

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON APRIL 22nd, 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 2 – Sharon Hodgson
Reeve – John Teer
Administrator - Donna Tymiak

Division 3 – Vickie Hodgson
Division 4 – Robert Zinovich

Delegation Dave Knight joined to let Councils of the Town and RM know that he has taken on position as Carrier Lumber Woods Manager. Town Council and Administration were also in attendance 9:04 a.m. – 9:10 a.m.

MINUTES

107/14

PANTER: That, the minutes of the Regular Meeting of Council held on March 6th, 2014 be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

108/14

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

Carried.

LIST OF ACCOUNTS

109/14

S. HODGSON: That, the List of Accounts as listed on the attached schedule, totaling \$ 88,147.66 reflecting cheques 7610 to 7661, be passed for payment.

Carried.

COUNCIL INDEMNITY

110/14

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	\$ 2,114.75
Vickie Hodgson	Council Indemnity/Meal	\$ 2,951.75
Doug Panter	Council Indemnity/EMO Conference	\$ 2,568.93
John Teer	Council Indemnity	\$ 3,385.00
Robert Zinovich	Council Indemnity	\$ 265.00
		Carried.

IVORY DRIVE – Reduced Letter of Credit

111/14

PANTER: That, Council acknowledge under their direction of March 17th, 2014, the irrevocable letter of credit requirement for Ivory Drive for Delaronde Resort (2002) Ltd., and issued by Debden Credit Union, Big River Branch, was authorized to be reduced in accordance with Subsection 11.4 of the Service Agreement dated September 24th, 2010 for Ivory Drive and that it be further acknowledged the said letter of credit will be held until the developer's responsibility in the said service agreement have been fulfilled, a certificate of completion issued and for 1 year following the date on the Certificate of Completion (the warranty period).

Carried.

STEERING COMMITTEE – New Zoning Bylaw and Official Community Plan

112/14

V. HODGSON: That, the Administrator and Council, as a committee of a whole, sit on the Steering Committee to provide input to Jim Walters and his colleagues at Crosby Hanna & Associates while developing a new Official Community Plan and Zoning Bylaw for the RM of Big River, No. 555.

Carried.

PROPERTY OWNER SURVEY

113/14

S. HODGSON: That, the optional property owner survey be excluded from the Community Planning Program Proposal Process as provided by Crosby Hanna and Associates.

Carried.

2014 CALCIUM PROJECT

114/14

ZINOVICH: That, the municipality order 2 loads (approximately 18 tonnes/load) of Calcium Chloride Gold 35% from Tiger Calcium Services Inc. to be applied on municipal roads between mid-June and July 1st, 2014 and that Tiger be advised that the RM shall be notified in advance to ensure the roads are prepared for application.

Carried.

BIG RIVER AND DISTRICT RECREATION AND CULTURAL COMMITTEE BOARD BUDGET
115/14

PANTER: That, the 2014 Big River and District Recreation and Cultural Board Committee Budget be accepted as presented.

Carried.

BIG RIVER AND DISTRICT RECREATION AND CULTURAL BOARD MUNICIPAL BUDGET
116/14

V. HODGSON: That, the 2014 Big River and District Recreation and Cultural Board Municipal Budget be accepted as presented.

Carried.

REVISED LANDFILL BUDGET
117/14

S. HODGSON: That, the 2014 Landfill Budget, revised to reflect the per tonne charge for the Transfer Bin Collection from the Landfill being \$50/metric tonne rather than \$35/metric tonne as previously charged to reflect the Town of Spritwood's actual costs at this time, be accepted as presented and further that Council recognize these fees are subject to change as Appendix "A" to the agreement with the Town of Spiritwood states that "Tipping Fees" are "based on Highway 55 Waste Management weight/fee".

Carried.

ORGANIZED HAMLET OF NESSLIN BUDGET
118/14

ZINOVICH: That, the Organized Hamlet of Nesslin 2014 Budget be accepted as presented.

Carried.

ORGANIZED HAMLET OF PHILLIPS GROVE BUDGET
119/14

PANTER: That, the Organized Hamlet of Phillips Grove 2014 Budget be accepted as presented.

Carried.

SKI TIMBER RIDGE BOARD BUDGET
120/14

V. HODGSON: That, the Ski Timber Ridge Board 2014 Budget be accepted as presented.

Carried.

BIG RIVER REGIONAL PARK FINANCIAL STATEMENTS

121/14

S. HODGSON: That, Council acknowledge the November 2012 through October 2013 Profit and Loss Statements for the Big River Regional Park, as presented.

Carried.

BIG RIVER REGIONAL PARK DONATION

122/14

ZINOVICH: That, a donation in the amount of \$5,000.00 be made to the Big River Regional Park Authority for 2014 mowing services at the Big River Community Center and Ball Diamonds.

