THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON MAY 2^{nd} , 2017 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 – Wayne Cowan Division 4 – Richard Crashley - ABSENT

ABSENT

Division 4 – Richard Crashley

<u>DISCRETIONARY USE DEVELOPMENT PERMIT – Gravel/Sand Pit NW-20-57-08-W3</u> 194/17

COWAN: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 1A/16 and concerns having been raised, Council approve the discretionary use development permit as "TEMPORARY ONLY" to allow for the applicant to remove sand/gravel from NW-20-57-08-W3, conditional to the following:

- The contractor shall immediately restore the municipal road and ditch into and along Shores on Cowan to Hwy 55, including erosion control, damaged by the unauthorized haul, to the satisfaction of Council; and that the contractor shall enter into a road restoration agreement with Council prior to the Temporary Discretionary Use Development Permit being issued; and
- The development permit be issued as a "Temporary Development Permit" for a period of 2 weeks commencing May 2nd, 2017, to excavate sand from only the most north east portion of the area identified for excavation in the development permit application dated April 24th, 2017, with no further excavation into the hill; and
- Reroute truck traffic to Hwy 55 only; and
- The landowner reclaim the excavated area immediately after the two weeks to regenerate vegetation to the satisfaction of Council to prevent erosion and slumpage from occurring that might affect neighboring properties; and
- Trees be left to screen the quarry from view of the Residential Subdivisions of Sunset Cove and Shores on Cowan; and
- Gravel Excavation fees be deposited by the landowner to the RM for materials removed in accordance with Bylaw 7/15; and
- That any excavation beyond that authorized by this temporary development permit, be subject to a
 new development permit application, which shall be subject to a slope stability and geotechnical
 report prepared by a geotechnical engineer that indicates suitable locations on the said land for
 excavation and appropriate reclamation procedure that will not jeopardize the integrity of
 buildings adjacent to the said land.

Carried.



ROAD RESTORATION AGREEMENT

195/17

PANTER: That, prior to the Discretionary Use Development Permit being issued to remove sand/gravel from NW-20-57-08-W3, the contractor widening Hwy 55 in 2017, being G.W. Construction Ltd., be required to enter into an agreement with the RM of Big River, No. 555 and immediately remove the approach placed along the south boundary of NW-20-57-08-W3 and restore the said ditch, erosion control and municipal road, including traffic gravel, to the satisfaction of Council.

Carried.

<u>ADJOURNMENT – 10:15 A.M.</u> 196/17

MILLER:

That, this meeting be adjourned.

Carried.

Reeve

Administrator