

The regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, October 9, 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

189-2013 - Chysyk

That the minutes of the previous regular meeting held September 11, 2013 be adopted as read.

Carried.

Discussion Arising out of Minutes

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Monthly Statement

190-2013 - Cummins

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

Carried.

Bills

191-2013 - Senger

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

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,896.79
Dir Pay	Kelly Butler	Salary	1,876.96
Dir Pay	James Dueck	Salary	1,777.63
Dir Pay	Pete Fehr	Salary	1,776.98
Dir Pay	Kyle Garman	Salary	750.47
Dir Pay	Tim Hill	Salary	1,786.26
Dir Pay	Christina Jensen	Salary	1,302.62
Dir Pay	Henry Latta	Salary	1,187.11
Dir Pay	Gerald Marcotte	Salary	1,148.42
Dir Pay	Ken McBroom	Salary	974.13
Dir Pay	Jason McCarthy	Salary	2,062.72
Dir Pay	Brian Rempel	Salary	1,350.48
Dir Pay	Kirk Reynolds	Salary	1,418.39
Dir Pay	R. Doran Scott	Salary	2,582.02
Dir Pay	Ryley Wright	Salary	1,566.28
6750	Revenue Canada	Deductions	12,223.85
6751	Kirk Reynolds	Salary	1,161.40
Dir Pay	Mark Adam	Salary	1,653.02

Dir Pay	Kelly Butler	Salary	1,919.13
Dir Pay	James Dueck	Salary	1,284.41
Dir Pay	Pete Fehr	Salary	1,819.31
Dir Pay	Kyle Garman	Salary	1,370.68
Dir Pay	Tim Hill	Salary	1,711.58
Dir Pay	Christina Jensen	Salary	1,302.62
Dir Pay	Henry Latta	Salary	1,623.69
Dir Pay	Ken McBroom	Salary	974.13
Dir Pay	Jason McCarthy	Salary	2,062.72
Dir Pay	Brian Rempel	Salary	2,301.99
Dir Pay	R. Doran Scott	Salary	2,582.02
Dir Pay	Ryley Wright	Salary	1,367.39
6752	Vivian Manz	Janitorial	425.00
6753	Revenue Canada	Deductions	11,867.63
6754	Municipal Employees Pension Plan	Contributions	10,655.84
6755	Prairie Spirit School Division #206	Collections	284,331.69
6756	St. Paul's RCSSD #20	Collections	77,883.22
6757	Sask. Municipal Hail Association	Collections	62,597.79
6758	Douglas Kennedy	Tax Overpayment	19.22
6759	R. Doran Scott	Administrative Services	1,415.80
6760	Sask Power	Power & Energy	1,073.86
6761	Sask Tel	Phone & Cel	298.51
6762	Your Link Inc.	High Speed Internet	62.69
6763	Village of Bradwell	Water & Sewer	176.90
6764	Associated Engineering Ltd.	Industrial Land Use Concept Plan	9,662.73
6765	GeoFocus Mapping Inc.	Drainage Study – Aerial Photos	34,422.30
6766	Wagner Inspection Services	Inspection Services	5,908.44
6767	Information Services Corporation	Title Information	60.00
6768	SARM	MLDP Training – Cummins	131.25
6769	Edna Manz	Janitorial Supplies	50.80
6770	Expert Locksmiths Ltd.	Div 6 Well Keys	40.97
6771	Sask Queen's Printer Revolving Fund	Stationary	94.50
6772	Admore Coop	Fuel & Gas & Shop Supplies	25,114.33
6773	Brandt Tractor Ltd.	Filters	6,482.04
6774	Centennial Ford	Bylaw Truck Repair	177.93
6775	Cervus Equipment	Eqp Repair	561.89
6776	First Filter Service Ltd.	Filters	217.80
6777	Fort Garry Industries Ltd.	Shop Supplies	260.41
6778	GD'S Repair Shoppe	Eqp Repairs	3,425.31
6779	McGill's Industrial Services Ltd.	Dust Control	4,181.10
6780	Prairie Mobile Communications	Radios for Equipment	1,150.40
6781	TD Canada Trust Visa	EMO Cel Maint & Hose for Pumping	5,963.08
6782	Travis Boyenko	Waste Station Maintenance	105.00
6783	Truckline Parts & Service Ltd.	Eqp Repair	1,833.23
6784	Winacott Group	Eqp Repair	98.30
6785	Bernice Obrigavitch	Waste Site Supervision & Casual Labour	3,076.00
6786	Bowman Maes	Weed Picking	51.00
8787	Ryan Downey	Weed Picking	51.00
6788	Rob Downey	Weed Picking	51.00
6789	Canadian National Non-Freight	Crossing Maintenance	963.84
6790	VOID		0.00
6791	Town of Allan	Waste Site Charges	557.75
6792	Sask Water	Sept 2013 Water	19,433.35
6793	Saskatchewan Research Council	Water Testing	97.65
6794	Adele Medernach	Meeting Expense for Oct 2013	117.00

6795	Petty Cash	Shop Supplies	30.00
6796	Potash Tax Sharing Admin Board	Potash Tax Share	2,993,785.10
6798	R. M. of Lost River	2013 RM 343 Allotment Balance	41,147.00

Carried.

