

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON AUGUST 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 (late)

MINUTES

294/12

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

Carried.

LETTER TO WALLACE GRASSICK

295/12

GEROW: That, a letter be sent to Wallace Grassick inviting him to the September 10th, 2012 meeting of Council, to discuss fencing across municipal right-of-way.

Carried.

LEN'S TRUCKING INVOICES

296/12

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

July 19 th /2012	Super Grid Stabilization	\$ 8,981.70
July 19 th /2012	Crone's Beach Construction	\$ 16,078.65
July 19 th /2012	Phillips Grove Boat Launch	\$ 210.00
July 19 th /2012	Road Repairs	\$ 1,781.33
July 29 th /2012	Phillips Grove Boat Launch	\$ 213.50
August 9 th /2012	Super Grid Stabilization	\$ 16,152.15
August 9 th /2012	Gravel Haul	\$ 23,410.35
August 9 th /2012	Pickereel Point Marina Gravel	\$ 483.00
August 9 th /2012	Crones Beach Construction	\$ 1,598.63
August 9 th /2012	RM Household Garbage Site	\$ 5,806.23
August 9 th /2012	Road Repairs	\$ 613.20

Carried.

Councillor Robert Zinovich entered the Council Chambers and joined the Council Meeting 9:22 a.m.

STATEMENT OF FINANCIAL POSITION AND GL (CAPITAL ASSETS AND LONG TERM DEBT)
297/12

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

Carried.

LIST OF ACCOUNTS

298/12

KENNEDY: That, the List of Accounts as listed on the attached schedule, totaling \$ 293,779.13 reflecting cheques 6688 to 6752, be passed for payment.

Carried.

COUNCIL INDEMNITY

299/12

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	\$ 425.00
Sharon Hodgson	Council Indemnity	\$ 562.50
Darren Kennedy	Council Indemnity	\$ 216.00
Doug Panter	Council Indemnity	\$ 1,373.50
Robert Zinivich	Council Indemnity	\$ 237.50
Don Colby	Reimburse for paint for landfill	\$ 9.45
Cowan Lake Contracting	Rent on Wobbly's	\$ 1,260.00
Ritchie Construction	Steel for Stone Guard on Tractor	\$ 122.44
Thorpe Brothers Ltd.	Service Air Conditioning	\$ 1,223.66
		Carried.

STARS HELICOPTER AIR AMBULANCE DONATION

300/12

HODGSON: That, Council make a contribution of \$1,760.00 to the STARS helicopter air ambulance program, based on \$2.00/capita and submit payment to SARM so one cheque on behalf of all rural municipalities in the province may be made to STARS at the SARM Midterm Convention.

Carried.

SASK TIPS DONATION

301/12

ZINOVICH: That, a donation be made to SaskTip – Turn in Poachers in the amount of \$100.00.

Carried.

BIN PURCHASE FROM THE TOWN

302/12

KENNEDY: That, the RM accept the counteroffer from the Town of Big River regarding the household garbage bins and purchase 12 used garbage bins at a cost of \$600.00 each.

Carried.

SALE OF GARBAGE BINS

303/12

GEROW: That, the Garbage Bins owned by the RM of Big River, No. 555 be retained for RM use and not sold to private individuals.

Carried.

INVITATION TO CAMPGROUND OPERATORS

304/12

HODGSON: That, a copy of the draft amendments to Zoning Bylaw 6/99 be sent to the campground operators in the RM of Big River and invite them to a meeting to be held Monday August 27th, 2012 at 9:00 a.m. in the Board Room of The Big River Community Center, to discuss the proposed changes.

Carried.

LETTER TO CAROLA GIUDICELLI – Access to Parcel N Plan 96B09932

305/12

ZINOVICH: That, a letter be sent to Carola Giudicelli regarding access to Parcel N Plan 96B09932 and advise that parcel consolidation of Parcel R, Plan 101844390 and Parcel N, Plan 96B09932 will not be possible as Third Ave cannot be closed as the closure would eliminate legal access to the most northerly end of plan AA4863, however Council has no objection to Carola Giudicelli entering into a service agreement with the RM to construct an all weather municipal road to municipal standards to the said Parcel N over the said Parcel R and a portion of Third Ave.

Carried.

COWAN LAKE COMMUNITY ASSOCIATION

306/12

KENNEDY: That, a letter be sent to the Cowan Lake Community Association advising that tree clearing that occurred south west of a walkway lying between Lot 1 Block 3 and Lot 7 Block 3, Plan 80B12105 on designated “Reserve” was not authorized by the municipality and that the Community Association allow the cleared area on the “Reserve” abutting the said walkway to grow back, except for the area 25 feet by 25 feet that shall abut the walkway to accommodate an enclosed fire-pit, and that future requests to Council come in the form of a resolution, submitted by the executive of the Cowan Lake Community Association.

Carried.

B.P.

DISCRETIONARY USE DEVELOPMENT PERMIT –Block A Plan 101827616 NW-35-56-08-W3/ Just 307/12

GEROW: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 6/99, that Council approve the discretionary use development permit for a private and plumbing storage workshop to be constructed at Block A Plan 101827616 in NW-35-56-08-W3.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT –Block B Plan 102031120/NE-34-55-08-W3/Montgrant 308/12

KENNEDY: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 6/99, that Council approve the discretionary use development permit for a dwelling to be constructed at Block B Plan 102031120 in NE-34-55-08-W3 conditional to the old mobile home moved onto the said land be solely used for storage, demolished or removed.

Carried.

ROYAL CANADIAN LEGION – Saskatchewan Command 309/12

GEROW: That, the Council of the RM of Big River support the Royal Canadian Legion Saskatchewan Command by placing an advertisement in the Military Service Recognition Book at a cost of \$195.00 including G.S.T.

Carried.

CONCEPT PLAN – Block A Plan 101827616 PT-NW-35-56-08-W3/Just 310/12

HODGSON: That, Council offer the following comments to a Plan of Proposed Subdivision of Parcel A, Plan 101827616, Part of NW-35-56-08-W3 as prepared by W.C. Soroski S.L.S. and dated May 2012:

1. Rezoning to Resort Residential District will be required;
2. That Dedicated Environmental Reserve will be required along the lake shore;
3. That Cash in Lieu of Municipal Reserve will be required rather than Dedicated Lands;
4. That a drainage plan and road profiles, prepared by a professional engineer, will be required for the subdivision prior to a service agreement being entered into;
5. That a service agreement will be required for, among other things, construction of the internal road and upgrade to the access into Parcel A and offsite fees.

Carried.

D.P.

CONCEPT PLAN – Proposed Parcel A PT-SE-19-56-07-W3/Miller
311/12

ZINOVICH: That, Council offer the following comments to an application to subdivide and a Plan of Proposed Subdivision of SE-19-56-07-W3 as prepared by Regan Reyner S.L.S. dated July 6th, 2012:

1. The subdivision complies with Sections 4.3 and 6.3.2 of Zoning Bylaw 6/99;
2. Council has no objection to the subdivision;
3. The subdivision remedies a situation where two dwellings exist on a single parcel;
4. A service agreement will be required for offsite fees and an approach if a second approach becomes necessary.

Carried.

REQUEST TO PURCHASE CROWN LEASE SW-36-56-08-W3 and NE-35-56-08-W3 - Fonos
312/12

KENNEDY: That, the Council of the RM of Big River has no objection to the sale of Crown Lands to an existing lease holder and wish to offer the following comments with respect to the specific parcels of land in specific leases:

- a. Lease Number 206537
 - i. SW-36-56-08-W3 abuts a developed road way on the South and West Boundaries.
 - ii. NE-35-56-08-W3 abuts a developed road on the North and East Boundaries

Carried.

REQUEST TO PURCHASE CROWN LEASE SW-35-56-08-W3 Fonos
313/12

GEROW: That, the Council of the RM of Big River object to the sale of Crown Lands to an existing lease holder where no legal access exists and wish to offer the following comments with respect to the specific parcels of land in specific leases:

- b. Lease Number 115528
 - i. SW-35-56-08-W3 does not abut a road allowance that may provide legal access and is locked by land and the waters of Cowan Lake. Council would suggest such land be retained by the Province until such time legal access may be acquired.

Carried.

SASK MUNICIPAL BOARD DECISION – Proposed Subdivision Parcel A - NW-7-58-07-W3 Dunn/Krienke
314/12

HODGSON: That, Council acknowledge the Sask Municipal Board has approved a proposed plan of subdivision showing Part of LSD 13- 07-58-07-W3 as prepared by Jack Redding, S.L.S and dated February 19th, 2010.

Carried.

IVORY DRIVE – AECOM Final Inspection Report
315/12

ZINOVICH: That, Council acknowledge a report prepared by Barry Schiltroth, AECOM dated July 18th, 2012 regarding Ivory Drive at SW-15-57-07-W3 and further acknowledge the report was forwarded to the developer so outstanding items may be addressed.

Carried.

IVORY DRIVE – AECOM Final Inspection Report Clarification
316/12

HODGSON: That, Council request clarification from Barry Schiltroth, AECOM regarding a report dated July 18th, 2012 regarding Ivory Drive at SW-15-57-07-W3 as far as what specifically does not meet the standards set out in “Schedule B” of the Service agreement and further request comment regarding Council’s observations that no elevations have been identified on the most westerly 56 meters of roadway shown on the Plan of Proposed Subdivision for All of Parcels A & B & Part of C, Registered Plan 81B04919, SW-15-57-07-W3, prepared by Don Franko, SLS, dated Oct 27/2008.

Carried.

TRANQUILITY SHORES ON COWAN – AECOM Final Inspection Report
317/12

ZINOVICH: That, Council acknowledge a report prepared by Barry Schiltroth, AECOM dated July 17th, 2012 regarding Tranquility Shores on Cowan at SW-20-57-08-W3 and further acknowledge the report was forwarded to the developer so outstanding items may be addressed.

Carried.

RESPONSE FROM TRANQUILITY SHORES ON COWAN
318/12

KENNEDY: That, Council respond to a letter from Tranquility Developments International, dated August 8th, 2012 regarding the July 12th, 2012 Inspection by Barry Schiltroth, AECOM, that Tranquility Developments International be invited to meet with Council representatives onsite, to go over the deficiencies identified in the said inspection and further provide the developer the opportunity to have Barry Schiltroth, AECOM, re-attend the site for the said meeting, costs associated with the same bore by the Developer, and further advise the developer that the Irrevocable Letter of Credit for the said subdivision remains in default and must be deposited with the municipality.

Carried.

MIKE MORRIS – TRANQUILITY LETTER OF CREDIT
319/12

GEROW: That, Mike Morris be forwarded recent correspondence from Tranquility Developments International for direction.

Carried.

RECESS FOR LUNCH – 12:00 PM

320/12

HODGSON: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:00 PM

321/12

ZINOVICH: That, council reconvene its deliberations.

Carried.

RM HOUSEHOLD GARBAGE AND PAPER BINS

322/12

ZINOVICH: That, Highway 55 Waste Management be requested to:

1. Tip paper and cardboard bins once a week;
2. Tip household garbage bins twice per week May 1st thru October 31st, at the RM household garbage location.

Carried.

CHAIN LINK FENCE – RM HOUSEHOLD GARBAGE BIN LOCATION

323/12

KENNEDY: That, the Administrator request Madsen Fence, Prince Albert to supply and install 330' of 6' chain link fence at the household garbage bin location, at NW-17-56-07-W3, the area to be marked by Reeve Doug Panter and request a quote for privacy fence along the front of the said location between the approaches.

Carried.

GATES

324/12

GEROW: That, Reeve Doug Panter purchase suitable gates for the joint RM/Town Transfer Station and the RM Household Garbage Bin Location and arrange for a contractor to install.

Carried.

CRONES SUBDIVISION – AECOM Inspection Report

325/12

HODGSON: That, Council acknowledge a report prepared by Barry Schiltroth, AECOM dated July 18th, 2012 regarding Crones Subdivision at NW-10-57-07-W3 and further acknowledge the report was forwarded to the contractor so outstanding items may be addressed.

Carried.

DELARONDE RESORT ROAD – Environmental Assessment Proposal
326/12

HODGSON: That, discussion surrounding upgrades to the Delaronde Resort Road and Environmental Assessment be tabled to the September meeting of Council.

Carried.

AUTOMATIC PAPER FOLDER
327/12

ZINOVICH: That, the Administrator order a automatic paper folder from Supreme Basics at a cost of \$599.00 plus taxes and shipping and ask the Town if Big River if they would be interested in cost sharing.

Carried.

PICKEREL POINT – ADDITIONAL GARBAGE BIN
328/12

HODGSON: That, Council has no objection to a third garbage bin being placed at the Pickerel Point Subdivision and that the Administrator order metal sleeves for the bin lids prior to it being placed.

