

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON SEPTEMBER 10TH, 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 9:04 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 - ABSENT

ABSENT

Division 4 – Richard Crashley - ABSENT

ADD AGENDA ITEM

348/18

MILLER: That, the Big River Library be added to the agenda.

Carried.

APPROVAL OF AGENDA

349/18

COWAN: That, the September 10th, 2018, agenda be approved as amended.

Carried.

MINUTES

350/18

MILLER: That, the minutes of the Regular Meeting of Council held on August 13th, 2018, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

351/18

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

Carried.

LIST OF ACCOUNTS

352/18

COWAN: That, the List of Accounts as listed on the attached schedule, totaling \$ 650,037.71 reflecting cheques 10087 to 10138, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

353/18

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	\$ 295.00
Ron Miller	Council Indemnity	\$ 455.00
Doug Panter	Council Indemnity	\$ 391.00
John Teer	Council Indemnity	\$ 675.00
Mag Guard Monitoring Ltd.	Mag Monitoring System	\$ 5,808.00

Carried.

GIUDICELLI ROAD, NE-07-56-07-W3

354/18

PANTER: That, an inspection having been completed September 10th, 2018, by Reeve John Teer, for a road in NE-07-56-07-W3, issued a "Certificate of Completion" September 12th 2016 and warranty period described in the service agreement dated November 13th, 2015, now expiring, that the remaining \$3,000.00 held as surety be refunded by the municipality.

Carried.

GO IN CAMERA 9:20 A.M.

355/18

COWAN: That, the time being 9:20 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, and Wayne Cowan.

Carried.

GO OUT OF CAMERA 9:35 A.M.

356/18

MILLER: That, the time being 9:35 a.m., Council go out of camera and invite the public back into the Council Meeting.

Carried.

BYLAW 9/18 – Remove H Symbol – Phase IV – Olson RPM District
357/18

PANTER: That, Bylaw 9/18, a bylaw to amend Zoning Bylaw 1A/16, be read a second time.
Carried.

BYLAW 9/18 – Remove H Symbol – Phase IV – Olson RPM District
358/18

COWAN: That, Bylaw 9/18, a bylaw to amend Zoning Bylaw 1A/16, be read a third time.
Carried.

TAX ENFORCEMENT – Lot 1, Block 6, Plan 102054147
359/18

MILLER: That, in accordance with Section 26.1 of *The Tax Enforcement Act*, the Rural Municipality of Big River, No. 555 request Zatlyn Law Office to prepare the required documents to make application to the Registrar for registration of the transfer of title of Lot 1, Block 6, Plan 102054147, title number 146088625, into the name of the said municipality.

Carried.

FIRE TRUCK TENDER
360/18

PANTER: That, Council acknowledge the Town and RM of Big River have the 1976 IHC Fire Truck advertised for sale by tender and, seeing the decision surrounding accepting a bid is intended to be made at the Town of Big River, No. 555 Council meeting, that Council authorize the Administrator to call around to the available RM council members to get a consensus and provide that consensus to the Town Council prior to awarding the tender.

Carried.

LADDER LAKE SUBDIVISION – Plan of Survey
361/18

COWAN: That, Conrad Swenson, S.L.S be requested to survey the road allowance in SE-17-56-07-W3, being the southerly limits of Byng Ave. so the plan of survey reflects the existing road and that the said survey be registered at ISC.

Carried.

MR 1 PLAN 101341617 (by Government Dock) – Plan of Survey
362/18

MILLER: That, Conrad Swenson, S.L.S be requested to identify by legal survey MR 1, Plan 101341617 in NW-35-56-07-W3 lying south of the government dock.

Carried.

