

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JUNE 11th, 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 9:08 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 (Absent)

ABSENT

Division 4 – Robert Zinovich

MINUTES

213/12

KENNEDY: That, the minutes of the Regular Meeting of Council held on May 9th, 2012 be approved as presented.

Carried.

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

214/12

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

Carried.

LIST OF ACCOUNTS

215/12

HODGSON: That, the List of Accounts as listed on the attached schedule, totaling \$ 186,443.61 reflecting cheques 6602 to 6647, be passed for payment.

Carried.

D.P.
AS

COUNCIL INDEMNITY

216/12

KENNEDY: 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	\$ 412.50
Sharon Hodgson	Council Indemnity	\$ 325.00
Darren Kennedy	Council Indemnity	\$ 481.00
Len's Trucking Ltd.	Graveling	\$ 1,574.29
Midtown Holdings Ltd.	Shop Supplies/oil/equip repair	\$ 319.28
Doug Panter	Council Indemnity/Rock Picker Purchase	\$ 2,619.50
		Carried.

BIG RIVER AND DISTRICT HEALTH CARE PROFESSIONAL RECRUITMENT COMMITTEE

217/12

GEROW: That, Council recommend to the Town of Big River Council that the monthly Big River and District Health Care Professional Recruitment Committee meetings be suspended and the meetings be held as required and further suggest that the participation of both Councils' is important to reflect the needs of the community as a whole.

Carried.

RESCIND MOTION 159/12 – Backwater Gate – Delaronde Resort

218/12

HODGSON: That, motion 159/12 be rescinded.

Carried.

BACKWATER GATE AT DELARONDE RESORT

219/12

KENNEDY: That, an 800 mm culvert and backwater valve be installed at Delaronde Resort across Bronco Drive.

Carried.

GARBAGE BIN RELOCATIONS and NOTICE TO RATEPAYERS WITH TAX NOTICE

220/12

GEROW: That, the blue garbage bins and paper and cardboard bins originally located in the Town of Big River be relocated to Parcel A Plan BQ143, NW-17-56-07-W3 (Same parcel as RM Shop) and that a notice reflecting the same be included with the 2012 tax notices.

Carried.

D.P.
M.

OFFER TO PURCHASE TOWN'S SHARE OF GARBAGE BINS

221/12

HODGSON: That, the RM of Big River, No. 555 offer to purchase, from the Town of Big River, their share of the Blue Garbage Bins (12.5 bins) for \$585.00/bin.

Carried.

INVITE DARREN HODGSON AND JOHN HESHKA

222/12

KENNEDY: That, Darren Hodgson and John Heshka be invited, by registered mail, to the July 9th, 2012 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.

PREPARE NEW GARBAGE BIN SITE

223/12

GEROW: That, a committee of Reeve Doug Panter and Councilors, Darren Kennedy and Bill Gerow determine the site preparation requirements for the garbage bin relocation to Parcel A Plan BQ143, NW-17-56-07-W3, contact local contractors capable of completing the work in a timely fashion and hire a contractor(s) accordingly.

Carried.

RESCIND MOTION 94/12 – Metal Salvage Contract

224/12

HODGSON: That, motion 94/12 regarding metal salvaging at the landfill transfer station, be rescinded.

Carried.

STONE PICKER

225/12

KENNEDY: That, Doug Panter be reimbursed for the purchase of a Crown Rock Picker as follows:

1. \$1,000.00 – Purchase price of Crown Rock Picker, and
2. \$120.00 – Mileage to pick up, and
3. \$100.00 – Indemnity.

Carried.

AECOM REPORT RE: S-SW-03-55-06-W3

226/12

GEROW: That, a report dated June 1st, 2012, as prepared by Barry Schiltroth, AECOM, prepared after an onsite inspection and elevation shots at S-SW-03-55-06-W3 on May 29th, 2012 be accepted as presented.

Carried.

D.P.
D.P.

