

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON FEBRUARY 8<sup>th</sup>, 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 9:03 a.m.

PRESENT

Division 1 – Darren Kennedy

Division 3 – Bill Gerow

Division 2 – Sharon Hodgson (via conference phone)

Division 4 – Robert Zinovich

Reeve – Doug Panter

Administrator - Donna Tymiak

Councillor Robert Zinovich entered the Council Chambers and joined the Council meeting 9:07 a.m.

MINUTES

51/12

KENNEDY: That, the minutes of the Regular Meeting of Council held on January 13<sup>th</sup>, 2012 be approved as presented.

Carried.

STATEMENT OF FINANCIAL POSITION AND GL (CAPITAL ASSETS AND LONG TERM DEBT)

52/12

GEROW: That, the Statement of Financial Position and the General Ledger Capital Assets and Long Term Debt Activity Report for the month of January, be accepted as presented.

Carried.

LIST OF ACCOUNTS

53/12

HODGSON: That, the List of Accounts as listed on the attached schedule, totaling \$ 156,350.01 reflecting cheques 6449 to 6484 be passed for payment.

Carried.

COUNCIL INDEMNITY

54/12

ZINOVICH: 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	\$ 450.00
Darren Kennedy	Council Indemnity	\$ 316.00
Doug Panter	Council Indemnity	\$ 1,138.00
Robert Zinovich	Council Indemnity	\$ 275.00
H & J Plumbing	Check frozen pump Nesslin	\$ 118.13
SaskPower	Streetlight Power	\$ 1,779.82
Town of Spiritwood	Transfer Bin Tipping	\$ 450.00
Donna Tymiak	January payroll advance	\$ 1,500.00
		Carried.

TRANQUILITY SHORES ON COWAN – Performance Guarantee Agreement

55/12

KENNEDY: That, in response to correspondence from Tranquility Developments International Inc., dated January 11, 2012, regarding the letter of credit requirement, that Council is not prepared to accept a performance guarantee as suggested in the said correspondence, however, Council has, and is willing to accept cash rather than a letter of credit under the terms of the service agreement, and that Council invite the developer to the March 6<sup>th</sup>, 2012 meeting of Council to discuss completing the improvements in the subdivision, in accordance with the service agreement, and further that the developer request an inspection as soon as weather and site conditions make it possible, so the municipality's engineering firm may be engaged to inspect, provide comments and if necessary identify any deficiencies so the developer may remedy, and further only after deficiencies have been remedied will the letter of completion be issued and the letter of credit requirement or cash held in lieu be reduced.

Carried.

MEADA WILSON SUBDIVISION - File R0035-12S– Untie Parcels

56/12

GEROW: That, Council offer the following comments to the Ministry of Municipal Affairs, File R0035-12S, regarding the Meada Wilson proposed subdivision whereby parcel ties of surface parcels 165299563 (NW-35-56-07-W3, Ext 4) and 165299620 (NW-35-56-07-W3, Ext 5) be removed from surface parcel 165299697 (NW-35-56-07-W3 Ext 3), while still keeping surface parcels 165299563 (NW-35-56-07-W3, Ext 4) and 165299620 (NW-35-56-07-W3, Ext 5) tied:

1. Council has no objection to the parcel tie removal,
2. A service agreement will be required for offsite fees,
3. Municipal Reserve requirement may be satisfied by deferral.

Carried.

SASKPOWER – Service Order 20143667 – Park Valley  
57/12

HODGSON: That, in response to SaskPower Service Order #20143667, Council has no plans to widen the existing road allowance on what is known as the Park Valley Road as the existing registered right of way encompasses between 100 and 130 feet depending upon the specific location.

Carried.

RCMP – ALTERNATE PREMISES  
58/12

ZINOVICH: That, in co-operation with the Town of Big River, the Council of the RM of Big River has no objection to entering into a Memorandum of Understanding with the Royal Canadian Mounted Police to have the Big River Community Centre designated as an alternate premises in the event there is a temporary unplanned inability of the RCMP to make use of the Big River detachment.

Carried.

APPOINTMENTS TO THE LOCAL STAKEHOLDERS ADVISORY COMMITTEE  
59/12

KENNEDY: That, Reeve Doug Panter and Councillor Bill Gerow be appointed to represent the municipality at the Sakâw Askiy Management Inc. local stakeholders advisory committee.

Carried.

LETTER TO NADINE WILSON - SASK ENVIRONMENTAL CODE CONSULTATION  
60/12

GEROW: That, the Administrator send a letter to Nadine Wilson regarding the lack of consultation regarding changes to the Saskatchewan Environmental Code that will have huge impact on growing municipalities and that further consultation be requested before any decisions are made.

Carried.

LETTER TO SASKPOWER – Fires on Power Lines  
61/12

HODGSON: That, the Administrator send a letter to SaskPower regarding a December 2, 2011 call out regarding a tree that fell onto a power line in the Pickerel Point Subdivision, raising Council's concern that SaskPower's response time was not reasonable when considering public safety in a residential neighborhood.

Carried.

15.0

SPRING WEIGHT RESTRICTIONS

62/12

ZINOVICH: That, Council adopt the following Spring Weight Restriction Policies:

- 1) That each Councilor will issue a verbal overweight permit which will be only valid to 11:00 am on the day of issuance.
- 2) That permits will only be issued when the temperature is minus 5 degrees Celsius or lower.
- 3) That the RM Office is called each morning by the Councilor advising of permits issued.

Carried.

Councillor Robert Zinovich declared a pecuniary interest and left the Council Chambers when the next topic come up 10:51 a.m.

GRAVEL HAUL – Continuing Contract

63/12

KENNEDY: That, seeing the 2010 gravel haul tender was advertised with an opportunity for the successful bidder to enter into a continuing contract with the municipality, Lens Trucking Ltd. be requested to complete the 2012 gravel haul for the municipality and that a price be negotiated with the contractor as Council recognizes costs have increased since 2010.

Carried.

GRAVEL HAUL

64/12

KENNEDY: That, Council accept the following price from Len’s Trucking Ltd. for the 2012 gravel haul: Loading - \$0.75/cubic yard loading, Hauling - \$0.34/cubic yard hauling.

Carried.

Councillor Robert Zinovich returned to the Council Chambers 11:33 a.m.

ADMINISTRATOR’S HOLIDAYS

65/12

GEROW: That, Council has no objection to the Administrator taking holidays from February 14<sup>th</sup> to 21<sup>st</sup> and June 4<sup>th</sup> – 8<sup>th</sup>.

Carried.

JUNE COUNCIL MEETING DATE

66/12

HODGSON: That, the regular meeting of Council in June be rescheduled to Tuesday June 19<sup>th</sup>, 2012, commencing at 9:00 a.m. in the Board Room of the Big River Community Center, in Big River, SK.

Carried.

LANDFILL BUDGET

67/12

ZINOVICH: That, the 2012 Landfill Budget be accepted as presented, and that Council acknowledge that if the landfill hours of operation are extended with no changes to attendant's duties managing the bins utilized by RM and Town ratepayers located within the Town's limits, additional funds will be required for landfill attendant contract.

Carried.

DOCTOR ACCOMMODATIONS

68/12

KENNEDY: That, as a perk for a Doctor who has been serving the community of Big River on a regular basis, Council has no objection to renting a house from Clarice Hunter for a two week period for Dr. C. deVilliers and his family for a cost of \$1,000.00 and that the Town of Big River be requested to cost share the expense.

Carried.

RECESS FOR LUNCH – 12:00 PM

69/12

GEROW: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:00 PM

70/12

HODGSON: That, council reconvene its deliberations.

Carried.

CRONES BEACH

71/12

ZINOVICH: That, the proposed alignment drawing number 01-CT101 be signed and returned to AECOM so that a design and profile may be completed.

Carried.

SECOND DWELLINGS

72/12

KENNEDY: That, the Administrator research the pros and cons of amending the Zoning Bylaw to accommodate additional dwellings on a single parcel of land in any zoning district.

Carried.

*Handwritten initials/signature*

CAPITAL AND OPERATIONAL PRIORITIES

73/12

GEROW: That, Council identify the capital and operational priorities of the municipality in no particular order as follows: construction of a new municipal workshop, completing the stabilization project on the South Stoney Supergrid, replacing tractor, purchasing a loader for snow removal within residential subdivisions, construction of the Delaronde Resort Access Road, having a second full time operator/maintenance person, keeping machinery upgraded.

Carried.

DELARONDE RESORT ROAD

74/12

HODGSON: That, in order to be prepared for granting opportunities, that AECOM be requested to provide a preliminary design and volume estimation that may accompany an application for the Delaronde Resort Road.

Carried.

Delegation Jeff Harty joined the Council Meeting to discuss road and equipment maintenance 2:10-2:40.

PERMISSION TO CLEAN UP LEASE 350265 – W½ LSD 13-32-55-07-W3

75/12

ZINOVICH: That, permission be given by the RM to the Hillbilly Off-Road Club to enter and clean up the lease previously held by the RM located at W½ LSD 13-32-55-07-W3, as soon as weather permits, to satisfy the Ministry of Environment requirements of the lease surrender.

Carried.

COUNTRY AT THE CREEK

76/12

KENNEDY: That, a request for sponsorship for the “County at the Creek Music Festival” be denied.

Carried.

Councillor Sharon Hodgson, participating via conference phone, left the Council meeting 2:52 p.m.

REPORTS

77/12

GEROW: That, the following reports be acknowledged and filed:

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

Carried.

CORRESPONDENCE

78/12

ZINOVICH: 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.

SUSPEND MEETING FOR PUBLIC HEARING - 3:00 PM – Zoning Amendments

79/12

KENNEDY: That, Council suspend meeting for public hearing.

Carried.

RECONVENE DELIBERATIONS 3:01 PM

80/12

GEROW: That, Council reconvene its deliberations.

Carried.

SERVICE AGREEMENT – KEHLER – File R737-11S

81/12

ZINOVICH: That, Council having reviewed the draft service agreement for 101153369 Saskatchewan Ltd. for a Phased Plan of Proposed Subdivision dated October 24<sup>th</sup>, 2011, last revision dated December 5<sup>th</sup>, 2011 and signed by Regan Rayner, S.L.S. Meridian Surveys, approve the same and authorize the Reeve and Administrator to execute the same.

Carried.

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

82/12

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

Carried.

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

83/12

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

Carried.

5  
10  
15

ADJOURNMENT – 3:03 PM  
84/12

ZINOVICH: That, this meeting be adjourned.

  
\_\_\_\_\_  
Reeve

Carried.

  
\_\_\_\_\_  
Administrator