

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, February 9, 2022 commencing at 8:00 a.m.

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

Minutes 34-2022 -
That the minutes of the previous regular meeting held January 12, 2022 be adopted as amended.
Carried.

Discussion Arising out of Minutes

- ◆ Spring Ratepayer Meeting
 - ◆ Date and location
 - ◆ Guest Speaker
 - ◆ Municipal Community Service Award

Service Award 35-2022 - Appelt
That we do present the 2022 R. M. of Blucher No. 343 Community Service Award to Dan Greschuk at our annual Ratepayer's Meeting.
Carried.

Monthly Financial Statements 36-2022 - DeCorby
That the statement of Revenues and Expenditures for the month of January, 2022 be approved as distributed and also acknowledge the submission of the January, 2022 bank reconciliation.
Carried.

Bills and Accounts for Payment 37-2022 - Chysyk
That we approve for payment, the bills and accounts as attached to these minutes
Carried.

Interviews

- ◆ Fire Chief Mike Beamish – Clavet Fire Department
 - ◆ Rescue Van replacement
 - ◆ Cost increase inflation
 - ◆ 4 door quick response vehicle for all situations
 - ◆ Wants RM to purchase truck
 - ◆ Clavet \$20,000 – RM \$75,000 total \$95,000
 - ◆ This does not go to District
 - ◆ Clavet Contribution????
 - ◆ Firehall
 - ◆ Planning during 2022 for implementation for 2023
 - ◆ Looking at a committee of about 9
 - ◆ District
 - ◆ Working better together
 - ◆ Closest fire department dispatched 1st then all other
 - ◆ One fire department

- ◆ Saskatoon Transportation Link
 - ◆ Phase 2 servicing agreement – require perfection
 - ◆ Holding provisions exist
 - ◆ Already pre-zoned
 - ◆ Consider improving Cheviot

The meeting was adjourned for a break at 9:50 a.m.

The meeting reconvened at 10:00 a.m.

Public Hearings

- ◆ Rezoning & Subdivision Application – Bylaw 1-2022
 - ◆ Joseph P. Marciniak & James Cumpstone – SW 23-35-3 W3

Marciniak &
Cumpstone
Rezoning
SW 23-35-3 W3
Bylaw 1-2022

38-2022 - Boehm
That Bylaw 1-2022 be now read a second time.

Carried

Marciniak &
Cumpstone
Rezoning
SW 23-35-3 W3
Bylaw 1-2022

39-2022 - Chysyk
That pursuant to *The Planning & Development Act, 2007*, public notice of Council's consideration 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, February 9, 2022 at 10:00 a.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 1-2022, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw; and further, that no objections were received for Bylaw 1-2022; therefore, be it resolved that Bylaw 1-2022 as annexed hereto and forming a part of these minutes be now read a third time; and further, that Bylaw 1-2022, 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.

Marciniak &
Cumpstone
Rezoning
SW 23-35-3 W3

40-2022 - Wilson
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 Joseph P. Marciniak and James Cumpstone's single parcel residential discretionary use application and application to subdivide proposed Parcel B from SW 23-35-3 W3 be approved providing as follows:

- ◆ 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 this service agreement against the title
 - ◆ 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 PCL B 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 PCL B 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 PCL B 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)

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.

Interviews

- ◆ Kyle Rivett – Langenburg Redi-Mix
 - ◆ Removing material would not approach water table
 - ◆ RM not interested in floor excavation
 - ◆ Sell sand
- ◆ Brigitte Lacelle & Murray Zaleschuk & various other people
 - ◆ Gravel pit concerns
 - ◆ Bought knowing gravel pits were there
 - ◆ Vague wording
 - ◆ Dust control \$185/50m in 2021
 - ◆ Same concerns as last time
 - ◆ Were not consulted prior to application
 - ◆ Council directed applicant to correspond with concerned residents

Bylaw Enforcement/Pest Control Officer Report

- ◆ Bylaw Enforcement
- ◆ Pest Control
- ◆ Sign Maintenance
- ◆ Future employment

Chief Administrative Officer's Report

- ◆ Amend Gravel Extraction Rates – Bylaw 2-2022
- ◆ Tax Enforcement Proceedings
- ◆ SARM Convention – Regina, Sask. - attendees
- ◆ Sask Mun Hail – SARM Delegate Representative
- ◆ Statistics Canada - 2021 Census data coming soon
- ◆ Government of Saskatchewan – trade agreements
- ◆ Langenberg Redi Mix – Subbase and Select Sand Pricing Proposal
- ◆ Destruction of RM of Blucher No. 343 records to date
- ◆ Clavet Loop
- ◆ New Road Maintenance Agreement structure
- ◆ SSA Elstow Water Treatment Plant - Operator report
- ◆ R. M. 343 COVID Policy

Bylaw 41-2022 - DeCorby
2-2022 That a Bylaw be introduced to amend Bylaw 3-88 a bylaw to license the excavating
Gravel of gravel from gravel pits.
Extraction
Rates Carried

Bylaw 42-2022 - Appelt
2-2022 That Bylaw 2-2022 being a bylaw to amend Bylaw 3-88 a bylaw to license the
Gravel excavating of gravel from gravel pits be read a first time.
Extraction Carried
Rates

43-2022 - DeCorby
That Bylaw 2-2022 be now read a second time. Carried.

44-2022 - Senger
That Bylaw 2-2022 be given three readings at this meeting. Unanimously Carried

Bylaw 45-2022 – Boehm
2-2022 That Bylaw 2-2022 as annexed hereto and forming a part of these minutes be now
Gravel read a third time;
Extraction and further, that Bylaw 2-2022, being a bylaw to amend Bylaw 3-88 a bylaw to
Rates license the excavating of gravel from gravel pits as annexed hereto and forming a
part of these minutes be now adopted, sealed and signed by the Reeve and
Administrator. Carried.

Tax 46-2022 - DeCorby
Enforcement That pursuant to Section 22 (1) of *The Tax Enforcement Act*, this municipality
Proceedings 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>
Lots 9 -10, Block 2, Plan G5550 (SSA Elstow)	8,985.85
Lot 5 – 10, Block 1, Plan G5550 (SSA Elstow)	31,184.60
Lot 3 -4, Block 1, Plan H2930 (SSA Elstow)	9,926.61
Lot 1 – 4, Block 7, Plan G5550 (SSA Elstow)	14,500.41

Carried.

2022 SARM Convention	<p>47-2022 - Chysyk That we do appoint Jim Appelt and Francis Boehm as voting delegates for the 2022 SARM convention. And Further; That the CAO be directed to register the following for this convention:</p>	<p>Blair Cummins, Nicole DeCorby, Francis Boehm, Robin Wilson, Jim Appelt and R. Doran Scott.</p>	<u>Carried.</u>
Sask Hail Meeting Delegate	<p>48-2022 - Cummins That we appoint Robin Wilson as this municipality's Sask. Municipal Hail Delegate for the 2022 Sask Municipal Hail annual meeting.</p>		<u>Carried.</u>
RM of Blucher Records to be Destroyed	<p>49-2022 - Senger That Council acknowledge and approve of the list of records attached to these minutes for RM of Blucher No. 343 to be destroyed in accordance with Bylaw No. 8-2004.</p>		<u>Carried.</u>
Clavet Loop	<p>50-2022 - Cummins That we do request the Ministry of Highways and Infrastructure to reduce the setback requirements on old Highway #16 known locally as The Clavet Loop.</p>		<u>Carried.</u>
<p>The meeting was adjourned for lunch at 12:05 p.m.</p>			
<p>The meeting reconvened at 12:35 p.m.</p>			
In Camera	<p>51-2022 - Cummins That we do move this meeting to an In Camera session at 12:37 p.m.</p>		<u>Carried.</u>
In Camera	<p>52-2022 - Chysyk That we do return this meeting to a regular session at 12:50 p.m.</p>		<u>Carried.</u>
Waiting Period during COVID Isolation	<p>53-2022 Senger That we do pay a waiting period of up to 5 days of wages, not including weekends, once a year, to cover COVID isolation requirements.</p>		<u>Lost.</u>

- Clavet Fire Hall Committee 54-2022 - Senger
That we do appoint Jim Appelt and Dale Chysyk to the Clavet Fire Hall Committee as is being developed by Fire Chief Beamish.
Carried.
- Clavet Rescue Van Replacement 55-2022 - Appelt
That we do match the amount that the Clavet Fire Department wishes (50/50) to spend on a new rescue van for the Village of Clavet Volunteer Fire Department.
Unanimously Carried.
- Planning & Development**
- ◆ Nutrien Elstow Road Closure and Sale Request – NE 9-35-1 W3
 - ◆ Ministry of Government Relations – Subdivision Approval's
 - ◆ Murray & Lisa Perehudoff – PCL H & PCL D SW 18-36-3 W3
 - ◆ Warren & Darlene Sass – PCL A NW 35-34-1 W3
 - ◆ Celtic Contracting – reopening existing gravel pit (Broberg's)
 - ◆ – new application or no?
 - ◆ Don & Helen Crowther – proposed subdivision SE 6-36-2 W3
 - ◆ Evelyn Sands & Jamie Hay Servicing Agreement
 - ◆ LSD 14 31-36-3 W3
- Road Closure & Sale Request NE 9-35-1 W3 56-2022 - DeCorby
That we do agree to consider the road closure and sale request of NE 9-35-1 W3 as presented by Nutrien Elstow.
Carried.
- Celtic Contracting 57-2022 - Wilson
That we do require a new permit for reopening the existing gravel pit on Broberg's property.
Carried.
- Service Agreement 58-2022 - Boehm
That the Reeve and Chief Administrative officer be authorized to sign the following service agreement:
- ◆ Evelyn Sands and Jamie Hay Servicing Agreement
 - ◆ LSD 14 31-36-3 W3 W3 as per Resolution 347-2021
- Carried.

Interviews

- ◆ 1:00 p.m. – Associated Engineering – Mike Pawluski

NOTE: Councillor Boehm declared a pecuniary interest prior to the interview of Nutrien Allan due to a relationship with Nutrien Mine.

- ◆ 1:30 p.m. - Curtis Ferguson – Allan Mine
 - ◆ Supplemental power for Nutrien Allan
 - ◆ Must be approved by environment
 - ◆ Bringing Council up to date

Councillor Boehm rejoined the meeting after the discussions with Nutrien Allan Mine.

Correspondence

59-2022 -

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

- a) SAMA – Notice of Annual Meeting – April 21, 2022, Saskatoon
- b) Dundurn Rural Water Utility – Annual Report
- c) Saskatchewan Ministry of Agriculture
 - ◆ Updated Clubroot Map
 - ◆ Appointment of Pest Control Officers for 2022
- d) Sask Tip – 2022 Membership
- e) SREDA – 2022 Membership – table to March Meeting
- f) CATPC – 2022 Membership
- g) South Saskatchewan River Watershed Stewards – 2022 membership

Carried.

PCO
Appointments
for Clubroot in
2022

60-2022 - Chysyjk

That the RM of Blucher No. 343 does appoint the following Plant Health Officers as Pest Control Officers for the purpose of Clubroot in 2022:

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

Carried.

Sask Tip

61-2022 - Boehm

That we participate in Sask Tip for 2022 for a cost of \$100.00.

Carried.

CATPC 62-2022 - Appelt
That we participate in the Central Area Transportation Planning Committee for 2022 at a cost of \$500.00.

Carried.

SSRWS
Membership 63-2022 - Chysyk
That we participate in South Saskatchewan Rural Watershed Stewards for 2022 for a cost of \$750.00.

Carried.

Foreman's Report

- ◆ Equipment Maintenance
- ◆ Road Maintenance and construction
- ◆ Employee recall

NOTE: Councillor DeCorby declared a pecuniary interest at 3:15 p.m. with regards to the recall. The nature of the pecuniary interest is that she parents a child with Jim Brown.

Employee
Recall 64-2022 - Senger
That the following employees be recalled back to work and hired full time, effective date as follows:

<i>Employee</i>	<i>Effective Date of Recall</i>
Jim Brown	May 2, 2022
Darren Button	April 19, 2022
Dean Dale	May 16, 2022
Peter Fehr	May 2, 2022
Calvin Mann	June 6, 2022
Phoenix Prpick	April 19, 2022

Carried.

Following adoption of the above resolution, Councillor DeCorby rejoined the meeting.

Councillor's Reports:

Reeve Cummins

- ◆ Spring tours – written lists for Scott
- ◆ Jack Hay – Ag Hall of Fame – April 9, 2022
- ◆ Reviewing dust control in March
- ◆ Speed limits for trucks on roads
- ◆ Moving transfer station and north shop

Councillor DeCorby

- ◆ March 15 convention
- ◆ RM Curling
- ◆ Library meeting – have some funds
- ◆ Website changes

Councillor Senger

- ◆ Snow removal at intersections
- ◆ Borrow quantities – Tyler – Borrow Pit
- ◆ First responder Dan Lalonde – will be outfitted for supplies
- ◆ RM First Responders looking for jackets – getting prices
- ◆ Budget numbers
- ◆ Valve on water tanks
- ◆ Fire boundary changes – draft for next meeting

Councillor Appelt

- ◆ Scraping intersections
- ◆ Road signs
- ◆ Clavet Loop 60 m right-of-way reduction request
- ◆ Waz Road & Wind River Signs
- ◆ Weigh scale – need phone number and letter to contact owner

Councillor Chysyk

- ◆ Snow removal concerns
- ◆ People pushing snow across roads
- ◆ Water Tanker winterization

Councillor Wilson

- ◆ Why hauling gravel?
- ◆ Snow removal issues

Councillor Boehm

- ◆ Snow removal in residential areas
- ◆ Snow removal policy
- ◆ Left to be cleaned off last
- ◆ Items on right-of-way North of Cargill by railroad
- ◆ George Denis – fire trucks in for safeties – end of Feb and March and other work
- ◆ Settler's Ridge Road – 50% of cost of project accepted in principal
- ◆ Overhead furnace in shop – emergency purchase – boiler quit

Snow Piles
by graders

65-2022 - Wilson

That we require grader wings to be lifted up and not leave a pile at the end of the wing.

Lost.

Adjourn

66-2022 - Appelt
That this meeting of Council adjourned at 4:25 p.m.

Carried.

Reeve

Chief Administrative Officer