

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON FEBRUARY 11th, 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 – Vacant | Division 3 – Steve Raymond (Absent) |
| Division 2 – Sharon Hodgson (via conference phone) | Division 4 – Robert Zinovich |
| Reeve – John Teer | |
| Administrator - Donna Tymiak | |

ABSENT

Division 1 – Vacant
Division 3 – Steve Raymond

MINUTES

45/13

HODGSON: That, the minutes of the Regular Meeting of Council held on January 14th, 2013, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

46/13

ZINOVICH: That, the Statement of Financial Activities for the month of January be accepted as presented.

Carried.

LIST OF ACCOUNTS

47/13

HODGSON: That, the List of Accounts as listed on the attached schedule, totaling \$ 86,973.26 reflecting cheques 6991 to 7031, be passed for payment.

Carried.

COUNCIL INDEMNITY

48/13

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

| | | |
|-----------------|-----------------------|-------------|
| John Teer | Council Indemnity | \$ 800.00 |
| Robert Zinovich | Council Indemnity | \$ 250.00 |
| Sask Power | Street Lights | \$ 1,263.10 |
| Sask Tel | Office and Shop Phone | \$ 238.78 |
| | | Carried. |

RESIGNATION

49/13

HODGSON: That, Council acknowledge Councillor Darren Kennedy deposited written notice to the Administrator resigning from Division 1 Councillor with an effective date of January 28th, 2013.

Carried.

CLOSING OF NOMINATION PERIOD

50/13

ZINOVICH: That in accordance with Section 160.07 of *The Local Government Elections Act*, Council set March 6th, 2013 at 4:00 p.m. as the closing date and time of Nominations to be received for Division 1 Councillor for the Rural Municipality of Big River, No. 555, for a by-election.

Carried.

RETURNING OFFICER AND ELECTION OFFICIALS REMUNERATION

51/13

HODGSON: That, Donna Tymiak be appointed as Returning Officer for the by-election required to fill the Division 1 Councillor position, to be held April 10th, 2013.

Carried.

ELECTION OFFICIAL REMUNERATION

52/13

ZINOVICH: That, remuneration for the by-election for Division 1 Councillor be set as follows:

| | |
|--------------------------|--------------|
| Returning Officer | \$185.00/day |
| Deputy Returning Officer | \$140.00/day |
| Poll Clerk | \$100.00/day |

Carried.

POLLING STATION

53/13

HODGSON: That, the polling station for the Division 1 By-election be the Big River Community Centre located at 606 First Street North in Big River Saskatchewan.

Carried.

APPRECIATION CLOCK

54/13

ZINOVICH: That, the Administrator order an engraved clock from North Star Trophies for outgoing Council member Darren Kennedy.

Carried.

DEPUTY REEVE

55/13

HODGSON: That, Councillor Robert Zinovich be appointed as Deputy Reeve until the first meeting of Council following the Division 1 By-Election.

Carried.

APPLICATION TO SUBDIVIDE – Ness Creek Road

56/13

ZINOVICH: That, in response to a verbal request made by Mayor Rob Buckingham whereby the RM would make application to subdivide the Ness Creek Road, that Council advise the Town of Big River, such application would be part of the responsibilities required to construct and register the road referenced in the Service Agreement, dated February 29th, 2011, such applications are typically submitted to Community Planning by the surveyor involved with the project and the holder of the service agreement so that any deviations to the original plan during the course of the construction may be included.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT –Lot 1/Block 101/Plan 101926728/Shores on Cowan

57/13

HODGSON: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 6/99, that Council approve the discretionary use development permit for a home based business of selling real estate at Lot 1, Block 101, Plan 101926728, Tranquility Shores on Cowan.

Carried.

FIRST AID RENEWAL

58/13

ZINOVICH: That, George Hildebrand be authorized to attend a St. John Ambulance First Aid Course with CPR "A"/AED April 15th and 16th, 2013 and that associated expenses be paid.

Carried.

OH & S INFORMATION SESSION

59/13

HODGSON: That, the Administrator be authorized to attend the Occupational Health and Safety Information Session being held Friday February 15th, 2013 in Prince Albert and that associated expenses be paid.

Carried.

SPRING WEIGHT RESTRICTIONS

60/13

ZINOVICH: That, Council adopt the following Spring Weight Restriction Policies:

- 1) That each Councillor may issue a verbal overweight permit which will be only valid to 11:00 am on the day of issuance.
- 2) That permits will only be issued when the temperature is minus 5 degrees Celsius or lower.
- 3) That the RM Office is called each morning by the Councillor advising of permits issued.

Carried.

GRAVEL HAUL TENDER

61/13

HODGSON: That, 2013 gravel haul tender be tabled to the March meeting when more members of Council are present.

Carried.

GRADER TENDER

62/13

ZINOVICH: That, discussion surrounding graders be tabled to the April meeting when more members of Council are present.

Carried.

BYLAW NO. 1/13 FIRST READING – Zoning Amendment - JUST

63/13

HODGSON: That, Bylaw No. 1/13, being a bylaw to amend Zoning Bylaw 6/99, be read a first time.

Carried.

ADVERTISE ZONING BYLAW AMENDMENT – Zoning Amendment - JUST

64/13

ZINOVICH: That, the Administrator advertise Council's intent to amend Zoning Bylaw 6/99 with Bylaw 1/13 in the Shellbrook Chronicle.

Carried.



PROPOSED SUBDIVISION SW-35-56-07-W3 – Woods/Klassen/Lamothe
65/13

HODGSON: That, in response to Community Planning letter of January 11th, 2013, regarding their file R1429-12S, plan of proposed subdivision for SW-35-56-07-W3 and SE-35-56-07-W3 prepared by Regan Rayner, S.L.S. Meridian Surveys, dated September 25th, 2012, that Council offer the following comments:

1. The areas described in the said file are zoned CR – Country Residential;
2. A service agreement will be required for the construction of the road, to municipal standards, within the existing right-of-way and road widening shown on the said plan;
3. A drainage plan prepared by a professional engineer for submission to the Municipal Engineer will be required before the service agreement is drafted.

Carried.

BYLAW NO. 3/13 FIRST READING – Zoning Amendment – Park Model District
66/13

ZINOVICH: That, Bylaw No. 3/13, being a bylaw to amend Zoning Bylaw 6/99, be read a first time.

Carried.

BYLAW 4/13 FIRST READING – Basic Planning Statement Amendment – Park Model District
67/13

ZINOVICH: That, Bylaw 4/13, being a bylaw to amend Bylaw 6A/99, be read a first time.

Carried.

ADVERTISE ZONING BYLAW AMENDMENT – Zoning Amendment – Park Model District
68/13

HODGSON: That, the Administrator advertise Council’s intent to amend Bylaws 6/99 and 6A/99 with Bylaws 3/13 and 4/13 in the Shellbrook Chronicle.

Carried.

PLAN OF PROPOSED SUBDIVISION NE-36-56-07-W3 and SE-01-57-07-W3
69/13

ZINOVICH: That, with respect to the plan of proposed subdivision submitted for the NE-36-56-07-W3 and SE-01-57-07-W3 submitted by Doug Olson and Michele Good, Council is awaiting comments regarding the subdivision from Community Planning and further, the developer will be required to provide a drainage plan prepared by a professional engineer for submission to the Municipal Engineer before a service agreement is drafted for the said subdivision.

Carried.

BYLAW NO. 2/13 FIRST READING
70/13

HODGSON: That, Bylaw No. 2/13, being a bylaw to amend bylaw 3/03, a bylaw to regulate burning within any residential subdivision, be read a first time.

Carried.

BYLAW NO. 2/13 SECOND READING

71/13

ZINOVICH: That, Bylaw No. 2/13, being a bylaw to amend bylaw 3/03, a bylaw to regulate burning within any residential subdivision, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

72/13

HODGSON: That, Bylaw No. 2/13 be given three readings at this meeting.

Carried Unanimously.

BYLAW NO. 2/13 THIRD READING

73/13

ZINOVICH: That, Bylaw No. 2/13, being a bylaw to amend bylaw 3/03, a bylaw to regulate burning within any residential subdivision, be read a third time.

Carried.

COUNTRY AT THE CREEK

74/13

ZINOVICH: That, a request for sponsorship for the "County at the Creek Music Festival" be denied.

Carried.

RCMP

75/13

HODGSON: That, Council request the RCMP to address the following issues in the municipality:

- 1. Reduce youth involvement in crime;
- 2. Address the use of illegal drugs in the community;
- 3. Road safety/Speed control on the South Stoney Road;
- 4. Police Presence to provide community safety.

Carried.

RECESS FOR LUNCH – 12:30 PM

76/13

ZINOVICH: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:34 PM

77/13

HODGSON: That, council reconvene its deliberations.

Carried.

WORKING FOREST NEWSPAPER

78/13

ZINOVICH: That, the RM is not prepared to publish an article in the Working Forest Newspaper at a cost of \$1899.00.

Carried.

DRAFT HEALTH BYLAW

79/13

HODGSON: That, the Administrator draft a bylaw to create a joint board to improve health coverage at the Big River Health Facility.

Carried.

REPORTS

80/13

ZINOVICH: That the following reports be acknowledged and filed:

Maintenance

Committee Reports and Financial Statements

Carried.

SAKÂW

81/13

HODGSON: That, further to a registered letter dated January 17th, 2013 received from Sakâw Askiy Management, Council request they provide printed maps to the RM, for review by Council, for the operating plan for the Prince Albert FMA covering the period 2013 -2018.

Carried.

CORRESPONDENCE

82/13

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.

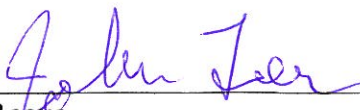
Carried.

ADJOURNMENT – 3:23 PM

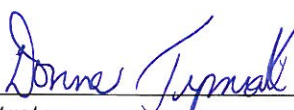
83/13

HODGSON: That this meeting be adjourned.

Carried.



 Reeve



 Administrator