

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON SEPTEMBER 12th, 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 – Launching of Boats in Creek

386/16

HODGSON: That, the launching of boats into the creek on Delaronde Lake be added to the agenda.
Carried.

APPROVAL OF AGENDA

387/16

PANTER: That, the September 12th, 2016 agenda be approved.
Carried.

MINUTES

388/16

HODGSON: That, the minutes of the Regular Meeting of Council held on August 8th, 2016, be approved as presented.
Carried.

SPECIAL MEETING MINUTES

389/16

CRASHLEY: That, the minutes of the Special Meeting of Council held on August 25th, 2016, be approved as presented.
Carried.

STATEMENT OF FINANCIAL ACTIVITIES

390/16

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

Carried.

LIST OF ACCOUNTS

391/16

PANTER: That, the List of Accounts as listed on the attached schedule, totaling \$ 463,970.78 reflecting cheques 8893 to 8939, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

392/16

HODGSON: 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	\$ 437.50
Vickie Hodgson	Council Indemnity	\$ 378.00
Ron Miller	Council Indemnity	\$ 320.00
Doug Panter	Council Indemnity	\$ 661.50
John Teer	Council Indemnity	\$ 755.00

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 9:26 a.m.

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

INVOICES – LEN'S TRUCKING LTD

393/16

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

Aug 30/16	20 yds ¾ crush to Phillips Grove	\$ 194.25
Sept 1/16	Gravel Haul	\$18,625.38
Sept 9/16	Additional Gravel on Clay Caps and Stockpile	\$ 4,651.33

Carried.

Reeve John Teer returned to the Council Meeting and resumed chairing the meeting 9:28 a.m.

SASKENERGY – WORK REQUEST NUMBER 254673

394/16

MILLER: That, in response to SaskEnergy work request number 254673, to provide service to SW-14-56-08-W3, as Council intends to do roadwork in the right-of-way, request SaskEnergy to propose an alternate route to provide the service to the said land and that the Reeve and Administrator be authorized to approve an alternate route if it does not affect future road construction/improvement plans.

Carried.

CERTIFICATE OF COMPLETION – Giudicelli

395/16

PANTER: That, Reeve John Teer having inspected the roadwork completed by Carola Giudicelli in NE-07-56-07-W3, and being satisfied that the work had been completed to the satisfaction of Council, that the Council has no objection to issuing the Certificate of Completion to Carola Giudicelli so that the surety agreed to in the Servicing Agreement dated November 13th, 2015, can be reduced by 80% in compliance with section 4.4 of the said agreement.

Carried.

REFUND 80% OF SURETY – Giudicelli

396/16

HODGSON: That, Carola Giudicelli be refunded, \$12,000.00, an amount equivalent to 80% of the surety held by the municipality for performance provisions within a Service Agreement dated November 13th, 2015 for a public road way to be subdivided and registered from Parcel R Plan 101844390 in NE-07-56-07-W3 and that the remaining 20% (3,000.00) be held for a period of 2 years in accordance with section 4.4 of the said agreement.

Carried.

CATWORK – Right-of-way – West of NW-16-57-08-W3

397/16

CRASHLEY: That Ritchie Construction Ltd. be hired to do some cat work in the right-of-way located at NW-16-57-08-W3.

Carried.

RESCIND RESOLUTION 257/16 – Third Reading on Zoning Bylaw 1A/16

398/16

PANTER: That, resolution 257/16, the third reading on Zoning Bylaw 1A/16 be rescinded.

Carried.

BYLAW 1A/16 Adopt Map 2B - Zoning Bylaw

399/16

HODGSON: That, Zoning District Map 2B to Bylaw 1A/16 dated March 2016, prepared by Crosby Hanna & Associates, to accommodate a minor revision to the Plan of Proposed Subdivision, Parcel C, Plan 93B13657, in NE-26-56-07-W3, Community Planning File No. R0875-15S, be adopted and form part of Bylaw 1A/16.

Carried.

