

The first regular meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Wednesday, November 16, 2011 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.

Oath of Office 218-2011 - Fonstad
That we accept the Oath of Office as presented by Councillors Senger, Chysyk and Boehm.
Carried.

Minutes 219-2011 - Cummins
That the minutes of the previous regular meeting held October 12, 2011 be adopted as read.
Carried.

Discussion Arising out of Minutes

- ? ? CP Crossing – NW 14-35-2 W3
- ? ? RM of Dundurn Subdivision Booklet by AMEC – check into front & back printing
- ? ? R.M. Christmas Function
- ? ? Sunset Estates firehall

CP Crossing NW 14-35-2 W3 220-2011 - Cummins
That we do not close either Canadian Pacific rail crossing location at NW 14-35-2 W3. And further;
that we do inquire as to the possibility of designating the most easterly crossing a quiet zone.
Carried.

RM Staff Party 221-2011 - Chysyk
That we host the 2011 RM staff party for all Council, employees and guests at Park Town Hotel, Saskatoon, Sask., on Monday, December 12, 2011 commencing at 6:30 p.m.
Carried.

Monthly Statement 222-2011 - Boehm
That the statement of Assets, Liability, Revenues and Expenditures for the month of October, 2011 be approved as read.
Carried.

223-2011 - Chysyk

Bills

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

Chq	Name	Account	Amount
Dir Pay	Mark Adam	Salary	1,056.90
Dir Pay	James Dueck	Salary	1,756.62
Dir Pay	Pete Fehr	Salary	1,561.09
Dir Pay	Kyle Garman	Salary	1,560.62
Dir Pay	Tim Hill	Salary	1,593.62
Dir Pay	Christina Jensen	Salary	985.35
Dir Pay	Henry Latta	Salary	1,809.46
Dir Pay	Ken McBroom	Salary	832.67
Dir Pay	Brian Rempel	Salary	1,683.60
Dir Pay	Doran Scott	Salary	2,488.92
Dir Pay	Dustin Williamson	Salary	1,354.97
5619	Receiver General	Deductions	8,137.03
5620	Potash Tax Share Admin Board	Potash Tax Share	2,053,470.03
Dir Pay	Mark Adam	Salary	1,845.77
Dir Pay	Pete Fehr	Salary	1,611.00
Dir Pay	Kyle Garman	Salary	1,546.60
Dir Pay	Tim Hill	Salary	1,645.81
Dir Pay	Christina Jensen	Salary	985.35
Dir Pay	Henry Latta	Salary	1,809.46
Dir Pay	Ken McBroom	Salary	832.67
Dir Pay	Brian Rempel	Salary	1,948.10
Dir Pay	Doran Scott	Salary	2,488.92
Dir Pay	Dustin Williamson	Salary	1,4978.31
5621	Vivian Manz	Janitorial	400.00
5622	Prairie Spirit School Division #206	Collections	40,762.23
5623	St. Paul's RCSSD #20	Collections	2,119.49
5624	Sask. Municipal Hail Association	Collections	33,337.70
5625	VOID		0.00
5626	Municipal Employees Pension Plan	Contributions	6,366.90
5627	Receiver General	Deductions	8,175.39
5628	VOID		0.00
Dir Pay	Mark Adam	Salary	1,717.66
Dir Pay	Pete Fehr	Salary	1,653.89
Dir Pay	Kyle Garman	Salary	1,614.83
Dir Pay	Tim Hill	Salary	1,681.61
Dir Pay	Christina Jensen	Salary	985.35
Dir Pay	Henry Latta	Salary	1,809.46
Dir Pay	Ken McBroom	Salary	832.67
Dir Pay	Brian Rempel	Salary	1,932.01
Dir Pay	Doran Scott	Salary	2,488.92
Dir Pay	Dustin Williamson	Salary	1,356.34
5629	Receiver General	Deductions	8,038.49
5630	Sask Power	Power & Energy	1,465.23
5631	Sask Tel	Phone & Cel	853.93
5632	Your Link Inc.	High Speed Internet	65.95
5633	Village of Bradwell	Water & Sewer	273.20
5634	The Mun Leadership Dev Program	Meeting Blair Attended	131.25
5635	Sask Queen's Printer	Office Supplies	99.75

