

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, November 17, 2021 commencing at 8:00 a.m.

Those in attendance were Reeve Cummins, Councillors Nicole DeCorby (via zoom), Quintin Senger, Jim Appelt, Dale Chysyk, Robin Wilson and Francis Boehm.

Minutes 306-2021 - Appelt
That the minutes of the previous regular meeting held October 13, 2021 be adopted as distributed.
Carried.

Discussion Arising out of Minutes

- ◆ Gwen Wilson – lease road allowance NW 36-35-3 W3 – hold to next spring
- ◆ Sale of Gravel outside of the RM Boundaries – special meeting
- ◆ Road Construction Policy – special meeting
- ◆ Meadowlark Estates speed limit – Bylaw 10-2021
- ◆ Christmas Party – Eastview Bowl Friday, December 11, 2021?
- ◆ Tax Enforcement – Lots 7 & 8, Block 8, Plan G5550 – missed payment

Special Meeting 307-2021 - Appelt
That we do hold a special meeting on Monday, November 29, 2021 commencing at 8:00 a.m. for the purpose of discussing municipal policies.
Carried.

Speed of Vehicles Meadowlark Estates 308-2021 - Wilson
That we do pass a bylaw to regulate the speed limit in the Meadowlark Estates subdivision to be 40 km.
Carried.

Speed of Vehicles Bylaw 10-2021 309-2021 - Wilson
That a Bylaw be introduced to regulate the speed of motor vehicles.
Carried

Speed of Vehicles Bylaw 10-2021 310-2021 - Boehm
That Bylaw 10-2021 being a bylaw to regulate the speed of motor vehicles be read a first time.
Carried

311-2021 - Chysyk
That Bylaw 10-2021 be now read a second time.
Carried.

312-2021 - Appelt

That Bylaw 10-2021 be given three readings at this meeting.

Unanimously Carried

Speed of
Vehicles
Bylaw
10-2021

313-2021 - DeCorby

That Bylaw 10-2021 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 10-2021 being a bylaw to regulate the speed of motor vehicles as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

RM
Christmas
Function

314-2021 - Cummins

That in lieu of a Christmas party in 2021, the RM does gift all year round and seasonal employees a \$150.00 Christmas bonus.

Carried.

Tax
Enforcement

315-2021 - DeCorby

That we do make application to the Provincial Mediation Board for consent to make final application for title on the following property:

Legal Description	Roll Number
Lots 7 - 8, Block 8, Plan G5550	2120

Carried.

Monthly
Financial
Statements

316-2021 - Senger

That the statement of Assets, Liability, Revenues and Expenditures for the month of October, 2021 be approved as distributed and that we also acknowledge the submission of the October, 2021 bank reconciliation.

Carried.

Bills and
Accounts for
Payments

317-2021 - Appelt

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

Carried.

Chief Administrative Officer's Report

- ◆ Saskatchewan Highways – land sale by tender
- ◆ Municipal Revenue Sharing Grant – Declaration of Eligibility
- ◆ Aug 11, 2021 Collision – claim results
- ◆ Green Areo Tech – gravel pit volumes
- ◆ Settler's Ridge Interior Road – ratepayer proposal to RM - table
- ◆ Green Grid – letter regarding compost complaints
- ◆ SARM 2022 Disability Benefits
- ◆ SARM 2022 Liability Self-Insurance Plan
- ◆ SARM 2022 Excess Liability Insurance
- ◆ SARM 2022 Property Insurance
- ◆ SARM 2022 Cyber Liability Coverage

- ◆ SARM 2022 Fidelity Bond
- ◆ SARM 2022 Rates and Renewal Reports
- ◆ 2022 Custom Work Rates
- ◆ 2022 Committees of Council
- ◆ 2022 Council meeting dates
- ◆ 2022 Deputy Reeve
- ◆ 2022 Signing Authority
- ◆ RM Office Christmas Hours
- ◆ Village office rental rate
- ◆ SSA Elstow Water Treatment Plant - Operator report
- ◆ Temporary Water Treatment Plant Operator to cover holidays
- ◆ Snow Plow Agreements

Revenue
Sharing
Grant

318-2021 - Boehm

The Council of the Rural Municipality of Blucher No. 343 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- ◆ Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- ◆ Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- ◆ In good standing with respect to the reporting and remittance of Education Property Taxes;
- ◆ Adoption of a Council Procedures Bylaw;
- ◆ Adoption of an Employee Code of Conduct; and
- ◆ All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorize the Chief Administrative Officer to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried.