BYLAW 1A/16 –THIRD READING – Zoning Bylaw

400/16

CRASHLEY: That, Bylaw 1A/16, being a bylaw to adopt a new Zoning Bylaw, be given third reading.

Carried.

AECOM COMMENTS – Proposed Phillips Crescent Road Plan

401/16

MILLER: That, Council acknowledge the comments provided by AECOM, dated September 7, 2016, Project 60479750 (400.6) regarding proposed Phillips Crescent Road Plan as submitted by DECA Alta Consulting Ltd. and submit a copy of the same to the developer Harvey Jones.

Carried.

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

402/16

PANTER: That, the service agreement for a plan of proposed subdivision described as part of Parcel C, Plan 93B13657, dated August 18th, 2015, last revision date August 31st, 2016 as prepared by Regan Rayner, S.L.S., Meridian Surveys, be accepted as presented and that the Reeve and Administrator be authorized to sign the same.

Carried.

Delegation John Hume on behalf of the Pickerel Point Community Association joined the Council meeting to answer any questions regarding their Discretionary Use Development Permit Application 10:05 – 10:17 a.m.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – Pole Structure on R2 Plan 82B12420

403/16

HODGSON: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 6/99 for an application submitted by The Pickerel Point Community Association Inc. to construct a pole structure on Municipal Reserve described as R2, Plan 82B12420, Pickerel Point to be used as a weather shelter during fundraiser BBQ's, etc. and concerns deposited with the municipality having been reviewed by Council, Council approve the said application subject to a building permit application being approved by the municipality's building inspector and the Pickerel Point Community Association honoring their lease agreement with the municipality dated November 15th, 2013 for R2, Plan 82B12420.

Carried.

PARCEL CONSOLIDATION – Brown

404/16

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 37 and 38, Block 1, Plan 82B12420, Pickerel Point Subdivision, and the new lot number created be Lot 38A.

Carried.

PARCEL CONSOLIDATION - Harder

405/16

MILLER: 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 9 and 10, Block 4, Plan 82B12420, Pickerel Point Subdivision, and the new lot number created be Lot 10A.

Carried.

PARCEL CONSOLIDATION - Kutney

406/16

PANTER: 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 22 and 23, Block 3, Plan 84B11865, Michel's Beach Subdivision, and the new lot number created be Lot 23A.

Carried.

PARCEL CONSOLIDATION - Newton

407/16

HODGSON: 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 17A, Block 3, Plan 102023817 and Lot 18, Block 3, Plan 84B11865 Michel's Beach Subdivision, and the new lot number created be Lot 18A.

Carried.

PARCEL CONSOLIDATION - Kells

408/16

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 9 and 10, Block 4, Plan 84B11865 Michel's Beach Subdivision, and the new lot number created be Lot 10A.

Carried.

NUISANCE BYLAW – Tabled

409/16

MILLER: That, the agenda item Proposed Bylaw 6/16 Nuisance Bylaw be tabled to the October 11th, 2016 meeting of Council.

Carried.

APPOINT PROPERTY MAINTENANCE APPEALS BOARD – Tabled

410/16

PANTER: That, the agenda item Appoint Property Maintenance Appeals Board be tabled to the October 11th, 2016 meeting of Council.

Carried.

ACKNOWLEDGE GRAVEL MEASURE

411/16

HODGSON: That, Council acknowledge the AECOM Gravel Stockpile Quantities, August 23rd, 2016, at the gravel pit located at NE-35-56-09-W3 were 11,594 cubic yards with a 580 cubic yard (5%) adjustment to account for any settlement which may have occurred during or since crushing operations for a total of 12,174 cubic yards and that Council acknowledge the Administrator will adjust the inventory to reflect the same.

Carried.

CATWORK – Stripping Gravel Lease

412/16

CRASHLEY: That, once the next area to be crushed on one of the RM's existing gravel leases has been identified and marked, Ritchie Construction Ltd. be hired to strip the said area.

Carried.

GRAVEL CRUSHING TENDER - Tabled

413/16

MILLER: That, the agenda item Tender Gravel Crushing be tabled to the October 11th, 2016 meeting of Council.

Carried.

Councillor Richard Crashley left the Council Chambers 12:05 p.m.

CARRIER LUMBER – Drainage

414/16

HODGSON: That, in response to Carrier Forest Products Inc. request to dig the municipal ditch deeper along the right-of-way located along South of SW-21-55-07-W3 to accommodate positive drainage, that Council request a detailed plan that shows where and how deep the cuts are going to be along the right-of-way, how long the project is in the right-of-way and a plan that shows how the ditch and back slopes will be affected and finished when the project is complete.

Carried.

RECESS FOR LUNCH – 12:15 PM

415/16

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

Carried.

RECONVENE DELIBERATIONS – 1:12 PM

416/16

PANTER: That, council reconvene its deliberations.

Carried.

Delegation Gord Stewart, Program Manager and Kait Quinn, Senior Policy Analyst from the Ministry of Justice joined the Council Meeting to make a presentation regarding The Community Safety Officer Program 1:12 p.m. – 2:20 p.m.

ADDITIONAL INVOICES

417/16

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

Sask Tel	Office Phone	\$215.60
Sask Tel	Shop Phone	\$58.89

Carried.

Delegation Alfred Prosofsky joined the Council Meeting to discuss his requested changes to the RM's Zoning Bylaw as it pertains to prescribed deck sizes in campgrounds 2:55 p.m. – 3:25 p.m.

ZONING AMENDMENT REQUEST

418/16

CRASHLEY: That, upon receipt of the \$200.00 fee for text amendments being deposited by Alfred Prosofsky the Administrator draft a zoning bylaw amendment to be considered by Council whereby the prescribed length and width of decks permitted in campgrounds be removed and parking for at least 2 vehicles be accommodated.

Carried.

LEASK-SHELLBROOK-CANWOOD-BIG RIVER VETERINARY SERVICE BOARD

419/16

MILLER: That, as the Ministry of Agriculture is considering the repeal of *The Veterinary Services Act* and *The Veterinary Services Grant Regulations* and Council acknowledges the RM of Big River is no longer active in the board and to Council's knowledge there are no unexpended funds or unpaid debts of the board and seeing no purpose for the said board, that the Administrator be authorized to sign any document required to facilitate the dissolution of the Leask-Shellbrook-Canwood Big River Veterinary Services Board.

Carried.

LEASK-SHELLBROOK-CANWOOD-BIG RIVER VETERINARY SERVICE BOARD

420/16

PANTER: That, this Council of the RM of Big River, No. 555 approves the principle set out in the Veterinary Services Act and agrees to co-operate with Councils of the RM of Leask No. 464, RM of Shellbrook No. 493 and RM of Canwood No. 494, in the disorganization of the Leask-Shellbrook-Canwood Big River Veterinary Services Board.

Carried.

ABATE/CANCEL TAXES

421/16

HODGSON: That, in accordance with Section 274 of *The Municipalities Act*, the Council of the RM of Big River, No. 555 abate/cancel taxes as follows:

<u>Roll #</u>	<u>Legal Description</u>	<u>Municipal</u>	<u>SK Rivers # 202</u>	<u>Total</u>	<u>Reason</u>
3101 000	Lot 41 Pickerel Point Campground	\$ 78.40	\$ 56.34	\$ 134.74	Cabin demolished in 2015
					Carried.

PA PARKLAND HEALTH 2016 PHYSICIAN APPRECIATION DAY

422/16

MILLER: That, Richard Crashley attend the Physician Appreciation Day at the Big River Health Centre Tuesday September 27th, 2016.

Carried.

GARBAGE BIN – SHORES ON COWAN

423/16

PANTER: That, a request by Randy Ducherer whereby the RM place a Household Garbage Bin at Shores on Cowan, be denied.

Carried.

STREET LIGHT – CRONES BEACH

424/16

CRASHLEY: That, a request by Mary McCorrison whereby the RM place a streetlight at the end of Crones Bay, be denied.

