

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, 34 Struan Street, Village of Bradwell, on Wednesday, February 8, 2023 commencing at 8:00 a.m.

Those in attendance were Reeve Cummins, Councillors Nicole DeCorby, Quintin Senger, Jim Appelt, Dale Chysyk, Robin Wilson, Francis Boehm and Chief Administrative Officer R. Doran Scott.

Policy
3.7.05
Amendment

36-2023 - Chysyk
That we do amend Policy No. 3.7.05 Resolution 15-2023 by removing “And further; That we also accept the specific wage recommendations of the foreman.”
Carried.

Minutes

37-2023 - Chysyk
That the minutes of the previous regular meeting held January 11, 2023 be approved as distributed with the above amendment.
Carried.

Discussion Arising out of Minutes

- ◆ 2023 Grader Purchase – purchased extended warranty on present grader
- ◆ Letter sent to Inland Aggregates re: Meridian Surveys – property line survey – N ½ 24-3-3 W3 – replied they will attend March 2023 meeting
- ◆ SARM Resolution

Extended
Warranty
Grader
Purchase

38-2023 - Boehm
That we do purchase a warranty extension for the 2018 John Deere 870 G motor grader and that extension be extended to 84 Months/8000 hours comprehensive from Brandt Tractor for a total cost of \$59,662.50.
Carried.

Monthly
Financial
Statements

39-2023 - Appelt
That the statement of Revenues and Expenditures for the month of January, 2023 be approved as distributed and also acknowledge the submission of the January, 2023 bank reconciliation.
Carried.

Bills and
Accounts for
Payment

40-2023 - Boehm
That we approve for payment, the bills and accounts as attached to these minutes
Carried.

Planning & Development

- ◆ Nutrien Clavet - Cold storage truck cleanout building

Nutrien Clavet Agent Appointment 41-2023 - Appelt
That we do accept Dale Wagner, Wagner Inspection Services, as an agent for Nutrien Clavet for their construction of a cold storage truck cleanout building.
Carried.

Interviews

- ◆ Kyle Smith – No Thru Road Signs

Chief Administrative Officer's Report

- ◆ Spring Ratepayer Meeting
 - ◆ Guest Speaker? – table to March meeting
 - ◆ Municipal Community Service Award? - table to March meeting
- ◆ SARM Convention – March 14-16, 2023 – Saskatoon, Sask.
- ◆ Sask Mun Hail – Annual Meeting March 14, 2023
- ◆ Destruction of RM of Blucher No. 343 records per Bylaw 8-2004
- ◆ Destruction of SSA Elstow records per Bylaw 8-2004
- ◆ ATAP Call out report for Sunset Estates water freeze up
- ◆ Associated Engineering – CN crossing whistle cessation
- ◆ SSA Elstow fire – report from Bylaw/Pest/Sign/Weed Control Officer
- ◆ Sask Energy – proposed gas line NW 32-36-3 W3
- ◆ SSA Elstow Water Treatment Plant - Operator report

2023 SARM Convention 42-2023 - Senger
That the CAO be directed to register the following for this convention:

Blair Cummins, Nicole DeCorby, Francis Boehm, Robin Wilson, Jim Appelt and R. Doran Scott.
Carried.

RM of Blucher Records to be Destroyed 43-2023 - Appelt
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. 6-2022.
Carried.

SSA Elstow Records to be Destroyed 44-2023 - DeCorby
That Council acknowledge and approve of the list of records attached to these minutes for SSA Elstow to be destroyed in accordance with Bylaw No. 6-2022.
Carried.

CN Rail Crossing Whistle Cessation 45-2023 - Appelt
That the Reeve and Chief Administrative Officer sign the CN Rail Crossing Whistle Cessation Proposal submitted by Associated Engineering.
Carried.

Sask Energy
Gas Line NW
32-36-3 W3

46-2023 - Boehm

That Sask. Energy be granted permission to install a gas line in the west ditch of the road as per Sask Energy File # WR 345900 pursuant to the following:

- ◆ In such cases where it is necessary to bury the said gas line in a municipal road allowance or cross a municipal road allowance, that Sask. Energy invest the entire cost of any future alteration to the said gas line in order to facilitate rural municipal road widening or reconstruction pursuant to Sask. Energy Business Policy 1.4.3 (b).
- ◆ Sask. Energy shall restore any roadway, approaches and ditch bottoms to their original states, as they were prior to the gas line installation, or shall provide for the work to be done at their cost.

Carried.

Bylaw/Pest/Sign/Weed Control Officer Report

- ◆ Regular Report – see report included
- ◆ Sign Maintenance
- ◆ Pest Control

Correspondence

47-2023 - DeCorby

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

- a) SARM – Saskatchewan Firearms Act
- b) Resort Village of Thode – Issues at Dundurn Fire Department
- c) SaskCanola – meetings this winter
- d) Dundurn Rural Water Utility – Annual Report
- e) Saskatchewan Ministry of Agriculture
 - ◆ Updated Clubroot Map
 - ◆ Appointment of Pest Control Officers for 2023
- f) SREDA – 2023 Membership
- g) CATPC – Oct 26, 2022 Meeting Minutes
- h) RCMP
 - ◆ 2022 – 2023 Survey
- i) Allan Stars on Stage – Donation Request
- j) Clavet Skating Club – Donation Request
- k) Colin Waynert – Correspondence

Carried.

PCO
Appointments

47-2023 - Boehm

That the RM of Blucher No. 343 does appoint the following Plant Health Officers as Pest Control Officers for the purpose of Clubroot in 2023:

Katey Makohoniuk
Joanne Kwasnicki
Betty Johnson
Tayo Adegeye
Chelsea Neuberger
Colleen Fennig

Carried.

SREDA Membership	48-2023 - Cummins That we participate in SREDA for 2023 for a cost of \$5,792.33.	<u>Carried.</u>
Donation to Allan Stars on Stage	49-2023 - DeCorby That we do approve funding in the amount of \$300.00 to the Allan Stars on Stage Dance Club to help with the dance costume and competition finances.	<u>Carried.</u>
Donation to Clavet Skating Club	50-2023 - DeCorby That we do approve funding in the amount of \$300.00 to the Clavet Skating Club to help with their Ice Show Fundraiser.	<u>Carried.</u>

Public Hearings

- ◆ Secondary Residence Discretionary Use Application
 - ◆ Maciej Krol – Lot 8, Block 1 NW 31-36-3 W3
- ◆ Single Parcel Residential Subdivision Application
 - ◆ Anthony Shenher – NE 28-35-3 W3
- ◆ Rezoning & Subdivision Application – Bylaw 1-2023
 - ◆ Garry Koop – NE & SE & SW 7-34-3 W3
- ◆ Rezoning & Subdivision Application – Bylaw 16-2022
 - ◆ Bill Bentley – SW 16-35-3 W3 - PCL B1, C1, D1, and F1

Maciej Krol Dis Use Approval Lot 8, Block 1 NW 31-36-3 W3	51-2023 - Boehm Pursuant to Part 5, Section 5.9 Schedule D, Section 1 (2) (e) of Zoning Bylaw 7-2017 and Section 5 of the Municipality's Basic Planning Statement Bylaw 6-2017, that since public notice was given and no objections received, that Maciej Krol's discretionary use garden suite application for Lot 8, Block 1 NW 31-36-3 W3 be approved providing as follows: <ul style="list-style-type: none"> ◆ Before a building permit approval is issued <ul style="list-style-type: none"> ◆ consultation with crown utilities in the area, ◆ subject to requirements as described in Section 5.9 of the Zoning Bylaw. 	<u>Carried.</u>
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Shenher Subdivision NE 28-35-3 W3	52-2023 - Boehm Council recommends approval of the proposed subdivision as the agricultural parcel conforms to Part 6, Schedule A, Section 3 (1) of Zoning Bylaw 7-2017 and Section 5.3 of the Municipality's Official Community Plan Bylaw 6-2017, and that since public notice was given and no objections received, that Anthony Shenher's single parcel residential discretionary use application and application to subdivide proposed Parcel A from NE 28-35-3 W3 be approved providing as follows: <ul style="list-style-type: none"> ◆ this subdivision is for small scale ranching purposes and encompasses the existing fencing while also considering the surface features (significant natural water inlets and outlets) ◆ register the said subdivision with ISC ◆ provide a topographical survey plan of subdivision 	
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- ◆ 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.

G. Koop
Rezoning
NE, SE, SW 7-
34-3 W3 Bylaw
1-2023

53-2023 - Appelt
That Bylaw 1-2023 be now read a second time.

Carried

G. Koop
Rezoning
NE, SE, SW 7-
34-3 W3 Bylaw
1-2023

54-2023 - DeCorby
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 8, 2023 at 10:00 a.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 1-2023, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw; and further, that no objections were received for Bylaw 1-2023; therefore, be it resolved that Bylaw 1-2023 as annexed hereto and forming a part of these minutes be now read a third time; and further, that Bylaw 1-2023, 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.

G. Koop
Rezoning
NE, SE, SW 7-
34-3 W3

55-2023 - Appelt
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 Garry Koop’s single parcel residential discretionary use application and application to subdivide proposed Parcel A from NE, SE & SW 7-34-3 W3 be approved.
And Further;
◆ That Council approves the remainder of the Agricultural parcels being less than 160 acres pursuant to Part 6, Schedule A Section 3 (3) of Zoning Bylaw No. 7-2017.

Carried.

Billy Bentley
Rezoning
SW 16-35-3 W3
Bylaw 16-2022

56-2023 - Appelt
That Bylaw 16-2022 be now read a second time.

Carried

Billy Bentley
Rezoning
SW 16-35-3 W3
Bylaw 16-2022

57-2023 - Appelt
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 8, 2023 at 10:00 a.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 16-2022, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw; and further, that no objections were received for Bylaw 16-2022;

therefore, be it resolved that Bylaw 16-2022 as annexed hereto and forming a part of these minutes be now read a third time;
 and further, that Bylaw 16-2022, 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.

Billy Bentley
 Rezoning
 SW 16-35-3 W3

58-2023 - DeCorby
 Pursuant to Part 6, Schedule G, Section 3 of Zoning Bylaw 7-2017 and Part 6, Schedule B, Section 3 of Zoning Bylaw 7-2017 and Parts 5 and 6 of the Municipality’s Official Community Plan Bylaw 6-2017, that since public notice was given and no objections received, that B & D Holdings Inc. (William Bentley’s) multi parcel commercial and single residential discretionary use application and application to subdivide proposed PCL B1, C1, D1, E1 & F1 SW 16-35-3 W3 be approved providing as follows:

- ◆ a cash in lieu of public reserve fee for Lots B1, C1, D1, E1 and F1 are received as per *The Planning and Development Act 2007*
- ◆ purchase of said subdivided parcels
- ◆ 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 to said Lots B1, C1, D1, E1 and F1
 - ◆ register the said subdivision with ISC
 - ◆ ensure all new utility services to the said subdivision are installed underground

Carried.

Foreman’s Report

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

NOTE: Councillor DeCorby declared a pecuniary interest at 10:16 a.m. with respect to the outside employee salary discussions and left the room while Council discussed the matter. The nature of the pecuniary interest is that Councillor DeCorby shares parental responsibilities with one of the employees.

Employee
 Recall

59-2023 - 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 1, 2023
Dean Dale	May 15, 2023
Peter Fehr	May 1, 2023
Calvin Mann	June 5, 2023
Alex Button	May 15, 2023

Carried.

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

Councillor's Reports:

Reeve Cummins

- ◆ Gravel Committee Meeting
- ◆ Meeting with Employee Reps

Councillor DeCorby

- ◆ Ridging adjacent to RM roads
- ◆ Allan Library – new librarian
- ◆ RMAA Curling
- ◆ Curb stops and water meter bids for SSA Elstow
- ◆ Allan Hockey Rink sign
- ◆ School bus pick-up issues

Councillor Senger

- ◆ “No Thru Road” or “Seasonal Road” sign on Willow Ridge Road
- ◆ Meeting with Hutterite Colony re: stop sign on Prairie Home Road and Township Road 340
 - ◆ request for some road upgrading
- ◆ Bradwell Fire Department update

Councillor Appelt

- ◆ Civic numbering
- ◆ Old weigh scale – proceed with enforcement

Councillor Chysyk

- ◆ Snow blowing on roads
- ◆ Ridging on 397
- ◆ Aberdeen – fire meeting
- ◆ Sunset Estates – fire equipment

Councillor Wilson

- ◆ Potential new tankfill near gravel pit

Councillor Boehm

- ◆ Fire Meeting – Aberdeen
- ◆ Boiler at Blucher/Aberdeen fire hall
- ◆ First Responder meeting Friday at 7 p.m. – Blair & Francis to attend
- ◆ Tankfill light at Sunset fixed
- ◆ Meeting with Corman Park

First Responder

60-2023 - Chysyk

That we do not compensate Brett Hart for any equipment or time spent on First Responder calls.

Carried.Blucher/Aberdeen
Fire Hall

61-2023 - Boehm

That we do purchase a new boiler at the Blucher/Aberdeen fire hall at approximate cost of \$3,400 plus installation.

Carried.

Terry Roth 62-2023 - Boehm
That Terry Roth be paid \$37.65 per hour and it be retroactive to January 1, 2023.
Carried.

Wages 63-2023 - Boehm
That we amend Policy 3.7.05 by increasing all pay levels by \$0.50. And further;
That we do compensate all permanent non-seasonal workers retroactively until
January 1, 2023.
Carried.

Adjourn 64-2023 - Appelt
That this meeting of Council be adjourned at 12:02 p.m.
Carried.

Reeve

Chief Administrative Officer