

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JANUARY 13TH 2012 AT THE BIG RIVER COMMUNITY CENTRE IN BIG RIVER, SASKATCHEWAN.

CALL TO ORDER

The meeting was called to order by Reeve Doug Panter at 9:05 a.m.

PRESENT

Division 1 – Darren Kennedy
Division 2 – Sharon Hodgson
Reeve – Doug Panter
Administrator - Donna Tymiak

Division 3 – Bill Gerow
Division 4 – Robert Zinovich

MINUTES

1/12

GEROW: That, the minutes of the Regular Meeting of Council held on December 12th, 2011 be approved as presented.

Carried.

RESCIND MOTIONS – Sea Containers in Resort Residential Districts

2/12

HODGSON: That, motions 530/11 and 531/11, being second and third readings on Bylaw 16/11, be rescinded.

Carried.

Councillor Darren Kennedy joined the Council meeting at 9:10 a.m.
Councillor Robert Zinovich joined the Council meeting at 9:11 a.m.

BYLAW 16/11 SECOND READING – Sea Containers in Resort Residential Districts

3/12

GEROW: That, Bylaw 16/11, being a bylaw to amend Zoning Bylaw 6/99, be read a second time.

Carried.

BYLAW 16/11 THIRD READING – Sea Containers in Resort Residential Districts

4/12

KENNEDY: That, Bylaw 16/11, being a bylaw to amend Zoning Bylaw 6/99, be read a third time.

Carried.

RESCIND MOTIONS – Exchange of Municipal Reserve
5/12

ZINOVICH: That, motion 374/11, being third reading on Bylaw 11/11, be rescinded.
Carried.

BYLAW 11/11 THIRD READING – Exchange of Municipal Reserve
6/12

KENNEDY: That, Bylaw 11/11, being a bylaw to provide for the exchange of municipal reserve lands, be read a third time.
Carried.

ACKNOWLEDGE WRIGHT-OFFS
7/12

GEROW: That, the Administrator write-off the following outstanding invoices as uncollectable:
2010 Landfill Tipping Fee \$10.00 – Levi Bradley
2009 Fire Costs \$145.00 – Gerald Bear
Carried.

ACKNOWLEDGE NEW ACCOUNT - CIBC
8/12

HODGSON: That, Council acknowledge a new account has been opened at the CIBC for offsite fees collected for Lagoon for the capital costs of providing, altering, expanding the Lagoon in accordance with Subsection 172 (3) (b) of *The Planning and Development Act, 2007*, and further, offsite fees collected specific for the Lagoon, not utilized in the Lagoon expansion with the Town of Big River, have been deposited to the said account.
Carried.

TITLES, BONDS AND SECURITIES
9/12

ZINOVICH: That, it be acknowledged the Administrator has placed the titles, Insurance Policies, Bonds, Securities, Term Deposit Certificates and other legal documents of the Municipality before council for their inspection.
Carried.

STATEMENT OF FINANCIAL ACTIVITIES
10/12

KENNEDY: That, the Statement of Financial Activities for the month of December be accepted as presented.
Carried.

Handwritten initials: D.P.

LIST OF ACCOUNTS

11/12

GEROW: That, the List of Accounts as listed on the attached schedule, totaling \$ 249,443.13 reflecting cheques 6392 to 6448 be passed for payment.

Carried.

COUNCIL INDEMNITY

12/12

HODGSON: That, the following accounts be approved for payment at this meeting and added to the next list of accounts presented to council:

Bill Gerow	Council Indemnity	\$ 200.00
Sharon Hodgson	Council Indemnity	\$ 362.50
Darren Kennedy	Council Indemnity	\$ 216.00
Doug Panter	Council Indemnity	\$1,269.50
Robert Zinovich	Council Indemnity	\$ 200.00
Acklands Grainger Inc.	Bulbs	\$ 172.66
Donald Colby	Landfill Contract	\$ 629.04
Jeffery Harty	Payroll Jan 1-15/2012 and Dec 11 Cell	\$2,069.34
Wendy Hartnett	Payroll Jan 1-15/2012	\$ 901.79
Highway 55 Waste Mngmnt.	December tipping	\$4,622.00
Prairie Mapping Services	Map updates	\$ 247.50
Town of Spiritwood	Dec transfer bin tipping	\$ 450.00
		Carried.

SPEAKER PHONE

13/12

ZINOVICH: That, Sharon Hodgson be reimbursed \$1,104.10 for a new Sound Station 2SW and SW2 Microphone, delivery and taxes.

Carried.

SOLICITOR

14/12

KENNEDY: That, Zatlyn Law Office and SARM Legal Services, Mike Morris and Andrew Svenson, be appointed as the solicitors for the RM of Big River No. 555 for the year 2012.

Carried.

ENGINEERS

15/12

GEROW: That, AECOM/UMA Engineering Ltd. be appointed as the engineering firm for the RM of Big River No. 555 for the year 2012.

Carried.

AUDITOR

16/12

HODGSON: That, Monte Gorchinski, B. Comm., CA and Kenneth Fehr, CGA, CA, PricewaterhouseCoopers LLP be appointed as the auditors for the RM of Big River No. 555 for the year 2012, and that it further be acknowledged that auditor Sander Schopp, CA, provided service of accepting and mailing out the auditor's confirmation letters for 2011 collections to facilitate a time effective transition of auditors.

Carried.

FIRE RANGERS

17/12

ZINOVICH: That, Councillors Darren Kennedy, Sharon Hodgson, Bill Gerow and Robert Zinovich be the RM of Big River, No. 555 Fire Rangers for the year 2011, and that it be acknowledged each fire ranger has been presented with and have in their possession a copy of the *Prairie & Forest Fires Act, 1982*.

Carried.

POUND ADMINISTRATOR

18/12

KENNEDY: That, the administrator be appointed as pound administrator in order to deal with stray animal issues.

Carried.

WEED INSPECTOR

19/12

GEROW: That, Bruce Reed be appointed as weed inspector for the year 2012.

Carried

PEST CONTROL OFFICER

20/12

HODGSON: That, Gerald Fillmore of Prince Albert be appointed as Pest Control Officer for the year 2012.

Carried.

WCB COUNCIL ASSESSABLE EARNINGS

21/12

ZINOVICH: That, the 2012 assessable earnings for members of Council under the Worker's Compensation Board Act be set at \$29,730.00, per elected official as set by the Worker's Compensation Board.

Carried.

ADMINISTRATORS BOND

22/12

KENNEDY: That, the Council accepts the Administrator's Bond Coverage Policy through the SARM in the amount of \$200,000.00 as presented.

Carried.

SARM EXCESS LIABILITY INSURANCE

23/12

GEROW: That, the RM of Big River carry the Excess Liability Insurance offered through SARM by the St. Paul Fire & Marine Insurance Company with coverage in the amount of two million dollars.

Carried.

HEALTH & DENTAL RENEWAL

24/12

HODGSON: That, the Extended Health and Dental Benefits offered through SARM be renewed as follows:

Donna Tymiak:	Class A22	Family Coverage
Jeff Harty	Class 22	Family Coverage
George Hildebrand	Class 22	Single Coverage
Wendy Hartnett	Class 22	Family Coverage

Carried.

LONG TERM DISABILITY RENEWAL

25/12

ZINOVICH: That, the Long Term Disability Benefit offered through SARM be renewed.

Carried.

AUTHORIZATION TO BORROW

26/12

KENNEDY: That, the Reeve and Administrator be authorized to borrow an amount to meet the expenditures for the municipality for municipal purposes not to exceed \$500,000.00, by way of an operating line of credit, with the Big River Branch of CIBC to be repaid at the terms negotiated with that institution.

Carried.

SASK LOTTERIES ALLOCATION

27/12

GEROW: That, the R.M. of Big River, No 555 allocate the 2012 Saskatchewan Lotteries Trust Fund Community Grant program as follows: R.M. of Big River \$250.00, Organized Hamlet of Phillips Grove \$250.00, Organized Hamlet of Nesslin Lake \$250.00, Town of Big River \$4892.96.

Carried.

PARKLAND ASSOCIATION OF RM'S

28/12

HODGSON: That, Administrator Donna Tymiak and a delegation of Council be authorized to attend the Parkland Association of RM'S on January 25th, 2012 at 1:00 p.m. to be held at the Spiritwood Legion Hall and that expenses be paid.

Carried.

LOGGING BODMIN HILL

29/12

ZINOVICH: That, a delegation of Council meet with Dave Knight and representatives of Sakaw - Askiy Management Inc., Tuesday January 17th, 2012 at Carrier's Woodlands Office, Big River site.

Carried.

MUTUAL AID

30/12

KENNEDY: That, the Big River and District Fire Committee be advised that the Council of the RM of Big River, No. 555 is not prepared, at this time, to expand the boundaries of the existing Mutual Aid Agreement and that it be clarified to the Committee, that in accordance with the Town of Big River , SGI Insurance Policy, January 5th, 2011, the Town of Big River's insurance covers employees of their municipality and another municipality if they were called in to assist in an emergency when the employee is performing a duty or a service for the Town of Big River, provided the employee is fully qualified and capable of performing the duty or service.

Carried.

EMO EXECUTIVE MEETING

31/12

GEROW: That, the Big River EMO Executive Meeting be held Tuesday March 6th, 2012 @ 8:30 a.m. in the Board Room of the Big River Community Centre.

Carried.

2012 SEPA CONFERENCE

32/12

HODGSON: That, EMO Co-ordinator Doug Panter be authorized to attend the Saskatchewan Emergency Planners Association Conference March 20th-22nd, 2012 in Saskatoon, and that the \$210.00 registration fee, \$40.00 membership and associated expenses paid.

Carried.

LETTER TO CURTIS COMPAIN

33/12

ZINOVICH: That, the Administrator send a registered letter to Curtis Wayne Compain and Kelly Ann Compain advising them that the order issued pursuant to subsection 242(4) of *The Planning and Development Act, 200*, dated November 1st, 2010, regarding development carried out on Lot 2, Block 3, Plan 82B12420, has not been remedied to date and that the municipality will make application to the Court to have the order complied with, if the contravention has not been remedied by May 1st, 2012.

Carried.

CASH IN LIEU – Grant Wood – Plan of Proposed Subdivision SE-35-56-08-W3

34/12

KENNEDY: That, referencing a subdivision proposed by Grant Wood for SE-35-56-08-W3, the municipality has determined that a market value of \$10,000.00 per acre will be required from applicant in lieu of municipal reserve lands.

Carried.

BYLAW 1/12 FIRST READING – KEHLER – File R737-11S

35/12

GEROW: That, Bylaw 1/12, being a bylaw to amend zoning bylaw 6/99, be read a first time.

Carried.

PERMISSION TO ADVERTISE – File R737-11S

36/12

HODGSON: That, the Administrator advertise Council's intent to amend Zoning Bylaw 6/99 to accommodate a plan of proposed subdivision for 101153369 Saskatchewan Ltd. c/o David Kehler located in the East ½ 34-55-08-W3, in accordance with the plan dated October 24th, 2011, last revision dated December 5th, 2011 and signed by Regan Rayner, S.L.S. Meridian Surveys.

Carried.

PERMISSION TO DRAFT SERVICE AGREEMENT – File R737-11S

37/12

ZINOVICH: That, the Administrator draft a service agreement for File R737-11S to accommodate a plan of proposed subdivision for 101153369 Saskatchewan Ltd. c/o David Kehler located in the East ½ 34-55-08-W3 in accordance with the plan dated October 24th, 2011, last revision dated December 5th, 2011 and signed by Regan Rayner, S.L.S. Meridian Surveys.

Carried.

ORGANIZED HAMLET OF PHILLIPS GROVE

38/12

KENNEDY: That, in response to a concern raised by emails dated December 27th, 2011 and January 4th, 2012 from Ron Luciuk, Chair/Organized Hamlet of Phillips Grove, that the servicing fees collected by the municipality from developer 101140473 Saskatchewan Ltd., collected in accordance with subsection 172 (3)(b) of *The Planning and Development Act, 2007*, by agreement with the developer, “for the capital cost of providing, altering, expanding and/or upgrading Project 151 what is known as the South Stoney Grid” which will be an improvement to the access leading to Phillips Grove, and that such servicing fees are not subject allocation to the Organized Hamlet as would be taxes collected for municipal purposes, described in Section 69 of *The Municipalities Act*.

Carried.

RECESS FOR LUNCH – 12:01 PM

39/12

GEROW: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:15 PM

40/11

HODGSON: That, council reconvene its deliberations.

Carried.

SALE OF CROWN LAND - Hyllestad

41/11

KENNEDY: That, the Council of the RM of Big River offer the following comments to the Ministry of Agriculture surrounding offering for sale the following crown lands:

1. NE-24-57-08-W3
 - a. The NE-24-57-08-W3 abuts a developed registered road allowance, Plan 72B02043;
 - b. Other landowners and lease holders access other parcels of land further north via the existing road.
2. SW-19-57-07-W3
 - a. The SW-19-57-07-W3 has a developed registered road allowance running through it, Plan 72B02043;
 - b. Other landowners and lease holders access other parcels of land further north via the existing road.
3. SW-36-57-08-W3
 - a. SW-36-57-08-W3 does not abut a developed registered right-of-way
 - b. Other landowners and lease holders may access other parcels of land further north via the Crown Land
 - c. The municipality assumes no responsibility for access to parcels of lands;
 - d. Future development will be conditional to land abutting a developed road (Section 4.3 of Zoning Bylaw 6/99)

Carried.

LIBRARY BOARD APPOINTMENT

42/12

GEROW: That, Johanne Otte be appointed to the Big River Library Board for 2012.

Carried.

SAMA ANNUAL MEETING

43/12

HODGSON: That, Administrator Donna Tymiak, Reeve Doug Panter and Councillor Sharon Hodgson be authorized to attend the SAMA annual meeting to be held April 17th, 2012 at the Saskatoon Inn and that associated expenses be paid.

Carried.

HEARING OF SMB – Dunn Krienke NE-07-58-07-W3

44/12

GEROW: That, Administrator/Development Officer Donna Tymiak, Reeve Doug Panter and Councillor Bill Gerow attend the Saskatchewan Municipal Board, Planning Appeals Committee Hearing for Proposed Subdivisions: (Parcel A) NW-07-58-07-W3, Appeal No. PAC 16/2011; (Parcel B and C) NW-07-58-07-W3, Appeal No. PAC 17/2011, on Thursday February 23rd 2011, at 9:30 a.m. in Prince Albert and that associated expenses paid.

Carried.

Councillor Robert Zinovich rejoined the Council meeting after lunch recess at 1:40 p.m.

RCMP

45/12

GEROW: That, Council request the RCMP to address the following issues in the municipality:

1. Reduce youth involvement in crime;
2. Address the use of illegal drugs in the community;
3. Road safety/Speed control on the South Stoney Road;
4. Police Presence to provide community safety.

Carried.

BIG RIVER WEBSITE

46/12

HODGSON: That, invoice 1 of 3, to be cost shared 50/50 with the Town of Big River, from Block's for the construction of a new www.bigriver.ca website in the amount of \$2,500.00 be paid.

Carried.

Delegation Darryl Amundson joined the Council meeting to discuss a second dwelling on SW-03-55-06-W3 2:25 p.m. – 2:45 p.m.

REPORTS

47/12

ZINOVICH: That the following reports be acknowledged and filed:

- Maintenance
- Committee Reports and financial statements
- Unpaid taxes at year end

Carried.

CORRESPONDENCE

48/12

KENNEDY: That the correspondence having been read now be filed and that a list of the correspondence having been read be added to and form part of these minutes.

Carried.

Delegation Gord Olson, Cathy Sproule, Glen Grimser, Kerri Fischer, Heather Pocock, Mark Gimby, Moana Goodwin and John Murray joined the Council meeting on behalf of Ness Creek, Ness Core Ventrues, Jack Millikin Center, Blue Grass and Boreal Forest Learning Center to discuss deviating from the minimum road standard required by the RM of Big River, No. 555 in the service agreement signed with the Town of Big River for the Ness Creek Road Project to a concept that may minimize the visual impact of typical road construction 3:10 p.m. – 4:23 p.m.

Councillor Sharon Hodgson left the Council meeting 4:38 p.m.

NESS CREEK ROAD

49/12

GEROW: That, Administrator Donna Tymiak and Reeve Doug Panter contact Mayor Brian Brownfield and representation from the Town of Big River, the municipality responsible for the construction of the Ness Creek Road Project under the Community Development Trust Fund, to discuss the possibility of design changes being considered for the said road.

Carried.

ADJOURNMENT – 4:43 PM


50/12

ZINOVICH: That this meeting be adjourned.

Carried.



 Reeve



 Administrator