

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JULY 14th, 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 9:03 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

235/14

PANTER: That, the minutes of the Regular Meeting of Council held on June 9th, 2014, be approved as presented.

Carried.

MINUTES FROM SPECIAL MEETING

236/14

S. HODGSON: That, the minutes of the Special Meeting of Council held on June 11th, 2014, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

237/14

PANTER: That, the Statement of Financial Activities for the month of June, be accepted as presented.

Carried.

Councillor Robert Zinovich entered the Council Chambers and joined the Council Meeting 9:15 a.m.

LIST OF ACCOUNTS

238/14

S. HODGSON: That, the List of Accounts as listed on the attached schedule, totaling \$ 148,866.30 reflecting cheques 7735 to 7781, be passed for payment.

Carried.

FIREWORKS DONATION

239/14

ZINOVICH: That, the RM of Big River donate \$500.00 to the Big River Regional Park Authority for 2014 Canada Day Fireworks.

Carried.

PURCHASE CAPITAL I SOD BUSTER

240/14

PANTER: That, the RM of Big River purchase the new 2014 Capital I Quick Attach Grader Mounted Sod Mulcher from Redhead Equipment for \$34,750.00, plus applicable taxes, which includes:

1. The supply and installation of hoses from snow gate circuit on grader to front of grader; and
2. The supply and installation of diverter valve for mulcher and quick disconnect couplers and hoses for mulcher; and
3. Installation of mulcher onto existing Capital I Quick attach lift grout on grader; and
4. Freight and installation at Big River; and
5. 2 sets of 52 replacement carbide bits (one set on machine, one spare set); and
6. 12 month manufacturer's limited warranty

Carried.

ACKNOWLEDGE GRAVEL MEASURE

241/14

S. HODGSON: That, Council acknowledge AECOM measured the 2" crushed gravel stockpile at the Caribou Pit located at NE-26-56-09-W3 June 19th, 2014 and that the total quantity is 8,699 cubic yards and further that Council acknowledge an additional 190 cubic yards was hauled from the said stockpile before the measure was done by AECOM.

Carried.

SALE OF CROWN LAND – Lloyd and Nancy Davidson

242/14

ZINOVICH: That, the RM offer the following comments to the Ministry of Agriculture, Lands Branch, regarding the following lands currently leased by Lloyd A. Davidson and Nancy Davidson, SW-25-55-06-W3, NW-24-55-06-W3, NE-24-55-06-W3, SE-24-55-06-W3, NE-13-55-06-W3, NW-18-55-06-W3 and recorded as Agriculture Lease number 95727: Council has no objection to lands being sold to current lease holder, however, suggest parcels be tied to N½-24-55-06-W3 to ensure future access is not jeopardized when land is sold as lands abut undeveloped road allowances and a creek restricts access.

Carried.

SALE OF CROWN LAND – Allan and Margaret Kohlman
243/14

PANTER: That, the RM offer the following comments to the Ministry of Agriculture, Lands Branch, regarding the following lands currently leased by Allan and Margaret Kohlman within Agriculture Lease number 267177:

1. Within each quarter there are portions of “Lake Four” which should remain in the name of Her Majesty the Queen;
2. SE-03-55-06-W3 abuts an undeveloped road allowance, Council has no objection to its sale;
3. N½-SE-02-55-06-W3 abuts a developed road allowance, however LSD 7 and 8 provide access to LSD 2 in S½-02-55-06-W3, a Crown Lease held by Alfred Peterson, Lease # LCM48843, whose access would be jeopardized as a result of the sale; therefore, Council objects to its sale;
4. NW-02-55-06-W3 does not abut a road allowance and has no access from the lease holder’s private land, as a result Council objects to its sale.

Carried.

PARCEL CONSOLIDATION - Hercik
244/14

S. HODGSON; That, the Council of the RM of Big River has no objection to Vaclav and Jaroslava Hercik making application to Information Services Corporation to consolidate Lots 1 and 2, Block 1, Plan 101962874 Northwood Shores Subdivision, and the new lot number created be Lot 2A.

Carried.

Councillor Vickie Hodgson entered the Council Chambers and joined the Council Meeting 10:07 a.m.

PROPOSED RESIDENTIAL SUBDIVISION – NE-36-56-07-W3 and SE-01-57-07-W3 – Doug Olson and Michele Good
245/14

ZINOVICH: That, Council offer the following response regarding offsite fees to Doug Olson and Michele Good regarding Community Planning Branch, File R180-13S, Plan of Proposed Subdivision in NE-36-56-07-W3 and SE-01-57-07-W3 for a Residential Subdivision which includes a Park Model District; Offsite fees are set when a Service Agreement is signed with the developer for lots being titled and that Phase 1 of the Plan of Proposed Subdivision will be subject to the offsite fees of the RM of Big River, No. 555 at the time of signing the said agreement (set by Council May 8th, 2013 at \$2,000.00 per lot) and that, as the Holding Symbol, “H”, on future phases are removed, the said phases shall require a separate service agreement with the RM and will be subject to the offsite fees, as set by Council, at the time of signing the individual service agreements.

Carried.

Councillor Robert Zinovich and Reeve John Teer declared a pecuniary interest and left the Council Chambers when the next topic came up 10:20 a.m.

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

INVOICES – LEN’S TRUCKING LTD

246/14

V. HODGSON: That, the following invoices from Len’s Trucking Ltd. be paid:

June 6 th , 2014	Rock to Philips Grove	\$ 531.00
June 23 rd , 2014	Road Repairs	\$ 2,010.75
July 9 th , 2014	Loader work at Pit	\$ 3,906.00
July 14 th , 2014	Gravel to National Park	\$ 704.90
July 14 th , 2014	2014 Gravel Haul	\$56,297.72

Carried.

Councillor Robert Zinovich and Reeve John Teer returned to the Council Chambers 10:23 a.m.

Reeve John Teer resumed chairing the Council meeting.

COUNCIL INDEMNITY

247/14

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	\$ 920.00
Vickie Hodgson	Council Indemnity	\$ 635.00
Doug Panter	Council Indemnity	\$ 564.50
John Teer	Council Indemnity	\$ 605.50
Robert Zinovich	Council Indemnity	\$ 212.50
Gerald Horner	Reclaim Caribou Pit	\$7,275.00
ISC Business Services	Tax Lien Fees	\$3,677.20
Ritchie Construction	Build Ice Blade	\$1,904.76
Tiger Calcium	Supply and Spread Calcium	\$17,820.00

Carried.

IVORY DRIVE- Letter of Completion

248/14

ZINOVICH: That, under Council direction, the irrevocable letter of credit requirement for Ivory Drive for Delaronde Resort (2002) Ltd. issued by Debden Credit Union, Big River Branch, was authorized to be reduced March 17th, 2014 in accordance with Subsection 11.4 of the Service Agreement dated September 24th, 2010 for Ivory Drive prior to the certificate of completion being issued; that since Council is now satisfied the developer has fulfilled his responsibilities within the said service agreement, the certificate of completion be now issued and the balance of surety requirement be held for 1 year following the date on the Certificate of Completion (the warranty period).

Carried.

PLAN OF PROPOSED SUBDIVISION – SW-12-57-07-W3 - Her Majesty the Queen
249/14

PANTER: That, Community Planning be notified that following an onsite inspection by Reeve John Teer, Councillors Vickie Hodgson and Doug Panter, June 19th, 2014, Council is prepared to proceed with processes required to amend Bylaw 6/99 to rezone a portion of SW-12-57-07-W3 to RC – Resort Commercial District, owned by Her Majesty the Queen, to remedy an encroachment the Pickerel Point Campground has made from Parcel A, Plan 82B12420, onto the said lands.

Carried.

BYLAW 8/14 FIRST READING

250/14

V. HODGSON: That, Bylaw 8/14, being an amending bylaw to Bylaw 6/99, be read a first time.

Carried.

ADVERTISE ZONING BYLAW AMENDMENT–SW-12-57-07-W3–Pickerel Point Campground/Her Majesty the Queen

251/14

S. HODGSON: That, the Administrator advertise Council's intent to amend Zoning Bylaw 6/99 with Bylaw 8/14 in the Shellbrook Chronicle.

Carried.

GIUDICELLI - SUBDIVISION

252/14

ZINOVICH: That, Council offer the following comments to Community Planning regarding proposed Blocks S, T, U in Parcel R Plan 101844390 in NE-07-56-07-W3, dated March 25th, 2014, as prepared by Regan Rayner, S.L.S.:

1. The area within the proposed subdivision will require rezoning to RR-Resort Residential District;
2. The developer will be required to provide a drainage plan and road design and profiles from a professional engineer which shall include a portion of 3rd Avenue and provides for a safe turn-around for the motoring traffic and maintenance equipment, prior to entering into a service agreement with the RM;
3. A service agreement will be required for the subdivision that will include, among other things, the requirement to build the road to municipal standards and address offsite fees payable to the RM at the time of signing the service agreement (currently at \$2,000.00 per lot);
4. Section 14 of *The Public Health Act, 1994* outlines the responsibility of municipalities as it pertains to a system for sewage disposal which the Town of Big River and the RM of Big River, No. 555 have addressed collectively by virtue of an agreement dated November 10th, 2008, which also provides that the agreement will be readdressed if capacity becomes an issue;
5. Council has no information about the ground water supply in the area;
6. Potable water is available for a fee at the Town of Big River fill station;
7. The RM of Big River has transfer station locations to accommodate garbage disposal;
8. Cash in lieu of Municipal Reserve will be required and calculated in accordance with Sections 186 and 187 of *The Planning and Development Act, 2007* at a rate of \$7,136.72/acre (7136.72/acre x .366 acres = \$2,612.00).

Carried.

Handwritten initials in blue ink, possibly "AF" and "BB", located in the bottom right corner of the page.

BYLAW 9/14 FIRST READING

253/14

PANTER: That, Bylaw 9/14, being an amending bylaw to Bylaw 6/99, be read a first time.
Carried.

ADVERTISE ZONING BYLAW AMENDMENT-Parcel R Plan 101844390 NE-07-56-07-W3- Giudicelli
254/14

V. HODGSON: That, the Administrator advertise Council's intent to amend Zoning Bylaw 6/99 with Bylaw 9/14 in the Shellbrook Chronicle.
Carried.

Councillor Doug Panter left the Council Chambers 11:50 a.m.

CONCEPT PLAN – Harvey Jones

255/14

S. HODGSON: That, in response to Harvey Jones and a tentative plan showing Block C, Plan 93B13657 in NE-26-56-07-W3:

1. The developer will be required to submit a plan of proposed subdivision prepared by a Saskatchewan Land Surveyor along with a subdivision application to Community Planning;
2. The existing roadway, being a portion of Phillips Crescent, will require an upgrade to meet the RM's minimum standard;
3. The developer will be required to provide to the RM a drainage plan along with a road design and road profiles for the proposed upgrade from a professional engineer which shall include a tie into the existing roadway and address any drainage issues prior to entering into a service agreement with the RM;
4. Cash in lieu of Municipal Reserve will be required and calculated in accordance with Sections 186 and 187 of *The Planning and Development Act, 2007* at a rate of \$10,000/acre (10,000/acre x .849 acres = \$8,490.00).
5. A service agreement will be required for the subdivision that will include, among other things, the requirement to build the road to municipal standards and address offsite fees payable to the RM at the time of signing the service agreement, which are currently at \$2,000.00 per lot.

Carried.

Councillor Doug Panter returned to the Council Chambers 11:52 a.m.

2014 BIG RIVER AND DISTRICT RECREATION BOARD FINANCIAL STATEMENTS

256/14

ZINOVICH: That, the unaudited Big River and District Recreation Board Financial Statements to December 31, 2013 as prepared by MNP LLP Chartered Accountants be accepted as presented.
Carried.

RECESS FOR LUNCH – 12:05 PM
257/14

PANTER: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:12 PM
258/14

V. HODGSON: That, council reconvene its deliberations.

Carried.

BERM UP OLD ROADWAY – South of SE-36-56-08-W3 East of Hwy 55
259/14

S. HODGSON; That, garbage that has been unlawfully dumped along the right-of-way South of SE-36-56-08-W3 and east of Hwy 55 be cleaned up and a berm be installed and signage placed indicating the road is closed.

Carried.

CLEAN UP OF CLAY AND BRUSH – Jeff Miller SE-02-56-08-W3
260/14

ZINOVICH: That, Ritchie Construction be hired to pile clay deposited on Jeff Miller’s land at SE-02-56-08-W3 by the RM during a construction project in 2013 and that the RM Employees pile brush as required and assess, fix and gravel the approach going into the yard and the one located south of the main approach.

Carried.

Councillor Robert Zinovich and Reeve John Teer declared a pecuniary interest and left the Council Chambers when the next topic came up 1:45 p.m.

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

CLAY CAP PROJECTS - HAULING
261/14

S. HODGSON: That, Len’s Trucking be hired to haul clay for clay cap projects identified for the 2014 season at a rate of \$90.00/ hour plus taxes.

Carried.

Councillor Robert Zinovich and Reeve John Teer returned to the Council Chambers 1:48 p.m.

Reeve John Teer resumed chairing the Council meeting

CLAY CAP PROJECTS – LOADING

262/14

PANTER: That, Ritchie Construction be hired, if required, to load clay with a suitable excavator for the clay cap projects identified for the 2014 season.

Carried.

Delegation George Hildebrand join the Council meeting to discuss Road and Equipment Maintenance and Workshop Plans. 2:00 p.m. – 2:46 p.m.

Delegation Meada Wilson joined the Council meeting to read a letter from the Delaronde Lake Area Residents and Businesses regarding Paved/Asphalt Road Surface for Delaronde Lake Grid Road 2:47 p.m. – 3:27 p.m.

Councillor Doug Panter left the Council Chambers and Council meeting at 3:29 p.m.

REPORTS

263/14

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

Carried.

CORRESPONDENCE

264/14

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.

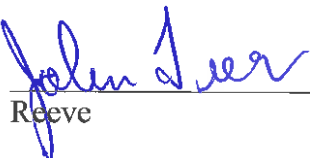
Carried.

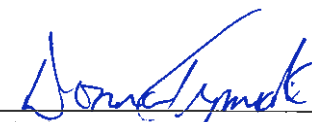
ADJOURNMENT – 3:57 PM

265/14

ZINOVICH: That, this meeting be adjourned.

Carried.


Reeve


Administrator