

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JUNE 10<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 9:00 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

ADD ITEM TO AGENDA – Martin/Pister Water  
273/19

CRASHLEY: That, the Martin/Pister water be added to the agenda.

Carried.

APPROVAL OF AGENDA  
274/19

PANTER: That, the June 10<sup>th</sup>, 2019, agenda be approved as amended.

Carried.

MINUTES  
275/19

COWAN: That, the minutes of the Regular Meeting of Council held on May 9<sup>th</sup>, 2019, be approved as presented.

Carried.

MINUTES OF SPECIAL MEETING  
276/19

CRASHLEY: That, the minutes of the Special Meeting of Council held on May 23<sup>rd</sup>, 2019, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

277/19

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

LIST OF ACCOUNTS

278/19

PANTER: That, the List of Accounts as listed on the attached schedule, totaling \$ 89,855.71 reflecting cheques 10543 to 10593, be passed for payment, and further Council acknowledge cheque 10168 to Brent Crawford in the amount of \$260.00 was voided and reissued due to it stale dating.  
Carried.

COUNCIL INDEMNITY AND OTHER BILLS

279/19

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	\$ 526.50
Richard Crashley	Council Indemnity/Mileage	\$ 528.00
Ron Miller	Council Indemnity/Mileage	\$ 632.25
Doug Panter	Council Indemnity/Mileage	\$ 954.10
John Teer	Council Indemnity/Mileage	\$ 487.50
BuildTECH Consulting	Permit Fees	\$ 105.00
		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 9:23 a.m.

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

INVOICES – LEN'S TRUCKING LTD

280/19

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

June 6 <sup>th</sup> , 2019	Load and Haul Gravel	\$ 35,869.26
Apr 22 <sup>nd</sup> , 2019	Load and Haul Gravel/Clay	\$ 1,218.00
		Carried.

Reeve John Teer returned to the Council Chambers and resumed chairing the meeting 9:45 a.m.



GO IN CAMERA 9:46 A.M.

281/19

MILLER: That, the time being 9:46 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.

SUSPEND MEETING FOR LIFESTYLE BREAK 10:04 A.M.

282/19

MILLER: That, Council suspend meeting for 5-10 minutes for a lifestyle break.

Carried.

RECONVENE DELIBERATIONS – 10:08 A.M.

283/19

PANTER: That, Council reconvene its deliberations.

Carried.

GO OUT OF CAMERA 11:10 A.M.

284/19

COWAN: That, the time being 11:10 a.m., Council go out of camera and invite the public back into the Council Meeting.

Carried.

Councillor Richard Crashley left the Council Chambers 11:11 a.m.

GRAVEL ON N-NE PORTION OF PHILLIPS CRESCENT

285/19

MILLER: That, in response to a request by the chairman of the Organized Hamlet of Phillips Grove dated May 22, 2019, the RM supply and spread traffic gravel on the N-NE portion of Phillips Crescent, upgraded by Developers Harvey and Sharon Jones, and for which the warranty period has expired, at no cost to the Organized Hamlet in 2019, be approved, and the Organized Hamlet bear the cost of future maintenance of the said road.

Carried.

Councillor Richard Crashley returned to the Council Chambers 11:13 a.m.

CALCIUM IN ORGANIZED HAMLET OF PHILLIPS GROVE

286/19

PANTER: That, in response to the Organized Hamlet of Phillips Grove request for calcium chloride to be supplied and spread on approximately 750 meters of road, the calcium loads have been dedicated for 2019 so the RM may not have the product to accommodate their 2019 request.

Carried.

CALCIUM AT CURVE BY GOVERNMENT DOCK

287/19

COWAN: That, a request by Terry Olsen for calcium to be spread at the curve by the government dock be denied.

Carried.

SIGNAGE ON ROAD BY GOVERNMENT DOCK

288/19

CRASHLEY: That, a request by Terry Olsen for a "Pedestrian" sign being installed on the road by the government dock be denied as the roads are for the motoring traffic.

Carried.

END TIME FOR MONITORING TRANSFER STATION (FORMER LANDFILL) – SE-36-56-08-W3

289/19

MILLER: That, in response to the Town of Big River's request for a timeline on an end date of the monitoring at the Transfer Station Site, the former Landfill, at SE-36-56-08-W3, the Ministry of Environment will determine when monitoring is no longer a requirement for the municipalities.

Carried.

AUTOMTIC DOOR OPENERS

290/19

MILLER: That, to assist the Town of Big River in the \$6,624.48 shortfall on donations they received, as required for the municipality's portion in the Enabling Accessibility Fund, Building Accessibility for Seniors and Individuals with Disabilities, a grant received by the Town to provide automatic door openers at the Senior Centre, Museum, Arena and Community Centre Main Entrance, the RM donate ½ of the \$6,624.48 to their project.

Carried.



TRANSFER STATION CONTRACT

291/19

PANTER: That, the Reeve and Administrator be authorized to sign the contract presented for Contractor Don Colby to manage the Transfer Station located on SE-36-56-08-W3 5 days a week, 8 hours per day, Thursday, Friday, Saturday, Sunday, Monday, with a monthly rate of \$2,600.00.month (\$31,200.00 annual), which includes GST and payable to the contractor in semi-monthly installments of \$1,300.00.

Carried.

ROLL OFF BINS

292/19

COWAN: That, the Administrator contact TJ Disposals to find out the cost of tipping 15 and/or 20 yard roll off bins, and if he is able to service the tipping of such a size and if the findings are favorable, the Administrator look into options as to purchasing up to 2 of the bins listed with the Ritchie Brothers for auction June 14<sup>th</sup>, 2019, for up to \$2,500.00 per bin.

Carried.

RECESS FOR LUNCH – 12:00 PM

293/19

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

Carried.

RECONVENE DELIBERATIONS – 1:03 PM

294/19

MILLER: That, council reconvene its deliberations.

Carried.

ADDITIONAL INVOICES

295/19

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

CIBC VISA	Council Meeting Meals	\$ 86.41
SaskTel	Shop Phone	\$ 59.77
SaskTel	Office Phone	\$ 211.19

Carried.

BYLAW 7/19 FIRST READING

296/19

CRASHLEY: That, Bylaw 7/19, being a bylaw to enter into an agreement with the Town of Big River to establish a committee to oversee certain aspects of a municipal transfer station, be read a first time.

Carried.

BYLAW 7/19 SECOND READING  
297/19

MILLER: That, Bylaw 7/19, being a bylaw to enter into an agreement with the Town of Big River to establish a committee to oversee certain aspects of a municipal transfer station, be read a second time.  
Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING  
298/19

PANTER: Bylaw No. 7/19 be given three readings at this meeting.  
Carried Unanimously.

BYLAW 7/19 THIRD READING  
299/19

COWAN: That, Bylaw 7/19, being a bylaw to enter into an agreement with the Town of Big River to establish a committee to oversee certain aspects of a municipal transfer station, be read a third time.  
Carried.

LANDFILL KEY  
300/19

CRASHLEY: That, the Town of Big River be requested to return the landfill key they have in their possession to the RM Office.  
Carried.

BYLAW 8/19 FIRST READING  
301/19

MILLER: That, Bylaw 8/19, being a bylaw for the formation and ongoing operation of the Big River and District Fire Department, be read a first time.  
Carried.

BYLAW 8/19 SECOND READING  
302/19

PANTER: That, Bylaw 8/19, being a bylaw for the formation and ongoing operation of the Big River and District Fire Department, be read a second time.  
Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING  
303/19

COWAN: That, Bylaw 8/19 be given three readings at this meeting.  
Carried Unanimously.



BYLAW 8/19 THIRD READING

304/19

CRASHLEY: That, Bylaw 8/19, being a bylaw for the formation and ongoing operation of the Big River and District Fire Department, be read a third time.

Carried.

GARBAGE AND RECYCLE BIN MANAGEMENT AT COMMUNITY CENTRE

305/19

MILLER: That, the Big River and District Recreation and Cultural Facility Employees take over the management of the household garbage and recycle bins at the Community Centre.

Carried.

ORGANIZED HAMLET OF NESSLIN LAKE SANITARY SERVICE REIMBURSEMENT

306/19

PANTER: That, Council acknowledge the Organized Hamlet of Nesslin Lake has requested their ratepayers be reimbursed up to \$340.00 per property per year for septic services in the hamlet through the submission of paid invoiced by ratepayers, payment coming from the Organized Hamlets portion of general revenue.

Carried.

BEAVER DAMS IN COMMUNITY PASTURE

307/19

COWAN: That, subject to waivers being signed by the Community Pasture Manager and any landowners between highway 922 and the Community Pasture, the RM Operators be authorized to blast beaver dams in the Big River Community Pasture at a rate of \$50.00 per man hour, mileage and cost of materials.

Carried.

BEAVER DAMS ON PRIVATE LAND

308/19

CRASHLEY: That, subject to a waiver being signed by the landowner, the RM Operators be authorized blast beaver dams on NE-33-55-06-W3 at a rate of \$50.00 per man hour, mileage and cost of materials.

Carried.

BYLAW 9/19 FIRST READING

309/19

MILLER: That, Bylaw 9/19, being a bylaw to regulate weights on the Bodmin Bridge, be read a first time.

Carried.



BYLAW 9/19 SECOND READING  
310/19

PANTER: That, Bylaw 9/19, being a bylaw to regulate weights on the Bodmin Bridge, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING  
311/19

COWAN: That, Bylaw 9/19 be given three readings at this meeting.

Carried Unanimously.

BYLAW 9/19 THIRD READING  
312/19

CRASHLEY: That, Bylaw 9/19, being a bylaw to regulate weights on the Bodmin Bridge, be read a third time.

Carried.

ORDER NOTICE OF VIOLATION  
313/19

MILLER: That, the Administrator order "Notice of Violation" forms from Action Printing.

Carried.

BYLAW 10/19 FIRST READING  
314/19

COWAN: That, Bylaw 10/19, being a bylaw to regulate noise, be read a first time.

Carried.

BYLAW 10/19 SECOND READING  
315/19

CRASHLEY: That, Bylaw 10/19, being a bylaw to regulate noise, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING  
316/19

MILLER: That, Bylaw 10/19 be given three readings at this meeting.

Carried Unanimously.





BYLAW 10/19 THIRD READING  
317/19

PANTER: That, Bylaw 10/19, being a bylaw to regulate noise, be read a third time.

Carried.

Delegation George Hildebrand joined the Council Meeting to discuss the outside operations 2:00 p.m. – 2:31 p.m.

SUSPEND MEETING FOR LIFESTYLE BREAK 3:31 P.M.  
318/19

COWAN: That, Council suspend meeting for 5-10 minutes for a lifestyle break.

Carried.

RECONVENE DELIBERATIONS – 3:37 P.M.  
319/19

CRASHLEY: That, Council reconvene its deliberations.

Carried.

Delegation Mike Gutek, chair of the Organized Hamlet of Nesslin Lake and Tricia Gutek and Ron Peters, seasonal residents of the Organized Hamlet of Nesslin Lake joined the Council Meeting to discuss the Organized Hamlet's non-potable water distribution system 2:37 p.m.- 2:48 p.m.

ORGANIZED HAMLET OF NESSLIN LAKE – Tank Fill Drop Tube Well House Extension  
320/19

MILLER: That, subject to the approval of the Saskatchewan Health Authority, Council has no objection to the Organized Hamlet of Nesslin Lake proceeding with a detailed design, tendering/request for proposals and construction of the Tank Fill Drop Tube Well-House Extension, on Crown Public Reserve, Lot 11, Block 2, Plan 69PA09224, with a portion extending into the undeveloped portion of right-of-way, as outlined in the report dated June 10, 2019, the project being funded from the Organized Hamlet's surplus account and that the Organized Hamlet be responsible to operate the system in compliance with the approvals of the Saskatchewan Health Authority.

Carried.

Councillor Ron Miller declared a conflict of interest when the next delegation arrived stating he is an employee of the developer 2:50 p.m.

Delegation Doug Olson and Michele Good joined the Council meeting, presented 2 letters relative to their discussion regarding the zoning bylaw as it pertains to visiting vacation trailers and the 30 consecutive day restriction on their placement, bylaw enforcement keeping them aware of infractions and challenges they are experiencing with septic tanks 2:51 p.m. – 3:25 p.m.

Councillor Ron Miller returned to the Council Chambers 3:25 p.m.



SUSPEND MEETING FOR PUBLIC HEARING - 3:25 P.M. Zoning Bylaw Amendment  
321/19

PANTER: That, Council suspend meeting for public hearing.

Carried.

RECONVENE DELIBERATIONS – 3:26 P.M.  
322/19

COWAN: That, Council reconvene its deliberations.

Carried.

Delegation Alfred Prososky joined the Council meeting to discuss the logistics of developing the east west road allowance between the NE-12-56-08-W3 and SW-13-56-08-W3 to provide a second access to a proposed development of a campground in the Town of Big River in the West ½-07-56-07-W3; 3:27 p.m. – 3:47 p.m.

SECOND ACCESS FOR PROPOSED CAMPGROUND IN NW-07-56-07-W3  
323/19

CRASHLEY: That, in response to an email from Community Planning regarding a proposed subdivision of a seasonal campground in the Town of Big River in NW-07-56-07-W3 gaining a second access from an undeveloped road allowance lying north of NE-12-56-08-W3 by having the developer construct the road to municipal standards and the RM maintaining it after it is constructed, that Council is not prepared to assume responsibility for a road in that location, and Council sees a viable option for the proposed campground and the existing Classic View Resort Campground to utilize a proposed access onto Highway 922 which the applicant indicated he has permission to install and the private road that services Classic View Resort already.

Carried.

Delegation Cooper Davis joined the Council meeting to discuss his desire to do contract work for the RM 3:48 p.m. – 4:08 p.m.

BYLAW 4/19 – SECOND READING  
324/19

MILLER: That, Bylaw 4/19, being a zoning bylaw, be read a second time.

Carried.

BYLAW 4/19 – THIRD READING  
325/19

PANTER: That, Bylaw 4/19 be read a third time.

Carried.



REQUEST FOR CONSOLIDATION – Lots 1 and 2 Block 4, Plan 82B12420  
326/19

COWAN: That, conditional to the Ministry of Government Relations approving Zoning Bylaw 1/19 and Zoning Bylaw Amendment 4/19, 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 Lots 1 and 2, Block 4, Plan 82B12420, Pickerel Point Subdivision, and the new lot number created be 2A.

Carried.

REQUEST FOR CONSOLIDATION – Lots 23 and 24 Block 6, Plan 82B12420  
327/19

CRASHLEY: That, conditional to the Ministry of Government Relations approving Zoning Bylaw 1/19 and Zoning Bylaw Amendment 4/19, 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 Lots 23 and 24, Block 6, Plan 82B12420, Pickerel Point Subdivision, and the new lot number created be 24A.

Carried.

TENDER FOR GRADER  
328/19

PANTER: That, the Administrator prepare a tender document for the trade of 1 Volvo Grader with wing and scarifier for a grader of the same size or larger with no attachments with intentions to open tenders at the August meeting.

Carried.

Councillor Doug Panter left the Council Chambers 4:20 p.m.

GROUND DISTURBANCE COURSE  
329/19

COWAN: That, Riley Kennedy be registered for the Ground Disturbance Course the RM of Meeting Lake, No. 466 is organizing with the Heavy Construction Safety Association, and the \$100.00 registration fee and associated expenses paid.

Carried.

Councillor Doug Panter returned to the Council Chamber 4:26 p.m.

RESOLUTION TO SARM CONVENTION – Highway Traffic Officers  
330/19

CRASHLEY: That the following resolution be sent to SARM for consideration by the SARM Delegates at the fall convention:

“Whereas Roads are a valued asset of the people of the Province of Saskatchewan; and

Whereas the Ministry of Highways implements Spring Road Bans to reduce weights and protect their valued asset from damage; and

Whereas Municipalities have an option to follow the Ministry of Highways Spring Road Bans, opt out, or implement their own; and

Whereas the Province of Saskatchewan has Highway Traffic Officers trained in weights/measures and enforcement; and

Whereas the Highway Traffic Officers duties have recently expanded to other enforcement on behalf of the province; and

Whereas municipalities are finding it impossible in getting the Ministry of Highways Highway Traffic Officers doing weight enforcement on municipal roads; and

Whereas Municipalities are being told to hire their own Community Safety Officer (CSO) and train them in weights and measures; and

Whereas a CSO even if hired by a municipality is limited with respect to tools they may carry in often confrontational situations;

Therefore be it resolved SARM lobby the Provincial Government mandate their Highway Traffic Officers to be more receptive and involved with assisting municipalities enforcing overweight loads being hauled on municipal roads.”

Carried.

2019 APPOINTMENTS OF PLANT HEALTH OFFICERS AS PEST CONTROL OFFICERS  
331/19

MILLER: That, the Council of the RM of Big River, No. 555 appoints Plant Health Officers (PHO's) Katey Makohoniuk, Lynne Roszell, Joanne Kwasnicki, Chelsea Baraniecki, Betty Johnson, Colleen Fennig as Pest Control Officers for the purpose of the 2019 Club Root Survey.

Carried.

CONSULTATION MEETING - MINISTRY OF HIGHWAYS NEW DEVELOPMENTS  
332/19

PANTER: That, the Administrator and a delegation of Council be authorized to attend the Ministry of Highways consultation meeting regarding placing fees on new developments for provincial highways improvements to be held at the Saskatoon Travelodge Tuesday June 25<sup>th</sup>, 2019, and that associated expenses be paid.

Carried.



REPORTS

333/19

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

Carried.

CORRESPONDENCE

334/19

CRASHELY: 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.

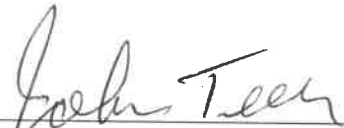
Carried.

ADJOURNMENT – 4:43 PM

335/19

MILLER: That this meeting be adjourned.

Carried.

  
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Reeve

  
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Administrator