

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON OCTOBER 11th, 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 – Road
438/16

CRASHLEY: That, the road south west of Scorgie’s be added to the agenda.

Carried.

ADD AGENDA ITEM – Road
439/16

PANTER: That, the road up to Tie Lake be added to the agenda.

Carried.

APPROVAL OF AGENDA
440/16

HODGSON: That, the October 11th, 2016 agenda be approved.

Carried.

MINUTES
441/16

CRASHLEY: That, the minutes of the Regular Meeting of Council held on September 12th, 2016, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

442/16

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

Carried.

LIST OF ACCOUNTS

443/16

PANTER: That, the List of Accounts as listed on the attached schedule, totaling \$ 193,920.07 reflecting cheques 8940 to 8985, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

444/16

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	\$ 215.00
Vickie Hodgson	Council Indemnity	\$ 345.00
Ron Miller	Council Indemnity	\$ 215.00
Doug Panter	Council Indemnity	\$ 705.50
John Teer	Council Indemnity	\$ 322.50

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 9:30 a.m.

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

INVOICES – LEN'S TRUCKING LTD

445/16

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

Oct 3/16	Gravel Haul	\$19,699.47
Oct 3/16	Super-grid Clay Capping	\$40,587.75
Oct 3/16	Additional Gravel on Clay Caps and Stockpile	\$ 5,071.50

Carried.

Reeve John Teer returned to the Council Meeting and resumed chairing the meeting 9:32 a.m.

EXPLORE PROPERTY INSURANCE ALTERNATIVES

446/16

HODGSON: That, the Administrator explore alternative property and equipment insurance providers.

Carried.

PROPERTY INSURANCE

447/16

CRASHLEY: That, the property insurance from Panter Agencies as provided by SGI Canada be renewed and that the premium of \$5,425.00 be paid.

Carried.

OUDSHOORN

448/16

MILLER: That, the municipal right-of-way road south of Hwy 942, in NW-21-55-07-W3 be considered restored by Chris Oudshoorn to a satisfactory condition.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – Campground NW-29-56-07-W3

449/16

PANTER: That, Council acknowledge a Discretionary Use Development Permit Application was made by Bill Gerow and Norbert Loiselle, September 27th, 2016 to develop a 26 site Campground on NW-29-56-07-W3 and notice was provided in accordance with Section 3.7 of Zoning Bylaw 6/99 and that the application was withdrawn by Norbert Loiselle October 6th, 2016 and further that Council acknowledge objections to the proposed development had been deposited with the municipality regarding the proposal.

Carried.

TAX ENFORCEMENT – FINAL NOTICE – Form G

450/16

HODGSON: That, Provincial Mediation Board Consent having been given September 28th, 2016 to acquire tax title to title 116159913, Council acknowledge “Final Notice” in Form G will served on the assessed owner, the registered owner and all parties who have an interest in the land as indicated on the title of Blk/Par A, Plan No. 101552138, Ext 21 in accordance with Section 24 of *The Tax Enforcement Act*.

Carried.

SALE OF CROWN LEASE – SW-06-55-06-W3

451/16

CRASHLEY: That, Council has no objection to SW-06-55-06-W3 recorded as lease number 257161, being sold to the current lease holder.

Carried.

SALE OF CROWN LEASE – SE-16-55-06-W3

452/16

MILLER: That, Council has no objection to SE-16-55-06-W3 recorded as lease number 128785, being sold to the current lease holder, however advise the Ministry of Agriculture – Lands Branch the quarter has limited access and is being used by other lease holders as access to other lands.

Carried.

SALE OF CROWN LEASE – SW-15-55-06-W3

453/16

PANTER: That, Council has no objection to SW-15-55-06-W3 recorded as lease number 128785, being sold to the current lease holder, however advise the Ministry of Agriculture – Lands Branch the quarter has limited access and is being used by other lease holders as access to other lands.

Carried.

SALE OF CROWN LEASE – SW-11-55-06-W3

454/16

HODGSON: That, Council has no objection to SW-11-55-06-W3 recorded as lease number 128785, being sold to Mark Bergen as he can access the said land through SE-11-55-06-W3 and suggest the said lands be tied by parcel tie at ISC to ensure future unrestricted access.

Carried.

Councillor Richard Crashley declared a conflict of interest when the next agenda item come up declaring the outcome of Councils decision would affect him 11:08 a.m.

RIGHT-OF-WAY West of 15-55-06-W3

455/16

HODGSON: That, no work be authorized within the right-of-way West of Section 15-55-06-W3 to improve the existing access.

Carried.

Councillor Richard Crashley returned to the Council Meeting 11:25 a.m.

SALE OF AG LANDS

456/16

CRASHLEY: That, Council inform the Ministry of Agriculture, Lands Branch the SW-13-56-07-W3 has no physical access.

Carried.

DEVELOPMENT PERMIT APPLICATION – Lot 1, Block 2, Plan 84B15324 Buckingham Place
457/16

MILLER: That, Council approve the site plan for a Development Permit Application to add onto an existing garage, submitted by the landowner of Lot 1, Block 2, Plan 84B15324, Buckingham Place as it will conform to the new zoning bylaw of the municipality once adopted by the Ministry of Government Relations.

Carried.

RECESS FOR LUNCH – 11:58 AM
458/16

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

Carried.

RECONVENE DELIBERATIONS – 1:05 PM
459/16

HODGSON: That, council reconvene its deliberations.

Carried.

ADDITIONAL INVOICES
460/16

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

Prairie Mapping Services	RM Maps	\$222.48
Sask Tel	Shop Phone	\$ 59.11
Sask Tel	Office Phone	\$210.98

Carried.

EXPLORE GPS
461/16

MILLER: That, the Administrator explore GPS options for the municipal equipment.

Carried.

Councillor Ron Miller left the Council Chambers 1:26

CERTIFICATE OF COMPLETION – Wood/Lamothe/Klassen on Delaronde
462/16

PANTER: That, a Certificate of Completion be issued to Developers Grant Allyn Wood, Janice Louise Wood, Lorna Joan Michel Lamothe, Stephen George Lamothe, Jesse Klassen and Simone Klassen in accordance with Section 8.4 of the Service Agreement dated April 22nd, 2014 for road work required to accommodate a plan of proposed subdivision dated September 25th, 2012 prepared by Regan Rayner, S.L.S., a Saskatchewan Land Surveyor showing part of Parcel A, Plan 101726906, Parcel C, Plan 76B14790 and part of LSD 2-35-56-07-W3.

Carried.

Councillor Ron Miller returned to the Council Chambers 1:34 p.m.

SASKPOWER – UNDERGROUND CONSTRUCTION NW-31-57-08-W3
463/16

HODGSON: That, in response to the planned route described in an email dated October 4th, 2016 from SaskPower to provide underground service to NW-31-57-08-W3 in the right-of-way (100 foot) registered as Blk/Par C, Plan 102062685, be denied and request from Sask Power, when installing utilities in municipal right-of-way, the installation be in the back-slope or exterior portion of the right-of-way.

Carried.

LEASE A PORTION OF MUNICIPAL RESERVE
464/16

HODGSON: That, Council has no objection to the Town of Big River and RM of Big River leasing a portion of MR8, Plan BP1207, Ext. 1, in the Town of Big River to Minor Sports for the purpose of placing a 8½' x 40' storage unit with 3 roll up doors to be placed behind the skating rink for the purpose of storing recycle bottles they collect from bottle drives and that all costs associated with placement, maintenance, operations and insurance etc. be bore by Minor Sports.

Carried.

RESCIND MOTION 397/14
465/16

CRASHLEY: That, motion 497/14 be rescinded.

Carried.

TABLED - CONCEPT PLAN – SW-20-56-06-W3
466/16

MILLER: That, a concept plan to subdivide 60 acres from the most northerly limits of SW-20-56-06-W3 be tabled until the municipality gets a response from the Ministry of Agriculture and Food regarding the NW-20-56-06-W3.