5636	Crosby Hanna & Associates	Advisory Services	141.75
5637	Francotyp-Postalia Canada	Postage Meter Rental	125.40
5638	The Co-operators	Truck Vehicle Insurance	1,185.00
5639	Wagner Inspection Services	Inspection Services	2,540.67
5640	Admore Coop	Fuel, Oil, Gas & Shop Supplies	31,240.76
5641	Armtec Limited Partnership	Culverts	3,022.63
5642	Brandt Tractor Ltd.	Eqp Repair	903.54
5643	Flaman Sales Ltd.	Mower Repairs	1,589.89
5644	Fountain Tire	Eqp Tires & Repair	1,083.98
5645	GD'S Repair Shoppe	Eqp Repairs	1,025.63
5646	Redhead Equipment Ltd.	Scraper Repair	1,644.83
5647	Ter Ray Services	Office Maintenance	65.00
5648	Canadian National	Crossing Maintenance	1,849.34
5649	Town of Allan	Waste Site Charges	1,166.00
5650	Bernice Obrigavitch	Waste Site Supervision	2,000.00
5651	Loraas Disposal	Waste Collection Charges	10,032.87
5652	Sask Water	Sept & Oct Water	31,768.03
5653	Sask Research Council	Water Testing	97.65
5654	Adele Medernach	Meeting Expense for Nov 2011	99.00
5655	SARM	Gospher Bait Restocking Fee	7.31
5656	R. Doran Scott	Meetings & Tour	944.70
5657	TD Visa	Convention & Tour	2,537.33
5658	Farm & Garden Centre	Mower Repair	1,447.12
			<u>Carried.</u>

Administrator's Report

- ? ? November 9-10, 2011 SARM Convention
- ? ? Council Statement of Indemnity
- ? ? 2012 Committees of Council
- ? ? 2012 – 2013 Council meeting dates
- ? ? 2012 – 2013 Deputy Reeve
- ? ? 2012 – 2013 signing authority
- ? ? Snow Plow Agreements – O H & S
- ? ? Village office rental rate
- ? ? Report on employee EI and overtime

224-2011 - Fonstad

Committees
of Council

That we appoint the following committee members and appointments for 2012:

Employee Committee – Reeve, Deputy Reeve, Administrator and Employee Safety
Committee Council Representative

Finance Committee – All members of Council

Zoning Committee – All members of Council

Development Appeals Board

Wilf Kary	To Dec. 31, 2013
Jack Hay	To Dec. 31, 2014
Norman Halldorson	To Dec. 31, 2015

Saskatoon Health Region Community Advisory Network – Amanda Everitt

Fire Protection Committee -Dan Greschuk, Francis Boehm, Dale Chysyk

Fire Chiefs

Allan - Darrell Kraft
Clavet – Kelly Driedger

Bradwell - Ken Hartz
Sunset Estates – Mike Steckhan

Deputy Fire Chiefs

Allan - Martin Kary
Clavet – Ian Flowers

Bradwell – Nolan Siemens, Mike Swenson
Sunset Estates – Chris Sich

Fire Rangers

Council - Dan Greschuk, Jim Brown, Quintin Senger, Terry Fonstad, Dale Chysyk, Blair Cummins, Francis Boehm

Fire Chiefs - Darrel Kraft, Ken Hartz, Kelly Driedger, Mike Steckhan

Deputy Fire Chiefs – Martin Kary, Nolan Siemens, Mike Swenson, Ian Flowers, Chris Sich

Employee Safety Committee – Quintin Senger

Gravel Committee - Dan Greschuk, Francis Boehm, Blair Cummins, Terry Fonstad

Gravel Source Committee – Dan Greschuk, Quintin Senger, Terry Fonstad

EMO Executive Committee – Dan Greschuk, Blair Cummins, Quintin Senger

Road Ban/Weight Committee - Quintin Senger, Dale Chysyk

Wheatland Regional Library – Jim Brown

Saskatoon Regional Economic Development Authority – R. Doran Scott

Joint Rat Control Committee – Terry Fonstad

Building Official – Wagner Inspection Services (Dale Wagner & Rick Penner) & Professional Building Services Inc.

Inter Municipal Cooperative Association – Jim Brown, R. Doran Scott

South Sask River Watershed Saskatoon Planning Committee – Terry Fonstad

RCMP Community Consultative Group – Francis Boehm

MD Ambulance – R. Doran Scott

Carried.

