

THE MINUTES OF A REGUALR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JULY 10th, 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

326/17

CRASHLEY: That, water between Richard Crashley’s and Clint Panter’s be added to the agenda.
Carried.

ADD AGENDA ITEM

327/17

CRASHLEY: That, trees in ditches be added to the agenda.
Carried.

APPROVAL OF AGENDA

328/17

PANTER: That, the July 10th, 2017 agenda be approved as amended.
Carried.

MINUTES

329/17

COWAN: That, the minutes of the Regular Meeting of Council held on June 12th, 2017 be approved as presented.
Carried.

MINUTES

330/17

CRASHLEY: That, the minutes of the Special Meeting of Council held on June 29th, 2017 be approved as presented.
Carried.

STATEMENT OF FINANCIAL ACTIVITIES

331/17

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

LIST OF ACCOUNTS

332/17

PANTER: That, the List of Accounts as listed on the attached schedule, totaling \$ 122,031.90 reflecting cheques 9376 to 9426, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

333/17

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	\$ 410.00
Richard Crashley	Council Indemnity	\$ 312.50
Ron Miller	Council Indemnity	\$ 280.00
Doug Panter	Council Indemnity	\$1,326.50
John Teer	Council Indemnity	\$ 675.00
Doug Panter	Food for Canada 150	\$ 284.85
Munisoft	Freight for Battery Backup	\$ 10.50

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 9:37 a.m.

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

INVOICES – LEN'S TRUCKING LTD

334/17

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

June 13 th , 2017	Gravel/Clay for Spot Repairs	\$ 3,858.75
July 7 th , 2017	2017 Gravel Haul	\$ 67,815.93
July 7 th , 2017	Gravel for Spot Repairs	\$ 2,144.62

Carried.

INVOICES – LEN'S TRUCKING

335/17

MILLER: That, future invoices from Len's Trucking Ltd. be reviewed by Foreman George Hildebrand prior to being put before Council for payment.

Carried.

Reeve John Teer returned to the Council Meeting and resumed chairing the meeting 9:54 a.m.

FUEL CARD

336/17

COWAN: That, a Co-op Fuel Card be provided to new employee Riley Kennedy for municipal purposes.

Carried.

ROYAL CANADIAN LEGION – Saskatchewan Command

337/17

CRASHLEY: 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 \$205.00 including G.S.T.

Carried.

GO IN CAMERA 9:53 A.M.

338/17

MILLER: That, the time being 9:53 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 10:05 A.M.

339/17

PANTER: That, the time being 10:05 a.m., Council go out of camera and invite the public back into the Council Meeting.

Carried.

ADDITIONAL SOLICITORS

340/17

COWAN: That, under direction of Mike Morris, Director of Legal Services March 2017, the RM has and will continue to utilize the services of McKercher LLP Barristers & Solicitors to represent the municipality for matters pertaining to the acquisition and disposition of tax title property and tenant located at Block A, Plan 101552138, Ext 21 in PT-NE-24-55-07-W3.

Carried.

POWER – Block A, Plan 101552138, Ext 21
341/17

CRASHLEY: That, the power be cut off from Block A, Plan 101552138, Ext 21 in PT-NE-24-55-07-W3 after the Administrator and Deputy Reeve have taken an inventory of contents.

Carried.

TOWN OF SPIRITWOOD – NEW AGREEMENT WITH RATE INCREASE
342/17

MILLER: That, the Reeve and Administrator be authorized to renew the Waste Collection Service Agreement with the Town of Spiritwood containing the following fees:

- 40 yard bin – trucking \$1.95/km; and
- Pick up fee will increase from \$50.00 per bin to \$130.00; and
- Tipping fees based on Highway 55 Waste Management Fees for weight of waste.

Carried.

PHOTOCOPIER REPLACEMENT
343/17

PANTER: That, the Administrator replace the current Konica Minolta Bizhub c224e photocopier with a Konica Minolta C308 under a 60 month lease term as outlined in the June 12, 2017 proposal.

Carried.

LETTER TO BRYKSA
344/17

COWAN: That, Council respond to Perry and Laura Bryksa's letter dated June 21, 2017 to say the RM has no control over Delaronde Lake water levels and that all property owners need to flood proof their properties and that sand bags are available at the municipal office for those who need them.

Carried.

TRAP AND HUNT BEAVERS
345/17

COWAN: That, conditional to proof of coverage from WCB, Jason Klassen be contracted on an as need basis to hunt and trap problem beavers in the RM of Big River outside the fur block, under direction of Foreman George Hildebrand at a rate of \$25.00 per hour and \$0.50 per kilometer and that any entry onto private land requires permission and a waiver being signed by the landowner.

Carried.

LETTER TO GW CONSTRUCTION LTD
346/17

CRASHLEY: That, the May 15, 2017 letter be resent to GW Construction, along with Bylaw 7/15 and Schedule "A to Bylaw 7/15 and that Councillor Richard Crashley speak with the contractor regarding the said letter to see the items addressed as soon as possible.

Carried.

Oct

PERMISSION TO BORE UNDER WILSON CRESCENT

347/17

MILLER: That, a request of Tony and Joan Lukan whereby they directional drill from Lot 5, Block 3, Plan 102232786, Island View, under Wilson Crescent and under the shared private property line across the road and under environmental reserve be denied.

Carried.

RECESS FOR LUNCH – 12:03 PM

348/17

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

Carried.

RECONVENE DELIBERATIONS – 1:03 PM

349/17

COWAN: That, council reconvene its deliberations.

Carried.

ADDITIONAL INVOICES

350/17

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

Big River Custom Signs/Apparel	Canada 150 Float Signs	\$ 111.00
Sask Tel	Shop Phone	\$ 59.42
Sask Tel	Office Phone	\$ 212.11

Carried.

BIG RIVER BIBLE CAMP

351/17

PANTER: That, in response to Jason Boucher, Big River Bible Camp letter dated June 26th, 2017 Council directed administration to request SAMA to reevaluate and assess all of the land and buildings at the Big River Bible Camp for 2016 since the property and buildings, including the new multi-purpose public assembly building, are being utilized year round versus only during the summer months and knowledge the buildings are rented for more than just the purpose of a bible camp, and further, the assessment roll was advertised open and assessment notices sent out March 18, 2016 at which time there was a 30 day opportunity to appeal the 2016 assessment.

Carried.

SPRAYING AT AIRSTRIP

352/17

PANTER: That, Doug Panter make arrangements with a licensed sprayer to spray the airstrip for grass and weeds and that Wayne Cowan follow up to ensure the air strip lights are visible and working appropriately.

Carried.

REQUEST SIGN BE ORDERED FOR AIRSTRIP

353/17

COWAN: That, the Town of Big River be requested to order an aluminum reflective sign for the entrance of the airstrip that says "STOP No Trespassing, No Unauthorized Vehicles Beyond This Point" and invoice the RM for 50% of the cost of the sign.

Carried.

Councillor Richard Crashley left the Council Chambers at 1:43 p.m.

AECOM – Pavement Spec

354/17

MILLER: That, the Administrator contact AECOM and find out the reasoning behind their July 7th, 2017 cost estimates for surfacing 9th Ave (1.3 km) and Project 151 – South Stoney Road (8.9 km) using 50 mm Asphalt Concrete versus 80mm and request a revised estimate with the 80 mm Asphalt Concrete.

Carried.

LETTER TO NCTPC

355/17

PANTER: That, a letter be sent to Richard Porter, NCTPC regarding pursuing opportunities with the province to pave the South Stoney Road and 9th Ave.

Carried.

GRAVEL CRUSHING TENDER

356/17

COWAN: That, the gravel crushing tender to crush and stockpile approximately 25,000+ cubic yards of ¾" traffic gravel from the pit located at NE-35-56-09-W3, be awarded to Kirsch Construction (2008) Ltd., Middle Lake, SK, as follows:

Expected Completion date:	September 30 th , 2017
Crushing ¾" traffic gravel:	\$ 4.00 per Cubic Yard
Screening Aggregate (if required):	\$ 2.50 per Cubic Yard
Jaw Crusher (if required):	\$ 1.00 per Cubic Yard

Carried.

Delegation George Hildebrand joined the Council to discuss road maintenance 2:10 p.m. – 2:46 p.m.

ADDITIONAL INVOICE

357/17

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

George Hildebrand Canada 150 Float Decorations \$44.18

Carried.

REMOVE TREES FROM DITCH – South of 26-55-07-W3

358/17

PANTER: That, Ritchie Construction be hired with an excavator to remove trees in the ditch south of section 26-55-07-W3 as soon as possible.

Carried.

Delegation Greg and Naren Jurgens joined the Council Meeting to discuss their negative experience with the office regarding renewing an expired building permit for a shed and determining what type of dwelling is permitted on their property. 2:47 p.m. – 3:07 p.m.

Councillor Richard Crashley returned to the Council Meeting 3:00 p.m.

SUSPEND MEETING FOR PUBLIC HEARINGS – 3:08 P.M. Zoning Bylaw Amendments

359/17

COWAN: That, Council suspend meeting for public hearings.

Carried.

RECONVENE DELIBERATIONS – 3:11 PM

360/17

CRASHLEY: That, Council reconvene its deliberations.

Carried.

PARK MODEL DISTRICT SE-01-57-07-W3

361/17

MILLER: That, final inspection having been completed July 6th, 2017 by Johnathan Peterson, AECOM Engineer and Councillors Doug Panter and Wayne Cowan at the request of Developer, Olson's Ventures Reforestations Inc., for a road in phase 2 of the Park Model District, located in SE-01-57-07-W3, and no deficiencies were identified, the Administrator be authorized to issue the certificate of completion and authorize the letter of credit be reduced in accordance with Section 10.4 of the Service Agreement dated May 4th, 2017.

Carried.

BYLAW 17/17 – FIRST READING

362/17

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

ADVERTISE FOR PUBLIC HEARING – Zoning Bylaw Amendment

363/17

COWAN: That, the Administrator advertise Council’s intention to amend Zoning Bylaw 1A/16, to make single detached dwellings accessory to an agricultural operation in an Agriculture District a permitted use versus a discretionary use in the July 21st and 28th, 2017 issues of the Shellbrook Chronicle.
Carried.

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

364/17

CRASHLEY: That, Bylaw 12/17, a bylaw to amend the Zoning Bylaw 1A/16, be read a second time.
Carried.

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

365/17

MILLER: That, Bylaw 12/17, a bylaw to amend the Zoning Bylaw 1A/16, be read a third time.
Carried.

REQUEST FOR CONSOLIDATION – Brinkman

366/17

PANTER: That, conditional to the Ministry of Government Relations approving Zoning Bylaw Amendment 12/17, Council of the RM of Big River has no objection to the current landowner making application to Information Services Corporation, within 90 days of this permission to consolidate Lots 11 and 12, Block 5, Plan 82B12420, Pickerel Point Subdivision, and the new lot number created be 12A.
Carried.

REQUEST FOR CONSOLIDATION – Pgetzke

367/17

COWAN: That, conditional to the Ministry of Government Relations approving Zoning Bylaw Amendment 12/17, Council of the RM of Big River has no objection to the current landowner making application to Information Services Corporation, within 90 days of this permission to consolidate Lots 5 and 6, Block 1, Plan 80B12105 Cowan Lake Subdivision, and the new lot number created be 6A.
Carried.

BYLAW 13/17 – Zoning District Map Amendment – Permanent Work Camps
368/17

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

BYLAW 13/17 – Zoning District Map Amendment – Permanent Work Camps
369/17

MILLER: That, Bylaw 13/17, a bylaw to amend the Zoning Bylaw 1A/16, be read a third time.
Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT – PT-NW-27-55-07-W3 Permanent Work Camp
370/17

PANTER: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 1A/16 and no concerns having been raised, Council approve the discretionary use development permit to allow for a permanent work camp to be moved onto Block M, Plan 101552251 in PT-NW-27-55-07-W3 subject to any conditions or changes required by the Ministry of Highways or RM being done to the existing approaches into the property that will accommodate the truck traffic.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT – PT-SE-08-56-11-W3 – Outfitter Outpost Camp
371/17

COWAN: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 1A/16 and no concerns having been raised, Council approve the discretionary use development permit to allow for the applicant to construct a cabin for an outfitter outpost camp on PT-SE-08-56-11-W3 subject to approval of the Municipality’s Building Official, Peter Halayka, Halayka Building Inspections Inc., in accordance with Bylaw 5/14 and receiving a sewage disposal permit as issued by the Prince Albert Parkland Health Region.

Carried.

ABATE/CANCEL TAXES
372/17

CRASHLEY: 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>
3350 000	Lot 6, Block 5, Plan 102004603	\$ 172.60	\$ 47.45	\$ 220.05	RM owned TTP

Carried.

ADMINISTRATOR HOLIDAYS
373/17

MILLER: That, Council has no objection to the Administrator taking the following holidays: July 17th, 18th and 19th; August 21st to 25th and October 2nd to 6th, 2017.

Carried.

OCTOBER COUNCIL MEETING

374/17

PANTER: That, the October council meeting date be changed from October 10th to October 17th, 2017, commencing at 9:00 a.m. in the Board Room of the Big River Community Centre, Big River, Saskatchewan.

Carried.

GRAVEL ONTO MUNICIPAL RESERVE

375/17

COWAN: That, traffic gravel be hauled onto MR3, Plan 02B06394 at Michel's Beach.

Carried.

MOWING SKI HILL

376/17

CRASHLEY: That, the operators be authorized to mow the bottom part of ski hill as soon as possible and then the ski hill at a later date, at no charge to the ski hill.

Carried.

NORTHERN WOODS AND WATER

377/17

MILLER: That, a repeated request of the Northern Woods and Water to purchase a membership or advertisement in their magazine, be denied.

Carried.

THANK YOU IN PAPER

378/17

PANTER: That, a thank you be published in the Local Gateway and Shellbrook Chronicle to all of those who contributed and participated in the Big River Canada 150 Celebrations that made it a huge success.

Carried.

REPORTS

379/17

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

Carried.

CORRESPONDENCE

380/17

CRASHLEY: 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.

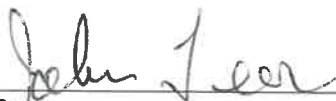
Carried.

ADJOURNMENT - 4:16 PM


381/17

MILLER: That, this meeting be adjourned.

Carried.



Reeve



Administrator