

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON AUGUST 8<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 9:00 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 – Big Bore Culvert  
338/16

PANTER: That, the Delaronde Road Big Bore Culvert be added to the agenda.

Carried.

ADD AGENDA ITEM – Cross Culvert  
339/16

PANTER: That, the Cross Culvert on the Kennedy Road be added to the agenda.

Carried.

ADD AGENDA ITEM – Calcium  
340/16

MILLER: That, Calcium be added to the agenda.

Carried.

APPROVAL OF AGENDA  
341/16

HODGSON: That, the August 8<sup>th</sup>, 2016 agenda be approved.

Carried.

MINUTES  
342/16

PANTER: That, the minutes of the Regular Meeting of Council held on July 11<sup>th</sup>, 2016, be approved as presented.

Carried.



STATEMENT OF FINANCIAL ACTIVITIES

343/16

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

LIST OF ACCOUNTS

344/16

CRASHLEY: That, the List of Accounts as listed on the attached schedule, totaling \$ 349,405.31 reflecting cheques 8846 to 8892, be passed for payment.

Carried.

COUNTER RENOVATION

345/16

MILLER: That, Ken Lueken be requested to widen the front counter of the RM Office.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

346/16

MILLER: 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	\$ 309.00
Vickie Hodgson	Council Indemnity	\$ 292.00
Ron Miller	Council Indemnity	\$ 215.00
Doug Panter	Council Indemnity	\$ 1,550.50
John Teer	Council Indemnity	\$ 425.00

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. 9:35 a.m.

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

INVOICES – LEN'S TRUCKING LTD

347/16

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

June 6/16	Bowes Road and Garbage Bins	\$ 559.12
June 20/16	Pickerel Point Clay Capping	\$ 19,734.75
July 11/16	Pasture West Access Clay Capping	\$ 12,243.00
July 18/16	Hetu's Road Clay Capping	\$ 3,706.50
July 20/16	Ladder Valley Clay Capping	\$ 11,607.75
July 20/16	North of Ladder Valley Hall Clay Cap	\$ 2,667.00
July 31/16	2016 Gravel Load and Haul	\$ 83,364.71

Carried.

Reeve John Teer returned to the Council Meeting and resumed chairing the meeting 9:46 a.m.

TEMPORARY EMPLOYEE

348/16

CRASHLEY: That, Roan Morin be hired by the municipality on a temporary basis at a rate of \$15.00 per hour to watch an open gate located SW-29-55-06-W3 to keep cattle from leaving the field during the clay capping.

Carried.

FUTURE LAY-OFF DATE

349/16

MILLER: That, at the call of the Reeve, Gerald Woodward be given a lay off when fall work has been completed.

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. 10:02 a.m.

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

CLAY CAPPING ON SOUTH STONEY ROAD

350/16

HODGSON: That, to complete the South Stoney Road Clay Capping scheduled for this year that a hoe and operator be hired from Ritchie Construction Ltd., trucks and drivers be hired from Len's Trucking Ltd. and that the RM utilize their own graders and operators to complete the project.

Carried.

Reeve John Teer returned to the Council Meeting and resumed chairing the meeting 10:16 a.m.

INVOICE – CLAY

351/16

CRASHLEY: That, Larry Panter be compensated for clay hauled from the SW-01-56-07-W3 as follows:

177 loads x 12 cubic yards per load x \$1.25/ cubic yard = \$2,655.00

Carried.

INVOICE - CLAY

352/16

MILLER: That, Wilf Young be compensated for clay hauled from SW-29-55-06-W3 as follows:

460 loads x 12 cubic yards per load x \$1.25/cubic yard = \$6,900.00 minus any fees imposed on the municipality by Sask Ag & Food Fees (permit fees, excavation fees, other fees).

Carried.

TOURIST INFORMATION

353/16

PANTER: That, the RM of Big River, No. 555 contribute \$1,325.00 to the Town of Big River, for ½ the projected contract wage for July and August 2016, for their tourist information attendant.

Carried.

CULVERT FOR DELARONDE RESORT ROAD

354/16

HODGSON: That, the RM supply the culvert for the Delaronde Resort Road Big Bore Culvert project, provided it does not jeopardize funding under MREP.

Carried.

JONES SUBDIVISION – Part of Parcel C, Plan 93B13657

355/16

CRASHLEY: That, the road profiles/design and drainage plan prepared by Dean Charpentier, P. Tech (Eng.), DecAlta Consulting Ltd., prepared to accommodate the construction and widening of a right of way to accommodate a plan of proposed subdivision showing a part of Parcel C, Plan 93B13657, in NE-26-56-07-W3, be forwarded to AECOM for comment.

Carried.

JONES SERVICE AGREEMENT – Part of Parcel C, Plan 93B13657

356/16

MILLER: That, a service agreement be drafted for a plan of proposed subdivision for part of Parcel C, Plan 93B13657, dated August 18<sup>th</sup>, 2015, last revision date July 14<sup>th</sup>, 2016 as prepared by Regan Rayner, S.L.S., Meridian Surveys upon receipt of comments from AECOM as to the drainage plan, dated July 22, 2016 prepared by Dean Charpentier, P. Tech (Eng.), DecAlta Consulting Ltd., deposited with the municipality and comments from Community Planning regarding whether rezoning will be required to accommodate the July 14<sup>th</sup>, 2016 Revision from Meridian Surveys.

Carried.

POLICY 400-13 REGARDING THE SALE OR LEASE OF RIGHT-OF-WAYS

357/16

CRASHLEY: That, as the RM of Big River, No. 555 is not in a practice of selling right-of-way for any purpose or leasing right-of-way for the purpose of cultivation, that policy 400-13 be inserted into the RM Policy Manual reflecting the same.

Carried.

REQUEST TO PURCHASE RIGHT-OF-WAY

358/16

MILLER: That, a request of Joseph and Muriel Runge whereby they offer to purchase right-of-way otherwise identified as parcel numbers 131109252 and 131109263 lying south of the N½-30-56-07-W3, be denied.

Carried.

RECESS FOR LUNCH – 12:05 PM

359/16

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

Carried.

RECONVENE DELIBERATIONS – 1:05 PM

360/16

HODGSON: That, council reconvene its deliberations.

Carried.

Delegation Harvey Anderson and Chad Crozier, SARM Invasive Plant Management Program, joined the Council to share an unconfirmed report of Wild Parsnip Poisoning at the Ness Creek Site and provide information about the Invasive Plant Control Program 1:05 p.m. – 1:31 p.m.

ADDITIONAL INFORMATION - PATENAUDE

361/16

CRASHLEY: That, a letter dated August 8<sup>th</sup>, 2016 from Dave and Kristen Patenaude having been received August 8<sup>th</sup>, 2016 at 10:15 a.m., after the approval of the agenda, be considered as additional information for an item on the agenda at this meeting.

Carried.

LETTER TO LANDOWNERS Lot 5, Block, 5, Plan 102054147

362/16

MILLER: That, Council respond to the landowners of Lot 5, Block 5, Plan 102054147 to their letter dated August 8<sup>th</sup>, 2016 requesting permission to horizontally bore a water line from the said land thru Environmental Reserve into Delaronde Lake, that Council requires a detailed site plan be deposited with the municipality showing details surrounding the entire length of the waterline(s) proposed to be installed, and the additional information be considered at a regular meeting of Council.

Carried.

REQUEST FOR CONSOLIDATION – Lots 37 and 38, Block 1, Plan 82B12420

363/16

PANTER: That, a request to consolidate Lots 37 and 38 Block 1, Plan 82B12420 Pickerel Point be tabled to the September 12<sup>th</sup>, 2016 meeting of Council.

Carried.

MEASURE GRAVEL

364/16

HODGSON: That, the gravel stockpile on lease 550312, in NE-35-56-09-W3 be measured by AECOM as soon as the bulk of the 2016 gravel haul is completed.

Carried.

GRAVEL TO TOWN OF BIG RIVER

365/16

CRASHLEY: That, the RM provide 200 yards of traffic gravel to the Town of Big River at a cost of \$13.29 per yard conditional to the Town using and paying the hauler awarded the RM 2016 gravel haul contract the costs associated to the delivery of the said gravel.

Carried.

Councillor Ron Miller left the meeting when the next topic surrounding bylaw enforcement on specific zoning offenders came up 2:56 p.m.

Councillor Richard Crashley left the meeting part way through the discussion surrounding bylaw enforcement on specific zoning offenders 3:02 p.m.

Councillor Richard Crashley returned to the Council Meeting 3:15 p.m.

Councillor Ron Miller returned to the Council Meeting 3:20 p.m.

ADDITIONAL INVOICES

366/16

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

July 31/16	EPS Management Services	July Bylaw Enforcement	\$2,744.60
July 26/16	Sask Power	Pickerel Point Street Lights	\$ 626.26
Aug 4/16	Sask Power	South Stoney Street Lights	\$ 573.81

Carried.

