

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON OCTOBER 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 Deputy Reeve Ron Miller at 9:00 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

427/20

COWAN: That, the PAG meeting, be added to the agenda.

Carried.

ADD ITEM TO AGENDA

428/20

PANTER: That, a letter dated October 12, 2020, from Rhonda Thiessen, be added to the agenda.

Carried.

ADD ITEM TO AGENDA

429/20

CRASHLEY: That, an email sent October 13th, 2020, from Brenda Bradley, be added to the agenda.

Carried.

APPROVAL OF AGENDA

430/20

COWAN: That, the October 13th, 2020, agenda be approved as amended.

Carried.

MINUTES

431/20

PANTER: That, the minutes of the Regular Meeting of Council held on September 14th, 2020, be approved as presented.

Carried.

STATEMENT OF FINANCIAL ACTIVITIES

432/20

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

Carried.

LIST OF ACCOUNTS

433/20

COWAN: That, the List of Accounts as listed on the attached schedule, totaling \$ 555,010.13 reflecting cheques 11361 to 11417, be passed for payment.

Carried.

COUNCIL INDEMNITY AND OTHER BILLS

434/20

PANTER: 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	\$	395.90
Richard Crashley	Council Indemnity/Mileage	\$	433.50
Ron Miller	Council Indemnity/Mileage	\$	394.50
Doug Panter	Council Indemnity/Mileage	\$	631.80
John Teer	Council Indemnity	\$	436.16
Ladder Valley Community Club Co-operative	Sask Lotteries	\$	250.00
Len's Trucking	Load and Haul Gravel	\$	4,798.50

Carried.

TRANSFER TO RESERVES FOR FUTURE EXPENDITURE

435/20

CRASHLEY: 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.

GO IN CAMERA – 9:48 a.m.

436/20

54
COWAN: That, the time being 9:48 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.
To DISCUSS LEGAL MATTERS

Carried.

GO OUT OF CAMERA – 11:05 a.m.

437/20

PANTER: That, the time being 11:05 a.m., Council go out of camera and invite the public back into the Council Meeting.

Carried.

LIFESTYLE BREAK – 11:05 a.m.

438/20

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

Carried.

RECONVENE DELIBERATIONS – 11:16 a.m.

439/20

COWAN: That, Council reconvene their deliberations.

Carried.

BYLAW ENFORCEMENT SERVICES

440/20

PANTER: That, Council acknowledge the requirement for bylaw enforcement services has been extended to October 31st, 2020, with reduced hours, effective September 28th, to facilitate active enforcement matters.

Carried.

MEMBRANE COVERED STRUCTURES

441/20

CRASHLEY: That, Council acknowledge the progress report as presented showing the status of non-compliant membrane covered structures in Lakeshore Residential Districts, as of October 9th, 2020.

Carried.

RESCIND MOTION 400/20

442/20

COWAN: That, motion 400/20 be rescinded.

Carried.

OPENING CULVERT

443/20

PANTER: That, in response to a letter dated October 12th, 2020, from Rhonda Thiessen, the RM has lowered the water out of Little Ladder Lake to the north as much as they can, and following the results of a survey measuring culvert and water elevations taken July 9th, 2020, by a Saskatchewan Land Surveyor and a site inspection by Water Security Agency, October 6th, 2020, Council intends to lower water levels along Range Road 3075 and the South Stoney Road by opening the culvert at PT-NE-20-56-07-W3 and monitoring water levels when the existing bales have been removed from the land immediately south of the old roadway.

Carried.

VOLVO BURN OFF

444/20

CRASHLEY: That, the foreman be directed to see if Robert Zinovich would have his mechanic look at diagnosing and repairing the burn-off component of the VOLVO grader.

Carried.

RECESS FOR LUNCH – 12:04 PM

445/20

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

Carried.

RECONVENE DELIBERATIONS – 1:07 PM

446/20

PANTER: That, council reconvene its deliberations.

Carried.

ADDITIONAL INVOICE

447/20

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

Third & Main	Council Meeting Meals	\$90.21
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Carried.

REDUCE SPEED SIGN

448/20

COWAN: That, a reduce speed sign be posted on Range Road 3075 from where it intersects the South Stoney Road west of SW-20-56-07-W3 for north bound traffic and at the south west limits of NW-29-56-07-W3 for south bound traffic.

Carried.

UNTIDY/UNSIGHTLY – LOT 03, BLOCK 02, PLAN 86B15331

449/20

PANTER: That, Council acknowledge the administrator will issue an order under Bylaw 6/16 on the owner of Lot 03, Block 02, Plan 86B15331, Crones Beach to remedy the untidy unsightly property which has an accumulation of debris and junked vehicles.

Carried.

POWER TO NE-24-55-07-W3

450/20

CRASHLEY: That, the RM retain SaskPower's minimal billing service, at the NE-24-55-07-W3 Ext 21, for the purpose of making the property more saleable.

Carried.

AECOM – WORK AUTHORIZATION

451/20

COWAN: That, the administrator sign the work authorization whereby AECOM provide a full review of the sampling done to date, a review of the regulations and an opinion letter on the trends and required sampling frequency along with the annual sampling and reporting required by the Approval to Operate a Transfer Station.

Carried.

TRANSFER STATION METAL

452/20

PANTER: That, the metal pile continue to be managed as is, whereby metal be placed in a designated metal pile, refrigeration appliances being set aside to be decommissioned and that McDonalds Metal be given the opportunity to do the metal salvage and refrigeration decommissioning on an annual or as need basis.

Carried.

BYLAW NO. 8/20 FIRST READING

453/20

CRASHLEY: That, Bylaw No. 8/20, being a record retention bylaw, be read a first time.

Carried.

BYLAW NO. 8/20 SECOND READING

454/20

COWAN: That, Bylaw No. 8/20, being a record retention bylaw, be read a second time.

Carried.



APPROVAL FOR 3 READINGS AT THIS MEETING

455/20

PANTER: That, Bylaw No. 8/20 be given three readings at this meeting.

Carried Unanimously.

BYLAW NO. 8/20 THIRD READING

456/20

CRASHLEY: That, Bylaw No. 8/20, being a record retention bylaw, be read a third time.

Carried.

Delegation George Hildebrand joined the Council Meeting to discuss the outside operations 2:00 p.m. – 2:36 p.m.

ADD DELEGATION TO AGENDA

457/20

COWAN: That, Council has no objection to adding a delegation of Brenda Bradley, Ryan Pister, Gaytan Christiansen and Rhonda Thiessen to the agenda for 3:00 p.m. to discuss water.

Carried.

Delegation Gord Olson, Pam Nozhdelova and Kerri Fischer joined the Council Meeting to request support for a petition to have a 1 year moratorium put on logging on specific land. 2:40 p.m. – 3:07 p.m.

Delegation Brenda Bradley, Ryan Pister, Gaytan Christiansen and Rhonda Thiessen joined the Council meeting to discuss their correspondence to Council for this meeting. 3:07 p.m. – 3:58 p.m.

BYLAW NO. 9/20 FIRST READING

458/20

PANTER: That, Bylaw No. 9/20, being Council and Council's Committees Procedures Bylaw, be read a first time.

Carried.

BYLAW NO. 9/20 SECOND READING

459/20

CRASHLEY: That, Bylaw No. 9/20, being Council and Council's Committees Procedures Bylaw be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING

460/20

COWAN: That, Bylaw No. 9/20 be given three readings at this meeting.

Carried Unanimously.

BYLAW NO. 9/20 THIRD READING

461/20

PANTER: That, Bylaw No. 9/20, being Council and Council's Committees Procedures Bylaw be read a third time.

Carried.

TABLE – AHPPA ZAKOSKI

462/20

CRASHLEY: That, Council table further discussions regarding an Aquatic Habitat Protection Permit Application submitted by Vern & Estelle Zakoski to hear back from Water Security Agency regarding their application.

Carried.

SNOWMOBILE CLUB PERMISSION

463/20

COWAN: That, the RM Council has no objection to entering into an agreement between the RM of Big River, No. 555, Timber Trails Sno Riders Co-operative Ltd. and The Saskatchewan Snowmobile Association Inc. whereby approving the development of a signed and maintained snowmobile trail as identified on a map attached to the Land Use Permission Form, and that permission is given to legally enter and use the identified trail in a lawful manner for the purpose of snowmobiling only, and that, entry and use is permitted only on the recreational trail right-of-way at the risk of the user, and the agreement be valid from November 1, 2020 to April 30, 2021.

Carried.

SNOWMOBILE CLUB PERMISSION – Chitek Lake Bush Buddies

464/20

PANTER: That, the RM Council has no objection to entering into an agreement between the RM of Big River, No. 555, Chitek Lake Bush Buddies and The Saskatchewan Snowmobile Association Inc. whereby approving the development of a signed and maintained snowmobile trail as identified on a map attached to the Land Use Permission Form, and that permission is given to legally enter and use the identified trail in a lawful manner for the purpose of snowmobiling only, and that, entry and use is permitted only on the recreational trail right-of-way at the risk of the user, and the agreement be valid from November 1, 2020 to April 30, 2021.

Carried.

LIFESTYLE BREAK – 4:17 p.m.

465/20

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

Carried.

RECONVENE DELIBERATIONS – 4:22 p.m.

466/20

COWAN: That, Council reconvene their deliberations.

Carried.

PAG MEETING

467/20

PANTER: That, Reeve John Teer, or in his absence, Councillor Doug Panter attend the Sakâw Askiy Management Inc, PAG Meeting, Wednesday, being held by phone, October 14th, 2020 at 9 a.m.

Carried.

CHRISTMAS SUPPER

468/20

CRASHLEY: That, the 2020 Council and Staff Christmas supper be held Friday December 11th, 2020, in the small hall of the Big River Community Centre and have it catered by Third and Main.

Carried.

STAFF CHRISTMAS APPRECIATION GIFT

469/20

COWAN: That, RM Employees, Donna Tymiak, George Hildebrand, John Johnson, Riley Kennedy and Wendy Hartnett be given \$125.00 each, on their December 15th, 2020, pay check, as a Christmas Gift from the RM.

Carried.

DON COLBY – Annual Bonus

470/20

PANTER: In accordance with Resolution 371/15, Don Colby be paid a bonus of \$100.00, December 15th, 2020, for his service looking after the RM transfer station.

Carried.

HOLIDAY OFFICE HOURS

471/20

CRASHLEY: That, the RM of Big River holiday office hours be as follows:
December 24th and 25th, 2020 - closed
January 1st, 2021 – closed

Carried.

REPORTS

472/20

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

Carried.

CORRESPONDENCE

473/20

PANTER: 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 – 4:36 PM


474/20

CRASHLEY: That this meeting be adjourned.

Carried.



Reeve



Administrator