

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, February 13, 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

22-2013 - Senger

That the minutes of the previous regular meeting held January 16, 2013 be adopted as read.

Carried.

Discussion Arising out of Minutes

- ? ? Village of Bradwell – Office Administration Agreement
- ? ? Vehicle Insurance
- ? ? Gravel Crushing Tender
- ? ? March Council Meeting Date
- ? ? Snow removal Bylaw 4-2012
- ? ? Spring Ratepayer Meeting
 - ? ? guest speaker
 - ? ? selling tickets - \$10.00
 - ? ? award recipient – Tony Beck

Village of
Bradwell Office
Administration
Agreement

23-2013 - Senger

That the RM of Blucher No. 343 sign the attached agreement with the Village of Bradwell for Office Administration Services.

Carried.

Tractor
Unit &
Trailer

24-2013 - Boehm

That we do authorize the Reeve and Councillor Chysyk to purchase a tractor unit and a tandem end dump gravel trailer for up to \$120,000.00

Carried.

Insurance

25-2013 - Chysyk

Further to Resolution #284-2012 passed December 12, 2012 that we delete and add the following to our insurance coverage for 2013:

Delete:	SGI License Plate Insurance		
Equipment	1	- 2008 Ford 250	plate value
	1	- 2008 Volvo 960 Motor Grader	240,000.00
Add:	SGI License Plate Insurance		
Equipment	1	- 2012 Ford F 250	plate value
	1	- 2012 John Deere 870 G Motor Grader	241,720.00

Carried.

Gravel
Contract

26-2013 - Cummins

That the Municipality contract Venture Construction Inc. to provide gravel crushing service, in an amount equivalent to:

? ? 55,000 cubic yards by volume of gravel shall be composed of fragments of clean, tough, durable rock, free from injurious quantities of soft or flaky particles, loam, organic or other deleterious material. The accepted material shall be of such size as will comply with the following specifications:

	% by weight passing
? ? Passing a 22.4 millimeter square opening screen	100 %
? ? Passing a 18 millimeter square opening screen	63-92 %
? ? Passing a 5.0 millimeter mesh screen	40-70 %
? ? Passing a 2.0 millimeter mesh screen	15-45 %
? ? Passing a 0.4 millimeter mesh screen	0-15 %

? ? \$ 4.28 per cubic yard by volume

? ? 4,000 cubic yards by volume of gravel shall be composed of fragments of clean, tough, durable rock, free from injurious quantities of soft or flaky particles, loam, organic or other deleterious material. The accepted material shall be of such size as will comply with the following specifications:

	% by weight passing
? ? Passing a 75.0 millimeter square opening screen	100 %
? ? Passing a 50.0 millimeter square opening screen	55-85 %
? ? Passing a 5.0 millimeter mesh screen	0-40 %
? ? Passing a 2.0 millimeter mesh screen	0-25 %
? ? 50 % Minimum Fractured Face	

? ? \$ 4.32 per cubic yard by volume

? ? Payment will be based only on material crushed to spec. No payment will be made on fines, screenings, reject material, etc.

? ? Payment will be made upon the completion of this operation and quantities as verified by Engineer's cross section.

? ? Pit is located on the NE 24-36-3 W3 (the most easterly pit)

? ? Tender is for crushing only, no haul rate will be considered.

? ? Pit clean up will be discussed at the time of awarding the tender.

providing as follows:

- ? ? the contractor enters into a gravel crushing agreement with the municipality.
- ? ? the contractor provides a performance bond of \$135,000 being equal to 50% of the contract price
- ? ? material meets the contracted specifications as verified by sieve analysis.
- ? ? quantity to be determined by engineering cross section, which shall be final, binding and conclusive.
- ? ? the crushing operations are completed by June 1, 2013.
- ? ? the pit is left in a manner satisfactory to council.
- ? ? payment to be made upon completion of crushing operations.

Carried.

Council Meeting Date 27-2013 - Cummins
 Further to Resolution #255-2012 passed November 16, 2012, that our next regular meeting of council be held Wednesday, March 20, 2013 at 8:00 a.m., in the municipal office, which is a date other than the regular meeting date as established by Resolution #255-2012.
Unanimously Carried.

Ratepayer Meeting 28-2013 - Brown
 Further to Resolution #289-2012, passed December 12, 2012, that we amend the date to Thursday, April 4, 2013 and that we charge \$10.00 per person and order 120 meals from Darlene Fortin at \$ 18.00 per meal;
 and further, that we invite the following visiting delegates:
 Reeve Charlie Smith and guest, R.M. of Lost River, #313
 Reeve Fred Wilson and guest, R.M. of Dundurn, #314
 Reeve Gerald Yausie and guest, R.M. of Colonsay, #342
 Reeve Francois Denis and guest, R.M. of Grant, #372
 Reeve Martin Bettker and guest, R.M. of Aberdeen, #373
 Fire Chief Mike Steckhan, Sunset Estates Fire Department
 Amanda Everitt and guest, Saskatoon Rural Health Rep
 Bernice Obrigavitch and Gerald Marcotte, Transfer Station Supervisors
Carried.

