

THE RURAL MUNICIPALITY OF BLANSHARD

The minutes of the eighteenth regular meeting of the Council of the Rural Municipality of Blanshard held September 29<sup>th</sup>, 2014 at 8:30 a.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune  
COUNCILLORS: Mark Gill, Jim Brown, Walter Froese,  
Ewan Common (until 10:20 a.m.), Stephen Carter, and Gary Stewart  
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym

Reeve Fortune presiding.

**ADOPTION OF AGENDA**

Motion : Stephen Carter - Walter Froese  
#227/14: That the agenda for September 29th, 2014 be adopted as presented.  
CARRIED.

**MINUTES**

Motion : Ewan Common - Stephen Carter  
#228/14: That the minutes of the seventeenth regular meeting held on Tuesday, August 26th, 2014 and the minutes of the fifth special meeting held on Thursday, August 28th, 2014 be adopted as circulated.  
CARRIED.

**COMMITTEE REPORTS**

Waste Management Committee reported that some OTR tires were removed but there are still more to be removed after the passenger tires are removed. Some passenger tires have been taken but another load is still to be picked up. Stacking tires properly at the site was discussed. The recycling depot in Oak River was discussed.

The Roads and Drainage Committee informed Council of requests received for additional culverts in roads, machinery roads that have been repaired; beaver issues; and road repairs still to be done. Information was received regarding using shredded tires to repair frost boils in roads. Road repairs still to be done due to the excessive June rain were discussed.

**UNFINISHED BUSINESS**

1. Cardale Recycling - Solar lights not sufficient.

Motion : Stephen Carter - Ewan Common  
#229/14: That the Council of the R. M. of Blanshard agree to contract Fortune Electric to place hydro into the recycling depot in Cardale and into the ball booth located on the sports grounds.  
CARRIED.

2. Drainage in Ward 6 - B. Sheedy emailed information regarding the work he has done and an invoice was received. This matter was referred to the Roads and Drainage Committee for further review. A letter from Manitoba Water Stewardship indicating possible delays in getting drainage license approvals was reviewed with Council.
3. Culvert in boundary road - S. Colli completed a report of culvert size and condition on culverts where the Oak River goes through Blanshard. The Roads and Drainage Committee is to review the report and report back to council.
4. Municipal shop - A letter of intent was signed and information on a green building project was received. More information is to be received from Excel Design & Construction.
5. Insurance claim - The new tractor won't be here until October.
6. Municipal Road Improvement Program - 2013 grant approval was requested to be used in 2015. The request is being reviewed.
7. Disaster Financial Assistance - An advance was received for \$46,489. The Town foreman went out with DFA representatives on September 9<sup>th</sup> - 12<sup>th</sup>, 2014 and 112 sites were identified.

**UNFINISHED BUSINESS**

8. Water rate study - Request for additional extension.

Motion : G. Stewart - Stephen Carter  
#230/14: Whereas the municipality had to wait to complete our audit due to one of our consolidated entity being dissolved as at December 31<sup>st</sup>, 2014;  
And Whereas the audited financial statement was required by Sensus to complete our water rate study;  
Therefore, be it resolved that the Council of the R. M. of Blanshard do hereby apply for an additional extension to our water rate study deadline to November 30<sup>th</sup>, 2014.

CARRIED.

9. Multi-plate culvert - The importance of having geo-textile and rip rap placed in the ditch was discussed. Tenders are to be obtained for the project.

Motion : G. Stewart - Jim Brown  
#231/14: That the Council of the R. M. of Blanshard agree to obtain quotes for the hauling and placement of rip rap to be placed on the north and south banks, west and east of the multi-plate culvert between 3 & 10-14-22 WPM and place geo-textile below the rip rap.

CARRIED.

10. Gravel Road Agreement with Province - additional information received and a notice of motion was received.

11. Gravel crushing - The crusher was in the Krahn pit on Sept. 8<sup>th</sup>, 2014. Gravel maps were reviewed with Council.

12. Clay purchase agreement - G. Paddock.

Motion : G. Stewart - Walter Froese  
#232/14: That the Council of the R. M. of Blanshard authorize the Reeve to sign the "Clay Purchase" agreement between Gordon Paddock and the R. M. of Blanshard.

CARRIED.

**NOTICE OF MOTION - GRAVEL HAULING TO STOCKPILE**

Councillor Mark Gill disclosed a conflict of interest in the item being discussed and excused himself from the Council Chambers before any discussion took place.

Motion : G. Stewart - Walter Froese  
#233/14: Whereas a "Notice of Motion" was received to review Resolution #209/14 which authorized Gill Farms Ltd. to stockpile approximately 5,000 yards of crushed gravel on the road allowance on the SE ¼ of 35-15-22W:  
Therefore, be it resolved that the Council of the R. M. of Blanshard do hereby rescind Resolution #209/14.

CARRIED.

Motion : Stephen Carter - Jim Brown  
#234/14: That the Council of the R. M. of Blanshard agree to accept tenders to stockpile approximately 5,000 yards of crushed gravel on the road allowance on the SE ¼ of 35-15-22W from the McIntyre Pit. The work is to be done by December 15<sup>th</sup>, 2014.

CARRIED.

**NEW BUSINESS**

1. Gravel crushing at McIntyre Pit - Quote received.

Motion : Jim Brown - Stephen Carter  
#235/14: Whereas a quote was received from Ken Beatty Construction Ltd. to crush 10,000 yards of gravel at the McIntyre Pit;  
Therefore, be it resolved that the Council of the R. M. of Blanshard agree to contract Ken Beatty Construction Ltd. to crush 10,000 yards of gravel at the McIntyre Pit for \$3.10/yard plus taxes.

CARRIED.

**NEW BUSINESS**

2. An inquiry was received if there are any municipal lots in Cardale for sale. Lots available for sale were reviewed with Council.
3. Rates for the S.E.O.

Motion : Walter Froese - Jim Brown  
#236/14: Whereas Section 10(1) of *The Municipal Councils and School Boards Elections Act* requires each municipality to appoint a senior election official (SEO) who will be responsible to manage and conduct all aspects of municipal elections;  
And Whereas the municipality is required to establish the rate of remuneration for the SEO;  
Now Therefore be it resolved that Diane Kuculym is hereby appointed to the position of SEO for the Rural Municipality of Oakview;  
And furthermore be it resolved that Diane Kuculym will be paid the following rates of remuneration to perform the duties of the SEO as set out in *The Municipal Councils and School Boards Elections Act*;  
\$1,050.00 per year in the year of a regular election payable on the last day of October with the understanding that the R. M. of Saskatchewan and the Town of Rapid City will each reimburse the R. M. of Blanshard for 1/3<sup>rd</sup> of the costs (\$350.00);  
Council shall reimburse the SEO at the rate of \$.43 cents per kilometer for each kilometre actually travelled in the performance of the duties of the SEO. The SEO is required to record and present a travel expense sheet to Council for their review and approval prior to payment being issued for mileage expenses.

CARRIED.

4. Municipal Assessment Services - Taxes added/cancelled.

Motion : Jim Brown - Stephen Carter  
#237/14: Whereas the Assessment Officer has submitted a list of properties that the assessment may be increased or decreased on the 2014 assessment roll;  
Therefore, be it resolved that the assessment changes be entered into the 2014 tax roll in accordance with the requirements of Section 326 of *The Municipal Act*.

CARRIED.

5. Request for second approach into SE 21-13-22W - TransCanada Pipeline request to install.

Motion : M. Gill - Jim Brown  
#238/14: Whereas TransCanada Pipeline has requested permission to construct an additional approach into SE 21-13-22W;  
Therefore, be it resolved that the Council of the R. M. of Blanshard authorize TransCanada Pipeline to build an additional approach into the SE 21-13-22W, at their expenses and the TransCanada Pipeline would provide a culvert for the approach.

CARRIED.

6. Draft audit statements were received and hopefully the final audit will be completed by the next meeting.
7. Candidates forums - A Ward 3 and LUD of Oak River candidates night is to be held on Wednesday, October 8<sup>th</sup> at the Oak River Memorial Rink Hall at 7:30 p.m. and an "All Candidates Night" is to be held in the Rapid City Legion Hall at 7:30 p.m. on Monday, October 13<sup>th</sup>, 2014.
8. Joint municipal meeting of the five former municipalities was discussed. Inquiries went out to see if there is still interest in having one as Blanshard is scheduled to host it.

**NEW BUSINESS**

9. LUD - Expanded boundaries.

Motion : G. Stewart - Stephen Carter  
#239/14: Whereas a legal description including the proposed expanded limits of the Local Urban District of Oak River in the R. M. of Blanshard has been received from Community and Regional Planning and reviewed by Council;  
Therefore, be it resolved that the Council of the R. M. of Blanshard accept the legal description of the proposed expanded limits of the Local Urban District of Oak River prepared by Community and Regional Planning.

CARRIED.

10. Vanguard Credit Union - Offer of Credit.

Motion : G. Stewart - Jim Brown  
#240/14: Whereas the Vanguard Credit Union has sent a Letter of Offer for approved financing for the municipality;  
Therefore, be it resolved that the Council of the R. M. of Blanshard agree to accept the Terms and Conditions of the Letter of Offer dated September 18<sup>th</sup>, 2014 and authorize the Reeve and the C.A.O. to sign the said document.

CARRIED.

11. Letter from ratepayer - Concerns with machinery roads; Road 127W; and Cardale recycling were brought to the attention of Council.

12. Quote to repair road in Ward 2.

Motion : G. Stewart - Walter Froese  
#241/14: That the Council of the R. M. of Blanshard authorize G. Gerrard Contracting to complete repairs on Road 73N between 131W and 132W as per quote received.

CARRIED.

**NOTICE OF MOTION** - Gravel Road Agreement Resolution #214/14 to be reviewed.

A written "Notice of Motion" was received from Reeve Brent Fortune to rescind Resolution #214/14 passed at the August 26th, 2014 meeting which rescinded the motion to enter into the three year road maintenance agreement with the Province of Manitoba.

**ACCOUNTS AND FINANCES**

Motion : Stephen Carter - Walter Froese  
#242/14: Resolved that the report of the Finance Committee be received and approved and that General Pay List Cheques #6714 to #6771 and Payroll Cheques #50490 - #50514 inclusive, amounting to \$152,890.70 and unpaid invoices amounting to \$16,923.92, having been certified by said Committee, be hereby passed for payment.

CARRIED.

**ADJOURNMENT**

Motion : Stephen Carter - Jim Brown  
#243/14: That the Council of the R.M. of Blanshard do now adjourn to meet again on Tuesday, October 14<sup>th</sup>, 2014 at 8:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 11:40 a.m.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER