

**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, August 14, 2024 commencing at 8:00 a.m.**

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

Deputy Reeve Francis Boehm assumed the chair as Reeve Cummins was absent.

Minutes 202-2024 - DeCorby  
That the minutes of the previous regular meeting held July 10, 2024 be approved as distributed.  
Carried.

**Discussion Arising out of Minutes & Emergent Requests**

- ◆ STL Road Allowance Purchase between NE 30-35-3 W3 and NW 29-35-3 W3
- ◆ Overhead door quotes
- ◆ Boiler quote
- ◆ Electric boom lift – cost of equipment
- ◆ Burrow Oat Bait and Gopher Bait

Burrow Oat Bait 203-2024 - Chysyk  
That Resolution #199-2024 be rescinded and the following resolution put in its place:  
“That we do purchase a pallet of 20 kg bags of Burrow Oat Bait and sell them to ratepayers at ½ the cost of what we purchased it for and only for the first four bags.”  
Carried.

Gopher Bait 204-2024 -Appelt  
That Resolution #200-2024 be rescinded and the following resolution put in its place:  
“That we do purchase 25 pails (9.07 kg) of Rozol gopher bait and sell them to ratepayers at ½ the cost of what we purchased it for.”  
Carried.

Monthly Financial Statements 205-2024 - Senger  
That the statement of Assets, Liabilities, Revenues and Expenditures for the month of July, 2024 be approved as distributed and that we also acknowledge the submission of the July, 2024 bank reconciliations.  
Carried.

Bills and Accounts for Payments 206-2024 - Chysyk  
That we approve for payment, the bills and accounts as attached to these minutes.  
Carried.

**Chief Administrative Officer's Report**

- ◆ SARM – Clearing The Path Corridor Incremental Maintenance Funding Advisory
- ◆ Farm & Food Care – Membership Request
- ◆ Gravel Aggregate sale – RM of Dundurn
- ◆ Draft Waterworks Rate Policy
- ◆ Appointment of Election Officials & Polling Places
- ◆ Haul Agreements
  - ◆ Celtic Contracting Ltd.
  - ◆ Don Wehage & Sons Trucking & Excavating Ltd.
  - ◆ Lafarge Aggregates
- ◆ Tax Enforcement List
- ◆ SSA Elstow Water Treatment Plant – July 2024 Operator report
- ◆ SSA Elstow Water Meter Reader Position
- ◆ Pit Well water test results
- ◆ RM Christmas Party
- ◆ Brian & Stephanie Harder - tax abatement as was assessed incorrectly
- ◆ Sunset Estates water meter

Waterworks  
Rate Policy  
SSA Elstow

207-2024 - DeCorby

That we do approve the Waterworks Rate Policy and Waterworks Capital Investment Strategy as presented by the Chief Administrative Officer.

Carried.

Municipal  
Elections

208-2024 - Appelt

Pursuant to Section 22 & 47 of *The Local Government Elections Act*, that the following election officials, place of poll and election rates be set:

- ◆ Returning Officer – R. Doran Scott

<u>Division</u>	<u>Place of Poll</u>	<u>Division</u>	<u>Place of Poll</u>
1 & 4	Elstow Ag Hall	2	RM Office
3	Clavet Hall	5 & 6	Sunset Estates Hall

Election Rate

- ◆ Election Officials - \$275 per day
- ◆ Place of Poll - as per established hall rental rate.

Carried.

Advance  
Poll

209-2024 - Chysyk

That the returning officer be directed to establish an advance poll, if necessary, Monday, November 4, 2024, between the hours of 10:00 a.m. to 4:00 p.m., said advance poll to be held in the R. M. Office, Bradwell.

Carried.

Haul  
Agreements

210-2024 - Senger

That the Reeve and Chief Administrative Officer be authorized to sign the haul agreement with the following:

- ◆ Celtic Contracting Ltd.
- ◆ Don Wehage & Sons Trucking & Excavating Ltd.
- ◆ Lafarge Aggregates

Deputy Reeve Francis Boehm requested a recorded vote.

- DeCorby – Yay
- Senger – Yay
- Appelt – Yay
- Chysyk – Yay
- Wilson – Nay
- Boehm – Nay

Carried.

Tax List                    211-2024 - Appelt  
 Pursuant to Section 3 (3) of *The Tax Enforcement Act*, that the Chief Administrative Officer be instructed not to include in the Tax Enforcement List any parcel on which the arrears of taxes owing are less than one half of the immediately preceding year’s levy.

Carried.

Tax Abatement            212-2024 - Appelt  
 That we do abate a portion of the taxes on Brian & Stephanie Harder’s land, SW 26-34-3 W3 Roll No. 463 000 due to Section 293 (2) (a) of *The Municipalities Act*, and further;  
 That the amount of the abatement shall be as follows:

- ◆ Municipal - \$1,608.38
- ◆ School - \$2,274.02

Carried.

**Interviews**

- ◆ Clifton And Associates – Brandon Wilson
  - ◆ Gravel Exploration – North side of pipeline
  - ◆ EM Survey
  - ◆ Gravel volume estimate

Gravel Exploration      213-2024 - Wilson  
 That we do contract Clifton & Associates to perform further exploration of gravel resources in our existing pit to more accurately estimate gravel reserves.

Carried.

In Camera                    214-2024 - DeCorby  
 That we do enter into an In Camera session at 9:45 a.m. pursuant to Section 120 (2) (b) of *The Municipalities Act*.

Carried.

**Interviews**

- ◆ Nutrien Allan Mine – Curtis Ferguson

In Camera 215-2024 - DeCorby  
That we do return to the regular session of the meeting at 10:00 a.m.

Carried.

**Public Meetings**

- ◆ Rezoning & Subdivision Application – Bylaw 11-2024
  - ◆ Windhaven Farms – PCL G & M SW 18-36-3 W3
- ◆ Rezoning & Subdivision Application – Bylaw 12-2024
  - ◆ Greg Slobodzian – PCL A SE 22-34-3 W3
- ◆ Rezoning & Subdivision Application – Bylaw 13-2024
  - ◆ Bill Nelson – PCL A SE 16-36-1 W3

Windhaven  
Farms Rezoning  
NE 31-36-3 W3  
Bylaw 11-2024

216-2024 - Boehm  
That Bylaw 11-2024 be now read a second time.

Carried

Windhaven  
Farms Rezoning  
SW 18-36-3 W3  
Bylaw 11-2024

217-2024 - 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, August 14, 2024 at 10:00 a.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 11-2024, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw;  
and further, that no objections were received for Bylaw 11-2024;  
therefore, be it resolved that Bylaw 11-2024 as annexed hereto and forming a part of these minutes be now read a third time;  
and further, that Bylaw 11-2024, 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.

Windhaven  
Farms  
Subdivision  
SW 18-36-3 W3

218-2024 - Wilson  
Pursuant to Part 6, Schedule C, 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 Windhaven Farms’ multi parcel residential discretionary use application and application to subdivide proposed PCL M SW 18-36-3 W3 from PCL G SW 18-36-3 W3 be approved providing as follows:

- ◆ a cash in lieu of public reserve fee in the amount of \$2,605.00 is received
- ◆ 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 PCL G & M
- ◆ 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 G 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 G 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 G 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.

Slobodzian  
Rezoning  
SE 22-34-3 W3  
Bylaw 12-2024

219-2024 - Appelt  
That Bylaw 12-2024 be now read a second time.

Carried

Slobodzian  
Rezoning  
SE 22-34-3 W3  
Bylaw 12-2024

220-2024 - Senger

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, August 14, 2024 at 10:00 a.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 12-2024, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw; and further, that no objections were received for Bylaw 12-2024; therefore, be it resolved that Bylaw 12-2024 as annexed hereto and forming a part of these minutes be now read a third time; and further, that Bylaw 12-2024, 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.

Slobodzian  
Subdivision  
SE 22-34-3 W3

221-2024 - Boehm

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 Greg Slobodzian's single parcel residential discretionary use application and application to subdivide proposed Parcel A from SE 22-34-3 W3 be approved.

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. And further;
- ◆ That the RM does not require a servicing agreement.

Carried.

Nelson Rezoning  
SE16-36-1 W3  
Bylaw 13-2024

222-2024 - Chysyk

That Bylaw 12-2024 be now read a second time.

Carried.

Nelson  
Rezoning  
SE 16-36-1 W3  
Bylaw 13-2024

223-2024 - Wilson  
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, August 14, 2024 at 10:00 a.m. in the RM Office, Village of Bradwell, to hear any submissions with respect to Bylaw 13-2024, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw;  
and further, that no objections were received for Bylaw 13-2024;  
therefore, be it resolved that Bylaw 13-2024 as annexed hereto and forming a part of these minutes be now read a third time;  
and further, that Bylaw 13-2024, 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.

Nelson  
Rezoning  
SE 16-36-1 W3

224-2024 - 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 William Nelson’s single parcel residential discretionary use application and application to subdivide proposed Parcel A from the SE 16-36-1 W3 be approved.

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. And further;
- ◆ That the RM does not require a servicing agreement.

Carried.

In Camera

225-2024 - Appelt  
That we do enter into an In Camera session at 10:10 a.m. pursuant to Section 120 (2) (b) of *The Municipalities Act*.

Carried.

**Interviews**

- ◆ Nutrien Allan Mine – Curtis Ferguson

In Camera

226-2024 - Appelt  
That we do return to the regular session of the meeting at 10:20 a.m.

Carried.

**Planning & Development**

- ◆ Whistle Cessation
- ◆ KPCL Temporary Work Camp

KPCL  
Temporary  
Work Camp  
LSD 14 NW  
20-35-3 W3

227-2024 - Wilson  
That pursuant to Section 4.22 and Schedule A, Section 1.2 (o) of Zoning Bylaw No. 7-2017, Council does hereby issue a temporary use permit to Kelly Panteluk Construction Ltd. for a work camp located to LSD 14 NW 20-35-3 W3. And further; That this permit be active from September 1, 2024 to August 1 of 2025. And further; That the applicant shall comply with all of the requirements of Section 5.11 of Zoning Bylaw No. 7-2017.

Carried.

**Bylaw/Pest/Sign/Weed Control Officer Report**

- ◆ Bylaw Enforcement
- ◆ Sign Maintenance
- ◆ Pest Control
- ◆ Weed Control
  - ◆ Administration to write letters to ratepayers
- ◆ New Beginnings Hog Farm

**Foreman’s Report**

- ◆ Employees
- ◆ Municipal Road Maintenance – issues with grading
- ◆ Equipment Maintenance
- ◆ Road repairs
- ◆ Road construction
- ◆ Man Lift

Man Lift

228-2024 – Chysyk  
That we do rescind Resolution # 193-2024 and replace it with the following resolution:

“That we do purchase a used 2006 Bil-Jax Towable Man Lift for an approximate cost of \$14,500.”

Carried.

Correspondence

229-2024 - Wilson  
That the following correspondence, having been read, now be filed:

- a) SARM
  - ◆ July 2024 Rural Sheaf
- b) APAS
  - ◆ SCIC Dry Conditions Low Yield Policy
  - ◆ Assistance for Livestock Producers
- c) Callen Goebel – Custom Work Invoice
- d) Royal Canadian Legion – donation request
- e) Corman Park OCP and Zoning Amendments

Carried.

Royal  
Canadian  
Legion

230-2024 - Chysyk

That we do sponsor a ¼ page advertisement in Saskatchewan Command Legion's 19<sup>th</sup> Annual Military Service Recognition Book for 2024 at a cost of \$500.00 (taxes included).

Carried.

### **Councillor's Report**

Reeve Cummins – by Administrator

- ◆ RM No. 344 – RR 3040

Councillor DeCorby

- ◆ CN Rail crossing – rail closure
- ◆ Access road to SSA Elstow lagoon
- ◆ 4<sup>th</sup> Street – School
- ◆ Elstow clean up
- ◆ Allan Golf Course – rescind request
- ◆ SSA Elstow Mower quotes
  - ◆ Watrous
  - ◆ Demo Model – 2023
  - ◆ 60” commercial Cub Cadet
  - ◆ Trade for Kubota mower and \$4,000 and taxes

Councillor Senger

- ◆ Road grading
- ◆ CN Crossings very bad

Councillor Appelt

- ◆ CN Crossing at Prairie Steel Road
- ◆ Road grading
- ◆ Sign for U of S Livestock Centre
- ◆ Gopher bounty
- ◆ Road repairs
- ◆ Weeds on railways
- ◆ Clavet Rink

Councillor Chysyk

- ◆ Road grading
- ◆ Dust control – compensate for other types
- ◆ Man lift
- ◆ Crime seems to be increasing

Councillor Wilson

- ◆ Mowing and grading

Councillor Boehm

- ◆ Issue at transfer station – rudeness – Administrator to order signs
- ◆ Hwy 316 highway crossing – contact highways
- ◆ Mowing
- ◆ Highway #5 meeting at St. Denis



SSA Elstow Mower Purchase 231-2024 - DeCorby  
That we do purchase a 2023 60” Cub Cadet zero-turn mower from Mazer Group, Watrous, Sask. for the trade of the Kubota 48” mower plus \$4,000 and taxes.  
Carried.

Allan Golf Course Donation 232-2024 - DeCorby  
That Resolution #196-2024 passed July 10, 2024 be hereby repealed.  
Carried.

Raise the Roof Donation 233-2024 - Appelt  
That we do donate \$50,000 to the Raise the Roof project at the Clavet Rink to be paid from the RM’s Public Reserve Account.

Councillor Nicole DeCorby requested a recorded vote.

DeCorby – Nay  
Senger – Nay  
Appelt – Yay  
Chysyk – Nay  
Wilson – Nay  
Boehm – Nay

Lost.

Raise the Roof Donation 234-2024 - DeCorby  
That we do donate \$25,000 to the Raise the Roof project at the Clavet Rink to be paid from the RM’s Public Reserve Account.

Councillor Nicole DeCorby requested a recorded vote.

DeCorby – Yay  
Senger – Yay  
Appelt – Yay  
Chysyk – Yay  
Wilson – Nay  
Boehm – Yay

Carried.

### New Business

#### ◆ 2023 Draft Financial Report

Draft 2023 Financial Statements 235-2024 - Senger  
That we approve the **2023 Draft Audited Financial Statements** as prepared by Jenson Stromberg Chartered Professional Accountants; and further; that there have been no subsequent events or contingencies that have arisen since December 31, 2023 that could have an effect on these financial statements or operations going forward.

Carried.

Auditor Services      236-2024 - Senger  
That the RM of Blucher No. 343 sign the Letter of Engagement with Jenson Stromberg from Saskatoon to provide auditing services to this Municipality. And further;  
that we do contract them to provide the Audit and Audited Financial Statements for 2024.

Carried.

Adjourn      237-2024 - Appelt  
That this meeting of Council be adjourned at 1:50 p.m.

Carried.

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Reeve

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Chief Administrative Officer