

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held via internet, on Wednesday, June 10, 2020 commencing at 8:00 a.m.

Due to the COVID-19 Virus the meeting was done via internet. Those in attendance were Reeve Dan Greschuk, Councillors Nicole DeCorby, Quintin Senger, Jim Appelt, Dale Chysyk, Blair Cummins and Francis Boehm.

Minutes 129-2020 - DeCorby
That the minutes of the previous regular meeting held May 13, 2020 be adopted as distributed.
Carried.

Discussion Arising out of Minutes

◆ Nothing

Monthly Statement 130-2020 - Chysyk
That the statement of Assets, Liability, Revenues and Expenditures for the month of April, 2020 be approved as distributed.
Carried.

Monthly Statement 131-2020 - DeCorby
That the statement of Assets, Liability, Revenues and Expenditures for the month of May, 2020 be approved as distributed.
Carried.

Bills 132-2020 - Senger
That we approve for payment, the bills and accounts as attached to these minutes.
Carried.

Communities in Transition Grant 133-2020 - DeCorby
That we apply to the Ministry of Government Relations to receive the unconditional grant for the Special Services Area of Elstow through the Communities in Transition Operating Program.
Carried

Administrator's Report

- ◆ Updated Covid – 19 Protocols - Office will be opening to the public on June 1st with proper protocols in place
- ◆ Municipal Economic Enhancement Program
- ◆ Rural Integrated Roads for Growth Program – to be discussed at next meeting
- ◆ 2020 Road Count Program – no changes
- ◆ Stipend Request – end of year
- ◆ Kristine Korol – Mailbox replacement – RM will pay for replacement
- ◆ Mocon Haul Agreement
- ◆ HJR Asphalt Haul Agreement
- ◆ SSA Elstow Water Treatment Plant - Operator report
- ◆ Pre-Paid Tankfill Fob Policy

Municipal Economic Enhancement Program 134-2020 - Appelt
 That we do make application to the Municipal Economic Enhancement Program for support for the R. M. of Blucher No. 343 2020 gravel crushing project. Carried

Rural Integrated Roads for Growth Program 135-2020 - Appelt
 That we do apply to the Rural Integrated Roads for Growth grant program for the following road improvement projects:
 ◆ Nutrien Fertilizer Depot – Elstow 1 mile
 ◆ Bradwell South Road – 4.5 miles
 ◆ Blucher Grid – Road – Mitchell’s Corner
 And further;
 That the Administrator be given discretion on which application be forwarded depending on total costs for the projects. Carried

Road Count Program 136-2020 - Cummins
 That we do participate in the Ministry of Highways Rural Road Count Program for the year 2020. Carried

Office Staff Titles 137-2020 - Cummins
 That we do here to forth refer to the office staff with the following titles to better recognize their roles, responsibilities, and professional credentials.
 ◆ R. Doran Scott – Chief Administrative Officer
 ◆ Pamela Lindberg – Director of Administrative Services
 ◆ Chrissie Jensen – Executive Assistant Carried

Korol Mailbox 138-2020 - Boehm
 That we do re-imburse Kristine Korol the cost to replace her mailbox which was knocked down by the grader. In the amount of \$89.25 Carried

Haul Agreement Committee 139-2020 - Boehm
 That a committee be established for the purpose of reviewing road haul agreements in between council meetings. And further;

That this committee have the authority to negotiate and approve haul agreements prior to meetings of council. And further;
That the committee be comprised of the Road Ban Committee and the Councillor for the division or divisions where the haul takes place.

Carried

Mocon Haul Agreement

140-2020 - Boehm

That we do approve the haul agreement signed with MOCON Construction with special amendments given the past history of the company not following directions of haul agreements.

Carried

HJR Asphalt Haul Agreement

141-2020 - Boehm

That we do approve the haul agreement signed with HJR Asphalt.

Carried

Pre-Paid Tankfill FOB Policy

142-2020 - Appelt

That we do implement the following policy regarding pre-paid tankfill fob:

- ◆ \$50.00 charge for each fob. Non-refundable, non-transferrable, non-replaceable. If fob ceases to work, it may be exchanged for a new one upon presenting old fob. If fob is lost, old one will be cancelled and balance transferred to new upon receipt of \$50.00.
- ◆ No refunds unless there is a technical failure.
- ◆ Payment may only be made by cash, cheque or online payment (at current). No invoicing.
- ◆ Unused tokens will be credited to user's accounts upon return (as long as stamped with our mark).
- ◆ Water rates may change without notice.
- ◆ Fire departments shall be issued two fobs each for use at tankfills. These are only to be used for fire fighting purposes and shall be tracked accordingly.
- ◆ Administrator shall maintain a liability account for the prepaid amounts and make monthly adjustments to the balance as necessary.
- ◆ If fob remains unused for two years it may be removed from the system without notice and without refund.
- ◆ If fob is returned with a balance on it due to moving, selling farm, etc. balance may be returned by issuance of cheque.

Carried

Public Hearings

- ◆ Rezoning & Subdivision Application – Bylaw 6-2020
 - ◆ Melvin & Rene Digneau – SE 30-36-2 W3

Digneau Rezoning SE 30-36-2 W3 Bylaw 6-2020

143-2020 - Senger

That Bylaw 6-2020 be now read a second time

Carried

Dignean
Rezoning
SE 30-36-2 W3
Bylaw 6-2020

144-2020 - Cummins

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, June 10, 2020 at 10:00 a.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 6-2020, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw; and further, that no objections were received for Bylaw 6-2020; therefore, be it resolved that Bylaw 6-2020 as annexed hereto and forming a part of these minutes be now read a third time; and further, that Bylaw 6-2020, 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.

Carried.

Dignean
Rezoning
SE 30-36-2 W3

145-2020 - Boehm

Pursuant to Schedule B, Section 1 (e) of Zoning Bylaw 7-2017 and Section 5.3 of the Municipality's Official Community Plan Bylaw 6-2017, that since public notice was given and no objections received, that Melvin & Rene Dignean's single parcel residential discretionary use application and application to subdivide proposed Parcel A from SE 30-36-2 W3 be approved providing as follows:

- ◆ register the said subdivision with ISC
- ◆ and further, since this is the first subdivision from this quarter section, that the public reserve requirement be waived

Carried.

Planning & Development:

- ◆ Prairie Grain Renewable Energy – Comprehensive Development Report Review
 - ◆ Primary use is feed mill as that has highest revenue capacity
 - ◆ Ag support services are permitted in Industrial Area
 - ◆ Ethanol component as well to sell to other markets
 - ◆ Will construct access from 316 to plant site first to limit Forretier Road use
 - ◆ Have permits and approvals from Sask Environment for odour and noise
 - ◆ Held open house in 2017
 - ◆ Utilities are not an issue
 - ◆ Water supply is adequate from Sask Water
 - ◆ No other foreseeable setbacks with services
 - ◆ Feed is comparable to US soy meal
 - ◆ Land inside rail loop will continue to be cultivated
 - ◆ Fire suppression system on site with 1 million gallon reserve water supply
 - ◆ No issue with Saskatoon Fire Department being primary responder
 - ◆ Would consider baseline readings for noise and smell prior to construction
 - ◆ All topographical changes will be balanced as all materials are on site and from existing
 - ◆ Drainage proposal sent to WSA will follow OCP guidelines.

Holding
Provision
Removal

146-2020 - Boehm

That we do hereby remove the holding provisions on NW 30-35-3 W3 and the SW 31-35-3 W3 as Prairie Green Renewable Energy has provided Council with an adequate comprehensive development review. And further; PGRE shall take baseline measurements for noise and odor on site. And further; PGRE shall consult with the 3 owners in the area to advise that the project is proceeding.