COMMUNITY SAFETY OFFICER

367/16

PANTER: That, the Administrator explore the opportunities to contract the services of the District of Lakeland's Community Safety Officer and the possibility of hiring a regional Community Safety Officer with other municipalities in the area.

Carried.

NEW NUISANCE BYLAW

368/16

HODGSON: That, the Administrator draft a new Nuisance Bylaw for consideration of Council.

Carried.

SECURITY CAMERA OPTIONS

369/16

CRASHLEY: That, the Administrator explore options available for security cameras suitable for monitoring the household garbage and recycle depot.

Carried.

Councillor Ron Miller declared a conflict of interest when the next topic came up stating the applicant was his son, 4:13 p.m.

PRELIMINARY DRAFT PLAN OF PROPOSED SUBDIVISION SE-19-56-07-W3

370/16

PANTER: That, Council offer the following comments to Bill Miller and Jodie Cowan regarding a preliminary plan of proposed subdivision in SE-19-56-07-W3 prepared by Regan Rayner, S.L.S. Meridian Surveys, dated July 27<sup>th</sup>, 2016:

1. The area within the proposed subdivision will require rezoning to a Country Residential District;
2. A service road will be required with appropriate turnarounds to provide access to the proposed 5 lots;
3. A service agreement will be required for the construction of the public road to meet municipal standards that will include, among other things, a requirement for the developer to deposit a letter of credit with the municipality in the amount of \$104,000.00/km of roadway, offsite fees in the amount of \$2,000.00 per lot and proof of liability insurance in the amount of \$3,000,000;
4. The developer will be required to provide a drainage plan and road design and profiles from a professional engineer;
5. Cash in lieu of municipal reserve, at market value, will be required.

Carried.

Councillor Ron Miller returned to the Council Meeting 4:23 p.m.

DOCK ON DELARONDE

371/16

HODGSON: That, Council having reviewed the Harbour Development Option Three Site Plan and Details dated March 2016 submitted by Small Craft Harbours, July 17<sup>th</sup>, 2016, the Rural Municipality of Big River, No. 555 is prepared to assume ownership of the new dock once constructed in accordance with the said plan and installed adjacent to the existing boat slip located off the end of the right of way located North of NW-35-56-07-W3.

Carried.

PLANNING AND DEVELOPMENT ACT – PROSPECTIVE AMENDMENTS

372/16

CRASHLEY: That, the Administrator be authorized to attend the Ministry's Community Planning Branch preliminary consultations with stakeholders to obtain feedback for prospective amendment to *The Planning and Development Act, 2007*, to be held Wednesday, August 24<sup>th</sup>, 2016 at the Sturdy Stone Building in Saskatoon and that associated expenses paid.

Carried.

RMAA DIVISION MEETING

373/16

MILLER: That, the Administrator be authorized to attend the RMAA fall division meeting to be held Wednesday September 14<sup>th</sup>, 2016 in Hague and that associated expenses paid.

Carried.

SASK WASTE REDUCTION COUNCIL FALL WORKSHOP

374/16

PANTER: That, Councillors Doug Panter and Richard Crashley be authorized to attend the Saskatchewan Waste Reduction Council's Fall Workshop to be held Thursday, September 22, 2016 at the Travelodge in Prince Albert and that the \$125.00 per person registration fee and associated expenses paid.

Carried.

BLUEGRASS FESTIVAL

375/16

HODGSON: That, Councillor Doug Panter take greetings from the RM to the Northern Lights Bluegrass Festival, August 12<sup>th</sup>, 2016.

Carried.

REQUEST CLARIFICATION

376/16

CRASHLEY: That, Council request clarification and details to a request for funding made by the Medical Affairs Coordinator, PAPHR, Theresa Olumide dated August 4<sup>th</sup>, 2016.

Carried.

REPORTS

377/16

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

- Administrator's Verbal Report
- Maintenance
- Committee Reports

Carried.

CORRESPONDENCE

378/16

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.

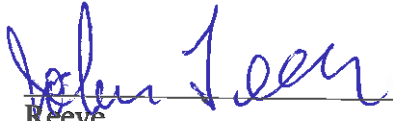


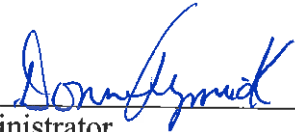
ADJOURNMENT – 5:13 P.M.

379/16

HODGSON: That, this meeting be adjourned.

Carried.

  
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Reeve

  
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Administrator