

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 20, 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.

Bylaw
1-2013

40-2013 - Chysyk

That Bylaw 1-2013 being a bylaw to authorize entering into an employment contract with R. Doran Scott be read a first time.

Carried.

41-2013 - Boehm

That Bylaw 1-2013 be now read a second time.

Carried.

42-2013 - Cummins

That Bylaw 1-2013 be given three readings at this meeting.

Unanimously Carried.

Bylaw
1-2013

43-2013 - Senger

That Bylaw 1-2013 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 1-2013, being a bylaw entering into an employment contract with R. Doran Scott as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Admin
Salary

44-2013 - Boehm

That R. Doran Scott be appointed as the municipality's administrator, assessor, right of way purchasing agent, Freedom of Information Head, and EMO Co-ordinator for 2013 and further, that due to his certificate held, and his years of experience that his annual salary be set at \$105,700 and including 50% of SARM LT Dis Ben coverage with 4 weeks annual vacation and ten days E.D.O.

Carried.

Minutes

45-2013 - Chysyk

That the minutes of the previous regular meeting held February 13, 2013 be adopted as read.

Carried.**Discussion Arising out of Minutes**

- ? ? O/S Business Licenses – 5 still outstanding
- ? ? Spring Ratepayer Meeting Agenda
- ? ? Cargill Open House – May 21, 2013
- ? ? PCS Allan Mine Road Allowance

Monthly
Statement

46-2013 - Boehm

That the statement of Assets, Liability, Revenues and Expenditures for the month of February, 2013 be approved as read.

Carried.

Bills

47-2013 - Cummins

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

Cheque	Name	Account	Amount
Dir Pay	James Dueck	Salary	1,385.62
Dir Pay	Christina Jensen	Salary	1,302.62
Dir Pay	Ken McBroom	Salary	974.13
Dir Pay	Jason McCarthy	Salary	1,853.58
Dir Pay	Brian Rempel	Salary	1,784.99
6415	Revenue Canada	Deductions	4,019.28
6416	Municipal Employees Pension Plan	Contributions	3,672.44
6417	Vivian Manz	Janitorial	425.00
6418	Prairie Spirit School Division #206	Collections	10,450.92
6419	St. Paul's RCSSD #20	Collections	55.19
Dir Pay	Mark Adam	Salary	776.36
Dir Pay	James Dueck	Salary	1,432.71
Dir Pay	Christina Jensen	Salary	1,302.62
Dir Pay	Ken McBroom	Salary	974.13
Dir Pay	Jason McCarthy	Salary	1,853.58
Dir Pay	Brian Rempel	Salary	1,774.32
6420	Revenue Canada	Deductions	4,315.35
6421	Municipal Employees Pension Plan	Contributions	2,121.22
Dir Pay	James Dueck	Salary	1,575.03
Dir Pay	Christina Jensen	Salary	1,302.62
Dir Pay	Ken McBroom	Salary	974.13
Dir Pay	Jason McCarthy	Salary	1,853.58
Dir Pay	Brian Rempel	Salary	1,676.53
Dir Pay	R. Doran Scott	Salary	2,310.07
6422	Revenue Canada	Deductions	5,807.23
6423	Sask Power	Power & Energy	1,852.35
6424	Sask Tel	Phone & Cel	921.22
6425	Your Link Inc.	High Speed Internet	62.69
6426	Village of Bradwell	Water & Sewer	95.55
6427	SAMA	Registration Fee	60.00
6428	Industry Canada	Radio Renewal	639.00

6429	District #22 ADD Board	Membership	200.00
6430	Village of Bradwell	Loraas Bin Usage Shop	164.40
6431	Sask Queen's Printer Revolving Fund	Stationary	147.00
6432	Van Houtte Coffee Services Inc.	Supplies	52.00
6433	SARM	Insurance	4.49
6434	Wagner Inspection Services	Inspection Services	978.83
6435	Allan Library Branch	Wages for one year for Librarian	520.00
6436	Robertson Stromberg	Legal Fees	1,635.17
6437	Success Office Systems	Office Supplies	171.25
6438	Sunset Estates Fire Department	Fire Dept Supplies	221.10
6439	Admore Coop	Fuel & Gas	11,978.69
6440	Brandt Tractor Ltd.	Eqp Repair & Filters	866.09
6441	Creative Door Services Ltd.	Shop Door Repair	203.93
6442	Fountain Tire	Snow Plow Tire	131.81
6443	Redhead Equipment Ltd.	Eqp Repair	590.32
6444	Saskatoon Jubilee Ford	Bylaw Truck Repair	46.14
6445	TD Canada Trust Visa	Shop, Foreman Truck, Convention	4,596.66
6446	Bernice Obrigavitch	Waste Site Supervision	1,800.00
6447	Town of Allan	Waste Site Charges	292.50
6448	Loraas Disposal	Feb 2013 Waste Collection Charges	6,295.54
6449	Canadian National Non-Freight	Crossing Maintenance	924.67
6450	Sask Water	Feb 2013 Water	13,748.23
6451	Saskatchewan Research Council	Water Testing	97.65
6452	Adele Medernach	Meeting Expense for March 2013	117.00
6453	Sask Workers' Compensation Board	WCB	5,292.66
6454	Sask Power	Energy	266.67
6455	Sask Queen's Printer Revolving Fund	Stationary	84.00
6456	Village of Clavet	RM Fire Truck Supplies	161.10
6457	GD'S Repair Shoppe	Eqp Repairs	874.46
6458	Canada Revenue Agency	2012 Expenses	3,222.89
			<u>Carried.</u>

Administrator's Report

- ? ? New Employee
- ? ? Haul Agreement
- ? ? February 12, 2013 Fire District Meeting Minutes
- ? ? March, 2013 SARM Convention
- ? ? Custom Work charges
- ? ? Venture Construction Gravel Crushing Agreement
- ? ? Elsie-Dawn Parsons – Dog Complaint
- ? ? April 16, 2013 SREDA Meeting – Blair, Francis & Terry
- ? ? Sunset fire hall drawings – send for bids

48-2013 - Brown

New Employee

That we do hereby hire Kirk Reynolds as a full-time seasonal equipment operator at a wage of \$23.00 per hour effective April 15, 2013 and, subject to his completion of a ninety day probationary period, that we do provide him with 50% of SARM LT Dis Ben, 100% of SARM Short Term and 100% of Health and Dental coverage and 50% of the SARM group life insurance plan.

Carried.

Haul Agreement 49-2013 - Fonstad
That the Reeve and Administrator be authorized to sign the haul agreement with the following:
? ? Inland Aggregates Ltd.

Carried.

Gravel Crushing Contract 50-2013 - Chysyk
That the Reeve and Administrator be authorized to sign the following gravel crushing contract:
? ? Venture Construction Inc. - as per Res # 26-2013

Carried.

Planning & Development:

? ? Landry Merkosky – NE 36-36-4 W3 - road

Merkosky Road NE 36-36-4 W3 51-2013 - Boehm
That we do require that Landry Merkosky chip seal, to an R. M. standard, Settler's Ridge Road to service his residential development located on NE 36-36-4 W3. And further;
That we do require him to enter into a servicing agreement for this purpose. And further;
That we do require the R. M. of Corman Park No. 344 to enter into an agreement for the future surfacing and maintenance of this road.

Carried.

Correspondence 52-2013 - Brown
That the following correspondence, having been read, now be filed:

- a) SARM
? ? February update
? ? Announcements made by Province at SARM Convention
- b) P. Tremaine – Road and crossing issues
- c) CATPC – 2013 Annual Meeting – Wed, April 17, 2013 – Davidson
- d) Sask Tel – Local 10 – digit calling starting May 11, 2013
- e) G. E. Environmental Solutions – Information Bulletin
- f) Ministry of Agriculture – BSE Surveillance
- g) Ministry of Highways & Infrastructure – Winter Weight Road Restrictions
- h) SGI – Business Recognition Assessment
- i) SAMA

- ? ? Annual General Meeting – April 16, 2013
- ? ? Understanding Assessment – Revaluation 2013

- j) District # 22 ADD Board
 - ? ? Membership
 - ? ? Minutes of the February 2013 meeting

Carried.

District #22
A.D.D. Board

53-2013 - Fonstad

That for 2013 we participate in the District # 22 A. D. D. Board rat control program providing the RM continues to self administer its own rat control program while enabling the RM to qualify for a field worker's grant; and further, that we agree to pay a \$200 annual administration fee to the A. D. D. Board.

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Sign Maintenance
- ? ? Pest Control – has done about ¾ of first yard site
- ? ? Some magpie issues
- ? ? Attended ADD Board Meeting
- ? ? 4 coyotes eliminated
- ? ? 2 skunks in steel pile

Foreman's Report

- ? ? Road Maintenance
 - ? ? spring runoff
 - ? ? 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 foreman and a list to be presented at the next council meeting for ratification
 - ? ? scraper coordination
- ? ? Employees
 - ? ? Employee hiring
 - ? ? Equipment Certification
- ? ? 2013 Road Maintenance
- ? ? Equipment Maintenance
- ? ? 2013 Gravel – table to April 2013 meeting
 - ? ? rates
 - ? ? gravel delivery
 - ? ? office to take order and pass onto Foreman. Foreman will then contact to arrange delivery date
 - ? ? Foreman may take gravel orders directly but must then advise Office

Councillor's Report

Reeve Greschuk

- ? ? CATPC Workshop February 28, 2013
 - ? ? good information
 - ? ? potash tailings for dust control
 - ? ? grader levels for blading
- ? ? SARM Annual Convention
 - ? ? wheels for Henke plow
- ? ? Employee hiring
- ? ? CAT carbide tooth blades
- ? ? Hamlet workshop at SARM meeting

Councillor Brown

- ? ? CATPC Workshop February 28, 2013
- ? ? SARM Annual Convention
- ? ? Sask Water box culvert being fixed
- ? ? Potash tailings for road surface

Councillor Senger

- ? ? Spring melt and water pumping

Councillor Chysyk

- ? ? Cancade gravel trailer
- ? ? Snow removal
- ? ? Barb Carlos – first responder – defibulator refurbish
- ? ? 2010 Western Star Truck – 170,000 km
- ? ? tandem/tridem gravel end dump
- ? ? truck and trailer safeties
- ? ? spring melt
- ? ? clearing snow ridges on roads
- ? ? Hog Barn trees
- ? ? Haul agreement with Hog Barn
- ? ? Dust control issues

Councillor Fonstad

- ? ? drainage plan for area - \$50,000 - \$60,000

Councillor Cummins

- ? ? SREDA Meeting February 19, 2013 – funding for planning
- ? ? CATPC Workshop February 28, 2013
- ? ? SARM Annual Convention
- ? ? SMH Annual Meeting
- ? ? Third grader usage
- ? ? Division 5 meeting
 - ? ? R. M.'s and SARM want to be involved in community pasture process

Councillor Boehm

- ? ? SREDA Meeting February 19, 2013
- ? ? Saskatoon bypass may need to be further north and east than originally thought
- ? ? CATPC Workshop February 28, 2013
- ? ? SARM Annual Convention
- ? ? O H & S Workshop
- ? ? Highway #41 water project – people dumping slurry

- ? ? Light out at sunset tank fill
- ? ? Alex Pobran tree removal
- ? ? Third grader and snow removal
- ? ? Build barricades

Interviews:

- ? ? Residential Use Development Application Public Meeting
 - ? ? Martin Kary – NW 4-34-1 W3
 - ? ? no attendance
 - ? ? no objections

- ? ? Rick Stark – Industrial Park
 - ? ? Water meter
 - ? ? does not believe that he owes amount of water billed
 - ? ? would like meter fixed permanently
 - ? ? does not want to be estimated any more
 - ? ? quote for man hole, dig, meter and seal

Residence
NW 4-34-1 W3

54-2013 - Brown
Pursuant to Part IV, Schedule A, Section A.2 (d) i) of Zoning Bylaw 4-2001 and Section 2.3 of the Municipality’s Basic Planning Statement Bylaw 3-2001, that since public notice was given and no objections received, that Martin Kary’s discretionary use residential development application for the NW 4-34-1 W3 be approved.

Carried.

Western Star
Truck Purchase

55-2013 - Chysyk
That we do purchase a 2010 Western Star truck from S & S Delivery for the price of \$90,000 plus taxes. And further;
That we do also install a wet kit on this truck for a cost of approximately \$5,500 plus tax. And further;
That Resolution No. 24-2013 be hereby repealed.

Carried.

Gravel Trailer

56-2013 - Boehm
That we do authorize Reeve Dan Greschuk and Councillor Dale Chysyk to purchase a tandem gravel trailer for up to \$70,000.

Carried.

PTO Driven Pump

57-2013 - Boehm
That we do authorize Reeve Dan Greschuk and Councillor Dale Chysyk to purchase a PTO driven pump from whichever business they desire for a cost not to exceed \$35,000.

Carried.

Adjourn

58-2013 - Fonstad

That this meeting of Council adjourn.

Carried.

Reeve

Administrator