

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON MAY 8th, 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 – Doug Panter
Division 2 – Sharon Hodgson
Reeve – John Teer
Administrator - Donna Tymiak

Division 3 – Steve Raymond - Absent
Division 4 – Robert Zinovich

ABSENT

Division 3 – Steve Raymond

MINUTES

188/13

PANTER: That, the minutes of the Regular Meeting of Council held on April 15, 2013 be approved as presented.

Carried.

RESCIND MOTION 139/13

189/13

HODGSON: That, Council resolution 139/13 be rescinded.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

190/13

ZINOVICH: That, the Statements of Financial Activities for the months of March and April be accepted as presented.

Carried.

LIST OF ACCOUNTS

191/13

PANTER: That, the List of Accounts as listed on the attached schedule, totaling \$ 68,428.06 reflecting cheques 7115 to 7154, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER INVOICES

192/13

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	\$ 1,312.50
Doug Panter	Council Indemnity	\$ 1,066.50
John Teer	Council Indemnity	\$ 1,300.00
Robert Zinovich	Council Indemnity	\$ 637.50
Prairie Mapping Services	Assessment Updates	\$ 396.00
		Carried.

PROVINCIAL DISASTER ASSISTANCE PROGRAM (PDAP)

193/13

ZINOVICH: That, the Rural Municipality of Big River, No. 555 hereby apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by seepage/flooding in April and May 2013.

Carried.

BIG RIVER CEMETERY DONATION

194/13

ZINOVICH: That, a donation of \$1,000.00 be made to the Big River Cemetery Committee for 2013 operations.

Carried.

ROYAL CANADIAN LEGION – Saskatchewan Command

195/13

PANTER: That, the Council of the RM of Big River support the Royal Canadian Legion Saskatchewan Command by placing an advertisement in the Military Service Recognition Book at a cost of \$195.00 including G.S.T.

Carried.

SASK CRIME STOPPERS

196/13

HODGSON: That, the Saskatchewan Crime Stoppers 2013 voluntary requisition in the amount of \$200.00 be paid.

Carried.

REGIONAL PARK DONATION

197/13

ZINOVICH: That, a donation in the amount of \$5,000.00 be made to the Big River Regional Park Authority for 2013 mowing services at the Big River Community Center and Ball Diamonds.

Carried.

Councillor Robert Zinovich declared a pecuniary interest and left the Council chambers after the opening of the gravel tenders 10:10 a.m.

2013 GRAVEL HAUL TENDER

198/13

HODGSON: That, the 2013 gravel load and haul tender be awarded to Len's Trucking Ltd. of Big River, SK, at a cost of \$0.75 (seventy five cents) per cubic yard for loading and \$0.34 (thirty four cents) per cubic yard mile for hauling.

Carried.

Councillor Robert Zinovich returned to the Council meeting 10:25 a.m.

ACQUIRE PERMITS FOR CLEARING

199/13

ZINOVICH: That, the Administrator pursue obtaining the required permits from the Ministry of Environment for the clearing of:

1. The old gravel surface lease area by Bridge #3 Property Lease Number 550065
2. The next proposed lease area to be opened up Property Lease Number 550312.

Carried.

PARKING FOR WATER TRUCK

200/13

PANTER: That, Council has no objection to the Big River and District Fire Department parking the water truck in Dick Braidek's shop on Hoehn Road at a cost of \$250.00 per month during the summer and fall 2013.

Carried.

WATER POOLING

201/13

HODGSON: That, a letter be sent to the Town of Big River to bring to their attention an area across from Richard and Shirley Miller's, that appears to have sludge like substance covering standing water in the ditch where they had installed their new force main to the lagoon so that a collective solution may be found.

Carried.

ROAD TOUR NOTES

202/13

HODGSON: That, the 2013 road tour notes be accepted as presented.

Carried.

Delegation Don Colby appeared before Council to discuss spring clean up around the RM Household Garbage Bins 11:21 a.m. – 11:23 a.m.

PROPOSED SUBDIVISION SW-35-56-07-W3 DELARONDE LAKE – Wood/Klassen/Lamothe

203/13

HODGSON: That, as a result of an onsite meeting, Monday May 6th, 2013, with applicant Janice Wood, regarding resolution 65/13 and their responsibilities to provide a drainage plan and construct a road to municipal standards for their plan of proposed subdivision located at SW-35-56-07-W3 and SE-35-56-07-W3, the applicant be advised of the following:

1. The RM will brush and gravel within the existing right of way that runs east and west and forms part of Plan 85B13206;
2. Applicants Wood/Klassen/Lamothe will be responsible for the clearing and construction of a turnaround at the east end of the right of way to the standard set out in Schedule B that will be attached to the service agreement and further that culverts will be required to achieve positive drainage when constructing the turnaround.

Carried.

EXPLORE AUTHORITY TO CHARGE ADMINISTRATION FEE

204/13

ZINOVICH: That, the Administrator explore the Municipality’s authority to charge an administration fee for applications submitted to the RM.

Carried.

RECESS FOR LUNCH – 12:10 PM

205/13

PANTER: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:06 PM

206/13

HODGSON: That, council reconvene its deliberations.

Carried.

SIGNAGE COURSE

207/13

ZINOVICH: That, the North Central Transportation Committee be requested to arrange to put on a "Signage Course" for municipalities.

Carried.

RCMP ACKNOWLEDGEMENT OF CONSULTATION

208/13

ZINOVICH: That, the Acknowledgement of Consultation from the RCMP for 2013-2014 be signed and recognize the priority issues to be:

1. Substance Abuse – Drug
2. Traffic Safety (motor vehicle, road)
3. Crime Reduction

Carried.

SKI TIMBER RIDGE BUDGET

209/13

PANTER: That, the 2013-2014 Ski Timber Ridge Budget be accepted as presented.

Carried.

2013 BUDGET

210/13

HODGSON: That, the 2013 Budget for the RM of Big River No. 555 be adopted and attached hereto and form part of these minutes, and that the 2013 municipal mill rate be set at 6.5 mills.

Carried.

ORGANIZED HAMLET ALLOTMENT OF TAXES COLLECTED

211/13

ZINOVICH: That, the following percentages of 2013 taxes collected for municipal purposes from within the organized hamlets, be allotted to the appropriate hamlet reserve account as follows:

Hamlet of Phillips Grove - 55%

Hamlet of Nesslin Lake - 55%

Carried.

SOUTH STONEY ROAD FUTURE PLANS

212/13

PANTER: That, after considering the repayment plan as prepared by CIBC, for the purpose of funding the municipality's portion to surface the South Stoney Road (8.9 km), if granting could be obtained to cost share equally between all three levels of government, the Council has determined that surfacing the said roadway is not feasible for the municipality at this time.

Carried.

Delegation Jeff Harty joined the Council to discuss equipment, road and municipal maintenance. 2:35 p.m. – 3:05 p.m.

SUSPEND MEETING FOR PUBLIC HEARING – 3:05 PM – Zoning Amendments
213/13

HODGSON: That, Council suspend meeting for public hearing.

Carried.

RECONVENE DELIBERATIONS 3:07 PM
214/13

ZINOVICH: That, Council reconvene its deliberations.

Carried.

Councillor Doug Panter left the meeting at 3:13 p.m.

OFFSITE FEE INCREASE
215/13

HODGSON: That, effective immediately any new subdivision applications being submitted to the municipality will be subject to a \$2,000.00 per lot offsite fee under the authority of Section 172 of *The Planning and Development Act, 2007*.

Carried.

Councillor Doug Panter returned to the meeting 3:17 p.m.

Delegation Rick Sweet joined the Council meeting to bring to Council’s attention a proposed subdivision at SW-25-56-07-W3 and at SE-03-57-07-W3. Rick was advised of increased offsite fees. 3:17 p.m. – 3:25 p.m.

Delegation Albert Taylor on behalf of Russ Buckingham, Pickerel Point Campground joined the Council meeting to discuss the Pickerel Point Campground and water levels of Delaronde Lake 3:27 p.m. – 3:46 p.m.

SPECIFIC LAND CLAIMS TAX LOSS COMPENSATION
216/13

ZINOVICH: That, Council support SARM’s recommendation surrounding Resolution 4-12M – Specific Claims and not increase payments from the fund to municipalities currently eligible.

Carried.

IRRIGATION STRUCTURE SURVEY
217/13

PANTER: That, to Council’s knowledge, the RM of Big River, No. 555 has no approved irrigation bridges/culverts on municipal roads.

Carried.



Delegation Rob Buckingham and Maisie Krienke joined the Council meeting on behalf of the Big River Golf Club Committee, to provide information about the Big River Golf Course and request a donation.
3:52 p.m. – 4:13 p.m.

BIG RIVER GOLF CLUB

218/13

PANTER: That, in response to the Big River Golf Club regarding their request, whereby the RM donate \$40,000.00, an equivalent of 50% of their projected 5 year capital expenditures, the RM has already committed to their 2013 budget and that the Big River Golf Club re-present next year at an earlier date so consideration may be made by Council.

Carried.

SIMKO SUBDIVISION – PEACE BAY ESTATES SW-31-56-06-W3

219/13

HODGSON: That, in response to questions raised by Elemir Simko in an email of May 7, 2013 and his proposed subdivision at SW-31-56-06-W3:

1. Council is prepared to consider rezoning to accommodate a subdivision at SW-31-56-06-W3 however no final decision may be made to rezone until Council's obligations under the Planning and Development Act have been met.
2. Upon preliminary review of the Plan of Proposed Subdivision dated August 15th, 2012 the following comments can be made:
 - a. Road right-of-way width must be consistent through the subdivision and meet the minimum standard of Schedule B (outlines minimum road requirements that includes, but is not limited to a 66' right-of-way and a minimum 7 meter road top) which will form part of the required service agreement;
 - b. Road elevations need to be identified;
 - c. The turnaround at the north end of the subdivision does not provide dimensions and must be made large enough for municipal equipment to plow snow and turn around safely.
 - d. Clarification is required regarding the land use proposed surrounding the turnaround and the north end of the subdivision;
 - e. The purpose of the area in the south west corner of the quarter in the bold dashed line could not be identified;
 - f. Municipal reserve identified on the Plan of Proposed Subdivision in the South East corner of the quarter is not suitable; Council would consider an area adjacent to Delaronde Lake;
 - g. A service agreement will be required for the subdivision that will include, among other things, the road standards that will be required and offsite fees of \$2,000.00 per lot; and
 - h. Section 14 of *The Public Health Act, 1994* outlines the responsibilities of municipalities as it pertains to a system for sewage disposal which the Town of Big River and the RM of Big River, No. 555 have addressed collectively by virtue of an agreement dated November 10th, 2008 which also provides that the agreement will be readdressed if capacity becomes an issue.

Carried.



DANNY AND DARLENE MICHEL SUBDIVISION
220/13

ZINOVICH: That, Council offer the following comments to Community Planning regarding an application to remove parcel ties from SW-30-56-06-W3, whereby a 128.62 acre parcel lying west of Highway 922, being ISC parcel # 134572844 be severed from the 17.81 acre parcel lying east of Highway 922, being ISC parcel # 134593027:

1. Council will reconsider the application when surrounding land uses within 5 km have been disclosed by the applicant on the application as required.

Carried.

BYLAW NO. 6/13 SECOND READING – AR – Agriculture Resource District – Construction Trade
221/13

PANTER: That, Bylaw No. 6/13, being a bylaw to amend Zoning Bylaw 6/99, be read a second time.

Carried.

BYLAW NO. 6/13 THIRD READING – AR – Agriculture Resource District – Construction Trade
222/13

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

Carried.

BYLAW NO. 7/13 SECOND READING – Zoning Amendment SW-35-56-08-W3 – Wood
223/13

ZINOVICH: That, Bylaw No. 7/13, being a bylaw to amend Zoning Bylaw 6/99, be read a second time.

Carried.

MUTUAL AID
224/13

PANTER: That, in co-operation with the Town of Big River the RM join the North Central Mutual Aid Association.

Carried.

ILLEGALLY DUMPING GARBAGE
225/13

HODGSON: That, a letter be sent to Mary Waslak advising her that she was seen dumping building materials in the household garbage bins south of the Big River Golf Course and that materials other than household garbage or recyclable materials, as per Highway 55 Waste Management Going Green Recycling Program, need to be hauled to the Big River Landfill, noting that failure to dispose of waste properly may result in charges under *The Litter Control Act*.

Carried.

ADVERTISE IN GATEWAY

226/13

ZINOVICH: That, a notice be placed in the Gateway again to remind people the household garbage, cardboard/paper and recycle bins south of the Golf Course are for RM of Big River Residents only and that the area will be periodically monitored and those illegally dumping may be charged under *The Litter Control Act*.

Carried.

ORDER SIGN

227/13

PANTER: That, a sign be ordered for placement at the RM household garbage and cardboard/paper and recycle bins with the transfer station hours and advising that persons dumping materials without authorization or outside of designated areas may be charged under *The Litter Control Act*.

Carried.

REPORTS

228/13

HODGSON: That, the following reports be acknowledged and filed:
Administrator's verbal report
Maintenance
Committee Reports and Financial Statements

Carried.

CORRESPONDENCE

229/13

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.

Councillor Sharon Hodgson left the Council meeting 6:00 p.m.

PRE-DESIGN COMMITTEE FOR RM SHOP AND WELL AND FIRE HALL EXPANSION

230/13

PANTER: That, a Committee of Reeve John Teer, Councillors Robert Zinovich and Doug Panter provide details as to what the RM Shop and Fire Hall expansion will require and engage a qualified person to prepare a pre-design that may be tendered, and further, they make arrangements for the witching and drilling of a well at the RM Shop

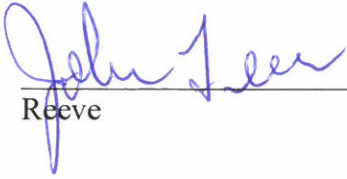
Carried.




ADJOURNMENT – 6:23 PM
231/13

ZINOVICH: That, this meeting be adjourned.

Carried.



Reeve



Administrator