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 Monday, September 16, 2024 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.

238-2024 - DeCorby

Minutes

That the minutes of the previous regular meeting held August 14, 2024 be approved as distributed.

Carried.

Discussion Arising out of Minutes & Emergent Requests

♦ Whistle Cessation – reply back from Village of Clavet

Monthly Financial Statements 239-2024 - Boehm

That the statement of Assets, Liabilities, Revenues and Expenditures for the month of August, 2024 be approved as distributed and that we also acknowledge the submission of the August, 2024 bank reconciliations.

Carried.

Bills and Accounts for Payments 240-2024 - Appelt

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

Carried.

Chief Administrative Officer's Report

- ♦ New Canada Community Building Fund Agreement
- ♦ Website costing info
- ♦ Meridian Surveys Road Survey and Straight Lining
- ♦ 2023 Audited Financial Statements
- ♦ Jason Bucko tax abatement as was assessed incorrectly
- ♦ Stefan & Chantel Coburn addition tax as was assessed incorrectly
- Don, Helen, Robert, Kathleen Crowther & Mary Glasrud tax abatement as was assessed incorrectly
- ◆ Todd & Lynette Weiler- tax abatement as was assessed incorrectly
- ♦ Tax Enforcement
- ♦ Clifton Associates aggregate assessment north of the trans gas line
- ◆ Sask Water Highway 5 Pipeline Realignment
- Community Planning driveway minimums on new subdivisions
- ♦ SSA Elstow Water Treatment Plant August 2024 Operator report
 - ♦ Meter Reader
- ♦ 2024 Christmas Function
- ◆ 2024 Municipal Elections Calendar

CCBF Municipal Funding Agreement 241-2024 - Senger

That the Reeve and the Chief Administrative Officer sign the New CCBF Municipal Funding Agreement.

Carried.

Road Survey & Straight Lining

242-2024 - Chysyk

That we do proceed to purchase expanded right-of-way along Cement Plant Road where the current right-of-way is only 66 feet wide.

Carried.

Asbestos in Municipal Buildings

243-2024 - Cummins

That we do instruct the Administrator to obtain quotes for determining whether any municipal buildings contain asbestos and then quotes for the remediation if necessary.

Carried.

Tax Abatement 244-2024 - Appelt

That we do abate a portion of the taxes on Jason Bucko's land, PCL B PT NW 34-34-3 W3 Roll No. 510 000 due to Section 293 (2) (a) of The Municipalities Act, and

That the amount of the abatement shall be as follows:

- Municipal \$55.27
- School \$78.16

Carried.

Tax Addition

245-2024 - Chysyk

That we do add a portion of the taxes onto Stefan & Chantel Coburn's land, PCL C PT SW 15-35-3 W3 Roll No. 2465 000 due to Section 293 (2) (a) of The Municipalities Act, and further;

That the amount of the addition shall be as follows:

- Municipal \$93.43
- School \$132.08

Carried.

246-2024 - Wilson

Tax Abatement

That we do abate a portion of the taxes on Don, Helen, Robert, Kathleen Crowther and Mary Glasrud's land, PCL B PT SE 6-36-2 W3 Roll No. 1474 000 due to Section 293 (2) (a) of *The Municipalities Act*, and further;

That the amount of the abatement shall be as follows:

- Municipal \$58.99
- ♦ School \$93.41

Carried.

247-2024 - Appelt

Tax Abatement That we do abate a portion of the taxes on Todd & Lynette Weiler's land, PCL H PT NE 34-34-3 W3 Roll No. 507 000 due to Section 293 (2) (a) of The Municipalities Act, and further;

That the amount of the abatement shall be as follows:

- ♦ Municipal \$35.15
- ♦ School \$49.70

Carried.

248-2024 - Appelt

Tax List

That the Reeve accept the 2024 list of arrears of taxes presented in Form 1 as submitted by the Chief Administrative Officer.

Carried.

Aggregate Exploration at RM Shop 249-2024 - Appelt

That we do accept Clifton and Associates quote to complete the aggregate exploration project at the RM south shop for approximately \$80,000.00.

Carried.

250-2024 -

RM Staff Party That we host the 2024 RM staff party for all Council, employees and guests at the Sandman Signature Hotel, 2815 Lorne Ave, Saskatoon, Sask., on Friday, November 8, 2024, commencing at 6:00 p.m.

Carried.

251-2024 - Appelt

In Camera

That we do enter into an In Camera session at 9:20 a.m. pursuant to Section 120 (2) (b) of *The Municipalities Act*.

Carried.

In Camera

252-2024 - Senger

That we do return to the regular session of the meeting at 9:28 a.m..

Carried.

Planning & Development

- ♦ Rezoning & Subdivision Application Bylaw 14-2024
 - ♦ M & J Zurevinsky PCL A SE 11-36-3 W3
- ♦ LaFarge Pit Reclamation Project at Patience Lake Pit
- ♦ Windhaven Farms Inc. Servicing Agreement PCL M SW 18-36-3 W3

Zurevinsky Rezoning SE 11-36-3 W3 Bylaw 14-2024

253-2024 - Boehm

That Bylaw 14-2024, being a bylaw to amend Bylaw 7-2017 The Zoning Bylaw, be hereby read a first time.

Carried.

Zurevinsky Rezoning SE 11-36-3 W3 Bylaw 14-2024

254-2024 - Wilson

That pursuant to *The Planning & Development Act*, 2007 that public notice of Council's consideration to amend Bylaw 7-2017 The Zoning Bylaw, be mailed to surrounding ratepayers and be advertised once a week for two successive weeks in the Clark's Crossing Gazette.

and further, that a public meeting be held Wednesday, October 9, 2024 at 10:00 a.m. in the R.M. of Blucher, #343 Office at Bradwell, Sask., to hear any submissions with respect to Bylaw 14-2024.

Carried.

Service Agreement PCL M SW 18-36-3 W3

255-2024 - Boehm

That the Reeve and Chief Administrative officer be authorized to sign the following service agreement:

- Windhaven Farms Inc. Servicing Agreement
 - ◆ PCL M SW 18-36-3 W3 as per Resolution #218-2024

Carried.

Correspondence

256-2024 - Chysyk

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

- a) Roadata Information Package
- b) APAS Representative Nomination Forms
- c) Speed on Bentley Road
- d) School Donation Request
- e) Stars Donation
- f) Second Approach onto Range Road 3040 Andy Fisher
- g) Farm and Food Care 10 year Celebration

Carried.

Andy Fisher Second Approach

257-2024 - Boehm

That we do approve the installation of a second approach on SW 6-36-3 W3 (Andy Fisher) at his own cost.

Carried

Foreman's Report

- ♦ Employees
- ♦ Municipal Road Maintenance
- ♦ Lafarge Gravel
- ♦ Equipment Maintenance
- ♦ Road Repairs
- Road Construction
- ♦ Seeding right-of-way
- ♦ Will cut weeds
- ♦ 2024 Seasonal Layoffs

NOTE: Councillor DeCorby declared a pecuniary interest with respect to the outside employee layoff 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.

258-2024 - Cummins

Lay Off

That we serve lay off notices to the following employees as stated, said layoff to be effective as indicated:

Employee	Notice Date	Effective Date
Pete Fehr	September 23, 2024	November 22, 2024
Jim Brown	September 23, 2024	November 8, 2024
Calvin Mann	September 23, 2024	November 8, 2024
Terry Balion	September 23, 2024	October 25, 2024
Gared Marcotte	September 23, 2024	October 25, 2024
Prescot Senger	September 23, 2024	October 25, 2024
Justin Timmerman	September 23, 2024	October 25, 2024

and further, that the Reeve be granted authority to continue the employment past a layoff date, on a daily basis, of any employee providing the employee voluntarily agrees and waives any further lay off notice.

Carried.

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

Bylaw/Pest/Sign/Weed Control Officer Report

- ♦ Bylaw Enforcement
- ♦ Sign Maintenance
- ♦ Pest Control
- ♦ Weed Control

Councillor's Report

Reeve Cummins

- ♦ Gerry Uswack's place grass
- ♦ Water line
- ♦ Development around Daisy Lane North

Councillor DeCorby

- ♦ Culvert in Elstow
- ♦ Hicks Yard WSA check out
- ♦ Lagoon Access
- ♦ Meters in Elstow
 - ♦ Betty and Kenny performance

Councillor Senger

- ♦ Elstow mower
- ♦ Sask Water canal work postponed to 2025
- ♦ Blading

Councillor Appelt

- ♦ Mowing Division one
- ♦ Grading back roads

Councillor Chysyk

- ♦ Zoning infractions
- ♦ Mowing weeds and weeds in crops
- ♦ Wash boards
- Manlift not yet certified
- Sanding roads

Councillor Wilson

- ♦ Doerksen Gray
 - ♦ fencing
 - ♦ expropriation
 - ♦ trees
 - ♦ have options available for October meeting
- Blucher Grid CP Crossing

Councillor Boehm

- ♦ STL Tires can ratepayers take in?
- ♦ Lafarge reclamation
- ♦ Blading roads

259-2024 - Appelt

Boiler

Adjourn

That we do install a new boiler at the South shop.

Carried.

260-2024 - Appelt

That this meeting of Council be adjourned at 11:55 a.m.

Carried.

Reeve

Chief Administrative Officer