Administrator's Report

- ? ? Sask Highways – re-alignment of Highway #16
- ? ? John McKinnon, U of S – open house for ILO
- ? ? Cargill Oil Refinery Expansion – Economic Incentives
- ? ? R.M. Road Tour
- ? ? R.M. Christmas Function
- ? ? 2014 Capital Expenditures
- ? ? 2014 Road Construction
- ? ? Tax Enforcement List
- ? ? November 6 & 7 SARM Convention – Regina
- ? ? Dundurn Rural Water Utility – Corporate Bylaw
- ? ? Right of Way Agreements
- ? ? PCS Allan – culvert through Hodge Road
- ? ? SARM – Invasive Plant Control Program
- ? ? Employee Complaint

Highway #16
Subdivision

192-2013 - Cummins

Pursuant to Part III, Section 11 of Zoning Bylaw No. 4-2001 that we do hereby approve the subdivision application made by the Ministry of Highways and Infrastructure regarding the route of the Highway #16 twinning in Townships 35-2 W3 and 35-3 W3, and further;

That the Municipality does not require a servicing agreement nor are we aware of any incompatible land uses in the vicinity.

Carried.

R. M. Tour

193-2013 - Fonstad

That the annual RM road tour be set for whichever day that the Reeve may call; and further, that the Administrator be instructed to rent a van for this purpose.

Carried.

RM Staff
Party

194-2013 - Brown

That we host the 2013 RM staff party for all Council, employees and guests at Mano’s Restaurant, Saskatoon, Sask., on Friday, November 22, 2013 commencing at 6:30 p.m.

Carried.

- 195-2013 - Chysyk
 Tax List Pursuant to Section 3 (3) of the Tax Enforcement Act, that the Administrator be instructed not to include in the Tax Enforcement List any parcel on which the arrears of taxes owing are less than one half of the immediately preceding year's levy.
Carried.
- 196-2013 - Cummins
 Tax List That the Reeve be authorized to accept the 2013 list of arrears of taxes as submitted by the Administrator.
Carried.
- 197-2013 - Cummins
 SARM Mid-Term That Dan Greschuk and Francis Boehm be appointed as official delegates to attend the SARM Mid-Term Convention November 6 & 7, 2013 in Regina.
Carried.
- 198-2013 - Fonstad
 Bylaw 3-2013 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.
- 199-2013 - Brown
 Bylaw 3-2013 That Bylaw 3-2013 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.
- 200-2013 - Cummins
 That Bylaw 3-2013 be now read a second time.
Carried.
- 201-2013 - Fonstad
 That Bylaw 3-2013 be given three readings at this meeting.
Unanimously Carried.

- Bylaw
3-2013
- 202-2013 - Senger
That Bylaw 3-2013 as annexed hereto and forming a part of these minutes be now read a third time;
and further, that Bylaw 3-2013 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.
- Right of Way
Agreements
- 203-2013 - Fonstad
That we do authorize the Reeve and Administrator to sign the easement agreements with Larry Tamke regarding the NW 18-34-3 W3, NW 19-34-3 W3 and the SW 19-34-3 W3 and with Patrick & Bonnie Kazuska regarding PCL B NW 18-34-3 W3.
- Carried.
- Right of Way
Purchase
- 204-2013 - Fonstad
That we do purchase approximately 14 feet right of way from Lawrence and Norma Tamke for the road described as W of NW 18 and 19 and SW 19-34-3 from NW 18-34-3 W3 and the SW 19-34-3 W3 and from Patrick & Bonnie Kazuska on PCL B NW 18-34-3 W3.
- Carried.
- PCS Culvert
SW 14-35-3 W3
- 205-2013 - Brown
That we do authorize PCS Allan to install a culvert in the municipal road located at W SW 14-35-3 W3 subject to the following:
? ? the road must be returned to the state it was in prior to the installation
? ? PCS Allan shall have sole responsibility for maintenance of said culvert.
- Carried.
- In Camera
Session
- 206-2013 - Senger
That we do move to an in-camera session to discuss the issue of an employee complaint.
- Carried.

Council moved to in-camera session at 11:20 a.m.

Council resumed the regular meeting at 11:55 a.m.

Employee
Committee
Meeting

207-2013 - Fonstad
That should Councillor Senger not be able to attend the Employee Committee Meeting regarding a harassment complaint at 7:00 a.m., Friday, October 11, 2013 we do appoint Councillor Cummins to sit in his stead.

Carried.

J. Dueck
Employment

208-2013 - Cummins
That Pursuant to Policy 2.6.4 we do terminate James Dueck's employment with the R. M. of Blucher No. 343 effective Friday, October 11, 2013 for violating the Municipality's harassment policy.

Carried.

