

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JULY 11<sup>th</sup>, 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

ADD AGENDA ITEM – Mowing Ski Hill  
305/16

PANTER: That, RM mowing the ski hill be added to the agenda.

Carried.

ADD AGENDA ITEM – Household Garbage Bin Site Gravel  
306/16

TEER: That, gravel at the household garbage and recycle bin location be added to the agenda.

Carried.

APPROVAL OF AGENDA  
307/16

HODGSON: That, the July 11<sup>th</sup>, 2016 agenda be approved.

Carried.

MINUTES  
308/16

PANTER: That, the minutes of the Regular Meeting of Council held on June 13<sup>th</sup>, 2016, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES  
309/16

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

Carried.

LIST OF ACCOUNTS

310/16

MILLER: That, the List of Accounts as listed on the attached schedule, totaling \$ 88,077.12 reflecting cheques 8805 to 8845, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

311/16

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	\$ 292.50
Vickie Hodgson	Council Indemnity	\$ 709.00
Ron Miller	Council Indemnity	\$ 215.00
Doug Panter	Council Indemnity	\$ 1,468.00
John Teer	Council Indemnity	\$ 877.50

Carried.

CREDIT FROM PricewaterhouseCoopers LLP

312/16

PANTER: That, Council acknowledge a \$750.00 credit is forthcoming towards the 2016 audit fees from PricewaterhouseCoopers LLP.

Carried.

OUDSHOORN

313/16

TEER: That, Chris Oudshoorn be invited to the August 8<sup>th</sup>, 2016 Council Meeting to discuss the municipal right-of-way restoration south of Hwy 942, in NW-21-55-07-W3.

Carried.

RIGHT-OF-WAY South of SE-14-56-08-W3

314/16

MILLER: That, further to resolution 42/16 the RM blade, gravel and mow ditches to bring the road south of SE-14-56-08-W3 to an acceptable standard for the local traffic resulting from a residence being constructed.

Carried.

BYLAW 5/16 FIRST READING

315/16

CRASHLEY: That, Bylaw 5/16, being a repealing bylaw, be read a first time.

Carried.

BYLAW 5/16 SECOND READING

316/16

MILLER: That, Bylaw 5/16, being a repealing bylaw, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

317/16

PANTER: That, Bylaw No. 5/16, be given three readings at this meeting.

Carried Unanimously.

BYLAW 5/16 THIRD READING

318/16

HODGSON: That, Bylaw 5/16, being a repealing bylaw, be read a third time.

Carried.

Councillor Vickie Hodgson declared a conflict of interest when the next topic came up because the camper on the land making application for a campground belongs to Vickie and Greg Hodgson 10:20 a.m.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION - NW-15-57-07-W3 Ext 49

319/16

PANTER: That, Council consider the discretionary use development permit application to allow for the applicant to construct and operate up to a 21 site tourist campground on a portion of NW-15-57-07-W3 after a valid sewage disposal permit has been issued by Public Health for the proposed campground and a copy deposited with the municipality.

Carried.

OCCUPANCY OF CAMPERS

320/16

TEER: That, occupancy of any campers immediately cease on NW-15-57-07-W3 until the appropriate sewage disposal permits are issued by Public Health and Council has rendered their decision respecting the discretionary use development permit application for a campground on the said land located in an Agriculture Resource District.

Carried.

Councillor Vickie Hodgson returned to the Council Meeting 11:36 a.m.

Councillor Ron Miller declared a conflict of interest when the next item on the agenda came up declaring the applicant was his son 11:36 a.m.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – SE-19-56-07-W3 Ext 1  
321/16

CRASHLEY: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 6/99 and no concerns having been raised, conditional to an agreement being signed between the landowner/applicant and the Town of Big River and deposited with the RM, in accordance with clause 6.3.3(2)(d) of the RM of Big River Zoning Bylaw 6/99, Council approve the discretionary use development permit to allow for the applicant to construct a foundation, move an RTM onto the basement and construct an attached garage on PT-SE-19-56-07-W3 Ext 1, subject to approval of the Municipality's Building Official, Peter Halayka, Halayka Building Inspections Inc., in accordance with Bylaw 5/14.

Carried.

Councillor Ron Miller returned to the Council Meeting 11:51 a.m.

PARK MODEL RESIDENTIAL DISTRICT SE-01-57-07-W3  
322/16

MILLER: That, Council accept the Inspection Report issued by Jonathan Peterson, AECOM following an inspection June 29<sup>th</sup>, 2016 and acknowledge the report was provided to the developer and that the following deficiencies be addressed:

1. Localized ponding be addressed by developer with final topsoil recovery before seeding ditches;
2. Thru grade culverts in the northwest corner of Spruce Crescent be replaced with 2 x 400mm culverts as called for in the drainage plan prepared by Catterall & Wright for the subdivision, last revision date 15/10/28;
3. Developer is to provide verification from his engineer that they are satisfied with the changes made during construction and the drainage infrastructure (downstream culverts) are adequate;
4. The Developer is to supply updated as built drawings (including drainage) that include the changes made during construction so records for current and future phases of the district are accurate;
5. Graveling in accordance with Schedule B of the Service Agreement dated April 8<sup>th</sup>, 2016 to be completed after construction is complete.

Carried.

CLEARING TREES FROM GRAVEL LEASES  
323/16

PANTER: That, Council acknowledge an agreement has been signed between the RM of Big River and Meadow Lake OSB to harvest the timber on gravel leases numbers 550312 and 550065 and a copy of the said agreement sent to the Ministry of Environment.

Carried.

GRAVEL EXPLORATION  
324/16

HODGSON: That, the RM test for gravel deposits in the municipality as soon as possible and application be made to the Ministry of Environment where promising deposits are located.

Carried.



RECESS FOR LUNCH – 12:03 PM

325/16

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

Carried.

RECONVENE DELIBERATIONS – 1:10 PM

326/16

CRASHLEY: That, council reconvene its deliberations.

Carried.

ADDITIONAL INVOICES

327/16

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

SaskTel	Shop Phone	\$58.89
SaskTel	Office Phone	\$212.60

Carried.

Delegation Janice Baptist, on behalf of the Pickerel Point Community Association, appeared before Council to discuss putting a pole structure on R2, Plan 82B12420 at Pickerel Point and Hydraulic lifts on Garbage Bin Lids 1:10 p.m. – 1:36 p.m.

Delegation Harvey Jones appeared before Council to discuss widening the right-of-way and other general questions related to the Plan of Proposed Subdivision of Parcel C, Plan 93B13657 1:36 p.m. – 2:22 p.m.

Delegation George Hildebrand appeared before Council to provide feedback regarding maintenance of dust control product when applied in combination 2:24 p.m. – 3:06 p.m.

ADDITIONAL CALCIUM

328/16

HODGSON: That, one load of calcium be ordered from Tiger Calcium for delivery as soon as possible for spot application in front of yard sites on the South Stoney Road.

Carried.

BEAR BINS PICKEREL POINT SUBDIVISION

329/16

HODGSON: That, the Administrator order 2 bear proof household garbage bins from Hwy 55 Waste Management to replace the 2 existing garbage bins with steel sleeved lids located at Pickerel Point.

Carried.

PROPOSED SUBDIVISION – LOTS 1-4 – BLOCK C, PLAN 93B13657

330/16

CRASHLEY: That, Council has no objection to developer Harvey Jones proposed right-of-way widening to a Plan of Proposed Subdivision showing part of Parcel C, Plan 93B139657 in NE-26-56-07-W3, Community Planning File R875-15S, whereby the most northerly boundary of Phillips Crescent be moved north and the 66 feet of right-of-way clearing commence from the most northerly boundary whereby minimizing the visual affect the road upgrade will have on the existing landowners on the south side of Phillips Crescent.

Carried.

SECURITY CAMERA QUOTE

331/16

MILLER: That, the Administrator get a quote for security camera(s) that will monitor the household garbage and recycle bins located along the south boundary of Parcel BQ143 in NW-17-56-07-W3.

Carried.

SASKALERT

332/16

PANTER: That, the RM of Big River, No. 555 participate in the SaskAlert Saskatchewan Emergency Public Reporting Program and that the Administrator and Assistant Administrator be authorized to take the necessary training when available and that office be closed to accommodate the training.

Carried.

MOWING SKI HILL

333/16

HODGSON: That, the RM mow the ski hill as soon as possible at no charge.

Carried.

HOUSEHOLD GARBAGE AND RECYCLE AREA

334/16

CRASHLEY: That, the site that houses the household garbage and recycle bins located along the south boundary of Parcel BQ143 in NW-17-56-07-W3 be cleaned up by mowing, blading and gravelling as soon as possible.

Carried.

REPORTS

335/16

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

Carried.

CORRESPONDENCE

336/16

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.

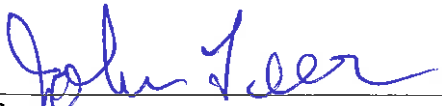
Carried.

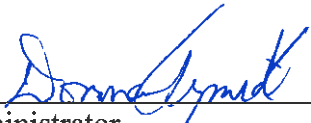
ADJOURNMENT – 4:08 P.M.

337/16

TEER: That, this meeting be adjourned.

Carried.

  
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Reeve

  
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Administrator