CULVERT EXTENSION - Wallace Wilson Enterprises
227/12

HODGSON: That, Council has no objection to Wallace Wilson Enterprises extending an existing culvert located between Block A, Plan BY1063 (ISC Parcel # 131881585) and Block C, Plan 67B03160 (Parcel 131125766) by attaching a 48" manhole with a removable cap to the existing 36" culvert and draining the water via a 24" culvert into the proposed marina located at Block A Plan 101814825 conditional to the following being entered into and registered on the titles affected:

1. A utility easement on lands affected by the culvert extensions placed on the original culvert crossing old Hwy 55, being Parcel 131881585 (marina parcel), and
2. A maintenance agreement whereby future repair and maintenance costs (including blockages and steaming) associated with the manhole, culvert and couplers attached to the original culvert crossing old Hwy 55 and crossing private lands are bore by the landowner of Parcel 131881585.

Carried.

SPRINGY POSTS FOR COMMUNITY CENTRE PARKING LOT SIGNS
228/12

HODGSON: That, in co-operation with the Town of Big River, the RM order 5 Springy Posts complete with drivable ground spikes at a cost of \$293.00 each, plus taxes and shipping.

Carried.

FIREWORKS DONATION
229/12

KENNEDY: That, the RM of Big River donate \$500.00 to the Big River Regional Park for their July 1st, 2012 celebration.

Carried.

REQUEST OF CHITEK LAKE GOLF COURSE
230/12

HODGSON: That, the RM of Big River, No. 555 reimburse Jim Rings for 2 loads of gravel hauled to the Chitek Lake Golf Course Access Road, in the amount of \$760.00.

Carried.

PARKLAND AGRI-ENVIRONMENTAL GROUP
231/12

KENNEDY: That, in response to a request of May 15th, 2012 a contribution of \$500.00 be made to the Parkland Agri-Environmental Group Inc. to help the group continue its operations.

Carried.

P.P.
D.

DISCRETIONARY USE DEVELOPMENT PERMIT – Block B, Plan 99B15235 PT-SW-28-58-09-W3 Poplar Point Resort
232/12

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 campground at PT-SW-28-58-09-W3, Block B, Plan 99B15235, Poplar Point Resort subject to the development standards outlined in Section 4.11 of Zoning Bylaw 6/99 and that the landowner obtain any other approvals required for campgrounds from other regulating authorities, including Public Health.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT – SE-33-56-06-W3 – Ness Creek Pole Structure
233/12

HODGSON: 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 an open air drum and dance structure at SE-33-56-06-W3, otherwise known as the Ness Creek Festival Site subject to access to the structure being via the Ness Creek Festival Site and the landowner making application to rezone the said lands to Resort Commercial to better reflect the activities on the said lands.

Carried.

BYLAW NO. 7/12 FIRST READING – SE-33-56-06-W3 – NESS CREEK FESTIVAL SITE
234/12

KENNEDY: That, Bylaw No. 7/12, being a bylaw to amend Zoning Bylaw 6/99, be read a first time.

Carried.

ADVERTISE ZONING BYLAW AMENDMENT – Ness Creek Festival Site
235/12

GEROW: That, the Administrator advertise Council's intent to amend Zoning Bylaw 6/99 with Bylaw 7/12 in the Shellbrook Chronicle.

Carried.

KRISTIN GOOS FOUNDATION ELEVATIONS – Lot 5, Block 5 Plan 102054147
236/12

HODGSON: That, a letter be sent to Kristin Goos indicating that it has been brought to the attention of the municipality the attached garage foundation elevation located on Lot 5, Block 5, Plan 102054147, differs from the house foundation elevations and request a response from her indicating her plans to remedy, as the building and development permits issued December 1st, 2011 for development above the foundation were issued based on the premises that the foundations (house and garage) were above the safe building elevation identified in the Certificate of Approval from Community Planning, dated January 14th, 2011.

Carried.

D.P.
BT

SAKAW OPERATING PLAN COMMENT

237/12

*Patrick Asquith
Res. 340/12*

KENNEDY: That, in reference to the Sakaw Askiy Management Inc. (Sakaw) Future Harvesting Plans, the Council of the RM of Big River, No. 555 request that the areas within the Provincial Forest Management Area (FMA) north of the Park Valley Road in Sections 2, 10, 11, 12, 13, 14, 15, 22, 23, 27, 28, 29, 32, Township 55, Range 7 West of the Third Meridian and FMA in Township 56, Range 7 West of the Third Meridian and FMA adjacent to Cowan Lake south of the intersection of Highways 942 and 943 be forever designated as "visually sensitive and a reduced cutting area" and where FMA harvest considerations are within the boundaries of the RM of Big River, No. 555, Sakaw, its Shareholders and the Province ensure "consultation and meaningful dialogue" occurs with stakeholders and be taken into consideration before harvest plans are submitted for approval to the Province of Saskatchewan.

DP

Carried.

RECESS FOR LUNCH – 12:00 PM

238/12

GEROW: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 12:55 PM

239/12

HODGSON: That, council reconvene its deliberations.

Carried.

INVITATION TO NADINE WILSON

240/12

KENNEDY: That, an invitation be extended to MLA, Nadine Wilson to have conversation with Council members June 18th or 19th, 2012 at 10:00 a.m. at the Big River Community Center.

Carried.

Delegation Brian Brownfield addressed Council to discuss the Tourist Information Centre 1:17 – 1:30 p.m.

TOURIST INFORMATION

241/12

GEROW: That, the RM of Big River, No. 555 contribute \$1,800.00 to the Town of Big River for the 2012 operations of the Tourist Information Centre.

Carried.

*DP
DET*

SARM DIVISION MEETING

242/12

HODGSON: That, the Administrator, Reeve Doug Panter and Councillor Bill Gerow attend the SARM Regional Meeting to be held 9:30 a.m. Wednesday, June 27th, 2012, at the Saskatoon Travelodge and that associated expenses be paid.

Carried.

ABATE/CANCEL TAXES

243/12

KENNEDY: That, in accordance with Section 274 of *The Municipalities Act*, the Council of the RM of Big River, No. 555 abate/cancel taxes as follows:

<u>Roll #</u>	<u>Legal Description</u>	<u>Municipal</u>	<u>SK Rivers #202</u>	<u>Total</u>	<u>Reason</u>
1182 000	Lot 3, Block 2, Plan 82B12420	\$ 29.21	\$ 26.45	\$ 55.66	Mobile Home Moved Off
777 000	PT-NE-10-57-07-W3	\$100.00	\$ 13.45	\$ 113.45	Flooded Hay Permit
778 000	PT-NW-10-57-07-W3	\$100.00	\$ 24.55	\$ 124.55	Flooded Hay Permit
779 100	PT-SE-10-57-07-W3	\$100.00	\$ 9.23	\$ 109.23	Flooded Hay Permit
780 100	PT-SW-10-57-07-W3	\$100.00	\$ 7.66	\$ 107.66	Flooded Hay Permit

Carried.

BYLAW NO. 06/12 FIRST READING

244/12

GEROW: That, Bylaw No. 06/12, being a repealing bylaw, be read a first time.

Carried.

BYLAW 06/12 – SECOND READING

245/12

HODGSON: That, Bylaw No. 06/12, being a repealing bylaw, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

246/12

KENNEDY: That, Bylaw No. 06/12, be given three readings at this meeting.

Carried Unanimously.

BYLAW 06/12 – THIRD READING

247/12

GEROW: That, Bylaw No. 06/12, being a repealing bylaw, be read a third time.

Carried.

D.P.
A.T.

SASKENERGY – Main Extension to serve Island View Shores NW-35-56-07-W3

248/12

HODGSON: That, in response to SaskEnergy letter dated May 21, 2012, regarding a main extension to serve Island View Shores, NW-35-56-07-W3, their File WR#171552, that SaskEnergy be made aware the municipality has not issued a certificate of completion regarding the service agreement with the developer and that until such certificate has been completed that the RM refrain from giving approval to SaskEnergy so that any drainage issues that need to be addressed by the developer may be remedied without utility lines having to be taken into consideration.

Carried.

SASKENERGY Service to Big River SW Project

249/12

KENNEDY: That, in response to SaskEnergy letter dated June 4, 2012, regarding service to Big River SW Project, their file WR#156687, that SaskEnergy be made aware Howard and Ashley Forbes have signed a service agreement with the RM to access PT-SE-12-56-08-W3 and to date their access has not been constructed and that such construction may conflict with the SaskEnergy's service installation plans.

Carried.

PROPOSED NEW LEGISLATION "THE WILDFIRE ACT (Saskatchewan)"

250/12

GEROW: That, the Saskatchewan Ministry of Environment be made aware the RM of Big River, No. 555 is opposed to the removal of the 4.5 km burning permit area (protection buffer) whereby making the rural municipality responsible for the wildfire administration and suppression on privately owned and occupied Crown land within 4.5 km of the Provincial Forest Boundary, as funding, equipment, manpower is limited and physical access to many quarters owned and occupied is impossible with traditional municipal firefighting equipment.

Carried.

NORTH OF DIVIDE PLANNING COMMISSION

251/12

KENNEDY: That, Councillor Sharon Hodgson be authorized to attend the North of Divide Planning District Commission, Planning and Development Workshop to be held at the Goodsoil Community Hall June 21st and 22nd, 2012 and that associated expenses paid.

Carried.

APAS MEMBERSHIP

252/12

GEROW: That, the municipality respond to Bruce Dodds, Field Representative, Agriculture Producers Association of Saskatchewan (APAS), and advise the RM is not interested in a transitional membership to APAS.

Carried.

D.P.
D.T.

TRANQUILITY SHORES ON COWAN

253/12

HODGSON: That, in response to an email from Bob Emigh for Tranquility Shores on Cowan, dated June 8th, 2012, the Developer shall contact the RM as soon as all of their 'Improvements' are complete and they are ready for a final inspection by the Municipal Engineering Firm, and further until such time the Developer has been issued a "letter of completion" by the RM, the Developer's obligation to deposit with the RM an 'irrevocable standby letter of credit' outlined in Subsection 10.2 of their Service Agreement dated July 17th, 2007, is still an outstanding issue and will not be reduced by Council.

Carried.

SPECIAL OCCASIONS PERMIT – Golf Tournament

254/12

KENNEDY: That, the Council of the RM of Big River, No. 555, approve the issuance of a Special Occasion's Permit to Big River Golf Club for a Golf Tournament to be held on the PT-NW-17-56-07-W3 in the Rural Municipality of Big River, No. 555 for the following days and times:

Friday, September 7 th , 2012	12:00 p.m. - 8:00 p.m.
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Saturday, September 8 th , 2012	8:00 a.m. - 8:00 p.m.
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Carried.

TENDER CASE TRACTOR AND LOADER

255/12

GEROW: That, the RM of Big River, No. 555, advertise for tender the 1981 Case 2290 Tractor with 2003 Allied 795 Front End Loader and 6' bucket and that the advertisement be placed in the Shellbrook Chronicle, The Local Gateway and Kijiji, tender to close Friday, July 6th, 2012 at 4:00 p.m. C.S.T.

Carried.

PERFORMANCE PROVISIONS – Meada Wilson

256/12

KENNEDY: That, Council offer the following in response to Developer Meada Wilson on behalf of Island View Shores regarding a verbal request and submission of a copy of her Saskatchewan Environment Aquatic Habitat Protection Permit Application, dated June 11th, 2012: Council is not prepared to relax the requirements surrounding the Developer's obligation to deposit an "irrevocable letter of credit" with the municipality, as outlined in Section 11 of the Service Agreement and signed by Meada Wilson, Scott Wilson and Tamara Sundby, dated August 15th, 2010, as the letter of credit should have been deposited with the RM by April 23rd, 2011 and before work commenced.

Carried.

D.P.
B.T.

LETTER OF SUPPORT – Ladder Valley Community Club Co-operative

257/12

GEROW: That, the Council of the RM of Big River, No. 555 support the concept of the Ladder Valley Community Club Co-operative making application to New Horizons for Senior's Program (Community based project funding) for a roofed wheel chair access to be attached to the Ladder Valley Hall located at SE-25-55-07-W3.

Carried.

REPORTS

258/12

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

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

Carried.

CORRESPONDENCE

259/12

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.

ADJOURNMENT – 3:22 PM

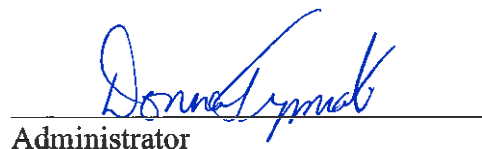
260/12

GEROW: That, this meeting be adjourned.

Carried.



Reeve



Administrator