Carried

Correspondence	<p>147-2020 - Chysyki</p> <p>That the following correspondence, having been read, now be filed:</p> <ul style="list-style-type: none"> a) SARM – Saskatchewan Crime Stoppers <ul style="list-style-type: none"> ◆ 2020 Voluntary Sponsorship Program b) John Coleshaw – Field Approach c) Gov’t of Sask. – Hay and Ditch Mowing d) Min of Ag – Clubroot Monitoring Program e) Ag Health & Safety Network <ul style="list-style-type: none"> ◆ 2020 Membership ◆ Electrical Safety Resource for Saskatchewan Farms Information <p style="text-align: right;"><u>Carried.</u></p>
Crime Stoppers	<p>148-2020 - Appelt</p> <p>That we participate in Crime Stoppers for 2020.</p> <p style="text-align: right;"><u>Carried</u></p>
J. Coleshaw Second Approach	<p>149-2020 - Boehm</p> <p>That we do approve the installation of a second approach on PT SW 20-35-3 W3 (John Coleshaw) at his own cost.</p> <p style="text-align: right;"><u>Carried</u></p>
Clubroot Monitoring Program	<p>150-2020 - Cummins</p> <p>That we do participate in the Clubroot Soil Sample Collection Program facilitated by the SARM Crop Health Officers.</p> <p style="text-align: right;"><u>Carried</u></p>
Ag Health & Safety Membership	<p>151-2020 - DeCorby</p> <p>That we participate in Ag Health & Safety Network for 2020.</p> <p style="text-align: right;"><u>Carried</u></p>

Foreman’s Report

- ◆ Employees
- ◆ Municipal Road Maintenance
- ◆ Equipment Maintenance
- ◆ Road Repairs
- ◆ Road Construction
- ◆ Gravel Crusher – no base gravel left
 - ◆ Crusher should be in next week

Bomag Roller
Purchase

152-2020 - Cummins
That we purchase a used Bomag 84” Roller from Brandt Tractor for the price of \$85,000 plus taxes.

Carried

Bylaw Enforcement/Pest Control Officer Report

- ◆ Mocon Gravel Hauling
- ◆ Weed checks
 - ◆ Dale Bukurak
 - ◆ Calvin Mason
- ◆ TWP, RR Signs
- ◆ Deer Crossing Signs
- ◆ 10 signs blown down in wind

Councillor's Report

Reeve Greschuk

- ◆ Decent shape for roads
- ◆ Hodge Road at slough soft

Councillor DeCorby

- ◆ Rip Rap at Hodge Road
- ◆ Library opening at end of month
- ◆ Traffic going wrong way on Highway #16 where East and West bound lanes meet (Bradwell Turnoff)

Councillor Senger

- ◆ New signs – RR & Twp Rd signs blowing down
- ◆ Linda Asztalos – dust on Prairie Home Road
- ◆ Build up of road ENE 9-34-2 W3
- ◆ Letter to Sask Water – closing bridge without being advised
- ◆ Elstow lift station

Councilor Appelt

- ◆ Webpage not updated – webpage is being re-designed
- ◆ Road signs on correction line
- ◆ Stop sign on 3040
- ◆ Plugged culvert at Bill Richardt
- ◆ Raise approaches south of CN track and Bentley
- ◆ Dundurn water line mess

Councillor Chysyk

- ◆ Grade north of Bob Greschuk's and rip rap
- ◆ Garbage just west of Dale's – ¾ to ½ a mile
- ◆ Hartz's ditch
- ◆ Washboard roads
- ◆ Scentless Chamomile
- ◆ Chysyk trail garbage

Councillor Cummins

- ◆ Glenmaur fill station policy
- ◆ Dust control – Larry Fleischhacker next on list

- ◆ Highway No 5 detours
- ◆ Old grades that need attention

Councillor Boehm

- ◆ Green Meadows access
- ◆ 3040 dust control
- ◆ Mine Road and Pit Road stones in travelling surface
- ◆ Rip Rap SE 23-36-3 W3
- ◆ Back roads bladed
- ◆ Sign issues – bolt on and drill?

Cargill Trailer
Clean Out Area

153-2020 - Appelt

That we do write a letter to the Clavet Cargill Fertilizer Facility requesting that they explain the reasoning for closing down the trailer clean out area.

Carried

3040 Dust
Control

154-2020 - Boehm

That we do allow Landry Merkosky to use a vegetable oil based product for dust control on RR 3040 South of Highway No. 5 at his cost.

Carried.

Adjourn

155-2020 - Appelt

That this meeting of Council adjourned at 2:30 p.m.

Carried.

Reeve

Administrator