layoff notices

Monthly Statement 221-2019 - Appelt
That the statement of Assets, Liability, Revenues and Expenditures for the month of September, 2019 be approved as distributed.

Carried.

Bills 222-2019 - DeCorby
That we approve for payment, the following bills and accounts:

Chq	Name	Account	Amount
11148	Sask Power	Aug 2019 A Power & Energy	369.29
11149	Sask Tel	Aug 2019 Cel Phone	251.22
11150	Wagner Inspection Services	Aug 2019 Inspections	4,133.17
Dir Pay	Craig Baird	Salary	1,791.68
Dir Pay	Jim Brown	Salary	1,759.29
Dir Pay	Dean Dale	Salary	1,498.28
Dir Pay	Pete Fehr	Salary	1,839.93
Dir Pay	Tim Hill	Salary	1,983.74
Dir Pay	Christina Jensen	Salary	1,335.77
Dir Pay	Calvin Mann	Salary	1,485.65
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	2,102.63
Dir Pay	Terry Roth	Salary	1,709.92
Dir Pay	R. Doran Scott	Salary	2,872.10
Dir Pay	Monty Wilkins	Salary	1,438.49
11151	Vivian Manz	Janitorial	525.00
11152	Canada Revenue Agency	Deductions	13,226.45
11153	Municipal Employees Pension Plan	Contributions	14,580.24
11154	SARM, Sask Potash Tax Sharing Admin Board	Potash Tax Share	1,848,213.25
11158	St. Paul's RCSSD #20	Collections	3,678.30
11159	Sask. Municipal Hail Association	Collections	53,282.82
Dir Pay	Prairie Spirit School Division #206	Collections	53,578.44
Dir Pay	Craig Baird	Salary & Mileage & Training	1,997.89

Dir Pay	Jim Brown	Salary	2,138.87
Dir Pay	Dean Dale	Salary	1,780.78
Dir Pay	Pete Fehr	Salary	2,122.29
Dir Pay	Tim Hill	Salary	2,002.76
Dir Pay	Christina Jensen	Salary	1,335.77
Dir Pay	Calvin Mann	Salary	1,825.31
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	1,956.84
Dir Pay	Terry Roth	Salary	2,506.64
Dir Pay	R. Doran Scott	Salary	2,872.10
11155	Betty Stanford	Elstow Maintenance	976.82
11156	Betty Stanford	Mileage	166.50
11157	Canada Revenue Agency	Deductions	13,509.37
11160	Sask Power	Sept 2019 Power & Energy	2,414.27
11161	Sask Tel	Sept 2019 Phone	307.63
11162	Xplornet Commercial Services	High Speed Internet Nov, 2019	187.56
11163	Toshiba Business Solutions	Copier Contract Sept 2019	92.09
11164	Village of Bradwell	Sept 2019 Water & Sewer	86.50
11165	Village of Bradwell	Tax Certificate paid to RM	20.00
11166	Hutterian Bretheren Church of Lost River	Tax Overpayment	9,870.02
11167	Information Services Corporation	Interest Setup & Title Searches	122.00
11168	SARM	Tires & Signs & Advertising	20,191.43
11169	Wagner Inspection Services	Sept 2019 Inspections	1,839.25
11170	Ken Hartz	Water Operator for Sept 2019	280.00
11171	49 North Lubricants	Oil	446.74
11172	Brandt Tractor Ltd.	Filters & Eqp Repairs	8,193.40
11173	Cervus Equipment	RM Eqp Repair	67.65
11174	Dionco Sales & Service Ltd.	Packer Supplies	650.38
11175	First Filter Service Ltd.	Filters	37.74
11176	GD'S Repair Shoppe	Eqp Repairs	1,507.38
11177	Gregg Distributors LP	Shop Supplies	727.79
11178	Scott McDonald	Fuel	41.67
11179	SPI Health & Safety Inc.	Sun Est & Blucher Fire Dept Supplies	5,228.57
11180	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	155.60
11181	TD Canada Trust Visa	Eqp Repairs & Supplies & Training	3,597.22
11182	Tiger Calcium Services Inc.	Dust Control	7,487.07
11183	Truckline Parts & Service Ltd.	Shop Supplies	125.23
11184	UAP INC.	Shop Supplies	27.74
11185	Bernice Obrigavitch	Waste Site Supervision Sept 2019	2,326.62
11186	Canadian National	Crossing Maintenance	1,085.00
11187	Loraas Disposal	RM, Fire Hall & Elstow Waste Collection Sept 2019	9,397.66
11188	Sask Water	Aug 2019 Water	27,242.00
11189	Saskatchewan Research Council	RM & Elstow Water Testing	220.50
11190	Rose Senger	Meeting Expense for Oct, 2019	148.35
11191	Minister of Finance, Revenue Division	PST Return End of Sept 2019	4,241.12
11192	Gregg Distributors LP	Shop Supplies	693.96
11193	Assie Refrigeration	Elstow Pumphouse Repairs	2,762.82
11194	Town of Allan	Sept 2019 Waste Site Charges	1,510.45
11195	Sask Tel	Sept 2019 Cel Phone	260.66

Carried.

