

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON MAY 9<sup>th</sup>, 2019, 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

ADD ITEM TO AGENDA – Donation to Tourism  
199/19

PANTER: That, a donation to tourism be added to the agenda.

Carried.

ADD ITEM TO AGENDA – Big Culverts on Delaronde Road  
200/19

COWAN: That, the big culverts on the Delaronde Resort Road be added to the agenda.

Carried.

APPROVAL OF AGENDA  
201/19

CRASHLEY: That, the May 9<sup>th</sup>, 2019, agenda be approved as amended.

Carried.

MINUTES  
202/19

MILLER: That, the minutes of the Regular Meeting of Council held on April 8<sup>th</sup>, 2019, be approved as presented.

Carried.



STATEMENT OF FINANCIAL ACTIVITIES

203/19

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

Carried.

LIST OF ACCOUNTS

204/19

COWAN: That, the List of Accounts as listed on the attached schedule, totaling \$ 77,396.02 reflecting cheques 10497 to 10542, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

205/19

CRASHLEY: 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	\$ 826.50
Richard Crashley	Council Indemnity/Mileage	\$ 1,204.25
Ron Miller	Council Indemnity/Mileage	\$ 961.50
Doug Panter	Council Indemnity/Mileage	\$ 1,685.60
John Teer	Council Indemnity/Mileage	\$ 2,215.25

Carried.

FIREWORKS DONATION

206/19

MILLER: That, the RM of Big River donate \$500.00 to the Town of Big River for 2019 Canada Day Fireworks.

Carried.

TOURISM – CENTENNIAL BUILDING

207/19

PANTER: That, \$1,325.00 be contributed to the Town of Big River for 2019 Tourism Operations at the Centennial Building.

Carried.

2018 AUDITED FINANCIAL STATEMENT

208/19

COWAN: That, the PWC 2018 Auditors Report and the 2018 audited financial statement be accepted as presented.

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 9:30 a.m.

Deputy Reeve Ron Miller chaired the meeting in the Reeve's absence.

2019 GRAVEL HAUL TENDER

209/19

CRASHLEY: That, the 2019 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 9:33 a.m.

GO IN CAMERA 9:34 A.M.

210/19

MILLER: That, the time being 9:34 a.m., Council close a portion of this meeting to the public to go in camera under the authority of Part III 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 9:54 A.M.

211/19

PANTER: That, the time being 9:54 a.m., Council go out of camera and invite the public back into the Council Meeting.

Carried.

BYNG AVE

212/19

COWAN: That, the Reeve and Administrator be authorized to negotiate the terms of agreements required to register the existing road, known as Byng Ave. that runs through Lots 1 and 2, Block 6, Plan AE598.

Carried.

TOWN OF BIG RIVER – LANDFILL/TRANSFER STATION

213/19

CRASHLEY: That, Council acknowledge the Town of Big River's resolution from their April 15<sup>th</sup>, 2019, meeting of Council whereby they intend to move from the current landfill/transfer station site and acknowledgement of their responsibility to fulfill the requirements of the costs associated with the site closure assessment and groundwater sampling of the former landfill site and current transfer station.

Carried.

RESCIND MOTION 105/19  
214/19

MILLER: That, motion 105/19 be rescinded.

Carried.

REMOVE APPROACHES  
215/19

PANTER: That, the operators be instructed to remove the approaches to the current RM household garbage and recycle depot located in Parcel A, Plan BQ143 in NW-17-56-07-W3 immediately following the bins being moved to the Transfer Station located on SE-36-56-08-W3.

Carried.

AMEND BYLAW 4/06  
216/19

COWAN: That, the Administrator draft an amendment to Bylaw 4/06 to change the wording from Landfill to Transfer Station and remove the reference to the committee budgeting for the day to day operating costs and adding a clause that indicates the costs associated with the existing concrete/compost/metal pile and ongoing maintenance, landscaping/filling/grading/leveling to facilitate positive drainage and reduce pooling that may occur over time and any other requirements for the Ministry of Environment Permit to Operate a Transfer Station on SE-36-56-08-W3 to be shared by the Town and RM as it currently is.

Carried.

PERMIT TO OPERATE HOUSEHOLD GARBAGE/RECYCLE  
217/19

CRASHLEY: That, the RM make the Ministry of Environment aware the RM intends to close the existing Household Garbage/Recycle Station located in Parcel A, Plan BQ143 in NW-17-56-07-W3 and move them to the Transfer Station located on SE-36-56-08-W3 owned and operated by the Town and RM of Big River under Approval Number P018-237 so that appropriate approvals may be granted by the ministry and further the Town of Big River has made the RM aware it will not be utilizing the site going forward after May 31, 2019; however, will continue to share the responsibility and costs associated with site closure assessment and groundwater sampling; and further, RM advise the Ministry of Environment the RM's expectation is the Town also share in the responsibility of the existing stockpiles of cement, compost metal pile debris and any grading and leveling required going forward.

Carried.

OFFER TO PURCHASE  
218/19

COWAN: That the RM offer \$ 3,300.00 to purchase from the Town of Big River 1 - 40 yard bin.

Carried.

TRANSFER STATION ATTENDANT

219/19

CRASHLEY: That, landfill committee members Doug Panter and Richard Crashley meet with Don Colby following their committee meeting May 10<sup>th</sup>, 2019 to discuss Council intentions to operate the transfer station 5 days (40 hours) per week to see if there is opportunity to contract his services.

Carried.

NOTICE

220/19

MILLER: That, if required and under advisement of the Landfill Committee Members, the Administrator give Don Colby 30 day notice to terminate the 2019 Garbage Bin Contract and the 2019 Transfer Station Contract.

Carried.

MOVE HOUSEHOLD AND RECYCLE BINS

221/19

PANTER: That, the household garbage and recycle bins be moved from Parcel A, Plan BQ143 in NW-17-56-07-W3 to the Transfer Station at SE-36-56-08-W3 once permits are in place from the Ministry of Environment.

Carried.

TABLE BUILDING AND WASHROOM FACILITIES

222/19

COWAN: That, Council table discussion regarding a building with washroom facilities for the transfer station.

Carried.

NOTICE TO THE PUBLIC

223/19

CRASHLEY: That, the administrator order signs from Big River Custom Signs indicating the household garbage/recycle depot will be closing soon and moving to the transfer station and notice also be included with the tax notice mail-out and posted on the website.

Carried.

TJ DISPOSAL

224/19

MILLER: That, the RM accept TJ Disposal's Ltd. quote of April 25<sup>th</sup>, 2019, to tip the 2 x 40 yard bins at the transfer station at a cost of \$375.00 per trip and \$100.00 per tonne and that the price be reviewed annually.

Carried.



RECIND MOTION 127/19  
225/19

PANTER: That, motion 127/19 be rescinded.

Carried.

JUNE COUNCIL MEETING  
226/19

COWAN: That, the June regular meeting of Council be changed from Tuesday June 11<sup>th</sup>, 2019, to Monday June 10<sup>th</sup>, 2019, to commence at 9:00 a.m. in the Board Room of the Big River Community Centre located at 606 First Street North, Big River, Saskatchewan.

Carried.

BYLAW 4/19  
227/19

CRASHLEY: That, Bylaw 4/19, a bylaw to amend Bylaw 1/19, be read a first time.

Carried.

ADVERTISE FOR PUBLIC HEARING – Zoning Bylaw Amendment  
228/19

MILLER: That, the Administrator advertise Council's intention to amend Zoning Bylaw 1/19, to accommodate certain parcel consolidations at Pickerel Point Subdivision, in the May 16<sup>th</sup> and 23<sup>rd</sup> issues of the Shellbrook Chronicle.

Carried.

CONFIRMED EDUCATION PROPERTY TAX MILL RATES  
229/19

PANTER: That, Council acknowledge the 2019 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.

LETTER TO TOWN – MOVING LIBRARY  
230/19

COWAN: That, a letter be sent to the Council of the Town of Big River to let them know the RM would like them to consider the Town/RM moving the library to another location in the Big River Community Centre as the RM has outgrown the current space.

Carried.



CLEAN DITCH EAST OF 23-55-07-W3

231/19

CRASHLEY: That, Reeve John Teer and Councillor Doug Panter meet with the landowners of the east ½-23-55-07-W3 to discuss cleaning the ditch along the said land to facilitate positive drainage and that, following a positive meeting, the operators take elevation shots to ensure the considered plan may be achieved.

Carried.

TABLE – THUMB ON BACKHOE

232/19

CRASHLEY: That, discussion surrounding putting a thumb on the backhoe be tabled until discussion can be had with the foreman.

Carried.

RECESS FOR LUNCH – 12:02 PM

233/19

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

Carried.

RECONVENE DELIBERATIONS – 12:59 PM

234/19

PANTER: That, council reconvene its deliberations.

Carried.

ADDITIONAL INVOICES

235/19

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

CIBC VISA	Council Meeting Meals	\$ 96.94
Town of Spiritwood	Haul Garbage 40 yard Bins	\$ 2,542.80
Prairie Mapping	Subdivision Maps and Shipping	\$ 190.69

Carried.

RESTERRA LAND AND ROAD RECLAMATION

236/19

CRASHLEY: That, Council accept a quote from Resterra Land and Road Reclamation to mulch approximately 2 miles of road at a cost of \$1.75/m2 plus mobility charge of \$4.50/km and that the RM spread approximately 350 cubic yards of pit run on the road when the contractor is onsite so it can be mulched into the road.

Carried.

PACKER  
237/19

MILLER: That, the RM have Len's Trucking Ltd. supply an operator and the 84" ride on vibratory pad-foot packer, at \$120.00/hour plus taxes to pack the road that Resterra Land and Road Reclamation mulches for the RM.

Carried.

WATER TRUCK  
238/19

PANTER: That, Lana Meyers Septic be hired to water the road, if required, when Resterra Land and Road Reclamation mulches for the RM.

Carried.

ROAD TOUR NOTES  
239/19

COWAN: That, the notes and gravel map recorded on road tour May 1<sup>st</sup>, 2019, be accepted as presented.

Carried.

Delegation George Hildebrand joined the Council Meeting to discuss the outside operations 2:03 p.m. – 2:35 p.m.

2019 BUDGET  
240/19

CRASHLEY: That, the 2019 Budget for the RM of Big River No. 555 be adopted and attached hereto and form part of these minutes, and that the 2019 municipal mill rate be set at 5.25 mills.

Carried.

BYLAW 5/19 FIRST READING  
241/19

MILLER: That, Bylaw 5/19, being a bylaw to provide for minimum tax amounts to be levied, be read a first time.

Carried.

BYLAW 5/19 SECOND READING  
242/19

PANTER: That, Bylaw 5/19, being a bylaw to provide for minimum tax amounts to be levied, be read a second time.

Carried.



APPROVAL FOR 3 READINGS AT THIS MEETING

243/19

COWAN: Bylaw No. 5/19 be given three readings at this meeting.

Carried Unanimously.

BYLAW 5/19 THIRD READING

244/19

CRASHLEY: That, Bylaw 5/19, being a bylaw to provide for minimum tax amounts to be levied, be read a third time.

Carried.

Councillor Doug Panter left the Council Chambers 2:44 p.m.

BYLAW 6/19 FIRST READING

245/19

MILLER: That, Bylaw 6/19, being a mill rate factor bylaw, be read a first time.

Carried.

