

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON AUGUST 10th, 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

247/15

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

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

248/15

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

Carried.

LIST OF ACCOUNTS

249/15

CRASHLEY: That, the List of Accounts as listed on the attached schedule, totaling \$414,033.25, reflecting cheques 8332 to 8372, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

250/15

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	\$ 345.00
Vickie Hodgson	Council Indemnity	\$ 289.75
Ron Miller	Council Indemnity	\$ 255.00
Doug Panter	Council Indemnity	\$ 526.00
John Teer	Council Indemnity	\$ 405.00

Carried.

PICKEREL POINT WALKWAYS

251/15

PANTER: That, Council having received a petition from a number of voters of the Pickerel Point Subdivision at this meeting, that the Administrator be requested to research the Pickerel Point Plan of Survey and Dedicated Lands Designation and that Councillor Vickie Hodgson go onsite to look at the shorelines and areas the signers of the petition are requesting the RM clear walkways to.

Carried.

IN CAMERA 10:00 A.M.

252/15

TEER: That, this meeting go in camera to discuss legal matters.

Carried

OUT OF CAMERA 10:20 A.M.

253/15

PANTER: That, this meeting go out of camera and be reopened to the public.

Carried.

LIABILITY CLAIMS

254/15

CRASHLEY: That, a response be sent to a letter dated July 21st, 2015 from Russ Buckingham, Pickerel Point Resort, indicating the RM of Big River, No. 555 is a member of the SARM Liability Self Insurance Plan and claims against the RM, that seek compensation for damages, are dealt with by SARM on behalf of the plan.

Carried.

IN CAMERA 10:26 A.M.

255/15

TEER: That, this meeting go in camera to discuss legal matters.

Carried

OUT OF CAMERA 11:09 A.M.

256/15

PANTER: That, this meeting go out of camera and be reopened to the public.

Carried.

REMOVAL OF A COUNCIL MEMBER

257/15

MILLER: That, in response to a letter dated July 21st, 2015 from Russ Buckingham, Pickerel Point Resort, Council having reviewed Section 147(1) of *The Municipalities Act*, sees no grounds to disqualify Vickie Hodgson from Council.

Carried.

LOTS 12, 13, 14 BLOCK 3, PLAN 82B12420 - JANSEN/PATZER – RECONFIGURATION

258/15

PANTER: That, the following comments be sent to Community Planning regarding a plan of proposed subdivision for Lots 12, 13 and 14, Block 3, Plan 82B12420, Pickerel Point dated July 20, 2015, as prepared by Murray G. Radoux, S.L.S., Meridian Surveys:

1. The non-conforming concrete slab on lot 13 has been modified to comply with Zoning Bylaw 6/99;
2. The RM has no objection to the proposed subdivision, whereby Lots 12, 13 and 14 be reconfigured to proposed Lots 23 and 24.
3. No service agreement is required.

Carried.

ABATE/CANCEL TAXES

259/15

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>
14 000	NE-02-55-06-W3	\$450.00	\$147.88	\$597.88	Vacant farm house
280 000	SW-25-55-07-W3	\$450.00	\$147.88	\$597.88	Vacant farm house
3103 000	Lot 43 Pickerel Point Campground	\$ 15.19	\$ 10.92	\$ 26.11	Cabin demolished in 2014

Carried.

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

CLAY CAP PARK VALLEY ROAD - CLAY

260/15

CRASHLEY: That, clay be purchased from Jeremy Morin from NW-02-55-07-W3 for \$1.25 a cubic yard for the purpose of clay capping approximately 1 mile of the Park Valley Road.

Carried.

Reeve John Teer and Councillor Ron Miller declared a pecuniary interest and left the Council Chambers when the next topic came up 11:20 a.m.

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

Councillor Vickie Hodgson returned to the Council Chambers 11:21 a.m.

CLAY CAP PARK VALLEY ROAD - HAULING

261/15

HODGSON: That, Len's Trucking be hired to haul clay for the Park Valley Road Project at a rate of \$90.00/ hour plus taxes.

Carried.

Reeve John Teer and Councillor Ron Miller returned to the Council Meeting and resumed chairing the meeting 11:32 a.m.

CLAY CAP PARK VALLEY ROAD- LOADING

262/15

PANTER: That, Ritchie Construction be hired to load clay with a suitable excavator for the Park Valley Project.

Carried.

TAX ENFORCEMENT

263/15

HODGSON: That, Council acknowledge where registered landowners have been served with First Notice, Form C, under *The Tax Enforcement Act*, and the arrears and penalty remain unpaid, after August 19th, 2015, 6 months after the date of service, the said tax enforcement files shall be sent to the Provincial Mediation Board for consent to request title.

Carried.

DEMOLITION ORDER

264/15

CRASHLEY: That, Reeve John Teer speak with John Heshka, Delaronde Resort (2002) Ltd. regarding an order to remedy, served by personal service, July 7th, 2015, under the Nuisance Abatement Bylaw 12/05, for Lot 2, Block 7, Plan 102067635, Ivory Drive, which the timelines have expired and provide him until August 31st, 2015 to remedy the violation.

Carried.

SASK AG AND FOOD LANDS – W½-06-57-06-W3

265/15

MILLER: That, Council has no objection to The Ministry of Agriculture, Lands Branch, offering for sale the W½ of 06-57-06-W3.

Carried.

RECESS FOR LUNCH – 12:01 PM

266/15

PANTER: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:03 PM
267/15

HODGSON: That, council reconvene its deliberations.

Carried.

Councillor Vickie Hodgson left the Council Chambers 1:10 p.m.

GOVERNMENT DOCK
268/15

CRASHLEY: That, Council request Fisheries and Oceans Canada, Small Craft Harbours, to remove the wharf on Delaronde Lake, located North of NW-35-56-07-W3 and leave the launch for free public access to Delaronde Lake.

Carried.

MINISTRY OF ENVIRONMENT
269/15

MILLER: That, the Administrator investigate securing the land directly north of the Government Boat Launch SE-03-57-07-W3 Extension 3, registered to Her Majesty the Queen (Saskatchewan) for public parking.

Carried.

TOURIST INFORMATION
270/15

PANTER: That, the RM of Big River, No. 555 contribute \$1,325.00 to the Town of Big River, for ½ the projected contract wage for July and August 2015, for their Tourist Information attendant.

Carried.

Councillor Vickie Hodgson returned to the Council Chambers 1:13 p.m.

TRANQUILITY SHORES ON COWAN – Garbage Bin
271/15

HODGSON: That, a request received July 23rd, 2015 from Randy Ducherer, Lot 25, Block 103, Tranquility Shores on Cowan, whereby the RM place a garbage dumpster by the sign as you come into the subdivision, be denied.

Carried.

TRANQUILITY SHORES ON COWAN – Sign regarding Dogs
272/15

CRASHLEY: That, a request received July 23rd, 2015 from Randy Ducherer, Lot 25, Block 103, Tranquility Shores on Cowan, whereby signage be placed in the subdivision stating 'Dogs Must Be Leashed', be denied.

Carried.

TREES ON PRIVATE PROPERTY

273/15

MILLER: That, a request by Judith Bamber, dated July 13th, 2015, whereby the RM clear brush on private property in the northwest corner of NW-03-57-07-W3, be denied.

Carried.

STOP AHEAD SIGNAGE

274/15

PANTER: That, 'Stop Ahead' warning signs be placed appropriately before the Stop Signs on the Park Valley Road and Hwy 55 and the Ladder Valley Road and Hwy 55.

Carried.

Delegation Seann Spence, South Stoney Developments, joined the Council Meeting to discuss three Discretionary Use Development Permits being considered at this meeting 1:35 p.m. – 2:33 p.m.

Delegation Peter Halayka, Building Official, joined the Council Meeting to answer questions, if required, regarding three Discretionary Use Development Permit Applications for Modular Homes 1:35 – 2:33 p.m.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – South Stoney Developments

275/15

CRASHLEY: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 6/99, 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, Lot 10, Block 02, Plan 102054147, South Stoney Developments, 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 – South Stoney Developments

276/15

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, Lot 03, Block 04, Plan 102054147, South Stoney Developments, 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 – South Stoney Developments
277/15

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 move in a deformation design Modular Home on a permanent foundation, being screw-piles, to be located at, Lot 13, Block 07, Plan 102054147, South Stoney Developments, subject to approval of the Municipality's Building Official, Peter Halayka, Halayka Building Inspections Inc., in accordance with Bylaw 5/14 and verification from a Saskatchewan Land Surveyor showing the bottom of the floor joists or top of steel beams of the modular will be above the safe building elevation identified on the Certificate of Approval Number R1457-08S and the applicant making separate applications for above foundation once the elevation has been verified.

Carried.

Delegation George Hildebrand joined the Council Meeting to discuss road and equipment maintenance 2:35 p.m. – 2:50 p.m.

Carla Chadwick and Jodi Cowan entered the Council Chambers on behalf of Patricia Mason and were given permission to speak in regards to a Discretionary Use Development Permit Application, Lot 10, Block 02, Plan 102054147, South Stoney Developments. 2:50 – 3:41 p.m.

Delegation Peter Halayka Building Official, returned to the Council meeting at the request of Administration to answer any questions in regards to a Discretionary Use Development Permit Application for a Modular Home 2:55 p.m. – 4:13 p.m.

TABLE DISCUSSION AND FREEZE APPLICATIONS
278/15

PANTER: That, Council table further discussion regarding modular homes and manufactured homes (mobile homes) until administration has opportunity to draft some zoning amendment options and further; put a halt on giving consideration to any further Development Permit Applications for Modular Homes or Manufactured Homes until Council is comfortable with considering further applications.

Carried.

TEMPORARY PERMIT
279/15

HODGSON: That, Council has no objection to Adrian and Shirley Schwab utilizing their garage, located in PT-NW-18-56-07-W3, Block E , Plan 84B00287, on a temporary basis, for the purpose of SGI doing hail damage repairs that resulted from a hail storm in the area, July 22, 2015.

Carried.

RMAA MEETING
280/15

CRASHLEY: That, Administrator be authorized to attend the RMAA Division Meeting, September 16th, 2015, in Hague and that associated expenses paid.

Carried.

Handwritten signature

HOLIDAYS

281/15

MILLER; That, the Administrator be authorized to take holidays September 17th, 18th and 21st, 2015.
Carried.

BLUEGRASS FESTIVAL

282/15

PANTER: That, Reeve John Teer take greetings from the RM to the Northern Lights Bluegrass Festival August 17th, 2015.
Carried.

DROUGHT IN RM555

283/15

HODGSON: That, a letter be sent to SARM and request the RM be included in the list of municipalities effected by the 2015 drought conditions.
Carried.

REPORTS

284/15

CRASHLEY: That, the following reports be acknowledged and filed:
Maintenance
Committee Reports and Financial Statements
Carried.

CORRESPONDENCE

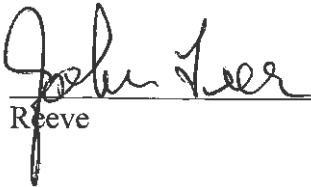
285/15

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.

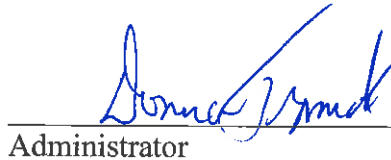
ADJOURNMENT – 4:45 PM

286/15

PANTER: That this meeting be adjourned.
Carried.



Reeve



Administrator