

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON APRIL 13th, 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 9:00 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

126/15

PANTER: That, the minutes of the Regular Meeting of Council held on March 18th, 2015 be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

127/15

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

Carried.

LIST OF ACCOUNTS

128/15

CRASHLEY: That, the List of Accounts as listed on the attached schedule, totaling \$ 73,886.10 reflecting cheques 8172 to 8210, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

129/15

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	\$ 215.00
Vickie Hodgson	Council Indemnity	\$ 239.00
Ron Miller	Council Indemnity	\$ 215.00
Doug Panter	Council Indemnity	\$ 225.50
John Teer	Council Indemnity	\$ 210.00
		Carried.

2014 AUDITED FINANCIAL STATEMENT

130/15

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

Carried.

Delegation Peter Halayka joined the Council Meeting as the Municipality's Building Official for Tender Opening of the Municipal Workshop 9:15 a.m. – 11:36 a.m.

2015 SCHOOL MILL RATES

131/15

HODGSON: That, the council of the RM of Big River, No. 555 acknowledge the following 2015 school mill rates be applied on a province wide basis to the taxable assessment of property as follows:

For all agricultural property 2.67 mills
 For all residential property 5.03 mills
 For all commercial/industrial 8.28 mills
 For all resource (oil and gas, mines and pipelines) 11.04 mills.

Carried.

SPRING ROAD TOUR

132/15

CRASHLEY: That, Council and Operators perform the annual spring road tour April 24th, 2015, commencing at 7:00 a.m., from the RM Shop Yard.

Carried.

RECESS FOR LUNCH – 12:00 PM

133/15

MILLER: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:00 PM
134/15

PANTER: That, council reconvene its deliberations.

Carried.

SASK CRIME STOPPERS
135/13

HODGSON: That, the Saskatchewan Crime Stoppers 2015 voluntary requisition in the amount of \$200.00, be paid.

Carried.

PARCEL CONSOLIDATION - Asselin
136/14

CRASHLEY: That, the Council of the RM of Big River has no objection to Pat Asselin making application to Information Services Corporation to consolidate Lots 29 and 30, Block 1, Plan 82B12420, Pickerel Point Subdivision, and the new lot number created be Lot 30A.

Carried.

PARCEL CONSOLIDATION - McKnight
137/14

MILLER: That, the Council of the RM of Big River has no objection to Clifford and Betty McKnight making application to Information Services Corporation to consolidate Lots 14 and 15, Block 5, Plan 82B12420, Pickerel Point Subdivision, and the new lot number created be Lot 15A.

Carried.

RM/TOWN TRANSFER STATION BIN CONTRACT
138/15

PANTER: That, the Service Agreement between the Town of Spiritwood and RM of Big River, effective date of July 1, 2015, be signed.

Carried.

MUTUAL AID MEETING
139/15

HODGSON: That, Councillor Doug Panter be authorized to attend the Mutual Aid Meeting April 23rd, 2015, at 2:00 p.m. in Canwood and that associated expenses be paid.

Carried.

PAG MEETING

140/15

CRASHLEY: That, Reeve John Teer be authorized to attend the Public Advisory Group (PAG) meetings held by Sakâw, the next meeting to be held April 16th, 2015, in Prince Albert and that the associated expenses be paid.

Carried.

THE WILDFIRE ACT

141/15

MILLER: That, Council acknowledge *The Prairie and Forest Fires Act, 1982* has been repealed and replaced with *The Wildfire Act*, which has been presented to Council at this meeting.

Carried.

LETTER TO OUDSHOORN

142/15

PANTER: That, a letter be sent to Chris Oudshoorn requesting his immediate attention to the drainage that was done, in 2014, through municipal right-of-way south of Hwy 942 in NW-21-55-07-W3 to improve drainage on the N½-21-55-07-W3, AND Council request that he immediately and appropriately flag and/or sign the open excavation to warn the motoring public of the hazard and that no later than June 8th, 2015, restore the right-of-way to its original condition.

Carried.

COUNTRY AT THE CREEK

143/15

HODGSON: That, a request for sponsorship for the "County at the Creek Music Festival" be denied.

Carried.

SPECIAL OCCASIONS LIQUOR PERMIT – Country at the Creek

144/15

CRASHLEY: That, Council approve the issuance of a Special Occasions Liquor Permit, to the Country at the Creek Organizing Committee for the Country at the Creek Music Festival to be held on the SE-33-56-06-W3rd in the Rural Municipality of Big River No. 555 for the following days and times:

Friday June 19, 2015	2:00 p.m. - 2:00 a.m.
Saturday June 20, 2015	2:00 p.m. - 2:00 a.m.

Carried.

ADMINISTRATOR HOLIDAYS

145/15

MILLER: That, Council has no objection to the Administrator taking holidays from November 23rd to 27th, 2015.

Carried.

Delegation George Hildebrand joined the Council Meeting to discuss the outside operations of the municipality 1:59 p.m. – 2:24 p.m.

REPORTS

146/15

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

Carried.

CORRESPONDENCE

147/15

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.

Delegation Peter Halayka, Building Official and Willy Buhler, Zak's Home Building Centre joined the Council Meeting to discuss the Proposed Municipal Workshop 3:30 p.m. – 4:00 p.m.

MUNICIPAL WORKSHOP CONSTRUCTION

148/15

CRASHLEY: That, the RM award the Municipal Workshop Tender to H&S Holdings Inc. o/a Zak's Building Supplies and Contracting (Zak's), for a cost of \$376,024.58, plus GST and that the award be subject to an agreement being signed by the Contractor and the Municipality which shall include a provision whereby the Contractor provide a Performance Bond and a Labour and Materials Payment Bond in the amount of 50% of the tender, a letter of good standing with the Saskatchewan Worker's Compensation Board and Proof of Commercial Liability Insurance in the amount of \$3,000,000.00.

Carried.

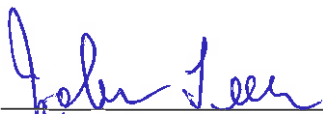
Delegation Peter Halayka, Building Official and Willy Buhler, Zak's Home Building Centre joined the Council Meeting to discuss the Proposed Municipal Workshop 4:10 p.m. – 4:20 p.m.

ADJOURNMENT – 3:50 PM


149/15

MILLER: That this meeting be adjourned.

Carried.



Reeve



Administrator