

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON SEPTEMBER 14<sup>th</sup>, 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

287/15

PANTER: That, the minutes of the Regular Meeting of Council held on August 10<sup>th</sup>, 2015 be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

288/15

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

Carried.

LIST OF ACCOUNTS

289/15

CRASHLEY: That, the List of Accounts as listed on the attached schedule, totaling \$ 401,513.56, reflecting cheques 8373 to 8416, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

290/15

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	\$	292.50
Vickie Hodgson	Council Indemnity	\$	584.90
Ron Miller	Council Indemnity	\$	292.50
Doug Panter	Council Indemnity	\$	406.00
John Teer	Council Indemnity	\$	605.00
Gerald Horner	Gravel Lease Reclamation	\$	1,650.00
Marine Master	Phillips Grove Vertical Dock Guards	\$	3,520.00
			Carried.

Reeve John Teer declared a pecuniary interest and left the Council Chambers when the next topic came up 9:20 a.m.

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

INVOICES – LEN'S TRUCKING LTD

291/15

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

August 25/2015	Haul Clay for Park Valley Clay Cap	\$	9,780.75
August 31/2015	2015 Gravel Haul and RM Shop Site Material	\$	20,456.63
July 28/2015	Phillips Grove Pit Run	\$	320.00
			Carried.

Reeve John Teer returned to the Council Meeting and resumed chairing the meeting 9:22 a.m.

2015 SEPA CONFERENCE

292/15

CRASHLEY: That, EMO Coordinator Doug Panter and Chad Dunn be authorized to attend the Saskatchewan Emergency Planners Association Conference November 3<sup>rd</sup>-5<sup>th</sup>, 2015 in Saskatoon and that the registration fee of \$350.00 per person be paid and that associated expenses of Councillor Doug Panter also be paid.

Carried.

FINANCIAL YEAR END WORKSHOP

293/15

MILLER: That, the Administrator be authorized to attend the Municipal Financial and Year End Accounting Information Workshop to be held in Prince Albert, October 21<sup>st</sup>, 2015 and that the registration fee of \$85.00 plus GST and associated expenses be paid.

Carried.

OUDSHOORN

294/15

PANTER: That, a registered letter be sent to Chris Oudshoorn and indicate the municipal right-of-way road south of Hwy 942, in NW-21-55-07-W3 has again been inspected by Reeve John Teer and Councillor Doug Panter and as to date it has not been restored to the condition it was prior to his excavation/drainage project, that the Council request the road be restored to its original condition by no later than 1:00 p.m. October 1<sup>st</sup>, 2015, at which time it will be inspected again and if deficiencies are still identified, any work required will be completed or hired done by the municipality and billed to Mr. Oudshoorn as custom work.

Carried.

PICKEREL POINT WALKWAYS

295/15

PANTER: That, a letter be sent to the Pickerel Point Community Association, c/o Janice Baptist, and advise them if they intend to cut any of the trees in the area designated Municipal Reserve between lot owners to be utilized as walking trails to the beach at the Pickerel Point Subdivision, the Association provide the Council with a detailed plan of action prior to any work commencing so it may be considered by Council.

Carried.

BYLAW 4/15 SECOND READING

296/15

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

Carried.

BYLAW 4/15 THIRD READING

297/15

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

Carried.

GIUDICELLI ACCESS ROAD

298/15

MILLER: That, in response to a request by Carola Giudicelli, dated September 13<sup>th</sup>, 2015, whereby the municipality waive the requirements of providing a letter of credit and 3 million liability insurance, as required by the municipality, when a road is being constructed that will become the responsibility of the municipality, be denied.

Carried.

TOWN OF BIG RIVER OFFICIAL COMMUNITY PLAN  
299/15

PANTER: That, Council acknowledge the Town of Big River Official Community Plan, Schedule "A" to their Bylaw 01-2015, dated June 2015 and acknowledge their Land Use Designation Plan indicates future urban annexation and growth plans that, if necessary, will be made in consultation with the RM.  
Carried.

SARM SHORT TERM BENEFIT PLAN APPLICATION – 2016  
300/15

HODGSON: That, the application agreement for eligible employees to be covered under the SARM Short Term Benefits Plan be made and that Council acknowledge changes have been made to the SARM Benefits Plan, whereby going forward application will not have to be made annually but rather renew automatically unless otherwise notified.

Carried.

Delegation Joanne Delaronde and Adelle Butcher, Fisheries and Oceans Canada, Small Craft Harbours, attended the Council meeting to discuss possibilities as to the future of the wharf they own on Delaronde Lake, north of NW-35-56-07-W3. 10:56 a.m. – 11:45 a.m.

PROPERTY INSURANCE  
301/15

CRASHLEY: That, the property insurance from Panter Agencies as provided by SGI Canada be renewed and that the premium be paid after the RM Workshop reaches completion and an accurate annual premium can be calculated.

Carried.

RECESS FOR LUNCH – 12:03 PM  
302/15

MILLER: That, council recess for lunch.

Carried.

RECONVENE DELIBERATIONS – 1:03 PM  
303/15

PANTER: That, council reconvene its deliberations.

Carried.

SPECIAL LEASE APPLICATION  
304/15

HODGSON: That, Council acknowledge the Administrator has made application to the Ministry of Agriculture to lease the SE-03-55-07-W3 for the purpose of providing day use parking of vehicles and boat trailers, for those launching their boats at the Government Dock.

Carried.

LETTER TO MIKE BUDAY

305/15

CRASHLEY: That, a letter be sent to the landowner of Lot 3, Block 1, Plan 102061886, Arlyn Developments Inc., c/o Mike Buday to bring to his attention a combination of the work he has done in the ditch adjacent to his property and a failure in a culvert he has installed into his approach has negatively affected the drainage designed in the subdivision and request that the culvert be repaired or replaced as required and the ditch restored to meet municipal standards and restore positive drainage, as soon as possible.

Carried.

Delegation George Hildebrand joined the Council meeting to discuss road and equipment maintenance 1:58 p.m. – 2:32 p.m.

Delegation Russ Buckingham, Pickerel Point Campground, joined the Council meeting to discuss existing non-conforming structures in his campground 2:33 p.m. – 2:37 p.m.

Delegation Vic Dorval, Poplar Point Resort, joined the Council meeting to discuss existing regulations in the current Zoning Bylaw and the possibility of changing them to accommodate homemade hoods for campers in campgrounds 2:37 p.m. – 3:07 p.m.

ROAD TOUR - Campgrounds

306/15

MILLER: That, the Administrator and Council do a campground tour October 2<sup>nd</sup>, 2015 commencing at 8:00 a.m. from the municipal office.

Carried.

Delegation Doug Olson and Michele Good joined the Council meeting to discuss their proposed Park Model District 3:12 p.m. – 3:30 p.m.

Delegation Dave and Briedie O'Reily joined the Council meeting to discuss Lot 23, Block 102, Plan 102926728, Tranquility Shores on Cowan to discuss the possibility of the exchange of Municipal Reserve for his existing frontage, to accommodate an alternate access into the property 3:31 p.m. – 4:05 p.m.

MEADA WILSON – MR2 ISLAND VIEW SHORES – Boat Launch

307/15

MILLER: That, in response to a letter from Meada Wilson, dated September 11<sup>th</sup>, 2015, Council respond by saying the RM is not prepared to enter into the Lease of MR2, Plan 102061886, Island View Shores, for a period longer than 5 years, no guaranteed renewal clause will be added to the lease agreement, that the lease will be reviewed upon expiry by Council for consideration for renewal, that she will be responsible to develop and maintain the road to the boat launch at her expense, that she will own the proposed docking system in Delaronde Lake, however the RM will own the boat launch which shall be open to the general public, and that a decision regarding the Development Permit Application for the development of the said Municipal Reserve be reserved until correspondence from her indicates she intends to proceed with the development of MR2, Plan 102061886.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – Peter Lamothe  
308/15

PANTER: 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 erect a temporary coverall building and operate a wood sorting facility from a portion of NW-16-55-07-W3, subject to approval of the Municipality's Building Official, Peter Halayka, Halayka Building Inspections Inc. in accordance with Bylaw 5/14; and further, upon ceasing operations, within 30 days, the site be cleaned up of all materials and debris and restored to the condition that existed prior.

Carried.

EPS MANAGEMENT  
309/15

HODGSON: That, the RM request EPS Management Services Inc. to extend their bylaw enforcement services to October 31<sup>st</sup>, 2015.

Carried.

DRIVEWAY REPAIR – Morin  
310/15

CRASHLEY: That, the clay capping project on the Park Valley Road being complete for 2015, a load of pit run be placed on the driveway leading to the clay source for the project, located at NW-02-55-07-W3.

Carried.

PARCEL CONSOLIDATION - Pettigrew  
311/15

HODGSON; That, the Council of the RM of Big River has no objection to Dana and Barbara Pettigrew making application to Information Services Corporation to consolidate Lots 17 and 18, Block 4, Plan 84B11865, Michel's Beach Subdivision, and the new lot number created be Lot 18A.

Carried.

TAX ENFORCEMENT - Woytiuk/Crawford  
312/15

CRASHLEY: That, Council suspend the tax enforcement proceedings on Lot 5, Block 1 Plan 69PA09224 until 1:00 p.m., Wednesday, September 30<sup>th</sup>, 2015 at which time, if arrears and penalty are not paid in full, the Administrator be authorized to commence tax enforcement proceedings, by requesting Zatlyn Law Office make application to the Provincial Mediation Board for consent to request title and apply the cost of their services to the said tax card.

Carried.

SARM MIDTERM CONVENTION

313/15

MILLER: That, Administrator Donna Tymiak, Reeve John Teer and Councillors Doug Panter, Vickie Hodgson and Richard Crashley be authorized to attend the SARM Midterm Convention being held November 5<sup>th</sup> and 6<sup>th</sup>, 2015 in Regina and that associated expenses paid and further that Reeve John Teer and Councillor Doug Panter be voting delegates for the RM at the said convention.

Carried.

Councillor Doug Panter left the Council Chambers 5:24 p.m.

ADMINISTRATOR HOLIDAYS

314/15

HODGSON: That, Council has no objection to the Administrator taking holidays October 19<sup>th</sup>, 20<sup>th</sup>, 22<sup>nd</sup>, 23<sup>rd</sup> and December 23, 2015.

Carried.

REPORTS

315/15

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

Carried.

CORRESPONDENCE

316/15

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.

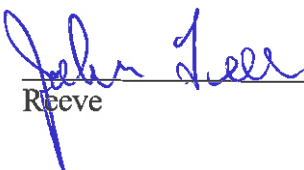
Councillor Doug Panter returned to the Council Chambers 5:27 p.m.

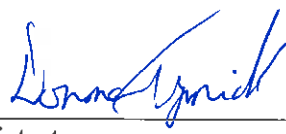
ADJOURNMENT – 5:30 PM

317/15

PANTER: That this meeting be adjourned.

Carried.

  
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Reeve

  
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Administrator

Carried.