

THE MINUTES OF A MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON APRIL 11th, 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 9:02 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

ADD AGENDA ITEM – Rural Ambulance Service
139/16

CRASHLEY: That, rural ambulance service be added to the agenda.

Carried.

APPROVAL OF AGENDA
140/16

MILLER: That, the April 11, 2016 agenda be approved.

Carried.

MINUTES
141/16

PANTER: That, the minutes of the Regular Meeting of Council held on March 4th, 2016, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES
142/16

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

Carried.

2015 AUDITED FINANCIAL STATEMENT
143/16

CRASHLEY: That, the 2016 audited financial statement be accepted as presented.

Carried.

LIST OF ACCOUNTS

144/16

MILLER: That, the List of Accounts as listed on the attached schedule, totaling \$ 76,568.98 reflecting cheques 8674 to 8718, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

145/16

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	\$ 255.00
Vickie Hodgson	Council Indemnity	\$ 435.50
Ron Miller	Council Indemnity	\$ 255.00
Doug Panter	Council Indemnity/Meals	\$ 1,262.85
John Teer	Council Indemnity	\$ 1,695.00

Carried.

Delegation Rob Buckingham joined the Council Meeting to update Council on the status of the Health Recruitment Committee's fundraising for the digital x-ray machine and inform Council of additional equipment they intend to fundraise for to be used at the Big River Health Centre to support Primary Health Care in Big River. 9:23 a.m. – 10:04 a.m.

TABLE DISCUSSION ON HEALTH

146/16

CRASHLEY: That, discussion regarding health be tabled until 1:00 p.m.

Carried.

RECIND MOTION 110/16 – Official Community Plan

147/16

CRASHLEY: That, resolution 110/16 be rescinded.

Carried.

RECIND MOTION 112/16 – Zoning Bylaw

148/16

MILLER: That, resolution 112/16 be rescinded.

Carried.

Visitor Dennis Aarrestad, Carrier Forest Products entered the Council Chambers 10:05 a.m.

SARM EXCESS LIABILITY INSURANCE
149/16

CRASHLEY: That, the RM purchase an excess limit to sit in excess of the existing Administrative Errors and Omissions limit on Coverage G of their LSIP Policy by \$2,000,000, for a cost of \$330.00.

Carried.

HWY 55 WASTE MANAGEMENT RATES
150/16

PANTER: That, Council acknowledge that effective June 1, 2016 rates for waste delivered to the Highway 55 Waste Management Corporation are increasing from \$55.00 per tonne to \$130.00 per tonne and that a \$300 surcharge will be applied for garbage mixed in with recyclables.

Carried.

HWY 55 WASTE MANAGEMENT AGM
151/16

HODGSON: That, Councillor Richard Crashley attend the Highway 55 Waste Management Meeting to be held April 21st, 2016 in the RM of Canwood Municipal Board Room.

Carried.

REVISED LANDFILL BUDGET
152/16

CRASHLEY: That, a revision to the 2016 Landfill Budget be approved to reflect the increase in costs disclosed by Highway 55 Waste Management's correspondence dated February 29th, 2016, whereby rates for waste delivered to Hwy 55 Waste Management will increase from \$55.00/tonne to \$130.00/tonne, effective June 1, 2016.

Carried.

SKI TIMBER RIDGE BOARD BUDGET
153/16

MILLER: That, the Ski Timber Ridge Board 2016 Budget be accepted as presented.

Carried.

Councillor Richard Crashley left the Council Chambers 10:41 a.m.

BIG RIVER LIBRARY DONATION
154/16

PANTER: That, a donation be made for 2016 to the Big River Library in the amount of \$200.00.

Carried.

Councillor Richard Crashley returned to the Council Chambers 10:45 a.m.

BIG RIVER REGIONAL PARK DONATION
155/16

HODGSON: That, a donation in the amount of \$5,000.00 be made to the Big River Regional Park Authority for 2016 mowing services at the Big River Community Center and Ball Diamonds, conditional to a matching contribution being made by the Town of Big River.

Carried.

FIREWORKS DONATION
156/16

HODGSON: That, the RM of Big River donate \$500.00 to the Big River Regional Park Authority for 2016 Canada Day Fireworks.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – Block A, Plan 102062685
157/16

CRASHLEY: 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 an RTM onto Block A, Plan 102062685 in NW-31-57-08-W3, subject to approval of the Municipality's Building Official, Peter Halayka, Halayka Building Inspections Inc., in accordance with Bylaw 5/14.

Carried.

TEMPORARY DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – PT-NW-16-55-07-W3
158/16

HODGSON: 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 temporary discretionary use development permit to allow for the applicant to store stocks of lumber from Carrier Lumber, for air drying on PT-NW-16-55-07-W3 conditional to:

1. The permit is valid for 12 months; and
2. The stocks of lumber be set back at least 20 meters from the centerline of the municipal road in accordance with Bylaw 3/10; and
3. The approach and access into the NW-16-55-07-W3 be graveled so materials from the field are not dragged onto the municipal road with tires;
4. Signage being placed to warn the motoring traffic of trucks and equipment turning;
5. No stocks of lumber be carried down or across the municipal road by forklifts;
6. A road maintenance agreement be entered into with the municipality.

Carried.

TEMPORARY DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – PT-NE-16-55-07-W3
159/16

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 temporary discretionary use development permit to allow for the applicant to store stocks of lumber from Carrier Lumber, for air drying on PT-NE-16-55-07-W3 conditional to:

1. The permit is valid for 24 months; and
2. The stocks of lumber be set back at least 20 meters from the centerline of the municipal road in accordance with Bylaw 3/10; and
3. The approach and access into the NE-16-55-07-W3 be graveled so materials from the field are not dragged onto the municipal road with tires;
4. Signage be placed to warn the motoring traffic of trucks and equipment turning;
5. No stocks of lumber be hauled down the municipal road by forklifts;
6. A road maintenance agreement be entered into with the municipality.

Carried.

Visitor Dennis Aarrestad left the Council Chambers 11:05 a.m.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – Block B, Plan 99B15235
160/16

HODGSON: 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 add onto two existing cabins at Block B, Plan 99B15235, in SW-28-58-09-W3, subject to approval of the Municipality's Building Official, Peter Halayka, Halayka Building Inspections Inc., in accordance with Bylaw 5/14.

Carried.

REQUEST FOR RELAXATION OF ZONING SETBACKS
161/16

CRASHLEY: That, Council respond to a request of Russ Buckingham dated March 4, 2016, Council has no authority under Bylaw 6/99 to consider a minor variance to accommodate his addition and that the Development Officer would have to deny a development permit application that does not meet the zoning setbacks.

Carried.

SAND AND GRAVEL APPLICATION – Stinking Lake Pit
162/16

MILLER: That, the RM submit to the Ministry of Agriculture – Lands Branch, a Sand and Gravel Disposition Application for a 21 year quarry lease on SE-11-56-06-W3, otherwise known as the Stinking Lake Pit, for the removal of pit run for the purposes of gravelling municipal roads where pit run is an acceptable quality; and further the cost associated with securing the lease as provided by the Ministry of Agriculture in the amount of \$836.00, be paid.

Carried.

BOOK

SALE OF CROWN LEASE – NE-17-55-06-W3

163/16

PANTER: That, Council has no objection to NE-17-55-06-W3 recorded as lease number 274204, being sold to the current lease holder.

Carried.

SALE OF CROWN LEASE – NE-10-55-06-W3 and NE-01-55-06-W3

164/16

HODGSON: That, Council has no objection to NE-10-55-06-W3 and NE-01-55-06-W3 recorded as lease number 237147, being sold to the current lease holder.

Carried.

MINISTRY OF AG – SALE OF CROWN LANDS

165/16

CRASHLEY: That, Council offer the following comments to the Lands Branch, Ministry of Agriculture, regarding the crown land tender sale of the following lands:

1. NW-20-56-06-W3 – Council request the quarter be reserved from sale at this time; and
2. SE-31-56-06-W3 – Council request the quarter be reserved from sale at this time and further the Council express interest in the NW-20-56-06-W3 and SE-31-56-06-W3 for municipal purposes and request a selling price be provided to the municipality on the said lands; and
3. SE-20-56-06-W3 – Council bring to the Ministry of Agriculture's attention the said quarter has no physical access and suggest if sold it be tied to a parcel with physical access.

Carried.

NELETRAB – REQUEST TO LEASE RIGHT-OF-WAYS

166/16

MILLER: That, notice having been given in accordance with Bylaw 15/05, that the Administrator draft a bylaw to close and lease undeveloped road allowances for a period of 5 years, for the purpose of grazing, lands described as follows:

- All that portion of the SW-34-55-07-W3 shown on registered plan 70B07333 as parcel B; and
- All that portion of the NW-27-55-07-W3 shown on registered plan 92B05072 as parcels F, G & H; and
- All that portion of the SE-34-55-07-W3 shown on registered plan 92B05072 as parcel X; and
- All that portion of the NE-27-55-07-W3 shown on registered plan 92B05072 as parcels X & Y; and
- East of NW-34-55-07-W3rd; and
- North of NE-34-55-07-W3rd lying west of Hwy 922; and
- East of SE-03-56-07-W3rd lying east of Hwy 922; and
- East of SW-34-55-07-W3; and
- All that portion of SE-34-55-07-W3, lying west of Hwy 922, shown on registered plan 70B04115 as parcel B.

Carried.

NELETRAB – DRAFT LEASE FOR RIGHT-OF-WAYS

167/16

CRASHLEY: That, a 5 year lease agreement be drawn up for Neletrab for the lease of specific right-of-ways for the purpose of grazing and include a lease rate of \$35.00 per acre.

Carried.

NELETRAB – ADVERTISE REQUEST TO LEASE RIGHT-OF-WAYS

168/16

MILLER: That, the administrator advertise Council's intention to close and lease undeveloped right-of ways to Neletrab, for a period of 5 years and that the municipality request consent of the Ministry of Highways for the portions of right-of-way that connect to Hwy 922 in accordance with Subsection 13(11)(b) of *The Municipalities Act*.

Carried

PROPOSED SUBDIVISION FROM Lot 22, Block 3, Plan 102056037 – Phillips Grove

169/16

PANTER: That, Council offer the following comments to Community Planning regarding proposed Lot 25, Block 3, from Lot 22, Block 3, Plan 102056037, Phillips Grove, dated March 7, 2016, as prepared by Calvin W. A. Bourassa, Altus Geomatics, S.L.S.:

1. The area within the proposed subdivision was previously zoned Resort Residential District – RR and complies with Section 9.3.1 of Zoning Bylaw 6/99;
2. A service agreement will be required for the subdivision that will include, among other things, offsite fees of \$2,000.00 for the one new lot;
3. 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;
4. Council has no information about the ground water supply in the area;
5. Potable water is available at a cost at the Town of Big River fill station; and
6. The RM of Big River has transfer station locations to accommodate garbage disposal.

Carried.

SERVICE AGREEMENT – Lot 25, Block 3 Phillips Grove

170/16

HODGSON: That, the Service Agreement for proposed Lot 25, Block 3 in Phillips Grove, be approved as presented and that the Reeve and Administrator be authorized to sign the same.

Carried.

RECESS FOR LUNCH – 12:02 PM

171/16

CRASHLEY: That, council recess for lunch for one hour.

Carried.

RECONVENE DELIBERATIONS – 1:04 PM
172/16

PANTER: That, council reconvene its deliberations.

Carried.

ADDITIONAL INVOICE
173/16

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

Konica Minolta Bus Solutions	Copies Jan 1- Mar 31	\$ 718.79
------------------------------	----------------------	-----------

Carried.

CONTRIBUTION TO HEALTH
174/16

CRASHLEY: That, the RM contribute \$50,000.00 to the Town of Big River, c/o the Big River Health Care Fund for the fundraising efforts being made by the Health Improvement Committee for equipment for the Big River Health Centre that supports Primary Health Care.

FRIENDLY AMENDMENT TO CONTRIBUTION TO HEALTH
175/16

PANTER: That, an amendment be made to the motion of the floor whereby the contribution be made over 3 years: \$20,000.00 in 2016, \$15,000.00 in 2017 and \$15,000.00 in 2018.

Carried.

CONTRIBUTION TO HEALTH WITH FRIENDLY AMENDMENT
176/16

CRASHLEY: That the RM contribute \$20,000.00 in 2016, \$15,000.00 in 2017 and \$15,000.00 in 2018 to the Town of Big River, c/o The Big River Health Care Fund for the fundraising efforts being made by the Health Improvement Committee for equipment for the Big River Health Centre that supports Primary Health Care.

Carried.

PROPOSED SUBDIVISION - NW-25-56-08-W3 – Hidden Bay Subdivision
177/16

HODGSON: That, as the proximity of the proposed Hidden Bay Residential Subdivision Plan, in part of NW-25-56-08-W3, prepared by Peter F. Unger, S.L.S dated December 21st, 2015 and revised February 3rd, 2016, lies just outside the 500 meter Ministry of Environment setback for landfill sites, Council shall include in the service agreement, a restriction that prohibits water wells in the subdivision and the said service agreement shall be registered to the titles of the land.

Carried.

PARCEL CONSOLIDATION

178/16

CRASHLEY: That, the Council of the RM of Big River has no objection to the current landowners making application to Information Services Corporation, within 90 days of this permission, to consolidate Lots 26 and 27, Block 5, Plan 82B12420, Pickerel Point Subdivision, and the new lot number created be Lot 27A.

Carried.

SASK POWER - SERVICE ORDER 20185874 – Pickerel Point Power Poles

179/16

MILLER: That, the Sask Power Service Order 20185874 to remove and replace power poles in the Pickerel Point Subdivision located at NW-12-57-07-W3, be approved as presented.

Carried.

Delegation George Hildebrand joined the Council to discuss operations 1:56 p.m. – 2:17 p.m.

SALE OF GRAVEL TO TOWN

180/16

PANTER: That, the RM sell to the Town of Big River up to 200 yards of traffic gravel for use on their streets, conditional to the contractor hauling the RM gravel doing the haul.

Carried.

REMOVABLE DOCK AT GOVERNMENT LAUNCH

181/16

HODGSON: That, in response to correspondence dated April 1, 2016 from Joanne DeLaronde, Small Craft Harbour's Branch, Council's previous inquiry was for a fairly heavy, well built, removable dock on wheels that could be installed and removed annually.

Carried.

FOREMAN

182/16

CRASHLEY: That George Hildebrand be appointed as the RM of Big River, No. 555 foreman.

Carried.

SUSPEND MEETING FOR PUBLIC HEARING – 2:58 PM – Zoning Bylaw and OCP

183/16

PANTER: That, Council suspend meeting for public hearing.

Carried.

RECONVENE DELIBERATIONS 4:47 PM

184/16

MILLER: That, Council reconvene its deliberations.

Carried.

AMENDMENTS TO PROPOSED ZONING BYLAW 1A/16

185/16

PANTER: That, Zoning District Map Sheet 2B of proposed Zoning Bylaw 1A/16 be amended as follows:

1. All of Block C, Plan 76B14790 in SW-35-56-07-W3 and Block H, Plan 102179909 in S½-35-56-07-W3, be amended from CR1 to CR2 to accommodate a proposed subdivision; and
2. Part of Parcel C, Plan 93B13657, Part of NE-26-56-07-W3, as shown in a Plan of Proposed Subdivision, prepared by Regan Rayner, S.L.S. Meridian Surveys dated August 18th, 2015, be amended from CR2 to LR1 to accommodate a proposed subdivision.

Carried.

AMENDMENTS TO PROPOSED OFFICIAL COMMUNITY PLAN BYLAW 1/16

186/16

HODGSON: That, Section 3.3.1 Findings of the proposed Official Community Plan Bylaw 1/16 be amended by adding after bullet 3 the following bullet:

- “An old landfill site in SE-36-56-08-W3 is now permitted by the Ministry of Environment for a transfer station and is used and operated jointly by the Rural Municipality and the Town of Big River.”

Carried.

ADVERTISE FOR PUBLIC HEARING ON AMENDMENTS – Zoning/OCP

187/16

CRASHLEY: That, the Administrator advertise Council’s intention to pass a new Zoning Bylaw and Official Community Plan in the April 22nd and April 29th, 2016, issues of the Shellbrook Chronicle.

Carried.

SPECIAL MEETING

188/16

MILLER: That, a special meeting be held Tuesday May 24th commencing at 9:00 a.m. in the Board Room of the Big River Community Centre to accommodate the public hearing required for the amendments advertised for the proposed Official Community Plan Bylaw 1/16 and proposed Zoning Bylaw 1A/16.

Carried.

ROAD TOUR

189/16

PANTER: That, Council go on a spring road tour, Monday April 18th, 2016, commencing at 7:00 a.m. from the municipal office, Councillor Ron Miller utilizing his vehicle for the tour.

Carried.

NCTPC ANNUAL MEETING

190/16

HODGSON: That, a delegation of Reeve John Teer and Councillors Doug Panter and Vickie Hodgson be authorized to attend the North Central Transportation Planning Committee Annual Meeting, Thursday, April 28th, 2016, commencing at 7:00 p.m., at the Blaine Lake Senior's Hall, and that associated expenses be paid.

Carried.

BASIC EMERGENCY MANAGEMENT WORKSHOP

191/16

CRASHLEY: That, the administrator make application to have the Basic Emergency Management Course offered in Big River in late November 2016.

Carried.

BYLAW 2/16 FIRST READING

192/16

MILLER: That, Bylaw 2/16, being a repealing bylaw, be read a first time.

Carried.

BYLAW 2/16 SECOND READING

193/16

PANTER: That, Bylaw 2/16, being a repealing bylaw, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

194/16

HODGSON: That, Bylaw No. 2/16, be given three readings at this meeting.

Carried Unanimously.

BYLAW 2/16 THIRD READING

195/16

CRASHLEY: That, Bylaw 2/16, being a repealing bylaw, be read a third time.

Carried.

LOCAL GOVERNMENT ELECTION WORKSHOP

196/16

MILLER: That, the Administrator and Assistant Administrator be authorized to attend the 2016 UMAAS Local Government Election Workshop, May 25, 2016 and that the \$85.00 plus GST registration fee and associated expenses paid and the municipal office be closed to accommodate.

Carried.

WAPITI REGIONAL LIBRARY – Annual General Meeting

197/16

PANTER: That, Vickie Hodgson be authorized to attend the Wapiti Regional Library Annual Meeting to be held Saturday, April 30th, 2016 in the auditorium at the John M. Cuelenaere Public Library, Prince Albert, and that associated expenses paid.

Carried.

REPORTS

198/16

HODGSON: That, the following reports be acknowledged and filed:
Administrator's Verbal Report
Maintenance

Carried.

CORRESPONDENCE

199/16

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.

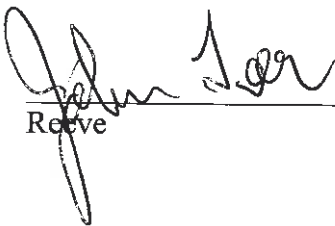
Carried.

ADJOURNMENT – 4:58 PM

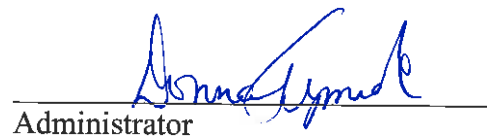
200/16

MILLER: That, this meeting be adjourned.

Carried.



Reeve



Administrator