

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON OCTOBER 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 9:00 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 Robert Zinovich entered the Council Chambers and joined the meeting 9:05 a.m.

MINUTES

323/14

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

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

324/14

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

Carried.

LIST OF ACCOUNTS

325/14

S. HODGSON: That, the List of Accounts as listed on the attached schedule, totaling \$ 161,299.98 reflecting cheques 7879 to 7926, be passed for payment.

Carried.

Reeve John Teer and Councillor Robert Zinovich declared a pecuniary interest and left the Council Chambers when the next topic came up 9:15 a.m.

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

INVOICES – LEN’S TRUCKING LTD

326/14

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

October 6/2014	2014 Gravel Haul	\$7,545.17
September 30/2014	Haul Clay and 1½” Crush	\$2,383.50

Carried.

Reeve John Teer and Councillor Robert Zinovich returned to the Council Chambers 9:17 a.m.

Reeve John Teer resumed chairing the Council meeting.

COUNCIL INDEMNITY AND OTHER BILLS

327/14

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	\$ 287.50
Vickie Hodgson	Council Indemnity/Rec Computer Replacement	\$ 911.00
Doug Panter	Council Indemnity	\$ 313.00
John Teer	Council Indemnity	\$ 442.00
Robert Zinovich	Council Indemnity	\$ 200.00
Sask Tel	Office and Shop Phone	\$ 259.84

Carried.

INVOICE TOWN OF BIG RIVER

328/14

S. HODGSON: That, the Town of Big River be invoiced for ½ the costs associated with an invoice submitted by Rec and Culture Board Member, Vickie Hodgson, in the amount of \$647.00, for the costs associated with the travel and time spent going to pick up and set up a computer for the Big River and District Recreation and Cultural Board.

Carried.

NOVEMBER MEETING DATE

329/14

ZINOVICH: That, Council acknowledge the Administrator has determined, in accordance with Section 121 of *The Municipalities Act*, the first meeting of Council following the 2014 general election shall be November 10th, 2014, commencing at 9:00 a.m. in the board room of the Big River Community Centre located at 606 First Street North, Big River, SK, SOJ 0E0.

Carried.

DISCOUNT ADJUSTMENT – Bryska Roll 1390 000
330/14

PANTER: That, Council acknowledge a discount adjustment on municipal tax from 7% to 6% was made to Roll 1390 000, Lot 22, Block 4, Plan 84B11865 as a result of a post-dated cheque being processed early by the RM resulting in it being returned NSF, at no fault of the ratepayer.

Carried.

ENGINEER/TESTING – Landfill Site
331/14

V. HODGSON: That, in co-operation with the Town of Big River and upon recommendation of the Landfill Committee, AECOM be requested to have the second round of testing done for 2014 in accordance with the requirements of the Ministry of Environment Approval to Operate a Transfer Station #00061828-00-00.

Carried.

APPLICATION TO WATER SECURITY AGENCY
332/14

S. HODGSON: That, an Application for Water Rights Licence and Approval to Construct and Operate Works under *The Saskatchewan Watershed Authority Act, 2005* be made for the RM Shop Well at Parcel A, Plan BQ 143, and the \$250.00 application fee be paid.

Carried.

PROPERTY INSURANCE
333/14

ZINOVICH: That, the property insurance from Panter Agencies as provided by SGI Canada be renewed and that the premium of \$3,765.00, be paid.

Carried.

BYLAW NO. 11/14 FIRST READING
334/14

PANTER: That, Bylaw No. 11/14, being a Civic Address Bylaw for Organized Hamlets of Nesslin and Phillips Grove, be read a first time.

Carried.

BYLAW NO. 11/14 SECOND READING
335/14

V. HODGSON: That, Bylaw No. 11/14, being a Civic Address Bylaw for Organized Hamlets of Nesslin and Phillips Grove, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

336/14

S. HODGSON: That, Bylaw No. 11/14 be given three readings at this meeting.

Carried Unanimously.

BYLAW NO. 11/14 THIRD READING

337/14

ZINOVICH: That, Bylaw No. 11/14, being a Civic Address Bylaw for Organized Hamlets of Nesslin and Phillips Grove, be read a third time.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – Northern Evangelical Mission

338/14

PANTER: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 6/99 and no concerns having been raised, Council approve the discretionary use development permit to allow for the applicant to construct a building to be used for the purpose of the Northern Canada Evangelical Mission Inc. (Big River Bible Camp) dining hall, kitchen, sanctuary, sleeping rooms and office to be located on PT-NE-26-56-07-W3, subject to approval of the municipality's Building Official, Peter Halayka, Halayka Building Inspections Inc. in accordance with Bylaw 5/14.

Carried.

PLAN OF PROPOSED SUBDIVISION – NE-05-56-07-W3 and Portion of LSD 7 in SE-05-56-07-W3

339/14

V. HODGSON: That, Council offer the following comments regarding a plan of proposed subdivision showing Part of LSD 7 in SE-05-56-07-W3 and consolidating it with NE-05-56-07-W3 as prepared by Regan Rayner, S.L.S. Meridian Surveys Ltd., Community Planning File R971-14S:

1. The application is for the purpose of obtaining legal physical access to NE-05-56-07-W3;
2. The application conforms to Section 6.3.2 Site Requirements in the Agriculture Resource District of Zoning Bylaw 6/99;
3. No service agreement will be required as an additional parcel is not being created;
4. If required, the applicant will be responsible to install an approach off of Buckingham Trail to municipal standards;
5. Council has no objection to the application.

Carried.

BYLAW 10/14 FIRST READING – Rezone Parcel D, Plan 81B04919 Delaronde Resort

340/14

S. HODGSON: That, Bylaw 10/14, being an amending bylaw to Bylaw 6/99, be read a first time.

Carried.

ADVERTISE ZONING BYLAW AMENDMENT– Parcel D, Plan 81B04919 Delaronde Resort
341/14

ZINOVICH: That, the Administrator advertise Council's intent to amend Zoning Bylaw 6/99 with Bylaw 10/14 in the Shellbrook Chronicle.

Carried.

REQUEST REAL PROPERTY REPORT
342/14

PANTER: That, John Heshka, Delaronde Resort, (2002) Ltd. be requested to provide a real property report, prepared by a Saskatchewan Land Surveyor, for Parcel D, Plan 81B04919, showing where all structures are situated from property lines, to accompany his request for rezoning of the said land.

Carried.

Council and Administrator left the Board Room to view a video on Asset Management from Australia in the Administrator's Office 11:02 a.m. – 11:10 a.m.

ASSET MANAGEMENT PLAN - VEMAX
343/14

V. HODGSON: That, Council has no objection to the RM of Big River, No. 555 working with Gordon Sparks and VEMAX as a "pilot" in establishing a Canadian Version of Asset Management Plans "NAMS Canada" for Saskatchewan Municipalities.

Carried.

RESCIND MOTION 274/14
344/14

S. HODGSON; That, Council rescind resolution 274/14.

Carried.

ASSET MANAGEMENT
345/14

ZINOVICH: That, the Administrator be authorized to attend the Asset Management Committee Meeting being held November 12th, 2014 at TCU Place in Saskatoon to further assess the reports from other municipal asset management pilot participants and that expenses associated with the same be paid by the RM as the meeting falls in conjunction with the SARM Midterm Convention.

Carried.

Councillor Vickie Hodgson left the Council Chambers 11:19 a.m.

AECOM REPORT – Grant Wood on Cowan
346/14

PANTER: That, Council acknowledge a report resulting from Developer Grant Wood requesting an inspection be done on his development on Cowan Lake at SE-35-56-08-W3 and further, acknowledge it was sent to the said developer and his contractor on the day of receipt, September 18th, 2014, to have observations that require attention completed.

Carried.

SASKTEL CABLE INSTALLATION – NW-31-57-08-W3 & NE-36-57-09-W3 – Mary Kennedy
347/14

S. HODGSON: That, in response to Scott Telecom Services Inc. on behalf of SaskTel Project No. 974876.0045, service to Block A, Plan 101814779 in PT-NE-36-57-09-W3:

1. The RM Zoning Bylaw 6/99 requires that every person shall obtain a development permit before commencing any development within the municipality and there are no development permits issued for this property that would require a SaskTel Cable Installation;
2. Culverts may be present in any municipal roadway.

Carried.

SASKENERGY – Trenching thru Road Phillips Grove
348/14

ZINOVICH: That, in response to a request made by a SaskEnergy employee regarding trenching through Luciuk Lane in Phillips Grove to service Lot 40, Block 2, Plan 102056037, that he and the landowner requesting service be provided with a copy of Policy 400-22 Trenching Through Roads.

Carried.

RECESS FOR LUNCH – 12:00 PM
349/14

PANTER: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:00 PM
350/14

V. HODGSON: That, council reconvene its deliberations.

Carried.

HEALTH IMPROVEMENT COMMITTEE APPOINTMENT
351/14

S. HODGSON: That, as recommended by the Big River Health Improvement Committee, Carolyn Dancy and Michelle Krienke be invited to sit on the committee as members at large, which are appointed annually, with their term ending December 2015.

Carried.

BIG RIVER AND DISTRICT RECREATION AND CULTURE FACILITY EMPLOYEE #1
352/14

ZINOVICH: That, Council has no objection to the Town of Big River entering into an employment agreement with Roy Anderson for Facility Employee on verbal advise from the Big River and District Recreation and Cultural Board in accordance with Bylaw 5/12.

Carried.

BEAVER DAM BLASTING
353/14

PANTER: That, Greg Christianson be requested, before freeze-up, to blow beaver dams and remain on site for a reasonable time to shoot beavers that are continually rebuilding dams and backing up water that is affecting municipal roadways.

Carried.

Delegation George Hildebrand joined the Council meeting to discuss road and equipment maintenance 1:55 p.m. – 2:25 p.m.

HIGHWAY 55 WASTE MANAGEMENT TIPPING FEE INCREASE
354/14

V. HODGSON: That, Council acknowledge the Highway 55 Waste Management Tipping Fee increases effective January 1, 2015, as follow:

Household/Commercial Waste \$53.00/tip

Carried.

PRIVATE WATER LINE – JOHN DUNN ESTATES
355/14

S. HODGSON: That, Council has no objection to Chuck Morin, Morin Plumbing and Heating, directional drilling along the westerly boundary of Block 4, Plan 101962212 between lots 8 and 12 and under Delaronde Way to Lot 7, Block 3, Plan 00B14292 in John Dunn Estates, to a depth of 12 feet to expand a private water distribution system and that the municipality accepts no responsibility for the said lines or connections in providing service to landowners or damage done as a result of the municipality or its agents doing maintenance to the municipal right-of-way and further, that lands disturbed in the right-of-way by the service installation shall be restored to their original condition as soon as possible ensuring the existing drainage is not altered.

Carried.

CHRISTMAS SUPPER
356/14

ZINOVICH: That, the 2014 Council and Staff Christmas supper be held December 5th, 2014 at Third and Main.

Carried.

HOLIDAY OFFICE HOURS

357/14

PANTER: That, the RM of Big River holiday office hours be as follows:
December 24th - closed
December 25th - closed
December 26th - closed
January 1st, 2015 - closed

Carried.

STAFF CHRISTMAS APPRECIATION GIFT

358/14

V. HODGSON: That, the RM Employees, Donna Tymiak, George Hildebrand, John Johnson and Wendy Hartnett be given \$125.00 each, at the staff and Council Christmas Supper, as a Christmas Gift from the RM.

Carried.

SNOWMOBILE CLUB PERMISSION

359/14

S. HODGSON: That, the RM council has no objection to entering into an agreement between the RM of Big River, No. 555, Timber Trails Sno Riders Co-operative Ltd. and The Saskatchewan Snowmobile Association Inc. whereby approving the development of a signed and maintained snowmobile trail as identified on a map attached to the Land Use Permission Form, and that permission is given to legally enter and use the identified trail in a lawful manner for the purpose of snowmobiling only, and that entry and use is permitted only on the recreational trail right-of-way at the risk of the user, and the agreement be valid from November 1, 2014 to April 30, 2015.

Carried.

BIG RIVER SENIORS

360/14

ZINOVICH: That, Councillor Sharon Hodgson represent the RM at the grand opening of the newly renovated exercise/games room in The Station Senior Centre, October 16th, 2014 at 2:00 p.m.

Carried.

REPORTS

361/14

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

Carried.

CORRESPONDENCE

362/14

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.

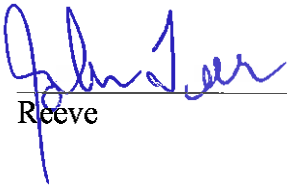
Carried.

ADJOURNMENT – 3:15 PM

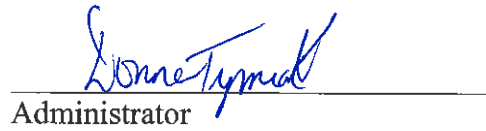
363/14

ZINOVICH: That, this meeting be adjourned.

Carried.



Reeve



Administrator