Carried.

ACKNOWLEDGE CORRESPONDENCE

123/14

PANTER: That, Council acknowledge correspondence from Kim Anderson, Robertson Stromberg LLP dated March 6th 2014 and April 4th, 2014 regarding an Intensive Livestock Operation Application.

Carried.

SPRING ROAD TOUR

124/14

S. HODGSON: That, the RM rent a 15 passenger van from PA Northern Bus Lines for their annual spring road tour with Council and Operators participating collectively over two days, one day allocated for subdivisions and the second day for the remaining municipal roads.

Lost.

SPRING ROAD TOUR

125/14

PANTER: That, the 2014 road tour be conducted on a "Division Basis" whereby the Reeve, the Operators and the Councillor from the respective division tour the division identifying gravel and maintenance needs.

Carried.

BRIDGE INSPECTION RECOMMENDATIONS 2013

126/14

V. HODGSON: That, Northwest Bridge Service Ltd. be requested to submit a quote(s) to repair bridges under RM555 jurisdiction with the needs identified in the March 12th, 2014 Bridge Inspection Recommendations 2013 as submitted by AECOM Canada Ltd.

Carried.

RECESS FOR LUNCH – 12:00 PM
127/14

S. HODGSON: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 12:57 PM
128/14

ZINOVICH: That, council reconvene its deliberations.

Carried.

Councillor Doug Panter was not present when the meeting reconvened.

2014 SCHOOL MILL RATES
129/14

S. HODGSON: That, the council of the RM of Big River, No. 555 acknowledge the following 2014 school mill rates be applied on a province wide basis to the taxable assessment of property as follows:

For all agricultural property 2.67 mills

For all residential property 5.03 mills

For all commercial/industrial 8.28 mills

For all resource (oil and gas, mines and pipelines) 11.04 mills.

Carried.

WAPITI REGIONAL LIBRARY – Annual General Meeting
130/14

ZINOVICH: That, Sharon Hodgson be authorized to attend the Wapiti Regional Library Annual Meeting to be held Saturday, April 26th, 2014 at the Travelodge in Prince Albert and that associated expenses paid.

Carried.

Councillor Doug Panter rejoined the Council Meeting 1:20 p.m.

WELL AT WORKSHOP
131/14

PANTER: That, estimates be sought to drill a well at the RM Shop.

Carried.

APPLICATION TO WATER SECURITY AGENCY
132/14

V. HODGSON: That, application be made to Water Security Agency to conduct ground water investigation on Parcel A Plan BQ143 in PT-NW-17-56-07-W3, otherwise known as the RM Workshop Land and that the \$10.00 fee for the same be paid.

Carried.

BYLAW 1/14 FIRST READING

133/14

S. HODGSON: That, Bylaw 1/14, being a bylaw to set a fee for issuing tax certificates, be read a first time.

Carried.

BYLAW 1/14 SECOND READING

134/14

ZINOVICH: That, Bylaw 1/14, being a bylaw to set fees for issuing tax certificates, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

135/14

PANTER: That, Bylaw No. 1/14 be given three readings at this meeting.

Carried Unanimously.

BYLAW 1/14 THIRD READING

136/14

V. HODGSON: That, Bylaw 1/14, being a bylaw to set fees for issuing tax certificates, be read a third time.

Carried.

BYLAW 2/14 FIRST READING

137/14

S. HODGSON: That, Bylaw 2/14, being a bylaw to set an assessment appeal fee, be read a first time.

Carried.

BYLAW 2/14 SECOND READING

138/14

ZINOVICH: That, Bylaw 2/14, being a bylaw to set an assessment appeal fee, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

139/14

PANTER: That, Bylaw No. 2/14 be given three readings at this meeting.

Carried Unanimously.

BYLAW 2/14 THIRD READING

140/14

V. HODGSON: That, Bylaw 2/14, being a bylaw to set an assessment appeal fee, be read a third time.
Carried.

Delegation George Hildebrand joined the Council meeting to discuss road and equipment maintenance 2:00 p.m – 2:25 p.m.

BYLAW 3/14 FIRST READING

141/14

S. HODGSON: That, Bylaw 3/14, being a repealing bylaw, be read a first time.
Carried.

BYLAW 3/14 SECOND READING

142/14

ZINOVICH: That, Bylaw 3/14, being a repealing bylaw, be read a second time.
Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

143/14

PANTER: That, Bylaw No. 3/14 be given three readings at this meeting.
Carried Unanimously.

BYLAW 3/14

144/14

V. HODGSON: That, Bylaw 3/14, being a repealing bylaw, be read a third time.
Carried.

Delegation Grant and Janice Wood joined the Council meeting to discuss their developments on Cowan Lake and Delaronde Lake 3:03 p.m. – 3:22 p.m.

MUNICIPAL DATA WORKS ASSET MANAGEMENT WEBINAR

145/14

S. HODGSON: That, the Administrator be authorized to attend the Municipal Data Works (MDW) Asset Management Webinar on April 24th, 2014 at the SARM Office in Regina to see if it makes sense for the RM to be part of a MDW Pilot Project to test the database more fully.

Carried.

DEVELOPMENT PERMIT – Lot 1, Block 2, Plan 84B15324 - Calvin Thiessen

146/14

ZINOVICH: That, council acknowledge that the Development Officer issued a Development Permit to Calvin Thiessen, March 25th, 2014, to construct and addition onto an existing dwelling at Lot 1, Block 2 Plan 84B15324, Buckingham Place with setbacks of the addition being the same as the original house, after getting consensus from Council by phone-around that determined the unique circumstances surrounding the application whereby the applicant wanted to add onto an existing non-conforming dwelling, the location of the lot being at the most south easterly part of the subdivision and the limited local traffic and existing neighboring properties, that it was acceptable to consider setbacks on Buckingham Trail be considered an “other road” under CR – Country Residential Regulations Subsection 8.3.3(2) of Zoning Bylaw 6/99.

Carried.

DEVELOPMENT PERMIT – Lot 3, Block 2, Plan 84B15324 – Justin Bechtel

147/14

PANTER: That, Council has no objection to approving an application by Justin Bechtel to construct a detached garage on Lot 3, Block 2, Plan 84B15324 Buckingham Place, and having given consideration to the circumstances surrounding the application with limited local traffic within the subdivision and existing neighboring properties that Buckingham Trail be considered an “other road” under the CR- Country Residential Regulations Subsection 8.3.3(2) of Zoning Bylaw 6/99.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT –Block A, Plan 102130210 – PT-NW-07-58-07-W3 Krienke

148/14

V. HODGSON: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 6/99 and no concerns having been raised and after Council has given consideration under Subsection 4.3(5) of Bylaw 6A/99, RM555 Basic Planning Statement and have determined no access is required or expected from a municipal road and no other municipal or utility services will be required or provided and the development will contain a single one unit dwelling designed for seasonal occupancy only, that the discretionary development permit be approved.

Carried.

Councillor Doug Panter left the Council Meeting 3:45 p.m.

EXCLUSION OF LANDS IN ARREARS

149/14

S. HODGSON: That, in accordance with Section 3(3) of *The Tax Enforcement Act*, the Administrator exclude any lands, with respect to the list of lands in arrears, of which taxes in arrears do not exceed one half of the 2013 tax levy.

Carried.

LIST OF LANDS IN ARREARS

150/14

ZINOVICH: That, in accordance with Section 3 of the *Tax Enforcement Act*, it be acknowledged the Administrator has presented to council a list of lands in arrears called "Schedule A", and that "Schedule A" be annexed to and form part of these minutes, and unless sooner paid will be advertised in the Shellbrook Chronicle.

Carried.

TAX ENFORCEMENT

151/14

V. HODGSON: That, in accordance with Section 22(1) of the *Tax Enforcement Act*, the Administrator be given authorization to proceed to request title, on parcels of which the arrears of taxes have not been paid in full and the tax lien has not been withdrawn.

Carried.

HIGHWAY 55 MUTUAL AID MEETING

152/14

S. HODGSON: That, a delegation of John Teer and Doug Panter be authorized to attend the Highway 55 Mutual Aid Board Meeting May 5, 2014 at 10:00 a.m. at the RM of Canwood Council Chambers and that associated expenses be paid.

Carried.

COUNTRY AT THE CREEK

153/14

ZINOVICH: That, a request for sponsorship for the "County at the Creek Music Festival" be denied.

Carried.

TLE – Parcels A & B West Side of Chitek Lake Selection – GR File 819.80.1

154/14

V. HODGSON: That, in response to The Ministry of Highways and Infrastructure letter dated April 15th, 2014, File 1235-50-04, IR #191, the Council of the RM of Big River, No. 555 is not aware of any future road widening requirements, easements, undeveloped road allowance, trails, road diversions, unsurveyed and/or unregistered roadways in Parcels A & B on the west side of Chitek Lake (2) Selection, GR File 819.80.1 and has no municipal roadway issues to be dealt with at this time.

Carried.

PARCEL CONSOLIDATION SE-34-55-08-W3

155/14

S. HODGSON: That, Council has no objection to David Kehler, for 101153369 Saskatchewan Ltd., making application to Information Services Corporation to consolidate Parcels A and B Plan 102067961 back into the quarter section SE-34-55-08-W3.

Carried.

REPORTS

156/14

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

Carried.

CORRESPONDENCE

157/14

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.

ADJOURNMENT – 4:36 PM

158/14

S. HODGSON: That, this meeting be adjourned.

Carried.



Reeve



Administrator