

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON DECEMBER 9<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 9:00 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

540/13

PANTER: That, the minutes of the Regular Meeting of Council held on November 19<sup>th</sup>, 2013 and the Special Meeting of Council held November 22<sup>nd</sup>, 2013, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

541/13

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

Carried.

LIST OF ACCOUNTS

542/13

S. HODGSON: That, the List of Accounts as listed on the attached schedule, totaling \$ 188,584.08, reflecting cheques 7451 to 7487, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER INVOICES

543/13

ZINOVICH: 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/Meal    | \$ 811.91 |
| Vickie Hodgson  | Council Indemnity         | \$ 465.50 |
| Doug Panter     | Council Indemnity         | \$ 301.00 |
| John Teer       | Council Indemnity         | \$ 692.08 |
| Robert Zinovich | Council Indemnity         | \$ 325.00 |
| Queen's Printer | RM Binder Release updates | \$ 126.00 |
|                 |                           | Carried.  |

2014 COUNCIL REMUNERATION

544/13

PANTER: That, the Council Remuneration for the 2014 year be approved at the following rates, and that employees mileage rate be that of Council's.

Regular Meetings - \$200.00/day  
Other Meetings - \$25.00/hour  
Mileage - \$.50/km

Carried.

DEVELOPMENT APPEALS BOARD – Remuneration

545/13

V. HODGSON: That, Council set the following remuneration rates for members of the Development Appeals Board when attending meetings and hearings of the board:

Meetings/Hearings - \$25.00/hour; minimum \$100/meeting  
Mileage - \$.50/km

Carried.

STAFF CHRISTMAS APPRECIATION GIFT

546/13

S. HODGSON: That, the RM Employees, Donna Tymiak, George Hildebrand, John Johnson and Wendy Hartnett be given \$125.00 each, as a Christmas Gift from the RM.

Carried.

PAST EMPLOYEE APPRECIATION CLOCK

547/13

S. HODGSON: That, the Administrator order an engraved clock for past employee Jeff Harty, from North Star Trophies, in appreciation for years of service.

Carried.

DEPUTY REEVE

548/13

ZINOVICH: That, Councillor Doug Panter be appointed Deputy Reeve of the RM of Big River No. 555 for 2014.

Carried.

COMMITTEE APPOINTMENTS

549/13

PANTER: That, the List of Committee Members as attached hereto and forming part of these minutes be approved.

Carried.

2014 EQUIPMENT RATES AND FLAG COST

550/13

V. HODGSON: That, the Council of the RM of Big River, No. 555 set the following equipment rates for 2014, and that the work performed by the municipality meet the following criteria:

1. Custom work be limited to municipal roads or driveways.
2. Ratepayers wanting off road custom work be sent to local contractors who have the equipment.
3. In the event off road work need be done for emergency or other, the work is to be approved at the discretion of Council members and/or grader operator to ensure safety of municipal equipment, and to ensure the municipality is not competing with contractors for custom work.
  - Grader - \$110.00 per hour - \$55.00 minimum charge;
  - Tractor & Mower - \$110.00 per hour - \$55.00 minimum charge;
  - Tractor & Dozer/Loader – Not for hire;
  - Backhoe – Not for hire;
4. Snowplowing Driveways shall be subject to Policy 400-34: Flags - \$55.00 each – Entitles ratepayer to no more than 15 minutes of grader work (\$55.00/entry).

Carried.

RM/TOWN TRANSFER STATION CONTRACT

551/13

S. HODGSON: That, Council has no objection to renewing the contract with Don Colby for services at the transfer station at SE-36-56-08-W3 and that the said contract reflect an increase in fees for 2014 by 2.5%, for an annual total of \$15,474.48, which includes GST.

Carried.

RM WASTE BIN CONTRACT

552/13

ZINOVICH: That, the contract for contractor Don Colby to manage daily, the household garbage, paper, cardboard and recycle bins located South of Section 17-56-07-W3 in the RM of Big River be renewed and reflect a rate of \$80.00/week, which includes GST.

Carried.

2014 BOARD OF REVISION

553/13

PANTER: That, the RM of Big River, No. 555 request the services of Gord Krismer & Associates Ltd. for the services of a Board of Revision and that the following appointments be made to the said board: Clinton Krismer (Chair) Gordon Krismer (Vice-Chair), Brian Lynch, Reg Skinner, Don Van Beselaere, Cory Halverson; and that secretarial services will be required:

➤ Remuneration for 2013 as follows:

- Full Panel (3 members) - \$1,000/day plus GST;
- Single Panel Chair - \$375/day plus GST;
  - Daily hearings are considered to be a full day when hearings are from 5 to 9 hours in duration
  - Daily hearings in excess of 9 hours will be charged at \$60.00 per hour per panel member for each additional hour or portion thereof in excess of 20 minutes;
  - Between 3 to 5 hours is considered a half day and will be billed at 50% of the above rates;
  - The minimum fee for any hearing is \$100/panel member;
- Meals - \$45/day (breakfast \$9, dinner \$15, supper \$21) per panel member (*Daily or individual meal charges will be based on time of day between 7 AM and 7 PM, including travel time from or to Regina*);
- Hotels – actual and reasonable;
- Mileage @ \$0.50/km (*Mileage is calculated based on departure from Regina. Board members will travel in a single vehicle*)
- Travel Time \$20/hour per panel member;
- Written decisions (simple/single issue) - \$60 per decision;
- Written decisions (complex/multiple issues) \$100-\$150 per decision (*Actual charge is subject to complexity and/or number of issues involved*);
- Postage and Registered mail – real and actual;
- Printing and Photocopies - \$0.25 per page
- Secretarial services \$30/hour

Carried.

GRADERS PURCHASE

554/13

V. HODGSON: That, the Grader Tender be awarded to Redhead Equipment, whereby the RM of Big River, No. 555 trade the 2009 G960 Volvo Motor Graders onto 2 - 2014 Volvo G960B motor graders, one to be equipped with a 2014 Capital I Front Mount Blade with quick attach, 1 Volvo mid mount scarifier installed, a right mount standard post 2014 Craig 12 foot wing and a 2014 Iron-Ex Snow Gate, from Redhead Equipment for \$357,600.00 plus taxes; and that further the attachments on the 2009 Motor Graders be retained by the RM and that payment for the same be made at the first Council Meeting following delivery in 2014.

Carried.

BYLAW 15/13 Mutual Aid Bylaw

555/13

S. HODGSON: That, Bylaw 15/13, being a bylaw to enter into a mutual aid agreement, be read a first time.

Carried.

BYLAW 15/13 Mutual Aid Bylaw

556/13

ZINOVICH: That, Bylaw 15/13, being a bylaw to enter into a mutual aid agreement, be read a second time.

Carried.

BYLAW 15/13 Mutual Aid Bylaw

557/13

PANTER: That, Bylaw 15/13, be given three readings at this meeting

Carried Unanimously.

BYLAW 15/13 Mutual Aid Bylaw

558/13

V. HODGSON: That, Bylaw 15/13, being a bylaw to enter into a mutual aid agreement, be read a third time.

Carried.

ADVERTISE FOR CONTRACTORS LIST

559/13

S. HODGSON: That, the RM request contractors, wishing to do work for the municipality in 2014, to supply the municipal office with their equipment list and rates and that the said list be accompanied by a letter of good standing with WCB and proof of liability insurance of no less than 2 million dollars applicable to their operations.

Carried.

CASH IN LIEU – Island View Shores Phase II  
560/13

ZINOVICH: That, as a result of a recalculation for dedicated lands being done by Craig Baird, Community Planning outlined in an email dated November 25<sup>th</sup>, 2013 for Phase II, Island View Shores, NW-35-56-07-W3, Community Planning File R813-13S, no cash in lieu will be required for phase II of the said development; however, will be required for future phases 3 and 4.

