

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON AUGUST 12<sup>th</sup>, 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 9:02 a.m.

PRESENT

Division 1 – Doug Panter  
Division 2 – Sharon Hodgson  
Reeve – John Teer  
Administrator - Donna Tymiak

Division 3 – Vacant  
Division 4 – Robert Zinovich

MINUTES

337/13

PANTER: That, the minutes of the Regular Meeting of Council held on July 8<sup>th</sup>, 2013, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

338/13

HODGSON: That, the Statements of Financial Activities for the month of July be accepted as presented.

Carried.

LIST OF ACCOUNTS

339/13

ZINOVICH: That, the List of Accounts as listed on the attached schedule, totaling \$ 270,326.66 reflecting cheques 7247 to 7300, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER INVOICES

340/13

PANTER: 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	\$ 682.50
Doug Panter	Council Indemnity	\$ 250.50
John Teer	Council Indemnity	\$1,057.50
Robert Zinovich	Council Indemnity	\$ 287.50
Mad Tracker Landworks	Bobcat for culvert clearing	\$ 115.50
Sask Tel	Shop and Office Phone	\$ 236.01
		Carried.

RESIGNATION – GRADER OPERATOR JEFF HARTY

341/13

HODGSON: That, the resignation of Jeff Harty, effective August 23<sup>rd</sup>, 2013, be accepted.  
Carried.

ADVERTISE GRADER OPERATOR/MAINTENANCE PERSON

342/13

ZINOVICH: That, an advertisement be placed in the August 16<sup>th</sup>, 2013 issue of the Shellbrook Chronicle and the August 14<sup>th</sup> and 21<sup>st</sup> issues of the Local Gateway for the position of Grader Operator/Maintenance Person, and the closing date for the delivery of applications be 12:00 noon Friday August 23<sup>rd</sup>, 2013.

Carried.

Councillor Robert Zinovich declared a pecuniary interest and left the Council Chambers when the next topic come up 9:37 a.m.

INVOICE – LEN'S TRUCKING LTD

343/13

PANTER: That, the following invoices from Len's Trucking Ltd., be paid:

July 31 <sup>st</sup> , 2013	2013 Gravel Haul	\$ 67,205.25
July 31 <sup>st</sup> , 2013	Gravel Haul Delaronde Resort Road	\$ 17,831.52
July 26 <sup>th</sup> , 2013	Delaronde Resort Road Clay Haul/Gravel from Shop Yard	\$ 25,945.50
August 7 <sup>th</sup> , 2013	Gravel on Delaronde Road/clay pit clean up	\$ 624.75
May 14 <sup>th</sup> , 2013	TDG/WHIMIS Course	\$ 267.90
July 19 <sup>th</sup> , 2013	Road repairs and packer rental	\$ 1,695.75
July 16 <sup>th</sup> , 2013	Phillips Grove gravel	\$ 94.50
		Carried.

Councillor Robert Zinovich returned to the Council Chambers 9:46 a.m.

ADVANCE POLL

344/13

HODGSON: That, the Returning Officer, establish an advance poll for the 2013 Division 3 By-Election:

Date: Friday September 6<sup>th</sup>, 2013  
Time: Between the hours of 2:00 p.m. and 4:00 p.m.  
Location: Board Room of the Big River Community Centre located at 606 First Street North, Big River, SK

Carried.

SEPTEMBER 2013 REGULAR COUNCIL MEETING

345/13

ZINOVICH: That, the September regular Council meeting be rescheduled to Tuesday, September 17<sup>th</sup>, 2013, commencing at 9:00 a.m. in the Board Room of the Big River Community Centre.

Carried.

ROAD MAINTENANCE AGREEMENT – Carrier Lumber

346/13

PANTER: That, Council has no objection to entering into a road maintenance agreement with Carrier Lumber for the use of a portion of municipal roadway lying South of S<sup>1</sup>/<sub>2</sub>-21-55-07-W3, west of Hwy 55 and east of the Bodmin Bridge.

Carried.

STRIPPING OF NEW GRAVEL LEASE#550312

347/13

HODGSON: That, Gerald Horner be requested to strip materials with his cat and prepare the new gravel lease site Lease #550312 for a crusher to come in, as soon as possible.

Carried.

RESCIND MOTION 243/13

348/13

ZINOVICH: That, motion 243/13 be rescinded.

Carried.

CONTRACT CAT MENTOR – Delaronde Resort Road

349/13

PANTER: That, Gerald Horner be compensated with a sum of \$500.00 for providing mentorship to the cat operator of Os-Arc Enterprises to ensure emergency construction of the Delaronde Resort Road was not interrupted and the integrity of the road construction was not jeopardized while his cat was being repaired.

Carried.

SECOND REQUEST FOR SPECIAL OCCASIONS PERMIT

350/13

HODGSON: That, a request for a Special Occasions Permit, by The Pickerel Point Community Association for an Elvis Impersonator Fundraiser Event to be held August 24<sup>th</sup>, 2013 at the Fire Hall located at Pickerel Point, R2, Plan 82B12420, between the hours of 6:00 p.m. and 11:00 p.m., be approved, and further that the applicant ensure the main access into the Pickerel Point Subdivision is not restricted by parked vehicles attending the event, so the motoring public and emergency vehicles have unrestricted access.

Carried.

BYLAW NO. 10/13 FIRST READING – Ritchie Road Allowance

351/13

ZINOVICH: That, Bylaw No. 10/13, being a Bylaw to provide for the closing and leasing of a certain road allowance, be read a first time.

Carried.

BYLAW NO. 10/13 SECOND READING

352/13

PANTER: That, Bylaw No. 10/13, being a Bylaw to provide for the closing and leasing of a certain road allowance, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

353/13

HODGSON: That, Bylaw No. 10/13 be given three readings at this meeting.

Carried Unanimously.

BYLAW NO. 10/13 THIRD READING

354/13

ZINOVICH: That, Bylaw No. 10/13, being a Bylaw to provide for the closing and leasing of a certain road allowance, be read a third time.

Carried.

GRANT WOOD SUBDIVISION – Cowan

355/13

PANTER: That, Council acknowledge on July 15<sup>th</sup>, 2013 a revision was made to the plan of proposed subdivision whereby proposed Lot 1, Block 1 in SE-35-56-08-W3, has been reduced to 1 hectare, which is the minimum size lot for a Country Residential District – CR.

Carried.

DRAINAGE PLAN – GRANT WOOD SUBDIVISION – Cowan  
356/13

HODGSON: That, the drainage plan as prepared by K.J. Traves, Saskatchewan Professional Engineer with Bullée Consulting Ltd. for Grant Wood Subdivision in SE-35-56-08-W3, having been presented at this meeting acknowledge the said drainage plan has been forwarded to AECOM for comment and further, that the developer be advised that only new culverts shall be used in the construction.

Carried.

CASH IN LIEU OF MUNICIPAL RESERVE – Grant Wood on Cowan  
357/13

ZINOVICH: That, the Cash in Lieu of Municipal Reserve requirement for the Grant Wood Subdivision on SE-35-56-08-W3, be adjusted to reflect a market value of \$10,000.00 per acre when the final area is determined by Community Planning.

Carried.

RECESS FOR LUNCH – 12:02 PM  
358/13

PANTER: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 12:54 PM  
359/13

HODGSON: That, council reconvene its deliberations.

Carried.

DRAINAGE PLAN – LESLIE JUST SUBDIVISION – Cowan  
360/13

ZINOVICH: That, the drainage plans as prepared by K.J. Traves, Saskatchewan Professional Engineer with Bullée Consulting Ltd. for Leslie Just Subdivision in NW-35-56-08-W3 having been presented at this meeting acknowledge the said drainage plan has been forwarded to AECOM for comment and further, that the developer be advised that the gradient of 10.74% exceeds the 9% maximum.

Carried.

BYLAW NO. 1/13 THIRD READING – Leslie Just Rezoning on Cowan  
361/13

PANTER: That, Bylaw No. 1/13, being Bylaw to amend Zoning Bylaw 6/99, be read a third time.

Carried.

SERVICE AGREEMENT – Leslie Just on Cowan  
362/13

HODGSON: That, the Service agreement for the Leslie Just Subdivision in NW-35-56-08-W3, having been presented at this meeting, be signed by the Reeve and Administrator.

Carried.

Delegation: Pickerel Point Community Association; John Yobb, Terry Patzer, Ross Searle, Bill Block, Glenda Asselin, Dagmar Block, Pat Asselin, Len Bykowy, Brad Farmer attended the Council meeting to discuss a special occasions permit and the renewal of a lease for R2 at Pickerel Point 1:15 p.m.–1:40 p.m.

DRAFT LEASE AGREEMENT  
363/13

ZINOVICH: That, with consideration being taken for comments from the municipal solicitor, a lease renewal agreement be drafted for R2-Plan 82B12420 Pickerel Point between the RM and the Pickerel Point Community Association Inc.

Carried.

PROPOSED SUBDIVISION W½-08-56-07-W3 – Bill Gerow  
364/13

PANTER: That, Council offer the following comments to Community Planning regarding proposed parcels F,G,H and J in W½-08-56-07-W3, dated April 2, 2013, as prepared by Jack Redding, S.L.S:

1. The remaining Parcel B Plan 88B11407 abuts Highway 55. It does not appear that the parcel would be suitable for development and meet required setbacks the Ministry of Highways may require;
2. It appears proposed Parcel G is limited to a suitable building site when municipal and highways setbacks are taken into consideration;
3. There appears to be double frontage along both proposed parcels F & G;
4. Proposed parcel F is not showing a garage that is located south of the house and should be included on the plan of proposed subdivision so its exact location may be determined;
5. There is a pole shed that encroaches on the municipal road allowance in proposed parcel F that should be removed;
6. A service agreement will be required for the subdivision that will include, among other things offsite fees of \$2,000.00 per lot;
7. 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 10<sup>th</sup>, 2008 which also provides that the agreement will be readdressed if capacity becomes an issue;
8. Council has no information about the ground water supply in the area;
9. Potable water is available at a cost at the Town of Big River fill station;
10. The RM of Big River has transfer station locations to accommodate garbage disposal;
11. The lands are currently used to feed and house horses which would not be permitted in a Resort Residential District;
12. A zoning amendment may be drafted to rezone the area to a Resort Residential District if the plan of proposed subdivision can be revised to accommodate Council's concerns.

Carried.

Delegation Jeff Harty joined the Council meeting to discuss road and equipment maintenance 2:03 p.m. – 2:42 pm.

Councillor Doug Panter left the Council meeting 2:05 p.m.

Delegation Corrine Kulyk, Ministry of Environment and Russ Buckingham and Albert Taylor from Pickerel Point Campground joined the Council meeting to discuss the proposed subdivision submitted by the Province to Community Planning to correct an encroachment 2:43 p.m. – 3:08 p.m.

Delegation Doug Olson and Michele Good joined the Council meeting to discuss subdividing a parcel from the most NE corner of SE-01-57-07-W3 3:10 p.m. – 3:23 p.m.

PROPOSED SUBDIVISION – PEACE BAY ESTATES - SIMKO SW-31-56-06-W3  
365/13

HODGSON: That, Council offer the following comments to Community Planning regarding a proposed subdivision at SW-31-56-06-W3, dated May 28<sup>th</sup>, 2013 as prepared by W.J. Peters, S.L.S:

1. Council is prepared to consider rezoning to Resort Residential District – RR to accommodate a subdivision at SW-31-56-06-W3;
2. A service agreement will be required for the subdivision that will include, among other things offsite fees of \$2,000.00 per lot;
3. A drainage plan has been submitted by the developer but the developer has been requested to have their engineer revise the drainage plan to reflect the most recent plan of proposed subdivision;
4. 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 or Cash in Lieu of Municipal Reserve;
5. 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 10<sup>th</sup>, 2008 which also provides that the agreement will be readdressed if capacity becomes an issue;
6. Council has no information about the ground water supply in the area;
7. Potable water is available at a cost at the Town of Big River fill station;
8. The RM of Big River has transfer station locations to accommodate garbage disposal;
9. A zoning amendment may be drafted once the Municipal Reserve location or cash in lieu has been clarified;
10. Council is not aware of any land uses in the vicinity that would be incompatible with the intended use.

Carried.

ABATE/CANCEL TAXES

365/13

ZINOVICH: That, in accordance with Section 274 of *The Municipalities Act*, the Council of the RM of Big River, No. 555 abate/cancel taxes as follows:

<u>Roll #</u>	<u>Legal Description</u>	<u>Municipal</u>	<u>SK Rivers #202</u>	<u>Total</u>	<u>Reason</u>
215 000	PT-SE-14-55-07-W3	\$450.00	\$147.34	\$597.34	No residential site
234 000	PT-SE-16-55-07-W3	\$450.00	\$146.92	\$596.92	No residential site
695 100	PT-NE-12-56-08-W3	\$1,863.75	\$1,175.76	\$3,039.51	SAMA used incorrect MAF
1021 000	Lot 1, Block 3, Plan AE598	\$30.76	\$23.80	\$54.56	Trailer has been demolished

Carried.

MERVIN COOPER DEVELOPMENT PERMIT

366/13

HODGSON: That, Council reduce the required 45 meter (148 feet) setback from the centerline of the road to 36.6 meters (120 feet) in accordance with Sub Section 6.3.3 (1.1) of Zoning Bylaw 6/99 for a development permit application dated July 26<sup>th</sup>, 2013 and submitted by Mervin Cooper for a shed for storage at PT-NE-17-57-08-W3.

Carried.

CANADIAN INFRASTRUCTURE IMPROVEMENT FUND (CIIF)

367/13

ZINOVICH: That, the final payment due from the Big River and District Recreation Improvement Association on or before December 31<sup>st</sup>, 2014 be reduced by \$6,815.75, an amount equal to the refund the RM received from the Town, July 19<sup>th</sup>, 2013 for the Community Centre Roof Tie Offs.

Carried.

CLEAR WALKWAY AT TRANQUILITY SHORES ON COWAN

368/13

TEER: That, a request by Earl Eidem on behalf of Tranquility Developments/Shores on Cowan whereby they build a path along the undeveloped original road allowance located outside their subdivision that abuts an internal street named "Tranquility West" for the purpose of residents of Tranquility Developments/Shores on Cowan accessing Cowan Lake, be denied.

Carried.

BYLAW NO. 9/13 FIRST READING

369/13

HODGSON: That, Bylaw No. 9/13, being a bylaw to licence the excavation of gravel from gravel pits, be read a first time.

Carried.



BYLAW NO. 9/13 SECOND READING  
370/13

ZINOVICH: That, Bylaw No. 9/13, being a bylaw to licence the excavation of gravel from gravel pits, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING  
371/13

HODGSON: That, Bylaw No. 9/13, be given three readings at this meeting.

Carried Unanimously.

BYLAW 9/13 THIRD READING  
372/13

ZINOVICH: That, Bylaw 9/13, being a bylaw to licence the excavation of gravel from gravel pits, be read a third time.

Carried.

PARCEL CONSOLIDATION – Neil and Sharon MacDonald  
373/13

HODGSON: That, the Council of the RM of Big River has no objection to Neil and Sharon MacDonald making application to Information Services Corporation to consolidate Lot 8, Block 3, Plan 84B11865 and Lot 9, Block 3 Plan 84B11865 Michel's Beach Subdivision, and the new lot number created be Lot 8A.

Carried.

REQUEST FOR CALCIUM  
374/13

ZINOVICH: That, a written request dated July 7<sup>th</sup>, 2013 of Marlene McGrath whereby the RM apply calcium on the road in front of her house, be denied.

Carried.

APPROACH REQUEST – Wilf Young – NE-20-55-06-W3  
375/13

HODGSON: That, Council has no objection to Wilfred Young constructing a second approach along the northerly boundary of NE-20-55-06-W3, to municipal standards at his cost and that Councillor Doug Panter inspect when complete.

Carried.

SASK POWER ORDER #20161056

376/13

ZINOVICH: That, Council has no concerns regarding Sask Power Order #20161056, a request to bore under the South Stoney Road, to supply power to LSD 14 in NW-17-56-07-W3.

Carried.

PA PARKLAND HEALTH COMMUNITY TOUR

377/13

HODGSON: That, the RM have representation accompany PA Parkland Health and Dr. Nwadike, his wife and son when they visit the Community to tour the Health Facility and Community on August 26<sup>th</sup>, 2013 between approximately 2:00 p.m. and 4:00 p.m.

Carried.

LIBRARY BOARD APPOINTMENT

378/13

ZINOVICH: That, Sandra Gilbert be appointed to the Big River Library Board for the balance of 2013.

Carried.

MEETING WITH WAPITI

379/13

ZINOVICH: That, Councillor Sharon Hodgson be authorized to attend a meeting with Wapiti Regional Library in Prince Albert, to discuss the Big River Library, at a date yet to be determined.

Carried.

REPORTS

380/13

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

- Administrator's verbal report
- Maintenance
- Committee Reports and Financial Statements

Carried.

CORRESPONDENCE

381/13

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.

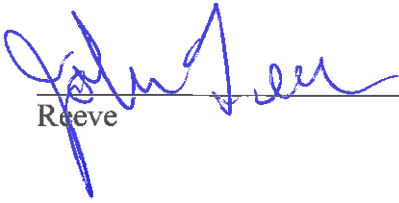
Carried.

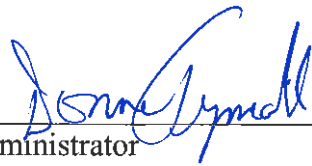
ADJOURNMENT – 5:00 PM

382/13

HODGSON: That, this meeting be adjourned.

Carried.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator