

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON MAY 9th, 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 9:05 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 – Ban on Quads
208/16

CRASHLEY: That, a ban on quads be added to the agenda.

Carried.

APPROVAL OF AGENDA
209/16

MILLER: That, the May 9th, 2016 agenda be approved.

Carried.

MINUTES
210/16

PANTER: That, the minutes of the Regular Meeting of Council held on April 11th, 2016, be approved as presented.

Carried.

SPECIAL MEETING MINUTES
211/16

HODGSON: That, the minutes of the Special Meeting of Council held on April 22nd, 2016, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES
212/16

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

LIST OF ACCOUNTS
213/16

MILLER: That, the List of Accounts as listed on the attached schedule, totaling \$ 92,345.77 reflecting cheques 8719 to 8759, be passed for payment.
Carried.

COUNCIL INDEMNITY AND OTHER BILLS
214/16

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	\$ 655.00
Vickie Hodgson	Council Indemnity	\$ 1,438.50
Ron Miller	Council Indemnity	\$ 747.50
Doug Panter	Council Indemnity	\$ 1,357.00
John Teer	Council Indemnity	\$ 1,025.00
		Carried.

SASK CRIME STOPPERS
215/16

MILLER: That, the Saskatchewan Crime Stoppers 2016 voluntary requisition in the amount of \$200.00, be paid.
Carried.

BIG RIVER AND DISTRICT RECREATION AND CULTURAL COMMITTEE BOARD BUDGET
216/16

PANTER: That, the 2016 Big River and District Recreation and Cultural Board Committee Budget be accepted as presented.
Carried.

BIG RIVER AND DISTRICT RECREATION AND CULTURAL BOARD MUNICIPAL BUDGET
217/16

HODGSON: That, the 2016 Big River and District Recreation and Cultural Board Municipal Budget be accepted as presented.
Carried.

Reeve John Teer declared a pecuniary interest, declaring he is an employee of Lens Trucking, and left the Council Chambers when the next topic came up 9:35 a.m.

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

2016 GRAVEL HAUL TENDER

218/16

CRASHLEY: That, the 2016 gravel load and haul tender be awarded to Len's Trucking Ltd., Big River, Saskatchewan at a cost of \$0.75 (seventy five cents) per cubic yard plus GST for loading and \$0.34 (thirty four cents) per cubic yard mile plus GST for hauling.

Carried.

Reeve John Teer returned to the Council Chambers and resumed chairing the meeting 9:37 a.m.

Councillor Vickie Hodgson declared a pecuniary interest, declaring she has the property to be discussed listed and left the Council Chambers when the next topic came up 9:40 a.m.

TAX ENFORCEMENT – Lot 7, Block 3, Plan 84B11865

219/16

CRASHLEY: That, the Council provide the following direction to Zatlyn Law Office in response to a request by Meyers Norris Penny whereby the municipality waive the full property taxes on Lot 7, Block 3, Plan 84B11865:

1. That their request to waive the property taxes, be denied; and further
2. After June 30th, 2016, Zatlyn Law Office request Provincial Mediation Board consent to secure title on behalf of the municipality.

Carried.

Councillor Vickie Hodgson returned to the Council Chambers 9:45 a.m.

OUDSHOORN

220/06

MILLER: That, an inspection of municipal right-of-way south of Hwy 942, in NW-21-55-07-W3, previously trenched by Chris Oudshoorn, be tabled to the June 13th, 2016 meeting of Council.

Carried.

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

221/16

PANTER: That, the temporary discretionary use development permit and road maintenance agreement to allow for the applicant to store stocks of lumber from Carrier Lumber, for air drying on PT-NW-16-55-07-W3 be amended to allow for stocks of lumber to be hauled from an approach directly across from the applicants land across the municipal road by forklifts.

Carried.

DKT

PICKEREL POINT MULCHING OF BIG STUMPS

222/16

MILLER: That, Council has no objection to cost sharing with Sask Power the re-mulching of the Pickerel Point cul-de-sacs, before the May long weekend, and that Councillor Vickie Hodgson contact Janice Baptist, Secretary of the Pickerel Point Community Association and ask they notify the residents to remove rocks landowners have placed in the right-of-ways so the mulching project can be completed.

Carried.

BEAR BINS

223/16

CRASHLEY: That, 2 bear bins be purchased from Hwy 55 for the Pickerel Point Subdivision at a cost of \$1,800.00 each, plus applicable taxes.

Defeated.

Reeve John Teer declared a pecuniary interest, declaring he works for Len's Trucking and left the Council Chambers and Councillor Ron Miller declared a pecuniary interest, declaring he subcontracts under Mitkos Landscaping and Bobcat Services Ltd. and left the Council Chambers, when the next topic came up 11:12 a.m.

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

CLAY CAPPING PICKEREL POINT CUL-DE-SACS

224/16

HODGSON: That, Len's Trucking Ltd. be hired to utilize a loader and two tandem trucks to load and haul clay into the cul-de-sacs in the Pickerel Point Subdivision, with equipment rates listed in the equipment list deposited with the municipality March 3, 2016:

2008 Case 821E (5 yd. Bucket, 210 Hp.) @ \$120.00 hr. + taxes, or
2007 Volvo L70E (3 yd. Bucket 154 Hp.) @ \$110.00/hr. + taxes; and
Tandem Gravel Trucks @ \$90.00/hr. + taxes.

Carried.

Reeve John Teer and Councillor Ron Miller returned to the Council Chambers 11:17 a.m.

SASKPOWER FILE No. 20191592 – NE-36-56-07-W3

225/16

CRASHLEY: That, Council offer the following comments to Sask Power regarding their plans to punch the road in Northwood Shores in accordance with SaskPower File Number 20191592, to provide service to individual lots: the right-of-way is 22 meters (72') wide, with the cul-de-sac being wider than 22 meters, 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.

BYLAW NO. 3/16 FIRST READING – Close and Lease Neletrab

226/16

MILLER: That, Bylaw No. 3/16, being a bylaw for the closure and lease of certain roads, be read a first time.

Carried.

BYLAW NO. 3/16 SECOND READING – Close and Lease Neletrab

227/16

PANTER: That, Bylaw No. 3/16, being a bylaw for the closure and lease of certain roads, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

228/16

HODGSON: That, Bylaw No. 3/16 be given three readings at this meeting.

Carried Unanimously.

BYLAW NO. 3/16 THIRD READING – Close and Lease Neletrab

229/16

CRASHLEY: That, Bylaw No. 3/16, being a bylaw for the closure and lease of certain roads, be read a third time.

Carried.

Councillor Richard Crashley left the Council Chambers 11:40 a.m.

TRENCHING THROUGH MR/ER

230/16

MILLER: That, agenda item trenching through MR/ER be tabled until the end of meeting.

Carried.

Councillor Richard Crashley returned to the Council Chambers 11:45 a.m.

RECESS FOR LUNCH – 12:05 PM

231/16

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

Carried.

RECONVENE DELIBERATIONS – 1:08 PM

232/16

CRASHLEY: That, council reconvene its deliberations.

Carried.

ADDITIONAL INVOICES

233/16

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

Sask Tel	April 5-16 Office Phones	\$ 215.11
Sask Tel	April 5-16 Shop Phone	\$ 58.89

Carried.

POLICY REGARDING CULVERT SALES

234/16

PANTER: That, new culverts be sold, supply permitting, to ratepayers for access roads within the municipality, at cost, including all applicable freight and taxes and shall be picked up by the ratepayer at a time that can be accommodated by municipal employees.

Carried.

Delegation Joanne Delaronde, Small Craft Harbors and Dean Sims, Project Technician joined the council meeting by conference phone to discuss options for a harbor to replace the old government dock 1:30 p.m. - 1:52 p.m.

AMENDMENT TO FIRE RESTRICTION BYLAW

235/16

HODGSON: That, the draft fire restriction bylaw have included a statement whereby the fire ban may be revoked once conditions are no longer conducive to extreme fire hazard or when the purpose for which the fire ban was imposed no longer exists.

Carried.

BYLAW NO. 4/16 FIRST READING – Fire Restrictions

236/16

CRASHLEY: That, Bylaw No. 4/16, being a bylaw respecting fire restrictions, be read a first time.

Carried.

BYLAW NO. 4/16 SECOND READING – Fire Restrictions

237/16

MILLER: That, Bylaw No. 4/16, being a bylaw respecting fire restrictions, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

238/16

PANTER: That, Bylaw No. 4/16 be given three readings at this meeting.

Carried Unanimously.



BYLAW NO. 4/16 THIRD READING – Fire Restrictions
239/16

HODGSON: That, Bylaw No. 4/16, being a bylaw respecting fire restrictions, be read a third time.
Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – Block A, Plan 101726715
240/16

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 construct a 16x16 covered deck onto a dwelling on Block A, Plan 101726715 Extension 87 in PT-NE-30-56-07-W3, subject to approval of the Municipality's Building Official, Peter Halayka, Halayka Building Inspections Inc., in accordance with Bylaw 5/14.

Carried.

PA PARKLAND HEALTH LUNCHEON
241/16

PANTER: That, Reeve John Teer represent the municipality at a Prince Albert Parkland Health Region luncheon, being held in conjunction with their regular board meeting being held at the Big River Community Centre at 11:45 a.m. on Wednesday June 29th, 2016.

Carried.

COUNTRY AT THE CREEK
242/16

PANTER: That, a request for sponsorship for the "County at the Creek Music Festival" be denied.
Carried.

Delegation Wayne Tkatchuk requested his delegation time be given to Janine Jenson to voice opinion on some of the proposed zoning bylaw amendments 2:45 p.m. – 3:30 p.m.

SPECIAL MEETING ADDED AGENDA ITEM
243/16

HODGSON: That, 2016 budget be added to the agenda of the May 24th, 2016 special meeting.
Carried.

ADMINISTRATOR HOLIDAYS
244/16

CRASHLEY: That, Council has no objection to the Administrator taking holidays from May 30th to June 3rd and July 14th and 15th, 2016.

Carried.

CONTRACT MOTOR GRADER AND OPERATOR
245/16

MILLER: That, in foreman George Hildebrand's temporary absence between May 19th and July 15th, 2016, a motor grader and operator be contracted from Len's Trucking Ltd., on an as need basis at a rate of \$110.00/hour plus taxes as included in the equipment list deposited with the municipality March 3, 2016.

Carried.

DIRECTIONAL BORING WATER LINES THROUGH ENVIRONMENTAL RESERVE
246/16

PANTER: That, a request to directional bore a water line through environmental reserve from Lot 7, Block 1, Plan 102061886, Island View Shores, be tabled to the June 13th, 2016.

Carried.

SURVEY EXISTING ROAD – Thru SW-18-55-06-W3
247/16

HODGSON: That, Council having reviewed Meridian Surveys Plan of Proposed Subdivision dated May 9th, 2016 prepared for the purpose of registering an existing road thru SW-18-55-06-W3, Council request the plan be amended to remove the road widening proposed along South of SW-18-55-08-W3 and along North of NW-07-55-06-W3.

Carried.

REPORTS
248/16

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

Carried.

CORRESPONDENCE
249/16

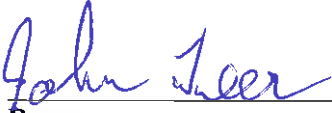
MILLER: That, the correspondence having been read now be filed and that a list of the correspondence having been read be added to and form part of these minutes.

Carried.

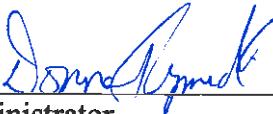
ADJOURNMENT – 4:55 P.M.
250/16

PANTER: That, this meeting be adjourned.

Carried.



Reeve



Administrator