

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON MAY 7th, 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 9:03 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

150/15

PANTER: That, the minutes of the Regular Meeting of Council held on April 13th, 2015 be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

151/15

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

Carried.

LIST OF ACCOUNTS

152/15

CRASHLEY: That, the List of Accounts as listed on the attached schedule, totaling \$ 50,271.53 reflecting cheques 8211 to 8244, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

153/15

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	\$ 1,092.00
Vickie Hodgson	Council Indemnity	\$ 1,352.50
Ron Miller	Council Indemnity	\$ 967.00
Doug Panter	Council Indemnity	\$ 846.50
John Teer	Council Indemnity	\$ 1,530.00
Big River Regional Park	2015 Grant	\$ 5,000.00
Halayka Bldg. Inspections	Workshop Building Permit Fees	\$ 1,113.00
George Hildebrand	Antenna	\$ 66.00
Hwy55 Waste Management	April Tipping	\$ 4,801.25
SARM	2 sets of Chair Wheels	\$ 105.60
Town of Big River	Loader Expense at Transfer Station	\$ 360.00
		Carried.

Councillor Doug Panter declared a pecuniary interest and left the Council Chambers when the next agenda item come up 9:15 a.m.

ROAD TOUR MEALS

154/15

MILLER: That, Kathy Panter be given a gratuity of \$140.00 for providing meals for Council and Operators on the 2015 road tour.

Carried.

Councillor Doug Panter returned to the Council Chambers 9:18 a.m.

FIREWORKS DONATION

155/15

PANTER: That, the RM of Big River donate \$500.00 to the Big River Regional Park Authority for 2015 Canada Day Fireworks.

Carried.

NEW SERVICE AT RM SHOP

156/15

HODGSON: That, the Revised Quote No. 97041, for zero dollars, and the permission to construct an electrical distribution power line on Block A, Plan BQ143, Surface Parcel 131109588, for a new service to be installed for the new municipal workshop, be signed and submitted to Sask Power.

Carried.

FIREHALL QUOTE

157/15

CRASHLEY: That, a quote as submitted from Smooth Rock Construction Ltd., dated May 3, 2015, to supply materials and construct a 40 foot by 30 foot addition to the Fire Hall in the amount of \$98,482.00, to be cost shared 50/50 between the RM and Town of Big River, be accepted as presented.

Carried.

BIG RIVER AND DISTRICT RECREATION AND CULTURAL COMMITTEE BOARD BUDGET

158/15

MILLER: That, the 2015 Big River and District Recreation and Cultural Board Committee Budget be accepted as presented.

Carried.

BIG RIVER AND DISTRICT RECREATION AND CULTURAL BOARD MUNICIPAL BUDGET

159/15

PANTER: That, the 2015 Big River and District Recreation and Cultural Board Municipal Budget be accepted as presented.

Carried.

ROAD TOUR NOTES AND GRAVEL MAP

160/15

HODGSON: That, the 2015 road tour notes and gravel map be accepted as presented.

Carried.

SURVEY CUL-DE-SACS PICKEREL POINT

161/15

CRASHLEY: That, Conrad Swenson, S.L.S. and if unavailable Regan Rayner, S.L.S., be requested to find the perimeters of the right-of-way in the cul-de-sacs in the Pickerel Point Subdivision so the municipality can remove trees and develop the right-of-ways.

Carried.

PICKEREL POINT COMMUNITY ASSOCIATION

162/15

MILLER: That, the Pickerel Point Community Association be notified that in the summer of 2015, the RM will have the right-of-ways in the cul-de-sacs of the Pickerel Point Subdivision identified by a legal surveyor and will proceed to remove the trees from within the right-of-ways and develop the undeveloped roads and cul-de-sacs; and further, the Association be requested to assist in notifying landowners in the affected areas, the right-of-ways shall be clear of any belongings, so work can be completed.

Carried.

BMTR VENTURES

163/15

PANTER: That, a delegation of Council take an opportunity to view BMTR Ventures in operation when doing road reclamation.

Carried.

TRAFFIC COUNT PROGRAM

164/15

HODGSON: That, the Ministry of Highways be requested to install an additional 3 traffic classifiers at the following locations:

- In Section 05-57-07-W3; and
- In Section 02-55-07-W3 (along the Park Valley Road); and
- West of Section 23-55-08-W3 (South of Sandry's Bridge);

and; the following proposed locations be moved:

- Counter from north of 24-55-07-W3 be moved to north of 26-55-07-W3; and
- Classifier from west of 23-55-06-W3 be moved to north of 22-55-06-W3; and
- Counter from west of 06-57-07-W3 be moved to west of 31-56-07-W3;

and further; the monitoring be done in the RM between July 1st and August 30th, 2015.

Carried.

RECESS FOR LUNCH – 12:05 PM

165/15

CRASHLEY: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:05 PM

166/15

MILLER: That, council reconvene its deliberations.

Carried.

MAILING COST FOR MAPS

167/15

MILLER: That, effective immediately, the mailing costs for maps be increased to \$5.00 per map.

Carried.

NSF FEES

168/15

PANTER: That, effective immediately NSF Fees be set at \$50.00 per occurrence.

Carried.

Delegation George Hildebrand joined the Council Meeting to discuss road and equipment maintenance 2:00 p.m. – 2:30 p.m.

Delegation Russ Buckingham joined the Council Meeting to deposit a letter with Council 2:31 p.m. – 2:32 p.m.

Delegation Janine Jenson joined the Council Meeting to discuss her house on Lot 2, Block 4, Plan 102054147 in South Stoney Developments 3:05 p.m. – 3:40 p.m.

Delegation Peter Halayka – Building Inspector joined the Council Meeting to provide clarification regarding building standards and outstanding items on an open permit. 3:05 p.m. – 3:52 p.m.

Delegation Meada Wilson and Roger Green joined the Council Meeting to make a presentation regarding future plans for MR2 in Island View Shores 3:53 p.m. – 4:10 p.m.

CONCEPT PLAN MR2 PLAN 102061886 ISLAND VIEW SHORES
169/15

HODGSON: That, a plan for developing Municipal Reserve in Island View Shores, MR2, Plan 102061886, as presented by Developer, Meada Wilson and Landscape Architect, Roger Green, dated April 2015, be approved in concept and that costs associated with the development and maintenance of the said proposal shall not be assumed by the municipality; and further that no work shall commence on the MR2 until an agreement is entered into with the RM and the required permits have been issued by Sask. Water Security Agency, Ministry of Environment or other Regulating Agency, that may be required for the proposal.

Carried.

2015 BUDGET
170/15

CRASHLEY: That, the 2015 Budget for the RM of Big River No. 555 be adopted and attached hereto and form part of these minutes, and that the 2015 municipal mill rate be set at 7.0 mills.

Carried.

MINISTRY OF AGRICULTURE – Sale of Lands
171/15

MILLER: That, the Administrator, seek from the Ministry of Agriculture, the process involved and costs associated with the purchase of vacant crown lease lands from the Province for municipal purposes.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – Wallace Wilson Ent.
172/15

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 a sitting area to be located at Block A, Plan BY1063 on PT-SE-24-56-08-W3 (Pier 55 Campground), subject to approval of the Municipality's Building Official, Peter Halayka, Halayka Building Inspections Inc., in accordance with Bylaw 5/14.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – Roger Ewert & Angela Foss
173/15

HODGSON: 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 a personal shop, to be located at, Block A, Plan 102077647, PT-NE-17-57-08-W3, subject to approval of the Municipality's Building Official, Peter Halayka, Halayka Building Inspections Inc. in accordance with Bylaw 5/14.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – Brenda Bradley
174/15

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 move in a modular home, to be used for the purpose of a residence, to be located at, SW-35-56-07-W3, subject to approval of the Municipality's Building Official, Peter Halayka, Halayka Building Inspections Inc. in accordance with Bylaw 5/14.

Carried.

PROPOSED SUBDIVISION NW-35-56-07-W3 – Meada Wilson/Scott Wilson/Tamara Sundby
175/15

MILLER: That, Council offer the following comments to Community Planning regarding a plan of proposed subdivision, NW-35-56-07-W3:

1. The proposed area will require rezoning to Country Residential to accommodate the proposal;
2. Council is not aware of any land uses in the vicinity that would be incompatible with the intended use;
3. The RM has no information regarding water supply in the area;
4. Cash in lieu of municipal reserve will be required and has been determined that a market value of \$10,000.00 per acre will be required from applicant calculated as follows: 1.816 acres x \$10,000/acre = \$18,160.00;
5. A service agreement will be required for the said subdivision that will include, among other things, offsite fees which are currently \$2,000.00 per lot;
6. Section 14 of *The Public Health Act, 1994* outlines the responsibilities of municipalities as it pertains to a system for sewage disposal which the Town of Big River and the RM of Big River, No. 555 have addressed collectively by virtue of an agreement dated November 10th, 2008 which also provides that the agreement will be readdressed if capacity becomes an issue;
7. The RM of Big River has a transfer station to accommodate garbage disposal;
8. The RM will wait to see a revised plan of proposed subdivision, identifying Environmental Reserve Dedication, before taking steps to rezone the property and draft a service agreement.

Carried.

MUNICIPAL RECYCLING TRANSITION FUND

176/15

PANTER: That, an application be made to the Municipal Recycling Transition Fund (MRTF), a fund for municipalities that have operated, before January 1, 2015, household packaging/paper recycling programs

Carried.

REQUEST TO REZONE – Loiselle

177/15

HODGSON: That, a request by Norbert and Darlene Loiselle to rezone Lots 11 and 12, Block 6, Plan 102054147, South Stoney Developments, from Resort Residential District to Resort Commercial District, so they may put a house and a small campsite on the lots, be denied.

Carried.

REQUEST TO EXTEND CULVERT AND LANDSCAPE

178/15

CRASHLEY: That, a request by Shawn Klassen, Lot 35, Block 101, Plan 101926728, dated April 11th, 2015, whereby he extend an existing culvert and landscape the most northerly portion of MR7, be denied.

Carried.

REQUEST FOR CONCRETE RETAINING WALL

179/15

MILLER: That, Council offer the following comments to a request by Shawn Klassen, Lot 35, Block 101, Plan 101926728, dated April 11th, 2015 whereby he install a retaining wall along the property line, that retaining walls should be engineered, shall be installed entirely within the property line of the landowner and shall not damage, disturb or affect drainage of the neighboring properties or divert the natural flow of water.

Carried.

NCTPC ANNUAL MEETING LOCATION

180/15

PANTER: That, a concern be raised to the executive of the NCTPC regarding the lack of availability of restaurants in Blaine Lake to accommodate NCTPC Members travelling to the annual meeting and suggest the annual meeting be moved to a larger location where restaurants can accommodate the travelling public.

Carried.

SARM DIVISION MEETING

181/15

HODGSON: That, a delegation of Reeve John Teer and Councillors Doug Panter, Vickie Hodgson and Richard Crashley attend the SARM Division Meeting to be held Tuesday June 16th in Saskatoon at the Travelodge Hotel, commencing at 2:00 p.m., and that associated expenses be paid.

Carried.

REPORTS

182/15

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

Maintenance

Committee Reports and Financial Statements

Carried.

CORRESPONDENCE

183/15

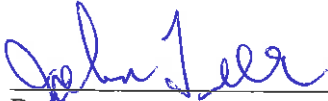
MILLER: That, the correspondence having been read now be filed and that a list of the correspondence having been read be added to and form part of these minutes.

Carried.

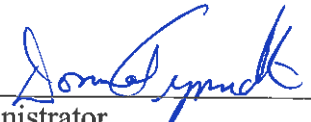
ADJOURNMENT – 5:45 PM
184/15

PANTER: That this meeting be adjourned.

Carried.



Reeve



Administrator