Carried.

Delegation George Hildebrand joined the Council Meeting to discuss road and equipment maintenance and 2017 clay capping 1:57 p.m. – 3:05 p.m.



HIGHWAY 55 WASTE MANAGEMENT – 2017 Rate Changes

467/16

PANTER: That, Council acknowledge the Highway 55 Waste Management Corporation rate increases effective January 2, 2017:

Household/Commercial Waste going from \$53/tip to \$60.00/tip

Recyclables/Paper/Cardboard going from \$35.00/tip to \$40.00/tip.

Carried.

NEW PDF FOR WEBSITE

468/16

PANTER: That, Prairie Mapping be requested, after our next update, to provide the RM with a PDF version of both the RM Map and the Subdivision Map to be posted on the bigriver.ca website, at a cost of \$200.00 per year.

Carried.

BYLAW 6/16 – First Reading

469/16

PANTER: That, Bylaw 6/16, being a Nuisance Abatement Bylaw be read a first time.

Carried.

BYLAW 6/16 – Second Reading

470/16

HODGSON: That, Bylaw 6/16, being a Nuisance Abatement Bylaw be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

471/16

CRASHLEY: That, Bylaw No. 6/16 be given three readings at this meeting.

Carried Unanimously.

BYLAW NO. 6/16 THIRD READING

472/16

MILLER: That, Bylaw No. 6/16, being a nuisance abatement bylaw, be read a third time.

Carried.

APPOINT PROPERTY MAINTENANCE APPEALS BOARD

473/16

PANTER: That, a committee of a whole of Council be appointed as the Property Maintenance Appeals Board for the purpose of hearing appeals made under Bylaw 6/16.

Carried.

TABLE - BIG RIVER SENIORS MOVE

474/16

HODGSON: That, a request of the Big River Seniors, dated September 22, 2016 for financial help be tabled and that Reeve John Teer be requested to seek specific information as to what their needs are.

Carried.

REQUEST FOR APPROACH – SW-22-55-06-W3

475/16

CRASHLEY: That, Councillor Doug Panter meet with the landowner of SW-22-55-06-W3 to determine a location for an approach and that the approach be installed in accordance with the RM Approach Policy 400-29 for a Quarter Section of Land.

Carried.

EPS MANAGEMENT 2016 SERVICES

476/16

MILLER: That, due to the early heavy snowfall, EPS Management Services be terminated immediately for the balance of 2016.

Carried.

SPECIAL OCCASIONS PERMIT – Fire and Ice Winter Festival

477/16

PANTER: That, the RM Council approve the Special Occasions Permit for the Annual Fire and Ice Winter Festival to be held at the Ness Creek Site located at SE-33-56-06-W3 on the following dates:

Friday March 3rd, 2017 – 5:00 p.m.-2:00 a.m.

Saturday March 4th, 2017 – 1:00 p.m. – 1:00 a.m.

Carried.

BLOWING DAM

478/16

HODGSON: That Greg Christiansen be hired to blow dams to remedy the water flooding the road into Tie Lake.

Carried.

Councillor Vickie Hodgson left the Council Chambers 4:54 p.m.

REPORTS

479/16

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

Administrator's Verbal Report

Maintenance

Committee Reports

Carried.

CORRESPONDENCE

480/16

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.

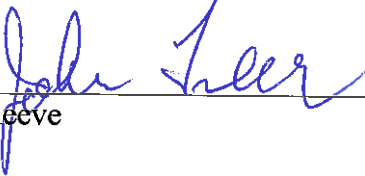
Councillor Vickie Hodgson returned to the Council Chambers 4:57 p.m.

ADJOURNMENT – 4:59 P.M.

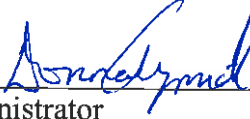
481/16

PANTER: That, this meeting be adjourned.

Carried.



Reeve



Administrator