

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON MAY 9th, 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

152/12

KENNEDY: That, the minutes of the Regular Meeting of Council held on April 16th, 2012 be approved as presented.

Carried.

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

153/12

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

Carried.

LIST OF ACCOUNTS

154/12

HODGSON: That, the List of Accounts as listed on the attached schedule, totaling \$ 61,665.32 reflecting cheques 6567 to 6601, be passed for payment.

Carried.

COUNCIL INDEMNITY

155/12

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	\$ 820.50
Sharon Hodgson	Council Indemnity/fuel for road tour	\$ 1,618.29
Darren Kennedy	Council Indemnity	\$ 432.00
Doug Panter	Council Indemnity	\$ 1,741.50
Robert Zinovich	Council Indemnity	\$ 462.50
Jeff Harty	Cell Phone reimbursement	\$ 56.18
Sask Tel	Shop/Office Phone	\$ 238.47
Town of Spiritwood	Transfer Bin Tipping	\$ 1,840.00
		Carried.

BR & DISTRICT FIRE COMMITTEE BUDGET

156/12

KENNEDY: That, the 2012 Big River and District Fire Committee Budget be accepted as presented.
Carried.

REGIONAL PARK DONATION

157/12

GEROW: That, a donation in the amount of \$5,000.00 be made to the Big River Regional Park Authority for 2012 mowing services at the Big River Community Center and Ball Diamonds.
Carried.

DELARONDE RESORT ROAD – Construction Design

158/12

HODGSON: That, Council having reviewed Alignment Options #1 and #2 Dated 26/04/2012, as provided by AECOM for future reconstruction of the Delaronde Resort Road refrain from choosing an alignment option until they are able to identify the availability of clay, do an onsite inspection to ensure deviations from the option will not be required as a result of higher lands being identified, the Ministry of Environment has had opportunity to comment on the alignment plans and Council is able to view the outcome of the Environmental Assessment, and further that AECOM be requested to arrange for an environmental assessment that will determine the scope of additional work and permitting that will be required.

Carried.

BACKWATER GATE – Delaronde Resort

159/12

ZINOVICH: That, the Administrator request permits from the Ministry of Environment and Fisheries and Oceans so they may have a backwater gate installed at Delaronde Resort.

Carried.

B.O.

SAFETY LIFELINE SYSTEM FOR THE NEW COMMUNITY CENTRE ROOF

160/12

KENNEDY: That, Council has no objection to cost sharing a safety lifeline system for the new community center, determined by a quote provided by Ritchie Construction Ltd. dated March 5, 2012, totaling \$40,895 plus GST, equally between the RM and Town of Big River and the Big River and District Recreation and Improvement Association.

Carried.

BIG RIVER LIBRARY DONATION

161/12

GEROW: That, a donation be made for 2012 to the Big River Library in the amount of \$200.00.

Carried.

PICKEREL POINT CALCIUM

162/12

HODGSON: That, a request by Neil Klebaum, on behalf of the Pickerel Point Community Association to have Calcium Chloride spread from May Bay to the Creek, be approved.

Carried.

ROCK RAKE AND ROCK PICKER

163/12

ZINOVICH: That, a Committee of Reeve Doug Panter and Councillor Bill Gerow be authorized to purchase a Rock Picker and Rock Rake from Norman Thibeault at what they consider a reasonable cost based on age and condition of the equipment.

Carried.

NEW 7330 JOHN DEERE TRACTOR AND LOADER

164/12

ZINOVICH: That, a Committee of Reeve Doug Panter and Councillor Darren Kennedy be authorized to negotiate the purchase of a new John Deere 7330 Cab Tractor and H340 Farm Loader with a trade of the 1981 Case 2290 Tractor and Loader, for up to a total cost of \$112,500.00, not including GST.

Carried.

2012 BUDGET

165/12

KENNEDY: That, the 2012 Budget for the RM of Big River No. 555 be adopted and attached hereto and form part of these minutes, and that the 2012 municipal mill rate be set at 10.5 mills.

Carried.

ORGANIZED HAMLET ALLOTMENT OF TAXES COLLECTED

166/12

GEROW: That, the following percentages of 2012 taxes collected for municipal purposes from within the organized hamlets, be allotted to the appropriate hamlet reserve account as follows:

Hamlet of Phillips Grove - 55%

Hamlet of Nesslin Lake - 55%

Carried.

FINANCIAL STATEMENT ABSTRACTS

167/12

HODGSON: That, the Administrator order Financial Statement Abstracts from SARM to publicize a summary of the 2011 audited financial statements and the auditor's report of the financial statements in accordance with Section 185 of *The Municipalities Act*, and that the said summary be mailed with the 2012 tax notices.

Carried.

NEW DEAL FOR CITIES AND COMMUNITIES – Funding Agreement Amendment

168/12

ZINOVICH: That, the Funding Agreement – Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities, Amendment #2 be signed and submitted to the New Deal Secretariat, Saskatchewan Ministry of Municipal Affairs.

Carried.

BYLAW 5/12 FIRST READING – Recreation and Culture Board

169/12

KENNEDY: That, Bylaw 5/12, being a bylaw to provide for entering into an agreement with the Town of Big River to provide for a recreation and cultural board and define the duties of the board, be read a first time.

Carried.

BYLAW 5/12 SECOND READING

170/12

GEROW: That, Bylaw 5/12, being a bylaw to provide for entering into an agreement with the Town of Big River to provide for a recreation and cultural board and define the duties of the board, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

171/12

HODGSON: That, Bylaw No. 5/12, be given three readings at this meeting.

Carried Unanimously.

rf
D.P.

BYLAW 5/12 THIRD READING

172/12

ZINOVICH: That, Bylaw 5/12, being a bylaw to provide for entering into an agreement with the Town of Big River to provide for a recreation and cultural board and define the duties of the board, be read a third time.

Carried.

Councillor Bill Gerow declared a pecuniary interest and left the Council Chambers 12:01 p.m.

SOUTH STONEY DEVELOPMENTS – Assign responsibility of Natural Gas Line Installation

173/12

KENNEDY: That, at the request of Bill Gerow on behalf of South Stoney Developments, Council has no objection to assigning the responsibility for the installation of all Natural Gas Lines required to service the South Stoney Development Subdivision Plan 102054147, included in a Servicing Agreement entered into by the Developer with the Municipality dated April 13th, 2010 and an amendment to the said Servicing Agreement dated June 22nd, 2010 for the said subdivision to 101182112 Saskatchewan Ltd. and that the three party agreement be signed.

Carried.

RECESS FOR LUNCH – 12:10 PM

174/12

HODGSON: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:15 PM

175/12

ZINOVICH: That, council reconvene its deliberations.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT – Block A Plan 102074891 - Dean Christiansen

176/12

KENNEDY: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 6/99 and no concerns having been raised, Council approve the discretionary use development permit for a dwelling at PT-NE-21-56-07-W, Block A, Plan 102074891.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT – Parcel F Plan 101726681 – Randy Novakoski

177/12

GEROW: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 6/99 and no concerns having been raised, Council approve the discretionary use development permit for a dwelling at PT-NW-24-56-07-W, Block F, Plan 101726681.

Carried.

DELARONDE RESORT LEASE RENEWAL – R1 Plan 81B04919

178/12

HODGSON: That, no legal authority being found in *The Planning and Development Act, 2007* or *The Dedicated Lands Regulations, 2009*, the RM of Big River, No. 555 refrain from renewing a lease agreement for R1 Plan 841B04919 to Delaronde Resort (2002) Ltd. for commercial campsites.

Carried.

BYLAW NO. 4/12 FIRST READING – Close and Lease Bartelen

179/12

ZINOVICH: That, Bylaw No. 4/12, being a bylaw for the closure and lease of certain roads, be read a first time.

Carried.

BYLAW NO. 4/12 SECOND READING – Close and Lease Bartelen

180/12

KENNEDY: That, Bylaw No. 4/12, being a bylaw for the closure and lease of certain roads, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

181/12

GEROW: That, Bylaw No. 4/12 be given three readings at this meeting.

Carried Unanimously.

BYLAW NO. 4/12 THIRD READING – Close and Lease Bartelen

182/12

HODGSON: That, Bylaw No. 4/12, being a bylaw for the closure and lease of certain roads, be read a third time.

Carried.

INVITE DARREN HODGSON AND JOHN HESHKA

183/12

GEROW: That, Darren Hodgson and John Heshka be invited to the June 11th meeting of Council to discuss the new road at SW-15-57-07-W3 that was intended to provide legal, physical access to NW-15-57-07-W3 and the status of their subdivision application and drainage plan required by the municipality.

Carried.

2012 ROAD TOUR REPORT

184/12

HODGSON: That, the 2012 road tour report be accepted as presented.

Carried.

D.G.
D.P.

GRAVEL TO TOWN OF BIG RIVER

185/12

KENNEDY: That, considering the limited quantities of municipal crushed gravel, that a request of Town Foreman, Rob Warriner to purchase approximately 1000 yards of crushed gravel from the RM, be denied.

Carried.

Delegation Jocelyn Kennedy joined the Council meeting to discuss the Olive Burt Memorial 2:25 p.m. – 2:32 p.m.

Delegation Jeff Harty joined the Council meeting to discuss road maintenance and equipment 2:37 p.m. – 3:15 p.m.

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

186/12

GEROW: That, Council suspend meeting for public hearing.

Carried.

RECONVENE DELIBERATIONS 3:01 PM

187/12

HODGSON: That, Council reconvene its deliberations.

Carried.

OLIVE BURT MEMORIAL

188/12

ZINOVICH: That, the RM of Big River, No. 555 is not prepared to assume the responsibility of carrying on the Olive Burt Family Memorial Scholarship.

Carried.

MINISTRY OF CORRECTIONS AND PUBLIC SAFETY REPORT – Pickerel Point Campground

189/12

KENNEDY: That, the report by Wayne Tchorzewski, Emergency Services Officer, Emergency Management and Fire Safety, Ministry of Corrections, Public Safety and Policing, dated April 25th, 2012, resulting from his tour of the Pickerel Point Campground April 24th, 2012, be accepted as presented, and that it be acknowledge the Bylaw Enforcement Officer, Ian Reiman has been provided a copy.

Carried.

MINISTRY OF ENVIRONMENT AND PUBLIC HEALTH – Pickerel Point Campground
190/12

GEROW: That, the Ministry of Environment and Public Health be requested to investigate the sewage holding tanks that have been installed at the Pickerel Point Campground.

Carried.

Delegation Russ Buckingham joined the Council meeting to discuss the Pickerel Point Campground 3:27 p.m. – 4:08 p.m.

NEW GARBAGE BIN LOCATION
191/12

HODGSON: That, Reeve Doug Panter and Councillor Robert Zinovich determine the most suitable locations for the RM household garbage and paper and cardboard bins and provide their recommendation to the June 11th Council meeting.

Carried.

LANDFILL CONTRACT – SALVAGE RIGHTS
192/12

ZINOVICH: That, once the Town of Big River goes to curbside pickup and when the landfill committee determines new landfill hours the contract for the landfill attendant be revised to reflect the circumstances and clarification surrounding salvage rights to the effect the Landfill Contractor has the right of first refusal and that items he wishes to salvage need to be removed on a daily basis on his own time.

Carried.

SPECIAL OCCASIONS PERMIT – Ski Timber Ridge
193/12

KENNEDY: That, Council acknowledge a Special Occasions Permit was issued to Ski Timber Ridge Co-operative to host a beer garden, at Ski Timber Ridge, SE-33-55-07-W3rd in the RM of Big River, No. 555, for the Timber Trails Quad Rally to be held May 12th, 2012 between the hours of 2:00 p.m. and 12:00 a.m.

Carried.

SPECIAL OCCASIONS PERMIT – Ness Creek Festival
194/12

GEROW: That, the Council of the RM of Big River No. 555 approve the issuance of a Special Occasions Permit to the Ness Creek Cultural and Recreational Society Inc. for the Annual Ness 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:

Thursday July 19, 2012	2:00 p.m. - 2:00 a.m.
Friday July 20, 2012	2:00 p.m. - 2:00 a.m.
Saturday July 21, 2012	2:00 p.m. - 2:00 a.m.
Sunday July 22, 2012	12:00 p.m. - 12:00 a.m.

Carried.

Handwritten initials or signature in the bottom right corner.

SASKPOWER ORDER #20140211

195/12

HODGSON: That, in response to Sask Power Order #20140211 to provide service to 4 lots in SE-34-55-08-W3, that a signed service agreement has not been deposited by the Developer to date and required right-of-ways have not been developed.

Carried.

PERFORMANCE PROVISIONS – Meada Wilson

196/12

ZINOVICH: That, Council offer the following in response to Developer Meada Wilson on behalf of Island View Shores regarding a letter dated April 16th, 2012:

1. Council is not prepared to relax the requirements surrounding the letter of credit, due April 23, 2011 and outlined in Section 11 of the service agreement signed with Meada Wilson, Scott Wilson and Tamara Sundby, dated August 15th, 2010, as the letter of credit should have been deposited with the RM before work commenced;
2. The municipality prohibit any water lines being installed in the surface of the roadway and further any waterlines being proposed by the developer to be installed in the right-of-way be put before Council for review and consideration;
3. Should they wish to proceed with future phases of the subdivision they need to make application to Community Planning to subdivide, a service agreement will be required by the municipality not limited to offsite fees, details to be determined upon review of actual subdivision application.

Carried.

55 WEST ENTERPRISE REGION

197/12

KENNEDY: That the Council withdraw from participating and contributing to the 55 West Enterprise Region, and that Doug Panter be authorized to attend a final meeting May 17th, 2010 in Meadow Lake and that associated expenses paid.

Carried.

SHOCK TRAUMA AIR RESCUE SOCIETY - STARS

198/12

GEROW: That a delegation of Council attend the Shock Trauma Air Rescue Society (STARS) informational meeting to be held Tuesday May 15th at 6:30 p.m. at the Big River Community Center.

Carried

COMPLAIN ORDER TO REMOVE – Lot 2, Block 3, Plan 82B12420 Pickerel Point
199/12

HODGSON: That, whereas an order pursuant to subsection 242(4) of The Planning and Development Act, 2007 was issued November 1st, 2010 to Curtis Wayne Compain and Kelly Ann Compain to remove the trailer coach and building from Lot 2, Block 3, Plan 82B12420 Pickerel Point and whereas a building and development permit has been deposited with the RM, May 7th, 2012 for Lot 2, Block 3, Plan 82B12420 Pickerel Point, and whereas Curtis Compain has agreed to demolish the structure abutting his camper, that the Administrator wait to make application to the Court to have the order followed thru and have the Bylaw Enforcement Officer and/or Building Inspector report on the progress.

Carried.

BYLAW 2/12 – Amend Zoning Bylaw Remote Cabin Definition
200/12

ZINOVICH: That, Bylaw 2/12, a bylaw to amend Zoning Bylaw 6/99, be read a second time.

Carried.

BYLAW 2/12 – Amend Zoning Bylaw Remote Cabin Definition
201/12

KENNEDY: That, Bylaw 2/12, a bylaw to amend Zoning Bylaw 6/99, be read a third time.

Carried.

BYLAW 3/12 – Amend Zoning Bylaw Agriculture District Setbacks
202/12

GEROW: That, Bylaw 3/12, a bylaw to amend Zoning Bylaw 6/99, be read a second time.

Carried.

BYLAW 3/12 – Amend Zoning Bylaw Agriculture District Setbacks
203/12

HODGSON: That, Bylaw 3/12, a bylaw to amend Zoning Bylaw 6/99, be read a third time.

Carried.

LARRY PANTER DEVELOPMENT PERMIT APPLICATION
204/12

ZINOVICH: That, the development permit submitted by Larry Panter be approved in accordance with Section 6.3.3 (1.1) of Zoning Bylaw 6/99 upon bylaw 3/12 being approved by the Ministry and an interest being registered to the said title at the cost of the applicant.

Carried.

JOHN TEER SUBDIVISION

205/12

KENNEDY: That, Council offer the following comments to Community Planning regarding an application to subdivide NE-14-56-08-W3, whereby a 5.34 acre parcel lying east of Highway 942, being ISC parcel # 131171420 be severed from the 108.77 acre parcel lying west of Highway 942, being ISC parcel # 166085039:

1. Council has no objection to the parcels being untied as the application conforms with Sections 4.3 and 6.3.2 of Zoning Bylaw 6/99;
2. A service agreement will be required for offsite fees;
3. Cash in lieu of Municipal Reserve in the amount of \$717.00 will be required.

Carried.

POLLING STATION

206/12

GEROW: That, the polling station for the 2012 elections be the Big River Community Centre located at 606 First Street North in Big River Saskatchewan.

Carried.

RETURNING OFFICER AND ELECTION OFFICIALS REMUNERATION

207/12

HODGSON: That, Donna Tymiak be appointed as Returning Officer for the 2012 election and remuneration for the 2012 election officials be set as follows:

Returning Officer	\$185.00/day
Deputy Returning Officer	\$140.00/day
Poll Clerk	\$100.00/day

Carried.

MINISTRY OF ENVIRONMENT CONSULTATION MEETING – Wildfires Act

208/12

ZINOVICH: That, Reeve Doug Panter be authorized to attend the Ministry of Environment Consultation Meeting regarding the proposed *Wildfire Act* replacing the current *Prairie and Forest Fires Act* May 15th, 2012 at 7:00 p.m. in Spiritwood and that associated expenses paid.

Carried.

REPORTS

209/12

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

Administrator's Verbal Report
 EPS Management Report
 Maintenance
 Committee Reports and Financial Statements

Carried.

CORRESPONDENCE

210/12

GEROW: 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.

Reeve Doug Panter declared a pecuniary interest when the next topic come up and left the Council Chambers 5:08 p.m.

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

USED PRESSURE WASHER

211/12

GEROW: That, the Landa Hot Water Pressure Washer with wand (no hoses) "where is as is" was advertised in the March 28th, April 25th and May 2nd issues of the Local Gateway with no tenders having been received, that an offer to purchase by Clint and Nicole Panter in the amount of \$211.11, be accepted.

Carried.

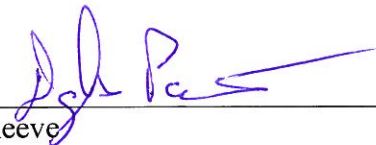
Reeve Doug Panter returned to the Council Chambers and Chair of the Council meeting 5:10 p.m.

ADJOURNMENT – 5:12 PM

212/12

HODGSON: That, this meeting be adjourned.

Carried.



Reeve



Administrator