

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON APRIL 10TH 2023 AT THE BIG RIVER COMMUNITY CENTRE, LOCATED AT 606 FIRST STREET NORTH, IN BIG RIVER, SASKATCHEWAN.

CALL TO ORDER

The meeting was called to order by Reeve Clint Panter at 9:07 a.m.

DELEGATIONS

PRESENT

ATTENDEES		Attendance				
Name	Position	I	T	E	Arrival	Absent
Clint Panter	Reeve	✓				
Doug Panter	Division 1	✓				
Justin Sullivan	Division 2	✓				
Jeff Wiebe	Division 3					✓
*Maurice Denis	Division 4	✓				
Michael Yuzik	Chief Administrative Officer (CAO)	✓				

*Deputy Reeve

Attendance: I – In person, T – Telephone, E – Electronic

Arrival time only entered if Member was not present when the meeting called to order.

23-04-001 APPROVAL OF AGENDA

D PANTER: That the April 10th, 2023, agenda be accepted for reference purposes.

CARRIED

23-04-002 MINUTES

SULLIAN: That the minutes of the Regular Meeting of Council held March 20th, 2023, be approved as presented.

CARRIED

23-04-003 STATEMENT OF FINANCIAL ACTIVITIES

DENIS: That the Statement of Financial Activities for the month of March 2023, be accepted as presented.

CARRIED

CA
mm

23-04-004 LIST OF ACCOUNTS

C PANTER: That the list of accounts as per attached be approved as presented.

CARRIED

23-04-005 COUNCIL INDEMNITY & OTHER INVOICES

SULLIVAN: That the following accounts be approved for payment and added to the next list of accounts presented to Council:

Clint Panter	Council Indemnity/Mileage	990.50
Doug Panter	Council Indemnity/Mileage	456.60
Justin Sullivan	Council Indemnity/Mileage	494.80
Maurice Denis	Council Indemnity/Mileage	435.80
Meridian Surveys	Delaronde Resort Survey	11,403.00
BDO Canada	Interim Audit Billing	10,095.45
Novus Law	Tax Enforcement	329.58

CARRIED

23-04-006 LIFESTYLE BREAK 10:08 A.M.

C PANTER: That we take a 5-minute Lifestyle break.

CARRIED

Reeve C Panter reconvened the meeting at 10:13 a.m.

23-04-007 DANA KENNEDY ADDITIONAL HOURS

DENIS: That we acknowledge the CAO has increased Dana Kennedy's hours to 40 hours per week effective April 3rd, 2023.

CARRIED

23-04-008 BYLAW 23-04-05 AMEND ZONING BYLAW – 1ST READING

SULLIVAN: That Bylaw No. 23-04-05, being a bylaw to amend Bylaw 23-01-02, Zoning Bylaw be read a first time.

CARRIED

23-04-009 BYLAW 23-04-05 AMEND ZONING BYLAW – 2ND READING

D PANTER: That Bylaw No. 23-04-05, being a bylaw to amend Bylaw 23-01-02, Zoning Bylaw be read a second time.

CARRIED

CA
pay

23-04-010 BYLAW 23-04-05 AMEND ZONING BYLAW – THREE READING

SULLIVAN: That Bylaw No. 23-04-05, being a bylaw to amend Bylaw 23-01-02, Zoning Bylaw be given three readings at this meeting.

CARRIED UNANIMOUSLY

23-04-011 BYLAW 23-04-05 AMEND ZONING BYLAW –3RD READING

C PANTER: That Bylaw No. 23-04-05, being a bylaw to amend Bylaw 23-01-02, Zoning Bylaw as attached hereto and forming part of these minutes now be read a third time, adopted, sealed and signed by the Reeve and CAO.

CARRIED

23-04-012 DISCRETIONARY USE – SUBDIVISION – GLEN HEGLAND

C PANTER: That notice having been provided in accordance with Section 3.7 of Zoning Bylaw 1/19 and no concerns having been raised, that Council approve Glen Hegland's Discretionary Use application to subdivide approximately 10 acres as per Section 3.6.2.3 of the Official Community Plan, 1/16, from PT SW 20-56-07 W3.

CARRIED

23-04-013 GRAVEL LOAD/HAUL TENDER

D PANTER: That the RM advertise on Sasktenders.ca, to tender up to 7,500 cubic yards of gravel to load and haul from the RM gravel stockpiles onto municipal roads, commencing approximately June 1st, 2023, and being completed by August 15th, 2023, with additional gravel being hauled sporadically during the year, and that tenders be received by the RM Office until 10:00 A.M., CST, Wednesday May 3rd, 2023, and that Council review tenders at the May 8th, 2023, regular Council meeting, and that contractors be informed a letter of good standing from WCB, a documented safety policy and program to comply with Occupational Health & Safety, proof of \$ 3,000,000.00 liability insurance and a detailed list of equipment for the loading and hauling of gravel must accompany the tender submission, and further, no full length clam dump trailers will be permitted in the haul.

CARRIED

23-04-014 2022 ROAD TOUR

DENIS: That Councillor Sullivan, Denis, the Reeve, if available and the Foreman travel Division 2 and Division 4 and that Councillor D Panter, Wiebe, the Reeve, if available and the Foreman travel Division 1 and Division 3 to determine their gravel, MG30 and Calcium needs and that they report those needs back to Council.

