

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, January 8, 2020 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

1-2020 - Boehm

That the minutes of the previous regular meeting held December 11, 2019 be adopted as distributed.

Carried.

Discussion Arising out of Minutes

- ◆ Letter to Hog Barn re: tarping lagoon – response from New Beginnings
 - ◆ RM will let them try straw
 - ◆ Haul Agreement re: feed mill letter - require 2K a year
- ◆ RM of Corman Park – asphalt in subdivision now instead of chip seal – higher initial cost
- ◆ 2020 Property Insurance Amendments

Property Insurance Amendments

2-2020 - Cummins

Further to Resolution #274-2019 passed December 11, 2019 that we amend the following item on our insurance coverage for 2020:

Equipment	1	2019 Komatsu GD 655-6 Motor Grader	336,000.00
	1	2020 Western 1.5 yard Tornado Sander	7,835.00

Carried.

Ratepayer Meeting

3-2020 - Appelt

That we amend Resolution #278-2019 passed December 11, 2019 by changing the date to Tuesday, April 7, 2020, at the Allan Parkland Hall as the date, time and place for the 2020 RM Ratepayer Supper.

Carried.

Monthly Statement

4-2020 - Boehm

That the statement of Cash Receipts, Payment and Balances for the month of December, 2019 be approved as distributed.

Carried.

Bills

5-2020 - Senger

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

Cheque	Name	Account	Amount
Dir Pay	Bryon Domotor	Salary	2,115.70
Dir Pay	Christina Jensen	Salary	1,336.30
Dir Pay	Robert Kelbough	Salary	1,696.23
Dir Pay	Pamela Lindberg	Salary & Mileage	2,033.92
Dir Pay	Ken McBroom	Salary	1,692.30
Dir Pay	Scott McDonald	Salary	2,120.88
Dir Pay	Orrie Rostotski	Salary	1,975.38
Dir Pay	Terry Roth	Salary	1,784.57
Dir Pay	R. Doran Scott	Salary	2,872.10

11337	R. M. of Lost River	2019 RM 343 Final Allotment Balance	45,243.99
11338	Blair Cummins	Remuneration – to replace Chq # 11316	12,291.55
Dir Pay	Bryon Domotor	Salary	3,170.50
Dir Pay	Christina Jensen	Salary	1,370.26
Dir Pay	Robert Kelbough	Salary	2,635.71
Dir Pay	Pam Lindberg	Salary & Mileage	2,098.42
Dir Pay	Ken McBroom	Salary	1,692.50
Dir Pay	Scott McDonald	Salary	2,121.10
Dir Pay	Orrie Rostotski	Salary	3,185.64
Dir Pay	Terry Roth	Salary	2,784.33
Dir Pay	R. Doran Scott	Salary	2,871.98
11339	Betty Stanford	Elstow Maintenance	621.64
11340	Betty Stanford	Mileage	150.00
11341	Vivian Manz	Janitorial	525.00
11342	Canada Revenue Agency	Deductions	17,844.17
11343	Municipal Employees Pension Plan	Contributions	7,768.82
11344	Sask Power	Dec 2019 Power & Energy	2,683.21
11345	Sask Power	Dec A 2019 Power	500.60
11346	Sask Tel	Dec 2019 Phone	304.31
11347	Toshiba Business Solutions,	Copier Contract Dec 2019	130.10
11348	Village of Bradwell	Dec 2019 Water & Sewer	86.50
11349	Mother Earth	Refund of Water overpayment paid in 2016	645.40
11350	Shred-It	Shredding Documents	429.26
11351	Pamela Lindberg	Commissioner Of Oaths Membership	100.00
11352	Desjardins Card Services	Office Supplies	375.67
11353	Ken Hartz	Water Operator for Dec 2019	215.00
11354	Bryon Domotor	To replace Chq # 11326 & RM Christmas Party	130.00
11355	Orrie Rostotski	RM Christmas Party	110.00
11356	Assie Electric	Electrical work at RM Office & Scale Shack	1,716.42
11357	Brandt Tractor Ltd.	Eqp Repairs	9,284.91
11358	First Filter Service Ltd.	Filters	15.54
11359	Gregg Distributors LP	Shop Supplies	350.47
11360	SMS Equipment Ltd.	Cap Exp Grader	224,690.10
11361	Redbird Communications Inc.	Internet at RM Shop	239.76
11362	Redhead Equipment Ltd.	Eqp Repairs	1,081.58
11363	SGI	Plate Renewals	10,653.96
11364	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	155.60
11365	TD Canada Trust Visa	Shop & RM Christmas Party	4,095.44
11366	UAP INC.	Shop Supplies	213.78
11367	Bernice Obrigavitch	Waste Site Supervision Dec 2019	2,300.00
11368	Canadian National	Crossing Maintenance	1,275.00
11369	Town of Allan	Dec 2019 Waste Site Charges	1,743.71
11370	Saskatchewan Research Council	Elstow Water Testing	192.94
11371	Rose Senger	Meeting Expense for Jan, 2020	148.35
11372	Xplornet Commercial Services	High Speed Internet Jan, 2020	71.02
11373	Wheatland Regional Library	1st Half Library Levy for 2020	8,393.44
11374	APAS	Membership for 2020	11,182.00
11375	Federation of Canadian Municipalities	Membership for 2020	611.25
11376	RMAAS	Donation from Cargill for RMAA Convention	2,000.00
11377	R. Doran Scott	RMAA Membership for 2020	455.00
11378	Pamela Lindberg	RMAA Membership for 2020	455.00
11379	Sask Tel	Dec 2019 Cel Phones	240.99
11380	Assie Electric	Electrical work at Clavet Tankfill	94.35
11381	Sunbelt Rentals of Canada Inc.	Porta Potty Rentals	155.60
11382	Pete Fehr	RM Christmas Party	25.00
11383	St. Paul's RCSSD #20	Collections	44,199.09
11384	Sask. Municipal Hail Association	Collections	27,935.50
Dir Pay	Prairie Spirit School Division #206	Collections	313,309.11
			<u>Carried.</u>

Interviews:

- ◆ Chelsea Baraniecki – Plant Health Officer

- ◆ 2020 Clubroot Survey
 - ◆ no visible symptom in RM
 - ◆ no positive soil samples
- ◆ Advantages of Clubroot Bylaw
 - ◆ contractors coming in can have standards in bylaw for cleanliness
 - ◆ Crown Corporations working on clubroot management plans
 - ◆ 3 year rotation – reduce spore level by up to 90 %
 - ◆ can give land owner more responsibility – must report
- ◆ Disadvantages of Clubroot Bylaw
 - ◆ producer responsibility
 - ◆ tells producer how to farm

Administrator's Report

- ◆ BH Telecom – underground request for fibre optic cable
- ◆ Highway #5 Passing Lane Meeting Notes – Lepage road approach of concern
- ◆ SARM – pooled high interest savings account
- ◆ Overview of Blucher Aberdeen fire hall expenses
- ◆ Permanent closure & future sale of West Daisy Lane – draft bylaw
- ◆ Dundurn Rural Water Utility
 - ◆ Corporate Bylaw – Bylaw 2-2020
- ◆ Tax Enforcement Proceedings
- ◆ March, May, November 2020 Council Meeting Dates – Amended
- ◆ District Board of Revision
- ◆ Office Hours
- ◆ Employee's Fidelity Bond
- ◆ Volunteer Insurance
- ◆ Haul Agreements
- ◆ 2020 Sale of Supply Rates
- ◆ 2020 Haul Agreement Rates – Policy 3.12.1
- ◆ November 19, 2019 fire district meeting minutes
- ◆ SSA Elstow Water Treatment Plant - Operator report

SARM High Interest Savings Account 6-2020 - Appelt
 That we do take advantage of the high interest group savings account available through SARM. And further;
 That the Administrator be directed to transfer funds to and from the RM chequing account as he sees necessary in order to maintain operations of the municipality.
Carried.

Bylaw 2-2020 Dundurn Rural Water Utility 7-2020 - Cummins
 That a Bylaw be introduced to provide for entering into an agreement with other municipalities for the purpose of establishing a Public Utility Board pursuant to *The Municipalities Act, 2006*. (Dundurn Rural Water Utility)
Carried.

Bylaw 2-2020 Dundurn Rural Water Utility 8-2020 - Appelt
 That Bylaw 2-2020 being a bylaw to provide for entering into an agreement with other municipalities for the purpose of establishing a Public Utility Board pursuant to *The Municipalities Act, 2006*, be read a first time.
Carried.

9-2020 - Senger
 That Bylaw 2-2020 be now read a second time.
Carried.

10-2020 - Boehm
 That Bylaw 2-2020 be given three readings at this meeting.
Unanimously Carried.

Bylaw
 2-2020
 Dundurn Rural
 Water Utility

11-2020 - Chysyk
 That Bylaw 2-2020 as annexed hereto and forming a part of these minutes be now read a third time;
 and further, that Bylaw 2-2020 being a bylaw to provide for entering into an agreement with other municipalities for the purpose of establishing a Public Utility Board pursuant to *The Municipalities Act, 2006* (Dundurn Rural Water Utility) as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.
Carried.

Dundurn Rural
 Water Utility
 Representative

12-2020 - Chysyk
 That we do appoint Murry McAurthur as our representative on the Dundurn Rural Water Utility Board.
Carried.

Tax
 Enforcement
 Proceedings

13-2020 - Appelt
 That pursuant to Section 22 (1) of *The Tax Enforcement Act*, this municipality authorize proceedings to request title to any parcel that has an interest based on a tax lien where the interest has not been discharged.

<u>Legal Description</u>	<u>Arrears</u>
PCL B & C NW 15-35-03-W3	2,615.03
LSD 5 & 6 SW 18-35-03 W3	25,369.78
LT 1 BK 2 SE 16-35-03 W3	3,491.71
PCL F NE 34-34-03 W3	5,836.95
LT 1 – 5, BK 1 & LT 1 – 4, BK 2 NE 34-36-03 W3	1,534.23
LSD 3 & 6 SW 30-36-02 W3	1,989.18
PCL D SE 20-35-03 W3	15,814.11
PCL A PT SE 27-34-03 W3	796.21
LSD 3, 4 SW 22-35-02 W3	198.98
Lots 9-10, Block 2, Plan G5550 (SSA Elstow)	6,505.92
Lots 11-12, Block 3, Plan G5550 (SSA Elstow)	5,011.89
Lots 6-8 & 27 & 28, Block 3, Plan G5550 (SSA Elstow)	5,378.84

Carried.

March, May,
 Nov 2020
 Meeting

14-2020 - Cummins
 That we do amend the regular meeting dates for specific months in the year 2020 to be: March 18, 2020, May 20, 2020, and November 4, 2020.
Carried.

District
 B.O.R.

15-2020 - Senger
 Pursuant to Bylaw 3-97, adopted January 8, 1997, that this municipality approve of the following appointees to our District Board of Revision:

- ◆ Clinton Krismer (Chair)
- ◆ Gord Krismer (Vice-Chair)
- ◆ Jeff Hutton
- ◆ Aileen Swenson, Secretary
- ◆ Gail Wartman
- ◆ Christina Krismer
- ◆ Kirby Bodnard
- ◆ Brenda Lauf
- ◆ Cameron Duncan
- ◆ David Lang
- ◆ Charmaine Luscombe

and further, that the municipality approve the following remuneration for the Board:

- ◆ Annual Retainer Fee - \$150.00 plus GST
- ◆ Board Hearings - Full Panel
 - ◆ Daily Hearing Rate - \$1,350 (4-8 hrs)
 - ◆ ½ Day Rate - \$675 (2-4 hrs)
 - ◆ Minimum Hearing Rate - \$450 (less than 2 hours)
- ◆ Meals - \$45/day (per Board member)
- ◆ Hotel/Accommodations – real and actual using a nearby, modest but clean facility
- ◆ Mileage @ \$0.50 per km. Please note mileage is calculated based on departure from Regina. Board members will travel in a single vehicle.
- ◆ Travel time - \$30.00 per hour per board member.
- ◆ Written decisions - \$75 per hour (typically 1.5 – 2.5 hours for straightforward decision, higher for more complex appeals)
- ◆ Postage and Registered Mail – real and actual, using regular or certified mail if required
- ◆ Printing and Photocopies - \$0.40 per page. The Board works mostly electronically, printing is typically only required for hearing notices, etc.
- ◆ Envelopes and labels - \$0.40 each
- ◆ Secretarial Services - \$35 per hour

Carried.

Office Hours

16-2020 - Chysyk

That the municipal office be open between 8:00 a.m. and 5:00 p.m. during the months of January to December, Monday through Friday inclusive, unless otherwise approved by the Reeve.

Carried.

Bonds

17-2020 - Appelt

Pursuant to Section 113 of *The Municipalities Act*, that we acknowledge the fidelity bonds as presented by the Administrator, said coverage to be as follows:

Administrative Staff Bond	\$50,000.00
All Other Employees Bond	\$50,000.00

Carried.

Volunteer Fire Fighters

18-2020 - Boehm

That the following volunteer fire fighters of the Blucher-Lost River Fire Department, the Clavet Fire Department, the Blucher/Aberdeen Fire Department and the Bradwell Volunteer Fire Department be appointed as volunteer fire fighters for the Rural Municipality of Blucher, #343, and as such be afforded coverage as named insured under this municipality’s liability insurance and disability benefits plan and Volunteer fire fighter’s coverage.

<u>Blucher Lost River Fire Department</u>	Darrell Kraft	Robin Santo
	Martin Kary	Kelly Boon
	Greg Jaques	Steve Peters
	Tony Flegg	Kaelan Peters
	Zach Anderson	Johnathan Boehm
	Duane Hoppenreys	Kim Hanson

Andy Cox
Cody Hartley

Doodly Hanson
Justin Gunnarson

Bradwell Fire Department

Ken Hartz
Matthew Dukart
Tim Yanke
Jason Yanke
Cory Kennedy
Justin Timmerman
Devin Neill
Kris Bracken
Miles Stewart
Dustee Wiklun
Mitch Folk

Jason Sittler
Mason Bracken
Mikayla Bracken
Quintin Senger
Kelsey Smith
Greg Monson
Peter MacDonald
Travis Hagen
Cliff Erhardt
Brad Yanke

Clavet Fire Department

Mike Beamish
Tim Frain
Pamela Bueckert
Tyler Bueckert
Vern Bruneau
Derek Kovach
Nolan Siemens
Kyler Driedger

Fred Anderson
Trudy Melnychuk
Dean Dittmer
Shaun Parfitt
Dan Lalonde
Catlin McFall
Chris Jackson
Cody Bentley

Blucher/Aberdeen Fire Department

Ken Martens
Ryan Bobert
Pat Sereda
Wes Terris
Jordon Hangs
Cody Wunder

Gordon Hangs
Micheal Lulchuck
Glen Drews
Noah Looman
Kjell Kalthmann
Maryann Nelson

Carried.

First Responders

19-2020 - Cummins

That we recognize the following qualified first responders as volunteers providing service to this municipality and as such be afforded coverage as named insured under this municipality's liability insurance and disability benefits plan and volunteer fire fighters coverage:

Bradwell

Ken Hartz
Matthew Dukart
Sharla Wruck

RM of Blucher, No. 343 including Elstow

Quintin Senger
Rena Pilon

Blucher/Aberdeen

Gail McLeod

Clavet

Nolan Siemens
Pamela Bueckert
Shaun Parfitt
Dan Lalonde
Trudy Melnychuk
Vern Bruneau
Kyler Driedger

Allan

Kim Hanson
Lisa Vogelgesang
Greg Jaques
Mike Dukart
Amy Dukart
Sarah Ross
Mitch Carrobourg

Carried.

Haul Permits

20-2020 - Appelt

That for 2020, the administrator and assistant administrators be given the authority to issue overweight permits for and on behalf of the municipality pursuant to any and all regulations established by Council.

Carried.

21-2020 - Appelt

Office
Service
Costs

That we charge the following rates for municipal supplies:

	Cost	GST	PST	Total
Maps	13.50	.68	.82	15.00
Maps with Postage	13.50	.68	.82	15.00 + 5.00 = 20.00
Hats	9.90	.50	.60	11.00

Carried.

Haul
Agreement
Rates

22-2020 - Cummins

That we set the following rates under this municipality's haul road maintenance agreement:

- Road Restoration
 - \$0.0296 per tonne mile
 - \$0.01841 per tonne km

- Road Maintenance
 - \$0.0346 per tonne mile
 - minimum rate for summer - \$132.36 per tonne mile

 - \$0.02151 per tonne km
 - minimum rate for summer - \$82.26 per tonne km

- Dust Control
(When required by the Municipality)
 - actual cost to a maximum of:
 - if haul exceeds 160,900 tonne mile
 - 0.0178 per tonne mile
 - if haul is less than 160,900 tonne mile
 - \$1,000

and further, that this charge be levied only on intensive hauls and hauls to non-ratepayers.

Carried.

Public Hearings:

- ◆ None

Planning & Development

- ◆ Rezoning & Subdivision Application – Bylaw 3-2020
 - ◆ Keith & Debra Lichtenwald – SW 34-36-1 W3

Lichtenwald
Rezoning
SW 34-36-1
W3 Bylaw 3-
2020

23-2020 - Senger

That a Bylaw be introduced to amend Bylaw 7-2017 The Zoning Bylaw.

Carried

Lichtenwald
Rezoning
SW 34-36-1
W3 Bylaw 3-
2020

24-2020 - Chysyk

That Bylaw 3-2020, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw, be hereby read a first time.

Carried.

Lichtenwald Rezoning SW 34-36-1 W3 Bylaw 3-2020	<p>25-2020 - Boehm</p> <p>That pursuant to <i>The Planning & Development Act, 2007</i> 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.</p> <p>and further, that a public meeting be held Wednesday, February 12, 2020 at 10:00 a.m. in the Municipal Office, Village of Bradwell, to hear any submissions with respect to Bylaw 3-2020.</p> <p style="text-align: right;"><u>Carried.</u></p>
Correspondence	<p>26-2020 - Cumins</p> <p>That the following correspondence, having been read, now be filed:</p> <ul style="list-style-type: none"> a) Judy Harwood SARM Director Division 5 – campaigning for re-election b) Investing in Canada Infrastructure Program c) SARM Elections d) SARM Annual Convention resolution deadline e) SMHI – Summary of Business 2019 f) District #22 ADD Board – January 29, 2020 Meeting g) RCMP - Oct 1 – Dec 31, 2019 Report h) Hudson Bay Route – Membership for 2020 i) WCB – 2020 Premium Rate Notice j) Village of Bradwell – letter re: office service fees k) Clavet Fire Chief – concerns regarding Fire Key at Clavet Tankfill l) Wheatland Regional Library Branch – Allan Library m) David Van Vliet – concerns regarding trucks parked on Cheviot Road n) Titan Services Ltd – Information Letter <p style="text-align: right;"><u>Carried.</u></p>
Hudson Bay Route	<p>27-2020 - Cummins</p> <p>That we do join the Hudson's Bay Route for the cost of \$300 per year.</p> <p style="text-align: right;"><u>Carried.</u></p>
Allan Librarian	<p>28-2020 - Boehm</p> <p>That the RM agrees to pay two hours of wages per week, which comes to \$1,248.00, for the librarian at Allan Local Library for one year.</p> <p style="text-align: right;"><u>Carried.</u></p>
Sale of Sand	<p>29-2020 - Appelt</p> <p>That, for the purpose of contractors requesting a price on the Municipality's reject sand from crushing operations, we do set the price at \$8.00 per cubic yard. And further;</p> <p>That this price shall be open to negotiation. And further;</p> <p>That the lowest negotiated price shall be the price offered to all contractors bidding on the sand for the purpose of the construction of improvements on Highway #5.</p> <p style="text-align: right;"><u>Carried.</u></p>

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Pest Control
 - ◆ began 2020 yard checks
 - ◆ attending SARM PCO workshop – January 21, 2020
 - ◆ attending District # 22 ADD Board Meeting – January 29, 2020
- ◆ Sign Maintenance
 - ◆ 40 km at Elstow up
 - ◆ John's Road sign down
- ◆ Trucks parking on Cheviot Road
- ◆ Wild pigs in the RM

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

The meeting reconvened at 12:30 p.m.

File
Cabinets

30-2020 - Cummins

That we do approve the purchase of three filing cabinets for the office at a cost of approximately \$2,400.

Carried.

Foreman's Report

- ◆ Charlie Smith
- ◆ Gravel Stock Piling
- ◆ Pit management for silt
- ◆ Tree removal
- ◆ Old equipment for disposal

Councillor's Reports:

Reeve Greschuk

- ◆ Roads look pretty decent
- ◆ Stripping at the pit
- ◆ Shop running cohesively

Councillor DeCorby

- ◆ Crime watch seems pretty quiet
- ◆ Allan Volunteer Fire Department
- ◆ Regional Meeting – back road maintenance

Councillor Senger

- ◆ Front license plates – should be re-instated
- ◆ Roads losing gravel due to dry conditions and little snow
- ◆ Elevator road speed limit
 - ◆ request to amend traffic bylaw – 50 km Elevator Road

Councillor Appelt

- ◆ CN – spare tracks at Hanson Road still there
- ◆ Bradwell crossing still terrible

Councillor Chysyk

- ◆ Wild hogs in RM Div #4
- ◆ Graders out during fog – graders turned around when visibility got low
- ◆ Sanding at intersections

Councillor Cummins

- ◆ Sask Protective Service Award
- ◆ Ag Hall of Fame Supper – April 18, 2020
- ◆ Wild boars
- ◆ Blucher CP stop sign at Hamlet of Blucher put up
- ◆ Snow removal

Councillor Boehm

- ◆ Chip seal and asphalt in developments
- ◆ Mine Road rough
- ◆ Stones in Mine Road

Adjourn

31-2020 - Appelt
That this meeting of Council adjourn at 2:30 p.m.

Carried.

Reeve

Administrator