

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON APRIL 16th, 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 9:00 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

116/12

GEROW: That, the minutes of the Regular Meeting of Council held on March 19th, 2012 be approved as presented.

Carried.

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

117/12

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

Carried.

LIST OF ACCOUNTS

118/12

ZINOVICH: That, the List of Accounts as listed on the attached schedule, totaling \$ 68,365.87 reflecting cheques 6536 to 6566, be passed for payment.

Carried.

COUNCIL INDEMNITY

119/12

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/Meals/Room/Taxi	\$ 2,407.48
Darren Kennedy	Council Indemnity	\$ 241.00
Doug Panter	Council Indemnity	\$ 1,105.50
Sask Tel	Shop/Office Phone	\$ 241.24
AECOM	Engineering Services	\$ 5,017.91
Robert Zinovich	Council Indemnity	\$ 212.50
		Carried.

BYLAW 2/12 – Amend Zoning Bylaw Remote Cabin Definition

120/12

GEROW: That, Bylaw 2/12, a bylaw to amend Zoning Bylaw 6/99, be read a first time.
Carried.

ADVERTISE ZONING BYLAW AMENDMENT – Remote Cabin Definition

121/12

KENNEDY: That, the Administrator advertise Council’s intent to amend Zoning Bylaw 6/99 with Bylaw 2/12 in the Shellbrook Chronicle.
Carried.

BYLAW 3/12 – Amend Zoning Bylaw Agriculture District Setbacks

122/12

ZINOVICH: That, Bylaw 3/12, a bylaw to amend Zoning Bylaw 6/99, be read a first time.
Carried.

ADVERTISE ZONING BYLAW AMENDMENT – Zoning Bylaw Agriculture District Setbacks

123/12

HODGSON: That, the Administrator advertise Council’s intent to amend Zoning Bylaw 6/99 with Bylaw 3/12 in the Shellbrook Chronicle.
Carried.

BIG RIVER AND DISTRICT RECREATION AND CULTURAL BOARD BUDGET

124/12

GEROW: That, the Big River and District Recreation and Cultural Board Budget be accepted as presented.
Carried.

Handwritten initials and date: DG 9/20

BIG RIVER AND DISTRICT RECREATION AND CULTURAL BOARD APPOINTMENTS

125/12

KENNEDY: That, Amanda Crashley, Brian Brownfield, Jason Klassen and Jeremy Morin be appointed to the Big River and District Recreation and Cultural Board in accordance with Bylaw 13/11.

Carried.

BIG RIVER REGIONAL PARK DONATION

126/12

ZINOVICH: That, discussion regarding a donation to the Big River Regional Park be tabled.

Carried.

BIG RIVER REGIONAL PARK MEETING WITH COUNCILS

127/12

HODGSON: That, in co-operation with the Town of Big River, a delegation of Councils meet with the Big River Regional Park Board to discuss the 2012 request for donations from the municipalities, costs charged to the Big River and District Recreation and Cultural Board (Rec Board) for yard maintenance and clarification surrounding the revenues received from the Rec Board in conjunction with the 2011 Big River Regional Park audited financial statement.

Carried.

ORGANIZED HAMLET OF NESSLIN

128/12

GEROW: That, the Organized Hamlet of Nesslin Lake 2012 Budget, be accepted as presented.

Carried.

Councillor Robert Zinovich declared a pecuniary interest when the next topic come up and left the Council Chambers 10:30 a.m.

CRONES BEACH – ROAD CONTRACT

129/12

KENNEDY: That, the RM of Big River, No. 555 enter into a contract with Len's Trucking Ltd (the contractor) to construct the roads at Crone's Beach Subdivision in accordance with the Crone's Road & Delaronde Place Proposed Alignment and Profile, Drawing 01-CT102 as prepared by AECOM, and that Council agree the project be done using the following hourly rates and that no performance bond be required:

Case 821E Loader 4.25 yd ³	\$120.00/hour
Volvo L70E Loader 3 yd ³	\$100.00/hour
2012 Volvo 940 Grader	\$98.00/hour
3 Tandem End Dumps	\$90.00/hour

And further, if additional maintenance is required as a result of the clay haul on the Delaronde Resort Access Road, the contractor, in consultation with Reeve Doug Panter and/or Councillor Bill Gerow do the required maintenance and invoice the RM separately for the work.

Carried.

Councillor Robert Zinovich returned to the Council Chambers 10:44 a.m.

WEED INSPECTOR TRAINING

130/12

ZINOVICH: That, Council has no objection to weed inspector Bruce Reed attending the 2012 Saskatchewan Weed Inspector Training Clinic, Thursday April 12, 2012 in Outlook and associated expenses be paid by the municipality.

Carried.

CULVERT REQUEST BETWEEN LOTS 5 AND 6, BLOCK 2 PLAN 80B12105

131/12

HODGSON: That, in reference to a request of Ron and Sylvia Hainstock, dated March 26th, 2012 regarding the installation of a culvert between Lots 5 and 6 Block 2, Plan 80B12105:

1. Council will assess the situation during the spring road tour after the utility companies have done line locates; and
2. Prior to any work commencing, the RM will require a utility easement be registered against the land which will be affected by the diversion of water resulting from changes to the existing drainage in the subdivision.

Carried.

SPRING ROAD TOUR

132/12

GEROW: That, the RM rent a 15 passenger van from PA Northern Bus Tours for their annual spring road tour commencing at 8:00 a.m. Monday, April 23, 2012 and that Kathy Panter be requested to provide lunch for the Council and Operators.

Carried.

NSC MINERALS

133/12

KENNEDY: That, the municipality purchase one tridem trailer load of dry Sodium Chloride delivered to the municipality for the purpose of road stabilization and dust control on Project 151 otherwise known as the South Stoney Road and that additional loads be delivered as time warrants surface preparation and incorporation of material.

Carried.

2012 CALCIUM PROJECT

134/12

ZINOVICH: That, the municipality order between 1 and 2 loads (approximately 18 tonnes/load) of Calcium Chloride Gold 35% from Tiger to be applied on municipal roads between mid June and July 1st 2012.

Carried.

Delegation Sergeant Lyle Korczak, RCMP addressed Council for introductions 11:57 a.m. – 12:05 p.m.

RECESS FOR LUNCH – 12:06 PM
135/12

HODGSON: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:16 PM
136/12

GEROW: That, council reconvene its deliberations.

Carried.

2011 AUDITED FINANCIAL STATEMENT
137/12

KENNEDY: That, the 2011 audited financial statement be accepted as presented.

Carried.

PDF - RM and SUBDIVISION MAP
138/12

ZINOVICH: That, the RM request from Prairie Mapping the RM Map and the Subdivision Map in PDF Format, at a cost of \$40.00 each, to be provided to EDI for the RM Portion of the new Big River Website.
Carried.

CROWN LEASE SALE – SW-23-56-08-W3 – Ryan Watson and Joanne Reimer
139/12

HODGSON: That, the Council of the RM of Big River has no objection to the sale of Crown Land SW-23-56-08-W3 to existing lease holders Ryan Watson and Joanne Reimer.

Carried.

2012 SCHOOL MILL RATES
140/12

GEROW: That, the council of the RM of Big River, No. 555 acknowledge the following 2012 school mill rates be applied on a province wide basis to the taxable assessment of property as follows:

For all agricultural property 3.91 mills

For all residential property 9.51 mills

For all commercial/industrial property:

Assessment of less than \$500,000.00: 12.25 mills;

Assessment of more than \$500,000.00

On the first \$499,999.00 of assessment: 12.25 mills;

On assessment between \$500,000.00 and \$5,999,999.00: 14.75 mills;

On assessment \$6,000,000.00 or more: 18.55 mills.

Carried.

SASKPOWER – UNDERGROUND SERVICE PARCEL NE-34-55-08-W3

141/12

KENNEDY: That, Council has no objection to the SaskPower boring the RM Road to provide underground rural residential service at SW-02-55-07-W3, Order #20132317.

Carried.

PARCEL CONSOLIDATION - Baptist

142/12

ZINOVICH: That, the Council of the RM of Big River has no objection to Janis and Darryl Baptist making application to Information Services Corporation to consolidate Lots 21, Block 4, Plan 82B12420 and Lot 29, Block 4 Plan 102065677 Pickerel Point Subdivision, and the new lot number created be Lot 29A.

Carried.

BUILD A SECOND BRIDGE IN PRINCE ALBERT

143/12

HODGSON: That, the Rural Municipality of Big River, No. 555 supports the concept of the Build a Second Bridge Campaign Committee, to gain Provincial and Federal approval for the construction of a second bridge in the Prince Albert Region and to establish a timeline for its construction and completion.

Carried.

ADMINISTRATOR'S HOLIDAYS

144/12

GEROW: That, Council has no objection to the Administrator rescheduling June holidays from the 4th-8th to 18th-22nd and scheduling holidays from July 16th to July 20th.

Carried.

JUNE AND AUGUST COUNCIL MEETING DATES

145/12

KENNEDY: That, the regular meeting of Council in June be rescheduled to Monday June 11th, 2012 and the regular meeting of August be rescheduled to Thursday August 16th, 2012 commencing at 9:00 a.m. in the Board Room of the Big River Community Center, in Big River, SK.

Carried.

APPROACH – Sharon McLellan Lot 3 Block 2 102040186 Lakeside Acreages

146/12

ZINOVICH: That, Council has no objection to Sharon and Kimberly McLellan installing two approaches onto Lot 3, Block 2, Plan 102040186 Lakeside Acreages in compliance with approach policy 400-29.

Carried.

APPROACH – Dave Kehler Lot 4, Block 4 Plan AE598 Ladder Lake Subdivision
147/12

ZINOVICH: That, Council has no objection to Dave Kehler installing a second approach onto Lot 4, Block 4, Plan AE598 Ladder Lake Subdivision in compliance with approach policy 400-29.
Carried.

ADVANCE POLL
148/12

GEROW: That, Returning Officer establish an advance poll for the 2012 fall municipal elections:
Date: Saturday October 20th, 2012
Time: Between the hours of 12:00 noon and 3:00 p.m.
Location: Municipal Office located at 606 First Street North, Big River, SK
Carried.

REPORTS
149/12

KENNEDY: That, the following reports be acknowledged and filed:
Administrator’s Verbal Report
EPS Management Report
Maintenance
Committee Reports and Financial Statements
Carried.

CORRESPONDENCE
150/12

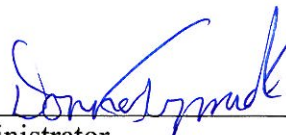
ZINOVICH: That, the correspondence having been read now be filed and that a list of the correspondence having been read be added to and form part of these minutes.
Carried.

ADJOURNMENT – 4:30 PM
151/12

HODGSON: That, this meeting be adjourned.
Carried.



Reeve



Administrator