

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JULY 13th, 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 9:03 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 – Water
290/20

CRASHLEY: That, water be added to the agenda.

Carried.

ADD ITEM TO AGENDA – Bradley email
291/20

COWAN: That, the Bradley email be added to the agenda.

Carried.

ADD ITEM TO AGENDA – Committee Member Responsibilities
292/20

CRASHLEY: That, committee member responsibilities be added to the agenda.

Carried.

ADD ITEM TO AGENDA – Smith and Bowes Roads
293/20

PANTER: That, the Smith and Bowes roads be added to the agenda.

Carried.

APPROVAL OF AGENDA
294/20

CRASHLEY: That, the July 13th, 2020, agenda be approved as amended.

Carried.

MINUTES

295/20

COWAN: That, the minutes of the Regular Meeting of Council held on June 8th, 2020, be approved as presented.

Carried.

MINUTES

296/20

MILLER: That, the minutes of the Special Meeting of Council held on June 30th, 2020, be approved as presented.

Carried.

MINUTES

297/20

PANTER: That, the minutes of the Special Meeting of Council held on July 6th, 2020, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

298/20

CRASHLEY: That, the Statement of Financial Activities for the month of June 2020, be accepted as presented.

Carried.

Councillor Richard Crashley left the Council Chambers 9:23 a.m.

LIST OF ACCOUNTS

299/20

COWAN: That, the List of Accounts as listed on the attached schedule, totaling \$ 347,439.31 reflecting cheques 11210 to 11256 be passed for payment.

Carried.

Councilor Richard Crashley returned to the Council Chambers 9:25 a.m.



COUNCIL INDEMNITY AND OTHER BILLS

300/20

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	\$ 577.00
Richard Crashley	Council Indemnity/Mileage	\$ 754.50
Ron Miller	Council Indemnity/Mileage	\$ 954.75
Doug Panter	Council Indemnity/Mileage	\$ 663.45
John Teer	Council Indemnity	\$ 675.00

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 9:25 a.m.

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

INVOICES – LEN'S TRUCKING LTD

301/20

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

June 30/2020	Gravel Load and Haul	\$ 15,821.95
July 2/2020	Gravel Supergrid Stabilization (3/4" and pit run)	\$ 26,304.39
July 2/2020	Packer/operator, flagger & gravel on approaches	\$ 11,491.28
July 8/2020	2" Gravel McLean Road and Wobbly Rental	\$ 1,417.50
July 8/2020	Gravel Load and Haul	\$ 14,836.67

Carried.

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

GO IN CAMERA 9:30 a.m.

302/20

CRASHLEY: That, the time being 9:30 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 9:37 a.m.

303/20

COWAN: That, the time being 9:37 a.m., Council go out of camera.

Carried.

RIRG STIMULUS FUNDING – BODMIN BRIDGE

304/20

MILLER: That, the RM engage SARM Bridge Services, to provide engineering services or recommend an engineering firm to oversee the replacement of the Bodmin Bridge 307-55-17N and the Administrator make application to the RIRG Stimulus Funding to replace the said Bridge.

Carried.

MG30 DUST CONTROL

305/20

MILLER: That, Council move the MG30 Dust Control Project, described in resolution 211/20, to a portion of the South Stoney Road where the shoulders of the road did not stabilize after the 2020 mulching project.

Carried.

CANCEL REQUEST FOR CORE SAMPLES OF PORTION OF SOUTH STONEY ROAD

306/20

CRASHLEY: That, Council cancel a request for services from WSP to take core samples of a portion of the South Stoney Road.

Carried.

MEET WITH LANDOWNERS

307/20

COWAN: That Reeve John Teer and Councillor Wayne Cowan meet with landowners on W½-33-56-07-W3 to discuss the possibility of finding a solution(s) to alleviating the high water some landowners are experiencing.

Carried.

WATER SECURITY

308/20

MILLER: That, the RM request Water Security Agency to come to Big River and meet with Council to help find a solution to the high water many landowners are experiencing.

Carried.

RECESS FOR LUNCH – 12:03 PM

309/20

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

Carried.

RECONVENE DELIBERATIONS – 1:03 PM

310/20

CRASHLEY: That, council reconvene its deliberations.

Carried.

