

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON MAY 8th, 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 9:02 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

159/14

PANTER: That, the minutes of the Regular Meeting of Council held on April 22nd, 2014, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

160/14

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

Carried.

LIST OF ACCOUNTS

161/14

S. HODGSON: That, the List of Accounts as listed on the attached schedule, totaling \$ 53,375.15 reflecting cheques 7662 to 7686, 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 9:14 a.m.

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

INVOICES – LEN'S TRUCKING LTD

162/14

V. HODGSON: That, the following invoices from Len's Trucking Ltd. be paid:
 May 1/14 Fix hole March 27/14 \$ 256.20
 Carried.

Councillor Robert Zinovich and Reeve John Teer returned to the Council Chambers 9:15 a.m.

Reeve John Teer resumed chairing the Council meeting.

COUNCIL INDEMNITY

163/14

S. HODGSON: 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	\$ 562.50
Vickie Hodgson	Council Indemnity	\$ 258.50
Doug Panter	Council Indemnity	\$ 400.50
John Teer	Council Indemnity	\$ 770.00
Robert Zinovich	Council Indemnity	\$ 212.50
Big River Co-op	Oil	\$ 218.30
Shellbrook Chronicle	Advertise Tax Enforcement	\$1,117.20
Town Coffee Services	Coffee and Freight	\$ 96.00
		Carried.

AUDITED FINANCIAL STATEMENT

164/14

ZINOVICH: That, the 2013 Audited Financial Statement and Letter dated April 9th, 2014 from Dean Staff/Ken Fehr PricewaterhouseCoopers LLP, Chartered Accountants, be accepted as presented.

Carried.

Councillor Doug Panter left the Council Chambers 9:35 a.m.

BYLAW 4/14 FIRST READING

165/14

V. HODGSON: That, Bylaw 4/14, being a repealing bylaw, be read a first time.
 Carried.

BYLAW 4/14 SECOND READING

166/14

S. HODGSON: That, Bylaw 4/14, being a repealing bylaw, be read a second time.
 Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

167/14

ZINOVICH: That, Bylaw No. 4/14 be given three readings at this meeting.
Carried Unanimously.

BYLAW 4/14 THIRD READING

168/14

V. HODGSON: That, Bylaw 4/14, being a repealing bylaw, be read a third time.
Carried.

Councillor Doug Panter returned to the Council Chambers 9:55 a.m.

Councillor Robert Zinovich and Reeve John Teer declared a pecuniary interest and left the Council Chambers when the next topic came up 9:56 a.m.

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

SALE OF GRAVEL TO TOWN

169/14

V. HODGSON: That, the RM sell to the Town of Big River up to 200 yards of traffic gravel for use on their streets, conditional to the contractor hauling the RM gravel doing the haul.
Carried.

Councillor Robert Zinovich and Reeve John Teer returned to the Council Chambers 9:58 a.m.

Reeve John Teer resumed chairing the Council meeting.

GRAVEL CRUSHING

170/14

S. HODGSON: That, a quote dated May 7, 2014 from Kirsch Construction (2008) Ltd. Middle Lake, SK to crush approximately 10,000 cubic yards of 2" crushed gravel from the old Caribou Pit located at NE-26-56-09-W3, be accepted, as follows:

Expected Start date:	The week of May 12, 2014
Crushing 2" gravel:	\$6.00 per Cubic Yard
Fuel Clause: crushing price is with fuel at \$1.05 per liter. If diesel fuel exceeds \$1.10 per liter at time of crushing, a charge of \$0.05 per cubic yard will be added to the crushing price. This charge will be added for every \$0.05 per liter increase thereafter; and further the rate for the D8N Caterpillar Dozer be accepted at \$250.00 per hour.	

Carried.

EXCAVATOR

171/14

ZINOVICH: That, to maximize the aggregate available for crushing material at the old Caribou Pit located at NE-26-56-09-W3, Ritchie Construction Ltd. be hired with an Excavator.

Carried.

REQUEST TO ENVIRONMENT

172/14

PANTER: That, a request be made to the Ministry of Environment whereby the RM have the Delaronde Resort Road located in Section 10-56-07-W3 surveyed as a 100 foot right-of-way and registered as roadway.

Carried.

SURVEY DELARONDE RESORT ROAD

173/14

V. HODGSON: That, upon permission from the Ministry of Environment, Meridian Surveys Ltd., North Battleford, SK, be hired to survey and register a 100 foot right-of way for the the Delaronde Resort Road located in Section 10-56-07-W3.

Carried.

LEACH - SUBDIVISION CONCEPT

174/14

S. HODGSON: That, in response to a request made by Melvin and Jeanette Leach whereby they sever approximately 10 acres off SE-28-56-07-W3 for the purpose of a residential site, the following comments be made:

1. Council has no objection to the landowner and his Saskatchewan Land Surveyor making application to Community Planning to subdivide;
2. The subdivision would be the second subdivision off the quarter and would comply with sections 4.3 and 6.3.2 of Zoning Bylaw 6/99; and
3. A service agreement would be required which will include a \$2,000.00 offsite fee.
4. Cash in lieu of Municipal Reserve would be required and calculated in accordance with Sections 186 and 187 of *The Planning and Development Act, 2007* at \$575.00/acre.

Carried.

CONSTRUCT APPROACH LSD 3 and LSD 6-SW-04-57-07-W3

175/14

ZINOVICH: That, in response to a request dated May 1, 2014 from DC North Contracting Ltd., Reeve John Teer meet onsite with Darrin Hodgson/DC North Contracting to determine the best locations for the approach installations along the easterly boundary of LSD-3 and 6 of SW-04-57-07-W3, and that the approach along the easterly boundary of LSD 3 shall abut the landowner's property not the east/west right-of-way at the south end of LSD 3.

Carried.

CONSTRUCT APPROACH LOT 11, BLOCK 1, PLAN 102029587
176/14

PANTER: That, Council has no objection to Darrin and Charla Hodgson installing an approach onto Lot 11, Block 1, Plan 102029587, Stone Ridge to municipal standards at their cost for the purpose of accessing the said land.

Carried.

HYDRAULIC POST HOLE AUGER
177/14

V. HODGSON: That, Reeve John Teer be authorized to seek out and purchase a hydraulic post hole auger to mount on municipal equipment.

Carried.

HYDRAULIC POST HOLE AUGER OFFER
178/14

PANTER: That, an offer by Doug Panter whereby he lend the RM, at no cost, a 5" hydraulic post hole auger for use by the RM employees so they may determine if they like it, be accepted.

Carried.

RIGHT-OF-ENTRY AGREEMENTS FOR SNOW TRAPS
179/14

V. HODGSON: That, Foreman George Hildebrand get right-of-entry agreements signed annually by landowners whose land the RM Operators require access to in order to do snow ridging.

Carried.

CARRIER FOREST PRODUCTS BIG RIVER MILL GRAND OPENING
180/14

S. HODGSON: That, a delegation of Council be authorized to attend the Grand Opening of the Carrier Forest Products Big River Mill to be held onsite May 13th, 2014 at 11:00 a.m., and that associated expenses be paid.

Carried.

BIG RIVER LIBRARY DONATION
181/14

ZINOVICH: That, a donation be made for 2014 to the Big River Library in the amount of \$200.00.

Carried.

CEMETERY COMMITTEE DONATION

182/14

ZINOVICH: That, contingent on the Town of Big River making an equal contribution, that the RM make a donation to the Town of Big River/Big River Cemetery Committee in the amount of \$1500.00.
Carried.

ROYAL CANADIAN LEGION – Saskatchewan Command

183/14

S. HODGSON: That, the Council of the RM of Big River support the Royal Canadian Legion Saskatchewan Command by placing an advertisement in the Military Service Recognition Book at a cost of \$195.00 including G.S.T.

Carried.

MULTI MATERIAL STEWARDSHIP WESTERN

184/14

ZINOVICH: That, the Rural Municipality of Big River, No. 555 participate in the Multi-Material Stewardship Western (MMSW) Funding Program as a collector of waste packaging and paper as follows:

1. Designate Hwy 55 Waste Management to act on behalf of the RM in transporting, processing, marketing, managing and reporting recycle materials collected in the RM; and
2. Request MMSW to submit payment directly to The Rural Municipality of Big River, No. 555.

Carried.

RECESS FOR LUNCH – 12:02 PM

185/14

PANTER: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:00 PM

186/14

ZINOVICH: That, council reconvene its deliberations.

Carried.

Delegation from: 1:00 p.m. – 2:20 p.m.

Prince Albert Parkland Health: Cecile Hunt, Shirley Schwab, Brenda Abrametz, Ashley Miller, Lynda Berg, Connie Lee, Eloise Kazmiruk and

Town of Big River Council: Carla Chadwick, Al Hrynkiw, Chad Dunn and Town Administrator Noreen Olsen

Cecile Hunt - PA Parkland Health requested a meeting with Councils to communicate where things are currently regarding Primary Care Physician Recruitment and provide information regarding Pilot Collaborative Emergency Centers (C.E.C.) in the Province and the intention to make Big River Health Centre a C.E.C. They also indicated they want to open doors to establish a process to meet and communicate on a regular basis and be aware of who speaks on behalf of the Municipal Governments (Town and RM).

Visitors: Jennifer Proulx and Carolyn Dancey.

Delegation George Hildebrand joined the Council meeting to discuss road and equipment maintenance 2:30 p.m. – 3:11 p.m.

REQUEST FOR CALCIUM

187/14

PANTER: That, a request from Ian and Trischa Doucette, whereby dust control be applied to the roads of Sunset Cove, be denied.

Carried.

2014 GRAVEL MAP

188/14

PANTER: That, the 2014 gravel map as prepared by George Hildebrand be approved as presented.

Carried.

DRILL WELL AT SHOP

189/14

V. HODGSON: That, Elk Point Drilling Corp. be requested to drill a well, based on an estimate dated March 8, 2014, at the RM Shop Yard at Parcel "A" Plan BQ143 in NW-17-56-07-W3.

Carried.

Councillor Doug Panter left the Council Chambers 4:04 p.m.

ASSET MANAGEMENT

190/14

S. HODGSON: That, the Administrator be authorized to attend the Asset Management Committee Meeting being held May 26th and 27th, 2014 at the SARM Office in Regina to explore some asset management tools for municipalities.

Carried.

NAMS REFRESHER

191/14

ZINOVICH: That, the Administrator be authorized to attend the NAMS Asset Management refresher being held June 17th, 2014 at the Community Hall in Osler, SK and that the associated expenses and the \$135.00 registration fee be paid.

Carried.

MORTGAGE BURN

192/14

ZINOVICH: That, the RM purchase the food and beverage for the Big River Recreation Improvement Association's Mortgage Burning Party to be held May 21st, 2014 at 7p.m. at the Big River Community Centre.

Carried.

REPORTS

193/14

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

Carried.

CORRESPONDENCE

194/14

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.

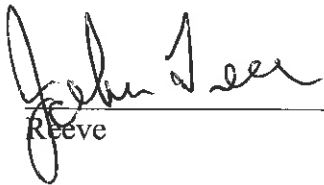
Carried.

ADJOURNMENT – 4:16 PM


195/14

S. HODGSON: That, this meeting be adjourned.

Carried.



Reeve



Administrator