

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JUNE 12<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 9:03 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

APPROVAL OF AGENDA  
212/18

PANTER: That, the June 12<sup>th</sup>, 2018 agenda be approved as presented.

Carried.

MINUTES  
213/18

COWAN: That, the minutes of the Regular Meeting of Council held on May 7<sup>th</sup>, 2018, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES  
214/18

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

Carried.

LIST OF ACCOUNTS  
215/18

MILLER: That, the List of Accounts as listed on the attached schedule, totaling \$ 93,293.47 reflecting cheques 9938 to 9988 be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

216/18

PANTER: 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	\$ 856.50
Richard Crashley	Council Indemnity	\$ 470.00
Ron Miller	Council Indemnity	\$ 470.00
Doug Panter	Council Indemnity	\$ 877.50
John Teer	Council Indemnity	\$ 1,285.00
		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 9:25 a.m.

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

INVOICE – LEN'S TRUCKING LTD

217/18

COWAN:	That, the following invoice from Len's Trucking Ltd. be paid:	
June 11/18	Load & Haul Gravel	\$ 9,885.75
		Carried.

Reeve John Teer returned to the Council Chambers and resumed chairing the meeting 9:29 a.m.

GO IN CAMERA 9:30 A.M.

218/18

CRASHLEY: That, the time being 9:30 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 9:37 A.M.

219/18

MILLER: That, the time being 9:37 a.m., Council go out of camera and invite the public back into the Council Meeting.

Carried.



ORDER TOWNSHIP ROAD SIGN

220/18

PANTER: That, the sign price quote from The Saskatchewan Ministry of Highways for the supply and installations of Township Roads Signs 573A for the intersection of Hwy 55 and SE-20-57-08-W3, in the amount of \$353.27, including taxes, be approved.

Carried.

ORDER FIRE BAN SIGNS

221/18

COWAN: That, 10 "Fire Ban in Effect" signs, 45cm x 60 cm, HIP sheeting on 2mm aluminum, be ordered from Airmaster Signs at a cost of \$25.10 per sign plus applicable taxes.

Carried

BILL OF SALE – Wharf Infrastructure

222/18

CRASHLEY: That, the RM of Big River, No. 555 purchase from Her Majesty the Queen, in Right of Canada as represented by the Minister of Fisheries and Oceans (DFO), two (2) floating docks (6.71 metre x 2.44 metre each, one (1) concrete anchor block (1.8 metre x 0.9 metre x 0.6 metre), two (22 steel anchor piles (12.0 m x 200 mm diameter) and one (1) aluminum ramp (1.4 metre x 4.9 metres) which collectively are designed as "the Wharf Infrastructure" for what is commonly known as the "Government Dock on Delaronde Lake", for \$1.00, and that the Bill of Sale Agreement with the DFO, be signed and the payment made.

Carried.

TOURISM – CENTENNIAL BUILDING

223/18

MILLER: That, \$1,325.00 be contributed to the Town of Big River for 2018 Tourism Operations at the Centennial Building.

Carried.

2018 WORK ROSTER AND GRAVEL MAP

224/18

PANTER: That, the 2018 work roster and gravel map be accepted as presented and that the necessary changes be made by George Hildebrand on an as need basis.

Carried.

PURCHASE OF TYPE 9 MAGAZINE

225/18

COWAN: That, Council reserve their decision regarding the purchase of a new or used type 9 magazine until such time a location can be secured to house the said magazine.

Carried.

2018 BUDGET  
226/18

COWAN: That, the 2018 Budget for the RM of Big River No. 555 be amended to increase the mill rate from 4.75 mills to 5.0 mills and adopted and attached hereto and form part of these minutes, and that the 2018 municipal mill rate be set at 5.0 mills.

Carried.

RECESS FOR LUNCH – 12:04 PM  
227/18

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

Carried.