BYLAW 6/19 SECOND READING

246/19

COWAN: That, Bylaw 6/19, being a mill rate factor bylaw, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

247/19

CRASHLEY: That, Bylaw 6/19 be given three readings at this meeting.

Carried Unanimously.

BYLAW 6/19 THIRD READING

248/19

MILLER: That, Bylaw 6/19, being a mill rate factor bylaw, be read a third time.

Carried.

ORGANIZED HAMLET ALLOTMENT OF TAXES COLLECTED

249/19

COWAN: That, the following percentages of 2019 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.



Councillor Doug Panter returned to the Council Chambers 2:48 p.m.

DRAFT NOISE BYLAW  
250/19

CRASHLEY: That, the Administrator draft a noise bylaw that includes a provision for a notice of violation being issued and an option for voluntary payment.

Carried.

SUSPEND MEETING FOR PUBLIC HEARING – 3:03 P.M. Zoning Bylaw Amendment  
251/19

COWAN: That, Council suspend meeting for public hearing.

Carried.

RECONVENE DELIBERATIONS – 3:05 P.M.  
252/19

CRASHLEY: That, Council reconvene its deliberations.

Carried.

BYLAW 3/19 – SECOND READING  
253/19

COWAN: That, Bylaw 3/19, being a zoning bylaw, be read a second time.

Carried.

BYLAW 3/19 – THIRD READING  
254/19

CRASHLEY: That, Bylaw 3/19 be read a third time.

Carried.

PLAN OF PROPOSED SUBDIVISION IN N½-03-55-12-W3  
255/19

MILLER: That, in response to the Ministry of Government Relations regarding Proposed Parcel Z in the Plan of Proposed Subdivision, dated February 27<sup>th</sup>, 2019, showing the subdivision of Part of Map Sheet 73 G12 – Ext.6 (near the Resort Village of Chitek Lake), prepared by Regan Rayner, S.L.S., no service agreement will be required.

Carried.

DRAFT WEIGHT RESTRICTION BYLAW  
256/19

PANTER: That, the Administrator draft a weight restriction bylaw for the Bodmin Bridge to restrict the weight to 8 tonne.

Carried.

RESOLUTION TO SARM CONVENTION  
257/19

TEER: That, the Administrator draft a resolution for consideration by Council that may be submitted to the SARM Midterm Convention requesting the Highway Traffic Board to be more receptive and involved with assisting RM's enforce overweight loads being hauled on municipal roads.

Carried.

LETTER OF SUPPORT – RM OF EDENWOLD  
258/19

COWAN: That, as Saskatchewan's culture has always been one of mutual cooperation and Council believes alternative solutions are available that continue to benefit both communities, we the Council of the R.M. of Big River, No. 555 stand with our counterparts in the RM of Edenwold No. 158 in opposition to the proposed annexation by the Town of White City as Council believes the annexation as proposed would set a dangerous precedent within the province and should be rejected by the Saskatchewan Municipal Board.

Carried.

REQUEST FOR DONATION – T.D. Michel Public School  
259/19

CRASHLEY: That, a request from the T.D. Michel Public School to donate to a student convention being hosted at the school, be denied.

Carried.

MUTUAL AID – TABLE  
260/19

PANTER: That, discussion regarding the North Central Mutual Aid Association be tabled to the June 10<sup>th</sup>, 2019, meeting.

Carried.

RESURRECTING HWY55 MUTUAL AID  
261/19

COWAN: That, a letter be sent to the RM of Canwood #494, RM of Shellbrook #493 and the Villages of Canwood and Debden and Towns of Big River and Shellbrook to see if they would consider resurrecting the Hwy 55 Mutual Aid.

Carried.

Councillor Doug Panter left the Council Chambers 4:11 p.m.



REPORTS

262/19

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

Maintenance

Committee Reports and Financial Statements

Carried.

CORRESPONDENCE

263/19

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 – 4:12 PM

264/19

COWAN: That this meeting be adjourned.

Carried.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator