

THE MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON DECEMBER 17<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 John Teer at 9:02 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

503/12

KENNEDY: That, the minutes of the Regular Meeting of Council held on November 19<sup>th</sup>, 2012, be approved as presented.

Carried.

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

504/12

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

Carried.

COUNCIL INDEMNITY AND OTHER INVOICES

505/12

HODGSON: 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	\$ 565.31
Darren Kennedy	Council Indemnity	\$ 403.50
Steve Raymond	Council Indemnity	\$ 612.50
John Teer	Council Indemnity	\$ 585.00
Robert Zinovich	Council Indemnity	\$ 250.00

Carried.

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 9:29 a.m.

COWAN LAKE CONTRACTING INVOICES

506/12

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

Dec 6/12	Backhoe and Truck clearing rock piles	\$1,890.00 Carried.
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Councillor Steve Raymond returned to the Council Chambers 9:31 a.m.

POLICY 200-11 CLARIFICATION

507/12

KENNEDY: That, the following be inserted for clarification into Policy 200-11 under Committee Meetings "Travel Time shall be included to and from committee meetings up to the daily rate set by Council annually."

Carried.

2013 COUNCIL REMUNERATION

508/12

RAYMOND: That, the Council Remuneration for the 2013 year be approved at the following rates, and that employees mileage rate be that of Council's.

Regular Meetings - \$200.00/day

Other Meetings - \$25.00/hour

Mileage - \$.50/km

Carried.

DEVELOPMENT APPEALS BOARD – Remuneration

509/12

HODGSON: That, Council set the following remuneration rates for members of the Development Appeals Board when attending meetings and hearings of the board:

Meetings/Hearings - \$25.00/hour; minimum \$100/meeting

Mileage - \$.50/km

Carried.

STAFF CHRISTMAS APPRECIATION GIFT

510/12

ZINOVICH: That, the RM Employees, Donna Tymiak, Jeff Harty, George Hildebrand and Wendy Hartnett be given \$100.00 cash each, as a Christmas Gift from the RM.

Carried.

EXCHANGE FLOOD GATE FOR SMALLER  
511/12

KENNEDY: That, Council acknowledge the order for the 800 mm C-20 Canal Gate from Canada Culvert has been substituted for a 600 mm valve upon recommendation from Barry Schiltroth, AECOM and his onsite inspection November 27<sup>th</sup>, 2012 with Councillors Darren Kennedy and Steve Raymond, which is to be installed at Michel's Beach as soon as possible.

Carried.

CULVERT ORDER  
512/12

RAYMOND: That, the Administrator in consultation with Jeff Harty, make a culvert order from Canada Culvert for the required 2013 maintenance and include a 6 meter 600 mm pipe for installation with the flood valve at Michel's Beach.

Carried.

2013 EQUIPMENT RATES AND FLAG COST  
513/12

HODGSON: That, the Council of the RM of Big River, No. 555 set the following equipment rates for 2013, and that the work performed by the municipality meet the following criteria:

1. Custom work be limited to municipal roads or driveways.
2. Ratepayers wanting off road custom work be sent to local contractors who have the equipment.
3. In the event off road work need be done for emergency or other, the work is to be approved at the discretion of Council members and/or grader operator to ensure safety of municipal equipment, and to ensure the municipality is not competing with contractors for custom work.
  - Grader - \$110.00 per hour - \$55.00 minimum charge
  - Tractor & Mower - \$110.00 per hour - \$55.00 minimum charge
  - Tractor & Dozer/Loader – Not for hire
4. Snowplowing Driveways shall be subject to Policy 400-34 and that the said policy be amended so the minimum charge for the grader is the same as the cost of a "flag"
  - Flags - \$55.00 – Entitles ratepayer to no more than 15 minutes of grader work (\$55.00/entry).

Carried.

RM/TOWN TRANSFER STATION CONTRACT  
514/12

ZINOVICH: That, Council has no objection to renewing the contract for Don Colby for what was the landfill and is now a transfer station at SE-36-56-08-W3 with the terms of the contract being changed, effective January 1, 2013, to remove the responsibilities of managing the paper and cardboard bins within the Town of Big River Limits and managing the household garbage, paper and cardboard bins located in the RM and include reference to managing the bin located behind the Community Centre and the Permit to Operate a Transfer Station.

Carried.

RM WASTE BIN CONTRACT

515/12

KENNEDY: That, for 2013, a contract be drafted for contractor Don Colby to manage daily, the household garbage, paper, cardboard and recycle bins located South of Section 17-56-07-W3 in the RM of Big River at a rate of \$75.00/week, which includes GST.

Carried.

FIRE HALL EXPANSION

516/12

RAYMOND: That, Council is prepared to cost share 50/50 with the Town of Big River an expansion on the Big River and District Fire Hall as requested by the Big River and District Fire Committee in their December 7<sup>th</sup>, 2012 committee meeting minutes and further that such expansion be completed as soon as possible to eliminate rent expense currently being incurred to house the water truck.

Carried.

PICKEREL POINT COMMUNITY ASSOCIATION AND FIRE FIGHTING

517/12

HODGSON: That, discussion regarding the Big River and District Fire Department taking the Pickerel Point Community Association volunteers and private firefighting equipment "under their wing" be tabled until after the March 2013 fire committee meeting.

Carried.

RECESS FOR LUNCH – 12:04 PM

518/12

ZINOVICH: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:05 PM

519/12

KENNEDY: That, council reconvene its deliberations.

Carried.

2013 ROAD UPGRADES

520/12

ZINOVICH: That, the Administrator take necessary action in order for Council to consider the following road upgrades in the 2013 budget:

1. Request permission of the Ministry of Environment to have a 100 foot right-of way surveyed thru Section 10-57-07-W3 to accommodate the existing access road footprint and allow for future upgrades; and that Meridian Surveys be requested to carry out the survey in the spring when weather permits and that granting for future construction of the said road be sought out.
2. Re-stabilize the South Stoney Road from the golf course to the 3 mile corner.

Carried.

WORKSHOP DESIGN

521/12

KENNEDY: That, Council members, when going thru Canwood, stop in and look at the Canwood's RM Shop and discuss with their foreman the pros and cons of their construction.

Carried.

Delegation Jeff Harty joined the Council meeting to discuss the road and equipment maintenance 2:07 p.m. - 2:45 p.m.

BASEMENTS IN AREAS WITH SAFE BUILDING ELEVATIONS

522/12

RAYMOND: That, Council direct the Development Officers to go to section 4.1 of Zoning Bylaw 6/99 "Development on Hazard Lands" where landowners wish to construct a basement in an area where safe building elevations have been applied by Sask Watershed Authority and that the application be placed before council for consideration along with the landowner's report as prepared by a qualified professional showing the site and the proposed construction is suitable for a basement, so Council may consider the development permit application.

Carried.

DEVELOPERS USING RM ENGINEERING FIRM

523/12

HODGSON: That, Council has no objection to developers utilizing the same engineering firm as the municipality uses.

Carried.

FAMILY MEDICINE RESIDENTS

524/12

ZINOVICH: That, in follow up to the November 30<sup>th</sup>, 2012 luncheon, a letter be sent to Ashley Miller, Medical Affairs Co-ordinator, PA Parkland Health Region, inviting the Family Medicine Residents that attended the said luncheon to Big River for a weekend of entertainment where they may experience the community and tour the Health Centre with intentions of them giving consideration to practicing family medicine in Big River.

Carried.

HEALTH RECRUITMENT

525/12

KENNEDY: That, the RM suggest to the Town of Big River a joint Bylaw forming the Big River and District Health Professional Recruitment Board, RM Bylaw 13/05, be repealed and that the two Councils meet to discuss what role the municipalities should play going forward in health professional recruitment.

Carried.

DOCTOR OPPORTUNITY

526/12

RAYMOND: That, Reeve John Teer and Councillor Sharon Hodgson make the necessary contacts to see if there is opportunity for Dr. De Villiers to consider practicing family medicine in Big River.

Carried.

PA PARKLAND HEALTH MEETING

527/12

HODGSON: That, Reeve John Teer and Councillor Sharon Hodgson attend the PA Parkland Health Region, Physician Resources for Spiritwood meeting, Friday, January 4<sup>th</sup>, 2012 at the Shell Lake 50+ Seniors Centre and that associated expenses be paid.

Carried.

APPROACH NW-27-55-07-W3 and PT-NE-28-55-07-W3

528/12

ZINOVICH: That, Councillor Darren Kennedy deliver a copy of the report and recommendations from Barry Schiltroth, AECOM, dated November 29<sup>th</sup>, 2012, resulting from a November 22<sup>nd</sup>, 2012 site meeting to landowner Mike Bartelen which provides recommendations for improvements to help reduce the risk of collision and improve safety of his approaches located at NW-27-55-07-W3 and PT-NE-28-55-07-W3 along the Ladder Valley Road.

Carried.

CDTF SIGNS

529/12

KENNEDY: That, Council has no concerns with respect to signage that was installed within RM right-of-ways, as provided by the Community Development Trust Fund Program.

Carried.

ACKNOWLEDGE WRITE-OFFS

530/12

RAYMOND: That, unless paid before December 31<sup>st</sup>, 2012, the Administrator write-off the following outstanding invoices as uncollectable:

- 2009 Culverts \$1,662.00 Melvax
- 2011 Landfill Tipping \$30.00 Curt Forester
- 2011 Landfill Tipping \$15.00 Ray Friessen
- 2011 Landfill Tipping \$10.00 Dianna Lindskog
- 2011 Landfill Tipping \$5.00 Skip Suderman

Carried.

JOE PRICE – ORDER TO REMOVE

531/12

HODGSON: That, in accordance with Subsection 365(3) of The Municipalities Act, that Council modify the order dated September 28<sup>th</sup>, 2012 regarding property located at Lot 1, Block 3, Plan AE598, Ladder Lake Subdivision by modifying the date by which the violations shall be remedied and completed from 11:59 p.m. October 31<sup>st</sup>, 2012 to May 31<sup>st</sup>, 2013.

Carried.

LIST OF ACCOUNTS

532/12

ZINOVICH: That, the List of Accounts as listed on the attached schedule, totaling \$ 67,614.16 reflecting cheques 6897 to 6951, be passed for payment.

Carried.

PARCEL CONSOLIDATION - Yobb

533/12

KENNEDY: That, the Council of the RM of Big River has no objection to John and Beverly Yobb making application to Information Services Corporation to consolidate Lot 32, Block 1, Plan 82B12420 and Lot 33, Block 1 Plan 82B12420 Pickerel Point Subdivision, and the new lot number created be Lot 32A.

Carried.

ACKNOWLEDGE NEW ACCOUNT - CIBC

534/12

RAYMOND: That, Council acknowledge a new account has been opened at the CIBC for offsite fees collected for the capital costs of providing, altering, expanding or upgrading other utility services, public highway facilities, or park and recreation space facilities, located within or outside the proposed subdivision, and directly or indirectly serve the proposed subdivision in accordance with Subsection 172 (3) (b) of *The Planning and Development Act, 2007*, and further, offsite fees collected specific for such have been deposited to the said account.

Carried.

SASKPOWER ORDER #20154110

535/12

HODGSON: That, in response to Sask Power Order #20154110 install a secondary take off from a pole in the road allowance to bring service to SW-02-55-07-W3, Council has no construction plans at this time and is not aware of any development plans in the immediate area.

Carried.

REVALUATION AND TAX POLICY WORKSHOP

536/12

ZINOVICH: That, the Administrator be authorized to attend the Assessment Revaluation and Property Tax Policy Workshop Wednesday January 16<sup>th</sup>, 2013 in Prince Albert, and that the \$84.00 registration fee and associated expenses be paid.

Carried.

REPORTS

537/12

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

Maintenance

Committee Reports and Minutes

Carried.

CORRESPONDENCE

538/12

RAYMOND: 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.

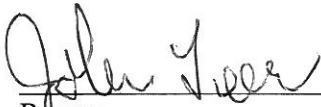

Carried.

ADJOURNMENT – 5:09 PM

539/12

HODGSON: That, this meeting be adjourned.

Carried.

  
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Reeve  
\_\_\_\_\_  
Administrator