

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JULY 8th, 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

CHANGE TO AGENDA ITEM – Change to Discretionary Use Application - Asselin
336/19

PANTER: That, at the request of the applicant, Pat Asselin, Council has no objection to his development permit application, being discussed at this meeting, being amended to have “the sale of vehicles” removed from the said application.

Carried.

REQUEST TO SPEAK – Asselin
337/19

COWAN: That, Council amend the agenda to schedule Pat Asselin in as a delegation before his discretionary use development permit application is considered by Council at this meeting.

Carried.

ADD ITEM TO AGENDA – Landfill
338/19

CRASHLEY: That, the landfill be added to the agenda.

Carried.

ADD ITEM TO AGENDA – Bylaw Enforcement
339/19

MILLER: That, bylaw enforcement be added to the agenda.

Carried.

APPROVAL OF AGENDA

340/19

PANTER: That, the July 8th, 2019, agenda be approved as amended.

Carried.

MINUTES

341/19

PANTER: That, the minutes of the Regular Meeting of Council held on June 10th, 2019, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

342/19

COWAN: That, the Statement of Financial Activities for the month of June, be accepted as presented.

Carried.

LIST OF ACCOUNTS

343/19

CRASHLEY: That, the List of Accounts as listed on the attached schedule, totaling \$ 304,351.59 reflecting cheques 10594 to 10641, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

344/19

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/Mileage	\$ 401.00
Richard Crashley	Council Indemnity/Mileage	\$ 319.50
Ron Miller	Council Indemnity/Mileage	\$ 432.00
Doug Panter	Council Indemnity/Mileage	\$ 666.30
John Teer	Council Indemnity/Mileage	\$ 1,075.00

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 9:20 a.m.

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

INVOICES – LEN’S TRUCKING LTD

345/19

PANTER: That, the following invoices from Len’s Trucking Ltd. be paid:

June 25 th , 2019	Operator and Packer	\$ 5,328.75
July 8 th , 2019	2019 Gravel Load & Haul	\$46,414.65

Carried.

Reeve John Teer returned to the Council Chambers and resumed chairing the meeting 9:23 a.m.

GO IN CAMERA 9:23 A.M.

346/19

COWAN: That, the time being 9:23 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 9:33 A.M.

347/19

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

Carried.

DEVELOP SUITABLE PLAN TO UPGRADE SOUTH STONEY ROAD

348/19

MILLER: That, Council refrain from meeting with the AECOM Engineer to establish a suitable plan to upgrade the south Stoney Road, until the results of the expression of interest to the ICIP are announced and an application process determined.

Carried.

GARAGE ELEVATION DEFICIENCY – Lot 18A, Block 4, Plan 102208070

349/19

PANTER: That, Council acknowledge, unless voluntary compliance can be achieved, the development officer will issue an order to remedy to the lot owner of Lot 18A, Block 4, Plan 10208070 as the surveyor’s affidavit dated June 25th, 2019 for the concrete pad is 494.33 meters, which does not meet the estimated safe building elevation for Michel’s Beach of 495.5 meters above sea level indicated on the development permit, dated May 27th, 2019.

Carried.



PERMIT CHANGES FOR TRANSFER STATIONS AND LANDFILL
350/19

COWAN: That, Council acknowledge the email from Michelle Heggstrom, Environmental Protection Officer, Ministry of Environment, dated June 25th, 2019, indicating, among other things, the land, Block A, Plan 101827537, PT-SE-36-56-08-W3, is owned by the Town of Big River and RM of Big River, No. 555, and the permit will remain both municipalities names.

Carried.

DITCH ALONG LOT 5, BLOCK 1, PLAN 86B15331 CRONES BEACH
351/19

CRASHLEY: That, a request of the landowner of Lot 5, Block 1, Plan 86B15331, Crones Beach, request to landscape the ditch to the existing culvert along his property, at his cost, be approved, provided positive drainage within the right-of-way is not jeopardized.

Carried.

SUSPEND MEETING FOR LIFESTYLE BREAK 10:16 A.M.
352/19

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

Carried.

RECONVENE DELIBERATIONS – 10:20 A.M.
353/19

PANTER: That, Council reconvene its deliberations.

Carried.

MULCH OLD HIGHWAY
354/19

COWAN: That, Reeve John Teer speak with George Ritchie, Ritchie Construction Ltd., to see if it is feasible to mulch approximately two miles of trees, in the right-of way along the old highway located south of Bodmin, with his 2014 LTR 8300 Lamtrac Mulcher.

Carried.

PERMIT FEE RATIONALE
355/19

CRASHLEY: That, pursuant to subsection 52(2.1) of *The Planning and Development Act, 2007*, Council adopt a document called the Rural Municipality of Big River, No. 555 – Permit Fee Rationale, as presented, the said document be attached hereto and form part of theses minutes.

Carried.

PERMIT FEE CONSIDERATIONS

356/19

MILLER: That, the Administrator investigate increasing permit fees to reflect the costs associated with processing and the added time dealing with incomplete applications.

Carried.

GRADER TENDER

357/19

PANTER: That, following the grader tender specifications and requirement presented being modified by adding 'a 2 foot right hand extension', 'Factory' to the Air Conditioning and 'Office Software' to the GPS Tracking System, the Administrator be authorized to post the said tender on Sask. Tenders.

Carried.

LAKESHORE RV PROPERTIES, Phase 3 SE-01-57-07-W3

358/19

COWAN: That, an inspection having been completed July 7th, 2019 by Reeve John Teer, for a road in Phase 3 of the Park Model District known as Lakeshore RV Properties, located in SE-01-57-07-W3 and the warranty period expiring, that the road in Phase 3, formerly called Spruce Crescent, now called Lakeshore Drive be graded and graveled in accordance with Schedule "B" of the Service Agreement dated April 9th, 2018 after which time it be re-inspected by Reeve John Teer, and if determined satisfactory, the remaining surety be released.

Carried.

Delegation Pat Asselin appeared before Council to discuss his discretionary use development permit application for a home based business to provided automobile repair services from Lot 30A, Block 1, Plan 102190597 and to provide information not included with the application regarding his intentions in operating the said business, including his intentions for used oil and scrap tires 10:53 – 11:12 p.m.

DISCRETIONARY USE DEVELOPMENT PERMIT – Lot 30A, Block 1, Plan 102190597

359/19

CRASHLEY: That, an application made by the landowner to operate a home based business to perform light mechanical work repairing motor vehicles on Lot 30A, Block 1, Plan 102190597, Pickerel Point, in a residential subdivision, and notice having been provided in accordance with Section 3.7 of Zoning Bylaw 1A/16, and numerous concerns having been raised, and after further consideration given to the intent of the RM Zoning Bylaw and Official Community Plan, "repair shops and repair services" are listed as 'Commercial Uses' and clearly more suited to a Highway Commercial District, that Council reject the application.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT – SW-30-56-06-W3
360/19

MILLER: That, an application made by the landowner to operate a farm based business from SW-30-56-06-W3, Ext 1, the business being, the selling of farm raised bison, elk and pork that is cut and wrapped at a provincially inspected facility, the point of sale being from a camper, on the said land, 4 days per week, in an area fenced from their regular farming operation and notice having been provided in accordance with Section 3.7 of Zoning Bylaw 1A/16 and no concerns having been raised, the application be approved subject to:

1. any regulations passed under *The Public Health Act* or any other regulating authority of this type of business being complied with respect to the operation of their facility; and
2. the camper be operated as a sales office for the proposed business only; and
3. the camper shall not occupied for residential/recreational purposes at the said location; and
4. the permit may be revoked at any time if, in the opinion of Council, the conditions under which the permit was originally issued are no longer met.

Carried.

REQUEST FOR HOUSEHOLD GARBAGE BINS – South Stoney Developments
361/19

CRASHLEY: That, a request of Carla Blampin, on behalf of the residents of South Stoney Developments, to have household garbage bins placed at the said subdivision, be denied.

Carried.

Delegation George Hildebrand joined the Council Meeting to discuss road and equipment maintenance 11:34 a.m. – 11:57 a.m.

TABLE BEACH ACCESS
362/19

COWAN: That the Beach Access adjacent to South Stoney Developments be tabled to the August Meeting.

Carried.

BRIDGE REPAIRS
363/19

CRASHLEY: That, the Reeve and Foreman contact North West Bridge Services to arrange for an onsite meeting and new quote, if necessary, to get repairs scheduled on the RM's bridges completed under the Aquatic Habitat Protection Permit File Number 2019-NOEA-009-PA2.

Carried.

BT

BOARD OF REVISION HEARINGS

364/19

MILLER: That, the Administrator be authorized to attend the 2019 board of revision hearings for the Carrier Lumber and Montgrant Assessment Appeals, scheduled for August 21st, 2019 at 10:00 and 11:00 a.m., in Meadow Lake, SK, and associated expenses be paid.

Carried.

ADMINISTRATOR HOLIDAYS

365/19

PANTER: That, Council has no objection to the Administrator taking holidays July 15th to 19th, 2019.

Carried.

REPORTS

366/19

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

Maintenance

Committee Reports and Financial Statements

Carried.

CORRESPONDENCE

367/19

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 – 12:15 PM

368/19

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

Carried.

RECONVENE DELIBERATIONS – 1:17 PM

369/19

PANTER: That, council reconvene its deliberations.

Carried.

ADDITIONAL INVOICE

370/19

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

CIBC VISA	Council Meeting Meals	\$ 86.67
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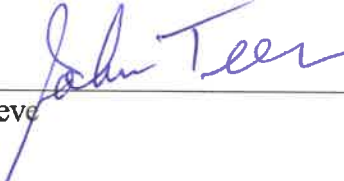
Carried.

ADJOURNMENT – 1:18 PM

371/19

CRASHLEY: That this meeting be adjourned.

Carried.



Reeve



Administrator