

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON SEPTEMBER 14<sup>th</sup>, 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 Deputy Reeve Ron Miller at 9:06 a.m.

PRESENT

Division 1 – Doug Panter  
Division 2 – Ron Miller  
Reeve – John Teer - ABSENT  
Administrator - Donna Tymiak

Division 3 – Wayne Cowan  
Division 4 – Richard Crashley

ABSENT

Reeve – John Teer

ADD ITEM TO AGENDA

380/20

PANTER: That, transfer station rates be added to the agenda.

Carried.

ADD ITEM TO AGENDA

381/20

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

Carried.

ADD ITEM TO AGENDA

382/20

MILLER: That, Ebelher's ditch be added to the agenda.

Carried.

APPROVAL OF AGENDA

383/20

PANTER: That, the September 14<sup>th</sup>, 2020, agenda be approved as amended.

Carried.



MINUTES

384/20

CRASHLEY: That, the minutes of the Regular Meeting of Council held on August 10<sup>th</sup>, 2020, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

385/20

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

Carried.

LIST OF ACCOUNTS

386/20

PANTER: That, the List of Accounts as listed on the attached schedule, totaling \$ 588,304.35 reflecting cheques 11300 to 11360, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

387/20

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	\$ 526.50
Richard Crashley	Council Indemnity/Mileage	\$ 322.75
Ron Miller	Council Indemnity/Mileage	\$ 319.50
Doug Panter	Council Indemnity/Mileage	\$ 706.80
Jim Ayotte	OH Nesslin Sodium Hypo-Chlorite & Paddle Board	\$ 835.63
Coopadees Contracting	Moving Disc	\$ 249.75
Lens Trucking	Load & Haul Traffic Gravel/Bridge Materials/Rip Rap/Packer/Wobbly/Credit	\$30,252.14

Carried.

SMS INVOICE

388/20

COWAN: That, invoice ESI/70025670 from SMS Equipment for a 2018 Komatsu Motor Grader, Model GD655-6; S/N 60293, equipped with a 2017, 12', GD655-6 Weldco Beales Manufacturing, Hydraulic Snow Wing, S/N 3W66844-1 and 2020 Komatsu scarifier assembly, in the amount of \$381,510.85, be paid.

Carried.

BODMIN BRIDGE

389/20

PANTER: That, Council acknowledge North West Bridge Services has agreed to return to repair and replace some sway braces at the pier on the Bodmin Bridge when the river is frozen, as work was not completed with other repairs due to fast moving water.

Carried.

GO IN CAMERA - 9:46 a.m.

390/20

CRASHLEY: That, the time being 9:46 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 being Administrator Donna Tymiak, Deputy Reeve Ron Miller and Councillors Doug Panter, Wayne Cowan and Richard Crashley.

Carried.

GO OUT OF CAMERA – 10:37 a.m.

391/20

COWAN: That, the time being 10:37 a.m., Council go out of camera and invite the public back into the Council Meeting.

Carried.

BYLAW 6/20 FIRST READING– Council and Council’s Committee Procedures Bylaw

392/20

PANTER: That, Bylaw No. 6/20, be read a first time.

Carried.

BYLAW 6/20 SECOND READING – Council and Council’s Committee Procedures Bylaw

393/20

CRASHLEY: That, Bylaw No. 6/20, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

394/20

COWAN: That, Bylaw No. 6/20, be given three readings at this meeting.

Carried Unanimously.

BYLAW 6/20 THIRD READING– Council and Council’s Committee Procedures Bylaw

395/20

PANTER: That, Bylaw No. 6/20, be read a third time.

Carried.

PUBLIC DISCLOSURE STATEMENT

396/20

CRASHLEY: That, the RM of Big River, No. 555 public disclosure forms be amended to include a notation: "This form must be completed and accompany any nomination paper submitted to the returning officer or nomination officer in any municipal election," as Subsection 67(6) of *The Local Government Election Act, 2015* indicates nomination forms are not considered complete unless accompanied by a completed version of the municipality's public disclosure statement and that the amended forms be hereby adopted and attached to these minutes.

Carried.

LIFESTYLE BREAK 10:53 A.M.

397/20

PANTER: That, Council recess for a 10 minute lifestyle break.

Carried.

RECONVENE DELIBERATIONS 11:03 A.M.

398/20

CRASHLEY: That, Council reconvene their deliberations.

Carried.

REQUEST WATER SECURITY PROVIDE ASSISTANCE

399/20

COWAN: That, the RM Council request Water Security Agency attend the RM of Big River, as soon as possible, to evaluate the high water levels being experienced throughout the RM and provide qualified opinions as to measures the RM or landowners can take that will see the said high waters recede:

- Water levels between Little Ladder Lake and Ladder Lake;
- Water levels around Black Duck;
- Water levels along the South Stoney Road and Goose Lake;
- Water levels in Ladder Valley, specifically the area North and East of Section 36 and NE-25-55-07-W3;
- Water levels on the west side of the RM that have presented problems at: NE-10-55-08-W3, SE-01-56-08-W3 and along West ½-Section 01-56-08-W3

Carried.

CLEAN DITCH

400/20

PANTER: That, Coopadees Contracting be hired to clean the ditch south of SE-26-55-07-W3 and along the West ½ of Section 14-55-08-W3, utilizing the materials to construct a berm along the said land so spring run-off flows along the municipal right of way versus through the said land.

Carried.

Rescind  
Oct 17/2020  
RM 442/20

DRAFT SPEED LIMIT BYLAW

401/20

CRASHLEY: That, the Administrator draft a bylaw to reduce the speed along the most southerly 2 km of Range Road 3075 from 80 km to 60 km.

Carried.

RECESS FOR LUNCH – 12:00 PM

402/20

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

Carried.

RECONVENE DELIBERATIONS – 1:01 PM

403/20

PANTER: That, council reconvene its deliberations.

Carried.

ADDITIONAL INVOICES

404/20

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

Third & Main	Council Meeting Meals	\$78.98
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Carried.

APPLICATION TO WATER SECURITY

405/20

COWAN: That, following an inspection by foreman George Hildebrand and Councillor Wayne Cowan of dead trees reported on R1, Plan 82B12420 adjacent to Lots 23 and 24, Block 1, Plan 82B12420 Pickerel Point, that an aquatic habitat protection permit application be made to remove hazard trees outside the berm on R1, Plan 82B12420, adjacent to lots 23 and 24, Block 1, Plan 82B12420, whereby the RM fall the dead trees when ground is frozen and have them skidded to the old air strip, being Crown Land, to be burned at a later date when conditions allow.

Carried.

RESPONSE TO WSA - AHPPA

406/20

PANTER: That, Council offer the following comments to Water Security Agency regarding an Aquatic Habitat Protection Permit Application submitted by Vern & Estelle Zakoski, that Council has requested the Reeve and Councillor look at the location as the public reserve is subject to flooding and filling in the area inland of the berm with trees/clay etc., may simply displace water and have negative impacts on adjacent or other landowners.

Carried.

DEAD TREES ON WALKWAY ISLAND VIEW SHORES

407/20

CRASHLEY: That, Council has no objection to contractor Greg Hodgson removing 2 white poplar trees that are dying from walkway access on ER1, Plan 102061886, adjacent to Lot 11, Block 1, Plan, 102061886, at no expense to the municipality.

Carried.

FLOODING ALONG DELARONDE TERRACE

408/20

COWAN: That, in response to a request from a landowner at Lot 19, Block 1, Plan 82B12420, regarding water levels along their property during spring runoff, that Councillor Wayne Cowan and foreman George Hildebrand do an onsite inspection with a transit and provide Council with a recommendation from their findings.

Carried.

PRIVATE SIGNAGE ON PUBLIC RESERVE

409/20

CRASHLEY: That, Council request the landowner at Lot 14, Block 1, Plan 82B12420, remove a private sign that has been erected on R1, Plan 82B12420.

Carried.

REQUEST FOR BOAT LAUNCH SIGN

410/20

COWAN: That, a request by a landowner on SE-03-57-07-W3 for a "boat launch" sign be denied.

Carried.

PRINTER

411/20

PANTER: That, a quote from MuniSoft for a HP LaserJet M428fdw MFP Black and White Printer in the amount of \$469.00 plus shipping and taxes be accepted.

Carried.

ORDERS TO REMOVE

412/20

CRASHLEY: That, having exhausted efforts in getting voluntary compliance with unpermitted membrane covered structures being removed from lakeshore residential districts in the municipality, the Council acknowledge, unless permits have been obtained by landowners to replace their unpermitted membrane covered structures with a permitted accessory building, or the unpermitted membrane covered structures having been removed the development officer will issue orders pursuant to subsection 242(4) of *The Planning and Development Act*.

Carried.



NUISANCE PROPERTY – TABLED

413/20

COWAN: That, the RM table further discussion regarding Lot 03, Block 02, Plan 86B15331, Crones Beach until The Saskatchewan Health Authority has had opportunity to investigate and report.

Carried.

Delegation George Hildebrand joined the Council Meeting to discuss the outside operations 2:00 p.m. – 2:47 p.m.

Delegation Larry McKinnon joined the Council Meeting after delivery of the Komatsu Grader 2:11 p.m. – 2:17 p.m.

PRIVATE WATER DISTRIBUTION SYSTEM – MICHEL’S BEACH

414/20

PANTER: That, the RM respond to Delbert Dynna Law Office, letter of August 17<sup>th</sup>, 2020, the proposed pump house on Lot 4, Block 3, Plan 84B11865 will require the applicant to apply for a 2 stage development permit (foundation and above foundation) and submit the details regarding the source of water, the existing and proposed distribution system and permits from the appropriate regulating authorities for the proposed distribution system, and further recommend utility easements being registered to each title by the applicant where water lines exist and are proposed.

Carried.

Delegation Angela Lischka and Linda Herchak joined the council meeting on behalf of the D.R. Cabin Owners Water Fund Association Inc. to discuss severing ties with an existing pump house shared with Delaronde Resort located partially on Parcel G, Plan 102067635 and Ivory Drive and establishing a new pump house and point of distribution on Lot 4 Block 3, Plan 84B11865 to tie into an existing distribution system for their members. 2:54 – 3:19 p.m.

PRIVATE WATER DISTRIBUTION SYSTEM – D.R. Cabin Owners Water Fund Association Inc.

415/20

PANTER: That, subject to approvals from The Saskatchewan Health Authority, Water Security and/or Ministry of Environment, Council has no objection to the development officer issuing a development permit for the D.R. Cabin Owners Water Fund Association Inc. to place a building, above the safe building elevation, to be used as a pump-house on Lot 4, Block 3, Plan 84B11865 and directional bore from the said land under Otter Crescent, Bronco Drive and R1, Plan 81B04919 into Delaronde Lake for their water distribution system and recommend utility easements be registered to titles where existing and proposed lines are located or are to be located that are associated with the proposed distribution system and that any damage to the municipal roads or private property as a result of the installation, maintenance or operation of the said distribution system shall be the bore the applicant.

Carried.



PROPOSED SUBDIVISION OF PARCEL G, PLAN 102067635 & IVORY DRIVE

416/20

CRASHLEY: That, in response to a concept plan put forth by Richard Hoffman whereby an existing pump house/shower house/wash room be subdivided from Parcel G, Plan 102067635, Council is not prepared to consider a subdivision as Ivory Drive, Plan 102067635, was approved by RM Council and Community Planning with the understanding the said building would be removed from the RM right-of-way.

Carried.

LOGGING SAND & GRAVEL SURFACE LEASE #550323

417/20

COWAN: That, Council acknowledge the Reeve and Administrator have taken steps to get a Scaling Approval Number and a Forest Product Permit to have the Sand and Gravel Surface Lease #550323 logged off while the logging contractors are in the immediate area so the municipality can conduct a thorough gravel exploration of the lease.

Carried.

GRAVEL EXPLORATION

418/20

PANTER: That, Council acknowledge Reeve John Teer and Foreman George Hildebrand have identified areas for potential gravel exploration and that application made September 2<sup>nd</sup>, 2020, by the Administrator to the Ministry of Environment for permits to explore may take at minimum 60 days to go through the Duty to Consult with First Nations.

Carried.

STOCKPILE GRAVEL AT RM SHOP

419/20

CRASHLEY: That, foreman George Hildebrand be authorized to have hauled, to the RM Shop Stockpiles from the RM Gravel Inventory in the provincial forest, material as he sees necessary.

Carried.

SAMA ADMINISTRATOR TRAINING

420/20

COWAN: That, the Administrator be authorized to attend the Webinar for Administrators being offered by SAMA on October 21<sup>st</sup>, 2020, at 1:30 p.m.

Carried.



BIG RIVER HEALTH IMPROVEMENT COMMITTEE

421/20

PANTER: That, Council has no objection to the Big River Health Improvement Committee matching up to \$5,000.00 incentive the Saskatchewan Health Authority is offering to a successful applicant of a nurse practitioner for the Big River Health Center.

Carried.

AMEND TRANSFER STATION FEES

422/20

CRASHLEY: That, the RM Transfer Station Rate Schedule be amended whereby furniture placed in the large bin be reduced from \$65/piece to \$30/piece.

Carried.

ADMINISTRATOR HOLIDAYS

423/20

COWAN: That, the administrator be authorized to take holidays October 19<sup>th</sup> to 23<sup>rd</sup>, November 23<sup>rd</sup> to 27<sup>th</sup>, December 21<sup>st</sup> to 23<sup>rd</sup> and December 28<sup>th</sup> and 29<sup>th</sup>, 2020.

Carried.

Councillor Doug Panter left the Council Chambers 4:39 p.m.

REPORTS

424/20

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

Carried.

Councillor Doug Panter returned to the Council Chambers 4:41 p.m.

CORRESPONDENCE

425/20

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.

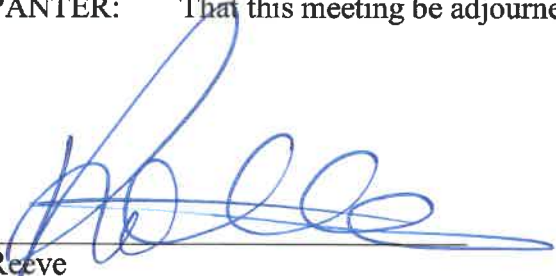
Carried.



ADJOURNMENT – 4:43 PM  
426/20

PANTER: That this meeting be adjourned.

Carried.



Reeve



Administrator