

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

500/18

PANTER: That, the December 10th, 2018, agenda be approved as presented.

Carried.

MINUTES

501/18

COWAN: That, the minutes of the Regular Meeting of Council held on November 20th, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

502/18

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

Carried.

TRANSFER TO RESERVES FOR FUTURE EXPENDITURE

503/18

MILLER: That, Council acknowledge, clay capping budgeted for in 2018 was not completed due to soil conditions and that the Administrator will transfer excess revenue to reserves for future expenditures as determined during year end processing and preparing the financial statements.

Carried.

LIST OF ACCOUNTS

504/18

PANTER: That, the List of Accounts as listed on the attached schedule, totaling \$ 126,374.35 reflecting cheques 10264 to 10301, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

505/18

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/Mileage	\$ 210.00
Richard Crashley	Council Indemnity/Mileage	\$ 215.00
Ron Miller	Council Indemnity/Mileage	\$ 215.00
Doug Panter	Council Indemnity/Mileage	\$ 301.00
John Teer	Council Indemnity	\$ 254.62
CIBC Credit Card Services	Christmas Supper	\$ 673.10

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 9:23 a.m.

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

INVOICE – LEN'S TRUCKING LTD

506/18

CRASHLEY: That, the following invoice from Len's Trucking Ltd. be paid:

Nov 20/2018 24 yards ¾" rock to Phillips Grove Marina \$1,423.44

Carried.

Reeve John Teer returned to the Council Chambers and resumed chairing the meeting 9:27 a.m.

GO IN CAMERA 9:28 A.M.

507/18

MILLER: That, the time being 9:28 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 9:33 A.M.
508/18

PANTER: That, the time being 9:33 a.m., Council go out of camera and invite the public back into the Council Meeting.

Carried.

SEA-CAN BUILDING - TABLED
509/18

COWAN: That, Council table discussion regarding the Development Officer proceeding to make application to apply to the Court of Queen's Bench pursuant to section 242 of *The Planning and Development Act, 2007*, S.S. 2007, C. p-13.2, , to enforce an order to remedy issued October, 19th, 2017, on PT-SW-30-56-06-W3.

Carried.

RM WASTE BIN CONTRACT
510/18

CRASHLEY: That, the contract for Contractor Don Colby to manage daily, the household garbage, paper, cardboard and recycle bins located South of Section 17-56-07-W3 in the RM of Big River be renewed with a 2.5% increase, with a monthly rate of \$615.00/month (\$7,380.00 annual) for 2019, which includes GST and payable to the contractor in semi-monthly installments of \$307.50.

Carried.

SARM BENEFITS – GROUP COVERAGE
511/18

MILLER: That, the RM enroll in the SARM Benefits Plan Group Coverage for Elected Officials and Volunteer Fire Fighters/First Responders, premium for 2019 being \$925.00 for \$50,000.00 coverage and the Volunteer Fire Fighters as listed with the annual Membership to the Saskatchewan Volunteer Fire Fighters Association Inc. be listed for coverage with the said plan: Paul Watier, Darryl Meyers, Peter Aitchison, Rick Croshaw, Chad Dunn, George Hildebrand, Glen Honig, Clint Panter, Doug Panter, Bill Miller, Joel Chaharyn and Dave Renaud, and further; Paul Watier, Darryl Meyers and Chad Dunn also volunteer as first responders

Carried.

PARCEL C, PLAN 93B13657 - REFUND REMAINING SURETY
512/18

PANTER: That, final inspection having been completed December 9th, 2018, by Reeve John Teer, for a road in the Organized Hamlet of Phillips Grove adjacent to Parcel C, Plan 93B13657, in NE-26-56-07-W3 and no deficiencies identified, the Administrator be authorized to refund the remaining surety held in accordance with Section 10.5 of the Service Agreement dated October 3, 2016.

Carried.

SASKTIP VOLUNTARY CONTRIBUTION
513/18

COWAN: That, the 2018 voluntary membership to SaskTip in the amount of \$100.00 be paid.
Carried.

2019 REGULAR COUNCIL MEETING DATES
514/18

CRASHLEY: That, the Council of the RM of Big River No. 555 hold the 2019 Regular Council Meetings January 2019 to December 2019 on the second Monday of every month, beginning at 9:00 a.m., in the Big River Community Centre Board Room, located at 606 First Street North, Big River, Saskatchewan, with the following date exceptions:

January – Monday, January 7th, 2019
March – Thursday, March 7th, 2019
May – Thursday, May 9th, 2019;
June – Tuesday, June 11th, 2019;
October – Tuesday, October 15th, 2019; and
November – Tuesday, November 12th, 2019

Carried.

DEPUTY REEVE
515/18

CRASHLEY: That, Councillor Ron Miller be appointed Deputy Reeve of the RM of Big River No. 555 for 2019.

Carried.

COMMITTEE APPOINTMENTS
516/18

MILLER: That, the List of Committee Members as attached hereto and forming part of these minutes be approved.

Carried.

2019 BOARD OF REVISION AND SECRETARY APPOINTMENT
517/18

PANTER: That, the RM of Big River, No. 555 appoint Gord Krismer & Associates Ltd. for the services of a 2019 Board of Revision with the following board appointments: Clinton Krismer (Chair), Gordon Krismer (Vice-Chair), Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Brenda Lauf, David Lang, Cameron Duncan, Gail Wartman; and further, as Secretarial Services will be required, Aileen Swenson be appointed as the Secretary of the Board of Revision.

Carried.

OPEN AND CLOSE ACCOUNTS

518/18

COWAN: That, the Administrator and Reeve be authorized to open or close RM of Big River financial accounts at the CIBC and in the absence of the Reeve, the Deputy Reeve as appointed by Council, fulfill the Reeve's responsibility.

Carried.

MUNICIPAL SIGNING OFFICERS

519/18

CRASHLEY: That, the Administrator and Reeve be authorized to sign cheques and other negotiable instruments on behalf of the RM of Big River, No. 555 and in the absence of the Reeve, the Deputy Reeve as appointed by Council, be designated to sign the same.

Carried.

SIGN AGREEMENTS

520/18

MILLER: That, Administrator and Reeve be authorized signing officers for the purpose of signing agreements for the RM of Big River No. 555 and in the absence of the Reeve, the Deputy Reeve as appointed by Council, be the authorized signing officer.

Carried.

ABATE/CANCEL TAXES

521/18

PANTER: 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>
271 000	PT-NE-24-55-07-W3	\$568.40	\$104.48	\$672.88	Tax Title Property owned by RM

Carried.

Councillor Wayne Cowan declared a conflict of interest and left the Council Chambers when the next topic came up declaring his company purchased the property by tender when offered for sale as tax title property 11:03 a.m.

ABATE/CANCEL TAXES

522/18

MILLER: That, in accordance with Section 274 of *The Municipalities Act*, the Council of the RM of Big River, No. 555, abate/cancel taxes on Roll 3623 000, Lot 1, Block 6, Plan 102054147 for the period of time in which the RM owned the property as tax title property, between September 28th, 2018 and the date Information Services Corporation transfers title from the Rural Municipality of Big River, No. 555 to Sherway Holdings Ltd.

Carried.

Councillor Wayne Cowan returned to the Council Chambers 11:04 a.m.

DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – PT-SW-21-56-07-W3
523/18

COWAN: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 1A/16 and no concerns having been raised, subject to a building permit being approved by BuildTech Consulting & Inspections Inc., Council approve the discretionary use development permit to allow for the applicant to operate a Farm/Ranch Supply Store from an existing shop building located on Part of SW-21-56-07-W3.

Carried.

GRADERS

524/18

CRASHLEY: That, discussion regarding both Volvo G960B Motor graders be tabled to the spring of 2019.

Carried.

PARM MEETING

525/18

MILLER: That, the Administrator and a delegation of Council be authorized to attend the Parkland Association of Rural Municipalities meeting to be held Wednesday, January 16, 2019, at 1:00 p.m. in Spiritwood and that associated expenses paid.

Carried.

REPORTS

526/18

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

Carried.

CORRESPONDENCE

527/18

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.

RECESS FOR LUNCH – 12:03 PM

528/18

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

Carried.

RECONVENE DELIBERATIONS – 1:06 PM

529/18

PANTER: That, council reconvene its deliberations.

Carried.

Delegation Lorne Gelowitz – Canadian Corps of Commissionaires joined the meeting to address the RM Council and Council and Administration from the RM of Canwood 1:05 p.m. to 1:32 p.m.

Council and Administrator from the RM of Canwood joined the meeting to hear the Commissionaires presentation and engage in conversation with the RM Council regarding bylaw enforcement in the respective municipalities, present were Administrator, Lorna Benson; Reeve Lyndon Pease, Councillors Richard DeBruijn, Dennis Benke and Raymond Duret. 1:05 p.m. – 2:17 p.m.

ADDITIONAL INVOICES

530/18

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

CIBC Credit Card Services	Council Meeting Meals	\$ 83.78
Sask Energy	Shop Heat	\$ 330.74
Sask Power	Shop Power	\$ 197.41
Sask Tel	Office Phone	\$ 205.51
Sask Tel	Shop Phone	\$ 59.93

Carried.

Delegation George Hildebrand joined the Council Meeting to discuss road and equipment maintenance 2:17 p.m. – 3:07 p.m.

TIRES FOR GRADER

531/18

COWAN: That, Big River Truck and Trailer supply and install 2 - 17.5 R20 tires on the municipal grader, as soon as possible.

Carried.

COMMISSIONAIRES AND BYLAW ENFORCEMENT

532/18

CRASHLEY: That, a letter be sent to the Minister of Justice and Attorney General, Honourable Don Morgan, and copied to Honourable Nadine Wilson, requesting the Corps of Commissionaires be granted Peace Officer Status so they can provide a broader scope of enforcement services to municipalities in Saskatchewan.

Carried.

RESOLUTION TO SARM CONVENTION

533/18

MILLER: That, a resolution be put forth to the SARM Annual Convention requesting SARM to lobby the Ministry of Justice to grant Peace Officer Status to the Corps of Commissionaires, so they can provide a broader scope of enforcement services to municipalities in Saskatchewan.

Carried.

CONTRACT OPPORTUNITIES WITH COMMISSIONAIRES

534/18

PANTER: That, the Administrator work with Lorna Benson, Administrator of the RM of Canwood to compile a working arrangement whereby the municipalities engage the Canadian Corps of Commissionaires to provide bylaw enforcement services to the municipalities, with the expectation the Commissionaires will be granted Peace Officer Status by the Province of Saskatchewan in 2019, and, the RM of Big River, No. 555 is prepared to enter into an agreement whereby coverage at this time be seasonal between May 1st and October 31st with the RM being flexible with respect to coverage being 2 days a week or 2½ days a week, depending on the needs of the RM of Canwood, and once a suitable working arrangement is compiled, the Commissionaires be requested to provide draft contract(s) and rate for their services for the municipalities to consider.

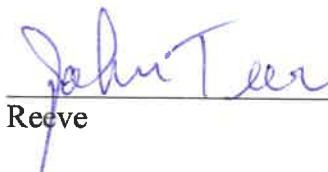
Carried.

ADJOURNMENT – 3:20 P.M.

535/18

COWAN: That, this meeting be adjourned.

Carried.



Reeve



Administrator