

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JUNE 12th, 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

ADD AGENDA ITEM

245/17

TEER: That, additional gravel crushing be added to the agenda.

Carried.

ADD AGENDA ITEM

246/17

PANTER: That, Archibald, Wicinski, Panter, Crashley road be added to the agenda.

Carried.

APPROVAL OF AGENDA

247/17

COWAN: That, the June 12th, 2017 agenda be approved as presented.

Carried.

MINUTES

248/17

CRASHLEY: That, the minutes of the Regular Meeting of Council held on May 8th, 2017 be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

249/17

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

Carried.

LIST OF ACCOUNTS

250/17

PANTER: That, the List of Accounts as listed on the attached schedule, totaling \$ 102,408.12 reflecting cheques 9313 to 9375, be passed for payment and acknowledge cheques 9337 and 9338 are cheques that have been reissued to Sherri Scott after lost cheques 9124 and 9144 were voided and stop payments authorized.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

251/17

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	\$ 585.00
Richard Crashley	Council Indemnity	\$ 372.50
Ron Miller	Council Indemnity	\$ 215.00
Doug Panter	Council Indemnity	\$1,117.00
John Teer	Council Indemnity	\$ 525.00
Tim Leach	OH Nesslin Tank/Pressure Switch/Mileage	\$ 558.01

Carried.

INVOICE - TOWING

252/17

CRASHLEY: That, an invoice from J & S Automotive to recover a vehicle from the center of the road at the Big Bore Culverts in the amount of \$262.50 be paid.

Carried.

Delegation Rob Buckingham joined the Council Meeting to discuss the Town's Paving Project 9:15 a.m. – 9:45 a.m.

GO IN CAMERA 9:45 A.M.

253/17

CRASHLEY: That, the time being 9:45 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 10:15 A.M.

254/17

MILLER: That, the time being 10:15 a.m., Council go out of camera and invite the public back into the Council Meeting.

Carried.

CONTENTS OF TAX TITLE PROPERTY

255/17

MILLER: That, after the Sherriff removes tenant Garry Frizzell from Block A, Plan 101552138, Ext 21 in PT-NE-24-55-07-W3 and new locks are installed on the doors, the tenant be given until noon June 30th, 2017 to make arrangements with the RM to enter the premises and remove his personal contents and further, if the tenant fails to remove his contents in the time provided, the RM apply to the Saskatchewan Office of Residential Tenancies (ORT) for an order to dispose of the contents.

Carried.

SALE OF TAX TITLE PROPERTY – Lot 6, Block 5, Plan 102004603 Sunset Cove

256/17

PANTER: That, Council acknowledge tenders received by PricewaterhouseCoopers, LLP have been opened and inspected by the same and a summary provided for Council and that Council accept the bid of \$ 16,500.00 from Gail Gear for Lot 6, Block 5, Plan 102004603, Sunset Cove and, upon receipt of the balance of the bid, Zatlun Law Office be requested to transfer title to the new owner.

Carried.

LANDFILL BUDGET

257/17

COWAN: That, the 2017 Landfill Budget be accepted as presented.

Carried.

BLUE BINS AT LANDFILL

258/17

CRASHLEY: That, the RM purchase 2 - six yard bear bins to be switched with the ones at Michel's Beach and that 3 six yard bins be placed at the Landfill to accommodate the Landfill Committees recommendation from their May 12, 2017 meeting.

Carried.

MINIMUM CHARGE AT LANDFILL

259/17

MILLER: That, in co-operation with the Town of Big River, Council support a minimum fee of \$5.00 being charged for all persons entering the landfill, effective July 1, 2017 but request the committee review this new fee for 2018 to determine if the cost of administering (administration and receipting) outweighs the benefit.

Carried.

TOURIST INFORMATION

260/17

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 2017, for the tourist information attendant at the Centennial Building.

Carried.

GRAVEL CRUSH PROGRESS PAYMENT

261/17

COWAN: That, in response to a verbal request from BR Concrete Excavation Ltd. for consideration of a progress payment for the gravel crush tender awarded January 16th, 2017, no progress payment be made as the contract only speaks to payment for crushing being based on measured piles, measured by a company hired by council, following the completion of the crushing operation.

Carried.

GRAVEL CRUSHING TENDER

262/17

CRASHLEY: That, the Administrator advertise a gravel crushing tender on sasktenders.ca to crush and stockpile 25,000 + cubic yards of ¾" traffic gravel from the pit located at NE-35-56-09-W3, commencing after August 15th and completion to be no later than November 30th, 2017, with a penalty of \$1,000.00 per day if not complete and, that the tender close at 2:00 p.m. CST Monday, July 10th, 2017, with tender opening to immediately follow at the regular Council Meeting, and further, the advertisement include a request for prices on screening if required.

Carried.

MEASURE GRAVEL PILE

263/17

MILLER: That, AECOM be requested to measure the gravel stockpile being crushed by BR Concrete Excavation Ltd. once the crush is complete.

Carried.

2017 GRAVEL MAP

264/17

PANTER: That, the 2017 gravel map be accepted as presented and that the necessary changes be made on an as need basis.

Carried.

RECESS FOR LUNCH – 12:03 PM

265/17

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

Carried.

RECONVENE DELIBERATIONS – 1:13 PM
266/17

CRASHLEY: That, council reconvene its deliberations.

Carried.

Delegation Joe and Muriel Runge joined the Council Meeting to raise objection to a Discretionary Use Application for a Campground before Council at this meeting on NW-29-56-07-W3 1:25 p.m. – 1:36 p.m.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – NW-29-56-07-W3 – Campground
267/17

CRASHLEY: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 1A/16 and numerous landowners within 75 meters of the proposed land have raised opposition to the proposed development, Council reject the permit application made by Norbert and Darlene Loiselle to develop a campground on NW-29-56-07-W3, owned by Bill and Maxine Gerow.

Carried.

Delegation Bonita Hus, Agriculture Health and Safety Network addressed Council to provide information about becoming a member of the Agriculture Health and Safety Network 1:37 p.m. – 1:52 p.m.

ESTIMATE FOR SURFACING
268/17

MILLER: That, the Administrator request AECOM to provide construction estimates if the RM were to surface with asphalt/chip-seal or other recommended applications, 9th Avenue and/or the South Stoney Grid.

Carried.

Councillor Richard Crashley left the Council Chambers 3:15

SUSPEND MEETING FOR PUBLIC HEARING – 3:15 P.M. Zoning Bylaw Amendments
269/17

PANTER: That, Council suspend meeting for public hearing.

Carried.

RECONVENE DELIBERATIONS – 3:16 PM
270/17

COWAN: That, Council reconvene its deliberations.

Carried.

Councillor Richard Crashley returned to the Council Chambers 3:20 p.m.

TABLE MOTION

271/17

CRASHLEY: That, the 2017 Budget, Mill Rate Bylaw and Minimum Tax Bylaw be tabled to a special meeting to be held Thursday June 29th, 2017 commencing at 8:00 a.m. in the Board Room of the Big River Community Centre.

Carried.

ORGANIZED HAMLET ALLOTMENT OF TAXES COLLECTED

272/17

MILLER: That, the following percentages of 2017 taxes collected for municipal purposes from within the organized hamlets, be allotted to the appropriate hamlet reserve account as follows:

Hamlet of Phillips Grove - 55%

Hamlet of Nesslin Lake - 55%

Carried.

BYLAW 12/17 – Zoning District Map Amendment – Cowan Lake Subdivision and Pickerel Point

273/17

PANTER: That, Bylaw 12/17, a bylaw to amend Zoning Bylaw 1A/16, be read a first time.

Carried.

ADVERTISE FOR PUBLIC HEARING – Zoning Bylaw Amendments

274/17

COWAN: That, the Administrator advertise Council’s intention to amend Zoning Bylaw 1A/16, to accommodate specific consolidation requests, in the June 23rd and 30th, 2017 issues of the Shellbrook Chronicle.

Carried.

BYLAW 13/17 – Zoning District Map Amendment – Permanent Work Camps

275/17

CRASHLEY: That, Bylaw 13/17, a bylaw to amend Zoning Bylaw 1A/16, be read a first time.

Carried.

ADVERTISE FOR PUBLIC HEARING – Zoning Bylaw Amendments

276/17

MILLER: That, the Administrator advertise Council’s intention to amend Zoning Bylaw 1A/16, to accommodate permanent work camps, in the June 23rd and 30th, 2017 issues of the Shellbrook Chronicle.

Carried.



REQUEST DEVELOPMENT PERMIT APPLICATION

277/17

PANTER: That, the Development Officer request Larry Foy to complete and submit a Development Permit Application to the office so that Administration can provide public notice and additional notice to landowners within 75 meters of the proposed Permanent Work Camp site, so the application may be considered at the July Council meeting following the public hearing for the zoning amendment to accommodate the same.

Carried.

Delegation Wendy Proulx joined the Council Meeting to discuss Canada150 Celebrations 3:52 p.m. – 4:10 p.m.

Delegation George Hildebrand joined the Council Meeting 4:15 p.m.

GO IN CAMERA 4:15 P.M.

278/17

PANTER: That, the time being 4:15 p.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, Richard Crashley and Foreman George Hildebrand.

Carried.

GO OUT OF CAMERA 5:27 P.M.

279/17

COWAN: That, the time being 5:27 p.m., Council go out of camera and invite the public back into the Council Meeting.

Carried.

Delegation George Hildebrand left the Council Meeting 5:27 p.m.

BEAVER DAM BLASTING

280/17

COWAN: That, the RM contract Greg Christianson for blasting beaver dams as required from time to time in 2017.

Carried.

CLOSE ROAD –West of 36-55-06-W3

281/17

CRASHLEY: That, the road north of Shawn Smith's lying west of Section 36-55-06-W3 be closed and barricades and signage be placed as required.

Carried.

SIGN FOR AIRPORT

282/17

MILLER: That, a sign be sourced for the airport that informs the public it is a criminal offence to drive on an airstrip.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – Block B, Plan 102184387 – PT-SE-28-56-07-W3

283/17

PANTER: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 1A/16 and no concerns having been raised, the building permit having been approved by Peter Halayka, Halayka Building Inspections Inc. and PA Parkland Health issued their sewage disposal permit, Council approve the discretionary use development permit to allow for the applicant to construct a basement and move in a RTM dwelling on Block B, Plan 102184387 in PT-SE-28-56-07-W3.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – PT-SW-01-56-08-W3

284/17

COWAN: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 1A/16 and no concerns having been raised, the building permit having been approved by Peter Halayka, Halayka Building Inspections Inc. and PA Parkland Health has provided their approval and will issue their permit at a later date, Council approve the discretionary use development permit to allow for the applicant to construct a foundation and move in a dwelling on PT-SW-01-56-08-W3.

Carried.

BYLAW 14/17 FIRST READING – Bodmin Tower Road Close and Lease

285/17

CRASHLEY: That, Bylaw 14/17, being a bylaw to close and lease a certain road, be read a first time.

Carried.

BYLAW 14/17 SECOND READING

286/17

MILLER: That, Bylaw 14/17, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

287/17

PANTER: That, Bylaw 14/17 be given three readings at this meeting.

Carried Unanimously.

BYLAW 14/17 THIRD READING

288/17

COWAN: That, Bylaw 14/17, be read a third time.

Carried.

OPEN HUNTING OF BEAVERS

289/17

CRASHLEY: That, Council acknowledge there currently is no Bylaw on file to satisfy section 4 of *The Wildlife Regulations*, however, RM 555 is included with the Ministry of Environments list of RM's with open season for beavers for the purpose of the provinces Beaver Control Program, and confirmed by a letter dated June 6, 2017 from Mike Gollop, Ministry of Environment.

Carried.

BYLAW 15/17 – Open Hunting of Beavers

290/17

MILLER: That, 15/17, a bylaw declaring RM 555 open to hunting of beavers, be read a first time.

Carried.

BYLAW 15/17 – SECOND READING

291/17

PANTER: That, Bylaw 15/17, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

292/17

COWAN: That, Bylaw No. 15/17 be given three readings at this meeting.

Carried Unanimously.

BYLAW 15/17 – THIRD READING

293/17

CRASHLEY: That, Bylaw 15/17, be read a third time.

Carried.

BYLAW 8/17 – Provide for Outpost Camp in OCP

294/17

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

Carried.



BYLAW 8/17 – Provide for Outpost Camp in OCP
295/17

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

Carried.

BYLAW 9/17 – Provide for Outpost Camp in Forest District of Zoning Bylaw
296/17

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

BYLAW 9/17 – Provide for Outpost Camp in Forest District of Zoning Bylaw
297/17

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

BYLAW 16/17 – Big River Health Care Recruitment Committee
298/17

MILLER: That, Bylaw 16/17, be read a first time.

Carried.

BYLAW 16/17 – SECOND READING - Big River Health Care Recruitment Committee
299/17

PANTER: That, Bylaw 16/17, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING
300/17

COWAN: That, Bylaw No. 16/17 be given three readings at this meeting.

Carried Unanimously.

BYLAW 16/17 – THIRD READING - Big River Health Care Recruitment Committee
301/17

CRASHLEY: That, Bylaw 16/17, be read a third time.

Carried.

COMMITTEE APPOINTMENTS

302/17

MILLER: That, Councillors Doug Panter and Wayne Cowan be appointed to the Big River Health Care Recruitment Committee for the balance of 2017.

Carried.

EMAIL REGARDING ROAD CONDITIONS

303/17

PANTER: That, an email from Ross Searle dated May 19, 2017 regarding road conditions be acknowledged and filed as correspondence.

Carried

OH NESSLIN LAKE – Annual Minutes

304/17

COWAN: That, Council acknowledge the minutes of the annual meeting of the Organized Hamlet of Nesslin Lake held May 22, 2017.

Carried.

OH NESSLIN LAKE – Septic Service Rebate

305/17

CRASHLEY: That, Council acknowledge the Organized Hamlet of Nesslin Lake has authorized a rebate for their ratepayers whereby up to \$260.00 be refunded from the Hamlet's portion of general revenue to ratepayers submitting paid invoices for Septic Services.

Carried.

SARM DIVISION MEETING

306/17

MILLER: That, a delegation of Council be authorized to attend the SARM District Meeting commencing at 2:00 p.m., Monday June 19th, 2017 at the Travelodge Hotel, Saskatoon, and associated expenses be paid.

Carried.

SASK POWER – FILE 20204335 – NW-08-56-07-W3 – Installing Regulators

307/17

PANTER: That, Council offer the following comments to SaskPower regarding SaskPower File Number 20204335, NW-08-56-07-W3 as they plan to relocate the Bodmin regulators to within the grid road allowance adjacent to the said land on existing overhead 25kv: The road allowance is 66 feet in width, the RM is not planning to widen the road and the municipality has no knowledge if the affected roads have been engineered and that any work in the right-of-way by SaskPower or their contractors requires the right-of-ways, including drainage, be restored to its previous condition.

Carried.

OFFICE HOURS

308/17

COWAN: That, the RM Office be closed Monday July 3rd in lieu of Canada Day.

Carried.

REPORTS

309/17

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

Maintenance

Committee Reports and Financial Statements

Carried.

CORRESPONDENCE

310/17

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.

WAIVE GRAVEL EXCAVATION FEES

311/17

COWAN: That, the RM waive the Town of Big River's requirement to pay Gravel Excavation Fees, for approximately 3,000 cubic meters of gravel, to accommodate their paving project and request the Town to consider keeping the existing weight limits on the "Truck Route" to accommodate the necessary and historical trucking industry in the area.

Carried.

ADJOURNMENT – 6:25 PM

312/17

CRASHLEY: That, this meeting be adjourned.

Carried.



Reeve



Administrator