

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held via internet and in person, on Wednesday, January 13, 2021 commencing at 8:00 a.m.

Those in attendance in person were Reeve Cummins, Councillors; Francis Boehm, Dale Chysyk, and Robin Wilson. Attending via internet were Councillors, Nicole DeCorby, Quintin Senger, and Jim Appelt.

Minutes 1-2021 -
That the minutes of the previous regular meeting held December 9, 2020 be adopted as distributed.
Carried.

Discussion Arising out of Minutes

- ◆ Purchasing Committee
 - ◆ Policy to be presented in January
- ◆ SCBA's and hydrostatic testing for recert
- ◆ Email's from Ken Hartz re: SCBA's

RM 343
Purchasing
Committee 2-2021 - Boehm
That the RM of Blucher No. 343 hereby adopt the following policy with regards to the purchasing of equipment for the R.M. of Blucher No. 343.

Policy No. ?

Council shall appoint The Purchasing Committee on an annual basis. The purchasing committee shall be comprised of four members of council, one of which is to be the reeve ex-officio.
The Purchasing Committee is subject to the Budget of the RM of Blucher No. 343 as it may be amended by council.

The Purchasing committee shall only be able to be implemented for purchases of less than \$100,000.00 All purchases exceeding \$100,000.00 shall be made by council as a whole.

Members of the purchasing committee shall obtain quotes on the equipment being considered. If possible the quotes shall be no fewer than four.

The purchasing committee will then consolidate and consider all quotations.

The Purchasing committee shall present council with their recommendation.

After reviewing the Purchasing Committee's recommendation, council may accept their recommendation by resolution or may choose to forgo the purchase or recommend further options.

Carried

Purchase
Committee
Appointments 3-2021 – DeCorby
That Councillors Boehm, Appelt and Chysyk be hereby appointed to the purchasing committee
Carried.

Monthly
Financial
Statements

4-2021 - Wilson

That the statement of Assets, Liability, Revenues and Expenditures for the month of December 2020 be approved as distributed and also acknowledge the submission of the November and December, 2020 bank reconciliations.

Carried.

Bills and
Accounts
for
Payment

5-2021 - Appelt

That we approve for payment, the bills and accounts as attached to these minutes

Carried.

Chief Administrative Officer's Report

- ◆ Tax Enforcement – Sask. Application to Mediation Board & payment proposal
- ◆ Government of Sask. – Gas Tax Fund Approval for Upgrade of 7.24 km of grid road south of Highway 763 – plan approval
- ◆ Loraas Disposal – 2021 Rates & Contract
- ◆ March, May, November 2021 Council Meeting Dates – Amended
- ◆ Office Hours
- ◆ Employee's Fidelity Bond
- ◆ Volunteer Insurance
- ◆ Haul Agreements
- ◆ 2021 Sale of Supply Rates
- ◆ 2021 Haul Agreement Rates – Policy 3.12.1
- ◆ Meadowlark Estates – changing mailing addresses
- ◆ SSA Elstow Water Treatment Plant - Operator report
- ◆ Blucher Aberdeen Fire Dept – resolution for name change
- ◆ CAO Evaluation

Loraas
Disposal
Agreement

6-2021 - Boehm

Further to Resolution 221-2000 passed September 11, 2000 and 45-2009 passed February 11, 2009, that Loraas Disposal Services Ltd. continue to be contracted to provide the following services, for the stated price at the municipal transfer station NE 24-36-3 W3, Blucher Aberdeen Fire Hall and the SSA Elstow:

- ◆ at the municipal transfer station NE 24-36-3 W3:
 - ◆ a 40 yard roll off transfer container at \$260.00 per haul plus landfill disposal charge and \$90.00 monthly rental fee
 - ◆ an additional 40 yard roll off transfer container at \$260.00 per haul plus landfill disposal charge and \$90.00 monthly rental fee
 - ◆ a 30 yard recycling container at \$260.00 per haul plus landfill disposal charge and \$90.00 monthly rental fee
- ◆ at the SSA Elstow:
 - ◆ one garbage bin per household, emptied on a bi-weekly basis for an monthly fee of \$12.00 per bin.
 - ◆ one recycle bin per household, emptied on a bi-weekly basis for an monthly fee of \$6.25 per bin
- ◆ at the Blucher Aberdeen (Sunset Estates) Fire Hall:
 - ◆ one garbage bin per household, emptied on a bi-weekly basis for an monthly fee of \$11.50 per bin.

and further, that the Reeve and Chief Administrative Officer be authorized to sign the attached agreements with Loraas Disposal Services Ltd.

Carried.

Tax Enforcement	<p>7-2021 - DeCorby That we do make application to the Provincial Mediation Board to acquire title to the following properties:</p>		<u>Carried.</u>						
Tax Enforcement	<p>7-2021 - DeCorby That we do suspend tax enforcement proceedings against agreeing to pay all arrears and charges by the end of 2021.</p>	subject to them	<u>Carried.</u>						
Tax Enforcement	<p>7-2021 - DeCorby That we do suspend Tax enforcement proceedings against agreeing to pay \$500.00 per month against tax arrears and their monthly water bill.</p>	subject to them	<u>Carried.</u>						
March, May, Nov 2021 Meeting	<p>7-2021 - Boehm That we do amend the regular meeting dates for specific months in the year 2021 to be: March 17, 2021 and November 17, 2021.</p>		<u>Carried.</u>						
Office Hours	<p>8-2021 - Wilson 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.</p>		<u>Carried.</u>						
Bonds	<p>9-2021 - Boehm Pursuant to Section 113 of <i>The Municipalities Act</i>, that we acknowledge the fidelity bonds as presented by the Chief Administrative Officer, said coverage to be as follows:</p> <table border="0" style="margin-left: 40px;"> <tr> <td>Administrative Staff Bond</td> <td style="text-align: right;">\$50,000.00</td> </tr> <tr> <td>All Other Employees Bond</td> <td style="text-align: right;">\$50,000.00</td> </tr> </table>	Administrative Staff Bond	\$50,000.00	All Other Employees Bond	\$50,000.00		<u>Carried.</u>		
Administrative Staff Bond	\$50,000.00								
All Other Employees Bond	\$50,000.00								
Volunteer Fire Fighters	<p>10-2021 - Senger 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.</p> <table border="0" style="margin-left: 40px;"> <tr> <td style="vertical-align: top;"><u>Blucher Lost River Fire Department</u></td> <td> Darrell Kraft Martin Kary Greg Jaques Tony Flegg Zach Anderson Duane Hoppenreys Andy Cox Cody Hartley </td> <td> Robin Santo Kelly Boon Steve Peters Kaelan Peters Johnathan Boehm Kim Hanson Doodly Hanson Justin Gunnarson </td> </tr> <tr> <td style="vertical-align: top;"><u>Bradwell Fire Department</u></td> <td> Matthew Dukart Tim Yanke Jason Yanke </td> <td> Jason Sittler Mason Bracken Mikayla Bracken </td> </tr> </table>	<u>Blucher Lost River Fire Department</u>	Darrell Kraft Martin Kary Greg Jaques Tony Flegg Zach Anderson Duane Hoppenreys Andy Cox Cody Hartley	Robin Santo Kelly Boon Steve Peters Kaelan Peters Johnathan Boehm Kim Hanson Doodly Hanson Justin Gunnarson	<u>Bradwell Fire Department</u>	Matthew Dukart Tim Yanke Jason Yanke	Jason Sittler Mason Bracken Mikayla Bracken		
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<u>Bradwell Fire Department</u>	Matthew Dukart Tim Yanke Jason Yanke	Jason Sittler Mason Bracken Mikayla Bracken							

Cory Kennedy	Quintin Senger
Justin Timmerman	Kelsey Smith
Devin Neill	Greg Monson
Kris Bracken	Peter MacDonald
Miles Stewart	Cliff Erhardt
Dustee Wiklun	Brad Yanke
Mitch Folk	Ken Hartz
Rena Pilon	

<u>Clavet Fire Department</u>	Mike Beamish	Fred Anderson
	Tim Frain	Samuel Crozier
	Pamela Bueckert	Dean Dittmer
	Tyler Bueckert	Shaun Parfitt
	Vern Bruneau	Dan Lalonde
	Derek Kovach	Catlin McFall-Klotz
	Karsten Nielsen	Cody Bentley
	Kyler Driedger	Brody McDowell
	Aryton Falconer	Hayden Taylor
	Dylan Powell	

<u>Blucher Aberdeen Fire Department</u>	Ryan Bobert	Gordon Hangs
	Pat Sereda	Micheal Lulchuck
	Keith Newnham	Mitchell Desjardins
	Conner Zatorski	Noah Looman
	Tyler Laczko	Jase Jeanneau
	Neil Gutiw	Sheldon Parasuik
	Dylan McAvoy	Kabir Mohammed
	Maryann Nelson	

Carried.

First Responders

11-2021 - Senger
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:

<u>Bradwell</u>	Ken Hartz	<u>RM of Blucher, No. 343 including Elstow</u>
	Matthew Dukart	Quintin Senger
	Sharla Wruck	Rena Pilon
		<u>Blucher/Aberdeen</u>
		Gail McLeod

<u>Clavet</u>	Pamela Bueckert	<u>Allan</u>
	Shaun Parfitt	Kim Hanson
	Dan Lalonde	Lisa Vogelgesang
	Holly Powell	Greg Jaques
	Vern Bruneau	Mike Dukart
	Kyler Driedger	Amy Dukart
		Sarah Ross
		Mitch Carrobourg

Carried.

Overweight Permits

12-2021 - Boehm
That for 2021, the Chief Administrative Officer and office staff 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.

13-2021 - Appelt

That we charge the following rates for municipal supplies:

Office
Service
Costs

	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.

14-2021 - Boehm

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

Haul
Agreement
Rates

- 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
 - 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 the Haul Committee reserves the right to require a haul from those defined in The Act. And further;

That the Haul Committee may decide whichever requirements are to be contained within the haul agreement depending on the proponent’s haul route. And further;

That these requirements may include but are not limited to performance bonds, haul routes and dust control.

Carried.

15-2021 - Boehm

That we do officially change the name of the Sunset Estates Volunteer Fire Department to the Blucher Aberdeen Fire Department.

Blucher
Aberdeen
Fire Dept

Carried.

Planning & Development

- ◆ RM of Aberdeen, No. 373 – Economic Development Initiative
- ◆ Right of Way Subdivision Application
- ◆ Simair/Golightly HDR Subdivision – Bylaw 10-2020
 - ◆ PT SW 31-36-3 W3
 - ◆ Community Planning Concerns

Public Hearings:

- ◆ Rezoning & Subdivision Application – Bylaw 12-2020
 - ◆ Marlene Fiolleau, Quintin Senger, Kevin Senger – SE 8-34-2 W3
- ◆ Melvin & Rene Digneau Residential Approval – SE 30-36-2 W3

NOTE: Councillor Senger declared a pecuniary interest, as he is one of the landowners on title with regards to the rezoning and subdivision application on SE 8-34-2 W3. CAO Doran Scott removed him from the virtual meeting prior to discussion of the development.

Senger Rezoning
SE 8-34-2 W3
Bylaw 12-2020

16-2021 - Appelt
That Bylaw 12-2020 be now read a second time.

Carried

Senger Rezoning
SE 8-34-2 W3
Bylaw 12-2020

17-2021 - 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, January 13, 2021 at 10:00 a.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 12-2020, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw; and further, that no objections were received for Bylaw 12-2020; therefore, be it resolved that Bylaw 12-2020 as annexed hereto and forming a part of these minutes be now read a third time; and further, that Bylaw 12-2020, 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.

Senger
Rezoning
SE 8-34-2 W3

18-2021 - Boehm
Pursuant to Part 6, 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 Marlene Fiolleau, Quintin Senger and Kevin Senger’s single parcel residential discretionary use application and application to subdivide proposed Parcel A from SE 8-34-2 W3 be approved providing as follows:

- ◆ register the said subdivision with ISC
- ◆ we do also approve the remaining parcel of Ag land pursuant to Part 6, Schedule A Section 3 (3) of Zoning Bylaw No. 7-2017.
- ◆ and further, since this is the first subdivision from this quarter section, that the public reserve requirement be waived.

And Further;

That Council approves the remainder of the Agricultural parcel being less than 160 acres pursuant to section _____ of the Zoning Bylaw.

Carried.

Following adoption of the above resolutions, Councillor Senger rejoined the meeting remotely.

Dignean
Residence
SE 30-36-2 W3

19-2021 - Wilson

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 Melvin & Rene Dignean’s discretionary use residential development application for the SE 30-36-2 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,

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Pest Control
 - ◆ began 2021 yard checks
- ◆ Sign Maintenance
 - ◆ TWP 3040 & Highway 364 Stop Signs
 - ◆ Speed Limit signs on Lakeshore Drive
 - ◆ Corman Park RR signs missing on 3040

Correspondence

20-2021 - Senger

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

a)

Carried.

PA Dispatch
Agreement

21-2021 - Decorby

That we do authorize the Reeve and the Chief Administrative Officer to sign the Fire Dispatch Agreement with Saskatchewan Public Safety Agency for the provision of Emergency Dispatch Services.

Carried.

Hudson Bay
Route

22-2021 - Chysyk

That we do join the Hudson’s Bay Route for the cost of \$300 per year.

Carried.

Allan
Librarian

23-2021 - Decorby

That the RM agrees to pay two hours of wages per week, which comes to \$1,300.00, for the librarian at Allan Local Library for one year.

Carried.

PCO
Appointments
for Clubroot in
2021

24-2021 - Appelt

That the RM of Blucher No. 343 does appoint the following Plant Health Officers as Pest Control Officers for the purpose of Clubroot in 2021:

Katey Makohoniuk
Joanne Kwasnicki
Betty Johnson
Lynne Roszell
Chelsea Neuberger
Colleen Fennig

Carried.

Children's
Hospital
Donation

25-2021 - Boehm

That we do make a donation of \$5,000 to the Jim Pattinson Children's Hospital Foundation.

Carried.

Foreman's Report

- ◆ Equipment Maintenance
- ◆ Foreman 2021 Salary
- ◆ Equipment repair costs
- ◆ Gravel stockpiling
- ◆ Heaters for pit loader

Councillor's Reports:

Reeve Cummins

- ◆ Lieutenant Governor's Award
- ◆ Rural Integrated Roads Grant
- ◆ Cost of Training First Responders
- ◆ Meetings for Segment 3 of Highway No. 5 improvements
 - ◆ Feb 4 6-8 (check)
- ◆ Suggestion that the Annual Ratepayer Meeting may be held virtually in 2021

Councillor DeCorby

- ◆ Elstow road signs – speak to Ken and Scott
- ◆ Sign inventory for RR and TWP roads
- ◆ School sites – signage for sites that had a school on them vs districts
- ◆ Playground maintenance
- ◆ RM COVID-19 policy - testing and waiting period
 - ◆ Private testing

Councillor Senger

- ◆ CN in the process of installing crossing controls at Blucher Road and Grid Road 763 (Bradwell to 319) ?????
- ◆ Some drifts on the sides of the road after November Snowstorm still not removed
- ◆ Subdivision access roads
- ◆ Information regarding Firefighter SCBA's
- ◆

Councillor Appelt

- ◆ Sask. River Watershed Association

- ◆ Icy Intersections
- ◆ Sight triangle on south boundary
- ◆ Bentley Road right-of-way
- ◆ Clavet Service Road Survey – send to land owners for comment

Councillor Chysyk

- ◆ SCBA compatibility and training - investigating
- ◆ Interim-management at the Blucher Aberdeen Emergency Services Building
- ◆ Loadline -Side-dump trailer order
- ◆ Hiring advertisement – Administrator forgot to post
- ◆ Status of proposed developments in the Highway 316 Business Park – Reeve Cummins to contact
- ◆ Equipment repair costs
- ◆ RM choice of mechanics, local v Saskatoon
- ◆ Request for the amount spent or repairing the Peterbilt since purchase date
- ◆ Equipment Servicing

Councillor Wilson

- ◆ Cost of leasing vs. purchasing power units
- ◆ December 21st RM gravel truck in the City of Saskatoon with a box full of gravel. Why?

Truck was being driven to mechanic and had to be under load to diagnose problem.

- ◆ Stones in roads – look into backhoe hook pricing

Councillor Boehm

- ◆ Section of Mine road that the RM picked rock out of is good
- ◆ Blucher Aberdeen Fire Department members and morale improved
- ◆ Will provide new list of firefighters in Blucher Aberdeen Volunteer Fire Department
- ◆ Request information from Capreit on fire hydrant functionality
- ◆ Blucher Aberdeen Fire Trucks may need service
- ◆ SCBA Air Tanks – certification and fittings
- ◆ Fleet cards for fueling fire trucks
- ◆ Stop sign down on RR 3040 and Priddy Road
- ◆ Rail Crossing Maintenance – CN: Cheviot and Forreiter , CP: Forreiter and Cement Plant South
- ◆ RM Website – “A disgrace” Cannot find anything. RM of Aberdeen’s much better.
- ◆ TWP Signs on 3040 and Priddy Road Missing.
- ◆ 50km speed signs down on Lakeshor Drive.
- ◆ Will the Employee Committee be short-listing job applicants? – Yes.
- ◆ Brush removal at corner of RR 3040 and 8th Street – CAO to contact RM 344 to obtain landowner permission.

Road Name 7-2021 - Boehm
 That we do make application to the Ministry of Highways and Infrastructure to name the road described as “Mine Road”.
Carried.

Road Name 7-2021 - Boehm
 That we do make application to the Ministry of Highways and Infrastructure to name the road described as “Cement Plant Road”
Carried.

Website
Committee

7-2021 - Cummins

That we do strike a committee to determine the structure and content of the RM website.

AndFurther;

That Councillors DeCorby, Boehm and Reeve Cummins are appointed to this committee.

Carried.

Adjourn

-2021 - Appelt

That this meeting of Council adjourn at 3:45 p.m.

Carried.

Reeve

Chief Administrative Officer