

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, March 19, 2014 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 53-2014 - Senger
That the minutes of the previous regular meeting held February 12, 2014 be adopted as read.
Carried.

Special Meeting Minutes 54-2014 - Chysyk
That the minutes of the special meeting held February 18, 2014 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ? ? Sunset Estates Tankfill – discuss at next meeting
- ? ? Vehicle Insurance
- ? ? O/S Business Licenses – 5 still outstanding
- ? ? Spring Ratepayer Meeting
 - ? ? Invited Guests
 - ? ? Agenda
- ? ? Outside operations management structure

Insurance 55-2014 - Brown
Further to Resolution #264-2013 passed December 11, 2013 that we add the following to our insurance coverage for 2014:

Add: **SGI License Plate Insurance**
Equipment 1 - 2013 Peterbilt Gravel Truck 146,190.00

Carried.

Ratepayer Meeting 56-2014 - Brown
Further to Resolution #2-2014, passed January 8, 2014, and Resolution 31-2014, passed February 12, 2014, that we charge \$10.00 per person and order 120 meals from Darlene Fortin at \$ 19.00 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
Mayor Steve Peters and guest, Mayor of Allan
Amanda Everitt and guest, Saskatoon Rural Health Rep
Bernice Obrigavitch and Gerald Marcotte, Transfer Station Supervisors

Ken McBroom and guest, Bylaw & Pest Control Officer
 Supervisors for RM – Kelly Butler, Henry Latta and Brian Rempel and guests
Carried.

Draft Amendment of Policy 3.7.1 57-2014 – Brown
 That we do instruct the Administrator to prepare a draft amendment of Policy 3.7.1 as contained in the RM Policy Manual detailing a new management structure for the outside operations and delineating the roles and responsibilities of the various departments.
Carried.

Operations Manager 58-2014 - Brown
 That Kelly Butler be employed as Operations Manager for 2014 at a wage of \$28.75 per hour with SARM Health & Dental, short term disability and 50% of long term disability coverage and 50% of SARM group life insurance. And further;
 That she be subject to a 90-day probation.
Carried.

Operations Manager Vehicle 59-2014 - Brown
 That Kelly Butler be provided a suitable vehicle for her duties as Operations Manager and that she be permitted to use this vehicle for personal use at a charge of \$350.00 per month.
Carried.

Monthly Statement 60-2014 - Fonstad
 That the statement of Assets, Liability, Revenues and Expenditures for the month of February, 2014 be approved as read.
Carried.

Bills 61-2014 - Brown
 That we approve for payment, the following bills and accounts:

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,724.84
Dir Pay	Kyle Garman	Salary	1,593.09
Dir Pay	Tim Hill	Salary	1,205.96
Dir Pay	Christina Jensen	Salary	1,328.89
Dir Pay	Ken McBroom	Salary	1,251.31
Dir Pay	Brian Rempel	Salary	1,758.44
Dir Pay	R. Doran Scott	Salary	2,316.09
7004	Revenue Canada	Deductions	14,215.78
7005	SGI	Peterbilt Truck Plates	3,511.00
Dir Pay	Mark Adam	Salary	1,415.25
Dir Pay	Kelly Butler	Salary	239.35
Dir Pay	Kyle Garman	Salary	1,461.33
Dir Pay	Tim Hill	Salary	1,704.43
Dir Pay	Christina Jensen	Salary	1,328.89
Dir Pay	Ken McBroom	Salary & Supplies	1,251.31
Dir Pay	Brian Rempel	Salary	1,742.47
Dir Pay	R. Doran Scott	Salary	2,316.09
7006	Vivian Manz	Janitorial	450.00

7007	Revenue Canada	Deductions	6,482.78
7008	Municipal Employees Pension Plan	Contributions	6,519.86
7009	Prairie Spirit School Division #206	Collections	14,214.22
7010	St. Paul's RCSSD #20	Collections	15.82
Dir Pay	Mark Adam	Salary	1,749.22
Dir Pay	Kelly Butler	Salary	1,739.45
Dir Pay	Pete Fehr	Salary	1,447.25
Dir Pay	Kyle Garman	Salary	1,541.72
Dir Pay	Tim Hill	Salary	1,681.91
Dir Pay	Christina Jensen	Salary	1,328.89
Dir Pay	Ken McBroom	Salary	1,251.31
Dir Pay	Brian Rempel	Salary	1,577.77
Dir Pay	R. Doran Scott	Salary	2,316.09
7011	Revenue Canada	Deductions	8,682.94
7012	VOID		0.00
7013	VOID		0.00
7014	VOID		0.00
7015	Sask Power	Power & Energy	2,568.73
7016	Sask Tel	Phone & Cel	629.80
7017	Your Link Inc.	High Speed Internet	62.69
7018	Village of Bradwell	Water & Sewer	127.35
7019	Saskatchewan Queen's Printer Revolving Fund	Stationary	110.25
7020	Ace Plumbing & Heating Inc.	Furnace Maint & Repairs	325.65
7021	Associated Engineering Ltd.	Industrial Land Use Concept Plan	14,544.48
7022	Wagner Inspection Services	Inspection Services for Feb, 2014	1,561.65
7023	Van Houtte Coffee Services Inc.	Supplies	52.00
7024	SARM	H & D Benefits	31,394.26
7025	Ollie Glemser	Right of way	889.56
7026	SAMA	Mun Requisition for 2014	19,711.00
7027	SASKTIP Inc.	Membership	100.00
7028	Industry Canada	Radio Renewal	639.00
7029	Kelly Butler	Shop Supplies	628.02
7030	Colya J Fire Services	Fire Truck Deposit	137,025.00
7031	Cervus Equipment	Tractor – Cap Exp	98,287.51
7032	Allan Library Branch	Wages for one year for Librarian	520.00
7033	R. Doran Scott	Supplies & Mileage	989.50
7034	Acklands Grainger	Welder & Shop Supplies	233.01
7035	Admore Coop	Fuel & Gas & Shop Supplies	7,106.90
7036	Brandt Tractor Ltd.	Eqp Repair	4,334.43
7037	Cervus Equipment	Cap Exp – Truck Seat Covers	221.15
7038	Fountain Tire	Tire Repair	2,476.78
7039	Fort Garry Industries Ltd.	Eqp Repair, Filters & RM Fire Truck Cap Exp	3,408.04
7040	GD'S Repair Shoppe	Eqp Repairs	8,613.47
7041	Kota Graphics	RM Fire Truck Cap Exp	306.46
7042	Sharp Auto Trim	Gravel Truck Decals	55.00
7043	Speedy Glass	Loader Window Repair	442.20
7044	Saskatoon Jubilee Ford	Service Truck Repair	78.50
7045	The Bolt Supply House	RM Fire Truck Cap Exp	116.47
7046	Truckline Parts & Service Ltd.	Eqp Repair	49.52
7047	Bernice Obrigavitch	Waste Site Supervision	1,880.00
7048	Saskatchewan Research Council	Water Testing	73.24
7049	Sask Water	Feb 2014 Water	17,505.04
7050	Town of Allan	Waste Site Charges	480.00
7051	Loraas Disposal	Feb 2014 Waste Collection Charges	6,178.07
7052	Rose Senger	Meeting Expense for March 2014	127.62
7053	Petty Cash	Shop Supplies	121.55
7054	TD Canada Trust Visa	SARM Convention	4,631.31
7055	Sask Power	Energy	265.10
7056	AMEC Environment & Infrastructure	Maps	262.50
7057	Saskatchewan Queen's Printer Revolving Fund	Stationary	84.00
7058	Canadian National Non-Freight	Crossing Maintenance	963.84

7059	D. A. M. Electrical	Shop Maint	418.58
7060	G. W. P. Rodent Products	Pest Control Supplies	993.30
7061	VOID		0.00
7062	Saskatoon Fire Protection Ltd.	Fire Extinguisher Maint at Shop	319.93
7063	Brandt Tractor Ltd.	Eqp Repair	2,919.73
			<u>Carried.</u>

Administrator's Report

- ? ? Budget Meeting Date
- ? ? John Deere Tractor Modification
- ? ? Dundurn Rural Water Utility
 - ? ? Corporate Bylaw
 - ? ? Emergency Tankfill on RR 663 (Corman Park) – SW 26-35-4 W3
- ? ? Tax Cancel – Robertson – SE 29-36-3 W3
- ? ? Primary Weight Haul Permit Letter
- ? ? Colya J fire truck purchase
- ? ? February 25, 2014 Fire District Meeting Minutes
- ? ? 2014 SARM Annual Convention
- ? ? BN Steel & Metals Inc. – Service Agreement for the Transfer Station
- ? ? Dwayne Franko – Agreement for sale of equipment
- ? ? SREDA – Broader Saskatoon Regional Group – March 27, 2014
- ? ? Village of Elstow – questions re: amended restructuring agreement
- ? ? RMAA – Director Division #5 Vacancy
- ? ? Gravel Crushing Tender

Policy
3-7-2.05

62-2014 - Cummins

That we do add the following to the Municipal Policy Manual as Policy 3.7.2.05:

The R. M. of Blucher No. 343 will consider hiring the immediate family members of Council subject to the following conditions:

Upon the municipality hiring a Councillor's family member, that Councillor shall declare a pecuniary interest in all matters dealing with the direction, discipline, compensation and promotion of that employee excepting as those matters that concern or address the employees as a whole. Further, should the Councillor with a family member employed by the municipality be on a committee such as the Employee Committee, said Councillor shall absent themselves from that committee for the duration of the time that the committee is considering items concerning the employee. Should this situation occur a different councillor shall be temporarily appointed to that committee by Council or by the other committee members as may be most expedient.

Rationale

Due to the shortage of qualified personnel and the current labour climate in Saskatchewan, Council considers it possible and perhaps in the interest of the municipality to hire qualified members of their family. In addition, this policy may allow for the hiring of more local people.

Authority

The Municipalities Act - Section 114 & 126.

Carried.

Bylaw 1-2014 63-2014 - Cummins
 That a Bylaw be introduced to provide for entering into an agreement with other municipalities for the purpose of establishing a Public Utility Board pursuant to The Municipalities Act, 2006. (Dundurn Rural Water Utility)
Carried.

Bylaw 1-2014 64-2014 - Boehm
 That Bylaw 1-2014 being a bylaw to provide for entering into an agreement with other municipalities for the purpose of establishing a Public Utility Board pursuant to The Municipalities Act, 2006, be read a first time.
Carried.

65-2014 - Chysyk
 That Bylaw 1-2014 be now read a second time.
Carried.

66-2014 - Cummins
 That Bylaw 1-2014 be given three readings at this meeting.
Unanimously Carried.

Bylaw 1-2014 67-2014 - Brown
 That Bylaw 1-2014 as annexed hereto and forming a part of these minutes be now read a third time;
 and further, that Bylaw 1-2014 being a bylaw to provide for entering into an agreement with other municipalities for the purpose of establishing a Public Utility Board pursuant to The Municipalities Act, 2006 (Dundurn Rural Water Utility) as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.
Carried.

Tax Abatement 68-2014 - Boehm
 That we do abate a portion of the taxes on Albert Robertson’s land, LSD 8 SE 29-36-3 W3 Roll No. 929301 due to Section 293 (2) (a) of The Municipalities Act, and further;
 That the amount of the abatement shall be as follows:
 ? ? Municipal - \$574.24
 ? ? School - \$1,033.43
Carried.

Fire Truck 69-2014 - Boehm
 That we do purchase a 2003 Welch Mini Pumper Fire Truck to be kept at Sunset Estates from Colya J. Fire Services at a price of \$58,900 plus GST. And further;
 That we do purchase a 2003 Hays F550 Wildland 4 X 4 Fire Truck to be kept in the Village of Bradwell from Colya J. Fire Services at a price of \$86,100 plus GST. And further;
 That these two prices are inclusive of all necessary modifications.
Carried.

70-2014 - Senger
 BN Steel Service Agreement
 That the Reeve and Administrator be authorized to sign the service agreement with BN Steel & Metals Inc. to remove metal from our waste transfer station.
Carried.

71-2014 - Cummins
 RMAA Div #5 Director
 That we do express our support of the R. M. of Blucher's Administrator, R. Doran Scott, in his bid to run for the directorship of the Rural Municipal Administrator's Association of Saskatchewan for Division #5.
Carried.

