

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON SEPTEMBER 17TH, 2013 AT THE BIG RIVER COMMUNITY CENTRE IN BIG RIVER, SASKATCHEWAN.

Vickie Hodgson subscribed to the declaration of elected official and deposited the same with the Administrator.

CALL TO ORDER

The meeting was called to order by Reeve John Teer at 9:05 a.m.

PRESENT

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

Division 3 – Vickie Hodgson
Division 4 – Robert Zinovich

MINUTES

388/13

PANTER: That, the minutes of the Special Meeting of Council of August 26th, 2013, be approved as presented.

Carried.

MINUTES

389/13

V. HODGSON: That, the minutes of the Regular Meeting of Council held on August 12th, 2013, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

390/13

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

Carried.

LIST OF ACCOUNTS

391/13

ZINOVICH: That, the List of Accounts as listed on the attached schedule, totaling \$ 45,317.76 reflecting cheques 7301 to 7351, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER INVOICES

392/13

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	\$ 712.50
Vickie Hodgson	Council Indemnity	\$ 203.00
Doug Panter	Council Indemnity	\$ 502.00
John Teer	Council Indemnity	\$ 721.00
Robert Zinovich	Council Indemnity	\$ 375.00
Highway 55 Waste Mngmt	Garbage and Recycle Tippings	\$ 4,230.00
		Carried.

Councillor Robert Zinovich declared a pecuniary interest and left the Council Chambers when the next topic come up 9:24 a.m.

INVOICE – LEN’S TRUCKING LTD

393/13

V. HODGSON: That, the following invoice from Len’s Trucking Ltd., be paid:
 September 17th, 2013 OH Phillips Marina Rock \$2357.50
 Carried.

Councillor Robert Zinovich returned to the Council Chambers 9:25 a.m.

OH&S POWERED MOBILE EQUIPMENT EVALUATOR

394/13

S. HODGSON: That, Council having appointed George Hildebrand, in 2008, as the RM of Big River “Local Municipal Evaluator” for the purpose of evaluating future employees on Power Mobile Equipment of the Municipality, being the Grader and Tractor, that Council considers the RM is in compliance with Table 14.1 of the *Occupational Health and Safety Regulations* whereby municipal employee John Johnson has been evaluated by George Hildebrand, “Local Municipal Evaluator”, September 9th, 2013 and deemed competent to operate the following pieces of Powered Mobile Equipment: Grader and Tractor.

Carried.

CELL PHONE ALLOWANCE FOR GEORGE

395/13

ZINOVICH: That, effective September 1st, 2013, Foreman George Hildebrand be paid a cell phone allowance of \$25.00 every two weeks.

Carried.

AMEND COMMITTEE LISTING

396/13

PANTER: That, the Administrator amend the Committee Member listing for the Recreation and Cultural Board Members by removing member at large Brian Brownfield and replacing it with Muriel Runge as appointed by Council January 14th, 2013.

Carried.

COMMITTEE APPOINTMENTS

397/13

S. HODGSON: That, the following appointment changes be made to the 2013 Committee Appointment listing:

Big River and District Recreation and Cultural Board – remove John Teer and insert Vickie Hodgson

Big River Community Centre Construction Board – remove Sharon Hodgson and insert Vickie Hodgson.

Carried.

NESS CREEK ROAD – Certificate of Completion

398/13

ZINOVICH: That, Reeve John Teer having inspected the roadwork completed by The Town of Big River, August 16th, 2013 within E½ Section 33-56-06-W3 referred to as the Ness Creek Road and being satisfied that the road work has been completed to the satisfaction of Council, Council has no objection to issuing the Certificate of Completion to The Town of Big River in accordance with Section 4.3 of a service agreement dated February 29th, 2013, and further Council consider the Community Development Trust Fund (CDTF) Ness Creek Road Project complete and assume full responsibility for the said roadway with no warranty period being required for the road by the Town of Big River.

Carried.

ROAD AND SUBDIVISION TOUR

399/13

PANTER: That, Reeve John Teer and available Councillors do a tour of the following subdivisions that developers have had outstanding items that required addressing and report back to the next Council meeting: Tranquility Shores on Cowan, Island View, South Stoney Developments, Bronco Drive Extension, Ivory Drive and, further, take the opportunity to collectively look at the recently installed backwater gate at Michel's Beach, drainage issues at Pickerel Point and the gravel leases and that the tour take place on Saturday October 5th 2013, commencing at 9:00 a.m. from the Municipal Office.

Carried.

OCTOBER REGULAR MEETING

400/13

V. HODGSON: That, the October Regular Meeting be held Tuesday October 8th, 2013, commencing at 9:00 a.m., to be held in the Big River Community Centre Board Room.

Carried.

CAMPERS ON IVORY DRIVE AND MR1 – DELARONDE RESORT

401/13

S. HODGSON: That, resolution 316/13 be sent to John Heshka/Delaronde Resort by registered mail as soon as possible.

Carried.

BYLAW 12/13 FIRST READING – Zoning Amendment E½-35-55-08-W3

402/13

ZINOVICH: That, Bylaw No. 12/13, being a Bylaw to amend Zoning Bylaw 6/99, be read a first time.

Carried.

ADVERTISE ZONING BYLAW AMENDMENT – E½-35-55-08-W3

403/13

PANTER: That, the Administrator advertise Council's intent to amend Zoning Bylaw 6/99 with Bylaw 12/13 in the Shellbrook Chronicle.

Carried.

PICKEREL POINT COMMUNITY ASSOCIATION – MR LEASE

404/13

V. HODGSON: That, the Administrator and Reeve be authorized to sign the agreement as presented between the Municipality and the Pickerel Point Community Association Inc. whereby Municipal Reserve described as Parcel R2 Plan 82B12420 Pickerel Point be leased by the said Association.

Carried.

GRAVEL CRUSHING TENDER

405/13

S. HODGSON: That, the Administrator advertise a gravel crushing tender on sasktenders.ca to crush and stockpile approximately 30,000 + cubic yards of ¾" traffic gravel from the new pit located at NE-35-56-09-W3 with expected completion date of May 31st, 2014, tender to close at 1:00 p.m. CST Monday, October 7th, 2013, and tender opening to be at 10:00 a.m. during the October Council Meeting on October 8th, 2013, and further that the advertisement include a request for prices on crushing and stockpiling approximately 3,000 cubic yards of 1½" crushed gravel and the stripping of the pit for which considerations may be given by Council.

Carried.

RECESS FOR LUNCH – 12:05 PM

406/13

ZINOVICH: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:08 PM
407/13

PANTER: That, council reconvene its deliberations.

Carried.

MIKE BARTELEN LIVESTOCK OPERATION
408/13

V. HODGSON: That, a letter be sent to Mike and Donna Bartelen noting that no development permit application has been deposited with the RM for an Intensive Livestock Operation as was expected from discussions of the meeting of June 28th, 2013, between him, the RM Council, RM Administrator/Development Officer and Bryce Sundbo, Ministry of Agriculture and Food, Livestock Branch and that failure to deposit an application for consideration by Council prior to October 7th, 2013, will result in the RM taking further action.

Carried.

AECOM COMMENTS – ROAD DESIGN & DRAINAGE PLAN – Grant Wood – Cowan
409/13

S. HODGSON: That, Council acknowledge comments dated August 20th, 2013, by Dave Labbe/AECOM, regarding the road design and drainage plans for the Cowan Lake Residential Subdivision at SE-35-56-08-W3 as submitted by Bullée Consulting Ltd. on behalf of Grant Wood and further acknowledge the said comments have been forwarded to developer Grant and Janice Wood.

Carried.

AECOM COMMENTS/REVISED ROAD DESIGN AND DRAINAGE PLAN – Leslie Just – Cowan
410/13

ZINOVICH: That, Council acknowledge comments dated August 20th, 2013, by Dave Labbe/AECOM regarding the original road design and drainage plans, and of September 10th, 2013, by Dave Labbe/AECOM, regarding the revised road design and drainage plans as submitted by Bullée Consulting Ltd. with a revision date of September 30th, 2013, for the Cowan Lake Residential Subdivision in Block A Plan 101827616 at NW-35-56-08-W3 and that the said comments be forwarded to developer Leslie Just and request that he have his engineer address the concern raised regarding the grade at the intersection.

Carried.

PROPOSED SUBDIVISION SE-01-57-07-W3 – Doug Olson

411/13

PANTER: That, Council offer the following comments to Community Planning regarding proposed parcel D in SE-01-57-07-W3 dated August 19th, 2013, as prepared by Calvin Bourassa, S.L.S:

1. Council is not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed site or any site conditions that make the land unsuitable for the intended use;
2. The subdivision would conform in the AR – Agriculture Resource District if it can be considered as an additional site under Section 6.3.2 (1) (c) and 6.11 (2) (b);
3. A service agreement will be required for the subdivision that will include, among other things, offsite fees of \$2,000.00 per lot;
4. Cash in lieu of municipal reserve will be required at a rate of \$10,000.00 per acre (10,000 x .54 acres = \$5,400.00).

Carried.

PROPOSED SUBDIVISION NW-35-56-07-W3 Island View – Phase 2

412/13

V. HODGSON: That, Council offer the following comments to Community Planning regarding proposed Lots 1-8, Block 2 and Municipal Buffer MB2 in NW-35-56-07-W3, dated June 18th, 2013, and last modified July 18th, 2013, as prepared by Jack Redding, S.L.S.:

1. The area within the proposed subdivision was previously zoned Resort Residential District – RR and complies with Section 9.3.1 of Zoning Bylaw 6/99;
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. 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;
4. Council has no information about the ground water supply in the area;
5. Potable water is available at a cost at the Town of Big River fill station;
6. The RM of Big River has transfer station locations to accommodate garbage disposal;
7. Cash in lieu will be required at a rate of \$10,000/acre (10,000 x .567 acres = \$5,670.00).

Carried.

DRAFT SERVICE AGREEMENTS

413/13

S. HODGSON: That, the Administrator draft service agreements for the following subdivision proposals:

Doug Olson/Proposed Parcel D in SE-01-57-07-W3;

Meada Wilson/Proposed Lots 1-8, Block 2 and Municipal Buffer MB2 in NW-35-56-07-W3.

Carried.

Delegation Foreman/Operator George Hildebrand was in to discuss road and equipment maintenance 2:15 p.m. – 2:55 p.m.

Delegation Ron Luciuk, Chairman of the Organized Hamlet of Phillips Grove Board, was in to discuss Municipal Reserve in the Organized Hamlet of Phillips Grove (access versus usage); adjacent landowner who is considering a possible subdivision of lands adjacent to the Organized Hamlets most northerly boundary 2:55 p.m. – 3:22 p.m.

Delegation Rick Croshaw, Principal of Big River Community High School and parent, was in to discuss illegal drug usage by youth in the community of Big River 3:30 – 4:21 p.m.

Delegation Russ Buckingham, owner/operator of Pickerel Point Campground, and Laurie Lester, patron of the campground, were in to discuss tax concessions due to the high water of Delaronde Lake and the plan of proposed subdivision the Ministry of Environment has submitted to Community Planning SW-12-57-07-W3 4:22 p.m.. – 4:45 p.m.

REQUEST FOR TAX CONCESSION – Pickerel Point Campground
414/13

ZINOVICH: That, a request made at this meeting by Russ Buckingham for a tax concession on Parcel A, Plan 82B12420 Pickerel Point Campground due to the high waters of Delaronde Lake, be denied.

Carried.

AGREEMENT TO MUTUAL AID BYLAW
415/13

PANTER: That, Section 2 the North Central Mutual Aid Association Agreement be amended to read “All requests for services shall be made through the 9-1-1 Emergency Communication Centre by the Fire Chief or designate with approval of the Reeve, Deputy Reeve or EMO Co-ordinator” and suggest the same amendment to the Town of Big River for their agreement.

Carried.

BYLAW NO. 11/13 FIRST READING – Mutual Aid Bylaw
416/13

PANTER: That, Bylaw No. 11/13, being a Bylaw to provide for the entering into a Mutual Aid Agreement, be read a first time.

Carried.

BYLAW NO. 11/13 SECOND READING
417/13

V. HODGSON: That, Bylaw No. 11/13, being a Bylaw to provide for the entering into a Mutual Aid Agreement, be read a second time.

Carried.

BYLAW NO. 13/13 FIRST READING – Emergency Response
418/13

S. HODGSON: That, Bylaw No. 13/13, being a Bylaw to designate private vehicles as emergency vehicles, be read a first time.

Carried.

BYLAW NO. 13/13 SECOND READING
419/13

ZINOVICH: That, Bylaw No. 13/13, being a Bylaw to designate private vehicles as emergency vehicles, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING
420/13

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

Carried Unanimously.

BYLAW NO. 13/13 THIRD READING
421/13

V. HODGSON: That, Bylaw No. 13/13, being a Bylaw to designate private vehicles as emergency vehicles, be read a third time.

Carried.

EMERGENCY ACTION PLAN – Big River Community Centre
422/13

S. HODGSON: That, the Council of the RM of Big River, No. 555, in co-operation with the Town of Big River, adopt the Emergency Action Plan for the Big River Community Centre, as presented, to be posted in the facility.

Carried.

LIFELINE ANNUAL INSPECTION
423/13

ZINOVICH: That, in order to maintain certification of the lifeline installed by Northern Strands Co. Ltd. on the Big River Community Centre, that Northern Strands be requested to do an inspection at the cost of \$1055.00 in 2013 and that Council acknowledge the said inspection shall be done annually and costs associated with the same be paid by the Big River and District Recreation and Cultural Board.

Carried.

MOWING AT SKI HILL

424/13

PANTER: That, there be no charge to Ski Timber Ridge in 2013 for mowing done by the RM.
Carried.

SARM SHORT TERM BENEFIT PLAN APPLICATION - 2014

425/13

S. HODGSON: That, for the Saskatchewan Association of Rural Municipalities Short Term Benefits Plan, the Administrator make the following application for the year 2014: Donna Tymiak \$79,536.00, Wendy Hartnett \$36,654.00, George Hildebrand \$64,400.00, and John Johnson \$59,800.00 and that updates of wages be resubmitted upon confirmation of 2014 wages.

Carried.

PARCEL CONSOLIDATION – Arlene Long

426/13

ZINOVICH: That, the Council of the RM of Big River has no objection to Arlene Long making application to Information Services Corporation to consolidate Lots 16, 17 and 18, Block 1, Plan 82B12420 Pickerel Point Subdivision, and the new lot number created be Lot 16A.

Carried.

RESCIND MOTION

427/13

PANTER: That, Motion 364/08 be rescinded.

Carried.

RMAA FALL MEETING

428/13

V. HODGSON: That, the Administrator be authorized to attend the RMAA Division Meeting to be held September 18th, 2013, in Hague, and that associated expenses be paid.

Carried.

PARCS MEETING – RM/ORGANIZED HAMLETS TEAM

429/13

ZINOVICH: That, Councillors Sharon Hodgson and Vickie Hodgson be authorized to attend the PARCS orientation workshop at 1:00 p.m., Friday October 4th, 2013 in Watrous, SK and that associated expenses be paid; and further that the Organized Hamlets of Phillips Grove and Nesslin Lake be invited to attend collectively and register for the workshop as a team.

Carried.

SARM MIDTERM CONVENTION

430/13

PANTER: That, Administrator Donna Tymiak, Reeve John Teer and Councillors Doug Panter, Sharon Hodgson and Vickie Hodgson be authorized to attend the SARM Midterm Convention to be held November 6th and 7th, 2019 in Regina and that associated expenses be paid and further that Reeve John Teer and Councillor Doug Panter be voting delegates for the RM at the said convention.

Carried.

MLDP – Municipal Leaders Roles and Responsibilities (no charge)

431/13

V. HODGSON: That, Reeve John Teer and Councillor Vickie Hodgson attend the MLDP Module “Municipal Leaders Roles and Responsibilities” being held prior to the SARM Convention November 5th, 2013, in Regina and that associated expenses be paid.

Carried.

MLDP – 2013 FALL MODULES

432/13

S. HODGSON: That, the Administrator register Councillor Vickie Hodgson with the Municipal Leadership Development Program for modules being held as follows and that registration of \$125.00 per person plus GST and associated expenses be paid:

Municipal Economic Development Fundamentals – Rosthern, SK, Nov 14th, 2013.

Carried.

SASKATCHEWAN FEDERATION OF POLICE OFFICERS

433/13

ZINOVICH: That, a request of the Saskatchewan Federation of Police Officers whereby the RM purchase a business card advertisement in the Crime Prevention Guide, be denied.

Carried.

SASK ENERGY SERVICE INSTALL - W½-NE-36-56-08-W3

434/13

PANTER: That, in response to SaskEnergy request for RM approval regarding a service installation to W½-NE-36-56-08-W3, their File WR#195697; Council has no objection to services being provided to the said subdivision and that lands in the municipal right of way disturbed thru the installation process be restored to their current state or better.

Carried.

GOLF CARTS

435/13

V. HODGSON: That, the Council of the RM of Big River, No. 555 does not support a proposal by SGI whereby the provincial legislation/regulation be amended to allow SGI to designate authority to municipalities to allow them to pass bylaws permitting the use of golf carts on public roads within the municipality as Council is of the opinion golf carts belong on the golf course and not on municipal roads with the motoring traffic and that allowing them to integrate with motor vehicles will cause a nuisance and require additional bylaw enforcement which is already a challenge in the municipality.

Carried.

POWER ASSISTED BICYCLES

436/13

S. HODGSON: That, the Council of the RM of Big River, No. 555 does not support a proposal by SGI whereby the provincial legislation/regulation to exempt power assisted bicycles from registration and designate the authority to the municipality as Council is of the opinion that power assisted bicycles may become a nuisance on municipal roads for the motoring traffic and require additional bylaw enforcement which is already a challenge in the municipality.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT – NE-34-55-08-W3 – Ernest Montrgrant

437/13

ZINOVICH: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 6/99 and no concerns having been raised, Council approve the discretionary use development permit application for a mobile home to be moved onto NE-34-55-08-W3, and further that it be acknowledged the building and development permit issued August 31st, 2012 to Earnest Montgrant for a residence to be constructed on the said site have been revoked.

Carried.

ADMINISTRATOR HOLIDAYS

438/13

PANTER: That, the Administrator be authorized to take the following days as holidays:
October 15th, 16th and 17th and November 27th and 28th.

Carried.

REPORTS

439/13

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

Carried.

CORRESPONDENCE

440/13

S. HODGSON: 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.

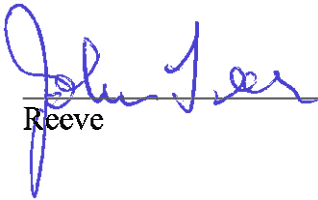
Carried.

ADJOURNMENT – 6:15 PM

441/13

ZINOVICH: That, this meeting be adjourned.

Carried.



Reeve



Administrator