319-2021 - Chysyk

That we purchase the following liability coverage from SARM for 2022:

Liability
Insurance

General Liability	\$5,000,000	\$1,000 deductible
Environmental Liability	\$ 500,000	\$1,000 deductible
Error & Omission	\$ 500,000	\$2,500 deductible

Carried.

320-2021 - Wilson

Excess
Liability
Insurance

That we do purchase excess liability insurance from SARM for 2022 in the amount of \$5,000,000 (five million) dollars.

Carried.

321-2021 - DeCorby

Cyber
Liability
Insurance

That we do purchase \$2,000,000 in cyber liability insurance from SARM for 2022 in the amount of up to \$1,900.00.

Carried.

322-2021 - Senger

Fidelity
Bond

Pursuant to Section 113 of the Municipalities Act, that we purchase \$50,000 in fidelity bond coverage from SARM for 2022.

Carried.

SARM
Disability
Benefits

323-2021 - Boehm

That for the year 2022 we make application to participate in the SARM Short Term Disability benefits plan and the SARM Health and Dental plan with respect to all appointed and elected officials and all permanent full time employees who have continuously served the municipality for at least 3 months. And further;

That we make application to participate in the SARM Long Term Disability Benefits plan with respect to all permanent, full time employees who have continuously served the municipality for at least 3 months. And further;

That the above coverage NOT be in effect for any casual employee. And further;

That the municipality pay 100% of the premium for both the Short Term Disability Benefits plan and the Health and Dental plan, and 50% for both the Long Term Disability Benefits plan and the SARM group life insurance plan.

Carried.

SARM Group
Life Insurance

324-2021 - Boehm

That we do purchase group life insurance for all permanent employees and Council members from SARM in the amount of \$200,000, for those under age 65 for a premium of \$ 739.20 each, and in the amount of \$100,000, for those over age 65 for a premium of \$ 369.60 dollars each. And further;

That the effective date of the Group Life Insurance shall be January 1, 2022. And further;

That the premium shall be paid 50% by the municipality and 50% by the employee or Councillor. And further:

That the Councillor's portion of the premium be deducted from their yearly remuneration. And further;

That all year-round employee's portion of the premium be deducted in equal payments from their pay cheque. And further;

That all seasonal employee's portion of the premium be deducted in equal payments from their first 10 (or less) eligible pay periods.

Carried

Custom Work
Rates

325-2021 - Boehm

That the RM establish custom rates for 2022 as follows:

<u>Equipment</u>	<u>Rate per Hour</u>
Motor Graders	\$140.00
Loaders	\$140.00
Motor Scraper	\$220.00
Snow Blower	\$110.00
Mowers – lanes only	\$100.00
Road Boss Grader	\$100.00
Gravel Truck	\$120.00
Sheeps Foot and Wobley Packers	\$165.00 per half day or \$330.00 for full day
Water Tank	\$10.00 per mile plus water charge
Hand Spraying (noxious weed control) - chemical not included	\$30.00
<u>Emergency Services</u>	<u>Rate per Hour</u>
Track Hoe	\$250.00

Other Municipalities (Allan, Bradwell & Clavet)

<u>Equipment</u>	<u>Rate per Hour</u>
Motor Graders	\$200.00
Loaders	\$200.00
Motor Scraper	\$315.00
Snow Blower	\$160.00
Mowers – lanes only	\$140.00
Road Boss Grader	\$140.00
Gravel Truck	\$170.00
Sheeps Foot and Wobley Packers	\$235.00 per half day or \$470.00 for full day
Water Tank	\$15.00 per mile plus water charge

Carried.Committees
of Council

326-2021 - Appelt

That we appoint the following committee members and make the following appointments for 2022:

Employee Committee – Reeve, Deputy Reeve, and Council Representative
Nicole DeCorby and Quintin Senger

Finance Committee – All members of Council

Zoning Committee – All members of Council

Development Appeals Board – Krismer & Associates

Saskatoon Health Region Community Advisory Network – Amanda Everitt

Fire Protection Committee -Blair Cummins, Francis Boehm, Dale Chysyk

Fire Chiefs

Allan - Darrell Kraft

Clavet – Mike Beamish

Bradwell – Matthew Dukart

Sunset Estates - Mike Steckhan

Deputy Fire Chiefs

Allan - Martin Kary

Clavet – Tyler Buechert

Bradwell – Quintin Senger

Sunset Estates – Gord Hangs

Fire Rangers

Council – Blair Cummins, Nicole DeCorby, Quintin Senger, Jim Appelt,
Dale Chysyk, Robin Wilson, Francis Boehm

Fire Chiefs - Darrel Kraft, Matthew Dukart, Mike Beamish, Mike Steckhan

Deputy Fire Chiefs – Martin Kary, Quintin Senger, Tyler Buechert, Gord
Hangs

Employee Safety Committee – Quintin Senger, Pamela Lindberg

Gravel Committee – Robin Wilson, Francis Boehm, Blair Cummins, Jim Appelt

Gravel Source Committee – Blair Cummins, Quintin Senger, Jim Appelt

EMO Executive Committee – Blair Cummins, Nicole DeCorby, Quintin Senger

Road Ban/Weight Committee - Quintin Senger, Dale Chysyk, Robin Wilson

Wheatland Regional Library – Nicole DeCorby

Saskatoon Regional Economic Development Authority – R. Doran Scott

Joint Rat Control Committee – Jim Appelt

Building Official – Wagner Inspection Services (Dale Wagner, Ryan Shephard, Jerry Wintonyk and Ray Hummeny) & Professional Building Services Inc (Norm Kindred and Doug Mulhall).

Inter Municipal Cooperative Association – Nicole DeCorby, R. Doran Scott

South Sask. River Watershed Saskatoon Planning Committee – Jim Appelt

RCMP Community Consultative Group – Francis Boehm

Sask. 911 – R. Doran Scott

Road Haul Agreement Committee - Quintin Senger, Dale Chysyk & Councillor for the division or divisions where the haul takes place

Purchasing Committee – Francis Boehm, Jim Appelt and Dale Chysyk

Website Committee – Nicole DeCorby, Francis Boehm and Blair Cummins

Carried.

Infrastructure Development Committee 327-2021 - Appelt
That Reeve Blair Cummins and Councillor Francis Boehm and CAO Doran Scott be hereby appointed to the infrastructure development committee. The purpose of this committee is to explore the feasibility of road upgrades and harmonization of policies.

Carried.

Council Meeting Dates 328-2021 - Appelt
That we set the 2nd Wednesday of each month as our regular meeting date.

Carried.

Deputy Reeve 329-2021 - Chysyk
That Francis Boehm be appointed as Deputy Reeve for this municipality for 2022.

Carried.

Signing Authority 330-2021 Senger
That the Reeve, or Deputy Reeve, together with the Chief Administrative Officer be authorized to sign cheques, other negotiable instruments and any agreements on behalf of the RM of Blucher, #343.

Carried.

Office Christmas Hours 331-2021 - Boehm
That we do close the RM Office for the following days during the Christmas season:
Friday, December 24, 2021
Monday, December 27, 2021
Tuesday, December 28, 2021
and
Monday, January 3, 2022

Carried.

Bradwell
Rental

332-2021 - Boehm

That we do set the rate of office rental to the Village of Bradwell for the year 2022 at \$ 13,000/year. And further;
That this fee be paid in equal monthly installments.

Carried.

Snow Plow
Clubs

333-2021 - Chysyk

That for 2022, **when requested by the Municipality,** we pay snow plow clubs \$20.00 per hour, to a maximum of \$70.00 per mile for the entire winter, for snow removal on municipal roads, providing the snow plow club enters into and abides by the required snow plow agreement with the municipality and signs the O H & S exemption. And further;

That the Reeve and Chief Administrative Officer be authorized to sign all snow plow agreements for the season 2021/2022.

Carried.

Interviews:

- ◆ Carl Dornn
- ◆ Rezoning & Subdivision Questions – PT NE 18-35-3 W3

◆ Public Hearings

- ◆ Rezoning and Subdivision Application – Bylaw 9-2021
 - ◆ Peter & Deborah Beug – LSD 4 SW 18-36-2 W3
- ◆ Single Parcel Residential Subdivision Application
 - ◆ Warren & Darlene Sass – NW 35-34-1 W3
- ◆ Consolidation of Driveway Application
 - ◆ Harvey & Linda Filson - LSD 11, 14 & 15 N ½ 10-35-3 W3
- ◆ Tie Code Removal Application
 - ◆ Joe Klein – NE & NW 23-35-3 W3

Beug Rezoning
SW 18-36-2 W3
Bylaw 9-2021

334-2021 - Wilson

That Bylaw 9-2021 be now read a second time.

Carried

Beug Rezoning
SW 18-36-2 W3
Bylaw 9-2021

335-2021 - Appelt

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, November 17, 2021 at 10:00 a.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 9-2021, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw;
and further, that no objections were received for Bylaw 9-2021;
therefore, be it resolved that Bylaw 9-2021 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 9-2021, 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.

Beug
Subdivision
SW 18-36-2 W3

336-2021 - DeCorby
Pursuant to Part 6, Schedule B, Section 3 (a) of Zoning Bylaw 7-2017 and Section 5.4 of the Municipality's Official Community Plan Bylaw 6-2017, that since public notice was given and no objections received, that Peter & Deborah Beug's single parcel residential discretionary use application and application to subdivide a portion of PCL C and consolidate it with proposed PCL B from SW 18-35-2 W3 be approved providing as follows:

- ◆ register the said subdivision with ISC

And Further;

- ◆ That Council approves the remainder of the Agricultural parcel being less than 160 acres pursuant to Part 6, Schedule A Section 3 (3) of Zoning Bylaw No. 7-2017.

Carried.

Sass
Subdivision
NW 35-34-1 W3

337-2020 - DeCorby
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 Warren & Darlene Sass's single parcel residential discretionary use application and application to subdivide proposed Parcel A from NW 35-34-1 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.

And Further;

- ◆ That Council approves the remainder of the Agricultural parcel being less than 160 acres pursuant to Part 6, Schedule A Section 3 (3) of Zoning Bylaw No. 7-2017.

Carried.

Filson
Consolidation of
Driveway LSD
11, 14 & 15 N ½
10-35-3 W3

338-2021 - Appelt
Pursuant to Part 6, Schedule A, Section 3 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 Harvey & Linda Filson's discretionary use consolidation of driveway development application for LSD 11, 14 & 15 N ½ 10-35-3 W3 be approved providing as follows:

- ◆ That Council approves the remainder of the Agricultural parcel being less than 160 acres pursuant to Part 6, Schedule A Section 3 (3) of Zoning Bylaw No. 7-2017.

Carried.

Joe Klein Tie
Code
Removal
NE & NW
23-35-3 W3

339-2021 - Boehm
Pursuant to Part 6, Schedule A, Section 3 (3) of Zoning Bylaw 7-2017, that since public notice was given, and no objections were received, that permission be granted to Joe Klein to remove the tie code on NE and NW 23-35-3 W3.

Carried.

Interviews:

Councillor Quintin Senger rescinded his chair as Division #2 Councillor.

- ◆ Bradwell Fire Department – Fire Chief Matt Dukart and Deputy Fire Chief Quintin Senger
 - ◆ Dispatch areas
 - ◆ not dispatching to Highway No. 5 but want to
 - ◆ Response areas – time more valuable than who responds

- ◆ Check into response from Saskatoon to NW corner of RM
- ◆ Would like to talk to Lost River and Dundurn about responding
- ◆ Village looking for new truck
- ◆ Current Village truck is 1988 and past its “use by” date
- ◆ Looking for fire capabilities as well as storage

Councillor Quinton Senger resumed his chair as Division #2 Councillor.

- ◆ Gary Thorvaldson
 - ◆ PCL AA PT SE 15-35-3 W3 (formerly the Highway #16 weigh scale)
 - ◆ Has cleaned up area
 - ◆ Only used for storage
 - ◆ Zoned Ag not Commercial

Planning & Development

- ◆ Ministry of Government Relations
 - ◆ Bylaw 6-2021 – requires further consideration
- ◆ Gary Erixon - LSD 4 4-35-3 W3 road relocation
- ◆ Subdivision Application - Evelyn Sands – PCL C NW 31-36-3 W3
- ◆ Saskatoon Transportation Link – drainage proposal

Zoning Bylaw Amendment Bylaw 6-2021	340-2021 - Appelt That a Bylaw be introduced to amend Bylaw 7-2017 The Zoning Bylaw.	<u>Carried</u>
Zoning Bylaw Amendment Bylaw 6-2021	341-2021 - DeCorby That Bylaw 6-2021, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw, be hereby read a first time.	<u>Carried.</u>
Zoning Bylaw Amendment Bylaw 6-2021	342-2021 - Wilson That pursuant to <i>The Planning & Development Act, 2007</i> 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. and further, that a public meeting be held Wednesday, January 12, 2022 at 10:00 a.m. in the R.M. of Blucher, #343 Office at Bradwell, Sask., to hear any submissions with respect to Bylaw 6-2021.	<u>Carried.</u>
Erixon Road Relocation	343-2021 - Appelt That we do offer Gary Erixon \$3,500 per acre to purchase the right of way on 1.83 acres for the road relocation at LSD 4 4-35-3 W3.	<u>Lost.</u>

- Erixon Road Relocation 344-2021 - Senger
That we do offer Gary Erixon \$2,500 per acre to purchase the right of way on 1.83 acres for the road relocation at LSD 4 4-35-3 W3.
Lost.
- Erixon Road Relocation 345-2021 - Boehm
That we do table any decision on the road relocation on LSD 4 4-35-3 W3 to our next regular meeting in December.
Carried.
- E Sands Subdivision NW 31-36-3 W3 346-2021 - Boehm
That we rescind Resolution #42-2019 passed February 13, 2019.
Carried.
- E Sands Subdivision NW 31-36-3 W3 347-2021 - 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 in 2019 and no objections received, that Evelyn Sand's single parcel residential discretionary use application and application to subdivide proposed Parcel C from NW 31-36-3 W3 be approved providing as follows:
- ◆ a \$7,395.00 cash in lieu of public reserve fee for Parcel C is received
 - ◆ a servicing agreement be entered into with the Municipality which will require the applicant to:
 - ◆ address the municipal service road
 - ◆ complete the registration of a Hazard Lands Notice interest with Community Planning addresses the flood prone lands on the proposed parcel.
 - ◆ reimburse the municipality for all costs associated with the registering of this service agreement against the title to said Parcel C
 - ◆ register the said subdivision with ISC
 - ◆ ensure all new utility services to the said subdivision are installed underground
 - ◆ pay the following infrastructure capital fees:
 - ◆ \$10,000 municipal infrastructure fee for Parcel C when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)
 - ◆ \$1,000 fire fee for Parcel C when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)
 - ◆ \$500 recreation fee for Parcel C when ownership of the parcel is transferred to someone other than the said applicant or when a building permit is applied for the said parcel(s)
- Carried.

Interviews:

- ◆ Langenburg Sand & Gravel – tabled to special meeting

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Sign Maintenance
 - ◆ many signs broken and removed or stolen
- ◆ Weed Control

- ◆ Weed Inspector's Report
- ◆ Pest Control
 - ◆ second go-around will not be totally done due to COVID
- ◆ Vacation time – 20 days left
 - ◆ Holidays – December 1 to December 31, 2021

Weed
Inspector
Report

348-2021 - Senger

That the Weed Inspector's report for 2021 be accepted as presented and be filed.

Carried.

The meeting was adjourned for lunch at 12:05 p.m.

The meeting reconvened at 12:30 p.m.

Correspondence

349-2021 - Chysyk

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

- a) SARM
 - ◆ RMAA 2022 Suggested Salary Schedule
- b) Gov't of Saskatchewan - RM's with Clubroot Bylaws
- c) Sask Power – plan for a new project
- d) APAS – Newsletter and Membership Invoice
- e) RM of Dundurn No. 314 – Corporate Bylaw
- f) CATPC – AGM Ministry of Highways presentation
- g) RCMP - October 20, 2021 meeting minutes
- h) Anavets – support request
- i) Meridian Surveys – UTV training thankyou
- j) Village of Bradwell – Fire Truck Replacement
- k) Bill Bradford – gravel in ditches

Carried.

APAS

350-2021 - Boehm

That we do participate in APAS for 2022 at a cost of \$11,069.05 for a 12 month membership.

Carried.

Anavets

351-2021 - DeCorby

That we do sponsor a ¼ page advertisement in The Army, Navy and Air Force Veterans Shoulder To Shoulder Magazine for 2022 at a cost of \$649 plus tax.

Carried.

Bradwell
Fire Truck
Replacement

352-2021 - Wilson

That we do match the amount that the Village wishes (50/50) to spend on a new snuffer truck for the Village of Bradwell Fire Department.

Unanimously Carried.

Foreman's Report

- ◆ Employees
 - ◆ Employee Evaluations
- ◆ Road Maintenance
- ◆ Equipment Maintenance
- ◆ Road repairs
- ◆ RM Road Tour
- ◆ Sunset Estates water supply leak – Capreit contact

Councillor's Report

Reeve Cummins

- ◆ Albert Robertson water project won't be done this year
- ◆ Bill Bradford gravel in ditches
- ◆ SARM Midterm Convention – really pushing for better internet
- ◆ Ag Stability
- ◆ RCMP – Commander - presentations
- ◆ Remembrance Day Ceremony
- ◆ Meeting with Corman Park on December 1, 2021

Councillor DeCorby

- ◆ Road tour with Foreman
- ◆ Elstow snow removal
- ◆ Sass subdivision
- ◆ Response areas
- ◆ Intended to change Sunset response area
- ◆ SARM was short and sweet

Councillor Senger

- ◆ New road - some rocks still in road and some in ditch and other places to be removed

Councillor Appelt

- ◆ Bentley road – correction line
- ◆ CATPC meeting – highways statistics for equipment and infrastructure
- ◆ Civic addressing workshop on November 23, 2021
- ◆ Waz Road Sign on old Highway #16 still missing
- ◆ Green Grid Solutions
 - ◆ Environmental Report
- ◆ Signs stolen
- ◆ Weigh scale concerns

Councillor Chysyk

- ◆ What is process for snow removal on intersections
- ◆ Trees on east boundary near old Trimble yard need to be mulched
- ◆ Crushed culverts – fixed already
- ◆ Intersections are slippery
- ◆ PA Dispatch – issues with dispatching proper department
- ◆ Grader mounted mulcher replacement

- ◆ Equipment committee to look for belly dump quotes for 2022 season
- ◆ Number of employees for 2022 season

Councillor Wilson

- ◆ Need to keep blade up when moving snow
- ◆ Road counter placement
- ◆ Ratepayer picking rocks
- ◆ Road tour
- ◆ Reduced speed on gravel roads – ratepayers want

Councillor Boehm

- ◆ Meeting with Wood
- ◆ Sunset Estates water supply line
- ◆ Washboard from too much gravel and different types of blades
- ◆ Priority list getting items done
- ◆ 3040 – trees on road allowance
- ◆ Letter Andy Fisher – check on setbacks
- ◆ Settlers Ridge – road proposal detailed
- ◆ Copies of agreements with Tuscany Ridge – when are roads to be improved
- ◆ Gravel trucks hauling to Tuscany Ridge Estates
- ◆ 10 tonne sign on 3040
- ◆ RM road tour
- ◆ RCMP Advisory Meeting
- ◆ CATPC Meeting – Larry Sommerfeld re-elected
- ◆ Saskatoon Bypass – no timeline
- ◆ Gravel Committee Meeting
- ◆ Tanker truck should be finished in a couple of weeks
- ◆ DEF Fluid on tanker truck
- ◆ Pounder emulsions
- ◆ Highway # 5 Twinning – went with Option #1 – waiting for design
- ◆ SARM Midterm Convention
- ◆ SARM website wrong title for Blair Cummins

Invoice for Rock Picking	353-2021 - Boehm That we do pay Paul Epp \$75.00 for picking rocks from the RM road.	<u>Carried.</u>
10 Tonne Sign on 3040	354-2021 - Boehm That we do designate the road from 3040 & Highway #5 down to 8 th Street as a 10 tonne road.	<u>Carried.</u>
In Camera	355-2021 - Cummins That we do move this meeting to an In Camera session at 4:04 p.m.	<u>Carried.</u>
In Camera	356-2021 - Cummins That we do return this meeting to a regular session at 4:20 p.m.	<u>Carried.</u>

Adjourn

357-2021 - Appelt
That this meeting of Council adjourned at 4:25.

Carried.

Reeve

Chief Administrative Officer