

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON SEPTEMBER 10<sup>th</sup>, 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 9:04 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

TOWN BRIDGE

358/12

KENNEDY: That, the Council of the RM of Big River, No. 555 suggest to the Town of Big River, that consideration be given to reducing the legal capacity of their timber bridge located in 07-56-07-W3 in order to extend its useful life, as currently not all of the “Legal Secondary Highway Loads” from the west side of the municipality are being transported across the said bridge.

Carried.

MINUTES

359/12

GEROW: That, the minutes of the Regular Meeting of Council held on August 16<sup>th</sup> and reconvened on August 21<sup>st</sup>, 2012, be approved as presented.

Carried.

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

360/12

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

Carried.

LIST OF ACCOUNTS

361/12

ZINOVICH: That, the List of Accounts as listed on the attached schedule, totaling \$ 269,743.56 reflecting cheques 6753 to 6794, be passed for payment.

Carried.

COUNCIL INDEMNITY

362/12

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	\$ 475.00
Sharon Hodgson	Council Indemnity	\$ 475.00
Darren Kennedy	Council Indemnity	\$ 464.00
Doug Panter	Council Indemnity	\$ 1,227.50
Robert Zinivich	Council Indemnity	\$ 350.00
Sask Tel	Shop/Office Phone	\$ 246.50
		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 9:25 a.m.

LEN'S TRUCKING INVOICES

363/12

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

August 10/2012	Super grid/Crones/misc gravel	\$ 8,243.19
		Carried.

Councillor Robert Zinovich returned to the Council Chambers 9:27 a.m.

REFUND PERMIT FEES

364/12

HODGSON: That, a refund be made to Ryan Bergen in the amount of \$252.00, which represents the Building Inspector, Peter Halayka's, fees which have been waived in lieu of the fact the Ryan is moving his house to the Town of Big River rather than onto Parcel C Plan 88B11407 – PT-SW-05-56-07-W3.

Carried.

IVORY DRIVE – Additional Comments AECOM

365/12

ZINOVICH: That, Council acknowledge additional comments dated August 24<sup>th</sup>, 2012 from Barry Schiltroth, AECOM, regarding Ivory Drive and that Reeve Doug Panter and Councillor Bill Gerow meet with the developer John Heshka to discuss the items that require remedy in order to bring Ivory Drive to an acceptable standard.

Carried.

END OF WARRANTY PERIOD INSPECTIONS

366/12

KENNEDY: That, Reeve Doug Panter and Councillor Bill Gerow inspect Phillips Grove and Stone Ridge to identify if there are items the developers need to remedy before the expiration of their warranty periods so that they may be discussed at the October meeting of Council.

Carried.

PICKEREL POINT CAMPGROUND INSPECTION September 4<sup>th</sup>, 2012

367/12

GEROW: That, as a result of the inspection done at the Pickerel Point Campground, Parcel A Plan 82B12420, by Bylaw Enforcement Officer, Ian Reiman, accompanied by members of Council and the Administrator, September 4<sup>th</sup>, 2012, that Campground Operator/Landowner, Russ Buckingham be thanked for the progress made to date in cleaning up many of the nuisances and derelict properties within the Pickerel Point Campground and advise that continued efforts will be required by him as he works towards compliance with Section 4.11 Zoning Bylaw 6/99 by advising leaseholders of the following and enforcing the same:

1. Repairs or alterations to existing unpermitted structures on campsites is prohibited;
2. Additional structures shall not be permitted on campsites if they do not conform with Section 4.11 of Zoning Bylaw 6/99;
3. All campsites shall be brought to conform with Section 4.11 of Zoning Bylaw 6/99 by advising campsite lease holders that before a lease can be renewed or transferred all structures that do not conform to Section 4.11 of Zoning Bylaw 6/99 shall be removed;
4. The RM will continue to monitor progress to determine if further action is required.

Carried.

BYLAW NO. 10/12 FIRST READING – CAMPGROUND REGULATION

368/12

HODGSON: That, Bylaw No. 10/12, being a bylaw to amend Zoning Bylaw 6/99, be read a first time.

Carried.

ADVERTISE ZONING BYLAW AMENDMENT – Campground Regulation

369/12

ZINOVICH: That, the Administrator advertise Council's intent to amend Zoning Bylaw 6/99 with Bylaw 10/12 in the Shellbrook Chronicle.

Carried.

MICHEL'S BEACH DRAINAGE

370/12

KENNEDY: That, Reeve Doug Panter request Ritchie Construction to install berms and create positive drainage along Block 3, Plan 84B11865 and north at Michel's Beach.

Carried.

COWAN LAKE UTILITY EASEMENTS – Request to withdraw

371/12

GEROW: That, Council has no objection to canceling the utility easement signed by Ron and Sylvia Hainstock, dated May 25<sup>th</sup>, 2012 for Lot 5, Block 2, Plan 80B12105, at their request and that no changes be made to existing drainage on Taralyn Drive.

Carried.

RECESS FOR LUNCH – 11:58 AM

372/12

HODGSON: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:00 PM

373/12

ZINOVICH: That, council reconvene its deliberations.

Carried.

REQUEST TO CLOSE OLD HWY 55

374/12

KENNEDY: That, Council is not prepared, at this time, to consider a request by Chris Oudshoorn to close a portion of old Highway 55 located between Hwy 55 and Hwy 942.

Carried.

USED CONCRETE CULVERT SECTIONS

375/12

GEROW: That, Council has no objection to Chris Oudshoorn taking the used concrete culvert sections from the RM Shop Yard at no cost, provided there are none that have been spoken for by other ratepayers and that he make arrangements with Jeff Harty regarding pick up.

Carried.

TRANQUILITY SHORES ON COWAN – Easements

376/12

HODGSON: That, Council request Tranquility Shores on Cowan to provide an update as to when the right-of-way easements will be registered to the affected titles.

Carried.

DELARONDE RESORT ROAD

377/12

KENNEDY: That, Council advise AECOM that they wish to proceed with the Delaronde Resort Access Road upgrade, using the existing historical footprint.

Carried

B.P.

MUNICIPAL ROADS FOR THE ECONOMY PROGRAM (MREP)

378/12

GEROW: That, Council request the opinion of AECOM regarding the suitability of the existing surface of the South Stoney Road, now that it has been stabilized, for the purpose of sand sealing or pavement and further, if the surface is suitable, request a project estimate so that application to the Municipal Roads for the Economy Program may be considered.

Carried.

RMAA FALL MEETING

379/12

HODGSON: That, the Administrator be authorized to attend the RMAA Division Meeting to be held September 18<sup>th</sup>, 2012, in Saskatoon, and that associated expenses paid.

Carried.

FACILITATING GROWTH AND DEVELOPMENT WORKSHOP

380/12

ZINOVICH: That, the Administrator, Reeve Doug Panter and Councillors Bill Gerow and Sharon Hodgson be authorized to attend the Facilitating Growth and Development Workshop to be held in Prince Albert October 19<sup>th</sup>, 2012, and that the \$80.00/person registration fee and associated expenses be paid.

Carried.

SARM SHORT TERM BENEFIT PLAN APPLICATION - 2013

381/12

KENNEDY: That, for the Saskatchewan Association of Rural Municipalities Short Term Benefits Plan, the Administrator make the following application for the year 2013: Donna Tymiak - \$77,219.00, Wendy Hartnett \$35,581.00, Jeffery Harty \$60,072.00, and George Hildebrand \$38,862.00, and that updates of wages be resubmitted upon confirmation of 2013 wages.

Carried.

PROPERTY INSURANCE

382/12

GEROW: That, the property insurance from Panter Agencies as provided by SGI Canada be renewed and that the premium of \$3,013.00, be paid.

Carried.

Delegation Jeff Harty joined the Council to discuss road and equipment maintenance 2:25 p.m. – 3:29 p.m.

Delegation Charla Hodgson joined the Council meeting to discuss the drainage plan for the proposed extension of Bronco Drive 3:30 p.m. – 3:38 p.m.

56  
D.P.

BYLAW ENFORCEMENT OFFICER

383/12

HODGSON: That, Ian Reiman, EPS Management Services, Inc. be appointed as Bylaw Enforcement Officer in the Rural Municipality of Big River, No. 555, in accordance with Section 373 of *The Municipalities Act*.

Carried.

LETTER TO LAURIE SECORD – Lot 24, Block 4, Plan 84B11865

384/12

ZINOVICH: That, a letter be sent to Laurie Secord, regarding her property at Lot 24, Block 4, Plan 84B11865 Michel's Beach regarding the condition of the open and incomplete structure on the said lands and request she contact the RM and the Building Inspector, Peter Halayka to provide acceptable time lines in which they either remove or complete the said structure in accordance with the permit issued August 3, 2007 by the municipality.

Carried.

FOUR WAY DOZER BLADE

385/12

GEROW: That, Reeve Doug Panter and Councillor Darren Kennedy look into prices and models of a four-way dozer blade that will mount on the 2012 John Deere 7330 Tractor.

Carried.

BIG RIVER FIRST NATIONS – Centre of Excellence Grand Opening

386/12

ZINOVICH: That, Reeve Doug Panter and Councillor Bill Gerow represent the RM of Big River, No. 555 at the grand opening of the Centre of Excellence at the Big River First Nations, Thursday Sept 20<sup>th</sup>, 2012 and that associated expenses be paid.

Carried.

ORDER TO REMOVE – Joe Price Lot 1, Block 3, Plan AE598 Ladder Lake Subdivision

387/12

KENNEDY: That, Council support an order to remove being issued under the RM Nuisance Bylaw 12/05 to Joseph Price, Lot 1, Block 3, Plan AE598 to demolish and remove the mobile home, all outbuildings and the fence and that the said lot be cleaned up..

Carried.

16  
D.P.

REPORTS

388/12

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

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

Carried.

CORRESPONDENCE

389/12

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 – 4:38 PM

390/12

ZINOVICH: That, this meeting be adjourned.

Carried.

  
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 Reeve

  
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 Administrator