

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON SEPTEMBER 8<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 9:02 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

298/14

PANTER: That, the minutes of the Regular Meeting of Council held on August 11<sup>th</sup>, 2014, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

299/14

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

Carried.

LIST OF ACCOUNTS

300/14

S. HODGSON: That, the List of Accounts as listed on the attached schedule, totaling \$ 449,844.05 reflecting cheques 7833 to 7878, be passed for payment.

Carried.

Reeve John Teer declared a pecuniary interest and left the Council Chambers when the next topic came up 9:25 a.m.

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

INVOICES – LEN'S TRUCKING LTD

301/14

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

Sept 3/14	Clay Capping Project Trucking and Loading	\$13,728.75
Sept 3/14	Gravel Haul	\$ 4,497.86

Carried.

Reeve John Teer returned to the Council Chambers 9:26 a.m.

Reeve John Teer resumed chairing the Council meeting.

Councillor Robert Zinovich entered the Council Chambers and joined the Council meeting 9:36 a.m.

COUNCIL INDEMNITY

302/14

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	\$ 325.00
Vickie Hodgson	Council Indemnity	\$ 255.50
Doug Panter	Council Indemnity	\$ 456.50
John Teer	Council Indemnity	\$ 275.00
Robert Zinovich	Council Indemnity	\$ 212.50
Gerald Horner	Reclamation Caribou Pit	\$ 1,950.00

Carried.

OCTOBER MEETING DATE

303/14

ZINOVICH: That, the October meeting date be rescheduled from October 9<sup>th</sup>, 2014 to October 14<sup>th</sup>, 2014 to commence at 9:00 a.m. and be held in the board room of the Big River Community Centre located at 606 First Street North, Big River, SK, SOJ 0E0.

Carried.

DEBIT TERMINAL

304/14

PANTER: That, the RM enter into a 3 year contract term with Global Payments Canada to rent a debit terminal to be installed at the municipal office for a one time set up fee of \$199.00 plus taxes and that Council acknowledge the following charges and applicable taxes:

Rental for the Terminal	\$25.00/month
Administration and Combo Fee	\$10.00/month
Data Security Fee	\$ 40.00 quarterly (13.33/month)
PCI Protection Program	\$ 10.00/month
Settlement Fee	\$0.25/settlement
Transaction Fee	\$0.07/transaction
Internet Direct Program Network Fee (IDP Network fee)	\$0.008/transaction
Merchants Edge Program	\$36.00/annually (\$3.00/month)
NSF Fees	\$25.00/occurrence

Carried.

PICKEREL POINT DRAINAGE

305/14

V. HODGSON: That, Council has no objection to cost sharing, with Northland Lake Developments Ltd. (Jim Christie), the cost of the supply and installation of approximately 100 feet of culvert to be installed through Delaronde Road, lying south of R1, Plan 82B12420, so surface water drains into the Marina located on Parcel B, Plan 82B12420, to alleviate drainage problems at the south end of the Pickerel Point Subdivision and further, if required, that utility easements be registered to Parcel B, Plan 82B12420 and Lot D, Block 1, Plan 82B12420, to ensure future drainage is not jeopardized.

Carried.

PURCHASE LASER LEVEL

306/14

ZINOVICH: That, the Administrator source out and purchase a laser level for the municipality's own use.

Carried.

ROAD CONSULTING SERVICES

307/14

PANTER: That, council solicit the consulting services of Barry Schiltroth for the purpose of requesting his advice periodically for road construction, maintenance and/or drainage projects.

Carried.

SASKPOWER ORDER # 20165140/301416500

308/14

V. HODGSON: That, Council offer the following comments to Sask Power regarding File 20165140/301416500 NW-12-57-07-W3, Pickerel Point Campground and Crown Land further to Council's previous comments of January 13<sup>th</sup>, 2014:

1. Third Reading was given on a zoning amendment to accommodate the subdivision proposal and the bylaw has been submitted to Community Planning for ministerial approval;
2. The subdivision has not been approved by Community Planning to date;
3. The RM intends to construct drainage works along the north side of Delaronde Road and request Sask Power refrain from any construction in the said right of way until the RM Drainage Project is completed.

Carried.

PHILLIPS GROVE STREET NAME CHANGES

309/14

S. HODGSON: That, at the request of the Organized Hamlet of Phillips Grove the RM make application to ISC to rename the streets within the said Organized Hamlet as follows:

1. Re-name Shannon Court – Plan Number 86B10566 to Cowan Court; and
2. Re-name Lindsay Drive – Plan Number 86B10566 and Road Widening of Lindsay Drive Plan 102056037 to Luciuk Lane.

Carried.

Councillor Robert Zinovich left the Council Chambers when the next topic come up. 11:37 a.m.

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

OLD HIGHWAY 55 RENAME

310/14

TEER: That, a request by Helen Vik, dated September 7<sup>th</sup>, 2014, to name what is commonly known as Old Highway 55 which runs along Cowan Lake, north of the Town of Big River, be denied.

Carried.

RECESS FOR LUNCH – 11:59 AM

311/14

V. HODGSON: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:00 PM

312/14

S. HODGSON: That, council reconvene its deliberations.

Carried.

REQUEST RCMP TO PATROL SUBDIVISIONS

313/14

ZINOVICH: That, Council request the RCMP to patrol subdivisions from May long weekend to September long weekend as the use of unlicensed motor vehicles (ATV's, Dirt Bikes, Golf Carts) operating on municipal roads has generated safety complaints within the subdivisions.

Carried.

Delegation George Hildebrand joined the Council meeting to discuss road and equipment maintenance 1:58 p.m. – 2:32 p.m.

Councillor Doug Panter left the Council Chambers and the Council Meeting 2:20 p.m.

SARM SHORT TERM BENEFIT PLAN APPLICATION – 2015

314/14

V. HODGSON: That, the application agreement for eligible employees to be covered under the SARM Short Term Benefits Plan for 2015 be made as per the SARM benefits Plan Renewal Report and that updated wage information be resubmitted upon confirmation for 2015.

Carried.

LIBRARY BOARD APPOINTMENT

315/14

S. HODGSON: That, Ruth Doucette be appointed to the Big River Library Board for the balance of 2014.

Carried.

ALTERNATE COMMITTEE MEMBERS

316/14

ZINOVICH: That, Council object to alternate committee members being appointed to the Fire Committee for the purpose of randomly filling in when appointed committee members do not attend a scheduled meeting, as alternate committee members are not considered a productive solution for informed discussions and decisions to be made by a committee.

Carried.

PARCEL CONSOLIDATION - LeClaire

317/14

V. HODGSON: That, the Council of the RM of Big River has no objection to Michel and Shirley LeClaire making application to Information Services Corporation to consolidate Lots 8 and 9, Block 3, Plan 82B12420 Pickerel Point Subdivision, and the new lot number created be Lot 9A.

Carried.

DRAFT ZONING BYLAW AMENDMENT

318/14

S. HODGSON: That, the Administrator draft an amendment to Bylaw 6/99 to rezone Block D Plan 81B04919, Delaronde Resort from Resort Commercial – RC to Resort Residential – RR.

Carried.

RMAA MEETING

319/14

ZINOVICH: That, Administrator be authorized to attend the RMAA Division Meeting to be held September 24<sup>th</sup>, 2014 in Rosthern and that associated expenses paid, and further that as the said meeting is being held during the Administrator’s approved holidays, that September 29<sup>th</sup> be utilized for holidays versus September 24<sup>th</sup>.

Carried.

REPORTS

320/14

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

Carried.

CORRESPONDENCE

321/14

ZINOVICH: 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.

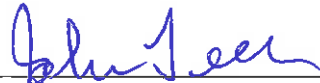
Carried.

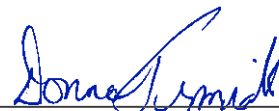
ADJOURNMENT – 3:45 PM

322/14

ZINOVICH: That, this meeting be adjourned.

Carried.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator