

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON DECEMBER 14th, 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

410/15

PANTER: That, the minutes of the Regular Meeting of Council held on November 12th, 2015 be approved as presented.

Carried.

MINUTES

411/15

HODGSON: That, the minutes of the Special Meeting of Council held on November 18th, 2015 be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

412/15

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

Carried.

LIST OF ACCOUNTS

413/15

MILLER: That, the List of Accounts as listed on the attached schedule, totaling \$ 94,363.64, reflecting cheques 8509 to 8550, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

414/15

PANTER: 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	\$ 360.10
Vickie Hodgson	Council Indemnity	\$ 1,108.99
Ron Miller	Council Indemnity	\$ 345.00
Doug Panter	Council Indemnity	\$ 704.22
John Teer	Council Indemnity	\$ 447.60
SARM	Grader Flags	\$ 67.37
		Carried.

Reeve John Teer declared a pecuniary interest when the next topic came up and left the council chambers, declaring he is an employee of Len's Trucking. 9:23 a.m.

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

INVOICES – LEN'S TRUCKING LTD

415/15

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

November 16 th , 2015	Push up gravel and spot repair	\$ 278.25
November 16 th , 2015	South Stoney/SK Energy repair & stockpile	\$ 6,306.09
		Carried.

Reeve John Teer returned to the Council Meeting and resumed chairing the meeting 9:25 a.m.

CONTRACT FOR RM SHOP

416/15

CRASHLEY: That, the municipality issue the "Certificate of Completion" for the contract with H & S Holdings Inc. o/a Zak's Home Building Centre (Zak's) and that Zak's be requested to provide the municipality with a Statutory Declaration stating that all subcontractors and trades and materials have been paid, that their performance bond be reduced to \$18,801.23 which shall be held by the municipality for a one (1) year warranty period and that the 10% holdback be held for 40 days from the date of this said certificate of completion.

Carried.



RM/TOWN TRANSFER STATION CONTRACT
417/15

MILLER: That, under recommendation of the Landfill Committee and in co-operation with the Town of Big River, Council has no objection to renewing the contract with Don Colby for services at the transfer station at SE-36-56-08-W3, and that the said contract reflect an increase in fees for 2016 by 3.2%, for an annual total of \$16,400.88, which includes GST.

Carried.

REGULAR COUNCIL MEETING DATE
418/15

PANTER: That, the Council of the RM of Big River No. 555 hold Regular Council Meetings on the second Monday of every month, beginning at 9:00 a.m., in the Big River Community Centre Board Room, located at 606 First Street North, Big River, Saskatchewan, with the following date exceptions:
October – Tuesday October 11th, 2016.

Carried.

DEPUTY REEVE
419/15

HODGSON: That, Councillor Doug Panter be appointed Deputy Reeve of the RM of Big River No. 555 for 2016.

Carried.

COMMITTEE APPOINTMENTS
420/15

CRASHLEY: That, the List of Committee Members as attached hereto and forming part of these minutes be approved.

Carried.

2016 BOARD OF REVISION AND SECRETARY APPOINTMENT

421/15

MILLER: That, the RM of Big River, No. 555 request the services of Gord Krismer & Associates Ltd. for the services of a Board of Revision and that the following board appointments be made: Clinton Krismer (Chair), Gordon Krismer (Vice-Chair), Jeff Hutton, Loretta Semowski, Don Van Beseleare; and that, as Secretarial Services will be required, Christina Krismer be appointed as the Secretary of the Board of Revision: and further that the Fee Schedule for 2016 be as follows and subject to GST:

- Annual retainer fee (single municipality) - \$125.00;
- Regular Appeal (full panel 3 members) - \$1,000.00/day;
- Simplified Appeal (single panel member) - \$375.00/day;
 - Daily hearings are considered to be a full day when hearings are from 5 to 9 hours in duration;
 - Daily hearings in excess of 9 hours will be charged at \$65.00 per hour per panel member for each additional hour or portion thereof in excess of 20 minutes;
 - Between 3 to 5 hours is considered a half day and will be billed at 50% of the above rates;
 - The minimum fee for any hearing is \$125.00 per panel member;
- Meals - \$45.00/day (breakfast \$9, dinner \$15, supper \$21) per panel member (*Daily or individual meal charges will be based on time of day between 7 AM and 7 PM, including travel time from or to Regina*);
- Hotel/Accommodations – actual and reasonable;
- Mileage @ \$0.50/km (*Mileage is calculated based on departure from Regina. All Board members will travel in a single vehicle*)
- Travel Time - \$22.50/hour per panel member;
- Written decisions - \$65.00 per hour (*Actual charge for written decision is subject to the complexity and/or number of issues involved. Simple decisions require approximately 1 hour to complete. More complex decisions typically require 2 to 3 hours and occasionally more. In circumstances where multiple appeals share common grounds and where a lead appeal is used for all similar appeals, the first decision will be subject to the actual time required. All duplicate decisions will be invoice at 1/2 hour*).
- Postage and Registered Mail – real and actual costs;
- Printing and Photocopies - \$0.25 per page;
- Secretarial services \$30.00/hour.

Carried.

2016 COUNCIL REMUNERATION

422/15

CRASHLEY: That, the Council Remuneration for the 2016 year be approved at the following rates, and that employees mileage rate be that of Council's:

- Regular Meetings - \$200.00/day;
- Other Meetings - \$25.00/hour;
- Mileage - \$.50/km.

Carried.

DEVELOPMENT APPEALS BOARD AND SECRETARY – Remuneration
423/15

MILLER: That, Council set the following remuneration rates for members of the Development Appeals Board and Secretary to the Board when attending meetings and hearings of the Board:
Meetings/Hearings - \$25.00/hour; minimum \$100/meeting;
Mileage - \$0.50/km.

Carried.

BYLAW 7/15 FIRST READING – Gravel Extraction Licence
424/15

PANTER: That, Bylaw No. 7/15, be read a first time.

Carried.

BYLAW 7/15 SECOND READING – Gravel Extraction Licence
425/15

HODGSON: That, Bylaw No. 7/15, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING
426/15

CRASHLEY: That, Bylaw No. 7/15, be given three readings at this meeting.

Carried Unanimously.

BYLAW 7/15 THIRD READING – Gravel Extraction Licence
427/15

MILLER: That, Bylaw No. 7/15, be read a third time.

Carried.

EMPLOYEE CODE OF CONDUCT
428/15

CRASHLEY: That, Council adopt the Municipal Employee Code of Conduct as presented at this meeting.

Carried.

SPECIAL MEETING
429/15

PANTER: That, a Special Meeting of Council be held Wednesday December 30th, 2015, commencing at 9:00 a.m. in the Board Room of the Big River Community Centre, Big River, SK, for the purpose of establishing a Council and Council Committee Procedures Bylaw and paying outstanding accounts.

Carried.

GRAVEL QUANTITIES

430/15

HODGSON: That, it be acknowledged that Deputy Reeve Doug Panter has inspected the RM Gravel Stockpiles November 20th, 2015 and has confirmed the approximate quantity of crushed gravel remaining for the 2015 yearend inventory, as follows:

Caribou Pit 2"	8,219 cubic yards;
Gravel Lease #550312 - 3/4"	26,535 cubic yards;
Shop Yard 3/4"	500 cubic yards;
Shop Yard 2"	200 cubic yards; and further,

Council acknowledge the above quantities shall be adjusted by the Administrator in the event gravel is hauled for road repairs before December 31st, 2015.

Carried.

DONATION REQUEST

431/15

CRASHLEY: That, a request of the Big River School Community Council, dated November 23rd, 2015, for a donation, be denied.

Carried.

SALE OF CROWN LEASES - SE-07-55-06-W3, NW-08-55-06-W3 and E1/2-12-55-07-W3

432/15

CRASHLEY: That, Council has no objection to SE-07-55-06-W3, NW-08-55-06-W3, NE-12-55-07-W3 and SE-12-55-07-W3, recorded as lease number 188877, being sold to the current lease holder.

Carried.

SALE OF CROWN LEASES – NE-30-55-06-W3

433/15

CRASHLEY: That, Council has no objection to the NE-30-55-06-W3, recorded as lease number 75076, being sold to the current lease holder.

Carried.

MINISTRY OF AGRICULTURE

434/15

MILLER: That, the Council of the RM of Big River, No. 555, continue to require applications to purchase agriculture lease lands from the Ministry of Agriculture Lands Branch to be placed before council in order to determine if the RM agrees to the sale of lands or wish to have the lands reserved from sale.

Carried.

SASK POWER – File 20188801, Lot 3, Block 2 Plan 102040186
435/15

PANTER: That, Council offer the following comments to Sask Power regarding their plans to trench the road in Lakeside Acreages in accordance with SaskPower File Number 20188801, to provide service to Lot 3, Block 2, Plan 102040186: the right-of-way is 66' wide, the RM has no plans to widen the right-of-way and any damage done to the municipal right-of-way, as a result of the trenching, be repaired to restore the said right-of-way to its condition prior to trenching being done.

Carried.

Delegation Don Lamb, Triod joined the Council Meeting 11:55.

RECESS FOR LUNCH – 11:55 PM
436/15

HODGSON: That, council recess for lunch for an hour and five minutes.

Carried.

RECONVENE DELIBERATIONS – 1:04 PM
437/15

CRASHLEY: That, council reconvene its deliberations.

Carried.

SHORELINE STABILIZATION – Tranquility
438/15

MILLER: That, Council has no objection to Dale Shockey stabilizing the shoreline of Cowan Lake, in front of his property on MR1, Plan 101926728, in accordance with Water Security Agency Aquatic Habitat Protection Permit 2015-NRBT-038-PA2.

Carried.

SHORELINE STABILIZATION – Sunset Cove
439/15

PANTER; That, Council has no objection to Ken Esler stabilizing the shoreline of Cowan Lake, in front of his property on ER1, Plan 101929596, in accordance with Water Security Agency Aquatic Habitat Protection Permit 2015-NRBT-225-PA2

Carried.

ADDITIONAL OTHER BILLS

440/15

HODGSON: That, the following accounts be approved for payment at this meeting and added to the next list of accounts presented to Council:

Sask Tel	Office Phone	\$ 209.74
Sask Tel	Shop Phone	\$ 59.61
Cervus Equipment	2 rear view mirrors	\$ 117.14
		Carried.

Delegation: Administrator Noreen Olsen, Mayor Rob Buckingham, Councillors Chad Dunn, Carla Chadwick, Marlene Krawetz and Sandra Gilbert joined the council meeting to discuss the curling lounge lease and hear the presentation from Sask Parks and Recreation Association. 1:18 p.m. – 2:33 p.m.

Delegation: Rob Boulding Sask. Parks and Recreation Association and Crystal Clarke, Lakeland District joined the council meeting to make a presentation on the benefits of hiring a recreation professional. 2:10 p.m. – 2:22 p.m.

Delegation George Hildebrand joined the Council Meeting to discuss road and equipment maintenance 2:35 p.m. – 2:45 p.m.

Councillor Vickie Hodgson left the Council Chamber 2:40 p.m.

TRESPASS LAWS – SARM ANNUAL CONVENTION

441/15

CRASHLEY: That, SARM lobby the appropriate ministries to amend legislation to change trespass laws as they pertain to farm land so that access is granted with permission of the landowner or lessee only, as current laws don't do enough to address problems farmers continue to experience, when hunters, ATVs and snowmobiles enter upon farmland without permission and risk the safety of the occupants (human and livestock) and the risk of the introduction of disease and noxious weeds and invasive species.

Carried.

Councillor Vickie Hodgson returned to the Council Chambers 2:55 p.m.

SUSPEND MEETING FOR PUBLIC HEARING – 3:02 PM – Zoning Amendments

442/15

MILLER: That, Council suspend meeting for public hearing.

Carried.

RECONVENE DELIBERATIONS 3:08PM

443/15

PANTER: That, Council reconvene its deliberations.

Carried.

ENGINE RETARDER BRAKES

444/15

MILLER: That, a request whereby a sign be posted on the Bodmin Road south of Carrier Lumber restricting the use of engine retarder brakes, be denied.

Carried.

NO THROUGH ROAD

445/15

PANTER: That, a request whereby signage stating "No Through Road" be placed in the road allowance east of NE-24-55-07-W3 for south bound traffic, be denied.

Carried.

Delegation Shirley Schwab, Carolyn Dancey and Sherry Cowan, representing the Big River Health Improvement Committee joined the Council Meeting to request the RM make a donation to the committee for the purchase of a Digital X-Ray Unit, for the Big River Health Centre. 3:25 p.m. – 3:58 p.m.

RECESS FOR LIFESTYLE BREAK – 3:58 PM

446/15

HODGSON: That, council recess for five (5) minutes for a lifestyle break.

Carried.

RECONVENE DELIBERATIONS – 4:04 PM

447/15

PANTER: That, council reconvene its deliberations.

Carried.

Delegation from Pickerel Point consisting of Janis Baptist, Len Bykowsky, Kelly Bykowsky, John Yobb, Jim Christie, Harvey Pegg and Beverley Scheidt joined the council meeting to discuss bears and garbage in the Pickerel Point Subdivision and get an update on the status of the Pickerel Point Cul-De-Sac Clearing Project. 4:04 p.m. – 4:39 p.m.

PICKEREL POINT HOUSEHOLD GARBAGE BIN RELOCATION

448/15

HODGSON: That, the Administrator look into getting a permit or permission from the Ministry of Environment to have the Pickerel Point Household Garbage Bins moved from within the subdivision to the land adjacent to the Pickerel Point Road that used to be the old air strip at NE-12-57-07-W3 and that, the relocation of the bins being subject to a suitable latch being installed to restrict bears from accessing, they are managed by the Pickerel Point Community Association, and further the abuse or neglect of the bins will require the bins be moved to the Big River Central Collection Site.

Carried.

SKI TIMBER RIDGE AUDITOR'S REPORT AND FINANCIAL STATEMENTS

449/15

CRASHLEY: That, the Ski Timber Ridge Auditor's Report and Financial Statements to April 30th, 2015, as prepared by PricewaterhouseCoopers LLP, Chartered Accountants, be accepted as presented.

Carried.

GOVERNMENT DOCK

450/15

MILLER: That, the RM consider entering into an agreement with Small Craft Harbours and the Ministry of Environment to maintain and manage a new dock, if the old government dock is removed and replaced by Small Craft Harbours with a heavy wheeled dock, approximately four (4) feet by thirty (30) feet.

Carried.

REPORTS

451/15

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

Carried.

CORRESPONDENCE

452/15

CRASHLEY: 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.

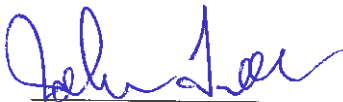
Carried.

ADJOURNMENT – 5:40 PM

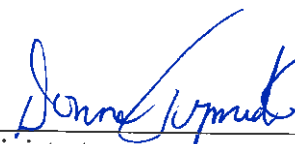
453/15

TEER: That this meeting be adjourned.

Carried.



Reeve



Administrator