

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, June 14, 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.

Minutes

157-2023 - Appelt

That the minutes of the previous regular meeting held May 10, 2023 be approved as distributed.

Carried.

Discussion Arising out of Minutes & Emergent Requests

- ◆ Heidelberg Materials (Inland Aggregates/Lehigh Hanson)
 - ◆ waiting for product to be provided
- ◆ C Koehler – Ditch Driving
- ◆ Machin-Brua second approach – NW 22-36-1 W3 – tabled to July meeting
- ◆ Bentley Road - repairs
- ◆ 2023 Council Meeting Date Amendment
- ◆ Bylaw 7-2023 A Bylaw To Extend The Time for The Completion of The Financial Statements

August 2023 Meeting

158-2023 - DeCorby

That we do amend the regular meeting date for August 2023 to be Wednesday, August 16, 2023, at 8:00 a.m., in the municipal office.

Carried.

Bylaw 7-2023

159-2023 - DeCorby

That Bylaw 7-2023 being a bylaw to extend the time required for the completion of the financial statement be read a first time.

Carried

160-2023 - Appelt

That Bylaw 7-2023 be now read a second time.

Carried.

161-2023 - Wilson

That Bylaw 7-2023 - be given three readings at this meeting.

Unanimously Carried

Bylaw
7-2023

162-2023 - Chysyk

That Bylaw 7-2023 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 7-2023, being a bylaw extend the time required for the completion of the financial statement as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Chief Administrative Officer.

Carried.

Monthly
Financial
Statements

163-2023 - Appelt

That the statement of Assets, Liability, Revenues and Expenditures for the month of May, 2023 be approved as distributed and that we also acknowledge the submission of the May, 2023 bank reconciliation.

Carried.

Bills and
Accounts for
Payment

164-2023 - Chysyk

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

Carried.

Chief Administrative Officer's Report

- ◆ SSA Elstow - tender for sale – tax title properties
- ◆ CIT Hamlet Grant Application
- ◆ Haul Agreement – Heidelberg Materials Canada
- ◆ Blucher Fire District – Water Tanker Costs
- ◆ Dust Control – Discussion of invoicing – meet with Corman Park
- ◆ Nutrien Ag Solutions – Road Closure and Sale Agreement
- ◆ Wellen Boring Co. Ltd. – Water Table Information – pump quote
- ◆ SSA Elstow Water Treatment Plant - Operator report
- ◆ SSA Elstow – Animal concerns
- ◆ Bradwell Tankfill Supply and Rates – explore at end of season

SSA Elstow
Properties for
Tender

165-2023 - DeCorby

That we acknowledge the list of tax enforcement properties that the RM acquired through the *Tax Enforcement Act* to be advertised for sale by sealed bids.

| | Lots | Block | Plan | | Civic Address |
|------|-------------|--------------|-------------|--|----------------------|
| 2059 | 1-4 | 2 | G5550 | | Railway Avenue |
| 2061 | 9-10 | 2 | G5550 | | Railway Avenue |
| 2065 | 17-20 | 2 | G5550 | | Bedford Street |
| 2069 | 24-25 | 2 | G5550 | | Royal Street |
| 2102 | 1-2 | 6 | G5550 | | McIntosh Street |
| 2105 | 10-12 | 6 | G5550 | | Bedford Street |
| 2161 | 16-17 | B | H2929 | | Dewdney Street |
| 2184 | | H | 101488675 | | Bedford Street |

Carried.

Communities in Transition Grant 166-2023 - DeCorby
That we do apply to the Province of Saskatchewan for the Communities in Transition Grant Program for SSA Elstow.

Carried.

Haul Agreements 167-2023 - Boehm
That the Reeve and Chief Administrative Officer be authorized to sign the haul agreement with the following:

- ◆ Heidelberg Materials Canada (Inland)

Carried.

Road Closure 168-2023 - DeCorby
That we do sign the road closure and sale agreement with Nutrien Ag Solutions.

Carried.

RM Water Tanker Rate for Fire Fighting 169-2023 - Cummins
That we do charge a flat fee of \$500.00 for the RM Water Tankers to respond to fire events. And further;
That the billing of this amount shall be at the discretion of the RM in consultation with the truck drivers. This amount shall be receivable in the same fashion as custom work or fire fees.

Carried.

Planning & Development

- ◆ Nutrien Allan equipment storage building agent appointment
- ◆ Richard Weldon – composting information
- ◆ Secondary Suite Discretionary Use Application – tabled from May
 - ◆ Patti & Alan Lilly – Lot 20 SE 3-35-3 W3
- ◆ Kelly Panteluk Construction Limited – Development requirements
- ◆ Terry Fonstad (on behalf of Diane Zablocki) – proposed road closure PCL B SE 16-35-3 W3

Nutrien Allan Mine Agent Appointment 170-2023 - Senger
That we do accept Michael Aucoin, as an agent for Nutrien Allan Mine for their construction of a new equipment storage building.

Carried.

- P & A Lilly
Dis Use Approval
Lot 20
SE 3-35-3 W3
- 171-2023 - Appelt
Pursuant to Part 5, Section 5.8 and Part 6, Schedule A, Section 2 (l) 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 Patti & Alan Lilly's discretionary use residential development application for Lot 20 SE 3-35-3 W3 be approved providing as follows:
- ◆ Before a building permit approval is issued
 - ◆ a municipal infrastructure reserve fee of \$10,000 is received,
 - ◆ a fire protection development levy of \$1,000 is received.
- Unanimously Carried.

- Kelly Panteluk
Release Letter
- 172-2023 – Cummins
Further to Resolution 267-2014 passed September 10, 2014 that all deficiencies have been finalized and complete that we do sign a release letter advising Kelly Panteluk that everything is now completed regarding the initial development permit application.
- Carried.

Bylaw/Pest/Sign/Weed Control Officer Report

- ◆ Not Present – attending SPCOA Seminar

- Correspondence
- 173-2023 - Appelt
That the following correspondence, having been read, now be filed:
- 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

Carried.

Foreman's Report

- ◆ Employees
- ◆ Prioritized Road Maintenance Schedule
- ◆ Road Construction
 - ◆ Green Earth Road Spraying – South Allan
 - ◆ Bentley Road – SP 90
 - ◆ Prairie Steel Road

Councillor's Report

- Reeve Cummins
- ◆ Whistle Cessation
 - ◆ SCAP Program for wells
 - ◆ Scraper – get rid of it?

Councillor DeCorby

- ◆ Tracks on Hodge Road need to be inspected
- ◆ Elstow curb stops started – Senger’s Trenching
- ◆ Container in Elstow delivered
- ◆ Sleeva access in Elstow
 - ◆ 40 km sign
 - ◆ crime watch speed sign
- ◆ Landscaping south of Rena Pilon’s in Elstow – watch lot for drainage
- ◆ Lot West of Rena Pilon’s in Elstow – Foxtail is coming - mow
- ◆ New lawnmower in Elstow – not working properly extremely loud
- ◆ Animals in Elstow – 8 and 10 Dewdney Street
- ◆ Trenching on W. Hemm’s lots in Elstow – Railway Ave.
- ◆ Elstow has large grass divots that are too heavy for Betty to fix – need Jason to do it.
- ◆ Tree pile on the Elstow baseball diamond
- ◆ Employee BBQ – July 12, 2023

Councillor Senger

- ◆ Sask Water Bridge Prairie Home Road – Bridge raised up
- ◆ Sask Water
- ◆ CN Rail ties have been in ditch at 763 and Bradwell intersection – have been there for years – RM will remove
- ◆ Bradwell Well Rates
- ◆ Division 1 well recommission

Councilor Appelt

- ◆ Ter Ray Septic Hauling – dumping in ditch
- ◆ Trees on Chases Bluff
- ◆ Gravel in ditches
- ◆ Track Hoe
- ◆ Tarps – for gravel trucks
- ◆ Old weigh scale

NOTE: Councillor Appelt declared a pecuniary interest. with respect to the ditch sweeping as he will be using his tractor to perform this service.

Wind River
Ditch
Sweeping

174-2023 – Cummins

That we do authorize Jim Appelt to use his own equipment to sweep gravel from the ditches in Wind River at his own costs excepting that the RM will pay for fuel.

Carried.

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

Track Hoe
Custom Work
Rate

175-2023 – Appelt

That we do add the RM track hoe to the custom work equipment list at the cost of \$250/hr.

Carried.

Councillor Chysyk

- ◆ Hauling – Green Grid Solutions compost
- ◆ Jim Downey Road – upgrade a bit before harvest
- ◆ Brown spots in ditches – uria dumping
- ◆ Grading loose material into centre of road - spread

Councillor Wilson

- ◆ Thistles at the Pit – bull thistle
- ◆ Lots of weevils
- ◆ No more gravelling on Division 5 roads

Councillor Boehm

- ◆ Stripping at pit
- ◆ Gravel committee to explore
- ◆ Panteluk Construction
- ◆ Sunset – cameras in cisterns to monitor levels
- ◆ Dusts Control concerns
- ◆ Grass on edges of roads
- ◆ Road counters for highway’s construction – Mine Road – call engineers

Staff BBQ

176-2023 - Chysyk

That we do hold a summer barbeque for Council and staff at Bradwell on July 12, 2023 at 5:30 p.m.

Carried.

Adjourn

177-2023 - Chysyk

That this meeting of Council be adjourned at 1:15 p.m.

Carried.

 Reeve

 Chief Administrative Officer