Carried.

Delegation Jeff Harty joined the Council meeting to discuss road and equipment maintenance 2:03 p.m. – 2:30 p.m.

Delegation Dan Teer and Krista Swanson joined the Council meeting to raise concerns regarding the location of the household and cardboard/paper bins 2:30 p.m. – 2:53 p.m.

SUSPEND MEETING FOR PUBLIC HEARING – 3:00 PM – Zoning Amendments
329/12

ZINOVICH: That, Council suspend meeting for public hearing.

Carried.

RECONVENE DELIBERATIONS 3:06 PM
330/12

KENNEDY: That, Council reconvene its deliberations.

Carried.

Delegation Russ Buckingham joined the Council meeting to discuss the inspection on July 15th, 2012. Russ was personally served notice that another inspection would be conducted during the first week of September/2012. 3:10 p.m. – 3:14 p.m.

INSPECTION OF PICKEREL POINT CAMPGROUND

331/12

GEROW: That, pursuant to Section 362 of *The Municipalities Act*, an inspection of the Pickerel Point Campground be carried out on Tuesday September 4th, 2012 at 9:00 a.m.

Carried.

MICHEL’S BEACH – GARBAGE BIN

332/12

HODGSON: That, Council has no objection to placing a Household Garbage Bin, on a seasonal basis at Michel’s Beach and that the Administrator order and have installed, metal sleeves for the bin lids, prior to placement.

Carried.

MICHEL’S BEACH - CALCIUM

333/12

ZINOVICH: That, Bronco Drive to the north end of Michel’s Beach be scheduled for 2013 calcium.

Carried.

Delegation Kristin Goos, Dave Patino and Jason Glarud joined the Council Meeting requesting exemption for their garage from the Safe Building Elevation requirements of the Ministry of Municipal Affairs – Community Planning Branch, as they apply to South Stoney Developments Subdivision 3:28 p.m. – 3:47 p.m.

Delegation Carla Braidek, Rob Warriner and Sherry Goodland joined the meeting to discuss the Big River Community Forest Stake Holders Group 3:55 p.m. – 4:14 p.m.

Delegation Emil Bell, Crystal Fernett and Coral Fernett joined the meeting to discuss the transportation and storage of nuclear waste in northern Saskatchewan 3:55 p.m.4:28 p.m.

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

334/12

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

Carried.

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

335/12

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

Carried.

KRISTIN GOOS GARAGE FOUNDATION ELEVATION – Lot 5, Block 5 Plan 102054147
336/12

HODGSON: That, a request by Kristin Goos, at this meeting, whereby the Safe Building Elevation requirement be relaxed for her attached garage floor located at Lot 5, Block 5, Plan 102054147, be denied, as Council has no authority to change or relax a “Development Standard” set out by the Ministry of Municipal Affairs in the Notice of Decision, Certificate of Approval, issued January 14th, 2011, for all permanent buildings for South Stoney Developments.

Carried.

RECESS 4:56 PM
337/12

ZINOVICH: That, Council recess until Tuesday August 21st at 8:00 a.m. in the Board Room of the Big River Community Centre.

Carried.

RECONVENE TUESDAY AUGUST 21ST, 2012 AT 8:00 AM
338/12

KENNEDY: That, Council reconvene its deliberations.

Carried

PRESENT

Division 1 – Darren Kennedy
Division 2 – Sharon Hodgson
Reeve – Doug Panter
Administrator - Donna Tymiak

Division 3 – Bill Gerow
Division 4 – Robert Zinovich (late)

Councillor Robert Zinovich entered the Council Chambers and joined the Council Meeting 8:10 a.m.

SAKÂW OPERATING PLAN COMMENT

339/12

GEROW: That, after further consideration and recognizing the dedication and effort that has gone into branding the Community of Big River “Nature’s Doorstep” and recognizing the commitment the community has made in maintaining the brand of “Nature’s Doorstep” for future generations, that the RM Council concur with the Town of Big River’s position stated in their August 9th, 2012 minutes; therefore, with reference to SAKÂW FMA plan, the Council of the Rural Municipality of Big River, No. 555, as a Stakeholder in the Prince Albert FMA, respectfully request that:

1. The area north from Big River Lumber Mill, along Hwy 55 between Hwy 922 and Hwy 942 which includes the “Big River” River Valley, to the Northern boundary of the Town of Big River, be removed from the SAKÂW operating plan in its entirety and further, that the remaining “Bodmin Hill” area South of Hwy 922 to Park Valley Road and the area between Hwy 922 and Hwy 942 North of the Northern boundary of the Town of Big River, North to the intersection of where Hwy 943 joins Hwy 942 be forever designated as “visually sensitive” and any harvesting within the said area be reduced or sensitively undertaken;
2. As per legislation, Council wish to see there is honest and timely consultation with Stakeholders;
3. That, considerations be given to the multi users of the forest, to include both the growing tourism and returning logging industries. To enable a viable harmony to exist, special consideration be given to the lakes of the “Nature’s Doorstep” tourist area;
4. Cowan, Delaronde, Hackett, Nesslin and all the lakes of the “Ness” area, be deemed visually sensitive and be given hard buffers, in addition any cuts within the said area be done in a sensitive manner so as to positively reflect our image as being “Nature’s Doorstep”;
5. To consider all lakes, wet lands, rivers, streams as “sensitive”. To provide and/or protect the riparian areas of each by hard buffers so as to not disturb the natural drainage and water ways of the area. This would aid in lessening the impact timber harvesting has both on the natural ecosystem as well as on the animals living within the harvested areas;
6. As a general guideline to incorporate and put in place the principle of 30-60-90 buffer zones to sensitive riparian areas; and
7. Guidelines be put in place to deal with natural disasters such as blow downs, so as to lessen the impact and have such happenings dealt with in a timely manner.

Carried.

RESCIND MOTION – SAKÂW OPERATING PLAN

340/12

HODGSON: That, resolution 237/12 be rescinded.

Carried.

BIG RIVER FOREST STAKE HOLDERS GROUP

341/12

ZINOVICH: That, in response to an email from Dave Knight dated August 1st, 2012, that Council's position on all matters is determined collectively by resolution of Council, that the RM of Big River, No. 555 is not a part of the Big River Forest Stakeholders Group referenced in his letter and that it is Council's understanding that Dave Knight, SAKÂW will meet with any stakeholder using the land within the licence area and any other persons interested in the licensee's activities as part of their requirement to satisfy Section 39 of *The Forest Resources Management Act*.

Carried.

SAKÂW FUTURE FORESTRY PLANS

342/12

KENNEDY: That, the Council of the RM of Big River, No. 555 indicate to SAKÂW and the Ministry of Environment and the Ministry of Energy and Resources they wish to be engaged in discussions surrounding the New Forest Management Plan, for among other things fire-guarding the Town of Big River and having input to visually sensitive logging areas that may have an impact on "Nature's Doorstep".

Carried.

ABATE/CANCEL TAXES

343/12

HODGSON: 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>
952 201	NW-01-58-09-W3	\$100.00	\$ 3.60	\$103.60	Vacant Grazing Lease
952 202	SE-01-58-09-W3	\$100.00	\$ 0.78	\$100.78	Vacant Grazing Lease
952 203	SW-01-58-09-W3	\$100.00	\$ 14.86	\$114.86	Vacant Grazing Lease
952 204	NE-02-58-09-W3	\$100.00	\$ 15.01	\$115.01	Vacant Grazing Lease
952 206	SE-02-58-09-W3	\$100.00	\$ 10.79	\$110.79	Vacant Grazing Lease
952 210	SE-11-58-09-W3	\$100.00	\$ 6.26	\$106.26	Vacant Grazing Lease
600 000	PT-NE-35-56-07-W3	\$100.00	\$ 7.51	\$107.51	Parcel has been subdivided

Carried.

SKI TIMBER RIDGE BUDGET

344/12

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

Carried.

PA PARKLAND HEALTH MEETING

345/12

KENNEDY: That, Carolyn Dancey be appointed as Council's designate to attend the Prince Albert Parkland Health Region, Community Consultation Meeting to be held at the Shell Lake Lion's Hall, September 6th, 2012 at 9:00 a.m.

Carried.

SASKENERGY Service to Lots 36-42, Block 2 and Lots 18-22, Phillips Grove

346/12

GEROW: That, in response to SaskEnergy letter dated July 24, 2012, regarding service to Lots 36-42 and Lots 18-22. Block 3, Phillips Grove, their file WR#179399, that Council has no objection to the service being installed.

Carried.

TLE – Parcels A & B West Side of Chitek Lake Selection – FNMNA File 819.80

347/12

HODGSON: That, in response to The Ministry of Highways and Infrastructure letter dated July 11th, 2012, File 1235-50-04, IR #191, the Council of the RM of Big River, No. 555 is not aware of any future road widening requirements, easements, undeveloped road allowance, trails, road diversions, unsurveyed and/or unregistered roadways in Parcels A & B on the west side of Chitek Lake (2) Selection, FNMNA File 819.80 and has no municipal roadway issues to be dealt with at this time.

Carried.

HUEBERT – Lot 16, Block 4, Plan 82B12420

348/12

ZINOVICH: That, Council has no objection to appointed Bylaw Enforcement Officer, Ian Reiman, EPS Management Services Inc., negotiating with Gary Huebert and Sherry Paulson Huebert to have Lot 16, Block 4, Plan 82B12420, Pickerel Point put into a respectable cosmetic condition so as not to affect the amenity of the neighborhood.

Carried.

ORDER TO REMEDY – Lot 2, Block 3, Plan 82B12420

349/12

KENNEDY: That, Council support an order to remedy being issued by appointed Bylaw Enforcement Officer, Ian Reiman, EPS Management Services Inc. to Curtis Compain and Kelly Compain to have a camper trailer and a lean-to removed from Lot 2, Block 3, Plan 82B12420.

Carried.

ORDER TO REMEDY – Lot 1, Block 6, Plan 82B12420
350/12

GEROW: That, Council support an order to remedy being issued by appointed Bylaw Enforcement Officer, Ian Reiman, EPS Management Services Inc to Orville Finley to have a structure removed from Lot 1, Block 6, Plan 82B12420.

Carried.

WIDEN APPROACH – Lot 26, Block 4, Plan 84B11865
351/12

HODGSON: That, in response to a request by Tyson Weber whereby two approaches and culverts 38' apart be joined, located along the easterly limits of Lot 26, Block 4, Plan 84B11865, be denied, and that Council has no objection to the existing two approaches being extended in accordance with the RM Approach Policy 400-29, with a minimum of 10' between culverts to allow suitable access for general maintenance.

Carried.

LETTER TO HESHKA/HODGSON
352/12

ZINOVICH: That, a registered letter be sent to John Heshka and Darrin and Charla Hodgson indicating that, after repeated requests, the RM has not received the drainage plan required for the extension of Bronco Drive that would provide the required legal and physical access to PT-NW-15-57-07-W3; and further, that seeing there have been no development permits issued for the structure or marina and no building permits for the structure on PT-NW-15-57-07-W3, unless there is open dialogue before the September 10th, 2012 Council meeting, between the abovementioned and the Municipality, to provide reasonable timelines that information required by the municipality will be delivered and unless a drainage plan for the said extension of Bronco Drive and a portion of right-of way west of NW-15-57-07-W3 is provided by the October 10th, 2012 meeting of Council, the RM will have to pursue further actions.

Carried.

ORDER CHAIN LINK FENCE
353/12

HODGSON: That, the Administrator request Madsen Fence to supply and install 330' of 6' chain link fence at the RM household garbage and recycle bin site at Parcel A, Plan BQ143 in PT-NW-17-56-07-W3 at a quoted cost, dated 08-20-2012, of \$6,669.76, including taxes.

Carried.

Councillor Robert Zinovich left the Council Chambers and the Council meeting 9:59 a.m.

D.D.

CLOSE SOUTH STONEY ROAD

354/12

KENNEDY: That, the RM of Big River close the South Stoney Road for one day and limit traffic to local traffic only when the grader operators are completing the final most easterly portion of the South Stoney Stabilization Project, provided the project is done after the long weekend and further, the operators be advised so that appropriate signage may be arranged and installed.

Carried.

REPORTS

355/12

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

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

Carried.

CORRESPONDENCE

356/12

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.

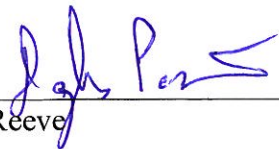
Carried.

ADJOURNMENT – 10:53 AM

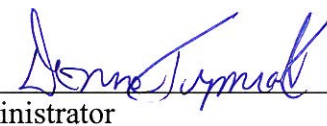
357/12

KENNEDY: That, this meeting be adjourned.

Carried.



Reeve



Administrator