CARRIED

23-04-015 2022 EDUCATION PROPERTY TAX MILL RATES

D PANTER: That we acknowledge the 2023 Education Property Tax Mill Rates as follows, which is the same as the 2022 mill rates:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial/Industrial	6.86 mills
Resource (oil and gas, mines and pipelines)	9.88 mills

CARRIED

23-04-016 COUNCIL BURSARY

D PANTER: That we contribute \$500 towards a \$1,000 bursary which is matched by the Town of Big River to be given to a Big River High School student who is graduating and planning to study at a post-secondary school the following year.

CARRIED

23-04-017 LAGOON CHARGES TO RM RATEPAYERS

SULLIVAN: That we table discussion of lagoon charges to RM ratepayers to our May regular Council meeting.

CARRIED

23-04-018 BRENT MARTIN – ROAD ALLOWANCE

D PANTER: That Brent Martin be permitted to fence the road allowance on the north side of NW 33-56-07 W3 conditional in that it be gated, and it cannot be locked, nor can the area be used for cattle, and that we acknowledge the CAO spoke with Darren Hodgson on April 7th, 2023, who indicated he had no objection to this approval.

CARRIED

23-04-019 LAKESHORE RV – DRAINAGE APPROVAL

SULLIVAN: That RM of Big River No. 555 has no objection to the proposed drainage plan by Doug Olson on the southwest corner of Block E1 Plan 102062315 at Lakeshore RV, in the SE 01-57-07 W3.

CARRIED

23-04-020 HAMLET ALLOTMENT

D PANTER: That we allot 55% of the 2023 taxes collected for municipal purposes to the reserve accounts for the Organized Hamlets of Phillips Grove and Nesslin Lake.

CARRIED



22-04-021 BIG RIVER & DISTRICT RECREATION BOARD

DENIS: That we acknowledge the draft version of the Big River and District Recreation and Cultural Board's 2023 budget as presented to be used for budgeting purposes.

CARRIED

22-04-022 LANDFILL SECRETARY APPOINTMENT

C PLANTER: That Dana Kennedy be appointed as the secretary to the Landfill Committee.

CARRIED

22-04-023 DEVELOPMENT APPEAL BOARD SECRETARY

C PANTER: That Dana Kennedy be appointed as the secretary to the Development Appeal Board Committee.

CARRIED

22-04-024 JACK MILLIKIN CENTRE – TAX RELIEF RECONSIDERATION

SULLIVAN: That the Jack Millikin Centre's request for reconsideration for tax relief be denied until such time that a policy can be developed.

CARRIED

23-04-025 BIG RIVER & DISTRICT RECREATION BOARD - LETTER OF OFFER

DENIS: That we acknowledge the Reeve and CAO, with the permission of Council signed the Letter of Offer to Malinda Krawetz as the Recreation Board Co-Ordinator.

CARRIED

22-04-026 2023 BOARD OF REVISION

C PANTER: That Council appoint Nor Sask Board Services as the 2023 Board of Revision with Tim Furlong, Kirby Fesser, Glen Neuert and Sabrina Saccucci as panel members and Mike Ligtermoet as Secretary.

CARRIED

22-04-027 GROUND WATER MONITORING PROPOSAL

DENIS: That we accept Clifton Engineering's 2023 Ground Water Monitoring Proposal for the landfill located at the SE 36-56-08 W3, as stipulated in File PS3468 with a cost estimate of \$9,996 plus appropriate taxes.

CARRIED



23-04-028 SPECIAL OCCASION PERMIT ACKNOWLEDGEMENT

D PANTER: That we approve a Special Occasion Permit to Country at the Creek Music Festival to be held at the Ladder Valley Hall on the SE 25-55-07 W3 on the following days:

July 6th, 2023, from 2:00 pm to 2:00 am

July 7th, 2023, from 2:00 pm to 2:00 am

July 8th, 2023, from 2:00 pm to 2:00 am

CARRIED

23-04-029 RECESS FOR LUNCH – 11:57 A.M.

C PANTER: That we recess for lunch for one hour.

CARRIED

C Panter reconvened the meeting at 12:50 p.m.

23-04-030 MUNICIPAL SOFTWARE

C PANTER: That we meet at the RM office on April 11th, 2023, at noon for a phone call with Ashley Michaluk, Manager of Finance to gain insight into Catalis Municipal software.

CARRIED

23-04-031 COUNCIL MEMBER SERVICE RECOGNITION GIFTS

DENIS: That we purchase 10 Council Member Service Recognition Gifts from Dave Barsch at a cost of \$70 each.

CARRIED

23-04-032 VOLVO

SULLIVAN: That the Reeve be authorized to instruct Redhead to proceed with fixing our Volvo grader should their investigation determine the issue with our engine is the injector cups.

CARRIED

Councillor D Panter left at 1:21 p.m. and returned at 1:24 p.m.

23-04-033 REPORTS

DENIS: That the maintenance and committee reports be acknowledged and filed.

CARRIED

Handwritten signature and initials

23-04-034 CORRESPONDENCE

D PANTER: That the list of correspondence attached hereto and forming part of the minutes be received as information.

CARRIED

23-04-035 ADJOURNMENT – 2:04 p.m.

C PANTER: That this meeting be adjourned.

CARRIED



Reeve – Clint Panter



CAO – Michael Yuzik