72-2014 - Chysyk
 Gravel Contract
 That the Municipality contract Peter Crushing & Hauling Ltd. 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 %

? ? \$ 4.29 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	

? ? \$ 4.38 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 \$126,735 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 pit is left in a manner satisfactory to council.
- ? ? payment to be made upon completion of crushing operations and subsequent measurement by the Municipality’s engineers.

Carried.

Planning & Development:

? ? Sask Power –switching stations and transmission lines

? ? MCR Rezoning Application - Bylaw 4-2013

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

? ? Sask Water Security Agency

? ? Irrigation Development – NE & NW 11-34-2 W3

? ? ICR Residential Rezoning

? ? Corinne Waschuk-Masaniai – Lots 1 – 5, Block 1, Lots 1 – 9, Block 2, Lots 1 – 9, Block 3 NE 34-36-3 W3 – Bylaw 2-2014

? ? Supreme Steel – SW 28-35-3 W3

Sask Power
Switching
Stations and
Transmission
Lines

73-2014 - Brown

That we do respond to Community Planning’s request for comments on Sask Power’s Right of Way request for the Aberdeen to Wolverine 230 KV Transmission Line Project with the following:

The R. M. has no objection to the proposed Right of Ways for the Aberdeen to Wolverine 230 KV Transmission Line Project. We would however request that the routing of the power lines be moved to the south boundary of the quarter section as it passes through the N ½ of 1-35-1 W3 as we anticipate an irrigation project on these quarters that will have direct benefit to the R. M. of Blucher No. 343 and the Village of Elstow.

Carried.

Sask Water
Irrigation
Development

74-2014 - Brown

That we do approve Blackstone Farms Ltd’s irrigation development application for the NE and NW of 11-34-2 W3 subject to the following:

- ? ? the crossing NE 11-34-2 W3 must be bored thru the road and must be buried a minimum of 2.8 meters below ditch bottom.
- ? ? the crossing of NW 11-34-2 W3 may be trenched thru the road and must be buried a minimum of 2.8 meters below the ditch bottom.
- ? ? the owner of the water pipeline must guarantee, in writing, that they will move or lower the pipeline at their expense, to facilitate any municipal work at these locations.

- ? ? the owner shall restore the roadways, approaches and ditch bottoms to their original states, as they were prior to the pipeline installation, or shall provide for the work to be done at their cost.
- ? ? any pipeline shall remain the responsibility of the owner with regards to breakage, replacement, maintenance and liability.

Carried.

Waschuk ICR
Rezoning NE
34-36-3 W3

75-2014 - Senger
That we do approve Corinne Waschuk’s subdivision application for Lots YA and ZA NE 34-36-3 W3, as a minor variance, to re-align the proposed internal subdivision road servicing the rest of the quarter.

Carried.

Waschuk ICR
Rezoning NE
34-36-3 W3
Bylaw 2-2014

76-2014 - Boehm
That a Bylaw be introduced to amend Bylaw 4-2001 The Zoning Bylaw.

Carried

Waschuk ICR
Rezoning NE
34-36-3 W3
Bylaw 2-2014

77-2014 - Boehm
That Bylaw 2-2014, being a bylaw to amend Bylaw 4-2001 The Zoning Bylaw, be hereby read a first time.

Carried.

Interviews:

- ? ? Laurie Bradley
- ? ? Brian Hazelwenter – 2nd residence on PCL A SW 18-34-2 W3
 - ? ? this is temporary and has no water or sewer
- ? ? Associated Engineering
- ? ? Walter Halliday
 - ? ? PCL HH SE 31-36-3 W3 – Kahovec subdivision

At 2:30 p.m. Council closed the Council Meeting pursuant to Part VI, Section 120 (2) (b) of the Municipalities Act to discuss strategic planning with Associated Engineering.

Council re-opened the meeting at 3:45 p.m.

Correspondence

78-2014 - Brown
That the following correspondence, having been read, now be filed:

- a) SARM

? ? February 2014 Update

- b) Jode Boehm – gravel extraction setback enforcement
- c) Caro Gareau de Recio – Special Event Permit
- d) Government of Saskatchewan – new policy for mill rate factors
- e) Associated Engineering – Progress Report
- f) Ministry of Highways & Infrastructure – Winter Weight Road Restrictions
- g) J D Mollard & Associates – sand and gravel exploration information
- h) CATPC – AGM – Tuesday, April 22, 2014 at Davidson
- i) Anavets – donation request
- j) Allan Wheatland Library - Librarian Wages
- k) AMEC - SARM Hospitality Reception
- l) Armtec – SARM Hospitality Reception
- m) Redhead Equipment – SARM Hospitality Reception
- n) Prairie Steel – SARM Hospitality Reception

Carried.

Councillor Boehm declared a pecuniary interest and left council chambers prior to discussion regarding Item (b) in correspondence.

Councillor Boehm then re-entered the council meeting to give a presentation to Council.

Mr. Boehm's presentation consisted of a review of the issues near his residence regarding PCS Patience Lake and one of Lafarge's gravel pits close to his home. Mr. Boehm informed Council that the gravel pit has encroached closer than the 215 metre setback from a residence as is required in Zoning Bylaw 4-2001. Mr. Boehm requested that Council enforce the setback requirements as contained in the Bylaw.

Mr. Boehm then left council chambers prior to discussion and adoption of the following resolution.

79-2014 - Cummins

Setbacks for
Gravel Extraction

That we do write a letter to Duane Anderson at Lafarge Canada advising him of the R. M. of Blucher No. 343 setback requirements and that we do instruct Lafarge Canada not to encroach any further until such time as a lesser separation agreement is obtained.

Carried

Councillor Boehm re-joined the meeting.

80-2014 - Cummins
 Recio Community Event Permit That this Municipality grant permission to issue a community event permit to Sigrid Recio and Carolyne Gareau de Recio for a beer garden at their yardsite at S ½ of SW 22-35-2 W3 on:

? ? Saturday, July 12, 2014 12:01 p.m. to Midnight

Carried

ANAVETS 81-2014 - Senger
 That we do sponsor a ¼ page advertisement in The Army, Navy and Air Force Veterans yearbook for 2014 at a cost of \$595.00.

Carried.

Allan Librarian 82-2014 - Boehm
 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
- ? ? Sign Maintenance
- ? ? Pest Control
- ? ? April 23, 24 & 25 Training with RCMP in Regina
- ? ? ADD Board – grain bags must go to Viscount
- ? ? Continuing yard checks
- ? ? Municipal signs being used for target practice

Supervisor's Report

- ? ? Obsolete shop supplies
- ? ? Road Maintenance
 - ? ? culverts
- ? ? Divisional tour with Councillors
 - ? ? each councillor to prepare a list of work in their divisions
 - ? ? copy of the list to be given to the supervisor and a list to be presented at the next council meeting for ratification
 - ? ? scraper coordination
- ? ? Employees
- ? ? Equipment Maintenance
- ? ? 2014 Gravel – table to April 2014 meeting
 - ? ? rates
 - ? ? gravel delivery
 - ? ? office to take order and pass onto Supervisor. Supervisor will then contact to arrange delivery date

Storage Shed 83-2014 – Cummins
 That we do purchase a 40' x 56' storage shed to be located at the southern municipal yard for an approximate cost of \$37,00 plus taxes.

Carried.**Councillor's Report**

Reeve Greschuk

- ? ? R. M. Hiring Policy
- ? ? Storage Compound
- ? ? Setback Policy
- ? ? Bradwell Tankfill
- ? ? Deutz Tractor - \$4,500

Councillor Senger

- ? ? Fire Extinguishers - replace and re-certify approval

Councillor Fonstad

- ? ? Highway #16 twinning concerns
- ? ? Potential meeting with Highways and Clavet
- ? ? Stark water meter

Councillor Chysyk

- ? ? Last Sunday someone fired gunshots at signs on road E 4-36-1 W3
- ? ? Allan's Construction hauling on RM roads
- ? ? Tractor for sale

Councillor Cummins

- ? ? Annual Municipal Hail Insurance Meeting
- ? ? Ag Health & Safety Network

Councillor Boehm

- ? ? Sunset Estates fire truck – majority owned by RM & secured by servicing fees
- ? ? Highways hauling into pit North of Priddy's
- ? ? Meeting with Aberdeen Council – re Sunset fire hall
- ? ? Fire committee and land purchase for Sunset Estates fire hall

Tractor Purchase

84-2014 - Boehm

That we do purchase a tractor from Combine World for up to \$4,500.00.

Carried.Sunset Estates
Fire Hall Land
Purchase

85-2014 - Boehm

that we do authorize the R. M. of Blucher fire committee to negotiate a purchase price on a parcel of land being 1-2 acres in size. And further;
that the purchase be certified by Council at the next Council Meeting.Carried.

SARM Resolution 86-2014 - Cummins
That we send the following resolution to SARM for consideration at the 2014 Mid-term Convention:

“WHEREAS Jury Duty is a fundamental civic responsibility of our justice system. And;

WHEREAS the exclusion of Reeves, Councillors and their spouses as potential jurors eliminates thousands of responsible capable people from the jury pool.

THEREFORE BE IT RESOLVED that SARM lobby the appropriate governments to eliminate the exclusion of elected officials and their spouses from jury duty.”

Carried.

Interviews:

? ? Single Parcel Residential Subdivision & Development Use Application Public Meeting
? ? Ed Legars – NW 9-36-2 W3
? ? no attendance
? ? no objections

? ? Single Parcel Residential Subdivision & Development Use Application Public Meeting
? ? Nick & Isobel Carlos – SE 33-35-1 W3
? ? no attendance
? ? no objections

? ? Ag/Commercial Single Parcel Subdivision & Development Use Application Public Meeting
? ? Arnold Ross & Lynn Campbell – PT NW 9-35-3 W3
? ? no attendance
? ? no objections

87-2014 - Cummins
E. Legars Pursuant to Part III, Section 2 and Part IV, Schedule A, Section A.2 (d) i) & B.1 b) of
Subdivision Zoning Bylaw 4-2001 and Section 3.3 (c) of the Municipality’s Basic Planning Statement
PCL A Bylaw 3-2001, that since public notice was given and no objections received, that Ed
NW 9-36-2 W3 Legar’s single parcel country residential discretionary use application and application to
subdivide Parcel A from NW 9-36-2 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.
- ? ? submit a detailed subdivision plan prepared by a professional surveyor which includes topographical measurements.

Carried.

88-2014 - Chysyk

Subdivision
N & I Carlos
SE 33-35-1 W3

Pursuant to Part IV, Schedule A, Section A.2 (a) of Zoning Bylaw 4-2001 and Section 3.3 of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Nick & Isobel Carlos’s single parcel country residential discretionary use application of existing yardsite for SE 33-35-1 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
 - ? ? pay the following infrastructure capital fees:
 - ? ? \$1,000 fire fee for parcel A when ownership of the parcel is transferred to someone other than the said applicant
 - ? ? \$500 recreation fee for parcel A when ownership of the parcel is transferred to someone other than the said applicant
- ? ? and further, since this is the first subdivision from this quarter section, that the public reserve requirement be waived

Carried.

89-2014 – Fonstad

Campbell
Rezoning PT
NW 9-35-3 W3

Pursuant to Part IV, Schedule A, Section 3 (B)1(d) of Zoning Bylaw 4-2001 and Section 2.3 of the Municipality’s Basic Planning Statement Bylaw 3-2001, that Ross & Lynn Campbell’s single parcel subdivision application to subdivide PCL E from the PT NW 9-35-3 W3 be approved providing as follows:

- ? ? register the said subdivision with ISC
- ? ? ensure all new utility services to the said subdivision is installed underground
- ? ? a \$600 cash in lieu of public reserve fee for Parcel E is received

Carried.

Budget Meeting

90-2014 - Chysyk

That we do hold a special meeting to consider the 2014 budget on Tuesday, April 1, 2014 at 7:00 a.m. in the municipal office, Village of Bradwell.

Carried.

Adjourn

91-2014 - Fonstad

That this meeting of Council adjourn.

Carried.

Reeve

Administrator