225-2011 - Boehm

That we set the 2nd Wednesday of each month as our regular meeting date.

Unanimously Carried.

Council Meeting Dates

226-2011 - Fonstad

That Francis Boehm be appointed as deputy reeve for this municipality for 2012.

Unanimously Carried.

Deputy Reeve

Signing
Authority

227-2011 - Senger

That the Reeve, or Deputy Reeve, together with the Administrator be authorized to sign cheques, other negotiable instruments and any agreements on behalf of the RM of Blucher, #343.

Unanimously Carried.

Snow Plow
Clubs

228-2011 - Boehm

That for 2012, we pay snow plow clubs \$20.00 per hour, to a maximum of \$70.00 per mile for the entire winter, for snow removal on municipal roads, providing the snow plow club enters into and abides by the required snow plow agreement with the municipality and signs the O H & S exemption.

Carried.

Bradwell
Rentals

229-2011 - Senger

That we advise the Village of Bradwell of the following monthly rental for 2012:

Office	\$300.00
Copying	\$ 35.00
Rescue Van	Monthly heating bill

Carried.

Planning & Development

- ? ? Ministry of Municipal Affairs
 - ? ? NW 36-36-4 W3 (RM of Corman Park) proposed subdivision
- ? ? Carol Metanczuk - PCL KK PT SE 31-36-3 W3
 - ? ? issues with proposal
- ? ? Proposed Zoning and Basic Community Plan amendments
 - ? ? meeting date

Correspondence

230-2011 - Fonstad

That the following correspondence, having been read, now be filed:

- a) SARM
 - ? ? October update
 - ? ? Lieutenant Governor's Award

- ? ? Group Plan Life Insurance
- ? ? Federal Investment in Agricultural Innovation
- ? ? Crop Logistics Working Group

- b) Evan Wyshynski – road naming request
- c) Sask Power – NE 35-36-2 W3 right of way plan
- d) SEDA – grow your own region
- e) Kramer Ltd. – Technical Analysis Inspections
- f) Ray Rees – Cargill concerns
- g) Sask Highways – Winter weight restrictions
- h) RM of Vanscoy – SREDA Membership
- i) University of Sask – Network Newsletter
- j) Saskatoon Health Region
 - ? ? New Private Sewage Works Regulations
 - ? ? Public Safety for Fire Dept & First Responders
- k) Royal Canadian Legion – Advertising in Recognition Book
- l) Sask Ministry of Agriculture – Grain Bag Roller Demo
- m) RM of Wood Creek – Joint Meeting date change

Carried.

Wyshynski
Road Naming

231-2011 - Brown

That we make application to Sask Highways to have the following road named:

Wyshynski Road East of 18-35-1 W3

Carried.

Legion

232-2011 - Brown

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.

Bylaw Enforcement/Pest Control Officer Report

- ? ? Bylaw Enforcement
- ? ? Sign Maintenance
- ? ? no more sign work

- ? ? Weed Control
- ? ? Pest Control
 - ? ? yard site visits on second check
- ? ? Garbage being dumped on right of way
- ? ? Trapping lots of raccoons
- ? ? Signs encroaching on right of way
- ? ? Tires wearing out on Bylaw Enforcement truck and alignment out

Foreman's Report

- ? ? Road Maintenance
- ? ? Equipment Maintenance
- ? ? Employees
 - ? ? winter employees
 - ? ? Holidays
- ? ? Pipe for pumping
- ? ? Water in pit

Lead Hand

233-2011 - Brown

That Brian Rempel remain employed during the winter season; and further, that he be appointed lead hand to assist the foreman.

Carried.

Equipment Purchase

233-2011 - Chysyk

That we do authorize the Reeve to purchase a trailer for hauling irrigation pipe as well as a tandem disc. And further; That the total amount spent shall be subject to Council's approval at the December 14 council meeting.

Carried.

