

THE MINUTES THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON SEPTEMBER 11TH 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. Chris Oudshoorn
 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.

23-09-001 APPROVAL OF AGENDA

SULLIVAN: That we add placement of garbage bins in the RM to the agenda.

CARRIED

23-09-002 APPROVAL OF AGENDA

WIEBE: That the September 11th, 2023, agenda be accepted with the addition, for reference purposes.

CARRIED

23-09-003 MINUTES

D PANTER: That the minutes of the regular meeting of Council held August 14th, 2023, and the special meetings held on August 21st and 28th, 2023, be approved as presented.

CARRIED

Handwritten initials: ncl, CP

23-09-004 STATEMENT OF FINANCIAL ACTIVITIES

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

CARRIED

23-09-005 LIST OF ACCOUNTS

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

CARRIED

23-09-006 COUNCIL INDEMNITY & OTHER INVOICES

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

Clint Panter	Council Indemnity/Mileage	988.70
Doug Panter	Council Indemnity/Mileage	916.50
Justin Sullivan	Council Indemnity/Mileage	595.40
Jeff Wiebe	Council Indemnity/Mileage	522.00
Maurice Denis	Council Indemnity/Mileage	627.85

CARRIED

23-09-007 GO IN CAMERA – 9:23 A.M.

WIEBE: That the time being 9:23 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 the meeting at 9:31 a.m.

23-09-008 SARM PROPERTY INSURANCE

WIEBE: That the Reeve and CAO be authorized to sign the Property Self-Insurance Program Agreement with the Saskatchewan Association of Rural Municipalities with an effective date of October 1st, 2023, with the renewal occurring in subsequent years effective January 1st.

CARRIED

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23-09-009 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>
3901	A 82B12420 – Site B	\$60.80	\$58.11	\$118.91	Pickereel Camp Site CARRIED

23-09-010 MINIMAL RESIDENTIAL TAX

C PANTER: That the CAO investigate whether RMs have the authority to establish a timeline when a building must be placed on an empty lot.

CARRIED

23-09-011 TAX ENFORCEMENT

C PANTER: That we advise Novus 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 06 Block 04 Plan 101962212

CARRIED

23-09-012 ORDER TO COMPLY

WIEBE: That the CAO proceed with issuing an Order to Comply to the owners of the following properties for violating subsection 62(1) of *The Planning and Development Act*, 2007 and Part 3, Section 3.2.1 and Part 4, Section 4.14.10(3) of Zoning Bylaw No. 23-01-02 and that they be given 30 days to comply with the order:

Lot 01, Block 04, Plan 101962212, John Dunn Estates
 Lot 10, Block 01, Plan 102054147, South Stoney

CARRIED

23-09-013 NO PARKING/ NO CAMPING

D PANTER: That we install “No Overnight Parking or Camping, Violators” signs at the entrances to the government dock parking lot at the SE 03-57-07 W3.

CARRIED

Chris Oudshoorn appeared before Council from 10:04 a.m. to 10:14 a.m. to discuss safety concerns along the old Highway 55 between Highway 55 and Highway 942 on the NW 21-55-07 W3.

Councillor D Panter left the Council chambers at 10:18 a.m. and returned at 10:21 a.m.



23-09-014 DOGS RUNNING AT LARGE – PICKEREL POINT

WIEBE: That the CAO contact other lake communities to see what they do about dogs running at large.
CARRIED

23-09-015 SUBDIVISON SPEED LIMITS

C PANTER: That Administration places a proposed list of speed limits at the different subdivisions on our Facebook page and our website for the purpose of seeking feedback.
CARRIED

23-09-016 LIFESTYLE BREAK 10:43 A.M.

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

Reeve C Panter reconvened the meeting at 10:47 a.m.

23-09-017 RM GRAVEL PIT ACCESS

SULLIVAN: That Council has no objection to allowing Kirsch Construction to setup their crusher to crush the Ministry of Highway's gravel on west edge of our gravel pit lease on the NW 25-56-098 W3, Lease 0101474, as the Ministry of Highway's pit it is too wet and furthermore that permission to access our pit from the north side is granted but if access cannot be gained from the north side, permission is granted to create an access from the west side of the RM's lease and this is conditional in that any access created will be blocked upon completion of crushing and hauling and that the site of the crusher and temporary stockpile will left in a clear and level manner.
CARRIED

23-09-018 BEAVER CONTROL MANAGEMENT POLICY

DENIS: That Policy 23-09-007, Beaver Control Management Policy be adopted as presented.
CARRIED

23-09-019 EVENING PUBLIC HEARINGS

WIEBE: That we advise Joanne Watson that Council will continue to use its judgement as to when a public hearing should be scheduled in the evening as the last public hearing held, the attendees agreed that they would not have attended the public hearing for the purpose it was intended as and they attended that public hearing for other reasons.
CARRIED

Foreman C Wilson met with Council to discuss operations for the previous month at 11:00 a.m. and left at 11:23 a.m.

Handwritten initials: MW, CP

23-09-020 DRAINAGE ISSUE – PICKEREL POINT – BRAD FARMER

WIEBE: That we advise Brad Farmer there is nothing we can do with the standing water on Delaronde Bay as it typically takes care of itself through ground seepage in a week or two.

CARRIED

23-09-021 MEMBRANE COVERED STRUCTURE – LOT 2A, BLOCK 06 PLAN 102244834

DENIS: That we advise Grant and Mary-Ann McIntosh that upon completing a development and building permit application and paying the necessary fees, including the building inspection, we will send our building inspector to determine if the existing structure meets the national building code and if it doesn't it is to be removed.

CARRIED

23-09-022 RECESS FOR LUNCH – 12:04 P.M.

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

CARRIED

Reeve C Panter reconvened the meeting at 1:00 p.m.

23-09-023 APPROACH REQUEST – LOT 19 BLK 3 – PICKEREL POINT

D PANTER: That Council acknowledges the CAO granted approval to Donald and Megan Pietizykowski on August 21st, 2023, to build an approach on Lot 19 Blk 03 Plan 82B12420 in Pickerel Point to be located approximately 15 feet from the east property line, according to the provisions of Policy 400-29A, Approach Development/Culvert Installation.

CARRIED

23-09-024 SETBACK REQUIREMENT ADJUSTMENT – LOT 06 BLK 02 – NESSLIN LAKE

D PANTER: That Council agrees to reduce the required rear setback from 6 meters to 5 meters on Lot 06, Block 02, Plan 69PA09224 due to site specific development conditions, that being the slope next to the municipal reserve.

CARRIED

23-09-025 PICKEREL POINT MR LEASE

WIEBE: That Council approves the 5-year Pickerel Point Municipal Reserve Lease agreement dated November 1, 2023, to October 31, 2028, and that the Reeve and CAO be authorized to sign said agreement with the Pickerel Point Community Association Inc.

CARRIED

23-09-026 ORGANIZED HAMLET OF PHILLIPS GROVE - STOP SIGN REQUEST

SULLIVAN: That the Organized Hamlet of Phillips Beach's request to place a stop sign at the exit from the Bible Camp be denied due to the proposed reduction in the speed limit at the Hamlet in addition to clearing the site lines coming out of the Bible camp.

CARRIED

23-09-027 2023 SARM MIDTERM CONVENTION

C PANTER: That appointing delegates to the 2023 SARM Midterm Convention be table to the October regular Council meeting.

CARRIED

23-09-028 2023 RMAA DISTRICT MEETING

D PANTER: That the CAO and Assistant Administrator be authorized to close the office to attend the September 25th, RMAA District Meeting in Saskatoon and that associated expenses be paid, and that Administration advertise on our Facebook page and the RM's website of the office closure.

CARRIED

23-09-029 DISTRICT EMO STEERING COMMITTEE

DENIS: That Doug Panter be appointed to the District EMO Steering Committee.

CARRIED

Councillor Denis left the Council chambers at 1:30 p.m.

23-09-030 JOINT CHRISTMAS PARTY

C PANTER: That we agree to have our Christmas Party with the Town of Big River and the Big River and District Fire Department, to be held on December 1st, 2023, and that we have no objections to its being held at the Curling Rink Lounge, Small Hall or Third and Main.

CARRIED

Councillor Denis returned to the Council chambers at 1:32 p.m.

23-09-031 GARBAGE BINS

WIEBE: That we place a garbage bin from the transfer station on the tangent located on the SE 01-56-08 W3 and that we start tipping the garbage bin at the Ladder Valley Hall and if its warranted, additional bins from the transfer station be added to those two locations.

CARRIED

23-09-032 REPORTS

D PANTER: That the maintenance and committee reports be acknowledged and filed.

CARRIED

Councillor Denis left the Council chambers at 3:13 p.m.

23-09-033 CORRESPONDENCE

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

CARRIED

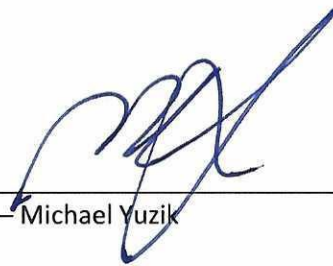
23-09-034 ADJOURNMENT – 3:14 p.m.

C PANTER: That this meeting be adjourned.

CARRIED



Reeve – Clint Panter



CAO – Michael Yuzik