

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JULY 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

LETTER TO HESHKA/HODGSON

261/12

GEROW: That, a registered letter be sent to Darrin and Charla Hodgson and John Heshka indicating that having no resolve and/or presence at Council meetings resulting from letters of May 10th, 2012 and June 13th, 2012 and seeing that no permit has been issued for the structure on PT-NW-15-57-07-W3, that unless the RM receives timelines before the August 16th, 2012 meeting of Council specific to the engineered plan for the proposed access to the said lands, the Plan of Proposed Subdivision for access across SW-15-57-07-W3 file being reopened with Community Planning and a service agreement entered into with the RM, Council will have to pursue further actions.

*Recorded
July 9/2012 2:49/12*

Carried.

MINUTES

262/12

HODGSON: That, the minutes of the Regular Meeting of Council held on June 11th, 2012 be approved as presented.

Carried.

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

263/12

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

Carried.

LIST OF ACCOUNTS

264/12

KENNEDY: That, the List of Accounts as listed on the attached schedule, totaling \$ 76,487.80 reflecting cheques 6648 to 6687, be passed for payment.

Carried.

COUNCIL INDEMNITY
265/12

GEROW: 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	\$ 350.00
Sharon Hodgson	Council Indemnity	\$ 1,252.33
Darren Kennedy	Council Indemnity	\$ 366.00
Doug Panter	Council Indemnity	\$ 2,135.00
Robert Zinovich	Council Indemnity	\$ 275.00
Eagle Vision Mulching	New garbage bin site mulching	\$ 3,360.00
Victor Hamm	OH Nesslin Low Flush Rebate	\$ 75.00
Shellbrook Chronicle	Advertising tractor tender	\$ 151.42
Triod Supply	Clutch Lining and Plate	\$ 84.25
Sask Power	OH Phillips Shop Power	\$ 56.79
Konica Minolta	Copies	\$ 572.68
Midtown Holdings	Towrope/fittings/hoses	\$ 564.01
SaskTel	Shop/Office Phone	\$ 234.18
		Carried.

Councillor Robert Zinovich declared a pecuniary interest when the topic of payment of invoices to Len's Trucking Ltd. came up and left the Council Chambers 10:25 a.m.

LEN'S TRUCKING INVOICES
266/12

HODGSON: That, the following invoices to Len's Trucking Ltd. be paid:

July 5 th , 2012	Gravel Haul	\$ 73,093.04
		Carried.

Councillor Robert Zinovich returned to the Council Chambers 10:29 a.m.

BIG RIVER GOLF CLUB
267/12

ZINOVICH: That, a request by the Big River Golf Club, whereby the RM of Big River contribute \$5,000.00 annually to the operations of the Big River Golf Course, be denied.

Carried.

TRACTOR TENDER
268/12

KENNEDY: That, the tender for the 1981 – 2290 Case Tractor and 2003 Allied 795 Front End Loader with 6' bucket, from Arnold Lueken, in the amount of \$11,100.00, a bid including PST, be accepted.

Carried.

KRISTIN GOOS FOUNDATION ELEVATIONS – Lot 5, Block 5 Plan 102054147
269/12

GEROW: That, in reference to the attached garage floor located at Lot 5, Block 5, Plan 102054147, that landowner Kristin Goos be requested to either fill the garage floor to 494.8 meters above sea level, the Safe Building Elevation identified in the Certificate of Approval from Community Planning, dated January 14th, 2011 and attached to development permits issued by the municipality, and adjust the header accordingly or provide a report from a professional engineer to evaluate and certify that the building design has been flood proofed to the said Safe Building Elevation, as it is constructed.

Carried.

RADIO AND ANTENNA FOR TRACTOR
270/12

GEROW: That, a new radio and antenna be ordered from Prairie Mobile Communications that is compatible with the existing radio system of the municipality.

Carried.

Delegation Bylaw Enforcement Officer Ian Reiman joined the Council meeting to discuss bylaw enforcement issues 11:15 a.m. – 11:25 a.m.

BYLAW NO. 8/12 FIRST READING – SE-33-56-06-W3 – NESS CREEK FESTIVAL SITE
271/12

ZINOVICH: That, Bylaw No. 8/12, being a bylaw to amend Zoning Bylaw 6/99, be read a first time.

Carried.

ADVERTISE ZONING BYLAW AMENDMENT – Ness Creek Festival Site
272/12

KENNEDY: That, the Administrator advertise Council's intent to amend Zoning Bylaw 6/99 with Bylaw 8/12 in the Shellbrook Chronicle.

Carried.

ACCESS ROAD INTO PARCEL N PLAN 96B09932 – Carola Giudicelli
273/12

GEROW: That, in response to a letter from Carol Giudicelli, that Council has no objection to giving consideration to a parcel consolidation of Parcel R, Plan 101844390 and Parcel N, Plan 96B09932, conditional to a portion of 3rd Ave, Plan AA4863 that abuts the westerly boundary of Parcel R, Plan 96B09932 being closed and consolidated with the said parcels and all costs associated with the same being bore by the landowner and further that the Administrator proceed in giving public notice as required by Section 13 of *The Municipalities Act* to close a portion of roadway and draft a bylaw for consideration at a subsequent meeting and further, that the approach onto Parcel R Plan 101844390 will require a permit from the municipality and shall intersect Gerow Drive

Carried.

D.P.
D.P.

PATTY STONEHOUSE – REQUEST TO TEMPORARY FENCE WITHIN RIGHT-OF-WAY
274/12

HODGSON: That, a request by Patty Stonehouse for permission to place a temporary fence within the road allowance along the east of NE-15-56-08-W3, be denied and that the landowner be advised a fence if not within the boundaries of a landowner's land may be installed on the property line abutting the road allowance, which location may be determined by a Saskatchewan Land Surveyor.

Carried.

WALLACE GRASSICK – REQUEST TO CLOSE AND LEASE RIGHT-OF-WAY
275/12

ZINOVICH: That, in response to a request by Wallace Grassick to lease a section of road allowance, for the purpose of grazing, that runs adjacent to NW-10-55-07-W3, be denied.

Carried.

RECESS FOR LUNCH – 11:58 AM
276/12

KENNEDY: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 12:55 PM
277/12

GEROW: That, council reconvene its deliberations.

Carried.

COWAN LAKE COMMUNITY ASSOCIATION - WALKWAY
278/12

HODGSON: That, the Council of the RM of Big River, No. 555 has no objection to the request of the Cowan Lake Community Association, whereby they clear a 10 foot walking path between Lot 1, Block 3 and Lot 7, Block 2, Plan 80B12105 and an enclosed fire pit be installed at the end of the walkway conditional to the Ministry of Environment having no objection and the Cowan Lake Community Association keeping the area clean and fires controlled.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT – PT-NW-23-56-08-W3 Shawn Pitre/Jen Watson
279/12

GEROW: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 6/99 and the Big River Gun Club has plotted their "Direction of Fire Safety Template" on a topographical map, and the site plan provided by the applicant puts the proposed dwelling outside the area of the Big River Gun Club Direction of Fire Safety Template, that Council approve the discretionary use development permit for a log dwelling to be constructed at PT-NW-23-56-08-W3.

Carried.

MEETING WITH EXECUTIVE DIRECTOR OF MoE FOREST SERVICES BOB WYNES
280/12

HODGSON: That, the Administrator and Council meet with Bob Wynes, RPF, Executive Director, Forest Service, SK Ministry of Environment and Shane Vermette, SK Ministry of Economy, Thursday July 12th, 2012 @ 10:00 a.m. in the Board Room of the Big River Community Centre.

Carried.

CLAY
281/12

KENNEDY: That, the RM of Big River in co-operation with the Town of Big River reserve the use of the clay pile resulting from the Town of Big River cost shared lagoon expansion, for municipal use only and the said clay not be made available for sale to the general public.

Carried.

BR AND DISTRICT RECREATION AND CULTURAL BOARD – Treasurer
282/12

GEROW: That, the Council of the RM of Big River, No. 555, has no objection to Chelsey Crashley being contracted by the Town of Big River for the purpose of acting as “Treasurer” to the Big River and District Recreation and Cultural Board in accordance with Bylaw 5/12.

Carried.

NAME UNNAMED LAKE IN HONOR OF U.S. ARMY SGT. DARBY TODD MORIN
283/12

HODGSON: That, Council has no objection to the Saskatchewan Geographic Names Program naming a lake that lies partially within the boundaries of the RM of Big River, No. 555, specifically in Section 1-55-09-W3, Darby Morin Lake.

Carried.

PICKEREL POINT CAMPGROUND INSPECTION
284/12

ZINOVICH: That, a delegation of Reeve Doug Panter and Councillors Bill Gerow and Sharon Hodgson accompany Bylaw Enforcement Officer, Ian Reiman, at a Pickerel Point Campground Inspection called for by Campground Operator, Joe Wood, Sunday July 15th, 2012, time to be coordinated by the Bylaw Enforcement Officer.

Carried.

GRAVEL SITES
285/12

KENNEDY: That, Reeve Doug Panter, Councillor Robert Zinovich and Al Hrynkiw, MoE, locate the corners of the next two municipal gravel leases so the sites may be prepared for a gravel crusher.

Carried.

D.P.

REQUEST TERM DEPOSIT BE HELD FOR ANOTHER YEAR

286/12

GEROW: That, the RM of Big River, No. 555 request the Debden Credit Union, Big River Branch, to hold the term deposit being held for the purpose of the Irrevocable Letter of Credit required by the Service Agreement between the RM and Delaronde Resort (2002) Ltd. dated September 24th, 2010, for Ivory Drive and the Plan of Proposed Subdivision for Parcels A, B and C in Plan 81B04919 in SW-15-57-07-W3, as the terms and conditions of the service agreement have not been verified complete to date.

Carried.

Councillor Bill Gerow left the meeting at 1:48 p.m.

Delegation Jeff Harty joined the Council meeting to discuss road and equipment maintenance 1:48 – 2:45 p.m.

Councillor Bill Gerow returned to the Council meeting 2:43 p.m.

SIGNS FOR SOUTH STONEY ROAD

287/12

ZINOVICH; That, regulatory signs be ordered and installed at each end of the South Stone Road ASAP:
2 x 80 km speed signs
2 x Slow to 60 km when passing equipment

Carried.

Delegation Doug Olson joined the Council meeting to discuss a new development 2:46 p.m. – 3:25 p.m.

DRAFT BYLAW AMENDMENT

288/12

KENNEDY: That, the Administrator draft a Zoning Bylaw amendment that may accommodate the new development proposed by Doug Olson at this meeting.

Carried.

Delegation Charla Hodgson and John Heshka joined the Council meeting to discuss an extension of Bronco Drive 3:26 p.m. – 3:45 p.m.

RECIND MOTION 261/12

289/12

ZINOVICH: That, motion 261/12 be rescinded, as John Heshka has committed at this meeting to provide a drainage plan for the extension of Bronco Drive by Friday July 13th, 2012.

Carried.

D.P.

REPORTS
290/12

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

Carried.

SUPPORT COMMUNITY INFRASTRUCTURE IMPROVEMENT FUND
291/12

GEROW: That, the Council of the RM of Big River, No. 555 support applications being made to the Community Infrastructure Improvement Fund on behalf of the Big River and District Recreation and Cultural Board for required repairs and upgrades to the Big River Community Centre.

Carried.

CORRESPONDENCE
292/12

HODGSON: 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 – 4:43 PM
293/12

ZINOVICH: That, this meeting be adjourned.

Carried.



Reeve



Administrator