

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON DECEMBER 9th, 2019, AT THE BIG RIVER COMMUNITY CENTRE, LOCATED AT 606 FIRST STREET NORTH, 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 - ABSENT
Reeve – John Teer
Administrator - Donna Tymiak

Division 3 – Wayne Cowan
Division 4 – Richard Crashley

ABSENT

Division 2 – Ron Miller - ABSENT

APPROVAL OF AGENDA

575/19

PANTER: That, the December 9th, 2019, agenda be approved as presented.

Carried.

MINUTES

576/19

COWAN: That, the minutes of the Regular Meeting of Council held on November 19th, 2019, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES AND BANK RECONCILIATIONS

577/19

CRASHLEY: That, the Statement of Financial Activities and Bank Reconciliations for the month of November, be accepted as presented.

Carried.

LIST OF ACCOUNTS

578/19

PANTER: That, the List of Accounts as listed on the attached schedule, totaling \$101,084.27 reflecting cheques 10876 to 10913, be passed for payment.

Carried.



COUNCIL INDEMNITY AND OTHER BILLS

579/19

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	\$ 256.26
Richard Crashley	Council Indemnity/Mileage	\$ 176.70
Doug Panter	Council Indemnity/Mileage	\$ 664.40
John Teer	Council Indemnity	\$ 178.62
Dean & Kim Peterson	Nesslin Septic Services	\$ 340.00
		Carried.

APPOINTMENT OF ACTING REEVE

580/19

COWAN: That, in accordance with subsection 91(5)(a) of *The Municipalities Act*, Doug Panter be appointed as acting reeve for the purpose of presiding at this meeting in the absence of the Reeve and Deputy Reeve.

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 9:25 a.m.

Acting Reeve Doug Panter chaired the meeting in the Reeve's absence.

INVOICES – LEN'S TRUCKING LTD

581/19

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

Dec 3/2019	Load/Haul ¾" from shop to super grid	\$ 1,008.00
		Carried.

Reeve John Teer returned to the Council Chambers and resumed chairing the meeting 9:30 a.m.

TRANSFER TO RESERVES FOR FUTURE EXPENDITURE

582/19

PANTER: That, Council acknowledge the Administrator will transfer excess revenue to reserves for future expenditures as determined during year end processing and preparing the financial statements.

Carried.



2020 REGULAR COUNCIL MEETING DATES

583/19

COWAN: That, the Council of the RM of Big River No. 555 hold the 2020 Regular Council Meetings January 2020 to October 2020 on the second Monday of every month, beginning at 9:00 a.m., in the Big River Community Centre Board Room, located at 606 First Street North, Big River, Saskatchewan, with the following date exceptions:

March – Tuesday, March 17th, 2020;
April – Tuesday, April 14th, 2020;
May – Thursday, May 7th, 2020; and
October – Tuesday, October 13th, 2020

Carried.

PROPERTY INSURANCE

584/19

CRASHLEY: That, the RM of Big River continue their property insurance coverage through their current policy with SGI Canada and Panter Agencies Ltd., Big River.

Carried.

GO IN CAMERA – 9:42 A.M.

585/19

PANTER: That, the time being 9:42 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, Wayne Cowan and Richard Crashley.

Carried.

GO OUT OF CAMERA – 10:07 A.M.

586/19

COWAN: That, the time being 10:07 a.m., Council go out of camera and invite the public back into the Council Meeting.

Carried.

DEPUTY REEVE

587/19

CRASHLEY: That, Councillor Ron Miller be appointed Deputy Reeve of the RM of Big River No. 555 for 2020.

Carried.

COMMITTEE APPOINTMENTS

588/19

PANTER: That, the List of Committee Members as attached hereto and forming part of these minutes be approved.

Carried.

2020 BOARD OF REVISION AND SECRETARY APPOINTMENT

589/19

COWAN: That, the RM of Big River, No. 555 appoint Gord Krismer & Associates Ltd. for the services of a 2020 Board of Revision with the following board appointments: Clinton Krismer (Chair), Gordon Krismer (Vice-Chair), Jeff Hutton, Dave Lang, Gail Wartman, Christina Krismer, Kerby Bodnard, Cameron Duncan, Brenda Lauf and Charmaine Luscombe; and further, as Secretarial Services will be required, Aileen Swenson be appointed as the Secretary of the Board of Revision and accept the fee schedule as provided and dated November 25th, 2019.

Carried.

OPEN AND CLOSE ACCOUNTS

590/19

CRASHLEY: That, the Administrator and Reeve be authorized to open or close RM of Big River financial accounts at the CIBC and in the absence of the Reeve, the Deputy Reeve as appointed by Council, fulfill the Reeve's responsibility.

Carried.

MUNICIPAL SIGNING OFFICERS

591/19

PANTER: That, the Administrator and Reeve be authorized to sign cheques and other negotiable instruments on behalf of the RM of Big River, No. 555 and in the absence of the Reeve, the Deputy Reeve as appointed by Council, be designated to sign the same.

Carried.

SIGN AGREEMENTS

592/19

COWAN: That, Administrator and Reeve be authorized signing officers for the purpose of signing agreements for the RM of Big River No. 555 and in the absence of the Reeve, the Deputy Reeve as appointed by Council, be the authorized signing officer.

Carried.

BUILDING OFFICIALS

593/19

CRASHLEY: That, BuildTECH Consulting and Inspections Inc. and their employed Building Officials continue to provide Building Officials services to the RM and enforcement services pursuant to *The Uniform Building and Accessibility Standards Act* and that the Reeve and Administrator, upon finalizing details of the new contract, be authorized to sign the same.

Carried.

BYLAW 17/19 FIRST READING

594/19

PANTER: That, Bylaw 17/19, being a building bylaw, be read a first time.

Carried.

BYLAW 17/19 SECOND READING

595/19

COWAN: That, Bylaw 17/19, being a building bylaw, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

596/19

CRASHLEY: That, Bylaw 17/19 be given three readings at this meeting.

Carried Unanimously.

BYLAW 17/19 THIRD READING

597/19

PANTER: That, Bylaw 17/19, being a building bylaw, be read a third time.

Carried.

USED GARBAGE BIN LIDS

598/19

COWAN: That, Council accept an offer from Highway 55 Waste Management whereby they credit the RM of Big River, No. 555, \$50.00 for each of the plastic 6 yard garbage bin lids that are still in decent shape.

Carried.

2019 BRIDGE REPORTS

599/19

CRASHLEY: That, Council acknowledge the June 11th, 2019, Bridge Inspection Reports as prepared by WSP and forward the same to Northwest Bridge Services for a quote to perform the recommended work that has not or cannot be completed by municipal employees.

Carried.

POST HOLE AUGER

600/19

PANTER: That, Council table further discussion regarding a post hole auger to the January 2020 meeting.

Carried.

COMMITTEE OF COUNCIL MEET WITH DEVELOPER

601/19

COWAN: That, a committee of Council meet with developers, Olson Ventures Reforestation, to discuss non-compliance issues as it pertains to the vacation trailers that are not the principle residence on a site being utilized beyond the intention of the RM Zoning Bylaw.

Carried.

SECOND DWELLING ON AGRICULTURE LAND

602/19

CRASHLEY: That, the RM Council is not prepared to consider amending their zoning bylaw to accommodate a second dwelling on agriculture land.

Carried.

RECESS FOR LUNCH – 12:03 PM

603/19

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

Carried.

RECONVENE DELIBERATIONS – 1:58 PM

604/19

COWAN: That, council reconvene its deliberations.

Carried.

ADDITIONAL INVOICES

605/19

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

CIBC Credit Card Services	Council Meeting Meals	\$ 83.81
SaskPower	OH Phillips Marina Shop Power	\$ 61.70
SaskTel	Shop and Office Phone	\$ 297.33

Carried.

Delegation Chelsey Baraniecki – SARM Division 5 Plant Health Officer joined to discuss club root and other SARM programs 1:00 p.m. – 1:15 p.m.



BYLAW 18/19 FIRST READING

606/19

PANTER: That, Bylaw 18/19, being a bylaw to licence the excavation of gravel, be read a first time.
Carried.

BYLAW 18/19 SECOND READING

607/19

COWAN: That, Bylaw 18/19, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

608/19

CRASHLEY: That, Bylaw 18/19 be given three readings at this meeting.

Carried Unanimously.

BYLAW 18/19 THIRD READING

609/19

PANTER: That, Bylaw 18/19, be read a third time.

Carried.

SASKPOWER/SASKTEL – Easement Agreement MB1, Plan 102244182

610/19

COWAN: That, the easement agreement between the RM of Big River, Saskatchewan Power Corporation and Saskatchewan Telecommunications for Municipal Buffer MB1, Plan 102244182 in SE-01-57-07-W3, be signed.

Carried.

PARM MEETING

611/19

CRASHLEY: That, the Administrator and a delegation of Council be authorized to attend the Parkland Association of Rural Municipalities meeting to be held Wednesday, January 15, 2020, at 1:00 p.m. in Spiritwood and that associated expenses paid.

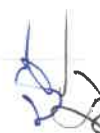
Carried.

PRINCE ALBERT NATIONAL PARK ANNUAL MEETING

612/19

PANTER: That, Council respond to the December 5th, 2019 correspondence from Craig Bronwyn, Project Coordinator, Prince Albert National Park and suggest March 5th, 2020, as a preferred meeting date, the venue being Shellbrook and that consideration be given to Big River as a venue for a future meeting.

Carried.



SARM RESPECT IN THE WORKPLACE

613/19

COWAN: That, the Operators and Assistant Administrator be requested to complete the Respect in the Workplace online course being offered through SARM to become Respect Certified and the \$20.00 per person registration fee be paid.

Carried.

MUNISOFT DRAW

614/19

CRASHLEY: That, RM 555 request Munisoft to consider as a project eligible for their Community Project Initiative 2020, if the RM of Big River, No. 555 were to be drawn, to be replacing the lights in the Big River Arena with LED lights.

Carried.

REPILE BRUSH PILES - W½-22, NE-21 & NE-16-55-06-W3

615/19

PANTER: That, Coop-A-Dees Contracting be hired to re-pile brush piles in the West ½ of 22-55-06-W3, NE-21-55-06-W3 and NE-16-55-06-W3.

Carried.

HAULING TREES FROM CLEARING DITCH SOUTH OF SE-26-55-07-W3

616/19

COWAN: That, Councillor Doug Panter co-ordinate a contractor with a tandem truck to haul trees removed by Coop-A-Dees Contracting from a ½ mile of ditch located South of SE-26-55-07-W3 to NW-23-55-07-W3.

Carried.

MULCH OLD HIGHWAY

617/19

CRASHLEY: That, as a follow-up to resolution 354/19, the RM Council does not consider it feasible to mulch approximately two miles of trees, in the right-of way along the old highway located south of Bodmin.

Carried.

REPORTS

618/19

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

Carried.

CORRESPONDENCE

619/19

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 – 2:37 PM

620/19

CRASHLEY: That this meeting be adjourned.

Carried.



Reeve



Administrator