

THE MINUTES OF A REGUALR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON MAY 7<sup>th</sup>, 2018 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

APPROVAL OF AGENDA

180/18

PANTER: That, the May 7<sup>th</sup>, 2018 agenda be approved as presented.

Carried.

FIRE BAN

181/18

COWAN: That, in accordance with Bylaw 4/16, Council issue a fire ban order prohibiting open fire of any kind, effective immediately, 9:05 a.m. May 7<sup>th</sup>, 2018, and continue to be in effect until it is revoked by resolution of Council or jointly by any two officials, being the Administrator, Reeve or Deputy Reeve.

Carried.

MINUTES

182/18

CRASHLEY: That, the minutes of the Regular Meeting of Council held on April 9<sup>th</sup>, 2018, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

183/18

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

Carried.

LIST OF ACCOUNTS

184/18

PANTER: That, the List of Accounts as listed on the attached schedule, totaling \$65,306.51 reflecting cheques 9900 to 9937 be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

185/18

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	\$ 720.00
Richard Crashley	Council Indemnity	\$ 385.00
Ron Miller	Council Indemnity	\$ 520.00
Doug Panter	Council Indemnity	\$ 1,272.50
John Teer	Council Indemnity	\$ 1,175.00

Carried.

Reeve John Teer declared a pecuniary interest, declaring he is an employee of Len's Trucking, and left the Council Chambers when the next topic came up 9:31 a.m.

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

2018 GRAVEL HAUL TENDER

186/18

CRASHLEY: That, the 2018 gravel load and haul tender be awarded to Len's Trucking Ltd. at a cost of \$0.80 (eighty cents) per cubic yard plus GST for loading and \$0.36 (thirty six cents) per cubic yard mile plus GST for hauling.

Carried.

Reeve John Teer returned to the Council Chambers and resumed chairing the meeting 9:41 a.m.

GO IN CAMERA 9:42 A.M.

187/18

MILLER: That, the time being 9:42 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 9:56 A.M.

188/18

PANTER: That, the time being 9:56 a.m., Council go out of camera and invite the public back into the Council Meeting.

Carried.

TOWNSHIP ROAD SIGNS

189/18

COWAN: That, a quote be requested from The Saskatchewan Ministry of Highways for the supply and installations of Township Road Sign 573A for the intersection of Hwy 55 and SE-20-57-08-W3.

Carried.

ADDITIONAL CALCIUM ORDER

190/18

CRASHLEY: That, following the 2018 spring road tour and specific locations verified, additional calcium chloride be ordered from Tiger Calcium, to be applied to specific street segments within residential subdivisions as described as:

Buckingham Place – All of Buckingham Trail;

Cowan Lake Subdivision – Loop consisting of Sean Street, Taralyn Drive and David Street;

Island View Shores – South and lakeshore portion of Wilson Crescent;

John Dunn Estates – Intersection of Dunn Drive and Delaronde Way and Delaronde Way to MR4;

Michel's Beach – All of Porcupine Drive, Otter Crescent and Ivory Drive;

Northwood Shores – The Northwood Crescent loop;

South Stoney Developments – Cambri Road;

Stone Ridge – All of Stone Ridge Place;

Sunset Cove – Access into Sunset Cove, Sunset Crescent Hill and All of Andrews Way; and

Shores on Cowan – All of Tranquility Drive and the North Boundary Road commencing at Tranquility Drive and west to the turn-around;

And that future consideration be given to other locations within residential subdivisions as they become more developed.

Carried.

NOTICE ON BINS

191/18

MILLER: That, a sign be ordered and installed in front of the Garbage Bins at Michel's Beach that states "Household Garbage Only or Bins will be Removed".

Carried.

FIRE TRUCK

192/18

PANTER: That, the RM Council clarify their contribution to the 1998 Fire Truck would include utilizing the 2017 Fire Surplus.

Carried.

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BYLAW NO. 4/18 FIRST READING  
193/18

COWAN: That, Bylaw No. 4/18, being a Civic Address Bylaw for Organized Hamlets of Nesslin and Phillips Grove, be read a first time.

Carried.

BYLAW NO. 4/18 SECOND READING  
194/18

CRASHLEY: That, Bylaw No. 4/18, being a Civic Address Bylaw for Organized Hamlets of Nesslin and Phillips Grove, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING  
195/18

MILLER: That, Bylaw No. 4/18 be given three readings at this meeting.

Carried Unanimously.

BYLAW NO. 4/18 THIRD READING  
196/18

PANTER: That, Bylaw No. 4/18, being a Civic Address Bylaw for Organized Hamlets of Nesslin and Phillips Grove, be read a third time.

Carried.

REQUEST FOR SPONSORSHIP  
197/18

COWAN: That, a request for sponsorship for Country at the Creek Music Festival, be denied.

Carried.

CONFIRMED EDUCATION PROPERTY TAX MILL RATES  
198/18

CRASHLEY: That, Council acknowledge the 2018 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.

ROYAL CANADIAN LEGION – Saskatchewan Command  
199/18

MILLER: 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.

FIREWORKS DONATION  
200/18

PANTER: That, the RM of Big River donate \$500.00 to the Town of Big River for 2018 Canada Day Fireworks.

Carried.

REROUTE TRAFFIC FOR CANADA DAY PARADE  
201/18

COWAN: That, Council has no objection to traffic from Hwy 55 being rerouted to utilize 9<sup>th</sup> Ave. for approximately 30 minutes between approximately 10:30 a.m. and 11:00 a.m., provided the Ministry of Highways has no objection, and suggest the RCMP may be able to provide assistance in ensuring safe detour access and egress points.

Carried.

RECESS FOR LUNCH – 12:01 PM  
202/18

CRASHLEY: That, council recess for lunch for one hour.

Carried.

RECONVENE DELIBERATIONS – 12:58 PM  
203/18

MILLER: That, council reconvene its deliberations.

Carried.

Delegation Sgt. Marcus Paddock, Big River Detachment R.C.M.P. joined the Council meeting to discuss the January –March 2018 Community Policing Report and address any of Council's concerns 12:59 p.m. – 1:56 p.m.

Councillor Richard Crashley left the Council Chambers 1:57 p.m.

ADDITIONAL INVOICE

204/18

PANTER: That, the following invoices be paid and added to the next list of accounts presented to Council:

Midtown Holdings Ltd.	Stone-picker Tire	\$253.08
		Carried.

Delegation Jackie Jess joined the Council meeting to discuss gravel and calcium within Shores on Cowan, signage along highway 55 and responsibility of road to a private marina at Shores on Cowan 1:57 p.m. – 2:07 p.m.

Delegation George Hildebrand joined the Council meeting to discuss road maintenance and equipment warranty work 2:08 p.m. – 2:40 p.m.

Councillor Richard Crashley returned to the Council Meeting 2:22 p.m.

EXPRESSION OF INTEREST COMMUNITY SAFETY OFFICER

205/18

PANTER: That, an expression of interest be sent to the RM of Canwood, No. 494 to consider engaging in a joint venture to establish a business plan so a Community Safety Officer (CSO) may be trained and hired for the purpose of enforcing municipal bylaws and any provincial statutes within their authority, for participating municipalities, and that, Council recommend a partnership consisting of the RM's of Big River, No. 555 and Canwood, No 494, Town of Big River and Villages of Canwood and Debden would provide a logical geographical area for a CSO to be employed.

Carried.

SARM JUNE DIVISION MEETING

206/18

COWAN: That, the administrator and a delegation of Council be authorized to attend the SARM Division Meeting to be held June 11<sup>th</sup>, 2018, at 2 p.m. at the Saskatoon Travelodge and that associated expenses be paid.

Carried.

ADMINISTRATOR HOLIDAYS

207/18

CRASHLEY: That, Council has no objection to the Administrator taking the following holidays: July 16<sup>th</sup> to 20<sup>th</sup> and August 20<sup>th</sup> to 24<sup>th</sup> and September 24<sup>th</sup> to 28<sup>th</sup>, 2018.

Carried.

REDUCING A BERM ON R1 PLAN 82B12420

208/18

MILLER: That, Council objects to the berm on R1, Plan 82B12420, adjacent to Lots 23 and 24, Block 1, Plan 82B12420, approved in 2017 under the Water Security Agency, 2017 Emergency Flood Damage Reduction Program, being reduced at this time, as Delaronde Lake has unpredictable water levels and the berm was installed under recommendation identified in the Initial Inspection Report prepared by Paul Holtkamp, Holtcamp Technologies Inc. following his inspections August 9<sup>th</sup> and September 6<sup>th</sup>, 2017, for the purpose of reducing flood risk to the said lands, and that Water Security Agency be advised of Council's position.

Carried.

REPORTS

209/18

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

Maintenance

Committee Reports and Financial Statements

Carried.

CORRESPONDENCE

210/18

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.

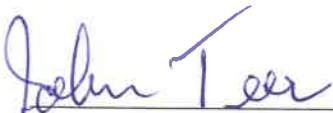
Carried.

ADJOURNMENT – 3:50 P.M.

211/18

CRASHLEY: That, this meeting be adjourned.

Carried.

  
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Reeve

  
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Administrator