

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON APRIL 22nd, 2016 AT THE BIG RIVER COMMUNITY CENTRE IN BIG RIVER, SASKATCHEWAN.

CALL TO ORDER

The meeting was called to order by Reeve John Teer at 8:02 a.m.

PRESENT

Division 1 – Doug Panter

Division 3 – Vickie Hodgson

Division 2 – Ron Miller

Division 4 – Richard Crashley

Reeve – John Teer

Administrator - Donna Tymiak

Foreman George Hildebrand was invited to participate in the meeting.

SERVICE AGREEMENT - SE-35-56-08-W3 – Cowan Lake
201/16

PANTER: That, the following deficiencies identified during an inspection of Council April 11, 2016, be addressed by the developers of a public road under a service agreement dated April 22nd, 2014 for a portion of SE-35-56-08-W3, Cowan Lake:

1. Repair washouts that have occurred by the culverts; and
2. Install erosion control to reduce future erosion;
3. Construct the turn-around at the end of the end of the road in accordance with the design and minimum standards set out in Schedule B of the said service agreement, with proper drainage to be useable by the motoring public and municipal maintenance equipment; and
4. Gravel the entire road with traffic gravel in accordance with Schedule B to the service agreement; and;
5. The warranty period, currently to expire November 19th, 2016, be extended to spring of 2017 to see that the erosion control and construction remedies withstand weather conditions.

Carried.

LETTER REGARDING APPROACHS AND DITCH East of SE-21-57-08-W3
202/16

HODGSON: That, a letter be sent to landowners of SE-21-57-08-W3 requesting they fix the approaches along the East of SE-21-57-08-W3, complete with culverts, in accordance with the Minimum Standards for Approach Installation in the RM Approach Policy 400-29 and that further they repair and restore the ditches that have been rutted along the same quarter.

Carried.

SERVICE AGREEMENT - SW-35-56-07-W3 and SE-35-56-07-W3 Delaronde Lake
203/16

CRASHLEY: That, as a result of an inspection done by Council on April 11, 2016, a letter be sent to the developers regarding construction of a public road under service agreement dated April 22, 2014, for LSD 2-SE-35-56-07-W3, Block A, Plan 101726906 and Block C, Plan 76B14790, Delaronde Lake, and they be advised they are required to apply traffic gravel in accordance with Schedule "B" to the said service agreement, which upon completion shall be subject to a final inspection prior to consideration being given to issuing a letter of completion in accordance with section 8.4 of the said agreement.

Carried.

ADD AGENDA ITEM – Boring into Freshwater Lakes through Dedicated Lands
204/16

TEER: That, directional boring into freshwater lakes through dedicated lands be added to the agenda.

Carried Unanimously.

LETTER TO WATER SECURITY AGENCY
205/16

MILLER: That, a letter be sent to Water Security Agency regarding directional drilling that is being done into Delaronde Lake, a freshwater lake, from South Stoney Developments thru Environmental Reserve, ER1 and ER2, Plan 102054147, where no permission has been granted by the municipality to bore thru the said reserve.

Carried.

LETTER TO SASKENERGY
206/16

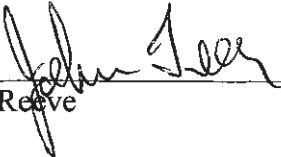
PANTER: That, a letter be sent to Sask Energy regarding the damages done by work they performed in the fall of 2015 in South Stoney Developments in NE-24-56-07-W3, and request they restore the driving surface of the roads, ditches, culverts and drainage to the condition prior to the commencement of their 2015 work, as soon as conditions permit.

Carried.


ADJOURNMENT – 10:26 AM
207/16

HODGSON: That, this meeting be adjourned.

Carried.



Reeve



Administrator

