

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON MAY 8<sup>th</sup>, 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 9:02 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

ADD AGENDA ITEM

197/17

PANTER: That, Sakaw PAG Meeting be added to the agenda.

Carried.

ADD AGENDA ITEM

198/17

COWAN: That, postponement of administrator’s holiday’s be added to the agenda.

Carried.

ADD AGENDA ITEM

199/17

CRASHLEY: That, the 2017 assessments be added to the agenda.

Carried.

APPROVAL OF AGENDA

200/17

MILLER: That, the May 8<sup>th</sup>, 2017 agenda be approved as presented.

Carried.

MINUTES

201/17

PANTER: That, the minutes of the Regular Meeting of Council held on April 10<sup>th</sup>, 2017 be approved as presented.

Carried.

SPECIAL MEETING MINUTES

202/17

COWAN: That, the minutes of the Special Meeting of Council held on April 21<sup>st</sup>, 2017 be approved as presented.

Carried.

SPECIAL MEETING MINUTES

203/17

CRASHLEY: That, the minutes of the Special Meeting of Council held on May 2<sup>nd</sup>, 2017 be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

204/17

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

Carried.

LIST OF ACCOUNTS

205/17

PANTER: That, the List of Accounts as listed on the attached schedule, totaling \$ 62,974.12 reflecting cheques 9275 to 9312, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

206/17

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

Wayne Cowan	Council Indemnity	\$ 1,110.00
Richard Crashley	Council Indemnity	\$ 853.50
Ron Miller	Council Indemnity	\$ 840.00
Doug Panter	Council Indemnity	\$ 1,198.00
John Teer	Council Indemnity	\$ 1,895.00
SARM	Office Supplies	\$ 169.22

Carried.

Reeve John Teer declared a pecuniary interest when the next two agenda items came up and left the council chambers, declaring he is an employee of Len's Trucking 9:25 a.m.

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

INVOICES – LEN’S TRUCKING LTD

207/17

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

March 28/17	Supply and Haul Gravel onto Roads	\$5,113.05
March 28/17	Supply rock and haul onto Delaronde Culvert	\$2,980.32

Carried.

INVOICE SCHMIDT TRUCKING

208/17

MILLER: That, 101186505 Saskatchewan Ltd, Schmidt Trucking be invoiced for the rock that was hauled on to the Delaronde Culvert by Len’s Trucking Ltd. March 28<sup>th</sup> and April 1<sup>st</sup>, 2017 and for the hours RM’S equipment and operators had to spend to make the road passable for the motoring traffic, between March 28<sup>th</sup> and April 2<sup>nd</sup>, 2017.

Carried.

INVOICE LEN’S TRUCKING LTD

209/17

COWAN: That, Len’s Trucking Ltd. be invoiced \$330.00 (\$165/hr x 2) for steaming services April 7<sup>th</sup>, 2017.

Carried.

John Teer returned to the Council Meeting and resumed chairing the meeting 9:34 a.m.

GO IN CAMERA 9:35 A.M.

210/17

CRASHLEY: That, the time being 9:35 a.m., Council close a portion of this meeting to the public to go in camera under the authority of Part III, Section 21 of *The Local Authority Freedom of Information and Protection of Privacy Act*, the public gallery be vacated and those present for this closed session be Administrator Donna Tymiak, Reeve John Teer and Councillors Doug Panter, Ron Miller, Wayne Cowan and Richard Crashley.

Carried.

GO OUT OF CAMERA 10:03 A.M.

211/17

MILLER: That, the time being 10:03 a.m., Council go out of camera and invite the public back into the Council Meeting.

Carried.

PERMISSION TO ATTEND HEARING

212/17

PANTER: That, the Reeve and Administrator be authorized to attend an Office of the Residential Tenancies Hearing in Saskatoon regarding a dispute notice to landlord's claim to end tenancy received May 2<sup>nd</sup>, 2017, rental address Block A, Plan 101552138, Ext 21, ISC Parcel 147246497.

Carried.

CONFIRMED EDUCATION PROPERTY TAX MILL RATES

213/17

COWAN: That, Council acknowledge the 2016 Confirmed Education Property Tax Mill Rates as follows:

Agricultural Property	1.43 mills
Residential Property	4.12 mills
Commercial/Industrial	6.27 mills
Resource (oil and gas, mines and pipelines)	9.68 mills

Carried.

Reeve John Teer declared a pecuniary interest, declaring he is an employee of Lens Trucking, and left the Council Chambers when the next topic came up 10:09 a.m.

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

2017 GRAVEL HAUL TENDER

214/17

CRASHLEY: That, the 2017 gravel load and haul tender be awarded to Len's Trucking Ltd., Big River, Saskatchewan at a cost of \$0.75 (seventy five cents) per cubic yard plus GST for loading and \$0.35 (thirty five cents) per cubic yard mile plus GST for hauling.

Carried.

Reeve John Teer returned to the Council Chambers and resumed chairing the meeting 10:11 a.m.

Councillor Ron Miller declared a pecuniary interest declaring he has a personal interest in the next item on the agenda 10:14 a.m.

GRAVEL FOR SALE

215/17

PANTER: That, in response to Linda Raymond's email of April 19<sup>th</sup>, 2017, the RM of Big River, No. 555 is not interested in the crushed gravel.

Carried.

Councillor Ron Miller returned to the Council Chambers 10:15 a.m.

Councillor Wayne Cowan left the Council Meeting 11:02 a.m.

FLOODING - BROWN

216/17

CRASHLEY: That, correspondence from Gerald Brown dated April 27<sup>th</sup>, 2017 regarding flooding be filed.

Carried.

SIGN PRICE QUOTE – MINISTRY OF HIGHWAYS

217/17

CRASHLEY: That, subject to confirmation from Highways lifetime warranty program is still in effect and sign reference and locations being verified correct, Council accept the Sign Price Quote dated April 24, 2017, for the Ministry of Highways to supply and install Range and Township road signs along Hwy 55, Hwy 922 and Hwy 942 at a cost of \$9,760.08 plus GST.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT – NE-26-56-07-W3 – Ext 35 Big River Bible Camp

218/17

MILLER: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 1A/16 and acknowledge no concerns have been raised, recognizing section 4.14.3 of Bylaw 1A/16 speaks to “staff accommodations” as an accessory use may only be considered to accommodate the staff of an institutional camp, that Council approve the discretionary use development permit to allow for a second dwelling to be moved in and occupied on a year round basis for staff at the Big River Bible Camp, located at NE-26-56-07-W3, however the building is subject to approval of the Building Inspector and shall only be used for staff of the Big River Bible Camp.

Carried.

RECESS FOR LUNCH – 12:10 PM

219/17

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

Carried.

RECONVENE DELIBERATIONS – 1:12 PM

220/17

CRASHLEY: That, council reconvene its deliberations.

Carried.

ADDITIONAL INVOICES

221/17

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

SaskPower	Pickerel Point Street Lights (3 months)	\$668.81
SaskPower	South Stoney Street Lights (3 months)	\$612.68

Carried.

DRAINAGE PLAN – Phase II OLSON RPM DISTRICT

222/17

PANTER: That, Council acknowledge the drainage plan dated 16/08/31 for Northwood Shores Road and Ditch Grading Phase 2, Drawing Number 345-00201 as prepared by Catterall & Wright Consulting Engineers and deposited by Developers Doug Olson and Michelle Good.

Carried.

BYLAW 7/17 – Remove H Symbol – Phase II – Olson RPM District

223/17

CRASHLEY: That, Bylaw 7/17, a bylaw to amend Zoning Bylaw 1A/16, be read a second time.

Carried.

BYLAW 7/17 – Remove H Symbol – Phase II – Olson RPM District

224/17

MILLER: That, Bylaw 7/17, a bylaw to amend Zoning Bylaw 1A/16, be read a third time.

Carried.

SASK POWER – FILE 20203326 – SE-01-57-07-W3 – Phase I – Olson RPM District

225/17

PANTER: That, Council offer the following comments to SaskPower regarding SaskPower File Number 20203326, SE-01-57-07-W3 as they plan to do work in the road allowance: The road allowance is 72 feet in width, the RM is not planning to widen the road and the developer utilized the services of an engineer and legal land surveyor and further any work in the right-of-way by SaskPower or their contractors requires the right-of-ways, including drainage, be restored to their previous condition.

Carried.

BYLAW 8/17 – Provide for Outpost Camp in OCP

226/17

CRASHLEY: That, Bylaw 8/17, a bylaw to amend the Official Community Plan, Bylaw 1/16, be read a first time.

Carried.

BYLAW 9/17 – Provide for Outpost Camp in Forest District of Zoning Bylaw

227/17

MILLER: That, Bylaw 9/17, a bylaw to amend the Zoning Bylaw 1A/16, be read a first time.

Carried.

ADVERTISE FOR PUBLIC HEARING – Zoning and OCP Bylaw Amendments  
228/17

PANTER: That, the Administrator advertise Council's intention to amend Zoning Bylaw 1A/16 and Official Community Plan Bylaw in the Shellbrook Chronicle.

Carried.

BODMIN TOWER ACCESS ROAD  
229/17

CRASHLEY: That, Council acknowledge the Ministry of Environment, Wildfire Management Branch letter of May 1, 2017 regarding right-of-way access to the Bodmin Tower Trail and respond that Council will provide public notice prior to considering a bylaw to close and lease a portion of right of way to the Ministry in accordance with Sub-section 13(4) of The Municipalities Act and seek consent of the Ministry of Highways in accordance with Clause 13 (11) (b), as the approach will connect to Highway 55.

Carried.

PERMANENT WORK CAMP  
230/17

MILLER: That, Council acknowledge a request from Larry Foy, J & L Enterprises Ltd., dated April 17<sup>th</sup> and May 2<sup>nd</sup>, 2017 regarding accommodating a "Permanent Work Camp" in the RM of Big River, No. 555 and further, Council is open to starting the process to amend Zoning Bylaw 1A/16 to include "Permanent Work Camps" as a discretionary use in the RM of Big River, No. 555, but cannot predetermine the outcome of the process and, if the applicant wishes to proceed, they can deposit \$200 with the RM and Crosby Hanna and Associates be requested to draft amendments to Bylaw 1A/16 to accommodate Permanent Work Camps as a discretionary use in the Agriculture District and that the applicant be responsible for the costs associated with drafting the amendments and advertising the same.

Carried.

ADDITIONAL INVOICE  
231/17

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

George Hildebrand	Cotter Pins	\$25.51
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Carried.

Delegation George Hildebrand joined the Council Meeting to discuss road maintenance 1:53 p.m. – 2:15 p.m.

Councillor Wayne Cowan returned to the Council Meeting 2:06 p.m.

CAMERAS AT HOUSEHOLD BINS AND RM SHOP

232/17

MILLER: That, cameras at the household garbage bins and RM workshop be tabled until the new FUSION service being offered by Sask Tel in the near future can be investigated.

Carried.

Delegation Sgt. Marcus Paddock joined the Council Meeting to discuss the Big River RCMP quarterly policing report and answer questions 2:32 p.m. – 3:11 p.m.

CASUAL SUMMER EMPLOYEE

233/17

PANTER: That, Riley Kennedy be offered the position of casual summer employee operator/maintenance person, job to commence May 16<sup>th</sup>, 2017, with wages and benefits be offered as follows:

1. Starting wage be set at \$ 24.50 per hour;
2. Truck allowance of \$150.00 per month for the use of his truck for municipal business;
3. Mileage paid for municipal trips over 20 kms at \$0.50/km;
4. Short Term and Long Term Disability Insurance, Life Insurance and the Extended Health Plan be effective after the 3 month waiting period.

Carried.

PARCEL CONSOLIDATION – Sunset Cove

234/17

COWAN: 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 3 and 4, Block 5, Plan 102004603, Sunset Cove, and the new lot number created be Lot 4A.

Carried.

NCTPC – HANDS ON GRADER TRAINING

235/17

CRASHLEY: That, the RM of Big River, No. 555 express interest in sending George Hildebrand, who has previously attended the “Train the Trainer Workshop” offered by NCTPC, for a refresher “Hands on Grader Training” to be held in Canwood at a date yet to be determined.

Carried.

GEORGE HILDEBRAND HOLIDAYS

236/17

MILLER: That, George Hildebrand be authorized to take holidays May 26<sup>th</sup> and 29<sup>th</sup> and July 21<sup>st</sup> and 24<sup>th</sup>, 2017.

Carried.



FIREWORKS DONATION

237/17

CRASHLEY: That, the RM of Big River donate \$500.00 to the Big River Regional Park Authority for 2017 Canada Day Fireworks.

Carried.

REROUTE TRAFFIC FOR CANADA DAY PARADE

238/17

MILLER: That, Council has no objection to traffic from Hwy 55 being rerouted to utilize 9<sup>th</sup> Ave. for approximately 30 minutes between 9:30 a.m. and 10:00 a.m., provided the Ministry of Highways and the Town of Big River have no objection, and suggest the RCMP may be able to provide assistance in ensuring safe detour access and egress points.

Carried.

NORTHERN VILLAGE OF GREEN LAKE SOLAR DEVELOPMENT

239/17

PANTER: That, Reeve John Teer and Councillor Wayne Cowan be authorized to attend the Northern Village of Green Lake Solar Development Celebration to be held Wednesday May 24<sup>th</sup>, 2017 at 1:00 p.m. at the Green Lake Community Hall and that associated expenses be paid.

Carried.

SAKÂW PUBLIC ADVISORY GROUP (PAG)

240/17

COWAN: That, Reeve John Teer and Councillors Doug Panter and Wayne Cowan be authorized to attend the Sakâw Askiy Management Inc. (Sakâw) public advisory group (PAG) meeting May 31<sup>st</sup>, 2017 at the Prince Albert Travelodge at 2:00 p.m. and that associated expenses be paid.

Carried.

ADMINISTRATOR POSTPONE HOLIDAYS

241/17

CRASHLEY: That, Council has no objection to the Administrator postponing holidays of May 29<sup>th</sup>, 30<sup>th</sup> and 31<sup>st</sup>, 2017 to a later date.

Carried.

REPORTS

242/17

MILLER: That, the following reports be acknowledged and filed:  
Maintenance  
Committee Reports and Financial Statements

Carried.

CORRESPONDENCE

243/17

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 – 4:48 PM

244/17

COWAN: That, this meeting be adjourned.

Carried.

  
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Reeve

  
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Administrator