

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON MARCH 6th, 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 9:00 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

84/14

PANTER: That, the minutes of the Regular Meeting of Council held on February 10th, 2014 be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

85/14

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

Carried.

LIST OF ACCOUNTS

86/14

S. HODGSON That, the List of Accounts as listed on the attached schedule, totaling \$ 70,560.07 reflecting cheques 7574 to 7609, be passed for payment.

Carried.

COUNCIL INDEMNITY

87/14

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	\$ 315.50
Doug Panter	Council Indemnity	\$ 301.00
John Teer	Council Indemnity	\$ 610.00
Robert Zinovich	Council Indemnity	\$ 200.00
		Carried.

STARS HELICOPTER AIR AMBULANCE DONATION

88/14

PANTER: That, Council make a contribution of \$1,760.00 to the STARS helicopter air ambulance program, based on \$2.00/capita and submit payment to SARM so one cheque on behalf of all rural municipalities in the province may be made to STARS at the SARM Midterm Convention.

Carried.

Councillor Robert Zinovich and Reeve John Teer declared a pecuniary interest and left the Council Chambers when the next topic came up 9:17 a.m.

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

2014 GRAVEL HAUL TENDER

89/14

PANTER: That, the 2014 gravel load and haul tender be awarded to Len's Trucking Ltd., Big River, Saskatchewan at a cost of \$0.75 (seventy five cents) per cubic yard plus GST for loading and \$0.34 (thirty four cents) per cubic yard mile plus GST for hauling.

Carried.

Councillor Robert Zinovich and Reeve John Teer returned to the Council Chambers 9:20 a.m.

Reeve John Teer resumed chairing the Council meeting.

PAPER SHREDDER

90/14

V. HODGSON: That, the Administrator order a Fellowes continuous feed 225Mi micro-shredder from Supreme Office Products for a cost of \$1,199.00 plus taxes for the municipal office and apply for the Fellowes \$225.00 power-shred rebate currently being offered.

Carried.

2013 AUDITED FINANCIAL STATEMENT

91/14

S. HODGSON: That, the 2013 draft audited financial statement be accepted as presented.

Carried.

FINANCIAL STATEMENT ABSTRACTS

92/14

ZINOVICH: That, in accordance with Section 185 of *The Municipalities Act*, the Administrator publicize, by mailing with the 2014 tax notices, a synopsis of the 2013 RM audited financial statements and include the following statements: Statement 1, Statement 2 and Statement 3 and further; Council acknowledge any person at any time during regular business hours may inspect or obtain a copy of the complete audited financial statement including the Auditor's Report.

Carried.

RECIND MOTION 76/14 BYLAW NO. 7/13 THIRD READING – Zoning Amendment SW-35-56-08-W3 – Wood
93/14

PANTER: That, Motion 76/14 be rescinded.

Carried.

BYLAW NO. 7/13 THIRD READING – Zoning Amendment SW-35-56-08-W3 – Wood
94/14

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

Carried.

BIG RIVER AND DISTRICT FIRE DEPARTMENT COMMITTEE BUDGET
95/14

S. HODGSON: That, the 2014 Big River and District Fire Department Committee Budget be accepted as presented.

Carried.

Councillor Doug Panter left the Council Chambers 10:00 a.m.

ABATE/CANCEL TAXES
96/14

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>School</u>	<u>Total</u>	<u>Reason</u>
461 100	NE-21-56-06-W3	\$ 218.36	\$ 27.24	\$ 245.60	Vacant Grazing Permit
461 200	NE-22-56-06-W3	\$ 218.36	\$ 34.76	\$ 253.12	Vacant Grazing Permit
461 201	NW-22-56-06-W3	\$ 218.36	\$ 34.76	\$ 253.12	Vacant Grazing Permit
461 202	SE-22-56-06-W3	\$ 218.36	\$ 31.91	\$ 250.27	Vacant Grazing Permit
461 203	SW-22-56-06-W3	\$ 218.36	\$ 28.17	\$ 246.53	Vacant Grazing Permit
461 204	NE-23-56-06-W3	\$ 218.36	\$ 27.24	\$ 245.60	Vacant Grazing Permit
461 205	NW-23-56-06-W3	\$ 218.36	\$ 34.76	\$ 253.12	Vacant Grazing Permit
461 206	SE-23-56-06-W3	\$ 218.36	\$ 29.04	\$ 247.40	Vacant Grazing Permit
461 207	SW-23-56-06-W3	\$ 218.36	\$ 30.09	\$ 248.45	Vacant Grazing Permit
461 208	NE-24-56-06-W3	\$ 218.36	\$ 16.00	\$ 234.36	Vacant Grazing Permit
461 209	NW-24-56-06-W3	\$ 218.36	\$ 25.45	\$ 243.81	Vacant Grazing Permit
461 210	SE-24-56-06-W3	\$ 218.36	\$ 27.24	\$ 245.60	Vacant Grazing Permit
461 211	SW-24-56-06-W3	\$ 218.36	\$ 25.45	\$ 243.81	Vacant Grazing Permit
461 212	NE-26-56-06-W3	\$ 218.36	\$ 13.14	\$ 231.50	Vacant Grazing Permit
461 213	NW-26-56-06-W3	\$ 218.36	\$ 29.04	\$ 247.40	Vacant Grazing Permit
461 214	SE-26-56-06-W3	\$ 218.36	\$ 29.04	\$ 247.40	Vacant Grazing Permit
461 215	SW-26-56-06-W3	\$ 218.36	\$ 32.83	\$ 251.19	Vacant Grazing Permit
461 500	NE-27-56-06-W3	\$ 218.36	\$ 34.76	\$ 253.12	Vacant Grazing Permit
463 505	SE-27-56-06-W3	\$ 218.36	\$ 34.76	\$ 253.12	Vacant Grazing Permit
463 506	SW-27-56-06-W3	\$ 218.36	\$ 34.76	\$ 253.12	Vacant Grazing Permit
465 100	SE-28-56-06-W3	\$ 218.36	\$ 20.63	\$ 238.99	Vacant Grazing Permit
465 101	SW-28-56-06-W3	\$ 218.36	\$ 27.24	\$ 245.60	Vacant Grazing Permit
483 100	SE-34-56-06-W3	\$ 218.36	\$ 34.76	\$ 253.12	Vacant Grazing Permit
483 101	SW-34-56-06-W3	\$ 218.36	\$ 30.09	\$ 248.45	Vacant Grazing Permit

Carried.

509.1

Councillor Doug Panter returned to the Council Chambers 10:04 a.m.

CUTTING WOOD IN RIGHT-OF-WAY

97/14

PANTER: That, a request by Arnold Fonos whereby he cut firewood from the south end of the tangent at NE-35-56-08-W3, be denied.

Carried.

ILO ZONING AMENDMENT REQUEST

98/14

V. HODGSON: That, a request made by Mike and Donna Bartelen during a meeting February 5th, 2014 whereby the RM amend their zoning bylaw so Council may re-consider a discretionary use application for an Intensive Livestock Operation dated December 5th, 2013 which was refused Council January 13th, 2014, be denied.

Carried.

PRIVATE WATER DISTRIBUTION SYSTEM ON MUNICIPAL RESERVE

99/14

S. HODGSON: That, in response to Meada Wilson's inquiry at the December 9th, 2013 meeting of Council regarding placing a private water distribution system on Municipal Reserve, that Council has no authority under *The Planning and Development Act, 2007* to allow a private water distribution system on Municipal Reserve.

Carried.

NCTPC ANNUAL MEETING

100/14

ZINOVICH: That, a delegation of Reeve John Teer and Councillors Doug Panter, Sharon Hodgson and Vickie Hodgson be authorized to attend the North Central Transportation Planning Committee Annual Meeting, Thursday, April 10th, 2014, commencing at 7:00 p.m., and that associated expenses be paid.

Carried.

LABOUR STANDARDS AND WCB WORKSAFE WORKSHOP

101/14

PANTER: That, Administrator Donna Tymiak, Reeve John Teer and Councillors Sharon Hodgson and Vickie Hodgson be authorized to attend the 2014 Labour Standards Workshop and WCB Work Safe Presentation April 14th, 2014 in North Battleford and that associated expenses including the \$80.00/person plus GST registration.

Carried.

RCMP ACKNOWLEDGEMENT OF CONSULTATION

102/14

V. HODGSON: That, the Acknowledgement of Consultation from the RCMP for 2014-2015 be signed and recognize the priority issues to be:

- 1. Substance Abuse – Drug
- 2. Traffic Safety (motor vehicle, road)
- 3. Crime Reduction
- 4. A presence at the Big River Community Centre during functions.

Carried.

Delegation Jim Walters R.P.P., M.C.I.P., Crosby Hanna & Associates joined the Council meeting to discuss a February 2014 proposal deposited with the municipality to provide services for the purpose of Developing a New Official Community Plan and Zoning Bylaw for the RM. 11:06 a.m. – 12:06 p.m.

DEVELOPING A NEW OFFICIAL COMMUNITY PLAN AND ZONING BYLAW

103/14

S. HODGSON; That, the RM engage the services of Crosby Hanna & Associates to provide a New Official Community Plan and Zoning Bylaw for the Rural Municipality of Big River, No. 555.

Carried.

REPORTS

104/14

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

Carried.

CORRESPONDENCE

105/14

PANTER: 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.

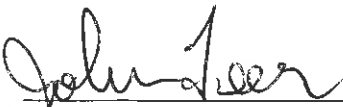
Carried.

ADJOURNMENT – 12:14 PM

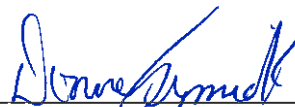
106/14

V. HODGSON: That, this meeting be adjourned.

Carried.



Reeve



Administrator