

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

ADD ITEM TO AGENDA

418/19

CRASHLEY: That, trees in the ditch be added to the agenda.

Carried.

ADD ITEM TO AGENDA

419/19

PANTER: That, additional gravel on roads be added to the agenda.

Carried.

APPROVAL OF AGENDA

420/19

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

Carried.

MINUTES

421/19

CRASHLEY: That, the minutes of the Regular Meeting of Council held on August 12<sup>th</sup>, 2019, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

422/19

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

Carried.

LIST OF ACCOUNTS

423/19

PANTER: That, the List of Accounts as listed on the attached schedule, totaling \$687,294.58 reflecting cheques 10688 to 10751, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

424/19

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	\$ 401.00
Richard Crashley	Council Indemnity/Mileage	\$ 414.00
Ron Miller	Council Indemnity/Mileage	\$ 427.00
Doug Panter	Council Indemnity/Mileage	\$ 852.65
John Teer	Council Indemnity/Mileage	\$ 375.00
Lake Country Co-op	Cement Redimix	\$ 9.31
Cooter's Mobile Services	Repair Tractor Tire	\$ 449.55

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.

INVOICES – LEN'S TRUCKING LTD

425/19

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

Sept 6/2019	Load/Haul Gravel and Clay	\$ 6,909.75
Sept 6/2019	Load/Haul Gravel	\$ 1,205.32

Carried.

Reeve John Teer returned to the Council Chambers and resumed chairing the meeting 9:32 a.m.



GO IN CAMERA - 9:33 A.M.

426/19

MILLER: That, the time being 9:33 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 – 10:00 A.M.

427/19

PANTER: That, the time being 10:00 a.m., Council go out of camera and invite the public back into the Council Meeting.

Carried.

LANDOWNERS REMOVING/OPENING BEAVER DAMS

428/19

COWAN: That, a letter be sent to Darren Kennedy indicating that it is not the RM's responsibility to remove/open beaver dams from private land downstream of landowners who intend to remove dams on their own property.

Carried.

CULVERT AT PHILLIPS GROVE

429/19

CRASHLEY: That, the Council suggest to the Organized Hamlet of Phillips Grove that, because of all of the utility lines running through the right-of-way at the intersection of Luciuk Lane and Phillips Crescent, the RM hire Ritchie Construction to utilize a Hydrovac to prepare the road bed for RM employees to install a culvert and the costs associated with the same be bore by the Organized Hamlet.

Carried.

NON-CONFORMING PORTABLE GARAGE – Lot 38, Block 2, Plan 102056037 – Phillips Grove

430/19

MILLER: That, building and development permit applications having been deposited with the office August 30<sup>th</sup>, 2019, for a pole shed, RM Council has no objection to the landowners leaving the portable garages, placed on Lot 38, Block 2, Plan 102056037, until the pole shed construction has been completed, or June 30<sup>th</sup>, 2020, whichever is first, after which time the portable garages shall be removed.

Carried.

NON-CONFORMING PORTABLE GARAGE – Lot 41, Block 2, Plan 102056037 – Phillips Grove  
431/19

CRASHLEY: That, building and development permit applications having been issued August 20<sup>th</sup>, 2019, for a detached garage, the RM Council has no objection to the landowners leaving the portable garage, placed on Lot 41, Block 2, Plan 102056037, until October 15<sup>th</sup>, 2019, after which time the portable garage shall be removed.

Carried.

NON-CONFORMING PORTABLE GARAGES  
432/19

MILLER: That, Council acknowledge it has been brought to the municipality's attention there are a number of membrane covered structures in some of the Lakeshore Residential Districts, which are prohibited under subsection 4.14.10(9) of Zoning Bylaw 1/19, and the development officer and bylaw enforcement are addressing the matter with landowners to have the non-conforming structures removed.

Carried.

ADMINISTRATOR HOLIDAYS  
433/19

PANTER: That, Council has no objection to the Administrator taking holidays:  
September 17<sup>th</sup> to 20<sup>th</sup> and September 23<sup>rd</sup>, 2019; and  
October 15<sup>th</sup> to 18<sup>th</sup> and October 21<sup>st</sup>, 2019.

Carried.

OCTOBER COUNCIL MEETING  
434/19

PANTER: That, the October regular meeting of Council be changed from Tuesday October 15<sup>th</sup>, 2019, to Monday October 7<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.

NOVEMBER COUNCIL MEETING  
435/19

CRASHLEY: That, the November regular meeting of Council be changed from Tuesday November 12<sup>th</sup>, 2019, to Tuesday November 19<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 12/19 FIRST READING  
436/19

MILLER: That, Bylaw 12/19, being a repealing bylaw, be read a first time.

Carried.

BYLAW 12/19 SECOND READING

437/19

PANTER: That, Bylaw 12/19, being a repealing bylaw, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

438/19

COWAN: That, Bylaw No. 12/19, be given three readings at this meeting.

Carried Unanimously.

BYLAW 12/19 THIRD READING

439/19

CRASHLEY: That, Bylaw 12/19, being a repealing bylaw, be read a third time.

Carried.

DOCUMENT DEPOSITED AS PETITION

440/19

MILLER: That, the document presented to the administrator at the August 12<sup>th</sup>, 2019, meeting of Council by delegation Dana Pettigrew 'Petition to the RM of Big River 555 – Wet Flood-Proofing or Accessory Building Flood Design' and submitted to Council at this meeting, be filed as information.

Carried.

DEVELOPMENT APPEALS BOARD DECISION – Pettigrew Appeal

441/19

PANTER: That, Council acknowledge the decision of the Development Appeals Board, Appeal 01/2019, hearing held August 15<sup>th</sup>, 2019, resulting from an order issued under authority of subsection 242(4) of *The Planning and Development Act, 2007*, regarding development on Lot 18A, Block 4, Plan 102208070, Michel's Beach.

Carried.

WET AND DRY FLOOD PROOFING

442/19

COWAN: That, the Administrator seek out professional opinions as to the implications to the RM and future landowners if Council were to consider expanding the definition of flood proofing to include definitions for wet flood proofing and dry flood proofing and directives as to when and where wet flood proofing may be appropriate in applying the Zoning Bylaw.

Carried.

BYLAW 13/19 FIRST READING

443/19

CRASHLEY: That, Bylaw 13/19, being a bylaw to amend Bylaw 1/19, be read a first time.

Carried.

ADVERTISE FOR PUBLIC HEARING – Zoning

444/19

MILLER: That, the Administrator advertise Council's intention to amend Zoning Bylaw 1/19 in the September 19<sup>th</sup> and 26<sup>th</sup>, 2019, issues of the Shellbrook Chronicle.

Carried.

MEAL ALLOWANCE FOR DEVELOPMENT APPEALS BOARD

445/19

CRASHLEY: That, in accordance with Section 216 of *The Planning and Development Act, 2007*, Council allow for the Development Appeals Board and Secretary to the Board, be paid a meal allowance of \$20.00 where meetings of and hearings by the board exceed 1 hour over a ½ day (3½ hours + 1 hour).

Carried.

ZONING AMENDMENT RECOMMENDATION – Rail Line Setbacks

446/19

MILLER: That, Council acknowledge in correspondence dated July 29<sup>th</sup>, 2019, Community Planning's recommendation to remove the setback exemption for uses adjacent to rail lines, in a future zoning bylaw amendment and; that, consideration to the recommendation be given the next time the RM drafts a new zoning bylaw, as there are no active rail lines in the RM and no urgency to make amendments that will have no effect on any landowners in the RM.

Carried.

BYLAW 14/19 FIRST READING

447/19

PANTER: That, Bylaw 14/19, being a bylaw to enter into an agreement with the Town of Big River for the formation and ongoing operation of the Big River and District Fire Department and to recover protective services costs outside of the RM and Town of Big River, be read a first time.

Carried.

BYLAW 14/19 SECOND READING

448/19

COWAN: That, Bylaw 14/19, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

449/19

CRASHLEY: That, Bylaw No. 14/19, be given three readings at this meeting.

Carried Unanimously.

BYLAW 14/19 THIRD READING

450/19

MILLER: That, Bylaw 14/19, be read a third time.

Carried.

LEVY ADJUSTMENT

451/19

PANTER: That, Council acknowledge the administrator has adjusted the 2019 levy, by reducing the Municipal Levy by \$52.08 and Sask. Rivers School Division #119 Levy by \$40.87, as a result of the landowner of Lot B, Plan 102031120 in NE-34-55-08-W3 signing an Agreement to Adjust Assessment – 2019 and withdrawing his appeal to the Board of Revision.

Carried.

RECESS FOR LUNCH – 12:03 PM

452/19

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

Carried.

RECONVENE DELIBERATIONS – 1:02 PM

453/19

CRASHLEY: That, council reconvene its deliberations.

Carried.

ADDITIONAL INVOICES

454/19

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

CIBC VISA	Council Meeting Meals	\$ 99.22
SaskTel	Office Phone	\$ 231.79
SaskTel	Shop Phone	\$ 64.74
		Carried.

OFFER TO PURCHASE

455/19

PANTER: That, Council accept an offer of \$100.00, dated August 22, 2019, from William M. Bowes, to purchase an International Harvester Model 100 Sickle Mower, as is, for his personal use.

Carried.

SIGN – SHORES ON COWAN

456/19

PANTER: That, the RM of Big River support an application made by Jana Eidem for residential subdivision signs reading “Shores on Cowan” to be installed and maintained along Highway 55 by the Ministry of Highways and that an amount equal to the \$526.30 invoiced to the RM by the Ministry of Highways for the signs was received from Tranquility Developments International Inc., September 4<sup>th</sup>, 2019.

Carried.

Delegation George Hildebrand joined the Council Meeting to discuss road and equipment maintenance 2:05 p.m. – 2:34 p.m.

Delegation Randy and Pat Novakoski joined the Council Meeting to discuss a culvert installed on Highway 922 by the Ministry of Highways adjacent to their property 2:35 p.m. – 2:45 p.m.

ATV ALLOWANCE

457/19

COWAN: That, the municipal employees be given an ATV Allowance of \$50.00 per day for the use of their ATV's to perform work on behalf of the municipality.

Carried.

STOCKPILE GRAVEL IN SHOP YARD

458/19

CRASHLEY: That, the following gravel be hauled and stockpiled in the RM Shop Yard:

240 yards 2” crush

240 yards pit run

Carried.

RCMP REQUEST FOR FUNDING

459/19

MILLER: That, in response to a request of Cpl. Ryan W. Rempel, R.C.M.P., Big River Detachment for a financial commitment from the Town of Big River, Big River First Nation, RM of Canwood, Village of Debden and the RM of Big River, whereby each community contribute approximately \$6,000.00 for an Automatic License Plate Reader to be installed on a police vehicle at the Big River Detachment, as the RM does not generate revenues from fines issued by the R.C.M.P. the RM cannot justify the contribution requested to their ratepayers.

Carried.



SARM CONVENTION

460/19

PANTER: That, the Administrator and a delegation of Council be authorized to attend the SARM Convention November 13<sup>th</sup>, and 14<sup>th</sup>, 2019 and that associated expenses be paid.

Carried.

SUSPEND MEETING FOR LIFESTYLE BREAK 3:05 P.M.

461/19

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

Carried.

RECONVENE DELIBERATIONS – 3:07 P.M.

462/19

CRASHELY: That, Council reconvene its deliberations.

Carried.

MAPS FOR COUNCIL MEMBERS - POLICY 200-14

463/19

MILLER: That, Council adopt Policy 200-14 – Map Policy for Elected Officials whereby “the RM supply Council Members with one (1) RM Map and/or one (1) Subdivision Map annually, if needed.”

Carried.

Councillor Richard Crashley left the Council Chambers 3:26 p.m.

REPORTS

464/19

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

Maintenance

Committee Reports and Financial Statements

Carried.

CORRESPONDENCE

465/19

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.

Councillor Richard Crashley returned to the Council Chambers 3:33 p.m.

Councillor Ron Miller declared a conflict of interest when the next delegation appeared declaring he is an employee of Olson’s Ventures Reforestation and left the Council Chambers and the Council Meeting 3:33 p.m.

Delegation Michelle Good joined the Council Meeting to discuss Phase V of Lakeshore RV Properties, access from Northwood Shores and Lakeshore RV Properties into Delaronde Lake versus other developments in the municipality 3:33 p.m. – 4:18 p.m.

DRAFT BYLAW – Phase V Lakeshore RV Properties  
466/19

CRASHLEY: That, the Administrator draft a bylaw to accommodate Phase V of Lakeshore RV Properties in SE-01-57-07-W3.

Carried.

DRAFT SERVICE AGREEMENTS– Phase V Lakeshore RV Properties  
467/19

PANTER: That, the Administrator draft a service agreement to accommodate Phase V of Lakeshore RV Properties in SE-01-57-07-W3, to be considered by Council at their next regular meeting.

Carried.

ADJOURNMENT – 4:35 PM  
468/19

COWAN: That this meeting be adjourned.

Carried.

  
\_\_\_\_\_  
Reeve

  
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Administrator