

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON DECEMBER 31st, 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

436/14

PANTER: That, the minutes of the Regular Meeting of Council held on December 4th, 2014, be approved as presented.

Carried.

Councillor Doug Panter left the Council Chambers 9:05 a.m.

SCORGIE ROAD

437/14

HODGSON: That, the clearing on the Scorgie Right-of-Way located along the West ½-22-55-06-W3, be reassessed and if the timber that requires removal exceeds the capacity to be efficiently mulched, Ritchie Construction be hired to push up with the cat the materials and that affected landowners be required to sign waivers before the work commences.

Carried.

Councillor Doug Panter returned to the Council Chambers 9:08 a.m.

LIST OF ACCOUNTS

438/14

CRASHLEY: That, the List of Accounts as listed on the attached schedule, totaling \$ 27,392.06 reflecting cheques 8013 to 8051, be passed for payment.

Carried.

Reeve John Teer declared a pecuniary interest and left the Council Chambers when the next topic came up 9:10 a.m.

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

INVOICES – LEN'S TRUCKING LTD

439/14

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

Dec 3/14	Truck/Loader and Gravel to Park Valley & Millers Road	\$1,176.00
Dec 15/14	Haul 2" Crush to Shop yard	\$1,656.90
Dec15/14	Loader push up pile at shop	\$ 105.00
		Carried.

Reeve John Teer returned to the Council Chambers 9:11 a.m. and resumed chairing the meeting.

COUNCIL INDEMNITY AND OTHER BILLS

440/14

PANTER: 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	\$ 180.00
Vickie Hodgson	Council Indemnity/Parking/Meal	\$ 181.00
Ron Miller	Council Indemnity	\$ 114.00
Doug Panter	Council Indemnity	\$ 114.36
John Teer	Council Indemnity	\$ 172.34
		Carried.

BYLAW 12/14 SECOND READING – Recreation and Culture Board

441/14

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 second time.

Carried.

BYLAW 12/14 THIRD READING – Recreation and Culture Board

442/14

CRASHLEY: 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 third time.

Carried.

DRAFT SHOP TENDER

443/14

MILLER: That, Building Inspector, Peter Halayka be requested to meet with a Committee of a Whole of Council on January 9th, 2015 at 1:00 p.m. in the Board Room of the Community Centre, to discuss the specifications of the proposed new RM Workshop.

Carried.

SASKTEL EASEMENT-MB1/MR3 PLAN 102054147 NE-24-56-07-W3 – South Stoney Developments

444/14

PANTER: That, the RM grant a Public Utility Easement to SaskTel, for all that portion of MB1 and MR3 Plan 102054147 in NE-24-56-07-W3, South Stoney Developments, and that the required easement be signed.

Carried.

SEED MONEY TO SET UP FOUNDATION

445/14

MILLER: That, Council inform the Big River Health Care Improvement Committee, the RM is not prepared to contribute municipal tax dollars as “seed money for a foundation for health”, as healthcare is a provincial responsibility that is already funded by provincial taxes paid by all the taxpayers of Saskatchewan.

Carried.

Councillor Doug Panter left the Council Meeting 11:17 a.m.

REPORTS

446/14

HODGSON: That, the following reports be acknowledged and filed:
Administrator’s Verbal Report
Maintenance
Committee Reports and Financial Statements

Carried.

CORRESPONDENCE

447/14

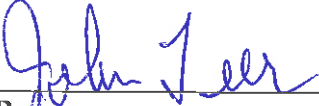
CRASHLEY: That, the correspondence having been read now be filed and that a list of the correspondence having been read be added to and form part of these minutes.

Carried.

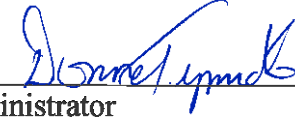
ADJOURNMENT - 11:48 AM
448/14

MILLER: That, this meeting be adjourned.

Carried.



Reeve



Administrator