

THE MINUTES OF THE FIRST MEETING OF THE NEW COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON OCTOBER 31st, 2012 AT THE BIG RIVER COMMUNITY CENTRE IN BIG RIVER, SASKATCHEWAN.

John Teer, Steve Raymond and Darren Kennedy subscribed to the declaration of elected official and deposited the same with the Administrator.

CALL TO ORDER

The meeting was called to order by Reeve John Teer at 9:00 a.m.

PRESENT

Division 1 – Darren Kennedy
Division 2 – Sharon Hodgson
Reeve – John Teer
Administrator - Donna Tymiak

Division 3 – Steve Raymond
Division 4 – Robert Zinovich

MINUTES

443/12

KENNEDY: That, the minutes of the Regular Meeting of Council held on October 10th, 2012, be approved as presented.

Carried.

POLICY MANUAL AMENDMENTS

444/12

RAYMOND: That, the following amendments be made to the RM of Big River, No. 555 policy manual:

- Section 200-10 (Meetings) "Smoking is prohibited in the council chambers" - Remove
- Section 200-11 (Council Remuneration) "Special Council Meetings – Council members shall receive remuneration for a full day plus mileage from their place of residence at a rate set at the first meeting of the year". – Remove and replace with:
"Special Council Meetings - Council members shall receive a remuneration plus mileage from their place of residence for each hour spent at the special meeting at an hourly rate plus mileage at a set hourly rate set at the first meeting of the year."
- Section 200-30 (Office) "The RM Office is a non smoking facility." – Remove
- Section 200-31 (Office Access) "The Reeve of the Municipality and the janitor only." – Remove

Carried.

DEPUTY REEVE

445/12

HODGSON: That, Councillor Darren Kennedy be appointed Deputy Reeve of the RM of Big River No. 555 for the balance of 2012 and 2013.

Carried.

MUNICIPAL SIGNING OFFICERS

446/12

ZINOVICH: That, the Administrator and Reeve be authorized to sign cheques and other negotiable instruments on behalf of the RM of Big River, No. 555 for the period November 2012 to November 2013, and that in the absence of the Reeve, the Deputy Reeve be designated to sign the same.

Carried.

OPEN AND CLOSE ACCOUNTS

447/12

KENNEDY: That, the Administrator and Reeve be authorized to open or close RM of Big River financial accounts at the CIBC for the period November 2012 until November 2013, and in the absence of the Reeve, the Deputy Reeve as appointed by Council, fulfill the Reeve's responsibility.

Carried.

SIGN AGREEMENTS

448/12

RAYMOND: That, Administrator and Reeve be authorized signing officers for the purpose of signing agreements for the RM of Big River No. 555 and that in the absence of the Reeve, that the Deputy Reeve as appointed by Council, be the authorized signing officer.

Carried.

COMMITTEE APPOINTMENTS – Council

449/12

HODGSON: That, the List of Committee Members as attached hereto and forming part of these minutes be approved.

Carried.

1½ CRUSH STOCKPILE

450/12

KENNEDY: That, Council has no objection to 300 yards of 1½" crushed gravel being hauled to the RM shop yard by Len's Trucking Ltd. from the RM stockpile at the Caribou Pit.

Carried.

Councillor Steve Raymond declared a pecuniary Interest when the topic of testing gravel at a new lease site came up and left the Council Chambers 10:43 a.m.

TEST FOR GRAVEL

451/12

HODGSON: That, Cowan Lake Contracting be requested to test the Sand and Gravel Lease Site Property No. 550312, in NE-35-56-09-W3, as soon as possible.

Carried

Councillor Steve Raymond returned to the Council Chambers and the Council Meeting 10:48 a.m.

CONTRACTORS LIST

452/12

HODGSON: That, the RM advertise in the Local Gateway requesting Contractors interested in doing work in the RM of Big River, on an as need basis, to submit their equipment lists to the RM.

Carried.

NESS CREEK ROAD – Report from AECOM

453/12

RAYMOND: That, Council has reviewed a report from AECOM dated October 22, 2012, regarding an inspection requested by the Town of Big River on the Ness Creek Road and acknowledge the said report has been forwarded to the Town of Big River, the developer overseeing the construction of the same.

Carried.

SNOWMOBILE CLUB PERMISSION

454/12

HODGSON: That, the RM council has no objection to entering into an agreement between the RM of Big River, No. 555, Timber Trails Sno Riders Co-operative Ltd. and The Saskatchewan Snowmobile Association Inc. whereby approving the development of a signed and maintained snowmobile trail as identified on a map attached to the Land Use Permission Form, and that permission is given to legally enter and use the identified trail in a lawful manner for the purpose of snowmobiling only, and that entry and use is permitted only on the recreational trail right-of-way at the risk of the user, and the agreement be valid from November 1, 2012 to April 30, 2013.

Carried.

FLUID IN TIRES

455/12

ZINOVICH: That, the operators arrange to move out the axels on the John Deere Tractor and have tubes and fluid placed in the tires.

Carried.

SARM MIDTERM CONVENTION

456/12

KENNEDY: That, the Administrator Donna Tymiak, Reeve John Teer and Councillor Steve Raymond be authorized to attend the SARM Midterm Convention to be held November 14th and 15th, 2012 in Saskatoon and that associated expenses paid and further that Reeve John Teer and Councillor Steve Raymond be voting delegates for the RM at the said convention.

Carried.

BIG RIVER COMMUNITY CENTRE – Final Loan Payment

457/12

ZINOVICH: That, in order to reduce future interest accumulation on the Big River Community Centre Loan, that the RM make final payment to CIBC, and advise the Big River and District Recreation Improvement Association fundraisers of final amount payable to the municipality before December 31st, 2013.

Carried.

NOVEMBER MEETING DATE

458/12

KENNEDY: That, the November Regular Council Meeting be set for November 19th, 2012 at the Big River Community Centre, commencing at 9:00 a.m.

Carried.

APPRECIATION PLAQUES

459/12

RAYMOND: That, the Administrator order appreciation plaques from North Star Trophies for outgoing Council members Doug Panter and Bill Gerow.

Carried.

CHRISTMAS SUPPER

460/12

HODGSON: That, the 2012 Council and Staff Christmas supper be held December 14th, 2012 at Third and Main.

Carried.

ASSET MANAGEMENT

461/12

ZINOVICH: That, the Administrator Donna Tymiak be authorized to attend the webinar workshop on Saskatchewan Municipal Asset Management to be held December 6th, 2012 1:30 – 3:30 p.m. and that the registration fee of \$100.00 plus GST, be paid.

Carried.

*and Sharon
n Hodgson*

2012

Councillor Robert Zinovich left the Council meeting 11:35 a.m.

LEGAL ADVICE – Approach relocation

462/12

KENNEDY: That, the Administrator seek legal advice surrounding approach relocation when hazards to the motoring traffic are identified.

Carried

INVITATION TO NEXT MEETING OF COUNCIL

463/12

KENNEDY: That, Michael and Donna Bartelen be invited to the November 19th, 2012 meeting of Council to discuss how safety concerns surrounding vehicles and equipment entering onto the Ladder Valley Road from his operation west of Hwy 922 may be addressed.

Carried.

REPORTS

464/12

HODGSON: That, the following reports be acknowledged and filed:
Administrator’s Verbal Report

Carried.

CORRESPONDENCE

465/12

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 – 12:20 PM

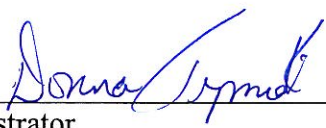
466/12

HODGSON: That, this meeting be adjourned.

Carried.



Reeve



Administrator