

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON FEBRUARY 10th, 2014 AT THE BIG RIVER COMMUNITY CENTRE IN BIG RIVER, SASKATCHEWAN.

CALL TO ORDER

The meeting was called to order by Reeve John Teer at 9:04 a.m.

PRESENT

Division 1 – Doug Panter	Division 3 – Vickie Hodgson
Division 2 – Sharon Hodgson (via conference phone)	Division 4 – Robert Zinovich
Reeve – John Teer	
Administrator - Donna Tymiak	

MINUTES

48/14

PANTER: That, the minutes of the Regular Meeting of Council held on January 13th, 2014 be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

49/14

V. HODGSON: That, the Statement of Financial Activities for the month of December/2013 be accepted as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

50/14

S. HODGSON: That, the Statement of Financial Activities for the month of January/2014 be accepted as presented.

Carried.

LIST OF ACCOUNTS

51/14

ZINOVICH: That, the List of Accounts as listed on the attached schedule, totaling \$552,693.67 reflecting cheques 7536 to 7573, be passed for payment.

Carried.

Councillor Robert Zinovich and Reeve John Teer declared a pecuniary interest and left the Council Chambers when the next topic came up 9:27 a.m.

Deputy Reeve Doug Panter chaired the meeting in the Reeve's absence.

INVOICES – LEN'S TRUCKING LTD

52/14

V. HODGSON: That, the following invoices from Len's Trucking Ltd. be paid:
 Feb 4/14 Moving Snow from RM Bins and Roads \$1,459.50
 Carried.

Councillor Robert Zinovich and Reeve John Teer returned to the Council Chambers 9:30 a.m.

Reeve John Teer resumed chairing the Council meeting.

SASK TIP MEMBERSHIP

53/14

S. HODGSON; That, the 2014 Sask Tips Corporate Membership Fee of \$100.00, be paid.
 Carried.

FUNDING HEALTH CARE

54/14

ZINOVICH: That, in response to recent inquiries the RM of Big River, No. 555 has no funding set aside for health care and/or health care recruitment, at this time.
 Carried.

SPRING WEIGHT RESTRICTIONS

55/14

PANTER: 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

56/14

V. HODGSON: That, the RM advertise on Sasktenders.ca a tender to haul up to 10,000 cubic yards of gravel from the RM gravel stockpile, commencing approximately June 1st, 2014 and being completed by August 15th, 2014 with additional gravel being hauled sporadically during the year, and that tenders be received by the RM Office until Wednesday March 5th, 2014 4:00 PM CST, and that Council review tenders March 6th, 2014, at the Regular Meeting of Council, and that contractors be informed that a letter of good standing from WCB, proof of \$ 3,000,000.00 liability insurance and a list of equipment for the loading and hauling of gravel must accompany the tender submission.

Carried.

LANDFILL ASSESSMENT SUMMARY REPORT

57/14

S. HODGSON; That, Council acknowledge the RM of Big River, No. 555 Landfill Assessment Summary Report, prepared by AECOM dated January 4, 2014 and the Groundwater and/or Leachate Collection Environmental Monitoring Schedule, as presented.

Carried.

LANDFILL BUDGET

58/14

ZINOVICH: That, the 2014 Landfill Budget be accepted as presented.

Carried.

LANDFILL FEE INCREASES

59/14

PANTER: That, Council approve the Big River Transfer Station Rates to be effective March 1st, 2014 as recommended by the landfill committee.

Carried.

EMO BUDGET

60/14

V. HODGSON: That, the 2014 Big River & District Emergency Measures Organization (EMO) Budget be accepted as presented.

Carried.

MEETING GO IN CAMERA

61/14

S. HODGSON: That, this meeting go in camera for the discussion of legal matters.

Carried.

MEETING OPEN TO PUBLIC

62/14

PANTER: That, this meeting be reopened to the public.

Carried.

ZONING BYLAW AMENDMENT CONSIDERATION

63/14

V. HODGSON: That, a decision regarding considering amendments to Zoning Bylaw 6/99 and Basic Planning Statement 6A/99 as they pertain to Intensive Livestock Operations in the RM of Big River, No. 555, be tabled for research to be done by Administration.

Carried.

PAG MEETING

64/14

S. HODGSON: That, Reeve John Teer be authorized to attend the Public Advisory Group (PAG) meetings held by Sakâw, the next meeting to be held February 26th, 2014, in Prince Albert and that the associated expenses be paid.

Carried.

MUNICIPAL INFRASTRUCTURE CONFERENCE

65/14

PANTER: That, a delegation of Administrator Donna Tymiak, Reeve John Teer and Councillors Sharon Hodgson and Vickie Hodgson attend the Municipal Infrastructure Conference to be held April 15th and 16th, 2014 in Kindersley and that associated expenses, including the registration fee, be paid.

Carried.

APRIL MEETING DATE

66/14

V. HODGSON: That, the April regular council meeting date be changed so it may be held Tuesday April 22, 2014 commencing at 9:00 a.m. in the Board Room of the Big River Community Center.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT – SW-03-55-06-W3 – Darryl Amundson

67/14

S. HODGSON: 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 commercial use development permit to allow for the applicant to process/manufacture forest products on SW-03-55-06-W3 subject to the Special Standards outlined for Home Based Businesses, in the General Regulations of Section 4.9 of Zoning Bylaw 6/99.

Carried.

WEED INSPECTOR

68/14

ZINOVICH: That, Gerald Fillmore be appointed as weed inspector for 2014 and that, if his services are required, he be compensated at a rate of \$20.00 per hour and mileage paid at the same rate as set by Council at the beginning of the year.

Carried.

RMAA CONVENTION

69/14

PANTER: That, the Administrator be authorized to attend the RMAA Annual Convention to be held May 12th to 15th in Regina and that associated expenses be paid.

Carried.

RECESS FOR LUNCH – 12:05 PM

70/14

V. HODGSON: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:02 PM

71/14

S. HODGSON: That, council reconvene its deliberations.

Carried.

COUNCIL INDEMNITY

72/14

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

Vickie Hodgson	Council Indemnity	\$ 832.25
Doug Panter	Council Indemnity	\$ 476.50
John Teer	Council Indemnity	\$ 752.50
Robert Zinovich	Council Indemnity	\$ 350.00
Sask Power	Street Lights	\$1,275.34
		Carried.

SKI TIMBER RIDGE AUDITOR'S REPORT AND FINANCIAL STATEMENTS

73/14

PANTER: That, the Ski Timber Ridge Auditor's Report and Financial Statements to April 30th, 2013 as prepared by PricewaterhouseCoopers LLP, Chartered Accountants, be accepted as presented.

Carried.

TOURISM SASKATCHEWAN ADVERTISING

74/14

V. HODGSON: That, in response to the Big River Economic Development Inc. email of January 15th, 2014, the RM of Big River, No. 555 will refrain from participating in the 2013-2014 Saskatchewan Campaign offered through Tourism Saskatchewan.

Carried.

CASH IN LIEU OF MUNICIPAL RESERVE – Grant Wood on Cowan

75/14

S. HODGSON: That, the Cash in Lieu of Municipal Reserve requirement for the Grant Wood Subdivision on SE-35-56-08-W3, be \$10,130, calculated using the most recent plan of proposed subdivision, last revision date February 4th, 2014 consisting of 4.1 hectares; (1.013 acres x \$10,000/ acre = \$10,130.00).

Carried.

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

76/14

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

Carried.

SERVICE AGREEMENT – Grant Wood on Cowan

77/14

PANTER: That, the Service agreement for the Grant Wood Subdivision on SE-35-56-08-W3, having been presented at this meeting, be signed by the Reeve and Administrator.

Carried.

Delegation George Hildebrand joined the Council meeting to discuss road and equipment maintenance 2:00 p.m. – 2:30 p.m.

Delegation Rob Ferland – EPS Management joined the Council meeting to discuss Bylaw Enforcement Services for the RM 2:32 p.m. – 3:11 p.m.

BYLAW ENFORCEMENT – Appointment

78/14

V. HODGSON: That, in accordance with Section 373 of *The Municipalities Act*, S.S., 2005, c. M-36.1, Council appoint EPS Management Services Inc. as a Bylaw Enforcement Services provider and the Bylaw Enforcement Officers under their employ as the Bylaw Enforcement Officers of the RM of Big River, No. 555, and that further the Reeve and Administrator be authorized to enter into a 1 year contract with the same.

Carried

Delegation of Chris Oudshoorn, Steve Raymond and Glen Honig joined the Council meeting to discuss the installation of a pipe in a right-of-way that is located in NW-21-55-07-W3 3:12 p.m.- 3:37 p.m.

REQUEST TO INSTALL PIPE – Oudshoorn

79/14

S. HODGSON: That, in response to a request from Chris Oudshoorn, whereby he install a 4 inch pipe through municipal right-of-way south of Hwy 942 in NW-21-55-07-W3 to improve drainage on the N½-21-55-07-W3, pending approval from the Water Security Agency, Council has no objection to the pipe being installed provided the roadway is restored to its current condition as soon as possible and further the RM assumes no responsibility to damages/failures to the drainage pipe that may occur over time.

Carried.

REPORTS

80/14

PANTER: That, the following reports be acknowledged and filed:
Maintenance
Committee Reports and Financial Statements

Carried.

CORRESPONDENCE

81/14

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.

BOARD ROOM CHAIRS

82/14

ZINOVICH: That, the RM purchase 10 new chairs for the board room and invite the Town of Big River to share costs associated with the same.

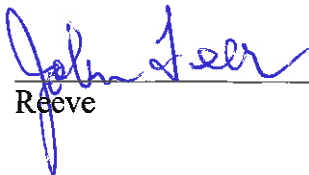
Carried.

ADJOURNMENT – 4:35 PM

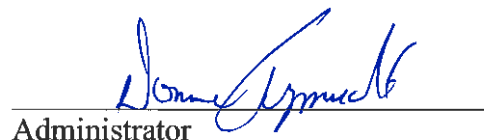
83/14

PANTER: That this meeting be adjourned.

Carried.



Reeve



Administrator