

**Agenda**  
**R.M. of Blucher, No. 343**  
**June 14, 2023**

- ◆ **8:00 a.m. – 8:30 a.m. – Review & Discussion Arising out of Distributed Minutes & Emergent Requests**
  - ◆ Heidelberg Materials (Inland Aggregates/Lehigh Hanson)
    - ◆ Gravel pit encroachment
    - ◆ Tabled from March meeting
      - ◆ Gravel Committee to look at replacement of pit run and address this in June
  - ◆ C Koehler – Ditch Driving
  - ◆ Machin-Brua second approach – NW 22-36-1 W3
  - ◆ Bently Road - Repairs
  - ◆ 2023 Council Meeting Date Change
  - ◆ Bylaw 7-2023 A Bylaw To Extend The Time for The Completion of The Financial Statements
  
- ◆ **8:30 a.m. – 8:45 a.m. – Monthly Financial Statements**
  
- ◆ **8:45 a.m. – 9:00 a.m. – Bills and Accounts for Payment**
  
- ◆ **9:00 a.m. to 9:30 a.m. – Chief Administrative Officer’s Report**
  1. Bylaw 7-2023 A Bylaw To Extend The Time for The Completion of The Financial Statements
  2. SSA Elstow - tender for sale – tax title properties
  3. CIT Hamlet Grant Application
  4. Haul Agreement – Heidelberg Materials Canada
  5. Blucher Fire District – Water Tanker Costs
  6. Dust Control – Discussion of invoicing
  7. Nutrien Ag Solutions – Road Closure and Sale Agreement
  8. Wellen Boring Co. Ltd. – Water Table Information
  9. SSA Elstow - Water Treatment Plant - Operator report
  10. SSA Elstow – Animal concerns
  11. Bradwell Tankfill Supply and Rates
  
- 12. **9:30 a.m. – 10:00 a.m. - Planning and Development**
  13. Nutrien Allan equipment storage building agent
  14. Richard Weldon – composting information
  15. Secondary Suite Discretionary Use Application – tabled from May
    - ◆ Patti & Alan Lilly – Lot 20 SE 3-35-3 W3
  16. Kelly Panteluk Construction Limited – Development requirements

17. Terry Fonstad (on behalf of Diane Zablocki) – proposed road closure PCL B SE 16-35-3 W3

**18. 10:00 a.m. - Bylaw/Pest/Sign/Weed Control Officer Report**

Not Present – attending SPCOA Seminar

◆ **10:00 a.m. – 10:30 a.m. - Correspondence**

- a) SMHI - Scholarship
- b) SARM – Wildlife Damage Compensation Enhancements
- c) Chelsea Neuberger – SARM SCAP Programs Released
- d) Wheatland Regional Library – 2022 Annual Report
- e) Elstow Complaints

◆ **10:30 a.m. – 11:00 a.m. - Foreman’s Report**

- ◆ Employees
- ◆ Prioritized Road Maintenance Schedule
- ◆
- ◆
- ◆ Road Construction
  - ◆ Green Earth Road Spraying – South Allan

◆ **11:00 a.m. – 12:00 p.m. - Councillor’s Report**

- ◆ Reeve Cummins
- ◆ Councillor DeCorby
- ◆ Councillor Senger
- ◆ Councillor Appelt
- ◆ Councillor Chysyk
- ◆ Councillor Wilson
- ◆ Councillor Boehm

◆ **12:00 p.m. – 12:30 p.m. – Lunch**

◆ **New Business**

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◆ **Adjourn**

**Next Meeting: Wednesday, July 12, 2023 8:00 a.m.**