

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JUNE 8th, 2020, 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 9:04 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 – Traffic Counters/Classifiers

235/20

PANTER: That, Ministry of Highways traffic counters/classifiers be added to the agenda.

Carried.

ADD ITEM TO AGENDA – Fire Hall Gravel

236/20

CRASHLEY: That, fire hall gravel be added to the agenda.

Carried.

APPROVAL OF AGENDA

237/20

MILLER: That, the June 8th, 2020, agenda be approved as amended.

Carried.

MINUTES

238/20

PANTER: That, the minutes of the Regular Meeting of Council held on May 11th, 2020, be approved as presented.

Carried.

MINUTES

239/20

CRASHLEY: That, the minutes of the Special Meeting of Council held on June 1st, 2020, be approved as presented.

Carried.

ADD ADDITIONAL AGENDA ITEM

240/20

COWAN: That, today’s agenda be amended to add the mulching of the South Stoney Road.
Carried.

STATEMENT OF FINANCIAL ACTIVITIES

241/20

MILLER: That, the Statement of Financial Activities for the month of May 2020, be accepted as presented.
Carried.

LIST OF ACCOUNTS

242/20

PANTER: That, the List of Accounts as listed on the attached schedule, totaling \$ 139,994.51 reflecting cheques 11168 to 11209 be passed for payment.
Carried.

COUNCIL INDEMNITY AND OTHER BILLS

243/20

CRASHLEY: 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	\$ 363.50
Richard Crashley	Council Indemnity/Mileage	\$ 605.25
Ron Miller	Council Indemnity/Mileage	\$ 489.00
Doug Panter	Council Indemnity/Mileage	\$ 478.80
John Teer	Council Indemnity/Mileage	\$ 665.00
		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 10:00 a.m.

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

INVOICES – LEN’S TRUCKING LTD

244/20

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

June 5/20	Clear Pit & Flagger/Packer – Super-grid	\$ 21,023.40
June 5/20	Load & Haul Traffic Gravel & Pit Run/Road Repairs	\$ 5,706.75
June 5/20	Load and Haul Pit Run/Traffic Gravel	\$ 41,464.71
		Carried.

Reeve John Teer returned to the Council Chambers and resumed chairing the meeting 10:02 a.m.

GO IN CAMERA 10:03 a.m.

245/20

MILLER: That, the time being 10:03 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*, with 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 10:06 a.m.

246/20

PANTER: That, the time being 10:06 a.m., Council go out of camera.

Carried.

PAYING RESTERRA INVOICE

247/20

CRASHLEY: That, Council authorize the Reeve and Administrator to pay the Resterra Land and Road Reclamation invoice upon the completion of the South Stoney 2020 Road Mulching Project, as the contractor provides a 5% discount if they can be paid upon completion of a project.

Carried.

BARRIER AROUND WORK STATIONS

248/20

COWAN: That, the Administrator request Ken Lueken Contracting to construct a rolling island and supply and install a suitable barrier between the front line staff and the public in the RM Office.

Carried.

HOT WATER IN MUNICIPAL OFFICE

249/20

MILLER: That, conditional to the Town Council being in agreement to cost share, the RM accept a quote from Sully Refrigeration and Heating Ltd. dated June 4, 2020, to supply and install an electric tankless water heater RTEX 6, 240 volts 30 amps at a cost of \$1,134.50 plus taxes and electrical.

Carried.

BYLAW 2/20 THIRD READING

250/20

PANTER: That, Bylaw 2/20, being a bylaw to amend Bylaw 1/19, be read a third time.

Carried.



BYLAW 4/20 FIRST READING– Council and Council’s Committee Procedures Bylaw
251/20

CRASHLEY: That, Bylaw No. 4/20, be read a first time.

Carried.

BYLAW 4/20 SECOND READING – Council and Council’s Committee Procedures Bylaw
252/20

COWAN: That, Bylaw No. 4/20, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING
253/20

MILLER: That, Bylaw No. 4/20, be given three readings at this meeting.

Carried Unanimously.

BYLAW 4/20 THIRD READING– Council and Council’s Committee Procedures Bylaw
254/20

PANTER: That, Bylaw No. 4/20, be read a third time.

Carried.

LIFESTYLE BREAK 10:28 a.m.
255/20

COWAN: That, we recess for a 5 minute lifestyle break.

Carried.

LIFESTYLE BREAK 10:33 a.m.
256/20

MILLER: That, council reconvene its deliberations.

Carried.

BYLAW 3/20 – Amend Zoning Bylaw 1/19
257/20

PANTER: That, Bylaw 3/20, being a bylaw to amend bylaw 1/19, be read a first time.

Carried.



ADVERTISE FOR PUBLIC HEARING – Zoning
258/20

CRASHLEY: That, the Administrator advertise Council’s intention to amend Zoning Bylaw 1/19, to accommodate a parcel consolidation in the June 18th and June 25th, 2020, issues of the Shellbrook Chronicle.

Carried.

MEMBRANE COVERED STRUCTURES ENFORCEMENT
259/20

COWAN: That, Council request the development officer to send a letter to noncompliant landowners who have unpermitted membrane covered structures in Lakeshore Residential and Park Model Residential Districts indicating Council is extending the date to have the said structures removed, from June 15th, 2020, to September 1st, 2020, after which time the development officer will proceed with enforcement under *The Planning and Development Act, 2007*.

Carried.

ABATE/CANCEL TAXES
260/20

MILLER: That, in accordance with Section 274 of *The Municipalities Act*, the Council of the RM of Big River, No. 555 abate/cancel taxes as follows:

<u>Roll #</u>	<u>Legal Description</u>	<u>Municipal</u>	<u>SK Rivers # 119</u>	<u>Total</u>	<u>Reason</u>
976 000	Lot 3, Block 1, Plan 82B12420	\$297.12	\$233.17	\$530.29	Fire Destroyed House

Carried.

COWAN LAKE COMMUNITY ASSOCIATION
261/20

PANTER: That, in response to a letter dated May 24th, 2020, from the Cowan Lake Community Association, Council suggest the Community Association find ways to engage participation for the common good in order to keep the boat launch and if it becomes no longer viable for the Community Association to operate and maintain the launch, they may request the lease be terminated in accordance with Section 7 of the Lease Agreement dated September 4th, 2020, and further, adding a fee to the tax cards of Cowan Lake Subdivision Landowners to pay for the costs associated with the said lease, is not an option.

Carried.

NORTHWOOD SHORES – Dock Community Marina
262/20

CRASHLEY: That, resolution 423/08 be sent to the landowner of Lot 15, Block 01, Plan 102016381, Northwood Shores in response to an email dated May 19th, 2020.

Carried.

NORTHWOOD SHORES – Speed
263/20

COWAN: That, a request to reduce the speed limit on the Pickerel Point Road, made by the landowner of Lot 15, Block 01, Plan 102016381, Northwood Shores, be denied; and further, an application of calcium chloride is scheduled for dust control purposes.

Carried.

GRAVEL MAP
264/20

MILLER: That, the preliminary gravel map have the portion of the Park Valley Road from Jack Rempel's to the RM south boundary added and that the said map be subject to change as determined by Council and foreman George Hildebrand.

Carried.

FCM – ASSET MANAGEMENT GRANTS
265/20

PANTER: That, the Administrator investigate the possibility of applying for a grant under the Municipal Asset Management Program, for GPS Tracking for the municipal equipment.

Carried.

RECESS FOR LUNCH – 12:00 PM
266/20

CRASHLEY: That, council recess for lunch for forty five minutes.

Carried.

RECONVENE DELIBERATIONS – 1:05 PM
267/20

COWAN: That, council reconvene its deliberations.

Carried.

ADDITIONAL INVOICES
268/20

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

Third & Main	Council Meeting Meals	\$ 107.69
North Cowan Electric	Office Renovations Electrical	\$ 869.81

Carried.

TENDER FOR GRADER

269/20

MILLER: That, the Administrator prepare a tender document for a motor grader with an option to add a wing and a scarifier, and that tenders be reviewed at the August council meeting.

Carried.

MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM

270/20

PANTER: That, the RM of Big River, No. 555 make application to the Municipal Economic Enhancement Program 2020 (MEEP) for municipal equipment, specifically to purchase a new motor grader.

Carried.

MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM

271/20

CRASHLEY: That, the Reeve and Administrator be authorized to sign the Municipal Economic Enhancement Program 2020 Funding Agreement and submit the same electronically with the prescribed application.

Carried.

Delegation George Hildebrand joined the Council meeting to discuss the outside municipal operations 2:05 p.m. – 2:32 p.m.

REQUEST FOR BLASTING SERVICES

272/20

COWAN: That, in response to a request by Lee Holbrook, on behalf of the Big River Pasture, to have the RM do custom blasting of beaver dams, the RM cannot commit their employees to the project and suggest he source out other qualified persons.

Carried.

TRAFFIC COUNT PROGRAM

273/20

MILLER: That, in response to the Ministry of Highways 2020 Traffic Count Program, Council has reviewed the proposed counter and classifier locations, there are no seasonal road restrictions in effect.

Carried,

REPORTS

274/20

CRASHLEY: That, the development, maintenance and committee reports/financial statements be acknowledged and filed.

Carried.

CORRESPONDENCE

275/20

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 – 3:30 PM

276/20

MILLER: That this meeting be adjourned.

Carried.



Reeve



Administrator