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**Town of Big River
Meeting Minutes
May 15, 2023 – Regular Meeting**

The regular meeting of the Council of the Town of Big River was held in the Community Centre Board Room, 606 1st Street North, on May 15, 2023 at 8:00 a.m.

Present:

Deputy Mayor: Rick Croshaw
Councillors: Chad Dunn
Sandra Gilbert
Lana Meyers
Administrator: Noreen Olsen

Absent:

Mayor: David Krawetz

CALL TO ORDER

A quorum being present, Deputy Mayor Rick Croshaw called the meeting to order at 8:00 a.m.

AGENDA

RES#116/23

Dunn: THAT the May 15, 2023 Agenda be adopted with the power to add.
Carried.

MAINTENANCE & SEWER & WATER REPORTS

Maintenance Foreman, Terry Olsen, attended the meeting from 10:02 a.m. to 11:55 a.m.

RES#117/23

Dunn: THAT the regular written Sewer and Water and Maintenance reports to April 30, 2023, be accepted.
Carried.

INTEGRATED WATER SYSTEMS INC.

RES#118/23

Gilbert: THAT the Town retain Integrated Water Systems Inc. to perform SDI testing of the raw water samples.
Carried.

WATERWORKS COMPLIANCE INSPECTION - HUMAN CONSUMPTIVE USE (PART I)

RES#119/23

Gilbert: THAT the Waterworks Compliance Inspection Report dated May 11, 2023, from the Government of Saskatchewan, Water Security Agency, Environmental Project Officer, Morgan Gutek, be acknowledged.
Carried.

DELEGATIONS

Patty Kitella and Leona Isbester attended the meeting from 10:30 a.m. to 10:53 a.m.

Randall Johnson, President of Aspen Innovation Park Inc. attended the meeting from 10:56 a.m. to 11:35 a.m.



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APPROVAL OF MINUTES

RES#120/23

Dunn: THAT the minutes of the April 11, 2023, regular meeting be adopted as presented.
Carried.

BUSINESS ARISING FROM THE MINUTES

STATEMENT OF FINANCIAL ACTIVITIES AND BANK RECONCILIATION

RES#121/23

Gilbert: THAT the Statement of Financial Activities for the month of April 2023 be acknowledged.
Carried.

RES#122/23

Meyers: THAT the Bank Reconciliation for the month of April 2023 be acknowledged.
Carried.

RES#123/23

Meyers: THAT the Journal Entries for the month of April 2023 be acknowledged.
Carried.

ACCOUNTS FOR APPROVAL

TOWN REGULAR

RES#124/23

Meyers: THAT accounts for approval to include cheque nos. 20128 through 20210 for a total of \$163,720.59 be approved for payment.
Carried.

CORRESPONDENCE

RES#125/23

Dunn: THAT Correspondence be filed as presented.
Carried.

Council recessed from 12:15 p.m. to 1:00 p.m.

BOARDS/COMMITTEE REPORTS

BIG RIVER AND DISTRICT RECREATION AND CULTURAL BOARD 2023 BUDGET

RES#126/23

Gilbert: THAT the Big River and District Recreation and Cultural Board 2023 budget be accepted as presented.
Carried.

BIG RIVER & DISTRICT FIRE COMMITTEE 10-YEAR CAPITAL PLAN BUDGET

RES#127/23

Gilbert: As presented by the Big River & District Fire Committee, THAT the 10-year Capital Plan Budget be increased to a total of \$1,000,000.00 and subject to the R.M. of Big River No.555 approval, THAT the Capital Plan Budget be approved.
Carried.



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LANDFILL/TRANSFER STATION COMMITTEE 2023 BUDGET

RES#128/23

Meyers: THAT the 2023 Landfill/Transfer Station Committee Budget be accepted as presented.
Carried.

BIG RIVER CEMETERY

RES#129/23

Dunn: THAT the Town approve the quote amount of \$2,360.00 from Munisoft for Cemetery map development.
Carried.

AERODROME COMMITTEE

COMMUNITY AIRPORT PARTNERSHIP (CAP)

RES#130/23

Dunn: THAT the Town of Big River enter into agreement with the Ministry of Highways and Infrastructure for the Community Airport Partnership (CAP) grant for upgrades at the Big River airport.
Carried.

IN CAMERA SESSION

Council in Camera from 1:20 p.m. to 1:26 p.m.

RES#131/23

Gilbert: That the Board/Committee Reports be filed as presented.
Carried.

OLD BUSINESS

GOLF COURSE LEASE AGREEMENT

RES#132/23

Gilbert: THAT the Council of the Town of Big River has no objection to entering into a three-year lease agreement with the Big River Golf Club.
Carried.

SPEED DISPLAY SIGN

RES#133/23

Dunn: THAT the Town purchase one Traffic Logix Solar Evolution 15 SD Radar Sign and bracket from Airmaster Signs for \$4,173.75.
Carried.

CANADA SUMMER JOBS

RES#134/23

Meyers: THAT the Town enter into agreement with Employment and Social Development Canada (ESDC) for one youth worker for 8 weeks at 35 hours per week for a total of \$1,820.00.
Carried.



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NEW BUSINESS

NUISANCE WILDLIFE CONTROL PERMIT

RES#135/23

Meyers: THAT the Town make application for a Nuisance Wildlife Control permit to control muskrats at the town lagoon area, and THAT Jason Klassen be named as the Nuisance Control Officer.
Carried.

**REQUEST FOR PROPOSALS FOR LED LIGHTING IN THE ARENA AND HALL
INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP)
RINK AND COMMUNITY CENTRE REVITALIZATION PROJECT NO. 40210037
RES#135/23**

Gilbert: THAT the Town of Big River accept the proposal submission and enter into agreement with North Cowan Electric for upgrading the LED lighting in the arenas and Community Centre.
Carried.

**REQUEST FOR PROPOSALS FOR PLUMBING IN THE ARENA
INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP)
RINK AND COMMUNITY CENTRE REVITALIZATION PROJECT NO. 40210037
RES#136/23**

Gilbert: THAT the Town of Big River accept the proposal submission and enter into agreement with H & J Plumbing for upgrading the plumbing in the arenas and Community Centre.
Carried.

**COMMISSIONAIRES – BYLAW ENFORCEMENT
RES#137/23**

Meyers: THAT the Town of Big River enter into an agreement with the Canadian Corps of Commissionaires to provide for bylaw enforcement services for the Town of Big River; cost is \$59.00 per hour plus tax which is all inclusive of all associated costs; schedule to be set at twice a week for the month of June 2023 and then evaluate.
Carried.

BYLAWS

**PUBLIC NOTICE TO AMEND OFFICIAL COMMUNITY PLAN BYLAW NO. 2015-01 AND ZONING
BYLAW NO. 2015-02
115 4th AVENUE SOUTH – LOT 23 BLOCK 9 PLAN BS4857
RES#138/23**

Meyers: In accordance with the *Planning and Development Act Sec 207*, the Council of the Town of Big River hereby directs THAT public notice be advertised, that Council will consider written submissions on June 12, 2023 at 1:00 p.m. for the proposed amendments to;

1. Bylaw No. 2015-01 Official Community Plan Figure 6 and Figure 7 Land Use Designation Maps in order to redesignate Lot 23, Block 9, Plan BS4857 from R1 - Low Density Residential District to C1 – Core Mixed Commercial District; and
2. Bylaw No. 2015-02 Zoning Bylaw Zoning District Map, to rezone Lot 23, Block 9, Plan BS4857 from R1 - Low Density Residential District to C1 – Core Mixed Commercial



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District by a posting in the Shellbrook Chronicle on May 25 and June 1, 2023, and by posting in the office of the Administrator.
Carried.

NEXT MEETING DATE

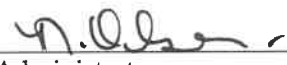
Tuesday, June 12, 2023 @ 8:00 a.m.

ADJOURNMENT

Deputy Mayor Rick Croshaw adjourned the meeting at 2:46 p.m.



Mayor



Administrator