Planning & Development

? ? Corrine Waschuk – NE 34-36-3 W3

Correspondence

209-2013 - Senger
That the following correspondence, having been read, now be filed:

- a) SARM
 - ? ? September 2013 Update
 - ? ? EcoAction Community Funding Program Information
- b) Raymond Rees – new Highway #16 route
- c) Health Canada – Pesticide Compliance Program
- d) South Saskatchewan River Watershed Stewards – Newsletter
- e) Ag Health & Safety Network – Network Survey
- f) Minister of Labour Relations – Farm Safety Poster
- g) Ground Force Training – Winter Maintenance School
- h) Rhide Technologies – Newsletter
- i) Sask Ministry of Government Relations – P25 Radio Program

Carried.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Sign Maintenance
- ? ? Pest Control
 - ? ? yard checks done once
 - ? ? ¾ of second checks done

- ? ? Weed Control
- ? ? Truck issues
- ? ? Water readings and samples

Foreman's Report

- ? ? Employees
- ? ? Road Maintenance
- ? ? Equipment Maintenance
- ? ? Mowing
- ? ? Water Pumping
- ? ? 2013 Road Construction
- ? ? Soft spots and large rocks

Councillor's Report

Reeve Greschuk

- ? ? West boundary road construction issues
- ? ? Purchase of hose for pump
- ? ? Mowing issues
- ? ? Bradford Road and Daisy Lane

Councillor Brown

- ? ? Culvert South of Bitz Road

Councillor Senger

- ? ? Mowing on the hill South of Bradwell
- ? ? Fire Calls
- ? ? Froehlich Road – won't be building in next couple of years
- ? ? Potential flooding around Elstow

Councillor Fonstad

- ? ? West boundary road construction issues
- ? ? Johnson's road sign – order another one

Councillor Chysyk

- ? ? Road E 32-36-1 W3 – needs to be cut and install culvert
- ? ? Clavet fire truck
- ? ? Road work crop damage
- ? ? Paurol Farms crop damage – 2.11 acres
- ? ? Top cut on mowing
- ? ? Bales – Gary Garman
- ? ? Greg Tyler bins may be within set back

Councillor Cummins

- ? ? Pumping issues –water was moving onto land
- ? ? Culvert on Labrecque Road

Councillor Boehm

- ? ? Discussion re: Highway #16 twinning access
- ? ? Water drainage

Interviews:

? ? Bed & Breakfast Development Permit Application Public Meeting (1 p.m.)

? ? Jeff Janssens –Lot 5 Block 2 SE 16-35-3 W3

? ? 5 in attendance

? ? 3 objections

? ? six month probationary term

? ? re-consult with neighbors

? ? maximum of 3 people

? ? no signage

? ? clients are business associates through previous work associations

? ? licensing requires that inspections be performed

? ? Tammy Peters

? ? residents have concerns

? ? a lot of strangers in area

? ? kids in area

? ? increase in traffic

? ? would prefer it not be there

? ? Cheryl Siemens

? ? objects strongly regardless of restrictions

? ? inviting people into the community

? ? Discretionary Use Application Public Meeting

? ? Robert Zadvorny – Motor Dealer License – LSD 16 20-35-3 W3

? ? 1 in attendance

? ? no objections

? ? All Rock Hauling – Duane Anderson

? ? Solid Waste Disposal Discretionary Use Operation SE 14-36-3 W3

? ? have moved some every year – asked for extension

? ? were going to have them all out by March 2013

? ? will be gating pits

? ? will bring forward a proposal for a processing site

Bed & Breakfast Development Application Lot 5, Block 2 SE 16-35-3 W3

210-2013 - Fonstad

Pursuant to Part III, Section 15 (e) and Part IV, Schedule A, Section A.2 a) ii) of Zoning Bylaw 4-2001, that since public notice was given and multiple objections received and considered, that permission be granted to Jeff Janssens to operate a bed and breakfast from Lot 5, Block 2 SE 16-35-3 W3 subject to the following conditions:

- ? ? The operator may only have a maximum of three people staying at the residence at any time
- ? ? There shall be no commercial signage permitted
- ? ? The business shall be subject to a six-month probationary term which expires April 30, 2014 at the end of which people in the neighborhood will be consulted prior to an extension being granted.

Carried.

Motor Dealer License LSD 16 20-35-3 W3

211-2013 - Boehm

Pursuant to Part IV, Schedule A, Section 2 (b) (ix) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and no objections were received, that permission be granted to Robert Zadvorny to operate a motor dealer sales business on LSD 16 20-35-3 W3:

Carried.

Industrial Concept Plan

212-2013 - Fonstad

That we do proceed with the remainder of the Industrial Land Use Concept Plan Study as proposed by Associated Engineering (Sask) Ltd.

Carried.

Next Meeting

213-2013 - Fonstad

That our next regular meeting of council be held Wednesday, November 13, 2013, at 8:00 a.m., in the municipal office.

Unanimously Carried.

Adjourn

214-2013 - Senger

That this meeting of Council adjourn.

Carried.

Reeve

Administrator