

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JULY 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 9:09 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

FIRE HALL GRAVEL

215/15

MILLER: That, the gravel hauled from the Shop Yard, to the Fire Hall Expansion Site for site preparation, be supplied by the RM at no cost to the project.

Carried.

MINUTES

216/15

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

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

217/15

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

Carried.

LIST OF ACCOUNTS

218/15

CRASHLEY: That, the List of Accounts as listed on the attached schedule, totaling \$162,310.00, reflecting cheques 8291 to 8331, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

219/15

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	\$ 655.50
Vickie Hodgson	Council Indemnity	\$ 728.50
Ron Miller	Council Indemnity	\$ 215.00
Doug Panter	Council Indemnity	\$ 410.50
John Teer	Council Indemnity	\$ 905.00
Konica Minolta	Copies Apr-June 2015	\$ 529.64
		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

220/15

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

July 6/2015	Gravel for road repair and shop site clean- up	\$ 2,299.50
July 6/2015	2015 Gravel Load and Haul	\$56,245.20
		Carried.

Reeve John Teer returned to the Council Meeting and resumed chairing the meeting 9:30 a.m.

OUDSHOORN

221/15

MILLER: That, as permission was granted February 12, 2014 to Chris Oudshoorn to install a pipe through a municipal right-of-way south of Hwy 942, in NW-21-55-07-W3, conditional to the roadway being restored to its original condition; and that, an email from Chris Oudshoorn dated June 27, 2015 has indicated the roadway was ready for inspection; and following inspections by Reeve John Teer and Councillor Doug Panter; that Reeve John Teer and Councillor Doug Panter meet with Chris Oudshoorn as soon as possible to discuss the deficiencies that shall be completed by him to restore the roadway to the previous condition to fulfil his obligation and satisfy the municipality.

Carried.

IMPROVE DRAINAGE SOUTH OF CARRIER MILL YARD

222/15

PANTER: That, Council has no objection to Carrier Lumber doing some grooming in the ditch of the right-of way lying directly south of the mill site to improve positive drainage towards the Cowan River, at no cost to the municipality, and that they accept responsibility for any line locates or permits that may be required.

Carried.

POLICY REGARDING FIRE BANS

223/15

CRASHLEY: That, in situations of extreme dry conditions or when the Ministry of Environment implements a Fire Ban in the Provincial Forest of RM 555, that the Administrator in consultation with the Reeve, be authorized to implement a "Fire Ban" for the Rural Municipality of Big River, No. 555.

Carried.

BYLAW 3/15 FIRST READING

224/15

MILLER: That, Bylaw 3/15, being a repealing bylaw, be read a first time.

Carried.

BYLAW 3/15 SECOND READING

225/15

PANTER: That, Bylaw 3/15, being a repealing bylaw, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

226/15

HODGSON: That, Bylaw No. 3/15, be given three readings at this meeting.

Carried Unanimously.

BYLAW 3/15 THIRD READING

227/15

CRASHLEY: That, Bylaw 3/15, being a repealing bylaw, be read a third time.

Carried.

IVORY DRIVE- Release Letter of Credit

228/15

MILLER: That, the warranty period expiring July 18th, 2015 for Ivory Drive in PT-SW-15-57-07-W3 and Council being satisfied the developer has met the conditions of the Service Agreement for Delaronde Resort (2002) Ltd., Council authorize the release of the balance of the irrevocable letter of credit, issued by Debden Credit Union, Big River Branch in accordance with Subsection 11.4 of the Service Agreement dated September 24th, 2010, in the amount of \$20,000.00.

Carried.

COVERAGE ON OLD MUNICIPAL WORKSHOP

229/15

MILLER: That, the insurance coverage of the old municipal workshop be reviewed once the new shop is constructed.

Carried.

ADOPT SAFETY MANUAL
230/15

CRASHLEY: That, in accordance with Section 3-20 of *The Saskatchewan Employment Act*, the Council adopt the Safety Manual developed in consultation with outside employees November 27th, 2013, for the RM of Big River, No. 555 and that an additional page be added to the end of the said document for employees to sign after they have read and understood the contents.

Carried.

MUNICIPAL RESERVE CONCERN
231/15

MILLER: That, a response be sent to Beverley Scheidt indicating her email of concern was sent to the Ministry of Environment and that the RM has no public boat launch on Municipal Reserve at the Pickerel Point Subdivision.

Carried.

RECESS FOR LUNCH – 12:02 PM
232/15

PANTER: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:03 PM
233/15

CRASHLEY: That, council reconvene its deliberations.

Carried.

DIRECTIONAL DRILLING – Private Water Systems – Michel's Beach
234/15

PANTER: That, a request by Ken Hodgson, Whitebear Construction Ltd., on behalf of Bill Snyder, Paul Newton and other potential clients, whereby he directional bore seamless DR7 PVC Pipe, under the right-of-ways and Municipal Reserve at Michel's Beach, for the purpose of individuals plumbing water from Delaronde Lake for their personal use, be denied.

Councillor Hodgson abstained from voting.

Carried.

Delegation Peter Halayka joined the Council Meeting to discuss Modular Homes and answer questions if required regarding a Discretionary Use Development Permit Application 1:30 – 2:00 p.m.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – Tranquility Developments
235/15

MILLER: 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 deformation design Modular Home on a permanent foundation, being screw-piles, to be located at, Block 22, Block 100, Plan 102085264, Tranquility Shores on Cowan, subject to approval of the Municipality's Building Official, Peter Halayka, Halayka Building Inspections Inc. in accordance with Bylaw 5/14.

Carried.

Delegation George Hildebrand joined the Council meeting to discuss road and equipment maintenance 2:00 – 2:20 p.m.

Delegation Mark Bergen joined the Council Meeting to discuss residential land assessment on vacant farm site. 2:20 – 2:25 p.m.

PLAN OF PROPOSED SUBDIVISION – NE-36-56-07-W3 – Northwood Shores Phase III
236/15

PANTER: That, Council offer the following comments to Community Planning regarding a plan of proposed subdivision, NE-36-56-07-W3:

1. The proposed area will require removing the hold on the Resort Residential District 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. 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;
5. 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;
6. The RM of Big River has a transfer station to accommodate garbage disposal.

Carried.

BYLAW 4/15 FIRST READING

237/15

HODGSON: That, Bylaw 4/15, being a bylaw to amend Zoning Bylaw 6/99, be read a first time.

Carried.

SERVICE AGREEMENT

238/15

CRASHLEY: That, the Service Agreement for Phase III of Northwood Shores Developments Ltd. in NE-36-56-07-W3, be accepted as presented.

Carried.

GRAVEL – Chitek Lake Golf Course
239/15

MILLER: That, the RM of Big River pay for 64 yards of gravel to be hauled by J&J Contracting, Chitek Lake, to the Chitek Lake Golf Course Access Road, at a cost of \$1408.00 plus GST.

Carried.

Councillor Doug Panter left the Council Chambers 2:40 p.m.

SASKTEL CABLE INSTALLATION – SaskTel Project No. 980640.0055 - Goodland
240/15

HODGSON: That, in response to SaskTel regarding a service installation from SE-34-55-08-W3 to SW-35-55-08-W3, SaskTel Project No. 980640.0055, Goodland Service, the RM is unaware of any buried facilities or underground utilities in the proposed construction area.

Carried.

ROYAL CANADIAN LEGION – Saskatchewan Command
241/15

CRASHLEY: That, the Council of the RM of Big River support the Royal Canadian Legion Saskatchewan Command by placing an advertisement in the Military Service Recognition Book at a cost of \$195.00 including G.S.T.

Carried.

Councillor Doug Panter returned to the Council Meeting 2:46 p.m.

TAX ENFORCEMENT – Lot 7, Block 3, Plan 84B11865
242/15

PANTER: That, the Council grant a request for extension to December 31st, 2015, whereby the municipality refrain from requesting consent of the Provincial Mediation Board for permission to make final application for title on Lot 7, Block 3, Plan 84B11865, until December 31st, 2015.

Carried.

Delegation Russ Buckingham and Judy Turcott joined the Council Meeting to discuss the Pickerel Point Campground 3:01 p.m. – 3:44 p.m.

ADMINISTRATOR HOLIDAYS
243/15

HODGSON: That, Council has no objection to the Administrator taking holidays from July 17th to 21st, 2015.

Carried.

REPORTS

244/15

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

Maintenance

Committee Reports and Financial Statements

Carried.

CORRESPONDENCE

245/15

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.

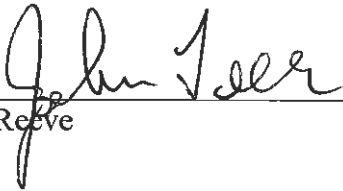
Carried.

ADJOURNMENT – 5:03 PM

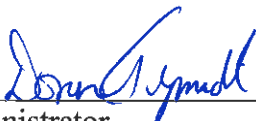
246/15

TEER: That this meeting be adjourned.

Carried.



Reeve



Administrator