

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON AUGUST 10th, 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 9:02 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

342/20

CRASHLEY: That, dead trees along municipal roads be added to the agenda.

Carried.

ADD ITEM TO AGENDA

343/20

CRASHLEY: That, cancelling taxes on flooded lands be added to the agenda.

Lost.

APPROVAL OF AGENDA

344/20

COWAN: That, the August 10th, 2020, agenda be approved as amended.

Carried.

MINUTES

345/20

MILLER: That, the minutes of the Regular Meeting of Council held on July 13th, 2020, be approved as presented.

Carried.

RESCIND RESOLUTION

346/20

PANTER: That, resolution 321/20 be rescinded.

Carried.



APPROACH AT GOVERNMENT DOCK

347/20

CRASHLEY: That, the damaged culvert in the approach at the government dock be cut off so water volumes from upstream flow through the designated culverts during spring run off or heavy rains.

Carried.

MINUTES

348/20

COWAN: That, the minutes of the Special Meeting of Council held on July 23rd, 2020, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

349/20

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

Carried.

LIST OF ACCOUNTS

350/20

PANTER: That, the List of Accounts as listed on the attached schedule, totaling \$ 528,113.35 reflecting cheques 11257 to 11299, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

351/20

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	\$ 438.50
Richard Crashley	Council Indemnity/Mileage	\$ 376.50
Ron Miller	Council Indemnity/Mileage	\$ 376.50
Doug Panter	Council Indemnity/Mileage	\$ 441.30
John Teer	Council Indemnity	\$ 600.00

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 9:31 a.m.

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

INVOICES – LEN’S TRUCKING LTD

352/20

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

July 13/2020	Gravel Load and Haul	\$ 60,836.03
August 6/2020	Haul & Load, Packer/operator McLean Road	\$ 41,818.80
		Carried.

Reeve John Teer returned to the Council Chambers and resumed chairing the meeting 9:47 a.m.

GO IN CAMERA 10:00 a.m.

353/20

MILLER: That, the time being 10:00 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 Mike Morris, Q.C. (via phone 10:03 a.m. to 10:29 a.m.) Administrator Donna Tymiak, Reeve John Teer and Councillors Doug Panter, Ron Miller, Wayne Cowan and Richard Crashley.

Carried.

GO OUT OF CAMERA 11:03 a.m.

354/20

PANTER: That, the time being 11:03 a.m., Council go out of camera.

Carried.

MEET WITH LANDOWNERS

355/20

CRASHLEY: 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.

EXPLORE REMOVING DAM NE-20-56-07-W3

356/20

COWAN: That, the administrator contact the landowner on NE-20-56-07-W3 to get permission for RM Employees to enter the said land to open a beaver dam that is restricting the flow of water between Ladder Lake and Little Ladder Lake, and further the administrator send letters to landowners and leaseholders downstream of the anticipated flow of water to inform them of Council’s intentions.

Carried.

ABATE/CANCEL TAXES

357/20

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>
889 000	NE-25-57-08-W3	\$150.00	\$19.63	\$169.63	Surrendered Lease
891 000	SE-25-57-08-W3	\$150.00	\$14.93	\$164.93	Surrendered Lease
					Carried.

LIFESTYLE BREAK 11:37 A.M.

358/20

PANTER: That, Council recess for a 5 minute lifestyle break.

Carried.

RECONVENE DELIBERATIONS 11:42 A.M.

359/20

CRASHLEY: That, Council reconvene their deliberations.

Carried.

GRADER PURCHASE

360/20

CRASHLEY: That, the Grader Tender be awarded to SMS Equipment Inc., whereby the RM of Big River, No. 555 purchase a 2018 Komatsu GD655-6 Demonstrator Motor Grader with 241 hours (hours recorded at time of tender submission), equipped with a SMS Post-less Snow Wing with blade pitch, carbide scarifier blades on the Moldboard, and remainder of Armour (Full Machine) 84 Month/7500 hour warranty (expires 06/18/2025), for \$325,000.00 plus applicable taxes and a Komatsu Mid-Scarifier supplied and installed for \$18,379.95 plus applicable taxes, and that payment for the same be made at the first Council Meeting following delivery in 2020.

Carried.

SHOP TOOLS

361/20

COWAN: That, Foreman George Hildebrand be authorized to purchase a Milwaukee ½” cordeless impact and an electric pump with an auto shut off nozzle for the tidy tank.

Carried.

RECESS FOR LUNCH – 12:02 PM

362/20

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

Carried.

RECONVENE DELIBERATIONS – 1:06 PM

363/20

PANTER: That, council reconvene its deliberations.

Carried.

ADDITIONAL INVOICES

364/20

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

CIBC Visa	Council Meeting Meals	\$ 101.06
SaskTel	IBC Monthly Phone	\$ 246.31
SaskTel	Office Monthly Phone	\$ 109.28
SaskTel	Shop Phone	\$ 64.74

Carried.

DISC

365/20

MILLER: That, the RM pay up to \$400 (2 days @ \$200/day) for a disc delivered to the McLean Road by Coop-A-Dees Contracting.

Carried.

Delegation George Hildebrand joined the Council Meeting to discuss the outside operations 2:03 p.m. – 2:47 p.m.

DEAD TREES PICKEREL POINT

366/20

PANTER: That, Foreman George Hildebrand and Councillor Wayne Cowan do an onsite inspection of dead trees reported on R1, Plan 82B12420 adjacent to Lots 23 and 24, Block 1, Plan 82B12420 Pickerel Point.

Carried.

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

367/20

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

Carried.

RENEW LEASE MR2 Plan 102061886 ISLAND VIEW SHORES

368/20

COWAN: That, subject to the Island View Shores Development Ltd. providing proof of liability insurance coverage the lease agreement be renewed for a period of 5 years for land described as MR2 Plan 102061886 Island View Shores, whereby the said land be developed in accordance with the proposed concept plan dated April 2015, prepared by Roger Green, Landscape Architect, to accommodate a public boat launch on the shore of Delaronde Lake and day use parking for the users of MR2, Plan 102061886, and to provide free public access to navigable water by vehicles transporting watercraft to and from the boat launch and, in time, install an outdoor toilet with a holding tank.

Carried.

RESTRICT VEHICLE TRAFFIC TO BEACH

369/20

MILLER: That, the RM place a barricade with reflective signage on the undeveloped road allowance lying east of NE-24-56-07-W3, on the north side of South Stoney Developments, to restrict motor vehicles from driving on the beach on Delaronde Lake.

Carried.

PIT LEASE #550321

370/20

PANTER: That, the physical location of Lease #5503321, held by the RM of Big River, No. 555, be flagged and test holes dug.

Carried.

LANDFILL COMMITTEE MEETING CANCELLED

371/20

PANTER: That, upon recommendation of the Chair of the Landfill Committee, the August 14th, 2020, meeting be cancelled.

Carried.

ADDITIONAL ONLINE BANKING SERVICE PROVIDERS

372/20

CRASHLEY: That, the request by Telpay to have the RM of Big River, No. 555 added to the Telpay Biller Listing, be denied.

Carried.



REQUEST FOR MINOR VARIANCE

373/20

COWAN That, in accordance with Section 3.11 of Zoning Bylaw 1/19 and subsection 60(2) of *The Planning and Development Act, 2007*, council approve the minor variance for the landowner at Lot 6, Block 2, Plan 80B12105 Cowan Lake Subdivision, and the development officer provide written notice by registered mail to the applicant and the assessed owners of property having a common boundary with the said land; and following the timelines of Subsection 60(8) of *The Planning and Development Act, 2007*, if no objection is received by the RM in writing, the development permit application for the addition be approved with the following terms: that problems of dust, noise etc. generating from the motoring traffic will not be addressed by the municipality.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT – PT-NW-30-56-07-W3

374/20

MILLER: That, notice having been provided in accordance with Section 3.7 of Zoning Bylaw 1/19 and no concerns having been raised, Council approve the discretionary use development permit to allow for an existing mobile home to be removed and a new dwelling be constructed on PT-NW-30-56-07-W3, subject to approval of the Municipality's Building Official, BuildTECH Consulting and Inspections Inc., in accordance with Bylaw 5/14 and the Regional Health Authority approving the existing lagoon for the new homes sewage disposal.

Carried.

2020 SEPA CONFERENCE - TABLED

375/20

PANTER: That, registration for the 2020 SEPA Conference be tabled to the September 14th, 2020 Council Meeting.

Carried.



CRIMINAL CODE AMENDMENT

376/20

CRASHLEY: Whereas, on May 1, 2020, the federal government amended the Criminal Code by ordering regulations prescribing certain firearms, components and parts of firearms, accessories, cartridge magazines, ammunition and projectiles as prohibited or restricted; and

Whereas, the Government of Canada is planning a buyback program to get the guns out of circulation, wasting valuable resources that will have no effect on gun crime; and

Whereas, the Government of Canada would ultimately be spending unnecessarily to buy back guns from people who received the necessary education, background checks and licensing to legally purchase firearms, components and parts of firearms, accessories, cartridge magazines, ammunition and projectiles;

Be it resolved the federal government be requested to revoke the amendments to the criminal code made May 1, 2020, under an "Order in Council" titled and referred to as "*Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited or Restricted: SOR/2020-96*"; and instead consider taking further measures to:

- Target crime, and focus on enforcement through enhanced enforcement capacity for law enforcement and border services; and
- Implement harsher punishments for firearm trafficking and crimes involving firearms as the current ban targets law-abiding owners rather than the holders of illicit firearms; and
- Collect and share relevant data on crimes involving firearms through improved collection and data sharing when crimes involve firearms, the sources of illicit firearms, and the types of crime being committed, as this data is critical to support law enforcement and the border agencies efforts; and
- Collaborate with the firearms community and industry to support communication, training and public education regarding firearms to create a multi-faceted approach rather than implementing a ban in isolation.

And further this resolution be submitted to SARM for consideration by their membership.

Carried.

REPORTS

377/20

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

Carried.

CORRESPONDENCE

378/20

MILLER: 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.



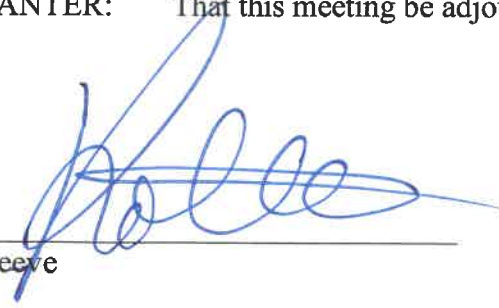
ADJOURNMENT – 4:12 PM

379/20

PANTER: That this meeting be adjourned.

Carried.

Deputy



Reeve



Administrator