CONSOLIDATION OF ZONING BYLAW AND AMENDMENTS

363/18

PANTER: That, whereas Bylaw No. 1A/16 was approved by the Ministry of Government Relations, effective October 24th, 2016, conditional to an amendment being made to include mapping to identify areas of potential flood hazard, Crosby Hanna and Associates be requested to prepare the bylaw and advertisement to include the required mapping and the consolidation of Bylaw 1A/16 and amending bylaws 7/16, 10/16, 1/17, 2/17, 3/17, 7/17, 8/17, 9/17, 12/17, 13/17, 17/17, 18/17, 1/18, 3/18, 7/18 and 9/18 and further include provision for cannabis production facilities in the A - Agriculture District and M1 - Industrial District and cannabis retail facilities in the C2 - Highway Commercial District as specific uses with evaluation criteria being included and that, further, for the purpose of accessory buildings, now limited to 3 in residential districts, an amendment be included to allow for one additional accessory building where lots in the lakeshore residential districts have been consolidated.

Carried.

REQUEST FOR CONSOLIDATION

364/18

COWAN: That, a request to consolidate Lots 24 and 25, Block 103, Plan 101962728, Shores on Cowan, be denied, at this time, as clause 4.14.10 (5) (a) of Bylaw 1A/16 allows for no more than 3 detached accessory buildings in the LR1 - Low Density Lakeshore Residential District.

Carried.

CONCEPT PLAN - SUBDIVIDE OFF YARDSITE

365/18

MILLER: That, in response to a verbal request by the landowner whereby he subdivide the yard site from NW-03-55-07-W3, Council, has no objection to:

1. The landowner having a legal survey done by a Saskatchewan Land Surveyor and submitting an application to subdivide to Community Planning; and
2. The parcel shall have a minimum site size of 1 hectare; and
3. The parcel shall have a minimum of 30 meters of frontage abutting a developed all weather road; and
4. A service agreement will be required that will require the applicant to provide the municipality with a \$2,000.00 offsite fee for the new parcel that is being created; and
5. Cash in Lieu of Municipal Reserve will be required in accordance with Section 187 of *The Municipalities Act*.

Carried.

TOWN OF BIG RIVER WATER TANK FILL STATION

366/18

PANTER: That, the RM Council agree in principle to contributing funding to the Town of Big River to relocate the Water Tank Fill from the Town Shop to the Water Treatment Plant, and will revisit the request once a design and costs have been established, and further, request the Town of Big River to keep rates at the water fill station consistent with the Town water rates and subsequent increases.

Carried.

Councillor Ron Miller left the Council Chambers at 11:30 a.m.

BIG RIVER & DISTRICT RECREATION AND CULTURAL BOARD BUDGET AMENDMENT
367/18

COWAN: That, in response to a request from the Big River and District Recreation and Cultural Board dated August 22, 2018, in co-operation with the Town of Big River, the RM Council has no objection to each municipality contributing an additional \$10,000 towards the anticipated shortfall of the 2018 Big River Recreational and Cultural Board Budget.

Carried.

Councillor Ron Miller returned to the Council Chambers 11:36 a.m.

OLD HIGHWAY 55 AT BODMIN
368/18

MILLER: That, the operators be directed to fill holes on old highway 55 with cold mix, sourced from highways, as soon as possible.

Carried.

2018 CLAY CAPPING
369/18

PANTER: That, the clay capping projects for 2018 be cancelled.

Carried.

RECESS FOR LUNCH – 12:00 PM
370/18

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

Carried.

RECONVENE DELIBERATIONS – 1:02 PM
371/18

MILLER: That, council reconvene its deliberations.

Carried.

BEAVER DAM REMOVAL

372/18

PANTER: That, Council adopt Policy 300-7, whereby costs associated with municipal employees blasting beaver dams on private property on an as need basis with approval of the Reeve and Councillor of the Division, as follows:

- The RM's trained employees may lawfully use explosives purchased by the municipality to blast beaver dams when the damming is affecting all weather municipal roads or registered summer field access roads that benefit more than one landowner and that a waiver shall be signed by the landowner(s) prior to any work being performed by the municipal employees on private property and the costs associated with the same be borne by the municipality.
- Where dams are affecting farmland, landowners shall make application to Council in writing requesting blasting services as custom work from the municipality and Council will review the request at the next regular meeting of Council and, if granted, the landowner shall be required to sign a waiver prior to any work being performed by the municipal employees and shall pay all costs associated with the service.

Carried.

APPROACH DEVELOPMENT

373/18

COWAN: That, Policy 400-29 Approach Development be rescinded and replaced with Policy 400-29A to read as follows:

"Where an approach is required on either a quarter section of land or a parcel of land, the landowner shall be responsible to supply and install materials to construct an approach, including the required culvert.

Minimum Standards for Approach Installation:

- *Applications for approaches shall be submitted in writing to the RM Office;*
- *The minimum standard of approaches in the RM of Big River shall include a 7 meter top and 3 to 1 side slopes with a culvert installed suitable to accommodate the flow capacities not smaller than 300 mm, and larger if required. The length of the culvert will vary dependent upon the ditch depth. Culverts shall be placed along the back-slope of the right-of-way;*
- *Approaches shall have appropriate site distance;*
- *Approaches shall be constructed at right angles to the road;*
- *Any approach entering onto a gravel road shall be graveled at the time of construction;*
- *The portion of an approach that extends into the right-of-way of the municipality shall not be surfaced with any material other than gravel unless authorized by resolution of Council ; and*
- *CSA Compliant Smooth-wall (inside wall) Dual Wall HDPE Culverts may be used as an alternative to steel culverts up to 400 mm in diameter to accommodate flow capacities; and*
- *The municipality will not incur any costs to install approaches or costs to upgrade existing approaches;*
- *Councillor of the division in which the approach is being installed shall ensure municipal standards are met."*

Carried.

Delegation George Hildebrand joined the Council Meeting to discuss road and equipment maintenance 2:00 p.m. – 2:40 p.m.

Delegation Gord Olson, Kerri Fischer, Perry Berube and Pam Nozhdelova joined the Council meeting to discuss Council's request to widen right of way to align with the abutting road and develop the right of way and turn around to a municipal standard 2:40 p.m. – 3:09 p.m.

Delegation John Hume and Jim Christie joined the Council meeting to discuss the Municipal Reserve the Pickerel Point Community Association Leases and their future plans 3:11 p.m. – 3:43 p.m.

PROPOSED PARCEL B - NW-27-56-06-W3

374/18

MILLER: That, Reeve John Teer and Councillor Wayne Cowan meet with Gord Olson and Perry Berube onsite regarding their subdivision proposal for Parcel B in NW-27-56-06-W3, subject to a plan of proposed subdivision showing the road widening and turn around being submitted, as previously requested.

Carried.

PICKEREL POINT COMMUNITY ASSOCIATION – Play Ground Equipment

375/18

PANTER: That, in response to a request presented at this meeting by John Hume, President of the Pickerel Point Community Association, and Jim Christie, Council has no objection to the Pickerel Point Community Association submitting a development permit application whereby the association purchase and place playground equipment on R2, Plan 82B12420, owned by the Rural Municipality of Big River, No. 555, as a playground is a permitted use under in the LR2-Medium Density Lakeshore Residential District, Table 6-7 Municipal, Recreational, Institutional and Other Uses, and further, the lease of the said R2 with the said association be amended to reflect the same.

Carried.

PICKEREL POINT COMMUNITY ASSOCIATION – Financial Contribution Play Ground Equipment

376/18

COWAN: That, a request presented at this meeting by John Hume President of the Pickerel Point Community Association, and Jim Christie, for financial assistance to purchase playground equipment to place on R2, Plan 82B12420, be denied.

Carried.

PICKEREL POINT COMMUNITY ASSOCIATION – Lean-to Structure
377/18

MILLER: That, in response to a request presented at this meeting by John Hume President of the Pickerel Point Community Association, and Jim Christie, for approval to build a 16' x 20' lean to structure on the rear northwest side of the Fire Hall to protect a BBQ, tables and outdoor equipment from weather:

1. The said structure would require the association to make application to the municipality for a "recreation facility" which is a discretionary use under the LR2-Medium Density Lakeshore Residential District, Table 6-7 Municipal, Recreational, Institutional and Other Uses; and
2. The development officer will review and process the application, in accordance with Section 3.7.1 of Bylaw 1A/16 which includes letting assessed owners of property within 75 meters of the boundary of the applicant's land that the application will be considered by Council; and
3. A Building Permit application would also be required and any requirements of the Building Official complied with; and
4. If the application were to be approved following the public consultation process, the lease of the said R2 with the association be amended to reflect the same.

Carried.

PICKEREL POINT COMMUNITY ASSOCIATION – Outdoor Toilet
378/18

PANTER: That, in response to a request presented at this meeting by John Hume President of the Pickerel Point Community Association, and Jim Christie, for approval to install a septic tank and building structure over it to accommodate an outdoor toilet facility, that Council has no objection to the said association making application to the Regional Health Authority for the same and that if a permit is approved by the Regional Health Authority the lease of the said R2 with the association be amended to reflect the same.

Carried.

PROPOSED SUBDIVISION – NW-07-56-07-W3 – Town of Big River
379/18

COWAN: That, in response to Community Planning regarding a plan of proposed subdivision in NW-07-56-07-W3 in the Town of Big River, File T436-18S – HMQ Subdivision, intended for a Seasonal Campground, Council has no concerns seeing Hwy 942 will provide legal physical access to the parcel.

Carried.

SASKPOWER – FILE 20223981 – HARDY – NE-35-55-07-W3 – Road Bore
380/18

MILLER: That, Council offer the following comments to SaskPower regarding SaskPower File Number 20223981, a plan to bore the road north of NE-35-55-07-W3: the road allowance is currently 100 feet in width, the RM does not have as built drawings of the roadways and, further, any work in the right-of-way by SaskPower or their contractors requires the right-of-way, including drainage and vegetation, be restored to its previous condition.

Carried.

SASKPOWER-FILE 20234149-Olson Ventures – SE-01-57-07-W3 – Punching Road Allowance
381/18

PANTER: That, Council offer the following comments to SaskPower regarding SaskPower File Number 20234149, a plan to punch through municipal road to provide service to lots in SE-01-57-07-W3, Lakeshore RV Properties: the right-of-way is currently 22 meters in width, the RM does not have as built drawings of the roadway and, further, any work in the right-of-way by SaskPower or their contractors requires the right-of-way, including drainage and vegetation, be restored to its previous condition.

Carried.

SASK ENERGY – FILE WR278574 – KENNEDY – NW-18-56-06-W3
382/18

MILLER: That, Council offer the following comments to SaskEnergy File Number WR278574, a plan to run new gas service to new house on NW-18-55-06-W3: the RM does not have as built drawings of the roadway and, further, any work in the right-of-way by Sask Energy or their contractors requires the right-of-way, including drainage and vegetation, be restored to its previous condition.

Carried.

ADVANCE POLL HOURS
383/18

PANTER: That, Council acknowledge the Returning Officer revised times for the advance polls for the 2018 fall municipal elections:

- Date: Friday October 12th, 2018
- Date: Saturday October 20th, 2018
- Time: Between the hours of 10:00 a.m. and 2:00 p.m.
- Location: Municipal Office located at 606 First Street North, Big River, SK

Carried.

REPORTS
384/18

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

- Maintenance
- Committee Reports and Financial Statements

Carried.

CORRESPONDENCE
385/18

MILLER: 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 – 4:30 P.M.

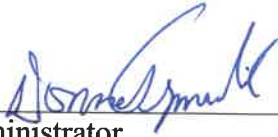
386/18

PANTER: That, this meeting be adjourned.

Carried.



Reeve



Administrator