

THE MINUTES THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON AUGUST 14TH 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 9:00 a.m.

DELEGATIONS 10:00 a.m. Public Hearing – Bylaw 23-07-008
 11:00 a.m. Coby Wilson

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.

23-08-001 APPROVAL OF AGENDA

D PANTER: That the August 14th, 2023, agenda be accepted for reference purposes.

CARRIED

23-08-002 MINUTES

SULLIVAN: That the minutes of the regular meeting of Council held July 10th, 2023, be approved as presented.

CARRIED

23-08-003 STATEMENT OF FINANCIAL ACTIVITIES

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

CARRIED

23-08-004 LIST OF ACCOUNTS

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

CARRIED



23-08-005 COUNCIL INDEMNITY & OTHER INVOICES

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

Clint Panter	Council Indemnity/Mileage	519.95
Doug Panter	Council Indemnity/Mileage	419.10
Justin Sullivan	Council Indemnity/Mileage	477.65
Maurice Denis	Council Indemnity/Mileage	435.80
RM of Big River No. 555	Petty Cash	58.70
		CARRIED

Reeve C Panter declared a conflict of interest as he is an employee of Len’s Trucking Ltd. and left the Council Chambers at 9:15 a.m.

Deputy Reeve Denis assumed the chair.

23-08-006 LEN’S TRUCKING

D PANTER: That the invoices from Len’s Trucking Ltd. totaling \$36,466.15 be approved as presented. CARRIED

Reeve C Panter returned to the Council Chambers at 9:17 a.m. and resumed the chair.

23-08-007 VOLVO G690B GRADER REPAIR UPDATE

C PANTER: That we acknowledge Redhead Equipment informed us our crank shaft will also need to be replaced and advised it would not be feasible to repair our Volvo G690B grader as it would exceed our budget of \$90,000 as Council approved in motion 23-06-014 and that we approach McDougall Auctions and Ritchie Brothers Auctioneers to see if they would purchase or sell the grader as is, which would include the wing.

CARRIED

23-08-008 ABATEMENT OF TAXES

SULLIVAN: That in accordance with Section 274 of *The Municipalities Act*, the Council of the RM of Big River No. 555 abate taxes as follows:

<u>Roll #</u>	<u>Legal Description</u>	<u>Municipal</u>	<u>SK Rivers 119</u>	<u>Total</u>	<u>Reason</u>
3734	D 101911148	\$444.22	\$424.58	\$868.80	Wrong Acres
4034	H 102395358	\$500.00	\$130.39	\$630.39	Duplicate Assmt
					CARRIED



23-08-009 MINIMAL RESIDENTIAL TAX

D PANTER: That the minimal residential tax matter be deferred to our September regular council meeting.
CARRIED

23-08-010 TAX ENFORCEMENT

DENIS: That we advise Veritas Law Office to proceed with the Request for Consent to the Provincial Mediation Board for permission to make final application for title to the property listed below.

Lot 01 Block 04 Plan 84B11865
Lot 05 Block 05 Plan 102004603
Lot 10 Block 02 Plan 82B12420
Lot 11 Block 02 Plan 82B12420

CARRIED

23-08-011 GO IN CAMERA – 9:43 A.M.

C PANTER: That the time being 9:43 a.m., Council closes a portion of this meeting to the public to go in camera under the authority of Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss legal matters, the public gallery be vacated and those present for this closed session be CAO Michael Yuzik, Reeve Clint Panter, Councillors; Doug Panter, Justin Sullivan, and Maurice Denis.

CARRIED

23-08-012 PUBLIC HEARING BYLAW 23-08-008 – 09:50 A.M.

C PANTER: That we recess for the public hearing at 9:50 a.m.

CARRIED

Reeve C Panter reconvened the meeting at 11:09 a.m.

23-08-013 GO IN CAMERA – 11:10 A.M.

C PANTER: That the time being 11:10 a.m., Council closes a portion of this meeting to the public to go in camera under the authority of Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss legal matters, the public gallery be vacated and those present for this closed session be CAO Michael Yuzik, Reeve Clint Panter, Councillors; Doug Panter, Justin Sullivan, and Maurice Denis.

CARRIED

Reeve C Panter reconvened @ 11:34 a.m.

23-08-014 BYLAW 23-07-00 AMEND ZONING

SULLIVAN: That Bylaw No. 23-07-08, being a bylaw to amend Bylaw 23-01-02 be read a second time.

CARRIED

Handwritten initials: mp GA

23-08-015 BYLAW 23-07-08 AMEND ZONING – 3RD READING

D PANTER: That Bylaw No. 23-07-08, being a bylaw to amend Bylaw 23-01-02 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

23-08-016 NO PARKING/ NO CAMPING

C PANTER: That the CAO prepare a bylaw that restricts overnight camping and long-term parking on municipal property with a provision to allow for camping or parking with a permit.

CARRIED

23-08-017 RECESS FOR LUNCH – 11:55 A.M.

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

CARRIED

Reeve C Panter reconvened the meeting at 12:52 p.m.

23-08-018 LAKESHORE METAL STORAGE CONTAINERS

C PANTER: That the CAO advise the owner on Lot 10 Block 06 Plan 102067635 their metal shed is not acceptable unless they can provide a stamped engineer's plan in addition to obtaining the required permits.

CARRIED

23-08-019 SUBDIVISION SPEED LIMITS

C PANTER: That the matter related to subdivision speed limits be tabled to the September regular Council meeting.

CARRIED

23-08-020 BODMIN ROAD – CLIFTON ENGINEERING REPORTS

SULLIVAN: That we accept the Clifton Engineering Drainage and Geotechnical Reports, related to File # S2576 (Bodmin Road west of Bodmin bridge), as presented.

CARRIED

23-08-021 BODMIN ROAD/BRIDGE – NEXT STEPS

D PANTER: That we request a quote from Clifton Engineering for the design of the road on the west side of the Bodmin bridge, a quote for the road design required on the east side of the bridge to support the new bridge and a quote for the management of the road construction project and the placement of the bridge.

CARRIED



23-08-022 SHORES ON COWAN/ SUNSET COVE JOINING ROAD

D PANTER: That we add to the 2024 budget the cost related to joining the most northerly road from Shores on Cowan with the road on the upper level of Sunset Cove.

CARRIED

23-08-023 APPROACH REQUEST – ERIN HUGHES

DENIS: That we acknowledge the CAO has approved an approach on the PT SW 30-56-06 W3, as indicated on the drawing attached to the approach application, according to Policy 400-29A, Approach Development/Culvert Installation.

CARRIED

23-08-024 BEAVER CONTROL MANAGEMENT POLICY

DENIS: That CAO to make the necessary changes to the Beaver Control Management policy as it related to obtaining consents to access landowners' property and changes related how Council informs the RM office of the number of beavers caught by the Beaver Removal Technician.

CARRIED

23-08-025 AHTAHKAKOOP FIRST NATION – TLE – GR FILE 838.032

C PANTER: That the CAO co-ordinate a meeting for Council with Vicki Green of Lands and Consultation Branch, Ministry of Government Relations regarding the proposed Treaty Land Entitlement Settlement Agreement so that the Reeve may be able to call for a special meeting.

CARRIED

23-08-026 SASK ENERGY APPROVAL – SE 16-55-07 W3

C PANTER: That we acknowledge the CAO, with the approval of Councillor D Panter, granted Sask Energy approval to tie into their main 3 meters inside the right of way to access the yard at SE 16-55-07 W3.

CARRIED

23-08-027 SASK ENERGY APPROVAL – NORTH OF NE 12-56-08 W3

DENIS: That we acknowledge the CAO, with the approval of Councillor Sullivan, approved Sask Energy's construction drawing showing the proposed borrowing of a new line at a depth of 2.5 meters located on the road north of NE 12-56-08 W3.

CARRIED

23-08-028 TOWN OF BIG RIVER LAGOON

C PANTER: That the matter related to the Big River Lagoon be tabled to the September regular Council meeting.

CARRIED

Councillor D Panter left the Council chambers at 2:16 p.m. and returned at 2:19 p.m.

md
ed

Councillor J Sullivan left the Council chambers at 2:17 p.m. and returned at 2:19 p.m.

23-08-029 FIRE DEPARTMENT

C PANTER: That we advise the Fire Committee we support charging parties for false alarms.

CARRIED

Reeve C Panter left the Council chambers at 2:59 p.m. and returned at 3:00 p.m.

Councillor M Denis left the Council chambers at 2:59 p.m. and returned at 3:01 p.m.

23-08-030 ORGANIZED HAMLET OF PHILLIPS GROVE - STOP SIGN REQUEST

SULLIVAN: That we table Phillips Grove's request to install a stop sign on the Bible Camp's access road to our September meeting allowing Administration more time to do their research.

CARRIED

23-08-031 ORGANIZED HAMLET OF PHILLIPS GROVE – LOAN REQUEST

Sullivan: That we request additional information from Phillips Grove regarding the marina project, estimated costs, number of quotes received and repayment schedule regarding their \$64,000 loan request.

CARRIED

Foreman C Wilson met with Council to discuss operations for the previous month at 3:15 p.m. and left at 3:55 p.m.

Councillor J Sullivan left the Council chambers at 3:40 p.m. and returned at 3:42 p.m.

23-08-032 MARK OLDFIELD BUFFALO CROSSING

C PANTER: That we approve Mark Oldfield's request to install an approach off the NW 30-56-06 W3 in line with the existing approach off the SE 31-56-06 W3 and that the approach be built to municipal standards as specified stated in the Approach Policy 400-29A.

CARRIED

23-08-033 WAPITI LIBRARY LEASE

C PANTER: That we advise the Town of Big River that we are prepared to meet with them to decide what we can do regarding Wapiti's position that they must approve any rental of the library area, in addition to coordinating a date to meet with Wapiti Regional Library following our agreement as how to proceed.

CARRIED

CP

23-08-034 TARGETED SECTOR SUPPORT (TSS)

D PANTER: That we advise the RM of Canwood No. 494, the RM of Big River No. 555 agrees to proceed with the Develop, Deliver and Evaluate Emergency Planning with the Community Partners project.

CARRIED

23-08-035 HIGHWAY 55 WASTE MANAGEMENT – PARTNERSHIP

SULLIVAN: That we withdraw our interest in becoming a partner with Highway 55 Waste Management.

CARRIED

23-08-036 NUISANCE ORDER

DENIS: That the CAO remove the nuisance order registered against Lot 03, Block 02, Plan 86B15331 as the property has been cleaned up.

CARRIED

Councillor D Panter left the Council chambers at 4:32 p.m.

23-08-037 REPORTS

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

CARRIED

returned
Councillor D Panter left the Council chambers at 4:34 p.m.
My CA

23-08-038 CORRESPONDENCE

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

CARRIED

23-08-039 ADJOURNMENT – 4:38 p.m.

SULLIVAN: That this meeting be adjourned.

CARRIED



Reeve – Clint Panter



CAO – Michael Yuzik