

THE MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON NOVEMBER 19TH, 2012 AT THE BIG RIVER COMMUNITY CENTRE IN BIG RIVER, SASKATCHEWAN.

CALL TO ORDER

The meeting was called to order by Reeve John Teer at 9:05 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

467/12

KENNEDY: That, the minutes of the First Meeting of Council held on October 31st, 2012, be approved as presented and amended.

Carried.

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

468/12

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

Carried.

LIST OF ACCOUNTS

469/12

HODGSON: That, the List of Accounts as listed on the attached schedule, totaling \$ 254,241.30 reflecting cheques 6837 to 6896, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER INVOICES

470/12

ZINOVICH: That, the following accounts be approved for payment at this meeting and added to the next list of accounts presented to council:

Sharon Hodgson	Council Indemnity SARM Hotel & Meals	\$ 1,476.64
Darren Kennedy	Council Indemnity	\$ 432.00
Doug Panter	Disc Rental/Council Indemnity	\$ 2,329.73
Steve Raymond	Council Indemnity	\$ 600.00
John Teer	Council Indemnity	\$ 1,125.00
Robert Zinovich	Council Indemnity	\$ 500.00
Farm & Garden Centre	Tractor Manual and Hydraulic Block	\$ 638.75
Kellough Enterprises Inc.	Gang wrench	\$ 188.67
		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 9:36 a.m.

LEN'S TRUCKING INVOICES

471/12

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

Nov 16/12	Gravel Haul	\$3,299.14
		Carried.

Councillor Robert Zinovich returned to the Council Chambers 9:38 a.m.

Councillor Steve Raymond declared a pecuniary interest when the topic of payment of invoices to Cowan Lake Contracting came up and left the Council Chambers 9:38 a.m.

COWAN LAKE CONTRACTING INVOICES

472/12

HODGSON: That, the following invoices to Cowan Lake Contracting be paid:

Nov 18/12	Backhoe and Cat gravel retesting	\$2,651.25
		Carried.

Councillor Steve Raymond returned to the Council Chambers 9:40 a.m.

EXCHANGE FLOOD GATE

473/12

ZINOVICH: That, the RM exchange the 800 mm flood gate purchased from Canada Culvert July 25th, 2012 for a 800 mm C-20 Canal Gate to be installed at Michel's Beach as soon as possible.

Carried.

STONERIDGE WARRANTY PERIOD – Ian and Trischa Doucette

474/12

KENNEDY: That, as the warranty period will expire November 23rd, 2012 in accordance with the Service Agreement signed with the Developer Ian and Trischa Doucette for the Stone Ridge Subdivision at PT-SW-15-57-07-W3, and a final inspection had been done by Doug Panter, October 26th, 2012, with no deficiencies being noted, that in accordance with subsection 11.5 of the Service Agreement the RM release the letter of credit deposited with the municipality by the Debden Credit Union for the said development.

Carried.

SOUTH STONEY DEVELOPMENTS – Extension on warranty period

475/12

RAYMOND: That, deficiencies itemized by resolution of Council on October 10th, 2012 regarding a subdivision located at NE-24-56-07-W3, created by the developer South Stoney Developments Inc. have not been completed to date and recognizing weather conditions may prohibit completion and verification of the same before December 14th, 2012, the expiry date, therefore, that an extension on the said expiry date be given to the developer, so they may complete the work required, have outstanding invoices with the municipality paid and a final inspection done by the municipality so that balance of the surety held may be released.

Carried.

CAPITAL COST OF SAFETY LIFELINE

476/12

HODGSON: That, \$ 9,000.00 be transferred from the Municipal Reserve Account to the RM Cash Account for a portion of the capital expense incurred by the municipality for 1/3 of the safety lifeline system for the Community Centre Roof.

Carried.

REGULAR COUNCIL MEETING DATE

477/12

ZINOVICH: That, the Council for the RM of Big River No. 555 hold Regular Council Meetings on the second Monday of every month, beginning at 9:00 a.m., in the Big River Community Centre Municipal Office Board Room located at 606 First Street North, Big River, Saskatchewan, with the following exceptions:

- December - Monday, December 17th, 2012 (small hall)
- March – Wednesday, March 20th, 2013
- May – Wednesday, May 8th, 2013
- October - Tuesday, October 15th, 2013
- November – Tuesday November 12th, 2013

Carried.

GRAVEL QUANTITIES

478/12

KENNEDY: That, it be acknowledged that Reeve John Teer has inspected the RM Gravel Stockpiles and has confirmed the approximate quantity of crushed gravel remaining for the 2012 yearend inventory as follows:

Caribou Pit	2578 cubic yards (old crush)
Caribou Pit	7720 cubic yards (new crush)
Caribou Pit	884 cubic yards 2"crush
Shop Yard	348 cubic yards ¾" inch crush
Shop Yard	308 cubic yards 2" crush

Carried.

OPERATE TRANSFER STATION

479/12

RAYMOND: That, in co-operation with the Town of Big River, the Administrator sign and return to the Saskatchewan Ministry of Environment the waiver, dated November 9th, 2012, attached to the copy of the Approval to Establish, Construct and/or Operate a Transfer Station (Permit Number 00061828-00-00).

Carried.

2013 ADMINISTRATOR'S SALARY & BENEFITS

480/12

HODGSON: That, Administrator, Donna Tymiak, be paid an annual salary of \$ 79,536.00 for the year 2013 with the RM paying premiums on Family Extended Health and Dental Plans (Both Level 2), Short and Long Term Disability Plans, Life Insurance and professional fees for annual membership to the RMAA with 5 weeks annual vacation and 17 earned days off (E.D.O.), an equivalent of every third Friday off.

Carried.

ASSISTANT ADMINISTRATOR WAGES

481/12

ZINOVICH: That, the wages for the Assistant Administrator be increased 3% effective January 1, 2013 so her hourly wage is \$20.14/hour.

Carried.

OPERATOR'S WAGES

482/12

KENNEDY: That, wages be increased January 1, 2013 for outside employees as follows:

Jeff Harty be increased 3% so that his hourly wage is \$25.78/hr

George Hildebrand be increased 3% so that his hourly wage is \$23.55/hr

Carried.

SOUTH STONEY ROAD SURFACING ESTIMATES

483/12

RAYMOND: That, Council acknowledge estimates as provided by AECOM, dated November 8th, 2012 for surfacing the South Stoney Road, Project 151 (from km 1.6 to km 10.5).

Carried.

2013 BOARD OF REVISION

484/12

HODGSON: That, the RM of Big River, No. 555 request the services of Gord Krismer & Associates Ltd. for the services of a Board of Revision and that the following appointments be made to the said board: Gord Krismer, Brian Lynch, Reg Skinner, Don Van Beselaere, Clinton Krismer and Gord Parkinson; Secretary Christina Krismer

➤ Remuneration for 2013 as follows:

- Full Panel (3 members) - \$900/day plus GST;
- Single Panel Chair - \$350/day plus GST;
 - A day is considered to be 5 hours to 9 hours;
 - 3 to 5 hours is considered a ½ day;
 - All hours in excess of 9 will be charged at \$40/hour per panel member;
 - The minimum fee for any hearing is \$100/panel member;
- Meals - \$40/day (breakfast \$7, dinner \$13, supper \$20) per panel member;
- Hotels – actual and reasonable;
- Mileage @ \$0.50/km (all panel members are from Regina, therefore only one vehicle will be required);
- Travel Time \$15/hour per panel member;
- Written decisions - \$50 for each appeal (dependent upon complexity);
- Secretarial services \$25/hour plus related costs (postage etc.).

Carried.

DEVELOPMENT APPEALS BOARD

485/12

ZINOVICH: That, Glenn Honig be appointed to the local development appeals board for the balance of the 3 year term previously held by John Teer.

Carried.

AGREEMENT WITH SKI TIMBER RIDGE

486/12

KENNEDY: That, Administrator Donna Tymiak and Reeve John Teer be authorized to sign an agreement presented to and approved by Council for the operation of Ski Timber Ridge.

Carried.

COMMITTEE APPOINTMENTS – Local Library Board

487/12

RAYMOND: That, the Local Library Board Appointments as updated on the List of Committee Members, as attached hereto and forming part of these minutes, be approved.

Carried.

MINISTRY OF HIGHWAYS AND INFRASTRUCTURE – Winter Weights

488/12

HODGSON: That, Council acknowledge the Fall 2012 Ministry of Highways and Infrastructure Winter Weight Season for Rural Municipalities.

Carried.

OVERWEIGHT PERMIT BYLAW

489/12

ZINOVICH: That, discussion surrounding an overweight permit bylaw be tabled for additional information to be gathered.

Carried.

RECESS FOR LUNCH – 12:07 PM

490/12

KENNEDY: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:06 PM

491/12

RAYMOND: That, council reconvene its deliberations.

Carried.

SAKÂW PUBLIC INFORMATION SESSION

492/12

HODGSON: That, a delegation of Council be authorized to attend the Sakâw Askiy Management Inc. Public Information Session regarding the draft 2013-2018 operating plan, Tuesday, December 4th, 2012 at 9:00 a.m. at Carrier Lumber, Big River Office and that associated expenses paid.

Carried.

Delegation Mike Bartelen joined the Council meeting to discuss his approaches onto the Ladder Valley Road 1:32 p.m. – 2:00 p.m.

Delegation Brian Blampin joined the Council meeting to discuss completing the crushing at the Caribou Pit 2:00 p.m. – 2:20 p.m.

CARIBOU PIT
493/12

ZINOVICH: That, BR Concrete be requested to test and prove suitable material exists at the Caribou Pit located at NE-26-56-09-W3, drain standing water within the confines of the RM Gravel Lease and stockpile suitable material for crushing before December 31st, 2012 and that he finish crushing, at the said location, the stockpiled material and any other that may be crushed from the said leases for traffic gravel by June 30th, 2013, under the current contract.

Carried.

RECREATION AND CULTURAL BOARD PURCHASES
494/12

KENNEDY: That, the RM Administrator be authorized to use the RM Visa for purchases for the Big River and District Recreation and Cultural Board when circumstances arise that require immediate action and that the Recreation and Cultural Board be invoiced at par for those expenses.

Carried.

Delegation: Dave Knight (Sakâw) Michelle Young (Meadow Lake OSB) and Ed Kwiatkowski (Carrier Forest Products) joined the Council meeting to make a presentation regarding Sakâw Askiy Management Inc. 2:32 p.m. – 3:32 p.m.

Delegation of Town Council Rob Buckingham, Al Hrynkiw, Chad Dunn, Darren Osinchuk, Carla Chadwick and Administrator Gail Gear joined the Council to discuss the possibility of future appointments to the Sakâw Public Advisory Group 3:40 p.m. – 3:45 p.m.

Delegation of Rob Buckingham and Darren Osinchuk joined the Council to discuss the progress on the Ness Creek Road being constructed with the Community Development Trust Fund being administered by the Town of Big River. 3:46 p.m. – 4:00 p.m.

APPROACH ON LADDER VALLEY ROAD
495/12

RAYMOND: That, Barry Schiltroth, AECOM be invited to inspect visually and with laser if necessary and provide options that may reduce the risk of collision at an approach located at NW-27-55-07-W3 along the Ladder Valley Road.

Carried.

NCTPC TRAFFIC COUNT WORKSHOP
496/12

HODGSON: That, Reeve John Teer and Councillors Robert Zinovich and Steve Raymond be authorized to attend the North Central Transportation Planning Committee Workshop for traffic counts, asset management, preservation, traffic operations and primary versus secondary weight on roads, to be held at 10:00 a.m., January 31st, 2012 at the Spiritwood Legion Hall and the associated expenses be paid.

Carried.

NCTPC INVASIVE WEEDS WORKSHOP

497/12

ZINOVICH: That, Reeve John Teer and Weed Inspector Bruce Reed be authorized to attend the North Central Transportation Planning Committee Workshop for prohibited and noxious weeds, to be held at 10:00 a.m., February 21st, 2013, at the Blaine Lake Senior Centre and that associated expenses paid.

Carried.

PA PARKLAND HEALTH – Christmas Lunch

498/12

KENNEDY: That, Reeve John Teer and Councillors Sharon Hodgson and Steve Raymond be authorized to attend the Prince Albert Parkland Health Christmas Luncheon to be held at 12:00 p.m., November 30th, 2012 at the Residents Lounge at the Victoria Hospital and that associated expenses paid.

Carried.

LED LIGHTS FOR EQUIPMENT

499/12

RAYMOND: That, Jeff Harty be authorized to order LED flashing lights for the graders and tractor from Penco Industries Ltd.

Carried.

REPORTS

500/12

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

- Maintenance
- Committee Reports and Minutes

Carried.

CORRESPONDENCE

501/12

ZINOVICH: 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 – 5:33 PM

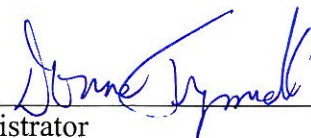
502/12

KENNEDY: That, this meeting be adjourned.

Carried.



 Reeve



 Administrator