

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON MARCH 19th, 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 9:02 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 Sharon Hodgson joined the Council meeting by conference phone at 9:03 a.m.

MINUTES

85/12

KENNEDY: That, the minutes of the Regular Meeting of Council held on February 8th, 2012 be approved as presented.

Carried.

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

86/12

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

Carried.

LIST OF ACCOUNTS

87/12

ZINOVICH: That, the List of Accounts as listed on the attached schedule, totaling \$ 49,133.25 reflecting cheques 6485 to 6535 be passed for payment and acknowledge cheque 6175 to Alberta Ltd./Livyn Holdings Inc. in the amount of \$54.00 has been voided and a cheque reissued (cheque 6508) to replace the same.

Carried.

Handwritten initials/signature

COUNCIL INDEMNITY

88/12

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	\$ 1,075.00
Darren Kennedy	Council Indemnity	\$ 439.00
Doug Panter	Council Indemnity/Cab @ SARM	\$ 2,337.00
Robert Zinovich	Council Indemnity	\$ 1,512.50
SAMA	Convention (3) Registrations	\$ 180.00
		Carried.

AMENDMENTS TO FOREST DISTRICT

89/12

KENNEDY: That, the Administrator draft amendments to the Zoning Bylaw 6/99 and Basic Planning Statement 6A/99 to provide density and site area regulations in the Forest District.

Carried.

Reeve Doug Panter declared a conflict of interest when the next topic come up and left the Council Chambers 9:47 a.m.

Deputy Reeve Darren Kennedy chaired the meeting in the Reeve's absence.

REQUEST TO INCREASE LEVEL OF NON-CONFORMITY

90/12

GEROW: That, a request by Larry Panter whereby Council grant special permission for him to add onto an existing legal non-conforming dwelling located at SW-01-56-07-W3 and further increase the level of non-conformity, be denied.

Carried.

Reeve Doug Panter returned to the Council Chambers and Chair of the Council meeting 10:03 a.m.

SEASONAL OPERATOR CALL BACK DATE

91/12

ZINOVICH: That, a call back date for the seasonal operator, George Hildebrand, be tentatively April 1st, 2012, at the call of the Reeve.

Carried.

PRINCE ALBERT PARKLAND HEALTH BOARD

92/12

HODGSON: That, the Council of the RM of Big River, No. 555 support Shirley Schwab's interest in being considered for appointment to the Prince Albert Parkland Health Board.

Carried.

AMENDED LANDFILL BUDGET

93/12

KENNEDY: That, the amended 2012 Landfill Budget be accepted as presented.

Carried.

METAL SALVAGE CONTRACT

94/12

GEROW: That, Council has no objection to entering into a 5 year contract with Total Metal Salvage for the annual salvage of metal at the Big River Landfill Site with Total Metal Salvage paying the municipality \$10.00 per tonne for the total metal salvaged.

Carried.

SKI TIMBER RIDGE AUDITOR'S REPORT AND FINANCIAL STATEMENTS

95/12

ZINOVICH: That, the Ski Timber Ridge Auditor's Report and Financial Statements to April 30th, 2011 as prepared by Pinnacle Business Solutions Chartered Accountant P.C. Ltd. be accepted as presented.

Carried.

SKI TIMBER RIDGE BUDGET

96/12

HODGSON: That, the 2012/2013 Ski Timber Ridge Budget be accepted as presented.

Carried.

LETTER TO SKI TIMBER RIDGE

97/12

KENNEDY: That, a letter be sent to the Ski Timber Ridge Board advising them the auditing firm appointed by the RM of Big River, No. 555 is PricewaterhouseCoopers and that in accordance with Bylaw 1/04 the Ski Timber Ridge Board after April 30th in each year have their books audited by the Auditor of the Municipality; and further that the audited financial statement be presented to Council prior to November 1st along with a balanced budget for the upcoming year's operations.

Carried.

EMO BUDGET

98/12

GEROW: That, the 2012 Big River & District Emergency Measures Organization (EMO) Budget be accepted as presented.

Carried.

EXCLUSION OF LANDS IN ARREARS

99/12

ZINOVICH: That, in accordance with Section 3(3) of *The Tax Enforcement Act*, the Administrator exclude any lands, with respect to the list of lands in arrears, of which taxes in arrears do not exceed one half of the 2011 tax levy.

Carried.

LIST OF LANDS IN ARREARS

100/12

HODGSON: That, in accordance with Section 3 of the *Tax Enforcement Act* it be acknowledged the Administrator has presented to council a list of lands in arrears called "Schedule A", and that "Schedule A" be annexed to and form part of these minutes, and unless sooner paid will be advertised in the Shellbrook Chronicle.

Carried.

TAX ENFORCEMENT

101/12

KENNEDY: That, in accordance with Section 22(1) of the *Tax Enforcement Act*, the Administrator 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.

Carried.

RMAA CONVENTION

102/12

GEROW: That, the Administrator be authorized to attend the RMAA Annual Convention to be held May 14th to 17th in Regina and that associated expenses be paid.

Carried

ROAD MAINTENANCE AGREEMENT - Wallace Wilson Enterprise Ltd

103/12

ZINOVICH: That, Council has no objection to entering into a road maintenance agreement with Wallace Wilson Enterprise Ltd. (the landowner) to haul dirt from a proposed inland marina at Block A, Plan BY1063 to Block C, Plan 67B03160 down a portion of old Hwy 55, and further that any damage to the road resulting from the said haul be completed by the municipality at the landowners expense.

Carried.

CULVERT EXTENSION – Wallace Wilson Enterprises Ltd.

104/12

HODGSON: That, Wallace Wilson Enterprises Ltd. be requested to submit a plan to Council for approval regarding any drainage alterations/culvert extensions/man holes etc. pertaining to municipal drainage culverts adjacent to Block A, Plan BY1063 so that Council may review and determine if the alterations may affect the municipal drainage into the future.

Carried.

TEMPORARY MONITORING WELLS

105/12

KENNEDY: That, Council approve a request by Tetra Tech dated February 23rd, 2012, whereby they install four temporary monitoring wells on RM road allowance, for a maximum of 3 weeks, located east of 314-4th Ave. South Big River in NW-8-56-07-W3 and that after three weeks the wells be removed, backfilled with bentonite and capped with gravel and the ditch returned to its original condition.

Carried.

BORING UNDER LADDER VALLEY ROAD - Bartelen

106/12

GEROW: That, Council acknowledge verbal permission was granted by Reeve Doug Panter to Michael and Donna Bartelen in the fall of 2010 to bore a water line under the Ladder Valley Grid from NE-27-55-07-W3 to SE-34-55-07-W3 for the purpose of installing watering bowls; and further the municipality assumes no responsibility or liability regarding the said waterline.

Carried.

WAPITI REGIONAL LIBRARY – Annual General Meeting

107/12

ZINOVICH: That, Sharon Hodgson be authorized to attend the Wapiti Regional Library Annual Meeting to be held April 28th, 2012 in Prince Albert and that associated expenses paid.

Carried.

NCTPC ANNUAL MEETING

108/12

HODGSON: That, a delegation of Council be authorized to attend the North Central Transportation Planning Committee Annual Meeting to be held Thursday April 19th, 2012 at 7:00 p.m. in Blaine Lake and that associated expenses paid.

Carried.

SPECIAL OCCASIONS PERMIT – Country at the Creek

109/12

KENNEDY: That, Council approve the issuance of a Special Occasions Permit to the Country at the Creek Organizing Committee for the Country at the Creek Music Festival to be held on the SE-33-56-06-W3rd in the Rural Municipality of Big River No. 555 for the following days and times:

Friday June 22, 2012 4:00 p.m. - 2:30 a.m.

Saturday June 23, 2012 2:00 p.m. - 2:00 a.m.

Carried.

LETTER TO HOWARD AND ASHLEY FORBES – Liability Insurance

110/12

GEROW: That, a letter be sent to Howard and Ashley Forbes regarding the absence of their renewal of Liability Insurance as required in Section 3.9 of their Service Agreement for PT-SE-12-56-08-W3, Ext 2, dated September 7th, 2010 and request they give the matter their immediate attention.

Carried.

RECESS FOR LUNCH – 11:56 AM

111/12

ZINOVICH: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:03 PM

112/12

KENNEDY: That, council reconvene its deliberations.

Carried.

REPORTS

113/12

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

Administrator’s Verbal Report

EPS Management Report

Sask Environmental Code Consultation

Maintenance

Committee Reports and Financial Statements

Carried.

CORRESPONDENCE

114/12

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.

Delegation Jeff Harty joined the Council Meeting to discuss road and equipment maintenance 1:26 p.m. – 2:13 p.m.

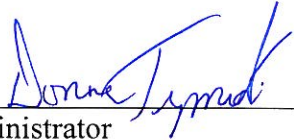
ADJOURNMENT – 2:19 PM
115/12

HODGSON: That, this meeting be adjourned.

Carried.



Reeve



Administrator