

THE MINUTES OF A REGUALR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON SEPTEMBER 11th, 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 9:03 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

437/17

MILLER: That, the lagoon be added to the agenda.

Carried.

ADD AGENDA ITEM

438/17

COWAN: That, pulling shoulders and calcium on the South Stoney Road be added to the agenda.

Carried.

APPROVAL OF AGENDA

439/17

CRASHLEY: That, the September 11th, 2017 agenda be approved as amended.

Carried.

MINUTES

440/17

MILLER: That, the minutes of the Regular Meeting of Council held on August 14th, 2017 be approved as presented.

Carried.

MINUTES OF SPECIAL MEETING

441/17

PANTER: That, the minutes of the Special Meeting of Council held September 5th, 2017, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

442/17

COWAN: That, the Statement of Financial Activities for the month of August, be accepted as presented.

Carried.

LIST OF ACCOUNTS

443/17

CRASHLEY: That, the List of Accounts as listed on the attached schedule, totaling \$ 573,514.40 reflecting cheques 9492 to 9540, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

444/17

MILLER: 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	\$ 300.00
Richard Crashley	Council Indemnity	\$ 280.00
Ron Miller	Council Indemnity	\$ 280.00
Doug Panter	Council Indemnity	\$ 804.50
John Teer	Council Indemnity	\$ 300.00
Signe Ferris	OH Nesslin Septic x2 Reimbursements	\$ 260.00
Eunice Hamm	OH Nesslin Septic x2 Reimbursements	\$ 260.00

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 9:43 a.m.

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

INVOICES – LEN'S TRUCKING LTD

445/17

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

8/14/2017	OH Phillips Marina Gravel	\$ 1,333.50
8/22/2017	Gravel/Clay/Road Repair	\$ 1,660.50
9/06/2017	2017 Gravel Haul	\$ 52,166.29

Carried.

Reeve John Teer returned to the Council Meeting and resumed chairing the meeting 9:48 a.m.

ACKNOWLEDGE RESPONSE – REC IMPROVEMENT ASSOCIATION

446/17

CRASHLEY: That, Council acknowledge and file the response from the Big River and District Recreation Improvement Association special meeting held September 5th, 2017 regarding paving the community center parking lot.

Carried.

2017 SEPA CONFERENCE

447/17

MILLER: That, EMO Coordinator Doug Panter and Chad Dunn be authorized to attend the Saskatchewan Emergency Planners Association Conference October 23rd to 26th in Saskatoon and that associated expenses be paid.

Carried.

GO IN CAMERA 9:52 A.M.

448/17

PANTER: That, the time being 9:52 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 10:00 A.M.

449/17

COWAN: That, the time being 10:00 a.m., Council go out of camera and invite the public back into the Council Meeting.

Carried.

ADVERTISE TTP – Block A, Plan 101552138, Ext 21 in NE-24-55-07-W3

450/17

CRASHLEY: That, in compliance with Section 31(1) of the *Tax Enforcement Act*, the municipality offer for sale, by publishing in one week of the Shellbrook Chronicle and posting the notice in the municipal office, the following Tax Title Property, as is:

Block A, Plan 101552138, Ext 21 in NE-24-55-07-W3

Carried.

LOT 12, BLOCK 6, PLAN 82B12420 MAY BAY

451/17

MILLER: That, Council respond to correspondence from Behiel, Will & Biemans by providing the report prepared by Ron S. Crush, AScT, Mediator, Crusher's Consulting dated August 31st, 2017 regarding Lot 12, Block 6, Plan 82B12420.

Carried.

REQUEST TO REDUCE SURETY HELD

452/17

PANTER: That, a request by Harvey Jones, dated August 29th, 2017 whereby the RM reduce the surety held in accordance with a servicing agreement dated October 3, 2016 for a plan of proposed subdivision on Parcel C, Plan 93B13657, be denied.

Carried.

PERMANENT FULL TIME MAINTENANCE WORKER-ARENA ATTENDANT

453/17

COWAN: That, as recommended by the Big River and District Recreation and Cultural Board in their minutes of their May 9th, 2017 Committee Meeting, the Council of the RM of Big River support the concept of a permanent full time maintenance worker/arena attendant being hired for the Big River Community Center and Arenas, on the condition that a suitable and qualified applicant for the position is obtained.

Carried.

PROPOSED TRANSFER STATION CHANGES – Shingles in 6 Yard Bins

454/17

CRASHLEY: That, as Highway 55 Waste Management has said no shingles shall be placed in the 6 yard garbage bins, the Council does not support the changes proposed by the Landfill Committee's Minutes of the August 14th, 2017 meeting.

Carried.

PROPOSED TRANSFER STATION CHANGES – 40 Yard Bins

455/17

MILLER: That, the RM Council expects shingles be disposed of in the 40 yard bins and not the 6 yard bins at the transfer station or hauled directly to Hwy 55 Waste Management by the customer and cannot see there being any cost savings with the committee's proposed changes whereby the 40 yard bins be limited to furniture only by moving them away from the ramp that currently accommodates top loading of waste, one end being opened for users to place furniture only, and then hiring equipment, as required, to push in the furniture from the end of the bin to maximize capacity before being hauled to Highway 55 Waste Management and, as such, are opposed to the changes proposed by the Landfill Committee's Minutes of the August 14th, 2017 meeting and further, Council request the Landfill Committee to regroup to find a workable solution and rate schedule.

Carried.

RECESS FOR LUNCH – 12:05 PM

456/17

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

Carried.

RECONVENE DELIBERATIONS – 1:07 PM

457/17

COWAN: That, council reconvene its deliberations.

Carried.

ADDITIONAL INVOICES

458/17

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

Action Printing Company Ltd.	Business Cards	\$ 54.08
Action Printing Company Ltd.	Business Cards Freight	\$ 13.65
Sask Tel	Shop Telephone	\$ 59.64
Sask Tel	Office Telephone	\$ 213.84

Carried.

ADDITIONAL PIT RUN ON FIELD ACCESS ROADS

459/17

MILLER: That, pit run from the Stinking Lake pit be hauled on the following field access roads as directed by George Hildebrand:

- South of 15-55-06-W3; (West of Bergen's)
- West of 01-56-06-W3; (North of Panter's)
- West of 18-55-06-W3 (South of Kennedy's)

Carried.

ADDITIONAL CLAY CAPPING – Bowes

460/17

PANTER: That, approximately ½ mile of clay capping be done in NE-19-55-06-W3 and west of Section 20-55-06-W3, Bowes' Road, this fall, as time allows.

Carried.

ADDITIONAL CLAY CAPPING – Metke

461/17

COWAN: That, a culvert be installed and approximately 100 meters of clay capping be done north of 36-55-07-W3, road into Metke's, this fall, as time allows.

Carried.

Delegation Estelle Zakoski joined the Council Meeting to discuss her application to the Water Security Agency 2017 Emergency Flood Damage Reduction Program and submit additional information she compiled to substantiate the request for designation under the PDAP Program 1:32 p.m. – 1:50 p.m.

BERM ON R1 PLAN 82B12420

462/17

CRASHLEY: That, to accommodate works being approved under the Water Security Agency, 2017 Emergency Flood Damage Reduction Program, the RM of Big River, No. 555 has no objection to Vern and Estelle Zakoski constructing and maintaining a berm on R1, Plan 82B12420, (Reserve) Pickerel Point Subdivision, in accordance with the recommendations identified in the Initial Inspection Report prepared by Paul Holtkamp, Holtkamp Technologies Inc. following his inspections August 9th and September 6th, 2017, that the works be performed by accessing the work area via Lot 25, Block 1, Plan 82B12420, with permission of the landowner and/or via Lot 24, Block 1, Plan 82B2420, owned by the applicant and that the RM shall assume no responsibility for future maintenance of the said berm.

Carried.

ADDITIONAL INFORMATION TO PDAP

463/17

MILLER: That, the information submitted by Estelle Zakoski, September 11th, 2017, be put before PDAP to see if the information she had compiled and presented to Council had already been considered in PDAP's review and decision for the request for designation or if it could be considered as additional information that would substantiate the designation.

Carried.

Delegation George Hildebrand joined the Council to discuss road maintenance 2:03 p.m. – 2:45 p.m.

STOCKPILE GRAVEL IN SHOP YARD

464/17

PANTER: That, the following gravel be hauled and stockpiled in the RM Shop Yard:
 1,000 yards ¾" crush
 240 yards 2" crush
 240 yards pit run

Carried.

Delegation Meada Wilson joined the Council Meeting to discuss regulations regarding property use, tax incentives, lot sales, directional drilling, changes to bylaws, taxation and storage of campers and boats 2:45 – 3:33 p.m.

Delegation Holly Reimer joined the Council Meeting to discuss RM Bylaws that do not accommodate their desire to develop their 2 lots at Island View Shores without consolidating for estate planning and don't allow landowners to use their camper before getting a development permit for a dwelling. 3:33 – 3:56 p.m.

Councillor Doug Panter left the Council Chambers 4:33 p.m.

LETTERS TO LANDOWNERS CUTTING TREES ON MR/ER

465/17

COWAN: That, letters be sent to landowners cutting trees on Municipal Reserve or Environmental Reserve indicating that there shall be absolutely no cutting of trees on Municipal Reserve or Environmental Reserve and that a copy be sent to the Ministry of Environment Office to make them aware of the instances.

Carried.

Councillor Doug Panter returned to the Council Chambers 4:37 p.m.

LETTER OF CONCERN

466/17

CRASHLEY: That, a letter of concern from Kelly and Wendy Greenhough received by the office August 24th, 2017 be filed as correspondence.

Carried.

COMMUNITY SAFETY OFFICER PRESENTATION

467/17

MILLER: That, a delegation of Council be authorized to attend a presentation being hosted by the RM of Canwood, No. 494 for a Community Safety Officer, to be held in Canwood October 3rd, 2017 at 1:00 p.m., and that associated expenses paid.

Carried.

APPLICATION TO HIGHWAYS ON BEHALF OF DEVELOPER

468/17

PANTER: That, the RM make application to The Ministry of Highways on behalf of developers Doug Olson and Michele Good for the following Residential Subdivision Signs, with the developers bearing all costs associated with the proposed signs:

- Northwood Shores – a residential subdivision
- Lakeshore RV Properties – a residential subdivision

Carried.

FAX MACHINE FOR RM SHOP

469/17

COWAN: That, a fax machine be ordered for the RM Shop.

Carried.

PLAN OF PROPOSED SUBDIVISION SW-20-56-06-W3

470/17

CRASHLEY: That, Council offer the following comments to Community Planning regarding proposed Parcel A in SW-20-56-06-W3, as prepared by Regan W. Rayner, Meridian Surveys Ltd., S.L.S. and dated May 25th, 2017:

1. There are a number of interests on the property that raise concern, one of which is a tax lien put on by the RM of Big River, No. 555 on April 25th, 2016;
2. Request for Consent to Make Final Application for Title, to the Provincial Mediation Board, in accordance with Section 24 of *The Tax Enforcement Act* has been initiated;
3. If the applicants wish to proceed with the subdivision, a service agreement will be required to be entered into which will include a requirement for offsite fees of \$2,000.00 to be paid at the time of signing the agreement and the development of an approach off of the municipal right-of-way.
4. To Council's knowledge the proposal complies with the Agriculture Use described in Table 6 (1) of Zoning Bylaw 1A/16 and it complies with sub-clause 3.5.2.2 (b) (i) of the Bylaw 1/16 of The Official Community Plan which describes the purpose for the subdivision.

Carried.

SERVICE AGREEMENT FOR PLAN OF PROPOSED SUBDIVISION SW-20-56-06-W3

471/17

MILLER: That, the Administrator prepare a service agreement for proposed Parcel A in SW-20-56-06-W3, as prepared by Regan W. Rayner, Meridian Surveys Ltd., S.L.S. and dated May 25th, 2017; and further, upon the developer signing the service agreement and depositing \$2,000.00 off-site fee with the municipality, the Administrator and reeve be authorized to sign the said agreement.

Carried.

SARM CONVENTION

472/17

MILLER: That, the Administrator, Reeve John Teer, Councillors Doug Panter and Wayne Cowan be authorized to attend the SARM Convention November 7th, and 8th, 2017 and that associated expenses paid.

Carried.

REPORTS

473/17

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

Carried.

CORRESPONDENCE

474/17

COWAN: 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 Doug Panter received a text message from Mayor Buckingham during the meeting regarding paving the fire hall parking area. In the spirit of co-operation Council agreed to discuss and consider the text at this meeting.

ADD AGENDA ITEM

475/17

PANTER: That, Mayor Buckingham’s text request, during this meeting, to pave the fire hall parking lot, be added to the agenda.

Carried.

PAVING FIRE HALL PARKING LOT

476/17

COWAN: That, in response to a text request of Mayor Buckingham, that would have the municipalities (Town of Big River and RM of Big River) pave the parking lot of the Fire Hall with the RM funding \$5,000.00 of the project, contingent to there being enough aggregate left from the Town of Big River paving project, the RM of Big River is prepared to cost share equally with the Town of Big River, to a maximum contribution of \$5,000 from the RM, to pave the fire hall parking lot with 50 mm asphalt.

Carried.

ADJOURNMENT – 5:55 PM

477/17

CRASHLEY: That, this meeting be adjourned.

Carried.



Reeve



Administrator