

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON MARCH 18th, 2015 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 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

81/15

PANTER: That, the minutes of the Regular Meeting of Council held on February 9th, 2015 be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

82/15

HODGSON: That, the Statement of Financial Activities for the month of February 2015 be accepted as presented.

Carried.

LIST OF ACCOUNTS

83/15

CRASHLEY: That, the List of Accounts as listed on the attached schedule, totaling \$ 132,455.51 reflecting cheques 8119 to 8171, be passed for payment.

Carried.

Reeve John Teer declared a pecuniary interest and left the Council Chambers when the next 2 topics came up 9:16 a.m.

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

INVOICES – LEN’S TRUCKING LTD

84/15

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

Feb 12/15	Supply & Haul 10 yds ¾” gravel	\$ 297.50
March 16/15	Load & Haul ¾” gravel from pit	\$6,331.50

Carried.

2015 GRAVEL HAUL TENDER

85/15

MILLER: That, the 2015 gravel load and haul tender be awarded to Len’s Trucking Ltd., Big River, Saskatchewan at a cost of \$0.75 (seventy five cents) per cubic yard plus GST for loading and \$0.34 (thirty four cents) per cubic yard mile plus GST for hauling.

Carried.

Reeve John Teer returned to the Council Chambers and resumed chairing the meeting 9:26 a.m.

2014 AUDITED FINANCIAL STATEMENT

86/15

PANTER: That, the 2014 draft audited financial statement be accepted as presented.

Carried.

FINANCIAL STATEMENT ABSTRACTS

87/15

HODGSON: That, in accordance with Section 185 of *The Municipalities Act*, the Administrator publicize, by mailing with the 2015 tax notices, a synopsis of the 2014 RM audited financial statements and include the following statements: Statement 1, Statement 2 and Statement 3 and further; Council acknowledge any person at any time during regular business hours may inspect or obtain a copy of the complete audited financial statement including the Auditor’s Report.

Carried.

REQUEST FOR PROPOSALS FOR MUNICIPAL WORKSHOP CONSTRUCTION BID

88/15

CRASHLEY: That, the RM advertise on Sasktenders.ca, a request for proposals to supply material and construct a new 50 ft. x 80 ft. stick frame Maintenance Workshop for the RM, on Parcel A, Plan BQ143 on NW-17-56-07-W3 approximately ½ mile east of the Town of Big River; and further the building is to be completed by September 30th, 2015, the bid is to be properly signed and shall be submitted along with a Bid Bond in the amount of 10% of the Total Bid Price, with the RM as beneficiary, and a Performance Bond of in the amount of 50% of the Total Bid Price payable to the RM, in whole or in part; and further the RM reserves the right to reject any or all Bids, and further a notice be placed in the Shellbrook Chronicle and the Local Gateway directing interested bidders to the sasktenders.ca website.

Carried.

Councillor Doug Panter left the Council Meeting 9:40 a.m.

CONSULTANT AGREEMENT – ATANA Management Inc.
89/15

MILLER: That, a consultant agreement be signed with ATANA Management Inc. (formerly operating under VEMAX Management) to assist the RM of Big River in developing an Asset Management Plan using the National Asset Management Strategy (NAMS), at a cost of up to \$20,000, plus applicable taxes, which includes an initial \$2,500 fee for access to the NAMS Templates and includes all costs in getting the RM a final Asset Management Plan for the core assets (roads, bridges and buildings) and that Council acknowledge an annual \$600 fee for continued access to NAMS Templates will be required.

Carried.

TRADE IN MOWER
90/15

HODGSON: That, the RM trade their 2009 Bush Hog Rotary Mower onto a new 2015 Bush Hog 3815 RR2 Mower as follows: New Mower Price \$25,500.00 less Trade-in value on 2009 \$8,000.00 plus applicable taxes and that 2 sets of blades be included in the trade at no cost.

Carried.

SKI TIMBER RIDGE BOARD BUDGET
91/15

CRASHLEY: That, the Ski Timber Ridge Board 2015 Budget be accepted as presented.

Carried.

REVISED LANDFILL BUDGET
92/15

MILLER: That, a revision to the 2015 Landfill Budget be approved whereby it reflect the increase costs disclosed by the Town of Spiritwood in correspondence dated March 10, 2015:

1. Additional pick up fee of \$50.00 per roll off bin picked up from the transfer station; and
2. Increased mileage costs due to the elimination of cost sharing mileage.

Carried.

LETTER OF SUPPORT
93/15

HODGSON: That, the RM of Big River, No. 555 support an application being made to the Community Initiatives Fund, Community Places and Spaces Program, for \$25,000 for upgrades to the Rink Bathrooms and Lobby and that the required matching contribution be negotiated with Big River Minor Sports and the municipalities sharing the balance equally.

Carried.

ORGANIZED HAMLET OF NESSLIN BUDGET

94/15

CRASHLEY: That, the Organized Hamlet of Nesslin 2015 Budget be accepted as presented.

Carried.

BIG RIVER REGIONAL PARK DONATION

95/15

MILLER: That, a donation in the amount of \$5,000.00 be made to the Big River Regional Park Authority for 2015 mowing services at the Big River Community Center and Ball Diamonds, conditional to a matching contribution being made by the Town of Big River.

Carried.

BIG RIVER LIBRARY DONATION

96/15

HODGSON: That, a donation be made for 2015 to the Big River Library in the amount of \$1,000.00, conditional to a matching contribution being made by the Town of Big River.

Carried.

WAPITI REGIONAL LIBRARY – Annual General Meeting

97/15

CRASHLEY: That, Vickie Hodgson be authorized to attend the Wapiti Regional Library Annual Meeting to be held Saturday, April 18th, 2015 in the auditorium at the John M. Cuelenaere Public Library, Prince Albert, and that associated expenses paid.

Carried.

Councillor Doug Panter returned to the Council Meeting 11:00 a.m.

REVISED FIRE DEPARTMENT BUDGET

98/15

MILLER: That, a revision to the 2015 Big River and District Fire Committee Budget be approved to incorporate the fire hall expansion expense and 50/50 contribution from the municipalities to cover the expenditure.

Carried.

STORAGE OF EMERGENCY WATER TRUCK AND PORTABLE PUMP

99/15

PANTER: That, Council has no objection to the Big River Fire Department Emergency Water Truck and Portable Pump, currently stored at a private shop at 531 Hoehn Road, Big River, be moved to the RM Municipal Shop, Parcel A Plan BQ143 on NW-17-56-07-W3.

Carried.

Councillor Vickie Hodgson left the Council Chambers 11:10 a.m.

DISCRETIONARY USE APPLICATION – Ness Creek – Jack Millikin Arts Centre
100/15

CRASHLEY: 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 an Arts Centre to be located on SE-33-56-06-W3 Extension 2, otherwise known as the Ness Creek Site, subject to approval of the municipality's Building Official, Peter Halayka, Halayka Building Inspections Inc. in accordance with Bylaw 5/14.

Carried.

Councillor Vickie Hodgson returned to the Council Chambers 11:20 a.m.

LETTER TO SARM DIRECTOR JUDY HARWOOD
101/15

MILLER: That, a letter be sent to SARM and Judy Harwood - SARM Director of Division 5, expressing Council's disappointment in how the Division 5 meeting was conducted at the SARM Annual Convention.

Carried.

OLD HIGHWAY 55 RENAME
102/15

PANTER: That, a second request by Helen Vik dated February 21st, 2015, 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.

DEVELOPMENT PERMIT – Lot 3, Block 1, Plan 84B15324 – Erin and Ryan McKay
103/15

HODGSON: That, Council has no objection to approving an application by Erin and Ryan McKay to construct a detached garage on Lot 3, Block 1, Plan 84B15324 Buckingham Place, and having given consideration to the circumstances surrounding the application with limited local traffic within the subdivision and existing neighboring properties that Buckingham Trail be considered an "other road" under the CR- Country Residential Regulations Subsection 8.3.3(2) of Zoning Bylaw 6/99.

Carried.

SASK RIVERS PUBLIC SCHOOL – Request for Financial Support
104/15

CRASHLEY: That, a second request from the Saskatchewan Rivers Public School Division, T.D Michel Public School, Big River, SK, whereby the RM provide financial support for a playground project, be denied.

Carried.

WOODLAND CARIBOU SK2 CENTRAL RANGE MANAGEMENT PLANNING MEETING
105/15

MILLER: That, Council send no representative of RM555 to the March 19th, 2015 Woodland Caribou SK2 Central Range Management Meeting in Prince Albert.

Carried.

RECESS FOR LUNCH – 11:55 AM
106/15

PANTER: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:00 PM
107/15

HODGSON: That, council reconvene its deliberations.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS
108/15

CRASHLEY: 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/SARM Meals	\$	1,174.59
Vickie Hodgson	Council Indemnity	\$	1,464.00
Ron Miller	Council Indemnity	\$	215.00
Doug Panter	Council Indemnity	\$	995.50
John Teer	Council Indemnity	\$	1,500.00
John Johnson	Chest Waders	\$	200.14
Prairie Mapping	Maps	\$	219.51
			Carried.

CERTIFICATE OF ANALYSIS – Parcel D Plan 81B04919
109/15

MILLER: That, Council accept the Certificate of Analysis for Parcel D, Plan 81B04919 in SE-15-57-07-W3 as prepared by ALS Canada Ltd. dated Feb 9th, 2015 and deposited with the RM February 20th, 2015 by John Heshka, Delaronde Resort (2002) Ltd.

Carried.

BYLAW NO. 10/14 THIRD READING – Zoning Amendment Parcel D, Plan 81B04919
110/15

PANTER: That, Bylaw No. 10/14, being a bylaw to amend Zoning Bylaw 6/99, be read a third time.

Carried.

DEFICIENCIES - ACCESS ROAD THRU SW-15-57-07-W3 to NW-15-57-07-W3
111/15

PANTER: That, a letter be sent to John Heshka, Delaronde Resort (2002) Ltd. and Darrin and Charla Hodgson regarding the outstanding deficiencies that have not been resolved with the construction of an access road thru SW-15-57-07-W3 to NW-15-57-07-W3, that Council provide the above named until July 1st, 2015 to complete the items outlined in a resolution passed December 9th, 2013, and further that failure to complete the items will result in Council utilizing Section 4.6 of the Service Agreement dated April 18th, 2013 to remedy the deficiencies.

Carried.

STARS HELICOPTER AIR AMBULANCE DONATION
112/15

PANTER: That, Council make a contribution of \$1,760.00 to the STARS helicopter air ambulance program, based on \$2.00/capita and submit payment to SARM so one cheque on behalf of all rural municipalities in the province may be made to STARS at the SARM Midterm Convention.

Carried.

NCTPC ANNUAL MEETING
113/15

HODGSON: That, a delegation of Council be authorized to attend the North Central Transportation Planning Committee Annual Meeting, Thursday, April 16^h, 2015, commencing at 7:00 p.m., and that associated expenses be paid.

Carried.

Delegation John Heshka joined the council meeting to provide a summary of steps taken to obtain soil samples taken for the purpose of a soil analysis and let Council know he has decommissioned and removed the bulk storage fuel tank at Delaronde Resort from Parcel D Plan 81B04919 to accommodate his rezoning request. 1:50 p.m. – 1:59 p.m.

Delegation George Hildebrand joined the Council to discuss road and equipment maintenance 2:00 p.m. – 2:53 p.m.

Councillor Richard Crashley left the Council Chambers 2:52 p.m.

2015 CALCIUM PROJECT
114/15

MILLER: That, the municipality order 2 loads (approximately 18 tonnes/load) of Calcium Chloride Gold 35% from Tiger Calcium Services Inc. to be applied on municipal roads between mid-June and July 1st, 2015 and that Tiger be advised that the RM shall be notified in advance to ensure the roads are prepared for application.

Carried.

Councillor Richard Crashley returned to the Council Chambers 2:55 p.m.

ADMINISTRATOR HOLIDAYS

115/15

PANTER: That, Council has no objection to the Administrator taking holidays from:
June 4th and 5th and
June 15th to 19th

Carried.

JUNE COUNCIL MEETING

116/15

HODGSON: That, the June regular meeting date of Council be changed from June 8th to June 9th commencing at 9:00 a.m. and be held in the Board Room of the Big River Community Centre.

Carried.

RESPONSE TO SNOW REMOVAL

117/15

CRASHLEY: That, in response to a request from Dana Pettigrew, dated March 11th, 2015, regarding compensation for snow removal costs he incurred, be denied.

Carried.

SUSPEND MEETING FOR PUBLIC HEARING – 3:00 PM – Zoning Amendments

118/15

MILLER: That, Council suspend meeting for public hearing.

Carried.

RECONVENE DELIBERATIONS 3:01 PM

119/15

PANTER: That, Council reconvene its deliberations.

Carried.

BYLAW NO. 1/15 SECOND READING – Zoning Amendment NW-35-56-08-W3 – Just

120/15

HODGSON: That, Bylaw No. 1/15, being a bylaw to amend Zoning Bylaw 6/99, be read a second time.

Carried.

BYLAW NO. 1/15 THIRD READING – Zoning Amendment NW-35-56-08-W3 – Just

121/15

CRASHLEY: That, Bylaw No. 1/15, being a bylaw to amend Zoning Bylaw 6/99, be read a third time.

Carried.

Delegation Raymond LaPlante joined the Council meeting to discuss the Town of Big River Cemetery upgrades and request funding 3:25 p.m. - 3:28 p.m.

CEMETERY COMMITTEE DONATION

122/15

MILLER: That, the RM make a donation to the Town of Big River/Big River Cemetery Committee in the amount of \$5,000.00.

Carried.

REPORTS

123/15

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

Carried.

CORRESPONDENCE

124/15

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.

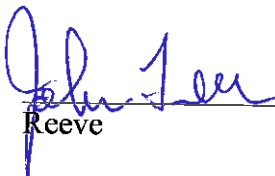
Carried.

ADJOURNMENT – 3:50 PM

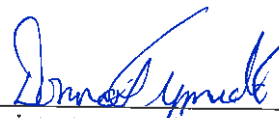
125/15

CRASHLEY: That this meeting be adjourned.

Carried.



Reeve



Administrator