RECONVENE DELIBERATIONS – 1:04 PM  
228/18

MILLER: That, council reconvene its deliberations.

Carried.

ADDITIONAL INVOICE  
229/18

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

Ritchie Construction Ltd. Iron for repair to tractor bucket \$229.20

Carried.

ABATE/CANCEL TAXES  
230/18

COWAN: 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 #119</u>	<u>Total</u>	<u>Reason</u>
1373 000	Lot 27, Block 5, Plan 82B12420	\$ 346.58	\$ 99.16	\$ 445.74	Title Consolidation
1004 000	Lot 7, Block 1, Plan 80B12105	\$ 353.42	\$ 49.62	\$ 403.04	Title Consolidation

Carried.

ORGANIZED HAMLET ALLOTMENT OF TAXES COLLECTED  
231/18

CRASHLEY: That, the following percentages of 2018 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.

OVERWEIGHT PERMIT FEES

232/18

MILLER: That, Council implement effective July 16<sup>th</sup>, 2018 the maximum fees for an overweight vehicle as follows:

- \$50 per single trip with the exception of spring road band season;
- \$100 per single trip during spring road ban season; and
- \$300 for an annual permit.

Carried.

LETTER OF CONCERN TO PA NATIONAL PARK

233/18

PANTER: That, a letter be sent to the Prince Albert National Park (PANP) to raise concern around their practice of burning to restore fescue meadows and plains bison habitat within the PANP, as the effects of fire are not isolated to the PANP alone and subject ratepayers, residents and livestock of surrounding municipalities to unnecessary risk, and further, there needs to be meaningful consultation with all stakeholders prior to any further prescribed fire plans being introduced.

Carried.

BYLAW NO. 8/18 FIRST READING – Fire Restrictions

234/18

COWAN: That, Bylaw No. 8/18, being a bylaw respecting fire restrictions, be read a first time.

Carried.

BYLAW NO. 8/18 SECOND READING – Fire Restrictions

235/18

CRASHLEY: That, Bylaw No. 8/18, being a bylaw respecting fire restrictions, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

236/18

MILLER: That, Bylaw No. 8/18 be given three readings at this meeting.

Carried Unanimously.

BYLAW NO. 8/18 THIRD READING – Fire Restrictions

237/18

PANTER: That, Bylaw No. 8/18, being a bylaw respecting fire restrictions, be read a third time.

Carried.

RENT SUBSIDY FOR COMBINED LAB/X-RAY TECHNICAL POSITION

238/18

COWAN: That, Council support, in principle, the Town Administrator administering the rent subsidy funds to the combined laboratory and x-ray technical position as directed by the Big River Health Improvement Committee.

Carried.

HEMATOLOGY BLOOD ANALYZER

239/18

CRASHLEY: That, Council support, in principle, the Big River Health Improvement Committee purchasing a DXH520 Hematology Analyzer for the Big River Health Centre Laboratory.

Carried.

HILL-ROM 100 LOW BED

240/18

MILLER: That, Council support, in principle, the Big River Health Improvement Committee purchasing seven Hill-Rom 200 low beds for the Big River Health Clinic.

Carried.

BYLAW 6/18 – Big River Health Care Improvement Committee

241/18

PANTER: That, Bylaw 6/18, be read a first time.

Carried.

BYLAW 6/18 – SECOND READING - Big River Health Care Improvement Committee

242/18

COWAN: That, Bylaw 6/18, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

243/18

CRASHLEY: That, Bylaw No. 6/18 be given three readings at this meeting.

Carried Unanimously.

BYLAW 6/18 – THIRD READING - Big River Health Care Improvement Committee

244/18

MILLER: That, Bylaw 6/18, be read a third time.

Carried.

Delegation Alfred Prosofsky joined the Council Meeting to discuss his Discretionary Use Development Permit Application for a “stand alone lagoon” for Classic View Resort 2:30 p.m. – 2:50 p.m.

Delegation George Hildebrand joined the Council Meeting to discuss road and equipment maintenance  
2:52 p.m. – 3:05 p.m.

DISCRETIONARY USE DEVELOPMENT PERMIT – Parcel C, Plan 102267480 – NE-12-56-08-W3  
245/18

PANTER: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 1A/16 and no concerns having been raised, and after review of the sketch prepared by Meridian Surveys, revised June 11<sup>th</sup>, 2018, showing a proposed lagoon within Parcel C, Plan 102267480, NE-12-56-08-W3, and correspondence from the Saskatchewan Health Authority, dated April 16<sup>th</sup>, 2018 indicating they are prepared to consider approving the proposed sewage lagoon under certain conditions, and review of the setback requirements outlined in Section 11.4.2 of the Saskatchewan Onsite Wastewater Disposal Guide; that, conditional to an agreement being signed between the applicant, the Town of Big River and RM of Big River, agreeing to a lesser separation distance between the Town's municipal well and proposed lagoon than prescribed in Table 6-1 of Bylaw 1/16, being the RM's Official Community Plan, the discretionary use development permit application for a "stand-alone lagoon to receive sewage from the Classic View Resort Campground", be approved, conditional to the following conditions and special standards:

1. The lagoon shall be approved by the Saskatchewan Health Authority and the applicant shall fulfill any requirements outlined by The Saskatchewan Health Authority regarding its construction, operation and maintenance; and
2. If volumes exceed the maximum Public Health sewage flow rates and the system falls under Water Security Agency mandate, that all design, operational and maintenance requirements of the Water Security Agency shall be followed; and
3. A buffer strip containing trees, shrubs or a berm shall be located surrounding the lagoon; and
4. The lagoon shall be fenced; and
5. The signed "separation distance agreement" shall be deposited with the RM and registered to the titles and the costs associated with the registration of the agreement be paid by the applicant.

Carried.

REQUEST FOR CONSOLIDATION  
246/18

COWAN: That, the 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 Lot 8, Block 1, Plan 101962874 and Lot 9, Block 1, Plan 102016381, Northwood Shores, and the new lot number created be 9A.

Carried.

Councillor Wayne Cowan declared a conflict of interest when the next topic came up stating he intends to make application for amendments to the zoning bylaw that would allow Council to consider Permanent Work Camps in the Highway Commercial District 3:13 p.m.

BYLAW 7/18 – Zoning Bylaw Amendment – Work Camps  
247/18

CRASHLEY: That, Bylaw 7/18, a bylaw to amend Zoning Bylaw 1A/16, be read a first time.  
Carried.

ADVERTISE FOR PUBLIC HEARING – Zoning Bylaw Amendments  
248/18

MILLER: That, the Administrator advertise in the June 21<sup>st</sup> and 28<sup>th</sup>, 2018 issues of the Shellbrook Chronicle, Council's intention to amend Zoning Bylaw 1A/16, to include permanent and temporary work camps as a discretionary use in the Highway Commercial District and temporary work camps as a discretionary use in the Agriculture District.

Carried.

REQUEST DEVELOPMENT PERMIT APPLICATION  
249/18

PANTER: That, the Development Officer request Sherway Holdings Ltd. to submit \$200.00 for text amendments to Zoning Bylaw 1A/16 and submit a completed Development Permit Application, for which \$200.00 has been deposited, 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 located in NW-17-56-07-W3, so the application may be considered at the July Council meeting following the public hearing for the zoning amendment to accommodate the same.

Carried.

Councillor Wayne Cowan returned to the Council Chambers 3:15 p.m.

BACKFILL on LOT 12, BLOCK 6, PLAN 82B12420  
250/18

PANTER: That, in response to the landowner's email June 11, 2018 requesting a culvert be put in the drainage ditch located adjacent to Lot 12, Block 6, Plan 82B12420, Pickerel Point Subdivision, that no culvert will be installed in the ditch and all landowners shall accommodate backfilling and landscaping within the boundaries of their own property lines while maintaining or accommodating the natural flow of water and without diverting water to neighboring properties.

Carried.

LOT 12, BLOCK 6, PLAN 82B12420 - Approach  
251/18

COWAN: That, a letter be sent to the landowner of Lot 12, Block 6, Plan 82B12420, regarding the approach onto the said land, to say landowner's are responsible for installing and maintaining the approach onto their property, including culverts where required, as no landowner shall block the natural flow of water for any reason.

Carried.



REFUND FOR TEXT AMENDMENTS

252/18

CRASHLEY: That, Alfred Prosofsky, be refunded \$200.00 for Text Amendments he deposited with the municipality December 31, 2017, GR# 170122-013 to accommodate his proposed "stand alone lagoon", on Parcel C, Plan 102267480, NW-12-56-08-W3.

Carried.

SASKENERGY NATURAL GAS SERVICE TO NE-24-56-07-W3

253/18

MILLER: That, Council has no objection to SaskEnergy installing a new gas service to NE-24-56-07-W3 and that any damage done to the municipal right-of-way be restored by SaskEnergy to the condition prior to the said installation.

Carried.

REQUEST TO PURCHASE ROAD ALLOWANCE - North and East of NE-01-57-08-W3

254/18

PANTER: That, no consideration be given to Battle River Grain and Livestock Ltd's, May 15<sup>th</sup>, 2018, request to purchase the undeveloped road allowances North and East of NE-01-57-08-W3.

Carried.

BYLAW NO. 5/18 FIRST READING – Road Allowance North and East of NE-01-57-08-W3

255/18

COWAN: That, Bylaw No. 5/18, being a Bylaw to provide for the closing and leasing of certain road allowances, be read a first time.

Carried.

BYLAW NO. 5/18 SECOND READING

256/18

CRASHLEY: That, Bylaw No. 5/18, being a Bylaw to provide for the closing and leasing of certain road allowances, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

257/18

MILLER: That, Bylaw No. 5/18 be given three readings at this meeting.

Carried Unanimously.

BYLAW NO. 5/18 THIRD READING

258/18

PANTER: That, Bylaw No. 5/18, being a Bylaw to provide for the closing and leasing of certain road allowances, be read a third time.

Carried.

JOINT USE CLOSE AND LEASE Road Allowance West of SW-01-57-08-W3

259/18

PANTER: That, the Administrator send a letter to Battle River Grain and Livestock Ltd. and Randy Friesen suggesting they get together and approach the RM collectively to request a joint use agreement with the municipality to close and lease the road allowances lying west of the SW-01-57-08-W3 and most southerly portion of NW-01-57-08-W3.

Carried.

APPLICATIONS TO EXPLORE FOR GRAVEL

260/18

COWAN: That, applications be made to the Ministry of Agriculture, as soon as possible, for a permit to explore for gravel in locations identified by foreman George Hildebrand in the Community Pasture or other Ministry of Agriculture and Food land.

Carried.

CANADA DAY PARADE

261/18

CRASHLEY: That, in co-operation with the Town of Big River, signs for the Town and RM of Big River be displayed on the Handi-Bus for the Canada Day Parade.

Carried.

REPORTS

262/18

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

Maintenance

Committee Reports and Financial Statements

Carried.

CORRESPONDENCE

263/18

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.

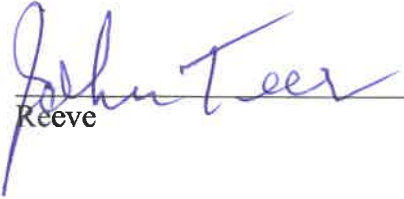
Carried.

ADJOURNMENT – 4:13 P.M.

264/18

COWAN: That, this meeting be adjourned.

Carried.

  
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Reeve

  
\_\_\_\_\_  
Administrator