

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JANUARY 14th, 2013 AT THE BIG RIVER COMMUNITY CENTRE IN BIG RIVER, SASKATCHEWAN.

CALL TO ORDER

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

Councillor Sharon Hodgson entered the Council Chambers and joined the meeting 9:06 a.m.

MINUTES

1/13

KENNEDY: That, the minutes of the Regular Meeting of Council held on December 17th, 2012 be approved as presented.

Carried.

TITLES, BONDS AND SECURITIES

2/13

RAYMOND: That, it be acknowledged the Administrator has placed the titles, Insurance Policies, Bonds, Securities, Term Deposit Certificates and other legal documents of the Municipality before council for their inspection.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

3/13

HODGSON: That, the Statement of Financial Activities for the month of December be accepted as presented.

Carried.

LIST OF ACCOUNTS

4/13

ZINOVICH: That, the List of Accounts as listed on the attached schedule, totaling \$ 152,002.22 reflecting cheques 6952 to 6990, be passed for payment.

Carried.

COUNCIL INDEMNITY

5/13

KENNEDY: 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	\$ 537.50
Darren Kennedy	Council Indemnity	\$ 216.00
Steve Raymond	Council Indemnity	\$ 287.50
John Teer	Council Indemnity	\$ 550.00
Robert Zinovich	Council Indemnity	\$ 237.50
Prairie Mapping Services	RM Map Updates	\$ 23.37
AECOM	Engineering	\$ 484.65
Jeff Harty	Jan/13 Cell Phone	\$ 55.91
Supreme Office	File Cabinets	\$ 721.16
DC North	Grading OH Nesslin	\$ 409.50
		Carried.

SOLICITOR

6/13

RAYMOND: That, Zatlyn Law Office and SARM Legal Services, Mike Morris and Andrew Svenson, be appointed as the solicitors for the RM of Big River No. 555 for the year 2013.

Carried.

ENGINEERS

7/13

HODGSON: That, AECOM/UMA Engineering Ltd. be appointed as the engineering firm for the RM of Big River No. 555 for the year 2013.

Carried.

AUDITOR

8/13

ZINOVICH: That, Monte Gorchinski, B. Comm., CA and Kenneth Fehr, CGA, CA, PricewaterhouseCoopers LLP be appointed as the auditors for the RM of Big River No. 555 for the year 2013.

Carried.

FIRE RANGERS

9/13

KENNEDY: That, Councillors Darren Kennedy, Sharon Hodgson, Steve Raymond and Robert Zinovich be the RM of Big River, No. 555 Fire Rangers for the year 2013, and that it be acknowledged each fire ranger has been presented with and have in their possession a copy of the *Prairie & Forest Fires Act, 1982*.

Carried.

POUND ADMINISTRATOR

10/13

RAYMOND: That, the administrator be appointed as pound administrator in order to deal with stray animal issues.

Carried.

WEED INSPECTOR

11/13

HODGSON: That, Bruce Reed be appointed as weed inspector for the year 2013.

Carried

PEST CONTROL OFFICER

12/13

ZINOVICH: That, Gerald Fillmore of Prince Albert be appointed as Pest Control Officer for the year 2013.

Carried.

WCB COUNCIL ASSESSABLE EARNINGS

13/13

KENNEDY: That, the 2013 assessable earnings for members of Council under the Worker's Compensation Board Act be set at \$31,723.00, per elected official as set by the Worker's Compensation Board.

Carried.

ADMINISTRATOR'S BOND

14/13

RAYMOND: That, the Council accepts the Administrator's Bond Coverage Policy through the SARM in the amount of \$200,000.00 as presented.

Carried.

SARM EXCESS LIABILITY INSURANCE

15/13

HODGSON: That, the RM of Big River carry the Excess Liability Insurance offered through SARM by the St. Paul Fire & Marine Insurance Company with coverage in the amount of two million dollars.

Carried.

HEALTH & DENTAL RENEWAL

16/13

ZINOVICH: That, the Extended Health and Dental Benefits offered through SARM be renewed.

Carried.

LONG TERM DISABILITY RENEWAL

17/13

KENNEDY: That, the Long Term Disability Benefit offered through SARM be renewed.

Carried.

AUTHORIZATION TO BORROW

18/13

RAYMOND: That, the Reeve and Administrator be authorized to borrow an amount to meet the expenditures for the municipality for municipal purposes not to exceed \$500,000.00, by way of an operating line of credit, with the Big River Branch of CIBC to be repaid at the terms negotiated with that institution.

Carried.

SASK LOTTERIES ALLOCATION

19/13

HODGSON: That, the R.M. of Big River, No 555 allocate the Saskatchewan Lotteries Trust Fund Community Grant program for 2013 and 2014 as follows: R.M. of Big River \$250.00, Organized Hamlet of Phillips Grove \$250.00, Organized Hamlet of Nesslin Lake \$250.00, Town of Big River \$5,410.20.

Carried.

PARKLAND ASSOCIATION OF RM'S

20/13

ZINOVICH: That, Administrator Donna Tymiak and a delegation of Council be authorized to attend the Parkland Association of RM'S on January 23rd, 2013 at 1:00 p.m. to be held at the Spiritwood Legion Hall and that expenses be paid.

Carried.

GRAVEL

21/13

KENNEDY: That, 500 yards of gravel be invoiced to the Town of Big River at \$10.00/yard for December 31st, 2012 to be hauled from the RM Stockpile for their use in 2013.

Carried.

RECREATION AND CULTURE GARBAGE BIN

22/13

RAYMOND: That, RM Council suggest to the Town of Big River that the municipalities retain joint ownership of the 1 household garbage bin located behind the Big River Community Center.

Carried.

RECREATION AND CULTURAL BOARD MEMBER AT LARGE APPOINTMENT

23/13

HODGSON: That, Council accept the recommendation of the Big River and District Recreation and Cultural Board to appoint Muriel Runge as a member at large.

Carried.

RECREATION AND CULTURE BOARD VOTING DELEGATE

24/13

ZINOVICH: That, Councillor Steve Raymond, as an alternate representative, assume responsibilities of Councillor Sharon Hodgson, in her absence on the Big River and District Recreation and Cultural Board.

Carried.

MINOR SPORTS AND CURLING CLUB AGREEMENTS

25/13

ZINOVICH: That, in co-operation with the Town of Big River the lease agreements with the Big River Curling Club and Big River Minor Sports for the 2012-2013 season, as presented, be signed.

Carried.

ROLL OFF BIN SERVICE AGREEMENT

26/13

RAYMOND: That, the Service Agreement between the Town of Spiritwood and the RM of Big River whereby the Town of Spiritwood provides a non-hazardous solid waste disposal at a rate of \$1.50 per km and tipping fees based on Highway 55 Waste Management weight fee, be signed.

Carried.

ENGINEER – Landfill Site

27/13

HODGSON: That, in co-operation with the Town of Big River and upon recommendation of the Landfill Committee, AECOM be requested to fulfill the requirements of the Approval to Operate a Transfer Station #00061828-00-00 for environmental monitoring, and that they provide a cost estimate for the set-up and monitoring of the same.

Carried.

AMENDMENT TO BYLAW 3/03

28/13

ZINOVICH: That, the Administrator draft an amendment to bylaw 3/03, a bylaw to regulate burning in a residential subdivision to include a Park Model District.

Carried.

RECESS FOR LUNCH – 12:04 PM

29/13

KENNEDY: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:14 PM

30/13

RAYMOND: That, council reconvene its deliberations.

Carried.

Councillor Sharon Hodgson did not return to the Council meeting.

2013 BYLAW ENFORCEMENT

31/13

ZINOVICH: That, EPS Management be requested to address Council to introduce their trained Bylaw Enforcement Officer that will be assigned to the Big River area commencing in May 2013.

Carried.

LESLIE JUST SUBDIVISION NW-35-56-08-W3 – Parcel A Plan 101827616

32/13

KENNEDY: That, the Administrator draft a bylaw to amend zoning bylaw 6/99 to rezone Parcel A, Plan 101827616 in NW-35-56-08-W3 from AR – Agriculture Resource District to RR – Resort Residential District as shown in a plan of proposed subdivision as prepared by Bill W.C. Soroski, S.L.S. dated May 31st, 2012, last amendment October 12th, 2012.

Carried.

LESLIE JUST SUBDIVISION NW-35-56-08-W3 – Parcel A Plan 101827616 – Drainage Plan

33/13

RAYMOND: That, Leslie Just be requested to provide, for approval by the Municipal Engineer prior to a service agreement being entered into or the commencement of construction, a detailed drainage plan, which shall include detailed drainage profiles for all roads, walkways and trails, including all necessary culverts, ditches and other drainage works as may be required; and erosion protection works and/or measures where steep slopes, erodible soils or other conditions conducive to soil erosion exist.

Carried.

CASH IN LIEU – Leslie Just – Plan of Proposed Subdivision NW-35-56-08-WW3

34/13

ZINOVICH: That, referencing a subdivision proposed by Leslie Just for Part of NW-35-56-08-W3, namely Block a PLAN 101827616, the municipality has determined that a market value of \$10,000.00 per acre will be required from applicant in lieu of municipal reserve lands; 1.06 acres municipal reserve requirement will require cash in lieu of \$10,625.15.

Carried

Delegation Jeff Harty joined the Council meeting to discuss road and equipment maintenance 1:53 p.m. – 2:41 p.m.

EMO EXECUTIVE MEETING

35/13

KENNEDY: That, the Big River EMO Executive Meeting be held Monday February 11th 2013 at 8:00 a.m. in the Board Room of the Big River Community Centre.

Carried.

2013 SEPA CONFERENCE

36/13

RAYMOND: That, EMO Co-ordinator Doug Panter be authorized to attend the Saskatchewan Emergency Planners Association Conference March 19th – 21st, 2013 in Regina, and that the \$250.00 registration fee, \$50.00 membership and associated expenses paid at the Council indemnity and mileage rate.

Carried.

SARM CONVENTION

37/13

ZINOVICH: That, the Administrator, Reeve John Teer and Councillors Robert Zinovich and Steve Raymond be authorized to attend the SARM Annual Convention to be held in Saskatoon March 11th to 14th, 2013 and that Reeve John Teer and Councillor Steve Raymond attend as voting delegates.

Carried.

MLDP – 2013 WINTER MODULES

38/13

KENNEDY: That, the Administrator register Council with the Municipal Leadership Development Program for modules being held in conjunction with the SARM Convention March 11th, 2013 in Saskatoon, and that associated expenses paid:

Community and Land Use Planning – John Teer and Steve Raymond

Carried.

SAMA ANNUAL MEETING

39/13

TEER: That, no one attend the SAMA annual meeting in Regina, April 16th, 2013.

Carried.

SKI TIMBER RIDGE AUDITOR'S REPORT AND FINANCIAL STATEMENTS

40/13

RAYMOND: That, the Ski Timber Ridge Auditor's Report and Financial Statements to April 30th, 2012 as prepared by PricewaterhouseCoopers LLP, Chartered Accountants, be accepted as presented.

Carried.

FERAL WILD BOAR SURVEY

41/13

ZINOVICH: That, Council is aware of 2 domestic wild boar farms in the RM over the last 20 years that had animals escape, but is unaware of any sightings in the past year.

Carried.

REPORTS

42/13

KENNEDY: That the following reports be acknowledged and filed:

Maintenance

Committee Reports and Financial Statements

Unpaid taxes at year end

Carried.

CORRESPONDENCE

43/13

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.

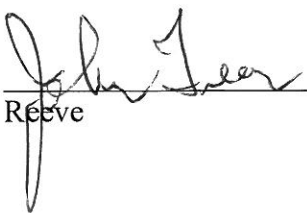
Carried.

ADJOURNMENT – 4:28 PM

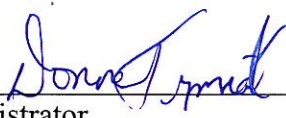
44/13

ZINOVICH: That this meeting be adjourned.

Carried.



Reeve



Administrator