

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, May 8, 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 79-2013 - Boehm
That the minutes of the previous regular meeting held April 10, 2013 be adopted as read.
Carried.

Special Budget Meeting Minutes 80-2013 - Chysyk
That the minutes of the special budget meeting held May 1, 2013 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ? ? 2013 Budget
 - ? ? finalization
 - ? ? Bylaw 2-2013 mill rate factors
- ? ? Sunset Estates Fire Hall Quotes
- ? ? Pump Purchase
- ? ? Insurance Amendment
- ? ? RM Shop exhaust fan quote

Budget 81-2013 - Fonstad
That the attached budget of this Municipality for the year 2013 be adopted and consequently that for 2013, we set the following mill rate on all taxable assessment in the Municipality.

Municipal	5.59 Mills
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Unanimously Carried.

Bylaw 2-2013 82-2013 - Boehm
That a Bylaw be introduced to establish mill rate factors for classes of property in the municipality.
Carried

Bylaw 2-2013 83-2013 - Chysyk
That Bylaw 2-2013 being a bylaw to establish mill rate factors for classes of property in the municipality be read a first time.
Carried

84-2013 - Cummins

That Bylaw 2-2013 be now read a second time.

Carried.

85-2013 - Brown

That Bylaw 2-2013 be given three readings at this meeting.

Unanimously Carried

Bylaw
2-2013

86-2013 - Fonstad

That Bylaw 2-2013 as annexed hereto and forming a part of these minutes be now read a third time;

and further, that Bylaw 2-2013 being a bylaw to establish mill rate factors for classes of property within the Municipality as annexed hereto and forming a part of these minutes be now adopted, sealed and signed by the Reeve and Administrator.

Carried.

Cargill
Abatement

87-2013 - Cummins

Pursuant to Section 274 of the RM Act and RM Policy 6.4 Economic Development, that the municipal abate, for a 2 year period commencing on January 1, 2013, the municipal and education portion of the property tax associated with Cargill Clavet's 2009 Canola crushing expansion.

Carried.

PTO Driven Pump

88-2013 – Boehm

Further to Resolution #57-2013 passed March 20, 2013, that we do purchase a 12” Crisafulli water pump from T. J. Markusson Agro Ltd. for a price of \$12,300 plus GST & PST. And further,

That we purchase 50 feet of heavy duty Crisafulli rubber hose for the above water pump from T. J. Markusson Agro Ltd. for a price of \$2,280 plus GST & PST

Carried.

Insurance

89-2013 - Senger

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

Add:

Equipment	1	- 12” Crisafulli PTO Water Pump	12,300.00
	1	- 50 feet heavy duty Crisafulli rubber hose	2,280.00

Carried.

Monthly
Statement

90-2013 - Cummins

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

Carried.

Bills

91-2013 - Brown

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

Cheque	Name	Account	Amount
Dir Pay	Mark Adam	Salary	2,071.75
Dir Pay	James Dueck	Salary	1,861.63
Dir Pay	Kyle Garman	Salary	919.38
Dir Pay	Christina Jensen	Salary	1,302.62
Dir Pay	Henry Latta	Salary	1,324.66
Dir Pay	Gerald Marcotte	Salary	1,101.47
Dir Pay	Ken McBroom	Salary	974.13
Dir Pay	Jason McCarthy	Salary	1,853.58
Dir Pay	Brian Rempel	Salary	1,856.19
Dir Pay	R. Doran Scott	Salary	2,310.07
6494	Revenue Canada	Deductions	8,775.91
6495	City of Humboldt	NAMS Training	7,875.00
6496	The Co-operators	Truck Vehicle Insurance	1,019.00
Dir Pay	Mark Adam	Salary	1,868.77
Dir Pay	James Dueck	Salary	1,559.41
Dir Pay	Kyle Garman	Salary	1,681.43
Dir Pay	Christina Jensen	Salary	1,302.62
Dir Pay	Henry Latta	Salary	1,161.35
Dir Pay	Ken McBroom	Salary	974.13
Dir Pay	Jason McCarthy	Salary	1,853.58
Dir Pay	Brian Rempel	Salary	1,530.29
Dir Pay	Kirk Reynolds	Salary	994.90
Dir Pay	R. Doran Scott	Salary	2,310.07
6497	Revenue Canada	Deductions	8,796.04
6498	Municipal Employees Pension Plan	Contributions	7,386.98
6499	Vivian Manz	Janitorial	425.00
6500	Red Rose Trailer Sales & Rentals	Gravel Scale Shack	4,200.00
6501	Prairie Spirit School Division #206	Collections	8,433.15
6502	Sask. Municipal Hail Association	Collections	6,054.72
6503	Sask Power	Power & Energy	1,639.29
6504	Sask Tel	Phone & Cel	280.38
6505	Your Link Inc.	High Speed Internet	62.69
6506	Village of Bradwell	Water & Sewer	109.58
6507	Francotyp-Postalia Canada	Postage Meter Rental	125.40
6508	Saskatchewan Crime Stoppers	Voluntary Requisition	200.00
6509	Van Houtte Coffee Services Inc.	Supplies	52.00
6510	R & M Computer Systems	Software Program	990.00
6511	Barb Carlos	First Responder Supplies	142.00
6512	Village of Clavet	Fire Dept Maintenance	191.08
6513	Mark Adam	Clothing Allowance	150.00
6514	Kelly Butler	Clothing Allowance	150.00
6515	James Dueck	Clothing Allowance	150.00
6516	Pete Fehr	Clothing Allowance	150.00
6517	Kyle Garman	Clothing Allowance	150.00
6518	Tim Hill	Clothing Allowance	150.00
6519	Henry Latta	Clothing Allowance	150.00

6520	Gerald Marcotte	Clothing Allowance	150.00
6521	Ken McBroom	Clothing Allowance & Supplies	150.00
6522	Jason McCarthy	Clothing Allowance	150.00
6523	Bernice Obrigavitch	Clothing Allowance	150.00
6524	Brian Rempel	Clothing Allowance	150.00
6525	Kirk Reynolds	Clothing Allowance	150.00
6526	Admore Coop	Fuel & Gas & Shop Supplies	22,945.77
6527	Aim Electric Ltd.	Div 1 & 6 Tankfill Repair	335.10
6528	Brandt Tractor Ltd.	Eqp Repair	1,155.70
6529	GD'S Repair Shoppe	Eqp Repairs	1,987.64
6530	J & H Builders Warehouse	Barricade & Sign Posts	527.12
6531	Redhead Equipment Ltd.	Shop Supplies	63.32
6532	SGI	Renewal of Plates	529.00
6533	VOID		0.00
6534	T. J. Markusson Agro Ltd.	Pump Purchase	17,358.00
6535	TD Canada Trust Visa	Pump Supplies, Filters, Eqp Repair, Scale Shack & Convention	6,714.86
6536	Saskatchewan Research Council	Water Testing & Cargill Testing	626.85
6537	Bernice Obrigavitch	Waste Site Supervision	1,800.00
6538	Adele Medernach	Meeting Expense for May 2013	117.00
6539	Wagner Inspection Services	Inspection Services	1,702.83
6540	Loraas Disposal	April 2013 Waste Charges	8,206.58
6541	Canadian National Non-Freight	Crossing Maintenance	924.67
6542	SPI Health & Safety Inc.	Shop Supplies	134.38
6543	Fountain Tire	Tires & Repairs	1,934.75
6544	Brandt Tractor Ltd.	Eqp Repair	923.60
6545	Municipal Leadership Program	Meeting Blair Attended	131.25
			<u>Carried.</u>

Administrator's Report

- ? ? Club Root Tour – Brooks, Alberta – July 25, 2013
- ? ? Overweight Permits – Policy 3.12
- ? ? Voluntary Fire Ban
- ? ? Saskatchewan Municipal Hail – List of Lands for Withdrawal
- ? ? Haul Agreement
- ? ? Mark Adam full-time employment

92-2013 - Brown

Policy 3.12

That we do amend R. M. Policy 3.12: Overweight Permits by adding the words “ to haul primary weights” immediately following “... ratepayers will be able to obtain overweight permit approval...”.

Carried.

93-2013 - Boehm

Voluntary
Fire Ban

That we give the Reeve the authority to impose a voluntary fire ban, subject to Council ratification at the following council meeting, said fire ban to remain in effect until November 1, 2013 or earlier if approved by the Reeve.

Carried.

Withdrawal of
Municipal
Hail

94-2013 - Boehm
In accordance with Sections 19 & 20 of the Sask Municipal Hail Insurance Act that we give approval for the withdrawal from the Municipal Hail assessment roll of the land contained in withdrawal numbers 1878 - 1883.

Carried

Haul
Agreement

95-2013 - Senger
That the Reeve and Administrator be authorized to sign the haul agreement with the following:
? ? Lafarge Aggregate (Allrock Hauling)

Carried.

Mark Adam
Full-Time
Employment

96-2013 - Cummins
That we do offer Mark Adam permanent full-time employment with the R. M. of Blucher No. 343.

Carried.

RM Shop
Exhaust Fan

97-2013 - Boehm
That we do contract Terra Tech Construction Group to modify the R. M. Shop ventilation system to allow the system to dehumidify the shop for a price of \$2,406.00 plus GST.

Carried.

Planning & Development:

? ?

Correspondence

98-2013 - Chysyk
That the following correspondence, having been read, now be filed:

- a) SARM
 - ? ? OH&S presentation at SARM – re workers
 - ? ? New policy on work related hearing loss injuries
 - ? ? Drainage & Flooding issues
 - ? ? April 2013 Update
- b) FCM
 - ? ? Budget 2013 & Rural Infrastructure
 - ? ? 2013 Annual Conference in Vancouver
- c) MEPP – Spring 2013 Bulletin

- d) Ministry of Government Relations – Mill Rate Factor Limit for 2013
- e) Royal Canadian Legion – Donation Request
- f) Sask Power – Customer Programs for Municipalities
- g) South Sask Watershed – Agri-Environmental Group Plan
- h) Minister of Labour Relations
 ? ? Day of Mourning – April 28, 2013
 ? ? Occupational Safety & Health Week – May 5-11, 2013
- i) Ground Force Training – Gravel Road School – May 14 & 15, 2013
- j) Dundurn Rural Water Utility – Financial Statement
- k) RM of Rosedale No 283 – Letter to Dundurn Rural Water Utility
- l) Allan Community Heritage Society – Newsletter
- m) Saskatchewan Crime Stoppers – Membership and Newsletter
- n) AE Today – Newsletter
- o) Sask Workers’ Comp Board – 2013 Annual General Meeting
- p) Ministry of Agriculture – repeal of Veterinary Services in the Act
- q) Highway #41 Rural Water Utility Arrears

Carried.

Legion

99-2013 - Cummins

That we advise the Saskatchewan Royal Canadian Legion that the RM will provide a ¼ page advertisement in the Royal Canadian Legion and Military Service Recognition Book.

Carried.

Crime Stoppers

100-2013 - Senger

That we participate in Crime Stoppers & Sask Tip for 2013.

Carried.

Highway #41 Rural Water Charges

101-2013 - Fonstad

Pursuant to Resolution 47-99, and as requested by the Highway #41 Rural Water Utility, that we add the following charges to the tax roll effective May 8, 2013 and remit payment for these charges less any applicable tax discount, on December 12, 2013, to the Highway #41 Rural Water Utility:

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Sign Maintenance
- ? ? Pest Control
- ? ? Weed Control
- ? ? Road Closed Signs
- ? ? Coyotes
- ? ? Impact Driver

Foreman’s Report

- ? ? Employees
 - ? ? Employee lay off
 - ? ? Employee additional holidays
- ? ? Municipal Road Maintenance
- ? ? Equipment Maintenance
- ? ? Dust control
- ? ? Let Ken know when road closed signs can be removed

102-2013 - Senger

A Epp
Employment

That since, as at October 22, 2012 Alfred Epp will have been laid off from this municipality for a period in excess of 6 months, that effective May 8, 2013 we consider Alfred Epp’s employment with the RM of Blucher, #343 terminated, his position deemed vacant and all of his health, dental and disability benefits discontinued.

Carried.

103-2013 - Fonstad

Additional
Holidays

That we approve the following employee holidays:

- ? ? paid holiday – Friday, June 28, 2013
- ? ? paid holiday – Friday, August 30, 2013

Carried.

Councillor’s Report

Reeve Greschuk

- ? ? flooding issues
- ? ? CAPREIT – Sunset fire hall and lagoons

? ? Dundurn Rural Water Utility – Board issues

Councillor Brown

? ? CATPC Meeting

? ? Sask Water manhole (shop connection) changed

Councillor Senger

? ? Russell Lindberg grid - pumping

Councillor Fonstad

? ? Culvert on Boundary Road

? ? Qualman Road

? ? Graders knocking over lathe

? ? Statement of provincial interests

? ? Municipal Awards Programs

? ? SARM newsletter - economic

Councillor Chysyk

? ? Traffic after Highway #16 incident

? ? Culvert cave in by hog barn

? ? Chysyk Trail – Combine World road

? ? Brian Hyrniuk Road

Councillor Cummins

? ? Culvert replacement

? ? Culvert markers

? ? Grain bag roller

? ? Glenmaur Road water issues

Councillor Boehm

? ? Water drainage in Cargill area

? ? Culvert replacement and damage

? ? Sunset Tankfill damages

? ? Water pumping

? ? #16 highway culvert was plugged

? ? Allrock re: shingles

Interviews:

? ? Leah Tallis

? ? Sask Valley Ag Programs

? ? Canada – Saskatchewan Farm Stewardship Program

? ? Helping with applications of Beneficial Management Practices

R.M. of Blucher, No. 343 - Minutes May 8, 2013

That the next regular meeting be held Wednesday June 12, 2013 or at the call of the Reeve.

Carried.

Adjourn

105-2013 - Brown
That this meeting of Council adjourn.

Carried.

Reeve

Administrator