Carried.

CASH IN LIEU – Olson’s Ventures Reforestation Inc.  
561/13

PANTER: That, the cash in lieu requirement for Community Planning File R835-13S for Olson’s Ventures Reforestation located at PT-SE-01-57-07-W3, be recalculated using a 5% dedication and that the cash in lieu requirement be \$2,700.00, calculated as follows: 5.4 acres x 5% x \$10,000/acre.

Carried.

REQUEST FOR ADDITIONAL SIGNAGE  
562/13

V. HODGSON: That, in response to Clay Gear’s request for additional signage at the four corners located NW of Section 31-56-07-W3, after an inspection, it was determined the intersection has adequate signage and site lines and that traffic violations need to be reported by witnesses to the RCMP for investigation.

Carried.

RECESS FOR LUNCH – 12:03 PM  
563/13

S. HODGSON: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:15 PM  
564/13

ZINOVICH: That, council reconvene its deliberations.

Carried.

Councillor Doug Panter joined the Council Meeting 1:22 p.m.

DISCRETIONARY USE APPLICATION FOR ILO  
565/13

ZINOVICH: That, discussion surrounding the application for development permit submitted by Michael and Donna Bartelen for the purpose of feeding up to 5500 feeder cattle for back-grounding purposes on specific lands in the SW-34-55-07-W3 and NW-27-55-07-W3 and SE-33-55-07, be tabled to the January 13, 2014 meeting.

Carried.

Councillor Doug Panter left the Council Chambers 1:25 p.m.

Delegation George Hildebrand joined the Council meeting to discuss road and equipment maintenance 1:58 p.m. – 2:20 p.m.

Councillor Doug Panter returned to the Council meeting 2:20 p.m.

REPORTS  
566/13

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

Carried.

CORRESPONDENCE  
567/13

V. 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.

Delegation Meada Wilson joined the Council meeting to discuss future plans to subdivide her home parcel in NW-35-56-07-W3 and her existing development of Island View Shores 2:40 p.m.-3:12 p.m.

Delegation Darrin Hodgson joined the Council meeting to discuss the service agreement for the extension of Bronco Drive 3:15 p.m. – 3:45 p.m.

Councillor Robert Zinovich left the Council meeting 3:25 p.m.

LETTER OF COMPLETION – EXTENSION OF BRONCO DRIVE

568/13

S. HODGSON: That, in accordance with Subsection 4.4 of the Servicing Agreement with Delaronde Resort (2002) Ltd. for the road within SW-15-57-07-W3 and a portion along the westerly boundary of SW-15-57-07-W3 the letter of completion be issued and the surety deposited by Darrin and Charla Hodgson dated April 17<sup>th</sup>, 2013 for the same be reduced by 80% and request the following deficiencies be addressed as soon as conditions warrant in 2014:

1. At the north end of Bronco Drive Extension - remove the existing USED culvert and replace it with a NEW 400 mm culvert;
2. At the south end of Bronco Drive Extension – remove the culvert and landscape so lands drain to the north along right of way;
3. Ensure the drainage ditch completed in the fall of 2013 provides positive drainage for the right-of-way.

Carried.

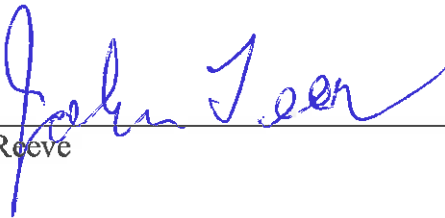
Councillor Sharon Hodgson left the Council meeting 3:56 p.m.

ADJOURNMENT – 4:04 PM

569/13

PANTER: That, this meeting be adjourned.

Carried.

  
 \_\_\_\_\_  
 Reeve

  
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 Administrator