

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON AUGUST 12<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 - ABSENT

ABSENT

Division 4 – Richard Crashley

ADD ITEM TO AGENDA

372/19

PANTER: That, water over road west of Section 01-56-06-W3 be added to the agenda.  
Carried.

APPROVAL OF AGENDA

373/19

PANTER: That, the August 12<sup>th</sup>, 2019, agenda be approved as amended.  
Carried.

MINUTES

374/19

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

LOGGING OLD HIGHWAY 55

375/19

MILLER: That, Reeve John Teer discuss with Darren Osinchuk, Os-Arc Enterprises Ltd., the possibility of his company logging the road allowance of old highway 55 south of Bodmin and the costs associated with the project.  
Carried.

STATEMENT OF FINANCIAL ACTIVITIES

376/19

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

LIST OF ACCOUNTS

377/19

COWAN: That, the List of Accounts as listed on the attached schedule, totaling \$ 437,991.26 reflecting cheques 10642 to 10687, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

378/19

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	\$ 489.00
Ron Miller	Council Indemnity/Mileage	\$ 376.50
Doug Panter	Council Indemnity/Mileage	\$ 441.30
John Teer	Council Indemnity/Mileage	\$ 637.50
Trischa Doucette	OH Phillips Grove Expenditures	\$ 1,587.72
		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 9:27 a.m.

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

INVOICES – LEN'S TRUCKING LTD

379/19

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

Aug 9/2019	2019 Gravel Haul	\$28,921.01
		Carried.

Reeve John Teer returned to the Council Chambers and resumed chairing the meeting 9:29 a.m.

GRADER PURCHASE

380/19

MILLER: That, the Grader Tender be awarded to SMS Equipment, whereby the RM of Big River, No. 555 trade a 2014 G960B Volvo Motor Grader Serial Number 579026 with scarifier and snow wing onto a 2019 Komatsu GD655-6 Motor Grader for \$220,881.00 plus an environmental levy of \$342.00 and applicable taxes, totaling \$245,537.01 and further, payment for the same be made at the first Council Meeting following delivery in 2019.

Carried.

ORGANIZED HAMLET NESSLIN LAKE WATERLINE

381/19

PANTER: That, under recommendation of Mike Gutek, Chair of the Organized Hamlet of Nesslin Lake, the RM of Big River accept the quotation from Triple M Daylighting for construction of the Nesslin Lake Tank Fill Drop Tube Waterline extension and the installation of 7 frost proof hydrants in the amount of \$43,658.52 inclusive of PST and GST.

Carried.

GO IN CAMERA 10:25 A.M.

382/19

COWAN: That, the time being 10:25 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 and Wayne Cowan.

Carried.

GO OUT OF CAMERA 10:50 A.M.

383/19

MILLER: That, the time being 10:50 a.m., Council go out of camera and invite the public back into the Council Meeting.

Carried.

BYLAW 11/19 FIRST READING

384/19

PANTER: That, Bylaw 11/19, being a bylaw to permanently close and transfer a certain road allowance, be read a first time.

Carried.

BYLAW 11/19 SECOND READING

385/19

COWAN: That, Bylaw 11/19, being a bylaw to permanently close and transfer a certain road allowance, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

386/19

MILLER: Bylaw No. 11/19 be given three readings at this meeting.

Carried Unanimously.

BYLAW 11/19 THIRD READING

387/19

PANTER: That, Bylaw 11/19, being a bylaw to permanently close and transfer a certain road allowance, be read a third time.

Carried.

COMMITMENT TO TOWN OF BIG RIVER WATER TANK FILL STATION

388/19

PANTER: That, in response to “water tank fill station cost breakdown” received from the Town of Big River August 2<sup>nd</sup>, 2019, the RM Council commit up to \$37,406.00 to the project and request the Town of Big River keep rates at the water fill station consistent with the Town water rates and subsequent increases.

Carried.

WATER SECURITY AGENCY STATUS REPORT

389/19

COWAN: That, the RM inquire with Water Security Agency to see if they have received a request for assistance regarding drainage works from N½-22-56-07-W3, as the high water in the immediate area is not only affecting private landowners but also affecting municipal roads.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT – SE-33-56-06-W3

390/19

MILLER: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 1A/16 and no concerns having been raised, Council approve the discretionary use development permit to allow for an expansion to an existing commercial use tourist camp operated in conjunction with the festival site whereby the applicant construct a staff accommodation building on SE-33-56-06-W3, subject to approval of the Municipality’s Building Official, BuildTECH Consulting and Inspections Inc., in accordance with Bylaw 5/14 and a sewage permit being issued by the Regional Health Authority.

Carried.

RECESS FOR LUNCH – 12:00 PM

391/19

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

Carried.

RECONVENE DELIBERATIONS – 1:05 PM

392/19

COWAN: That, council reconvene its deliberations.

Carried.

ADDITIONAL INVOICE

393/19

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

CIBC VISA	Council Meeting Meals	\$ 92.64
SaskTel	Office and Shop Phone	\$ 295.84

Carried.

Reeve John Teer declared a pecuniary interest, declaring he is an employee of Len’s Trucking, and left the Council Chambers when additional invoices were presented at 1:06 p.m.

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

INVOICES – LEN’S TRUCKING LTD

394/19

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

Aug 12/2019	2019 Gravel Haul	\$ 149.63
Aug 12/2019	Load and Haul Gravel	\$2,205.63

Carried.

Reeve John Teer returned to the Council Chambers and resumed chairing the meeting 1:07 p.m.

SIGN IN SHEET AT TRANSFER STATION – Household Garbage

395/19

PANTER: That, effective immediately, the RM Transfer Station Contractor be advised the sign in sheet for “RM Household Garbage” and “Household Recycle” will no longer be required.

Carried.

BURN AND METAL PILE

396/19

COWAN: That, Ritchie Construction be hired to push up the metal pile and clean wood burn pile with a track loader at the Big River Transfer Station located in PT-SE-36-56-06-W3, Block A, Plan 101827527.

Carried.

CONCRETE AT TRANSFER STATION

397/19

MILLER: That, effective immediately, concrete no longer be accepted at the Big River Transfer Station located in PT-SE-36-56-06-W3, Block A, Plan 101827527.

Carried.

COMMUNITY CENTRE GARBAGE/RECYCLE BINS

398/19

PANTER: That, the RM invoice the Big River and District Recreation and Cultural board for the Highway 55 Waste Management tips of bins on a monthly basis.

Carried.

SIGN OLD BEACH ACCESS ROAD

399/19

COWAN: That, the old beach access north of South Stoney Developments, lying west of NW-19-56-06-W3 be signed "No Vehicles Beyond this Point".

Carried.

Delegation George Hildebrand joined the Council Meeting to discuss road and equipment maintenance 2:08 p.m. – 2:23 p.m.

Delegation Carla Blampin joined the Council Meeting to discuss household garbage and recycle bins at South Stoney Developments 2:24 p.m. – 2:36 p.m.

Delegation Dana Pettigrew joined the Council Meeting to discuss "Wet and Dry Flood Proof Methods" and present Council with "Petition to the RM of Big River 555 Wet Flood Proofing or Accessory Building Flood Design" 2:36 p.m. – 2:56 p.m.

ORDER BEAR BIN

400/19

MILLER: That, a bear bin be ordered from Highway 55 Waste Management to be placed on road allowance at South Stoney Developments with the understanding the residents of South Stoney Developments will look after them and they will be open for any RM ratepayer's household garbage.

Carried.

LETTER TO OLSON'S VENTURES REFORESTATION

401/19

PANTER: That, a letter be sent to Olson's Ventures Reforestation and request the locked cables be removed that are restricting the public from accessing Delaronde Lake from "MR1, Plan 101911148 Northwood Shores" and the "Street running west from Spruce Crescent in Lakeshore RV Properties".

Carried.

Councillor Doug Panter left the Council Chambers 3:20 p.m.

MR 3, PLAN 02B06394 – MICHEL’S BEACH

402/19

COWAN: That, in response to a request by Bill Snyder for gravel on MR3, Plan 02B06394, Michel’s Beach, used for “day parking for those using the boat launch”: in June 2016, Darrin and Charla Hodgson were granted permission to deposit and level, on MR3, clay being removed from the marina (after the clay had dried), and only after an adequate volume of clay had been deposited and spread would the RM supply and spread gravel on the site; to date an adequate volume of clay has not been deposited.

Carried.

Councillor Doug Panter returned to the Council Chambers 3:23 p.m.

BYLAW ENFORCEMENT

403/19

MILLER: That, Council request to extend the services of the Bylaw Enforcement Officer, Dan Hill, Canadian Corps of Commissionaires from the original end date of August 31<sup>st</sup>, 2019 to September 13<sup>th</sup>, 2019.

Carried.

PLAN OF PROPOSED SUBDIVISION – NE-35-54-10-W3

404/19

PANTER: That, Council offer the following comments to Community Planning regarding a plan of proposed subdivision NE-35-54-10-W3 in the RM of Spiritwood No. 496, whereby the landowners request to remove parcel ties from the said land to construct a cabin in the future:

1. The RM is not aware of any land uses in the vicinity, other than a commercial outfitting outpost camp directly to the north of the said land that would make the land unsuitable for the intended use; and
2. The RM of Big River, No. 555 has no facilities that could be affected by the proposed development; and
3. Council is not aware there is a ‘gravel’ ‘grid road’ or any developed all weather road accessing the said land that Section 3 of the “Application to Subdivide Land”, indicates is there.

Carried.

SASKPOWER - FILE # LADDER VALLEY E – 20244077

405/19

COWAN: That, Council offer the following comments to SaskPower correspondence dated August 1, 2019, File #20244077, whereby The Ladder Valley E Project, for pole replacement, rebuild and salvage as outlined in their preliminary map dated 08/07/2019:

1. Council has no road widening projects planned in the area; and
2. The only water line the RM is aware of in the work area is a line bore under the Ladder Valley Grid from NE-27-55-07-W3 to SE-34-55-07-W3 for the purpose of installing watering bowls.

Carried.



REQUEST FOR CONSOLIDATION

406/19

MILLER: That, 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 2 and 3, Block 2, Plan 101962874, Northwood Shores, and the new lot number created be 3A.

Carried.

REQUEST FOR CONSOLIDATION

407/19

PANTER: That, the Council of the RM of Big River has no objection to an application being made to Information Services Corporation, within 90 days of this permission, to consolidate Lots 1 and 2, Block 1, Plan 102029587, Stone Ridge Subdivision, and the new lot number created be 2A.

Carried.

2019 SEPA CONFERENCE REGISTRATION

408/19

MILLER: That, Doug Panter and Chad Dunn be registered for the 2019 SEPA Conference to be held October 30<sup>th</sup> and 31<sup>st</sup>, 2019, in Saskatoon and that the \$325.00 per person registration fee and associated expenses be paid.

Carried.

SASK HEALTH AUTHORITY BOARD COMMUNITY RECEPTION

409/19

PANTER: That, Councillor Wayne Cowan represent the RM of Big River, No. 555 at the Saskatchewan Health Authority Community Reception being held August 20<sup>th</sup>, 2019, between 5:30 and 7:00 p.m. at the Meadow Lake Tribal Council's Chief's Chambers and associated expenses paid.

Carried.

COMMUNITY CENTRE HAIL DAMAGE CLAIM

410/19

COWAN: That, the RM concur with the Town of Big River July 15<sup>th</sup>, 2019, resolution whereby the insurance payment in the amount of \$71,580.00 from the hail damage claim at the Community Centre be forwarded to the Big River and District Recreation and Cultural Board and the funds be allocated by the board for future maintenance repairs.

Carried.

RMAA FALL DIVISION MEETING

411/19

MILLER: That, the Administrator be authorized to attend the RMAA Fall Division Meeting to be held September 16<sup>th</sup>, 2019, in Hague, and associated expenses paid.

Carried.



BOARD OF REVISION HEARINGS

412/19

PANTER: That, the Administrator be authorized to attend the 2019 board of revision hearings for the Montgrant Assessment Appeals, scheduled for August 20<sup>th</sup>, 2019 at 11:00 a.m., in Meadow Lake, SK, and associated expenses be paid.

Carried.

RESCIND MOTION 364/19

413/19

COWAN: That, motion 364/19 be rescinded.

Carried.

IMPROVED FIRE SUPPRESSION MEETING

414/19

MILLER: That, Councillor Doug Panter be authorized to attend a meeting arranged by Councillor Richard DeBruijn, RM of Canwood, to discuss improved fire suppression, being held at the Debden Community Centre August 15<sup>th</sup>, 2019, at 7:00 p.m., and associated expenses paid.

Carried.

REPORTS

415/19

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

Carried.

CORRESPONDENCE

416/19

COWAN: 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.

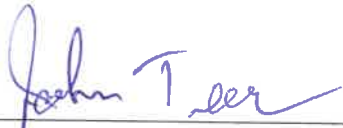
Carried.

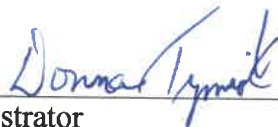
ADJOURNMENT – 4:50 PM

417/19

MILLER: That this meeting be adjourned.

Carried.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator