

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JUNE 9th, 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 9:05 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

FIREHALL EXPANSION – SITE PREP GRAVEL HAUL
185/15

CRASHLEY: That, Council has no objection to Ron Miller, Hay Bay Ventures, supplying a gravel truck and driver, at no cost, to haul gravel from the RM Shop yard to the Fire Hall to prepare the site for the fire hall expansion and that volumes removed from the shop yard, be reported to the municipal office upon completion of the haul.

Carried.

MINUTES
186/15

MILLER: That, the minutes of the Regular Meeting of Council held on May 7th, 2015 be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES
187/15

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

Carried.

LIST OF ACCOUNTS
188/15

CRASHLEY: That, the List of Accounts as listed on the attached schedule, totaling \$ 86,271.15, reflecting cheques 8245 to 8290, be passed for payment, and that Council acknowledge cheque 8247 to Halayka Building Inspections was voided and reissued to include GST, with this list of accounts.

Carried.

COUNCIL INDEMNITY AND OTHER INVOICES

189/15

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	\$ 465.00
Vickie Hodgson	Council Indemnity	\$ 490.50
Ron Miller	Council Indemnity	\$ 487.50
Doug Panter	Council Indemnity	\$ 501.50
John Teer	Council Indemnity	\$ 535.00
Big River Co-op	Phillips Grove Marina Repairs	\$ 669.19
		Carried.

Reeve John Teer declared a pecuniary interest and left the Council Chambers when the next topic came up 9:25 a.m.

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

INVOICES – LEN'S TRUCKING LTD

190/15

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

May 25/15	Clean up site for new shop	\$ 4,557.00
May 25/15	Load and Haul gravel from shop	\$ 246.75
June 1/15	Phillips Grove 30 yds. pit run delivered	\$ 480.00

Carried.

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

SOUTH STONEY ROAD REPORT

191/15

CRASHLEY: That, Council acknowledge a report from Barry Schiltroth, dated May 20th, 2015, resulting from a site meeting with Council and Grader Operators, May 19th, 2015, to seek out his recommendation, based on experience.

Carried.

2015 CALCIUM

192/15

HODGSON: That, the calcium spread be limited to the budget allocation and that any requests for additional calcium being spread in specific locations around the municipality, be denied.

Carried.

LETTER TO OUDSHOORN

193/15

CRASHLEY: That, an extension of July 1st, 2015, be granted to Chris Oudshoorn, to restore the municipal right-of-way, south of Hwy 942 in NW-21-55-07-W3, that was excavated to improve drainage on the N½-21-55-07-W3, and that, if he requires a drainage pipe to remain in the right-of-way, it shall be a proper culvert as the municipality will not allow for the road to be excavated again.

Carried.

MR2 PLAN 102061886 - Island View Shores

194/15

MILLER: That, before entering into a the lease agreement with Meada Wilson, for MR2 Plan 102061886 Island View Shores, to develop the said land in accordance with a proposed concept plan dated April 2015, prepared by Roger Green, Landscape Architect, whereby she develop the said MR2 to accommodate a public boat slip on the shore of Delaronde Lake and day use parking for the users of MR2, Plan 102061886, to provide public access to navigable water by vehicles transporting watercraft to and from a boat slip, that the RM requires a site plan with setbacks clearly identified, in meters or feet, as to where the proposed structures, such as filleting shacks and toilets, will be located from property lines, that will satisfy Prince Albert Parkland Health and the adjacent landowners.

Carried.

ORGANIZED HAMLET ALLOTMENT OF TAXES COLLECTED

195/15

PANTER: That, the following percentages of 2015 taxes collected for municipal purposes from within the organized hamlets, be allotted to the appropriate hamlet reserve account as follows:

Hamlet of Phillips Grove - 55%

Hamlet of Nesslin Lake - 55%

Carried.

ACCESS ROAD THRU SW-15-57-07-W3 TO NW-15-57-07-W3 – Bronco Drive Extension

196/15

HODGSON: That, Council, having inspected the access road thru SW-15-57-07-W3 to NW-15-57-07-W3, May 19th, 2015, and being satisfied from that inspection the deficiencies identified by resolution of Council December 9th, 2013 have been corrected, authorize the release of the balance of the letter of credit held by the municipality issued by CIBC on behalf of Darrin and Charla Hodgson, for a service agreement dated April 18th, 2013 with Delaronde Resort (2002) Ltd.

Carried.

SASKTEL CABLE INSTALLATION – SaskTel Project No. 980640.0045 - Petrie

197/15

CRASHLEY: That, in response to SaskTel regarding a service installation from SW-23-56-08-W3 to NW-23-56-08-W3, SaskTel Project No. 980640.0045, Shawn Petrie Service, the RM is unaware of any buried facilities or underground utilities in the proposed construction area.

Carried.

SASKENERGY MAIN EXTENSION – South Stoney Developments File WR#220627
198/15

MILLER: That, in response to SaskEnergy, request for RM Approval regarding a main extension to service South Stoney Developments, File WR #220627, Council has no objection to services being provided to the said subdivision and that lands in the municipal right of way disturbed thru the installation process be restored to their current state or better.

Carried.

DRAFT SAFETY MANUAL
199/15

PANTER: That, the Council review the draft Safety Manual as presented and readdress at the next meeting of Council.

Carried.

PICKEREL POINT COMMUNITY ASSOCIATION INFORMATION LETTER
200/15

HODGSON: That, a request by the Pickerel Point Community Association whereby a newsletter be sent along with municipal correspondence to ratepayers, be denied.

Carried.

PICKEREL POINT CUL-DE-SAC DEVELOPMENT PROJECT
201/15

CRASHLEY: That, Conrad Swenson, S.L.S., at a time that he is available, meet with Reeve John Teer and Councillor Vickie Hodgson to discuss a course of action to have the cul-de-sacs surveyed and trees removed at Pickerel Point.

Carried.

Councillor Vickie Hodgson left the Council Chambers 11:55 p.m.

GARBAGE IN PROVINCIAL FOREST
202/15

CRASHLEY: That, a request by the Ministry of Environment, whereby the RM pay the tipping fees at the Spiritwood Landfill for materials illegally dumped in the Provincial Forest in the RM of Big River and being cleaned up by the suspects, be denied.

Carried.

RECESS FOR LUNCH – 12:00 PM
203/15

CRASHLEY: That, council recess for lunch.

Carried.



RECONVENE DELIBERATIONS – 1:18 PM

204/15

MILLER: That, council reconvene its deliberations.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – Todd Dyck

205/15

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 cabin, to be located at, Block B, Plan 102062685, PT-NW-31-57-08-W3, subject to approval of the Municipality’s Building Official, Peter Halayka, Halayka Building Inspections Inc. in accordance with Bylaw 5/14.

Carried.

COMMITTEE WHOSE PURPOSE IS TO IMPROVE HEALTH CARE COVERAGE

206/15

PANTER: That, effective immediately the RM hereby resign from participating in the Big River Health Care Improvement Committee and that the Administrator draft a repealing bylaw to be read at the next meeting of Council.

Carried.

Councillor Vickie Hodgson left the Council Chambers 2:00 p.m.

PARCEL CONSOLIDATION - Bosch

207/15

CRASHLEY: That, the Council of the RM of Big River has no objection to Randy and Donna Bosch making application to Information Services Corporation to consolidate Lots 8 and 9, Block 5, Plan 82B12420, Pickerel Point Subdivision, and the new lot number created be Lot 9A.

Carried.

PARCEL CONSOLIDATION - Haugen

208/15

MILLER: That, the Council of the RM of Big River has no objection to Betty Haugen making application to Information Services Corporation to consolidate Lots 6, 7 and 8, Block 4, Plan 84B11865, Michel’s Beach Subdivision, and the new lot number created be Lot 8A.

Carried.

Councillor Vickie Hodgson returned to the Council Chambers 2:02 p.m.

SPEED SIGNS – Michel’s Beach

209/15

PANTER: That, as municipal roads extend north of Michel’s Beach Subdivision, that a 25 km speed sign be placed at the north end of Michel’s Beach for south bound traffic going through the said subdivision, in accordance with Bylaw 5/98.

Carried.

ABATE/CANCEL TAXES

210/15

HODGSON: That, in accordance with Section 274 of *The Municipalities Act*, the Council of the RM of Big River, No. 555 abate/cancel taxes as follows:

<u>Roll #</u>	<u>Legal Description</u>	<u>Municipal</u>	<u>SK Rivers # 202</u>	<u>Total</u>	<u>Reason</u>
1107 000	Lot 21, Block 1, Plan 82B12420	\$26.95	\$19.37	\$46.32	No structure there Carried.

Delegation Cameron Kosolofski, Kramer Ltd., joined Council to discuss Kramer being sold to Finning 2:30 p.m. – 2:55 p.m.

Delegation Chris Oudshoorn joined the Council Meeting to discuss challenges experienced with conditions and timelines to fill in trench on municipal road allowance 3:10 p.m. – 3:15 p.m.

Delegation George Hildebrand joined the Council Meeting to discuss road and equipment maintenance 3:16 p.m. – 4:10 p.m.

LETTER OF SUPPORT – BIG RIVER GOLF COURSE

211/15

CRASHLEY: That, in response to a request dated June 5, 2015, the Council of the RM of Big River, No. 555 provide a letter of support to the Big River Golf Club in their efforts to enhance the golf facility for their patrons by improving recreational opportunities for seniors and disabled individuals.

Carried.

REPORTS

212/15

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

Carried.

CORRESPONDENCE

213/15

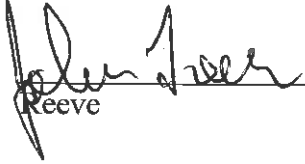
PANTER: That, the correspondence having been read now be filed and that a list of the correspondence having been read be added to and form part of these minutes.

Carried.

ADJOURNMENT – 4:25 PM
214/15

HODGSON: That this meeting be adjourned.

Carried.



Reeve



Administrator