

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, December 11, 2013 commencing at 8:00 a.m.

Those in attendance were Reeve Dan Greschuk, Councillors Jim Brown, Quintin Senger, Terry Fonstad, Dale Chysyk, Blair Cummins and Francis Boehm.

Minutes 253-2013 - Chysyk
That the minutes of the previous regular meeting held November 13, 2013 be adopted as amended and read.
Carried.

Special Meeting Minutes 254-2013 - Chysyk
That the minutes of the special meeting held December 4, 2013 be approved as read.
Carried.

Discussion Arising out of Minutes

- ? ? Bradwell Administration Services Rate
- ? ? Clavet Fire Truck Upgrades

Bradwell Admin Services 255-2013 - Senger
That we do charge the Village of Bradwell for administration services for the year 2014 at a rate of \$ 24,000/year. And further;
That this fee be paid in equal monthly installments.
Carried.

Councillor Senger declared a pecuniary interest with respect to the following resolution and vacated Council chambers prior to discussion.

Council Lunches 256-2013 - Cummins
That we do contract Rose Senger to provide lunches for meetings of Council at a cost of \$13.50 per plate.
Carried.

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

Monthly Statement 257-2013 - Senger
That the statement of Assets, Liability, Revenues and Expenditures for the month of November, 2013 be approved as read.
Carried.

258-2013 - Cummins

Bills

That we approve for payment, the following bills and accounts:

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,942.63
Dir Pay	Kelly Butler	Salary	630.49
Dir Pay	Pete Fehr	Salary	1,806.71
Dir Pay	Kyle Garman	Salary	1,702.34
Dir Pay	Tim Hill	Salary	1,840.02
Dir Pay	Christina Jensen	Salary	1,302.62
Dir Pay	Henry Latta	Salary	1,630.06
Dir Pay	Gerald Marcotte	Salary	1,736.51
Dir Pay	Ken McBroom	Salary & Supplies	1,134.70
Dir Pay	Jason McCarthy	Salary	2,062.72
Dir Pay	Brian Rempel	Salary	2,143.73
Dir Pay	R. Doran Scott	Salary	2,582.02
6844	Vivian Manz	Janitorial	425.00
6845	Receiver General	Deductions	10,009.64
6846	Municipal Employees Pension Plan	Contributions	10,181.48
6847	Prairie Spirit School Division #206	Collections	41,777.52
6848	St. Paul's RCSSD #20	Collections	6,139.46
6849	Sask. Municipal Hail Association	Collections	6,254.56
Dir Pay	Mark Adam	Salary	2,022.15
Dir Pay	Pete Fehr	Salary	1,420.82
Dir Pay	Kyle Garman	Salary	1,555.85
Dir Pay	Tim Hill	Salary	1,775.27
Dir Pay	Christina Jensen	Salary	1,302.62
Dir Pay	Henry Latta	Salary	2,487.64
Dir Pay	Gerald Marcotte	Salary	333.99
Dir Pay	Ken McBroom	Salary	974.13
Dir Pay	Jason McCarthy	Salary	2,062.72
Dir Pay	Brian Rempel	Salary	2,036.06
Dir Pay	R. Doran Scott	Salary	2,582.02
6850	Receiver General	Deductions	8,482.98
6851	Municipal Employees Pension Plan	Contributions	4,004.80
6852	Sask Power	Power & Energy	1,647.17-
6853	Sask Tel	Phone & Cel	762.92
6854	R. Doran Scott	Sask Mun Hail Comm, Stipend, Mileage & Meetings	3,227.43
6855	Your Link Inc.	High Speed Internet	62.69
6856	Village of Bradwell	Water & Sewer	149.80
6857	Success Office Systems	Office Supplies	73.30
6858	Federation of Canadian Mun	Membership	463.81
6859	AMEC Environment & Infrastructure	Professional Services	617.09
6860	Associated Engineering Ltd.	Industrial Land Use Concept Plan	12,985.05
6861	Clark's Crossing Gazette	Bylaw Amendment Advertising	944.62
6862	Wagner Inspection Services	Inspection Services	1,868.65
6863	Bradwell Store	Meeting Expenses	37.67
6864	Desjardins Card Services	Office Supplies	35.90
6865	Saskatchewan Finance	PST	6,532.40
6866	Highway 41 Water Utility	Outstanding Water Charges	17,318.91
6867	Fire Chief Darryl Kraft	2013 Fire Chief Honorarium	200.00
6868	Fire Chief Kelly Driedger	2013 Fire Chief Honorarium	200.00
6869	Fire Chief Ken Hartz	2013 Fire Chief Honorarium	200.00

6870	Fire Chief Chris Sich	2013 Fire Chief Honorarium	200.00
6871	Applied Industrial Technologies	Water Pump Supplies	125.53
6872	Armtec Limited Partnership	Culverts	3,098.65
6873	Brandt Tractor Ltd.	Eqp Repair & Blades	5,808.79
6874	Cervus Equipment	Eqp Repair	10,968.09
6875	D. A. M. Electrical	Shop and RM Tankfill	3,701.05
6876	First Filter Service Ltd.	Filters	120.56
6877	Fort Garry Industries Ltd.	Shop & M16 Liner	6,036.02
6878	GD'S Repair Shoppe	Eqp Repairs	1,740.71
6879	SGI	Renewal of Plates	5,454.00
6880	Truckline Parts & Service Ltd.	M16 Liner	2,464.89
6881	VOID		0.00
6882	Ter Ray Services	Office Maintenance	75.00
6883	Bernice Obrigavitch	Waste Site Supervision	2,250.00
6884	Town of Allan	Waste Site Charges	886.50
6885	Canadian National Non-Freight	Crossing Maintenance	1,927.68
6886	Loraas Disposal	Oct & Nov 2013 Waste Collection Charges	19,366.73
6887	Saskatchewan Research Council	Water Testing	97.65
6888	Adele Medernach	Meeting Expense for Dec 2013	117.00
6889	Sask Power	Power	419.54
6890	Saskatchewan Queen's Printer	Stationary	252.00
6891	Conexus Credit Union	1 year GIC	200,000.00
6892	Darren Glover	Right of way	889.56
6893	William Bradford	Right of way	3,070.03
6894	Sask Water	Nov 2013 Water	17,722.12
6895	Jim Brown	Remuneration	11,001.35
6896	Terry Fonstad	Remuneration	13,680.25
6897	Blair Cummins	Remuneration	10,816.25
6898	Francis Boehm	Remuneration	20,788.50
6899	Dan Greschuk	Remuneration	33,826.75
6900	Quintin Senger	Remuneration	11,714.75
6901	Dale Chysyk	Remuneration	11,868.25
6902	TD Canada Trust Visa	Eqp Repairs	1,426.45
6903	Dan Greschuk	RM Xmas Get Together	2,617.87

Carried.

Administrator's Verbal Report

- ? ? November 26, 2013 fire district meeting minutes
- ? ? Rurals Bordering Urbans Concerns and letter from Minister of Govt Relations
- ? ? Zoning Consultations
- ? ? Brian Hazelwanter — PCL A SW 18-34-2 W3 – RTM Cabin Building Permit
- ? ? January 8, 2014 regular meeting of Council
- ? ? Snow Plow Agreements
- ? ? Village of Elstow re-structuring
- ? ? 2014 Council Chamber Improvements
- ? ? Outstanding Invoices
- ? ? Holiday Office Hours
- ? ? 2014 Council Remuneration
- ? ? 2014 Foreman's Salary
- ? ? 2014 Waste Transfer Station operation
- ? ? 2014 Insurance Coverage
- ? ? 2014 Office Fees

- ? ? 2014 Ratepayer Supper
- ? ? 2014 SARM Convention – Regina
- ? ? Mower Quotes
- ? ? Tractor Quotes
- ? ? Gravel Truck Quotes – table to January meeting

259-2013 - Senger

Snow Plow Agreement That the Reeve and Administrator be authorized to sign the following snow plow agreements:

Dan Greschuk Snow Plow Club	Wind River Snow Plow Club
Don Priddy Snow Plow Club	Harvey Wheeler Snow Plow Club
Merv Zurevinsky Snow Plow Club	Francis Boehm Snow Plow Club
William Epp Snow Plow Club	Patience View Snow Plow Club
Mike Steckhan Snow Plow Club	

Carried.

260-2013 - Boehm

Council Chamber Improvements That we do hereby authorize the Administrator to purchase media equipment for Council Chambers for up to a total of \$3,000 to aid with the conducting of meetings.

Carried.

261-2013 - Fonstad

O/S Custom Work That all outstanding custom work invoices, invoiced prior to November 1, 2013, be added to the appropriate property tax effective December 31, 2013 pursuant to Section 405 of the Municipalities Act.

Carried.

262-2013 - Senger

Council Remuneration That for 2014, Council indemnities be set as follows:

Council Meeting	\$175.00 per day
Reeve Supervision of Office	\$175.00 per day
Committee Meeting	\$175.00 per day
Supervision of Public Works	\$175.00 per day

and further, that we pay \$0.75 per kilometer for mileage traveled while conducting municipal business.

Unanimously Carried.

263-2013 - Fonstad

Council Remuneration Pursuant to Section 82 of the Municipalities Act, that we provide that 1/3 of the total remuneration paid by the municipality to each council member as having been paid in respect of general expenses.

Carried.

Insurance 264-2013 - Chysyk
That we approve the following insurance coverage for 2014:

Buildings	Office	1,100,000.00
	Shop #1 – Bradwell	180,000.00
	Shop #2 – Bradwell	10,000.00
	Shop #3 – Pit	120,000.00
	Shop #4 – Bradwell	1,250,000.00
	Scale	15,000.00
	Waste Transfer Station	3,500.00
	Sun Est Rec Comm Hall	250,000.00
	Sun Est Rec Center	100,000.00
	2 x 5,000 litre fuel tanks	12,000.00
	11,000 litre fuel tank	11,000.00
	Total Buildings – Replacement cost coverage - \$1,000 deductible	\$3,051,500.00

Contents	Office	125,000.00
	Shop #1	30,000.00
	Shop #2	10,000.00
	Shop #3	20,000.00
	Shop #4	150,000.00
	Boiler & Machinery Insurance	300.00
	Scale	4,000.00
	Waste Transfer Station	500.00
	Sun Est Rec Comm Hall	25,000.00
	Sun Est Rec Center	<u>10,000.00</u>
	Total Contents– Replacement cost coverage - \$1,000 deductible	\$374,800.00

Equipment	1 - Acklands Arc Welder	3,000.00
	1 - 2011 Schulte XH1500 series 3 Rotary Mower	27,902.00
	1 - 2011 Schulte XH1500 series 3 Rotary Mower	27,902.00
	1 - 2011 Schulte FLX 1500 Flex Arm	19,035.00
	1 - 1989 Tree Planter	2,000.00
	1 - 2005 Capital I Sod Mulcher	10,000.00
	1 - 90’ Walk N Roll Packer	10,000.00
	1 - EZ Muv Packer	15,000.00
	1 - 2010 BES Snow Wing	19,000.00
	1 - RDX Schulte Avalanche Snow Blower	15,000.00
	1 - 2006 Capital I Snow Plow	15,000.00
	1 - 2007 Capital I Snow Plow	15,000.00
	1 - Capital I Quick Attach Dozer Blade	8,400.00
	1 - 1993 Ford fire truck c/w fire fighting equipment	50,000.00
	1 - 1969 GMC fire truck c/w fire fighting equipment (Sun Est)	50,000.00
	1 - 1995 Ferrera fire truck c/w fire fighting equipment	44,990.00
	1 - 2004 John Deere 7820 Tractor	150,000.00
	1 - 2009 John Deere 7730 Tractor	150,000.00
	1 - 2005 John Deere 644J Loader	210,000.00

1	- 2011 John Deere 724K Loader	231,147.00
1	- 1997 JD 310 Back Hoe	25,000.00
1	- 2012 John Deere 200 D Excavator, comes with 36" dig, 60" Clean Up and Man Wedge	186,900.00
1	- 2012 John Deere 770 G Motor Grader comes with 2012 Brandt Snow Wing	250,000.00
1	- 2012 John Deere 872 G Motor Grader comes with 2012 Brandt Snow Wing	355,000.00
1	- 2012 John Deere 870 G Motor Grader	241,700.00
1	- 2010 John Deere Motor Grader comes with Snow Wing	259,353.00
1	- 2006 Terex TS14G Motor Scraper	400,000.00
1	- 1984 Dodge Ram (Allan Emerg Response Vehicle)	5,000.00
1	- 1995 GMC 1 Ton Fire Truck c/w fire eqp. (Sun Est)	30,000.00
1	- 1994 Advance 5,800 gal water trailer	8,000.00
1	- 2012 Henke Articulating Plow	40,000.00
1	- 8" PTO Water Pump	6,000.00
1	- 2000 feet 7" Irrigation Pipe	8,000.00
1	- 12" Crisafulli PTO Water Pump	12,300.00
1	- 50 feet heavy duty Crisafulli rubber hose	2,280.00
1	- 6" x 100 feet Green Line Hose	5,750.00
1	- Commandeered Equipment	<u>300,000.00</u>
Total Equipment – Actual Cost Value Coverage - \$500 deductible		\$3,208,659.00

Crime \$5,000.00

SGI License Plate Insurance

Equipment	1	- 1994 Mack CH 613	20,000.00
	1	- 2009 Midland Tridem Gravel Trailer	45,000.00
	1	- 1993 Mack CH 613	15,000.00
	1	- 2000 Western Star Gravel Truck	25,000.00
	1	- 2006 Western Star Gravel Truck	40,000.00
	1	- 2004 Arnes Tri Axle Gravel Trailer	25,000.00
	1	- 1999 Lenwell Flat Deck Trailer	30,000.00
	1	- 2010 Western Star Gravel Truck	90,000.00
	1	- 2014 Midland 28' End Dump Gravel Trailer	47,547.00
	1	- 1999 Ford 250	plate value
	1	- 2011 Ford 150 XLT	plate value
	1	- 2012 Ford F 250	plate value
		- 1994 Advance 5,800 gal water trailer	plate value
		- 2006 Utility Trailer	5,000.00

\$100 deductible on pickup and \$500 on others

Carried.

WCB
Coverage

265-2013 - Cummins

That we make application for Sask Workers' Compensation Board Coverage with respect to all Council members, at the minimum rate, and all municipal employees and volunteer fire fighters for 2014.

Carried.

Minutes
Fee

266-2013 - Fonstad

That for 2014, we charge an annual fee of \$25.00 to receive the monthly meeting minutes.

Carried.

Copy/Fax
Charges

267-2013 - Brown

That for 2014, we charge a fee of \$0.25 per copy for black and white photocopying, \$1.00 per copy for color photocopying, unless the photocopying is for a non profit organization, in which case the charge shall be \$0.07 per copy for black and white photocopying and \$0.25 per copy for color photocopying.

And further; that we charge \$1.50 per page for fax sending and \$1.50 per page for fax receiving.

Carried.**Planning & Development**

? ? Tuscan Ridge Estates SE 24-36-4 W3
?? Road 3040 upgrade and surface

? ? Waschuck Park NE 34-36-3 W3
?? Road plan deviation

269-2013 - Boehm

Correspondence

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

- a) SARM
 - ? ? November 2013 Update
 - ? ? 2014 Membership Fees
 - ? ? In Memoriam
 - ? ? SARM Fidelity Bond Self-Insurance Plan
 - ? ? SARM Liability Self-Insurance Plan
 - ? ? SARM Benefits Plan (Short-Term Disability Benefits)
- b) Ducks Unlimited Canada
 - ? ? removal of berm and replacing with culvert on P. Butt's land
- c) Potash Corp – December 4, 2013 Lunch and Presentation postponed
- d) Village of Bradwell – Snuffer Truck
- e) Teamsters Canada
 - ? ? tightening the safety rules for transporting hazardous materials
- f) Saskatchewan 4-H donation request
- g) Water Security Agency – online consultations on drainage
- h) STARS – thank you for donation
- i) Saskatchewan Safety Council – Industrial Safety Seminar

Carried.

SARM
Participation

270-2013 - Chysyk

That we participate in SARM and agree to contribute to the SARM lobbyist for the year 2014.

Carried.

Liability
Insurance

271-2013 - Fonstad

That we purchase the following liability coverage from SARM for 2014:

General Liability	\$5,000,000	\$500 deductible
Environmental Liability	\$ 500,000	\$500 deductible
Error & Omission	\$ 500,000	\$500 deductible

Carried.

Volunteer
A.D. & D.

272-2013 - Senger

That we purchase Option A A. D. & D. Coverage from SUMA for the following fire departments:

- ? ? Blucher - Lost River
- ? ? Bradwell
- ? ? Clavet
- ? ? Sunset Estates.

Carried.

Population
TIP Program

273-2013 - Boehm

That this Municipality allocate the following population under the 2014 Sask Lotteries Community Grant;

and further, that we advise that specific population request together with details substantiating this request, must be received before any population will be allocated in 2014:

Allan Recreation Association	168
Bradwell Recreation Association	112
Clavet Recreation Association	696
Sunset Estates Recreation Association	752
Club Cultural de St. Denis	59
<hr/> Total	<hr/> 1,787

Carried.

Bylaw Enforcement/Pest Control Officer Report

? ? No Report as Bylaw Officer on Holidays

Foreman's Report

- ? ? Council Foreman Evaluation
- ? ? Road Maintenance
 - ? ? 2013 road grading summary
 - ? ? 2013 road gravelling summary
 - ? ? 2013 equipment fuel summary
- ? ? Equipment Maintenance
- ? ? Employees

Councillor's Report

Reeve Greschuk

- ? ? Industrial Park water issue
- ? ? Shop cleanliness
- ? ? Road concerns

Councillor Brown

- ? ? Recycled culverts
- ? ? Road on South Boundary of Allan (Elevator Road)

Councillor Fonstad

- ? ? Voice's road and washboard on intersections
- ? ? Grass issues and snow accumulation
- ? ? West boundary

Councillor Chysyk

- ? ? Road E SE 32-36-1 W3 – illegal ditching
 - ? ? have WSA investigate – Ron Crush
- ? ? gravel road South of Michel Lepage's
- ? ? suggested future discussion on increasing fire levy on new acreages

Councillor Cummins

- ? ? Kubic water issue – SE 9-36-2 W3
- ? ? Employee issues

Councillor Boehm

- ? ? Letter from EBA Engineering RE: Daisy Lane route
 - ? ? Council has no objections to the proposed routing
- ? ? Hose broken at Sunset Estates Tankfill
- ? ? Alex Pobran's road and tree removal
- ? ? Forreiter's road and tree removal
- ? ? Monte Gorchinski trees
- ? ? Francis Boehm road and PCS work adjacent to road

Interviews:

- ? ? Single Parcel Residential Subdivision & Development Use Application Public Meeting
 - ? ? William & Molly Epp – PCL A NW 15-35-3 W3
 - ? ? no attendance

? ? no objections

? ? MCR Rezoning Application - Bylaw 4-2013

? ? John & Chantel Kahovec – PCL HH SE 31-36-3 W3

? ? 8 people in attendance

? ? Kahovec's would rather use north access

? ? Walter Halliday

? ? Dean Muench, PCL BB

? ? Stewart McKeown, PCL FF

? ? road issues

? ? Discretionary Use Application Public Meeting

? ? Al Dudley — NW 2-36-2 W3

? ? no attendance

? ? no objections

? ? Single Parcel Residential Subdivision & Development Use Application Public Meeting

? ? Morris Korol – NW 8-36-3 W3

? ? 1 in attendance

? ? no objections

? ? ILO NW 21-34-3 W3 Discretionary Use Application Public Meeting

? ? University of Saskatchewan – John Mckinnon, PhD

? ? 16 persons present

274-2013 - Fonstad

W. Epp
Subdivision
PCL A
NW 15-35-3
W3

Pursuant to Part III, Section 2 and Part IV, Schedule A, Section A.2 (d) i) & B.1 b) of Zoning Bylaw 4-2001 and Section 3.3 (c) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that William and Molly Epp's single parcel country residential discretionary use application and application to subdivide Parcel A from NW 15-35-3 W3 be approved providing as follows:

? ? 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 parcel A

? ? register the said subdivision with ISC

? ? ensure all new utility services to the said subdivision are installed underground

? ? buildings shall be constructed within the subdivision on land that is not subject to flooding

? ? pay the following infrastructure capital fees:

? ? \$10,000 municipal infrastructure fee for Parcel A 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 Parcel A 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 Parcel A 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)

? ? construction of an all weather access road.

? ? and further, since this is the first subdivision from this quarter section, that the public reserve requirement be waived.

Carried.

J & C Kahovec
Subdivision
PCL HH
SE 31-36-3 W3
Discussion

Pursuant to Part II, Section 5.2 c) of Bylaw 42001 (The Zoning Bylaw), that since public notice was given and Council held a public hearing to receive submissions regarding John & Chantal Kohovec's application to subdivide PCL HH SE 31-36-3 W3. 8 persons were present, one written submission was received, and the following concerns were presented:

- ? ? Access is currently provided to the existing parcel by way of Tower Hill Road and an easement to allow the current owner to drive across Parcel FF NE 32-36-3 W3. The current owner of PCL FF would prefer that the additional traffic created by two more subdivisions not be allowed to traverse across his property.
- ? ? The Administrator, R. Doran Scott, identified that legal access is provided by an access to the road that abuts the East side of SE 31-36-3 W3 however, there is not a current all weather road along this access. In addition, the legal access is not a crown right of way, rather an extension of the current Parcel HH.
- ? ? Two of the residents that currently live on the road abutting E ½ 31-36-3 W3 object to additional traffic using this road.
- ? ? Council deferred the second reading of Bylaw 4-2013 (being a bylaw to amend the Zoning Bylaw) and directed the Administrator to investigate the easement that may be attached to Parcel FF. He will communicate his findings to the developer and the owner of Parcel FF and advise on resolving the access issue.

Korol Subdivision
NW 8-36-3 W3

275-2013 - Boehm

Pursuant to Part III, Section 2 and Part IV, Schedule A, Section A.2 (d) i) & B.1 b) of Zoning Bylaw 4-2001 and Section 3.3 (c) of the Municipality's Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Morris Korol's single parcel country residential discretionary use application and application to subdivide Parcel B from NW 8-36-3 W3 be approved providing as follows:

- ? ? a \$600 cash in lieu of public reserve fee 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 parcel B
 - ? ? 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 Parcel B 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 Parcel B 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 Parcel B 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)

? ? owner's construction of an all weather access road,
and further, that we do advise the department of Community Planning that the proposed subdivision is more than 1.61 kilometers away from the PCS Patience Lake Potash Mine facility and therefore conforms to Section 3.4 b) i) of Bylaw No. 3-2001.

Carried.

Home Occ
Discretionary Use

276-2013 - Cummins
Pursuant to Part III, Section 12 and Part IV, Schedule A, Section A.2 (e) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and no objections received, that permission be granted to the following to conduct the stated operation as indicated, providing as follows:

- ? ? all conditions as stated in said Part III, Section 12 are complied with
- ? ? no materials on site

Company	Occupation	Legal Description	Location
Al Dudley	Construction Business	NW 2-36-2 W3	Full Time Home

Carried.

Home Occ
License Fee

277-2013 - Brown
Pursuant to Bylaw 2-2003 and Municipal Policy 2.6 that we approve the following home occupation license fee:

Company	Legal Description	Occupation	Location	Fee
Al Dudley	NW 2-36-2 W3	Construction Business	Full Time Home	100.00

Carried.

ILO Public
Meeting
Discussion

Pursuant to Section 2.2 a) i) 4 of Bylaw 3-2001 (The Basic Planning Statement) the Council of the Rural Municipality of Blucher No. 343 held a public hearing for the purpose of receiving submissions regarding a 2,000 head Intensive Livestock Operation – being the University of Saskatchewan Beef Research Facility – which is proposed to be located on NW 21-34-3 W3. There were 16 persons present, Council reviewed seven written submissions, and heard the following comments and concerns of those present:

- ? ? The odour produced by the facility.
- ? ? The perceived decrease in value of land in the area.
- ? ? The confined nature of facility and the possible health ramifications related to the animal’s confinement.
- ? ? The increase of traffic on Bentley Road which would service the facility and provides access to other residences in the area.
- ? ? What is the appreciable benefit to the RM?
- ? ? Any provisions for dust control?
- ? ? Why is the facility being increased from the present 750 head which is currently located in Saskatoon to the 2,000 head facility proposed in the Rural Municipality?
- ? ? Why the relocation from the City of Saskatoon?
- ? ? Is there going to be monitoring of ground water and will there be a base line test?
- ? ? If contamination occurs who would be responsible for providing potable water?
- ? ? Can the number of animals at the facility be reduced?
- ? ? What would the proposed facility look like?
- ? ? The University of Saskatchewan should develop an educational component for residents in the neighbourhood to help explain what they do at the facility.

After considering the submissions and comments, Doctor John Mckinnon, PhD. Provided the following information:

- ? ? The cattle research facility will be composting all of their animal waste which will drastically minimize the smell. This has been very successful in the City of Saskatoon.
- ? ? Dr. McKinnon would not speculate on any decrease in land values as he did not have access to that information.

- ? ? The nature of the research requires that the animals be confined. It would be impractical to perform the research, which requires controlled conditions, on free range cattle. In addition the College of Veterinary Medicine treats these animals and their health is a top priority.
- ? ? The gross increase of traffic when related to the current traffic in the area would be negligible. The research facility would only be moving animals in the fall and spring which would equate to approximately 80 trucks over a four month period. Additionally, there would be some light commuter traffic and an anticipated truck of barley on a weekly basis.
- ? ? Benefits to the RM would include custom farming, silage opportunities, and grain sales.
- ? ? Dust control and road issues would need to be directed to the RM. Reeve Greschuk indicated that the RM would be meeting with the U of S in the near future to discuss the issue.
- ? ? The facility is being increased from 750 head which currently operates in Saskatoon to 2,000 head in the RM because the type of research that they want to perform in order to lead industry would require this many animals.
- ? ? The facility is being relocated out of Saskatoon because it is sixty years old. In addition the University has different plans for the land that the research facility is currently located on.
- ? ? Ground water will be stringently monitored by pzesometers located at the boundary of the site. There will also be a baseline established for ground water quality at neighbouring properties.

- ? ? If the facility causes ground water contamination, the U of S would have to ensure that potable water is supplied to the affected party.
- ? ? The number of animals at the facility cannot be reduced from 2,000 head due to the economics of the project and the type of research conducted.
- ? ? The Administrator provided a concept plan for the facility so that interested parties could see what it would look like.
- ? ? Dr. McKinnon suggested that an education program for area residents would be a good idea.

After the public meeting Council deferred making a decision on the proposed development in order to meet with the University of Saskatchewan Beef Research Facility proponents in January to discuss the issues brought forward.

278-2013 - Chysyk

Mower Purchases

That we purchase two Schulte Flex Arms and two Schulte 15' rotary mowers from Flaman Sales, and further that the mowers have the following options:

- ? ? Double Chains
- ? ? Walking axles on all sections
- ? ? Hydraulic cylinder phasing
- ? ? Foam-filled tires on all sections

for a net price, after deducting the trade in of our two 2011 Schulte XH Series 3 Rotary Mowers and the 2011 FLX 1500 Flex Arm offset mower hitch, determined as follows:

Price of Machines & Flex Arm	\$94,210.50
Less: Trade in	-(\$45,226.00)
PST & GST	\$4,863.46
Net Price	\$53,847.96

Carried

279-2013 - Boehm
 Tractor Purchase That we purchase a 2014 John Deere 6170 R tractor from Cervus Equipment, with 60 month, 5,000 hour full machine warranty and the following options:

- ? ? deluxe comfort package
- ? ? 1 ¾ 1000 PTO
- ? ? 4 remotes
- ? ? front and rear wheel weights
- ? ? front wheel assist

for a net price, after deducting the trade in of our 2004 JD 7820 Tractor s/n RW7820R001206, determined as follows:

Price of Machine	\$159,137.02
Less: Trade in	-(\$68,000.00)
PST & GST	\$9,113.70
Net Price	\$100,250.72

Carried

280-2013 - Fonstad
 Adjourn That this meeting of Council adjourn.

Carried.

Reeve

Administrator