

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON AUGUST 11<sup>th</sup>, 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 and joined the Council meeting 9:07 a.m.

MINUTES

266/14

V. HODGSON: That, the minutes of the Regular Meeting of Council held on July 14<sup>th</sup>, 2014, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

267/14

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

Carried.

LIST OF ACCOUNTS

268/14

ZINOVICH: That, the List of Accounts as listed on the attached schedule, totaling \$316,461.39 reflecting cheques 7782 to 7832, 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 9:30 a.m.

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

INVOICES – LEN'S TRUCKING LTD

269/14

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

Aug 7/14	OH Nesslin Road Repair	\$ 1,653.75
Aug 7/14	Repairs to Park Valley Road & Pit Road	\$ 315.00
Aug 11/14	Gravel Haul	\$ 30,280.32
		Carried.

Councillor Robert Zinovich and Reeve John Teer returned to the Council Chambers 9:31 a.m.

Reeve John Teer resumed chairing the Council meeting.

Councillor Vickie Hodgson left the Council Chambers 9:35 a.m.

COUNCIL INDEMNITY

270/14

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	\$ 335.00
Vickie Hodgson	Council Indemnity	\$ 297.50
Doug Panter	Council Indemnity	\$ 225.50
John Teer	Council Indemnity	\$ 375.00
Robert Zinovich	Council Indemnity	\$ 200.00
Sask Power	Street Light Power	\$ 1,236.88
Sask Tel	Shop and Office Phone	\$ 256.76
		Carried.

Councillor Vickie Hodgson returned to the Council Chambers 9:40 a.m.

ELECTRICITY TO SHOP WELL

271/14

ZINOVICH: That, Steven Lamothe be requested to provide his services to put an electrical service from the existing RM Shop to the new well as soon as possible so that the well installation can be completed.

Carried.

DRAINAGE PLAN – PICKEREL POINT

272/14

PANTER: That, AECOM be requested to shoot elevations and provide a drainage plan for an area in the Pickerel Point subdivision from the stop sign at the intersection of Delaronde Road and Delaronde Place to the intersection of Delaronde Avenue and Delaronde Bay.

Carried.

Handwritten initials or signature in blue ink.

GAS TAX ADMINISTRATIVE AGREEMENT

273/14

V. HODGSON: That, Council acknowledge the Reeve and Administrator have signed the Municipal Gas Tax Fund Agreement – Transfer of Federal Gas Tax Revenues under the Gas Tax Program and submitted the said agreement to the Ministry of Government Relations, July 29<sup>th</sup>, 2014.

Carried.

Councillor Sharon Hodgson left the Council Chambers 11:59 a.m.

ASSET MANAGEMENT PLAN- VEMAX

274/14

ZINOVICH: That, the RM request VEMAX Management to assist the RM of Big River in developing an Asset Management Plan using the National Asset Management Strategy (NAMS), at an estimated cost of \$21,500.00 plus applicable taxes.

Carried.

INFRASTRUCTURE INVESTMENT PLAN

275/14

PANTER: That, the RM submit, as eligible projects under the Gas Tax Program, the development of a Capital Asset Management Plan along with the redo of the RM's Official Community Plan and Zoning Bylaw.

Carried.

RECESS FOR LUNCH – 12:01 PM

276/14

V. HODGSON: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:09 PM

277/14

ZINOVICH: That, council reconvene its deliberations.

Carried.

ABATE/CANCEL TAXES

278/14

PANTER: 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>
712 500	NW-23-56-08-W3	\$1,550.58	\$1,199.91	\$2,750.49	Vacant house on Ag Land
1145 000	Lot 4, Block 4, Plan 80B12105	\$454.09	\$351.40	\$ 805.49	No building constructed yet

Carried.

LETTER TO DARRIN HODGSON

279/14

V. HODGSON: That, seeing a request made by DC North Contracting/Darrin and Charla Hodgson dated May 1<sup>st</sup>, 2014 was addressed at the May 8<sup>th</sup>, 2014 Council Meeting, followed by an onsite meeting May 9<sup>th</sup> with Reeve John Teer and Councillor Robert Zinovich, regarding the installation of two approaches from SW-04-57-07-W3; and that seeing the landowner is accessing the municipal road without the approaches having been installed, whereby affecting the integrity of the road, that the applicant be reminded that access from the said land requires the approaches be installed before the fall of 2014 so the integrity of the municipal road is not further jeopardized.

Carried.

MOWING AT SKI HILL

280/14

S. HODGSON: That, there be no charge to Ski Timber Ridge in 2014 for mowing done by the RM.

Carried.

SASK POWER ORDER #2171161

281/14

ZINOVICH: That, Council has no concerns regarding Sask Power Order #20171161, a request to construct an underground power line within the limits of the road allowance at Island View Shores at NW-35-56-07-W3, in accordance with Notification #301574257.

Carried.

Councillor Vickie Hodgson left the Council Chambers 1:37 p.m.

RETURNING OFFICER AND ELECTION OFFICIALS REMUNERATION

282/14

PANTER: That, Donna Tymiak be appointed as Returning Officer for the 2014 election and remuneration for the 2014 election officials be set as follows:

Returning Officer	\$185.00/day
Deputy Returning Officer	\$140.00/day
Poll Clerk	\$100.00/day

Carried.

Councillor Vickie Hodgson returned to the Council Chambers 1:39 p.m.

POLLING STATION

283/14

V. HODGSON: That, the polling station for the 2014 elections be the Big River Community Centre located at 606 First Street North in Big River Saskatchewan.

Carried.

ADVANCE POLL

284/14

S. HODGSON: That, the Returning Officer establish an advance poll for the 2014 fall municipal elections:

Date: Saturday October 18<sup>th</sup>, 2014  
 Time: Between the hours of 12:00 noon and 2:00 p.m.  
 Location: Municipal Office located at 606 First Street North, Big River, SK  
 Carried.

GOVERNMENT DOCK

285/14

ZINOVICH: That, some large rock and a reflective dead end or checkerboard sign be installed at the end of the right of way in front of the government dock, located south of SE-03-57-07-W3.

Carried.

CAMPERS ON RESIDENTIAL LOTS AND USE OF MUNICIPAL RESERVE

286/14

PANTER: That, a letter be delivered to John Heshka, Delaronde Resort (2002) Ltd. regarding the ongoing contravention of the use of lots adjacent to Ivory Drive owned by Delaronde Resort (2002) Ltd. and the use of MR1, owned by the Rural Municipality of Big River, No. 555, to inform, once again, that the campers are not a "permitted" or "discretionary use" in the RM Zoning Bylaw 6/99 and that all campers shall be removed from the lots on or before September 3<sup>rd</sup>, 2014; and that failure to remove will require the municipality to proceed with enforcement.

Carried.

Delegation George Hildebrand joined the Council meeting to discuss equipment and road maintenance. 2:01 p.m. – 2:45 p.m.

Delegation Larry Panter joined the Council Meeting to discuss his access road and water levels adjacent to the road 2:45 p.m. – 2:52 p.m.

SUSPEND MEETING FOR PUBLIC HEARING – 3:03 PM – Zoning Amendments

287/14

V. HODGSON: That, Council suspend meeting for public hearing.

Carried.

RECONVENE DELIBERATIONS 3:04 PM

288/14

S. HODGSON: That, Council reconvene its deliberations.

Carried.

BYLAW 8/14 SECOND READING

289/14

ZINOVICH: That, Bylaw 8/14, being an amending bylaw to Bylaw 6/99, be read a second time.  
Carried.

BYLAW 8/14 THIRD READING

290/14

PANTER: That, Bylaw 8/14, being an amending bylaw to Bylaw 6/99, be read a third time.  
Carried.

BYLAW 9/14 SECOND READING

291/14

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

ASSET MANAGEMENT

292/14

S. HODGSON: That, the Administrator be authorized to attend the Asset Management Committee Meeting being held September 3<sup>rd</sup>, 2014 at the SARM Office in Regina to report and assess the reports from other municipal asset management pilot participants.

Carried.

ADMINISTRATOR'S HOLIDAYS

293/14

ZINOVICH: That, Council has no objection to the Administrator taking holidays from:  
September 22<sup>nd</sup> to 26<sup>th</sup>, 2014; and  
October 27<sup>th</sup> to 31<sup>st</sup>, 2014.

Carried.

EAVES TROUGH REPAIRS

294/14

V. HODGSON: That, in co-operation with the Town of Big River the RM has no objection to paying 50% of the matching contribution required under the Community Initiatives Fund to an amount of up to \$6,250.00 to repair/replace the eaves trough on the Big River Community Centre.

Carried.

REPORTS

295/14

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

Carried.

CORRESPONDENCE

296/14

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.

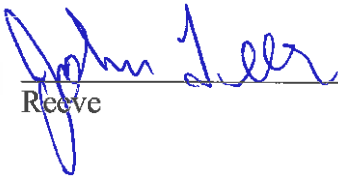
Carried.

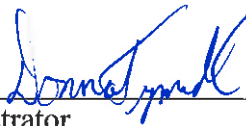
ADJOURNMENT – 3:40 PM

297/14

V. HODGSON: That, this meeting be adjourned.

Carried.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator