

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JUNE 13th, 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 9:03 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

APPROVAL OF AGENDA

261/16

PANTER: That, the June 13th, 2016 agenda be approved.

Carried.

Councillor Vickie Hodgson declared a conflict of interest when discussing Ron Hodgson being approached to consider being a temporary grader operator for the municipality as Ron is Vickie’s brother-in-law. 9:27 a.m.

GRADER OPERATOR

262/16

PANTER: That, Ron Hodgson be contacted to see if he would be interested in working for the municipality as a temporary, part time grader operator in George Hildebrand’s absence.

Carried.

Councillor Vickie Hodgson returned to the Council Chambers 9:37 a.m.

MINUTES

263/16

HODGSON: That, the minutes of the Regular Meeting of Council held on May 9th, 2016, be approved as presented.

Carried.

SPECIAL MEETING MINUTES

264/16

CRASHLEY: That, the minutes of the Special Meeting of Council held on May 24th, 2016, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

265/16

MILLER: That, the Statement of Financial Activities for the month of May be accepted as presented.

Carried.

LIST OF ACCOUNTS

266/16

PANTER: That, the List of Accounts as listed on the attached schedule, totaling \$ 69,725.78 reflecting cheques 8760 to 8804, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

267/16

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	\$ 480.00
Vickie Hodgson	Council Indemnity	\$ 362.50
Ron Miller	Council Indemnity	\$ 345.00
Doug Panter	Council Indemnity	\$ 1,227.00
John Teer	Council Indemnity	\$ 445.00
PricewaterhouseCoopers LLP	Balance of 2015 Audit	\$ 3,770.13
		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. 10:03 a.m.

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

INVOICES – LEN'S TRUCKING LTD

268/16

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

May 31 st , 2016	Load and Haul Gravel/Pit Run	\$ 2,424.90
		Carried.

Reeve John Teer returned to the Council Meeting and resumed chairing the meeting 10:05 a.m.

PUBLIC DISCLOSURE STATEMENT

269/16

MILLER: That, in compliance with Subsection 142(2) of *The Municipalities Act*, the Council of the RM of Big River, No. 555 hereby adopt and attach to these minutes the following public disclosure statements:

- Form 1 – Public Disclosure Statement
- Form 2 – Public Disclosure Annual Declaration
- Form 3 – Public Disclosure Statement Amendment

Carried.

MREP AGREEMENT – Delaronde Road Big Bore Culvert

270/16

PANTER: That, the Reeve and Administrator sign and submit to SARM the MREP Agreement for the Delaronde Road Big Bore Culvert Installation Project located in SW-10-57-07-W3.

Carried.

BUDGET AMENDMENT

271/16

HODGSON: That, the 2016 budget be amended and attached hereto to form part of these minutes, to accommodate the Delaronde Road Big Bore Culvert Replacement, estimated cost \$315,000 with 40% of eligible costs to be paid by the MREP Conditional Grant and the balance being paid by the municipality.

Carried.

ORGANIZED HAMLET ALLOTMENT OF TAXES COLLECTED

272/16

CRASHLEY: That, the following percentages of 2016 taxes collected for municipal purposes from within the organized hamlets, be allotted to the appropriate hamlet reserve account as follows:

- Hamlet of Phillips Grove - 55%
- Hamlet of Nesslin Lake - 55%

Carried.

APPLICATION TO GAS TAX PROGRAM

273/16

MILLER: That, the RM submit as an eligible project under the Gas Tax Program the Delaronde Road Big Bore Culvert replacement located in SW-10-57-07-W3.

Carried.

OUDSHOORN

274/16

PANTER: 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 July 11th, 2016 meeting of Council.

Carried.

CHANNEL CLEARING

275/16

HODGSON: That, Ritchie Construction Ltd. be hired with a track hoe to remove debris from channel in NE-33-55-06-W3 at the hourly rate corresponding to the specific equipment appropriate for the project, from the list of equipment and 2016 rates submitted to the municipality, February 19th, 2016 and that Councillor Doug Panter oversee the project.

Carried.

CLAYCAPPING PICKEREL POINT

276/16

CRASHLEY: That, Councillor Doug Panter make arrangements with Len's Trucking Ltd. to get the clay capping project at the Pickerel Point Subdivision completed as soon as possible and that Councillors Doug Panter and Vickie Hodgson oversee the project.

Carried.

FILL HOLES MR3 PLAN 81B04919

277/16

MILLER: That, with permission of the landowner of the Marina located on Block E, Plan 02B06394 and Water Security Agency, the Council has no objection to Paul Newton and Darrin Hodgson depositing and leveling clay being removed from the Marina onto MR3, Plan 81B04919, Michel's Beach, after it has been stockpiled and dried and, further, that the RM supply and spread gravel in MR3 once the project is complete.

Carried.

PARK MODEL DISTRICT SE-01-57-07-W3

278/16

PANTER: That, after a final inspection is requested by the Developer, Olson's Ventures Reforestations Inc., for roads in phase 1 of the Park Model District, located in SE-01-57-07-W3, and the inspection is completed by AECOM and a report is deposited by AECOM with the municipality that identifies no deficiencies and gravelling is completed to the satisfaction of the Reeve, the Administrator be authorized to issue the certificate of completion and authorize the letter of credit be reduced in accordance with Section 10.4 of the Service Agreement dated April 8th, 2016.

Carried.

RECESS FOR LUNCH – 12:03 PM

279/16

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

Carried.

RECONVENE DELIBERATIONS – 1:07 PM
280/16

CRASHLEY: That, council reconvene its deliberations.

Carried.

TEMPORARY PART TIME OPERATOR
281/16

MILLER: That, Gerald Woodward be hired on an as need basis as a temporary, part time operator and that his rate of pay be \$25.00 per hour.

Carried.

ADDITIONAL INVOICES
282/16

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

June 4, 2016	Sask Tel	Office Phone	\$ 206.12
June 4, 2016	Sask Tel	Shop Phone	\$ 58.89

Carried.

SURVEY EXISTING ROAD – SE-13-55-07-W3
283/16

HODGSON: That, the Council approve an agreement dated May 20th, 2016, for sale of land with the landowners of SE-13-55-07-W3, for \$0.00 dollars, for the purpose of registering a road widening.

Carried.

REQUEST TO BI-DIRECTIONAL BORE THRU ER INTO DELARONDE
284/16

HODGSON: That, by authority of Section 202 of *The Planning and Development Act, 2007*, Council has no objection to the landowner of Lot 7, Block 1, Plan 102061886, Island View Shores making application to Water Security Agency to bi-directional bore from the said land thru ER1, Plan 102061886 to Delaronde Lake for non-potable water for domestic purpose and that a drawing including details of depth and location of the line being bore thru ER be deposited with the municipality in conjunction with making application to Water Security Agency and, further, that the municipality assumes no responsibility for damages that may occur at any time to the waterline.

Carried.

Councillor Richard Crashley left the Council Chambers 2:24 p.m.

SALE OF AG LANDS

285/16

PANTER: That, in response the Ministry of Agriculture, Lands Branch the Council make the following comments:

1. NE-14-56-07-W3 has no physical access
2. SE-14-56-07-W3 has no physical access
3. NE-13-56-07-W3 has no physical access
4. NW-13-56-07-W3 has no physical access
5. NW-11-56-07-W3 has no physical access

Carried.

Councillor Richard Crashley returned to the Council Chambers 2:26 p.m.

MINISTRY OF AG – PROVINCIAL LANDS ACT

286/16

HODGSON: That, the Provincial Lands Act Review Board be offered the following comments regarding amendments to The Provincial Lands Act: when the province sells land that has no legal and/or physical access it would be appropriate they register onto each title an interest that informs perspective buyers that access is limited and as such development of the subject lands may be limited or prohibited by local bylaws.

Carried.

TOWN OF SPIRITWOOD – RATE INCREASE

287/16

CRASHLEY: That, Council acknowledge the Town of Spiritwood, waste collection service, mileage rate increase going from \$1.50/km to \$1.95/km.

Carried.

LETTER TO LAURIE MATECHUK

288/16

MILLER: That, in response to an email from Laurie Matechuk dated May 9th, 2016, Council acknowledges she was notified of the pending changes to the new zoning and official community plan, by a letter date March 11th, 2016 and sent the advertisement that was placed in the Shellbrook Chronicle, both including the link (www.bigriver.ca) to view the draft bylaws and that, further, once the new Zoning Bylaw and Official Community Plan is approved by the Ministry of Government Relations the former bylaws shall no longer be in effect and Council is bound by the new bylaws.

Carried.

LETTER TO THE COWAN LAKE COMMUNITY ASSOCIATION

289/16

PANTER: That, in response to a letter from Cowan Lake Community Association dated May 22nd, 2016, Council acknowledges the complaint and will try during future winter maintenance to leave a snow base on the driving surface of the road.

Carried.

Councillor Ron Miller declared a conflict of interest when the next agenda item came up declaring the land being discussed is owned by his son 2:52 p.m.

LETTER TO WAYNE TKATCHUK

290/16

HODGSON: That, in response to an email from Wayne Tkatchuk, June 7th, 2016 that Council endorse the draft responses as presented.

Carried.

Councillor Ron Miller returned to the Council Meeting 3:08 p.m.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – Block A, Plan 101814779, Ext 14, PT-NE-36-57-09-W3

291/16

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 construct a dwelling on Block A, Plan 101814779 Extension 14 in PT-NE-36-57-09-W3, subject to approval of the Municipality's Building Official, Peter Halayka, Halayka Building Inspections Inc., in accordance with Bylaw 5/14 and the Ministry of Highways and Infrastructure as it pertains to an approach and setbacks off of Highway 55.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – Block A, Plan 101926728 Tranquility Shores on Cowan

292/16

MILLER: 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 and operate a boat slip and marina off of Block A, Plan 101926728 Tranquility Shores on Cowan, subject to approval of the Sask Water Security Agency, The Department of Fisheries and Oceans, The Ministry of Environment and any other regulating body that has an interest in the shores or the waters of Cowan Lake.

Carried.

Reeve John Teer declared a pecuniary interest, declaring he works for Len's Trucking, and left the Council Chambers when the next topic came up 3:45 p.m.

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

CLAY CAPPING PROJECTS

293/16

HODGSON: That, Ritchie Construction Ltd. be hired with a track-hoe to load clay for the 2016 clay capping projects (other than the Pickerel Point Cul-de-sac Project), at the hourly rate corresponding to the specific equipment appropriate for the project from the list of equipment and 2016 rates submitted to the municipality February 19th, 2016 and that Len's Trucking Ltd. be hired to complete the clay capping projects scheduled for the 2016 construction season at the rates provided to the municipality March 6th, 2016 and, further, Councillor Doug Panter oversee the coordination of projects and contractors.

Carried.

Reeve John Teer returned to the Council Chambers 3:50 p.m.

TAX ENFORCEMENT

294/16

CRASHLEY: That, the Council of the Rural Municipality of Big River, No. 555 delay making application to the registrar on Lot 5, Block 1, Plan 69PA09224, in accordance with Section 26.1 of *The Tax Enforcement Act*, for the registration of the transfer of title into the name of the Rural Municipality of Big River, No. 555, to give a final opportunity for the landowner to pay the remaining arrears and penalty in full; and further, if the arrears and penalty have not been received by the Administrator and paid in full on or before 2:00 p.m. Thursday, June 30th, 2016, Council hereby authorizes the Administrator of the Rural Municipality of Big River, No. 555 to immediately thereafter apply to the registrar for the registration of the transfer of title number 114390750, Lot 5, Block 1, Plan 69PA09224, Organized Hamlet of Nesslin Lake, in accordance with Section 26.1 of *The Tax Enforcement Act*.

Carried.

LETTER TO NELETRAB

295/16

MILLER: That, in response to Mike Bartelen, regarding the closure and lease of certain roads in the municipality for Neletrab Holdings Ltd., that Council is not interested in leasing road allowances for cultivation and the lease referred to as Exhibit "A" to Bylaw 3/16 is specific for grazing and that if the grazing lease is no longer required Council will repeal the bylaw.

Carried.

RECREATION AND CULTURAL BOARD

296/16

PANTER: That, the Big River and District Recreation and Cultural Board Financial Statements, for year ended December 31, 2015, as prepared by C.S. Skrupski, CPA Professional Corporation, be accepted as presented.

Carried.

SARM DIVISION MEETING

297/16

HODGSON: That, a delegation of Council be authorized to attend the SARM District Meeting commencing at 2:00 p.m., Monday June 20th, 2016 at the Travelodge Hotel, Saskatoon, and that associated expenses be paid.

Carried.

SARM SUPPER MEETING

298/16

CRASHLEY: That, a delegation of Council be authorized to attend the SARM Board of Directors Supper Meeting commencing at 6:00 p.m., Wednesday, July 20th, 2016 at the Meadow Lake Golf Club, and that associated expenses be paid.

Carried.

Councillor Vickie Hodgson left the Council Chambers 5:22 p.m.

SASKPOWER SERVICE ORDER #20193742- Big River Regional Park Campground

299/16

MILLER: That, Council has no objection to Sask Power installing a pad-mount transformer and underground primary power cable onto MR8, Plan BP1207, Ext. 1, Surface Parcel #152717384, in the Town of Big River, in accordance with the drawings dated 2016-05-31, Service Order 20193742 and the easement for the same be signed.

Carried.

LETTER TO SASK ENERGY

300/16

PANTER: That, a letter be sent to Sask Energy regarding recent work in the right-of-ways at South Stoney Developments to inform them Council is not satisfied as to how the project has been left as the original drainage has not been restored in the ditches, water will pool at the culverts, ditches will have to be reseeded once the drainage has been restored and additional gravel on the surface of the roads in some locations will be required as a result of their installation project.

Carried.

Councillor Vickie Hodgson returned to the Council Meeting 5:32 p.m.

CASH IN LIEU OF MUNICIPAL RESERVE

301/16

CRASHLEY: That, the Council of the RM of Big River, No. 555 requires Cash in Lieu of Municipal Reserve on Phase III of Island View Shores, Community Planning File R896-15S calculated as follows: (.235 ha = .58 acres x \$10,000.00/acre = \$5,800.00) and, further, as an error in calculation was identified on a previous development by the same developers, Community Planning File R350-15S, by \$1,850.00, the cash in lieu required from the developer for Phase III of Island View Shores be reduced by the overpayment (\$5,800.00 - \$1,850.00 = \$3,950.00).

Carried.

REPORTS

302/16

MILLER: That, the following reports be acknowledged and filed:

Administrator's Verbal Report
Maintenance
Gravel Maps
Committee Reports

Carried.

CORRESPONDENCE

303/16

PANTER: 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.

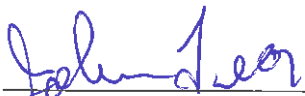
Carried.

ADJOURNMENT – 5:40 P.M.

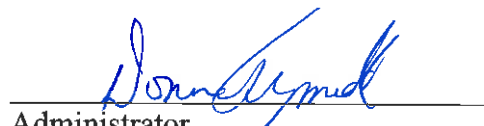
304/16

HODGSON: That, this meeting be adjourned.

Carried.



 Reeve



 Administrator