Carried.

STREET LIGHTS – SOUTH STONEY ROAD

425/16

MILLER: That, a request of Ted McKenzie whereby the RM place streetlights along the South Stoney Road, be denied.

Carried.

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SHORELINE STABILIZATION ER1 PLAN 101929596 SUNSET COVE

426/16

PANTER: That, Council has no objection to Larry Doucette putting washed rocks along the Environmental Reserve abutting Lot 12, Block 1 Plan 101929596 for the purpose of shoreline stabilization conditional to approval being provided by the Water Security Agency.

Carried.

WALKWAY THRU MR 1 PLAN 101926728 SHORES ON COWAN

427/16

HODGSON: That, in response to an application made by Colin Azure to Water Security Agency where the applicant requires permission of the landowner of MR3, Plan 101929728, being the RM of Big River, No. 555, to remove terrestrial and riparian vegetation along the bank behind lot 9, Block 101 Plan 101926728, Shores on Cowan to allow access to the lake from the said lot be denied.

Carried.

COMMON TANSY

428/16

CRASHLEY: That, letters be sent to Vern Hyllestad, Len's Trucking and The Ministry of Highways advising them that Common Tansy, a highly invasive noxious weed, has been identified on their lands on NW-20-57-08-W3 and should be controlled so it does not spread.

Carried.

ROYAL CANADIAN LEGION – Saskatchewan Command

429/16

MILLER: That, the Council of the RM of Big River support the Royal Canadian Legion Saskatchewan Command by placing an advertisement in the Military Service Recognition Book at a cost of \$195.00 including G.S.T.

Carried.

SASK WASTE REDUCTION COUNCIL FALL WORKSHOP

430/16

PANTER: That, the registration fee for Councillor Doug Panter of \$125.00 for the Saskatchewan Waste Reduction Council's Fall Workshop to be held Thursday, September 22, 2016 at the Travelodge in Prince Albert be paid.

Carried.

2016 SEPA CONFERENCE

431/16

HODGSON: That, EMO Coordinator Doug Panter and Chad Dunn be authorized to attend the Saskatchewan Emergency Planners Association Conference November 1st to 4th in Saskatoon and that the registration fee of \$350.00 per person be paid and that associated expenses be paid.

Carried.

AGREEMENT WITH FISHERIES AND OCEANS CANADA

432/16

CRASHLEY: That, the Reeve and Administrator be authorized to sign an agreement dated September 1st, 2016, with Her Majesty the Queen Right of Canada represented by the Minister of Fisheries and Oceans, whereby Fisheries and Oceans fund the float wharf project with a completion date of March 31, 2017 and the RM assume responsibility for the wharf once installed onto the Water Lot 8 on Road Allowance between Sections 2 and 3 Township 57, Range 7, W3, Delaronde Lake and that as Fisheries and Oceans has no ability to transfer the said Water Lot to the RM directly, but may transfer the said Water Lot to the Province of Saskatchewan, the RM is prepared to deal directly with the Province of Saskatchewan for the occupancy and/or ownership of the said Water Lot to operate the wharf.

Carried.

ADMINISTRATOR HOLIDAYS

433/16

MILLER: That, the Administrator be authorized to take holidays:
September 26th to 30th; and
October 17th, 18th and 19th; and
December 19th to 23rd.

Carried.

LETTER TO MINISTRY OF ENVIRONMENT

434/16

HODGSON: That, a letter be sent to the Ministry of Environment regarding the large boats that are being launched into the Creek between Delaronde Lake and Straight Bay across R1, Plan 82B12420 and causing erosion of the shoreline.

Carried.

REPORTS

435/16

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

Carried.

CORRESPONDENCE

436/16

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.

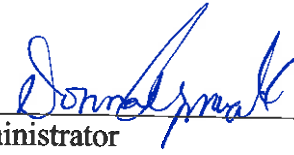
ADJOURNMENT – 5:36 P.M.

437/16

PANTER: That, this meeting be adjourned.

Carried.



Reeve

Administrator