

THE MINUTES THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON FEBRUARY 15TH, 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 10:45 a.m. Chelsea Neuberger – SARM Plant Health Tech
 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.

24-01-001 APPROVAL OF AGENDA

SULLIVAN: That the February 12th, 2024, agenda be accepted for reference purposes.

CARRIED

24-01-002 MINUTES

C PANTER: That the minutes of the regular meeting of Council held January 15th, 2024, be approved as presented.

CARRIED

24-01-003 STATEMENT OF FINANCIAL ACTIVITIES

DENIS: That the Statement of Financial Activities for the month of January 2024 be accepted as presented.

CARRIED

24-01-004 LIST OF ACCOUNTS

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

CARRIED



24-01-005 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	676.80
Doug Panter	Council Indemnity/Mileage	572.40
Justin Sullivan	Council Indemnity/Mileage	653.25
Jeff Wiebe	Council Indemnity/Mileage	300.00
Maurice Denis	Council Indemnity/Mileage	330.40
		CARRIED

24-02-006 TRIOD SUPPLY – REDI-ARM TRADE-IN QUOTE

DENIS: That we request a quote from Triod Supply of North Battleford to upgrade to 10 bolt hubs and 18-inch tires on our Reddi-arm and that we give consideration to the trade-in quote provided, during budget deliberations.

CARRIED

24-02-007 JOHN DEERE TRACTOR REPAIRS

DENIS: That we send our John Deere 7730 tractor to Brandt Equipment in Prince Albert to: troubleshoot our transmission jumping out; flush the entire hydraulic system, including coolers; check the stub shaft to ensure it's the correct size and to obtain the 3-point hitch stabilization bars and green light the tractor, but that they provide us with estimates prior to proceeding with any work.

CARRIED

24-02-008 LEAVE OF ABSENCE REQUEST

D PANTER: That we approve Riley Kennedy's request for an unpaid leave of absence from March 11th, 2024 to April 8th, 2024.

CARRIED

24-02-009 LIST OF LANDS IN ARREARS

C PANTER: That in accordance with Section 3 of the *Tax Enforcement Act*, it be acknowledged the CAO has presented to the Head of Council a list of lands in arrears in duplicate and that the list be annexed to and form part of these minutes, and unless sooner paid will be advertised in the Shellbrook Chronicle.

CARRIED

24-02-010 LIFESTYLE BREAK 10:20 A.M.

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

CARRIED

Reeve C Panter reconvened the meeting at 10:25 a.m.



24-02-011 TAX ENFORCEMENT – 6 MONTH NOTICE

D PANTER: That in accordance with Section 22(1) of the *Tax Enforcement Act*, the CAO be given authorization to proceed to request title, on parcels of which the arrears of taxes have not been paid in full and the tax lien has not been withdrawn or the arrears outstanding do not exceed the 2023 levy.

CARRIED

24-02-012 BUILDING BYLAW

C PANTER: That Administration be permitted to prepare a new building bylaw to adhere to the requirements of the Construction Code Act which replaced the Uniform Building and Accessibility Standard Act.

CARRIED

24-02-013 ROAD DEBRIS BYLAW

SULLIVAN: That Administration investigates creating a bylaw prohibiting people from placing or leaving debris, such as snow, dirt or gravel, trees, shrubs, bushes, etc., on municipal roads and road allowances.

CARRIED

24-02-014 DISCRETIONARY USE – ERIN HUGHES - CAMPGROUNDS

WIEBE: That notice having been provided in accordance with Section 3.7 of Zoning Bylaw 23-01-02 and no concerns having been raised, Council approves the discretionary use development permit application to establish a campground as per subsection 4.14.2 of the Zoning Bylaw, to include up to; 10 camper sites, 5 tent sites and 4 guest houses, conditional in that the required sewage disposal solutions exist prior to receiving vacation trailers or campers and that the required permits be obtained from Saskatchewan Public Health and that copies be provided to the RM office.

CARRIED

24-02-015 ROAD CLOSURE – CHRIS OUDSHOORN

DENIS: That the CAO request the Minister of Highways pursuant to Section 12.1(1) of *The Highways and Transportation Act, 1997* for permission to erect a gate on the entrance off of Highway 55 and Highway 942 for that portion of road as shown on Surface Parcel Number 164511772 on the NW 21-55-07 W3 Plan 76B11561 Ext 4 and that we advise the Minister that road signs would be erected warning motorists of the of closed gates.

CARRIED

24-02-016 WISINSKI ROAD – WATER ISSUES

SULLIVAN: That Council will give consideration to lifting a portion of road located on the north side of the NE 36-57-07 W3 and the NW 31-55-06 W3 during budget deliberations.

CARRIED

CA


24-02-017 AQUATIC HABITAT PROTECTION PERMIT (AHPP) – MIKE BUDAY

DENIS: That we instruct the CAO to contact Water Security Agency for input regarding the granting of approval for Mike Buday's AHPP application regarding dredging in front of Lot 03 Block 01 Plan 102061886, at Island View Shores Development.

CARRIED

24-02-018 HAMLET POLICIES

C PANTER: That Administration be permitted to prepare Hamlet policies as stated in section 22.3 of *The Municipalities Regulations*.

CARRIED

Chelsea Neuberger, Plant Health Technician Advisor from SARM appeared before Council to provide an update on her role and to review SARM programs. 10:45 to 11:05

Foreman C Wilson met with Council from 11:05 a.m. to 11:52 a.m. to discuss operations for the previous month.

Councillor Sullivan left the board room at 11:14 a.m. and returned at 11:15 a.m.

24-01-019 RECESS FOR LUNCH – 11:52 a.m.

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

CARRIED

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

24-02-020 BIG RIVER & DISTRICT RECREATION & CULTURAL BOARD - BUDGET

C PANTER: That the Big River and District Recreation and Cultural Board's 2024 budget be sent back through Councillor Sullivan for clarification.

CARRIED

24-02-021 ORGANIZED HAMLET OF NESSLIN LAKE BUDGET

D PANTER: That we approve the 2024 budget for the Organized Hamlet of Nesslin Lake as presented.

CARRIED

24-02-022 ORGANIZED HAMLET OF PHILLIPS GROVE BUDGET

DENIS: That the 2024 budget for the Organized Hamlet of Phillips Grove be we tabled to March meeting,

CARRIED

24-02-023 HAMLET ALLOTMENT

C PANTER: That we allot 55% of the 2024 taxes collected for municipal purposes to the reserve accounts for the Organized Hamlets of Phillips Grove and Nesslin Lake.

CARRIED

24-02-024 REGIONAL EMERGENCY MEASURES ORGANIZATION (REMO)

D PANTER: That we request the Steering Committee of the Regional Emergency Measures Organization (REMO) provide us with options related to the structure and responsibilities of the proposed REMO and their associated costs as opposed to requesting an estimate of what we're prepared to pay.

CARRIED

24-02-025 SAMA ANNUAL MEETING

D PANTER: That CAO and Assistant Administrator be permitted to attend the 2024 SAMA training session and Annual General Meeting in Saskatoon at Prairieland Park on April 9th and 10th, 2024 and that the registration and travel expenses be paid.

CARRIED

24-02-026 LOCAL WILDLIFE ISSUES

C PANTER: That the RM request feedback from local citizens on the reduction of deer population in our municipality to provide feedback to government agencies and/or wildlife biologists.

CARRIED

24-02-027 SARM RESOLUTION SUPPORT

D PANTER: That the RM of Big River No. 555 co-sponsor a resolution as submitted by the RM of Invergordon to the 2024 SARM Annual Convention, as follows:

That SARM see to the creation of an Administrative Best Practices Manual for utilization by both rural and urban municipal administrators, prepared in conjunction with SUMA, UMAAS and RMAA (and their respective Board of Examiners), Ministry of Government Relations and SARM Legal.

CARRIED

24-02-028 RECREATION BOARD SOUND SYSTEM FOR ARENA

SULLIVAN: That the RM of Big River No. 555 has no objections to the purchase of a new sound system for the arena by the Big River and District Recreation Board.

CARRIED

24-02-029 REPORTS

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

CARRIED

Councillor D Panter left the Council chambers at 3:07 p.m. and returned at 3:10 p.m.

24-02-030 CORRESPONDENCE

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

CARRIED

24-02-031 ADJOURNMENT – 3:29 p.m.

SULLIVAN: That this meeting be adjourned.

CARRIED



Reeve – Clint Panter



CAO – Michael Yuzik

1. Ministry of Gov't Relations – Ahtahkakoop Request Expired – Peterson Lease
2. Ministry of Gov't Relations – Ahtahkakoop Request Expired – Kohlman Lease
3. Ministry of Agriculture Programs
4. NCTPC – Feb 1st Minutes, Workshop
5. SARM Report referenced with NCTPC
6. SARM – Blair Cummings – Div 5 Bd Member Candidate
7. Sask Rivers School Div – Jan Board Highlights
8. SMS Equipment – Stacey Wiebe - Catalog

ep
my