TEST FOR CLAY

311/20

COWAN: That, the RM operators get line locates done and test for clay on Block A, Plan 101552138, in NE-24-55-07-W3.

Carried.

REQUEST FOR CONSOLIDATION

312/20

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 residential Lots 7 and 8, Block 7, Plan 102297955, Lakeshore RV Properties, and the new lot number created be 8A.

Carried.

ADDITIONAL INVOICES

313/20

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

CIBC Visa	Council Meeting Meals	\$ 89.45
SaskTel	Shop Phone	\$ 64.88

Carried.

REQUEST FOR CONSOLIDATION

314/20

CRASHLEY: 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 residential Lots 11 and 12, Block 6, Plan 102054147, South Stoney Developments, and the new lot number created be 12A.

Carried.



PROPOSED PHASE VI – LAKESHORE RV DISTRICT
315/20

COWAN: That, Council offer the following comments to Community Planning regarding proposed lots 1 to 16 in Parcel D, Plan 101911148, Ext. 2, in NE-36-56-07-W3 as prepared by Calvin W. A Bourassa, S.L.S. GeoVerra, and dated July 7th, 2020:

1. Council is not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed sites; and
2. Council is not aware of any site conditions that makes the land unsuitable for the intended use; and
3. The RM has no facilities that could be affected by the proposed development; and
4. The area within the proposed subdivision will require the 'H' Hold Symbol be removed from the RPM – Park Model Residential District to conform to Section 6.9 of Zoning Bylaw 1/19;
5. A service agreement will be required for, among other things, offsite fees to be deposited with the municipality in the amount of \$2,000.00 per lot;
6. Section 14 of *The Public Health Act, 1994* outlines the responsibilities of municipalities as it pertains to a system for sewage disposal which the Town of Big River and the RM of Big River, No. 555 have addressed collectively by virtue of an agreement dated November 10th, 2008, which also provides that the agreement will be readdressed if capacity becomes an issue;
7. Council has no information about the ground water supply in the area;
8. Potable water is available at a cost at the Town of Big River fill station; and
9. The RM of Big River has a transfer station to accommodate garbage disposal.

Carried.

BYLAW 5/20 – Remove H Symbol – Phase VI – Olson RPM District
316/20

MILLER: That, Bylaw 5/20, a bylaw to amend Zoning Bylaw 1/19, be read a first time.

Carried.

BYLAW 5/20 – Remove H Symbol – Phase VI – Olson RPM District
317/20

PANTER: That, Bylaw 5/20, a bylaw to amend Zoning Bylaw 1/19, be read a second time.

Carried.

SERVICE AGREEMENT – Phase VI – Olson RPM District
318/20

CRASHLEY: That, upon receipt of the required offsite fees, the Reeve and Administrator be authorized to sign the service agreement as presented for proposed Lots 1 to 16 in Block 8 in Parcel D, Plan 101911148, Ext. 2, in NE-36-56-07-W3 as prepared by Calvin W. A Bourassa, S.L.S. GeoVerra, and dated July 7th, 2020.

Carried.

CALCIUM FOR LAKESHORE RV PROPERTIES

319/20

COWAN: That, Council revisit their calcium program in the spring of 2021 and decide at that time if the internal roads at Lakeshore RV Properties will be added.

Carried.

Delegation Randy Novakoski joined the Council meeting to discuss the water issues he has experienced since the Ministry of Highways installed a culvert at kilometer 12.4 in Hwy 922. 1:23 p.m. – 1:44 p.m.

RAISE CONCERN WITH MINISTRY OF HIGHWAYS

320/20

MILLER: That, Reeve John Teer discuss with Jeff Molzan, Ministry of Highways, the concerns raised by the landowner at NW-24-56-07-W3, regarding water issues he has experienced since a culvert was installed at kilometer 12.4 of Highway 922, to see if an alternative drainage path may be explored and implemented by the Ministry of Highways.

Carried.

REINSTALLATION OF CULVERTS

321/20

PANTER: That, in response to an email of concern from the landowner on Block A, Plan 98B10772, in SE-03-57-07-W3, and following a site inspection by Reeve John Teer with the adjacent landowner on SE-03-57-07-W3, LSD 2, the operators be instructed to remove and replace the culverts and landscape the ditches along the parking lot of the government dock so water volumes from upstream flow through the designated culverts during spring run off or heavy rains.

*Rescinded
July 10
3/16/20*

Carried.

PICKEREL POINT STANDING WATER

322/20

CRASHLEY: That, Councillor Wayne Cowan have a look at Lots 15 and 16A in Delaronde Court at Pickerel Point as a concern has been raised by the landowner that after spring runoff and heavy rains there is standing water outside their property markers.

Carried.

EGG LAKE DRAINAGE PROJECT CULVERT

323/20

COWAN: That, Reeve John Teer speak with Randy Friesen regarding a culvert located at NW-18-57-07-W3 that forms part of the Egg Lake Drainage Project, transferred to him by Water Security Agency from Ducks Unlimited, as it has been reported to be blocked.

Carried.

DEVELOPMENT PERMIT – PT-NE-26-56-07-W3

324/20

MILLER: That, having given consideration in accordance with sub-clause 4.14.10 (6)(c)(iv) of Zoning Bylaw 1/19 that Council approve a development permit application for a detached garage on PT-NE-26-56-07-W3, where the construction of the said garage combined with the area of other accessory buildings on said property will exceed 223m³(2,400² feet).

Carried.

PERMISSION TO STABILIZE SHORELINE

325/20

PANTER: That, in response to landowner at Block A, Plan 102077647, regarding stabilizing a portion of shoreline to stop erosion around a dock, the Environmental Reserve ER1, Plan 102077647, is owned by the RM, and Objective 3.6.2.4 Policy (e) of Bylaw 1/16, of the RM of Big River, Official Community Plan, states: “Boat houses and docks shall not be located or partially located on Municipal or Environmental Reserve”, as such any shoreline stabilization being considered by Water Security Agency for the said application should take the prohibition into consideration.

Carried.

PAG MEETING

326/20

CRASHLEY: That, John Teer represent the RM of Big River at the Sakâw PAG Phone and Online Meeting to be held August 20th, 2020, at 9:00 a.m.

Carried.

SARM MIDTERM CONVENTION

327/20

COWAN: That, in response to SARM Midterm Convention Format Options November 18th and 19th in Saskatoon, the RM of Big River support cancelling the midterm convention and delay the resolutions to the Annual Convention to be held in March 2021.

Carried.

2020 CHANNEL CLEARING

328/20

MILLER: That, Council acknowledge the Administrator has made application to Water Security Agency for assistance for Channel Clearing for the necessary beaver dam removal that may be required this year due to the high water.

Carried.

MERIDIAN SURVEYS – ELEVATIONS

329/20

PANTER: That, Council ask if it's possible for the municipality to be provided with a copy of the surveyors working papers when shooting elevations July 9th, 2020, as the Councillors accompanying the surveyor saw additional data recorded (elevation of top of culvert) that may provide data indicating some culverts are collapsing.

Carried.

RM OFFICE REOPEN PLAN

330/20

CRASHLEY: That, in co-operation with Town of Big River the RM Office reopen to the public when the municipalities have appropriate barriers installed for front line staff and Administrators have protocols and materials in place to reopen under the provincial pandemic guidelines.

Carried.

RECOMMENDATION TO REC BOARD

331/20

COWAN: That, the RM council recommend to the Big River and District Recreation and Cultural Board the Library, Fitness Room, Board Room Rental (Corrections/Solicitor) only reopen when the entire facility reopens.

Carried.

RESCHEDULE HOLIDAYS

332/20

MILLER: That, Council has no objection to the Administrator rescheduling her scheduled holidays July 20th to 24th to the following week July 27th to 31st, 2020.

Carried.

REPORTS

333/20

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

Carried.

CORRESPONDENCE

334/20

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.



SUSPEND MEETING FOR PUBLIC HEARING – 3:25 P.M. Zoning Bylaw Amendment
335/20

COWAN: That, Council suspend meeting for public hearing.

Carried.

RECONVENE DELIBERATIONS – 3:26 P.M.
336/20

MILLER: That, Council reconvene its deliberations.

Carried.

BYLAW 3/20 SECOND READING
337/20

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

Carried.

BYLAW 3/20 – Amend Zoning Bylaw 1/19
338/20

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

Carried.

ADJOURNMENT – 3:28 PM
339/20

COWAN: That this meeting be adjourned.

Carried.



Reeve



Administrator