Administrator's Report

- ◆ Tax Enforcement
- ◆ RM Road Tour
- ◆ November 13 & 14 SARM Mid-Term Convention – Regina
- ◆ R.M. Christmas Function – December 13, 2019 Eastview Bowl
- ◆ Government of Saskatchewan – CIT Program additional funding
- ◆ SARM – Employee & Family Assistance Program
- ◆ Tax Overpayment – Hutterian Brethren Church of Lost River
- ◆ Pioneer Contracting – Quote for installing signs in RM
- ◆ Board of Revision’s decision re: 101104501 Sask. Ltd.
- ◆ Letter to Government of Saskatchewan re: highway #16 parcels
- ◆ SSA Elstow Water Treatment Plant - Operator report

223-2019 - Chysyk
 Tax List Pursuant to Section 3 (3) of the Tax Enforcement Act, that the Administrator be instructed not to include in the Tax Enforcement List any parcel on which the arrears of taxes owing are less than one half of the immediately preceding year’s levy.
Carried.

224-2019 - DeCorby
 Tax List That Council accept the 2019 list of arrears of taxes as submitted by the Administrator.
Carried.

225-2019 - Appelt
 R. M. Tour That we do set the annual road tour for a date when the weather will not interfere with harvest operations;
 and further, that the Administrator be instructed to rent a van for this purpose.
Carried.

226-2019 - DeCorby
 SARM Mid-Term That Blair Cummins and Francis Boehm be appointed as official delegates to attend the SARM Mid-Term Convention November 13 & 14, 2019 in Regina.
Carried.

227-2019 - Senger
 RM Staff Party That we host the 2019 RM staff party for all Council, employees and guests at the Hunters’s Eastview Bowling Alley, 2929 Louise Street, Saskatoon, Sask., on Friday, December 13, 2019, commencing at 6:00 p.m.
Carried.

Road Sign
Installation
Bids

228-2019 - Cummins

That we do request bids for the assembly and installation of the approximately 250 township and range road signs on the junctions of municipal roads. And further; That the bids include pricing for locates, granular materials, assembly, warranty with a deadline for install of June 30, 2020. And further; That we do direct the Administrator to advertise this project on Sask Tenders, by poster, and in the Clarks Crossing Gazette.

Carried.

Planning & Development

- ◆ STL subdivision PCL D SE 32-35-3 W3

STL
Subdivision
PCL D SE
32-35-3 W3

229-2019 – Cummins

Pursuant to Section 6 of the Official Community Plan and Schedule J of Zoning Bylaw that Saskatoon Transportation Link's subdivision of Phase II, being PCL D and E and Road Widening (Community Planning File No. R644-19S), be approved subject to the following conditions:

- ◆ a servicing agreement be entered into with the Municipality which will require the applicant to:
 - ◆ reimburse the municipality for all costs associated with the registering of the service agreement against the title to said Phase II
 - ◆ register the said subdivision with ISC
 - ◆ ensure all new utility services to the said subdivision are installed underground
 - ◆ Provide a drainage design approved by the Water Security Agency
 - ◆ Provide conceptual site design that fulfill landscaping requirements
 - ◆ Provide all Federal and Provincial Environmental approvals
 - ◆ Construct any internal vested roadways to municipal specification
 - ◆ Pay cash-in-lieu of municipal reserve in the amount of 5% of the value of subdivided but un-serviced land. And further;

That the Holding provision remain on the parcels until such a time that the conditions have been met to the satisfaction of Council.

Carried

- ◆ Supreme Industrial – parcel tie approval – SW 28-35-3 W3
- ◆ Acadia Group Development

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Sign Maintenance
 - ◆ replacing as many signs as possible before winter
- ◆ Pest Control
 - ◆ 6 raccoons
 - ◆ some beavers in RM
- ◆ Weed Control
 - ◆ working on landowners and issues
- ◆ Material being hauled to GNC Bioferm
 - ◆ Administrator will follow up

In Camera 230-2019 - Chysyk
That we do move this meeting to an In Camera session at 11:40 a.m. and that the Administrator, Assistant Administrator and Foreman be required to leave council chambers.

Carried.

In Camera 231-2019 – Chysyk
That we do return this meeting to a regular session at 12:20 p.m.

Carried.

The meeting was adjourned for lunch at 12:20 p.m.

The meeting reconvened at 12:45 p.m.

Council had questions arising from the In Camera Session regarding discipline and the disciplining policy.

The Administrator advised that the policy is a guideline and that, sometimes, severity of infractions may require a deviation from the policy. It was suggested by Council that a change be made to the policy and the Administrator replied that a full Human Resources and Fit To Work Policy should be implemented. Council did not support this course of action.

Correspondence 232-2019 - Chysyk
That the following correspondence, having been read, now be filed:

- a) SARM
 - ◆ 2019 Midterm Convention Agenda
 - ◆ MLDP Leadership Development Program
 - ◆ Division 5 Meeting Update
 - ◆ 2020 Federal Budget Asks
- b) RM of Dundurn #314 – Stop Sign corner of Twp 340 & RR3040
- c) Rail Safety Week – September 23 – 29, 2019
- d) Highways & Infrastructure – Domo turning – Highway No. 316
- e) RM of Dufferin No. 190
 - ◆ Potash Tax Levy Sharing Regulations and Areas of Influence
- f) RCMP – July 1 – Sept 30, 2019 Reports

Carried.

Interviews: Grader Quotes

- ◆ 1:00 p.m. - Brandt Tractor – Kelly Deobald
 - ◆ Grader Quote

- ◆ 1:30 p.m. - SMS Equipment – Larry McKinnon
 - ◆ Grader Quote

- ◆ 2:00 p.m. - Finning (Canada) – Curtis Fossenier
 - ◆ Grader Quote

- ◆ 2:30 p.m. - Redhead Equipment Ltd. – Eric Hagele
 - ◆ Grader Quote

Grader
Purchase

233-2019 - Senger

That we purchase a new 872 G John Deere motor grader, with a 5 year 7,000 hour full machine warranty to commence upon delivery of machine, from Brandt Tractor Ltd. for a net price, after deducting the trade in of our 2014 John Deere 872 G motor grader, determined as follows:

Price of Machine	\$430,000.00
Prov Tire Tax	\$342.00
GST	\$21,517.10
Gross Cost	\$451,859.10
Less: Trade in	(\$175,000.00)
GST on Trade in	(\$8,750.00)
PST on Trade in	\$15,300.00
Net Price	\$283,409.10

Unanimously Carried.

Foreman’s Report

- ◆ Employees
 - ◆ 2019 holiday update
- ◆ Municipal Road Maintenance
- ◆ Equipment Maintenance
- ◆ Road repairs
- ◆ 2019/2020 Equipment Purchases
- ◆ 2020 Staffing

Councillor’s Report

Reeve Greschuk

- ◆ unable to attend

Councillor DeCorby

- ◆ Fire Department response areas
- ◆ Mowing procedures for top cuts
- ◆ Lift station installations at Elstow
- ◆ Elstow Development
- ◆ Weeds on Hodge Road – Pig Weed

Councillor Senger

- ◆ Elstow lift station
- ◆ CP Rail crossing at Bradwell access
- ◆ CP Rail repair detour roads
- ◆ Packers working well on washboard

Councillor Appelt

- ◆ Construction practices – cars being told to wait
- ◆ Road surfaces
- ◆ Crossing at Bentley Road and #316
- ◆ Tree pruning – road tour

Councillor Chysyk

- ◆ Cave in by Randy Lawrence’s
- ◆ Gravelling off of highway accesses
- ◆ Sanding back roads
- ◆ Mowing procedures

Councillor Cummins

- ◆ Marcotski Trail – grading and sanding
- ◆ Approach damages
- ◆ Highway No. 5 improvements

Councillor Boehm

- ◆ Stantec & Highway #5 meeting synopsis
- ◆ Gursky – self hauling outside of Wednesdays – 1,000 yards – large haul
- ◆ School crossing signs
- ◆ Order 40 small rural crime watch signs and 10 large ones
- ◆ Stop sign
- ◆ Employee shortage/employee matters
- ◆ Greschuk road repairs

Advertising
for Operators

234-2019 - Appelt
That we do advertise in the local newspapers, SARM and post posters for full time operators with grader experience.

Unanimously Carried.

Next
Meeting

235-2019 - DeCorby
That our next regular meeting of council be held Wednesday, November 20, 2019, at 8:00 a.m., in the municipal office.

Unanimously Carried.

Adjourn

236-2019 - DeCorby
That this meeting of Council adjourn.

Carried.

Reeve

Administrator