Councillor's Report

Reeve Greschuk

- ? ? Water line under rail – Tollifson's equipment in shop
- ? ? Survey posts at new shop
- ? ? Dust control and holes at enzyme plant
- ? ? Employee layoffs

Councillor Brown

- ? ? Library meeting
- ? ? Office closures

Councillor Senger

- ? ? Construction waste at Transfer Station
- ? ? Mowing at Transfer Station very well done

Councillor Fonstad

- ? ? Tree trimming

Councillor Chysyk

- ? ? Road counting plan
- ? ? Building inspector
- ? ? Tree trimming

Councillor Cummins

- ? ? New councilors workshop
- ? ? Glenmaur Road finished up
- ? ? Dust control

Councillor Boehm

- ? ? Sask Energy – wooden spool disposal at Transfer Station
- ? ? Epp’s Road
- ? ? Epp – 4 loads of gravel
- ? ? Sunset Estates fire hall – will obtain quote for building

Farm
Century
Awards

234-2011 - Cummins

That we do present farm Century Awards to ratepayers at our annual ratepayers meeting subject to the applicants advising us and submitting the award for presentaiton.

Carried.

Interviews:

? ? Discretionary Use Application Public Meeting

? ? Allrock Hauling – Solid Waste Disposal – SE 14-36-3 W3

? ? Olive Epp, David & Carol Eaton and Bruce Wilson in attendance

? ? Olive Epp presented a letter

? ? Opposed to development application

? ? Within ¼ mile of two established residences

? ? Environmental and health issues – asbestos

? ? PAH leaks into ground and contaminates water table

? ? Environmental Assessment?

? ? Water table concerns

? ? Property value concerns

? ? Water supply concerns

? ? Bruce Wilson

? ? Sask Environment Permit?

? ? Hazardous waste assessment?

? ? Aquatic habitat protection?

? ? Would there be any further utilization of area/

? ? Fire fighting capabilities?

? ? Lack of information?

? ? Discretionary Use Application Public Meeting

? ? Remi Weeks – Auto Restoration & Repair Operation – Lot 6 NE 18-35-3 W3

? ? no attendance
 ? ? no objections

Allrock Solid
 Waste Disposal
 SE 14-36-3 W3

235-2011 – Cummins

That we do refuse Allrock Hauling’s Development Permit for an asphalt shingle recycling site on SW 14-36-3 W3 due to the following:

? ? The application does not meet the requirements of Part III, Sections 4 and 7 (a) of Zoning Bylaw 4-2001 nor does it comply with Part VI, Section 6.4 of the Municipality’s Official Community Plan. And further;

? ? That Council is of the opinion that the proposed location is ill suited to the use as described in the application due to the high water table, residences on adjacent lands, and the lack of contingency measures in case of fire, flood or other occurrences. And further;

That, as the applicant hauled asphalt and shingles and other rubbish to the proposed location without a permit thereby being in contravention of Bylaw 3-2001 The Official Community Plan and Bylaw 4-2001 The Zoning Bylaw; we do hereby order that the shingles and other debris be removed by January 31, 2012 and that the site be returned to a state in concurrence with its primary use that being of a mineral extraction nature.

Carried.

Home Occ
 Discretionary Use

236-2011 - Fonstad

Pursuant to Part III, Section 12 and Part IV, Schedule A, Section A.2 (e) of Bylaw 4-2001, the Zoning Bylaw, that since public notice was given, and no objections received, that permission be granted to the following to conduct the stated operation as indicated, providing as follows:

? ? all conditions as stated in said Part III, Section 12 are complied with
 ? ? a maximum of 10 vehicles allowed at any one time

Company	Occupation	Legal Description	Location
Remi Weeks	Auto Restoration & Repair	Lot 6 NE 18-35-3 W3	yardsite

Carried.

Home Occ
 License Fee

237-2011 - Fonstad

Pursuant to Bylaw 2-2003 and Municipal Policy 2.6 that we approve the following home occupation license fee:

Company	Legal Description	Occupation	Location	Fee
Remi Weeks	Lot 6 NE 18-35-3 W3	Auto Restoration & Repair	Yardsite	100.00

Carried.

Special
 Meeting

238-2011 - Senger

That we do hold a special meeting to discuss the amendments to the Zoning and Basic Community Plan in the Municipal Office, Village of Bradwell on Thursday, December 1, 2011 at 8:00. And further,

that this meeting be closed to the public pursuant to Section 120 (2) b of *The Municipalities Act*.

Carried.

Adjourn

239-2011 - Fonstad
That this meeting of Council adjourn.

Carried.

Reeve

Administrator