

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JUNE 9th, 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 2 – Sharon Hodgson
Reeve – John Teer
Administrator - Donna Tymiak

Division 3 – Vickie Hodgson
Division 4 – Robert Zinovich

Councillor Doug Panter entered the Council Chambers at 9:03 a.m.

MINUTES

196/14

PANTER: That, the minutes of the Regular Meeting of Council held on May 8th, 2014, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

197/14

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

Carried.

LIST OF ACCOUNTS

198/14

S. HODGSON: That, the List of Accounts as listed on the attached schedule, totaling \$ 82,327.39 reflecting cheques 7687 to 7734, be passed for payment.

Carried.

COUNCIL INDEMNITY

199/14

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	\$ 855.00
Vickie Hodgson	Council Indemnity	\$ 685.00
Doug Panter	Council Indemnity	\$ 326.00
John Teer	Council Indemnity	\$ 600.00
Robert Zinovich	Council Indemnity	\$ 250.00
Highway 55 Waste Mgmt.	May 2014 Tippings	\$ 4,033.00
Midtown Service	Bearing and Interest	\$ 59.29
Pricewaterhouse Coopers LLP	2013 Auditor Fees & Disbursements	\$ 9,430.30
		Carried.

BYLAW 5/14 FIRST READING

200/14

PANTER: That, Bylaw 5/14, being a building bylaw, be read a first time.

Carried.

BYLAW 5/14 SECOND READING

201/14

V. HODGSON: That, Bylaw 5/14, being a building bylaw, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

202/14

S. HODGSON: That, Bylaw 5/14 be given three readings at this meeting.

Carried Unanimously.

BYLAW 5/14 THIRD READING

203/14

ZINOVICH: That, Bylaw 5/14, being a building bylaw, be read a third time.

Carried.

Councillor Sharon Hodgson left the Council Chambers 9:45 a.m.

Councillor Sharon Hodgson returned to the Council Chambers 9:56 a.m.

CARRIER ROAD MAINTENANCE AGREEMENT

204/14

TEER: That, Section 2.1.8 of a Road Maintenance Agreement with Carrier Forest Products Ltd., dated January 8th, 2014, be amended by striking the words "Primary Weights" and replacing them with "Permitted Weights" and that further the remainder of the agreement remain the same.

Lost.

CARRIER ROAD MAINTENANCE AGREEMENT

205/14

HODGSON: That, Section 2.1.8 of a Road Maintenance Agreement with Carrier Forest Products Ltd., dated January 8th, 2014, be amended by striking the words "Primary Weights" and replacing them with "Permitted Weights" and that further the remainder of the agreement remain the same.

Carried.

SALE OF CROWN LAND – Ron Miller NW-09-57-07-W3

206/14

ZINOVICH: That, the Council of the RM of Big River has no objection to the sale of Crown Land, being NW-09-57-07-W3, lease number LAM126326, to lease holder, Ron Miller.

Carried.

SALE OF CROWN LAND – Larry Panter SE-01-56-07-W3

207/14

PANTER: That, the Council of the RM of Big River has no objection to the sale of Crown Land, being SE-01-56-07-W3, lease number 4666, to Larry Panter.

Carried.

SOD MULCHER

208/14

V. HODGSON: That, the RM demo a 2014 Capital I Quick Attach Grader Sod Mulcher from Redhead Equipment.

Carried.

2014 BUDGET

209/14

ZINOVICH: That, the 2014 Budget for the RM of Big River No. 555 be adopted and attached hereto and form part of these minutes, and that the 2014 municipal mill rate be set at 6.5 mills.

Carried.

BYLAW 7/14 FIRST READING

210/14

PANTER: That, Bylaw 7/14, being a mill rate factor bylaw, be read a first time.
Carried.

BYLAW 7/14 SECOND READING

211/14

V. HODGSON: That, Bylaw 7/14, being a mill rate factor bylaw, be read a second time.
Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

212/14

S. HODGSON: That, Bylaw 7/14 be given three readings at this meeting.
Carried Unanimously.

BYLAW 7/14 THIRD READING

213/14

ZINOVICH: That, Bylaw 7/14, being a mill rate factor bylaw, be read a third time.
Carried.

ORGANIZED HAMLET ALLOTMENT OF TAXES COLLECTED

214/14

PANTER: That, the following percentages of 2014 taxes collected for municipal purposes from within the organized hamlets, be allotted to the appropriate hamlet reserve account as follows:
Hamlet of Phillips Grove - 55%
Hamlet of Nesslin Lake - 55%
Carried.

TOURIST INFORMATION

215/14

ZINOVICH: That, the RM of Big River, No. 555 contribute \$1,325.00 to the Town of Big River, for ½ the projected contract wage for July and August 2014, for their Tourist Information attendant.
Carried.

RECESS FOR LUNCH – 12:00 PM

216/14

PANTER: That, council recess for lunch.
Carried.



RECONVENE DELIBERATIONS – 1:00 PM

217/14

V. HODGSON: That, council reconvene its deliberations.

Carried.

Delegation Jim Walters and Lee Smith from Crosby Hanna & Associates joined the Council meeting to have their initial Steering Committee Meeting with Council 1:00 p.m. – 2:12 p.m.

Delegation George Hildebrand joined the Council meeting to discuss road and equipment maintenance 2:13 p.m. – 2:22 p.m.

Delegation Doug Olson and Michele Good joined the Council meeting to discuss a campground proposal 2:25 p.m. – 2:50 p.m.

PROPOSED CAMPGROUND

218/14

PANTER: That, in response to a proposal put before Council by Doug Olson and Michele Good (Olson's Ventures) at this meeting, whereby they develop a campground in SE-01-57-07-W3, Council will require more information from the developer regarding water requirements and the management of sewage generated from their proposal before considering rezoning to Resort Commercial for a campground, so they may take into consideration the impact the proposal will have on existing infrastructure.

Carried.

Delegation Judy Turcotte, Albert Taylor and Mike and Christie Kuiack on behalf of Russ Buckingham (Pickrel Point Campground) joined the Council meeting to discuss ongoing removal of non-conforming structures on Ministry of Environment Land SW-12-57-07-W3, in particular campsite V. 3:10 p.m.–3:22 p.m..

ABATE/CANCEL TAXES

219/14

V. HODGSON: 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>SK Rivers #202</u>	<u>Total</u>	<u>Reason</u>
3103	Lot 43 Pic Point Campground	\$ 8.06	\$ 6.24	\$ 14.30	demolished
3113	Lot 53 Pic Point Campground	\$ 14.30	\$ 11.07	\$ 25.37	demolished
3115	Lot 55 Pic Point Campground	\$ 31.72	\$ 24.55	\$ 56.27	demolished
3118	Lot 58 Pic Point Campground	\$ 34.06	\$ 26.36	\$ 60.42	demolished
3120	Lot 60 Pic Point Campground	\$ 32.50	\$ 25.15	\$ 57.65	demolished
		\$ 120.64	\$ 93.37		

Carried.

PROPOSED SUBDIVISION – NE-26-56-07-W3 PHILLIPS GROVE

220/14

S. HODGSON: That, Council offer the following comments regarding Community Planning File R378-14S as shown in the plan of proposed subdivision, dated March 24th, 2014 signed by Regan Rayner, S.L.S., showing subdivision of part of Lot 43, Block 2, Plan 102056037 and consolidation of part of Lot 43, Block 2, Plan 102056037 with Lot 4, Block 2, Plan 85B04370 in NE-26-56-07-W3:

1. Council has no objection to the realignment of lot lines as the resulting parcels will conform to site area and site frontage requirements in Section 9.3 of Zoning Bylaw 6/99.
2. No service agreement or offsite fees will be required by the municipality.

Carried.

SARM DIVISION MEETING

221/14

ZINOVICH: That, Reeve John Teer and Councillors Sharon Hodgson and Vickie Hodgson attend the SARM Regional Meeting to be held Wednesday, June 25th, 2014, at 9:30 a.m. at the Saskatoon Travelodge and that associated expenses be paid.

Carried.

FIRE SUPPRESSION AND VEHICLE EXTRACTION RATES

222/14

PANTER: That the RM provide the following comments to SARM regarding fire suppression and vehicle extraction rates:

1. Rural Municipalities operate with volunteer fire fighters and limited funds;
2. Equipment needed to provide services must be upgraded on a regular basis to provide adequate service (example jaws of life);
3. Access to funding for firefighting equipment is limited and costs associated with purchase and replacement is most often bore by the local taxpayer;
4. Numerous calls from 911 result in volunteers attending a scene, providing a service and municipalities not being able to collect for the service provided for events including unlicensed vehicles along the provincial highways or other roads, ATV and snowmobile collisions, STARS callouts, and fires from power lines.

Carried.

BYLAW 6/14 FIRST READING

223/14

V. HODGSON: That, Bylaw 6/14, being a Health Care Bylaw, be read a first time.

Carried.

BYLAW 6/14 SECOND READING

224/14

S. HODGSON: That, Bylaw 6/14, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

225/14

ZINOVICH: That, Bylaw 6/14 be given three readings at this meeting.
Carried Unanimously.

BYLAW 6/14 THIRD READING

226/14

PANTER: That, Bylaw 6/14, be read a third time.
Carried.

ADMINISTRATOR'S HOLIDAYS

227/14

V. HODGSON: That, Council has no objection to the Administrator taking holidays from:
June 23rd to June 27th, 2014; and
December 8th to December 19th, 2014.
Carried.

APPROACH REQUEST – Enoch Aarrestad

228/14

S. HODGSON: That, Council has no objection to Enoch Aarrestad constructing a second approach or moving the existing approach along the southerly boundary of SW-04-55-06-W3, to municipal standards at his cost.
Carried.

APPROACH REQUEST – Kimberly & Sharon McLellan

229/14

ZINOVICH; That, Council has no objection to Kimberly and Sharon McLellan constructing their second approach onto the north south municipal road rather than the east west municipal road onto Lot 3 Block 2, Plan 102040186 Lakeside Acreages in accordance with the plan provide to the office, to municipal standards and at their cost.
Carried.

REPORTS

230/14

V. HODGSON: That, the following reports be acknowledged and filed:
Maintenance
Committee Reports and Financial Statements
Carried.

CORRESPONDENCE

231/14

S. 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.

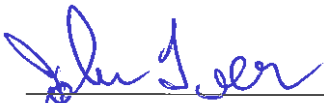
Carried.

ADJOURNMENT – 5:16 PM

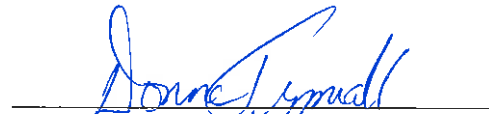
232/14

ZINOVICH: That, this meeting be adjourned.

Carried.



Reeve



Administrator