

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON DECEMBER 4th, 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 - Ron Miller
Reeve – John Teer
Administrator - Donna Tymiak

Division 3 – Vickie Hodgson
Division 4 – Richard Crashley

MINUTES

409/14

PANTER: That, the minutes of the First Meeting of Council held on November 10th, 2014, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

410/14

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

Carried.

LIST OF ACCOUNTS

411/14

CRASHLEY: That, the List of Accounts as listed on the attached schedule, totaling \$ 83,752.42 reflecting cheques 7972 to 8012, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

412/14

MILLER: That, the following accounts be approved for payment at this meeting and added to the next list of accounts presented to Council:

Richard Crashley	Council Indemnity/Parking	\$ 1,096.00
Vickie Hodgson	Council Indemnity	\$ 1,139.00
Ron Miller	Council Indemnity	\$ 1,055.00
Doug Panter	Council Indemnity	\$ 968.50
John Teer	Council Indemnity	\$ 1,005.00
Hwy 55 Waste Management	November tipping	\$ 3,121.00
Zatlyn Law Office	Tax Enforcement	\$ 290.80
		Carried.

REGULAR COUNCIL MEETING DATE

413/14

PANTER: That, the Council of the RM of Big River No. 555 hold Regular Council Meetings on the second Monday of every month, beginning at 9:00 a.m., in the Big River Community Centre Board Room, located at 606 First Street North, Big River, Saskatchewan, with the following date exceptions:

March – Wednesday March 18th, 2015;

May – Thursday, May 7th, 2015;

October – Tuesday October 13th, 2015.

Carried.

DEPUTY REEVE

414/14

HODGSON: That, Councillor Doug Panter be appointed Deputy Reeve of the RM of Big River No. 555 for 2015.

Carried.

COMMITTEE APPOINTMENTS

415/14

CRASHLEY: That, the List of Committee Members as attached hereto and forming part of these minutes be approved.

Carried.

2015 EQUIPMENT RATES AND FLAG COST

416/14

MILLER: That, the Council of the RM of Big River, No. 555 set the following equipment rates for 2015, and that the work performed by the municipality meet the following criteria:

1. Custom work be limited to municipal roads or driveways.
2. Ratepayers wanting off road custom work be sent to local contractors who have the equipment.
3. In the event off road work need be done for emergency or other, the work is to be approved at the discretion of Council members and/or grader operator to ensure safety of municipal equipment, and to ensure the municipality is not competing with contractors for custom work.
 - Grader - \$110.00 per hour - \$55.00 minimum charge;
 - Tractor & Mower - \$110.00 per hour - \$55.00 minimum charge;
 - Tractor & Dozer/Loader – Not for hire;
 - Backhoe – Not for hire;
4. Snowplowing Driveways shall be subject to Policy 400-34: Flags - \$55.00 each – Entitles ratepayer to no more than 15 minutes of grader work (\$55.00/entry).

Carried.

2015 BOARD OF REVISION AND SECRETARY APPOINTMENT

417/14

PANTER: That, the RM of Big River, No. 555 request the services of Gord Krismer & Associates Ltd. for the services of a Board of Revision and that the following board appointments be made: Clinton Krismer (Chair), Gordon Krismer (Vice-Chair), Brian Lynch, Reg Skinner, Don Van Beselaere, Cory Halverson; and that, as Secretarial Services will be required, Christina Krismer be appointed as the Secretary of the Board of Revision: and further that the Fee Schedule for 2015 be as follows and subject to GST:

- Annual retainer fee (single municipality) - \$125.00;
- Regular Appeal (full panel 3 members) - \$1,000.00/day;
- Simplified Appeal (single panel member) - \$375.00/day;
 - Daily hearings are considered to be a full day when hearings are from 5 to 9 hours in duration;
 - Daily hearings in excess of 9 hours will be charged at \$65.00 per hour per panel member for each additional hour or portion thereof in excess of 20 minutes;
 - Between 3 to 5 hours is considered a half day and will be billed at 50% of the above rates;
 - The minimum fee for any hearing is \$125.00 per panel member;
- Meals - \$45.00/day (breakfast \$9, dinner \$15, supper \$21) per panel member (*Daily or individual meal charges will be based on time of day between 7 AM and 7 PM, including travel time from or to Regina*);
- Hotel/Accommodations – actual and reasonable;
- Mileage @ \$0.50/km (*Mileage is calculated based on departure from Regina. All Board members will travel in a single vehicle*);
- Travel Time - \$20.00/hour per panel member;
- Written decisions - \$65.00 per hour (*Actual charge for written decision is subject to the complexity and/or number of issues involved. Simple decisions require approximately 1 hour to complete. More complex decisions typically require 2 to 3 hours and occasionally more. In circumstances where multiple appeals share common grounds and where a lead appeal is used for all similar appeals, the first decision will be subject to the actual time required. All duplicate decisions will be invoice at ½ hour*).
- Postage and Registered Mail – real and actual costs;
- Printing and Photocopies - \$0.25 per page;
- Secretarial services \$30.00/hour.

Carried.

2015 COUNCIL REMUNERATION

418/14

HODGSON: That, the Council Remuneration for the 2015 year be approved at the following rates, and that employees mileage rate be that of Council's.

Regular Meetings - \$200.00/day
 Other Meetings - \$25.00/hour
 Mileage - \$.50/km

Carried.

DEVELOPMENT APPEALS BOARD AND SECRETARY – Remuneration

419/14

CRASHLEY: That, Council set the following remuneration rates for members of the Development Appeals Board and Secretary to the Board when attending meetings and hearings of the Board:

Meetings/Hearings - \$25.00/hour; minimum \$100/meeting
Mileage - \$0.50/km

Carried.

PUBLIC HOLIDAY PAY – FULL TIME ASSISTANT

420/14

MILLER: That, effective immediately, the Public Holiday Pay for full time office assistant, Wendy Hartnett, be calculated by multiplying her hourly wage by 7 hours for each of the Public Holidays in Saskatchewan.

Carried.

BIG RIVER AND DISTRICT REC BOARD – FACILITY EMPLOYEE #2

421/14

PANTER: That, upon recommendation from the Big River and District Recreation and Cultural Board, the Council has no objection to the Town of Big River hiring Debbie Hodgson to fill the position of Facility Employee for the said Board and that Council has no objection to the scope of responsibilities for the said Facility Employee being expanded to include the duties of treasurer of the said Board.

Carried.

BYLAW 12/14 FIRST READING – Recreation and Culture Board

422/14

HODGSON: That, Bylaw 12/14, being a bylaw to provide for entering into an agreement with the Town of Big River to provide for a Recreation and Cultural Board and define the duties of the Board, be read a first time.

Carried.

FIRE DEPARTMENT REQUEST FOR JOINT MEETING

423/14

CRASHLEY: That, the RM Council respond to the Big River and District Fire Committee's request from their November 28th, 2014 committee meeting whereby requesting a joint meeting of Council's so the committee can "re-present the building proposal for funds to the Councils", and that the RM Council recommend that a meeting be arranged for January 2015, as December 16th, 2014 cannot be accommodated.

Carried.

Councillor Vickie Hodgson left the Council Chambers 10:55 a.m.

BRUSHING RIGHT-OF-WAYS

424/14

MILLER: That, Ritchie Construction be hired to mulch trees within the following right of ways under the direction of the Reeve:

1. Scorgie Right-of-Way located along the West ½-22-55-06-W3 – Approximately 1.5 miles;
2. In accordance with the Wood/Lamothe/Klassen Service Agreement a portion of Right-of-Way located South of SW-35-56-07-W3 which forms part of Road Plan 85B13206.

Carried.

FUTURE BRUSHING OF RIGHT-OF-WAYS

425/14

PANTER: That, Councillors determine which right-of-ways in their respective divisions require brushing and submit a list to the RM Office so Council can prioritize the list and develop a future plan.

Carried.

Councillor Vickie Hodgson returned to the Council Chambers 11:03.

SASK RIVERS PUBLIC SCHOOL – Request for Partnership

426/14

HODGSON: That, a request for partnership from the Saskatchewan Rivers Public School Division, T.D Michel Public School, Big River, SK, whereby the RM provide a donation, fundraising suggestions, event convening and/or financial sponsorship, be denied.

Carried.

RAWLCO RADIO

427/14

CRASHLEY: That, it be acknowledged D.E.M. Allen & Associates Ltd., on behalf of Rawlco Radio Ltd., has notified the RM that Rawlco has made an application to Industry Canada and the Canadian Radio-Television and Telecommunications Commission (CRTC) for permission to change the facilities of Rebroadcasting Stations CKBI-FM-1 and CHQX-FM-3 in Big River, SK with intentions of installing a new FM transmitting antenna onto the side of the existing Sask-Tel Tower near Big River, SK, and that the RM has no concern with the proposal, as the municipality views this as upgrade-maintenance since the antenna is going onto an existing structure.

Carried.

SUBDIVISION APPLICATION – Patzer/Margach/Jansen
428/14

MILLER: That, Council having reviewed the updated Plan of Proposed Subdivision of Lots 12, 13 and 14 Block 3, Plan 82B12420, Pickerel Point as prepared by Murray G. Radoux, S.L.S., Meridian Surveys, on behalf of Terry Patzer and Doug Margach request the applicant to resubmit a further revised plan of proposed subdivision to Community Planning, making changes to remedy the sideline encroachment, and that Don Jansen apply to the RM for a Development Permit and a Building Permit which clearly identifies their intentions to remedy the encroachment into municipal right-of-way and that approval of the subdivision shall be conditional to the work in the Development Permit Application being completed so the garage meets the setback requirements of Sub-Section 9.3.3 (1) of Zoning Bylaw 6/99.

Carried.

PLAN OF PROPOSED SUBDIVISION – Melvin and Jeanette Leach – PT-SE-28-56-07-W3
429/14

PANTER: That, Council offer the following comments regarding a plan of proposed subdivision showing Part of SE-28-56-07-W3 as prepared by Regan Rayner, S.L.S. Meridian Surveys Ltd., dated September 3rd, 2014, Community Planning File R1152-14S:

1. The subdivision would be the second subdivision off of the quarter and would comply with sections 4.3 and 6.3.2 Site Requirements in the Agriculture Resource District of Zoning Bylaw 6/99;
2. A service agreement will be required which will include a \$2,000.00 offsite fee;
3. 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 \$575.00/ acre (10 acres x 10% = 1 acre x \$575.00 = \$575.00 Cash in Lieu)
4. Council has no objection to the application.

Carried.

SERVICE AGREEMENT – Leach –PT- SE-28-56-07-W3
430/14

HODGSON: That, the Reeve and Administrator be authorized to sign the Service Agreement, as presented to Council, for Melvin and Jeanette Leach for PT-SE-28-56-07-W3.

Carried.

SEIMA REGIONAL LANDFILL INFORMATION WORKSHOPS
431/14

MILLER: That, Councillor Richard Crashley be authorized to attend the SEIMA Regional Landfill Information Workshop in Prince Albert, Wednesday January 14th, 2015 and that the \$100.00 plus GST and associated expenses be paid.

Carried.

DELARONDE RESORT (2002) LTD. Parcel D Plan 81B04919

432/14

PANTER: That, to facilitate the rezoning request, and before third reading of Bylaw 10/14, a bylaw to rezone Parcel D, Plan 81B04919 from RC - Resort Commercial District to RR- Resort Residential District, will be given consideration, the RM request John Heshka, Delaronde Resort (2002) Ltd. to submit a Development Permit Application along with a Site Plan which identifies where and when he intends to move the fuel tank, currently located on Parcel D, Plan 81B04919, which will meet with approval of the authority that regulates commercial fuel storage, and documentation from the said authority that confirms Parcel D, Plan 81B04919, has no contamination that would require fuel storage site decommissioning or have an effect on the proposed residential use of the site.

Carried.

REPORTS

433/14

HODGSON: That, the following reports be acknowledged and filed:

- Administrator's Verbal Report
- Maintenance
- Committee Reports and Financial Statements

Carried.

CORRESPONDENCE

434/14

CRASHLEY: 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.

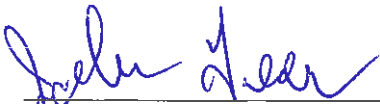
Carried.

ADJOURNMENT – 12:10 PM

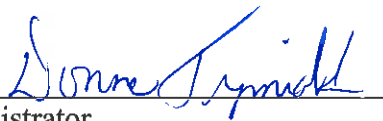
435/14

MILLER: That, this meeting be adjourned.

Carried.



 Reeve



 Administrator