Monthly Statement 29-2013 - Senger
 That the statement of Cash Receipts, Payment and Balances for the month of January, 2013 be approved as read.
Carried.

Bills 30-2013 - Senger
 That we approve for payment, the following bills and accounts.

Cheque	Name	Account	Amount
Dir Pay	James Dueck	Salary	1,452.69
Dir Pay	Christina Jensen	Salary	978.94
Dir Pay	Ken McBroom	Salary	974.13
Dir Pay	Jason McCarthy	Salary	1,854.77
Dir Pay	Brian Rempel	Salary	1,581.58
6367	Vivian Manz	Janitorial	425.00
6368	Receiver General	Deductions	3,756.06
6369	Municipal Employees Pension Plan	Contributions	1,796.08
6370	Prairie Spirit School Division #206	Collections	1,703.28
Dir Pay	James Dueck	Salary	834.80
Dir Pay	Christina Jensen	Salary	1,302.62
Dir Pay	Gerald Marcotte	Salary – Vision Benefits	286.17
Dir Pay	Ken McBroom	Salary	974.13
Dir Pay	Jason McCarthy	Salary	1,853.58
Dir Pay	Brian Rempel	Salary	1,755.34

6371	Receiver General	Deductions	3,500.62
6372	R.M. of Dundurn	Community Pasture Contribution	1,000.00
6373	Carol Ward	Tax Overpayment	421.49
6374	Clavet Skating Club	Keys for Lockers	149.60
6375	Sask Power	Power & Energy	1,465.15
6376	Sask Tel	Phone & Cel	835.14
6377	Your Link Inc.	High Speed Internet	62.69
6378	Village of Bradwell	Water & Sewer	130.15
6379	Francotyp-Postalia Canada	Postage Meter Rental	282.70
6380	Desjardins Card Services	Office Supplies	154.65
6381	RM of Corman Park #344	BOR Membership	50.00
6382	SUMA	Fire Fighter Insurance	337.03
6383	CATPC	Membership	500.00
6384	CATPC	Training Workshop	70.00
6385	Van Houtte Coffee Services Inc.	Supplies	52.00
6386	SARM	Insurance – Employee & Equipment & Supplies	79,972.79
6387	Wagner Inspection Services	Inspection Services	838.99
6388	Information Services Corporation	Tax Lien Fees	150.00
6389	Saskatchewan Finance	PST	44.64
6390	SIAST Wascana Campus	Ken McBroom Pesticide License	120.00
6391	The Star Phoenix	Gravel Tender Advertising	222.71
6392	Sunset Community Recreation Association	Hall Rental – RM Supper	425.00
6393	Admore Coop	Fuel, Oil, Gas, Shop Supplies	10,749.35
6394	Brandt Tractor Ltd.	Eqp Repair & Cap Exp	158,905.56
6395	First Filter Service Ltd.	Filters	104.50
6396	Fort Garry Industries Ltd.	Eqp Repair	102.30
6397	Fountain Tire	Shop Supplies	237.59
6398	GD'S Repair Shoppe	Eqp Repairs	376.41
6399	Prairie Mobile Communications	Foreman Truck Supplies	583.00
6400	Redhead Equipment Ltd.	Eqp Repair	913.48
6401	SGI	Renewal of Plates	5,340.00
6402	TD Canada Trust Visa	Shop, Foreman Truck, Convention	2,188.93
6403	Bernice Obrigavitch	Waste Site Supervision	1,800.00
6404	Town of Allan	Waste Site Charges	523.00
6405	Loraas Disposal	Jan 2012 Waste Collection Charges	5,672.72
6406	Canadian National Non-Freight	Crossing Maintenance	924.67
6407	Saskatchewan Research Council	Water Testing	97.65
6408	Adele Medernach	Meeting Expense for Feb 2013	117.00
6409	Petty Cash	Supplies	29.74
6410	Sask Power	Power	450.23
6411	Sask Water	Jan 2013 Water	15,684.20
6412	Ken Hartz	Industrial Park Meter Repair	48.50
6413	R. Doran Scott	Administrative Services	7,616.00
6414	SARM	F. Boehm Life Insurance	1,068.00
			<u>Carried.</u>

Administrator's Verbal Report

- ? ? Cargill open house
- ? ? PCS Allan Mine Road allowance
- ? ? SARM Convention
- ? ? Sask Mun Hail – SARM Delegate Representative
- ? ? Snow Plow Agreement
- ? ? Sunset Estates Fire Department Invoices

31-2013 – Fonstad
 SARM Convention Delegates That Dan Greschuk and Francis Boehm be appointed this municipality's official delegates to attend the S.A.R.M. Convention to be held in Saskatoon, March 12-14, 2013.
Carried.

32-2013 – Cummins
 Sask Hail Meeting Delegate That we appoint Blair Cummins as this municipality's official Sask Municipal Hail Delegate.
Carried.

33-2013 – Boehm
 Snow Plow Agreement That the Reeve and Administrator be authorized to sign the following snow plow agreements:
 Wind River Snow Plow Club
Carried.

Planning & Development

? ? Meridian Surveys – Plan of Proposed Subdivision – S ½ 3-35-3 W3
 ? ? original subdivision approved by RM Resolution # 355-2008 – October 8, 2008

? ? Darcy Torgerson's Servicing Agreement – Parcel A from LSD 9 & 10 7-36-3 W3

34-2013 - Boehm
 Service Agreement That the Reeve and Administrator be authorized to sign the following service agreement:
 ? ? Darcy Torgerson's Servicing Agreement – Parcel A from LSD 9 & 10 7-36-3 W3 as per Res # 240-2012
Carried.

35-2013 - Senger
 Correspondence That the following correspondence, having been read, now be filed:
 a) SARM – January update
 b) STARS – Thank you for your contribution
 c) RCMP – RID Signs (Report Impaired Drivers)
 d) FCM
 ? ? Annual Conference – May 31 – June 3 – Vancouver
 ? ? Infrastructure Report
 ? ? Speech by Minister of Finance

- e) Min of Highways – flared intersection at Highway #16 and Range Road 3040
- f) Saskatoon Health Region – Public Meetings
- g) AMEC – SARM Hospitality Reception
- h) Sask Ag – Forage Management Meeting
- i) Ag Health & Safety Network – Protecting Youth on the Farm Workshop
- j) Allan Wheatland Library - Librarian Wages
- k) City of Warman – Discontinuation of SERDA Membership

Carried.

CATPC

36-2013 - Boehm
That we participate in the CATPC for 2013.

Carried.

Allan
Librarian

37-2013 - Brown
That the RM agrees to pay one hour of wages per week, which comes to \$520.00, for the librarian at Allan Local Library for one year.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Pest Control – continuing yard checks
- ? ? Sign Maintenance – grader and snow knocking down signs
- ? ? Dog issues
- ? ? PCO meeting in North Battleford

Foreman’s Report

- ? ? Employees
- ? ? Equipment Maintenance
- ? ? Road Maintenance
- ? ? Employee recall
- ? ? Rail crossings

Employee
Recall

38-2013 - Cummins
That the following employees be hired full time, at the wage category, terms and effective date as follows:

<i>Employee</i>	<i>Effective Date of Recall</i>	<i>Wage</i>	<i>Job Description</i>
Henry Latta	April 2, 2013	\$30.00/hr	Level II
Tim Hill	May 6, 2013	\$28.00/hr	Level II
Mark Adam	April 2, 2013	\$28.00/hr	Level II
Pete Fehr	May 6, 2013	\$28.00/hr	Level II
Kyle Garman	April 2, 2013	\$26.00/hr	Level I
Gerald Marcotte	June 3, 2013	\$26.00/hr	Level I
Kelly Butler	May 6, 2013	\$25.00/hr	Level I

Carried.

Councillor's Reports:

Reeve Greschuk

- ? ? Blowing off big banks along road with blower
- ? ? Snow removal
- ? ? Council mark down ditches to be cleaned for spring to facilitate run-off

Councillor Brown

- ? ? NAPA filter sale
- ? ? Shredded tires

Councillor Senger

- ? ? Railroad crossing snow removal

Councillor Fonstad

- ? ? Boundary road – leaving snow after ploughing
- ? ? Tuscany Heights – offer for purchase
- ? ? Subdivision inquiries
- ? ? Comprehensive drainage plan consideration

Councillor Chysyk

- ? ? Tri-dem and tandem trucks
- ? ? Crusher for gravel
- ? ? Heavy spots on roads, ridging, ditches full

Councillor Cummins

- ? ? Signage for roads being closed due to snow

Councillor Boehm

- ? ? Snow issues
- ? ? Priddy Road sign (8th Street)
- ? ? Railway crossings – Cement Plant and Forreiters

Interviews:

- ? ? 9:30 a.m. - Bernie Bolen: Sask Power
- ? ? new proposed transmission line
- ? ? final preferred route

Adjourn

39-2012 - Fonstad
That this meeting of Council adjourn.

Carried.

Reeve

Administrator