

THE MINUTES THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JUNE 10TH 2024 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 Clint Panter at 9:01 a.m.

DELEGATIONS

11:00 a.m. Coby Wilson

PRESENT

ATTENDEES		Attendance				
Name	Position	I	T	E	Arrival	Absent
Clint Panter	Reeve	✓				
Doug Panter	Division 1	✓				
Justin Sullivan	Division 2	✓				
Vacant	Division 3					
*Maurice Denis	Division 4	✓				
Michael Yuzik	Chief Administrative Officer (CAO)	✓				
Dana Kennedy	Deputy CAO (DCAO)	✓			10:18 a.m.	

*Deputy Reeve

Attendance: I – In person, T – Telephone, E – Electronic

Arrival time only entered if Member was not present when the meeting called to order.

24-06-001 APPROVAL OF AGENDA

D PANTER: That the agenda for the June 10th, 2024 regular Council, agenda be accepted for reference purposes.

CARRIED

24-06-002 MINUTES

DENIS: That the minutes of the regular meeting of Council held May 10th, 2024, and the minutes of the special meeting held on May 27th, 2024 be approved as presented.

CARRIED

24-06-003 STATEMENT OF FINANCIAL ACTIVITIES

C PANTER: That the Statement of Financial Activities and the Bank Reconciliations for the month of May 2024 be accepted as presented.

CARRIED



24-06-004 LIST OF ACCOUNTS

SULLIVAN: That the list of accounts totaling \$127,005.75 as per attached be approved as presented.

CARRIED

24-06-005 COUNCIL INDEMNITY & OTHER INVOICES

DENIS: That the following accounts be approved for payment and added to the next list of accounts presented to Council:

Clint Panter	Council Indemnity/Mileage	931.30
Doug Panter	Council Indemnity/Mileage	1,797.20
Justin Sullivan	Council Indemnity/Mileage	1,012.70
Maurice Denis	Council Indemnity/Mileage	1,226.45

CARRIED

24-06-006 PUBLIC WORKS – NEW HIRE

SULLIVAN: That Administration advertises in the Shellbrook Chronicle, RM Facebook and RM website for a temporary Laborer/Summer Student, commencing on July 2nd or a date mutually agreed to for a period of 2 to 4 months, with duties to include mowing, culvert clearing, road sign installation/maintenance, etc. and applicants should forward their resume with 3 references to RM stating experience and salary expectation.

CARRIED

Councillor D Panter left the Council Chambers at 10:07 a.m. and returned at 10:09 a.m.

24-06-007 TRANSFER FUNDS

SULLIVAN: That the Reeve and CAO be authorized to transfer the funds at the CIBC from General Ledger account 110-120-203 Lagoon Offsite Fees account to the General Ledger account 110-120-201 Service Agreement Offsite Fee account and that the Lagoon Offsite account be closed following the transfer.

CARRIED

24-06-008 NURSE PRACTITIONER INCENTIVE

SULLIVAN: That we approve the Big River Health Improvement Committee recommendation of an incentive offer for a full-time permanent nurse practitioner in the sum of \$12,000 for a minimum 3-year term, with payment of \$6,000 being made at the beginning of the first year and second year.

CARRIED

DCAO Dana Kennedy joined Council to present the Budget at 10:18 a.m.

24-06-015 COUNCIL PROCEDURES BYLAW 24-06-02 – 3RD READING

C PANTER: That Bylaw No. 24-06-02, being a bylaw to establish Council and Committee Procedures as attached hereto and forming part of these minutes now be read a third time, adopted, sealed and signed by the Reeve and CAO.

CARRIED

24-06-016 FIRE DEPARTMENT BYLAW

C PANTER: That the Fire Department bylaw be tabled to the July 8th, 2024 regular Council meeting.

CARRIED

24-06-017 DISCRETIONARY USE - SUBDIVISION – SW 20-55-07 W3 – GLEN HEGLAND

D PANTER: That Council offers the following comments to Community Planning regarding proposed Parcel “B” in the SW 20-56-06 W3 prepared by Matt J. Rustad, S.L.S., Meridian Surveys Ltd., dated November 7th, 2023, and for the purpose of subdividing a yard site from an agriculture site:

1. The RM is not aware of any site conditions that would make the land unsuitable for the intended use: and
2. The RM does not have any facilities that could be affected by the proposed yard site; and
3. The proposed site complies with the municipality’s Official Community Plan, Policy 3.6.2.3(a)(ii); and
4. A service agreement will be required which will include among other things an offsite fee of \$2,000.00.

CARRIED

24-06-018 HEGLAND SERVICE AGREEMENT

SULLIVAN: That the service agreement for proposed Parcel “B” in the SW 20-56-06 W3 prepared by Matt J. Rustad, S.L.S., Meridian Surveys Ltd., dated November 7th, 2023, be approved and the Reeve and CAO be authorized to sign said agreement.

CARRIED

24-06-019 DEVELOPMENT PERMIT – 110 NESSLIN LAKE ROAD

DENIS: That Council approves the development permit related to a garage and dining room being added and that no geotechnical study will be required.

CARRIED

24-06-020 LOT CONSOLIDATION – LOT 2-3 BLK 3 PLAN 84B11865 - MICHELS

SULLIVAN: 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 2 and 3, Block 3, Plan 84B11865, Michel’s Beach, and the new lot number created be 3A.

CARRIED

mt
CA

Councillor Denis left the Council Chambers at 2:03 p.m. and returned at 2:05 p.m.

24-06-021 ROAD CLOSURE – OTTER CREEK OUTFITTERS

C PANTER: That Council requests consent from the Ministry of Highways for a partial closure of ORA 1-55-10 W3 so that Otter Creek Outfitters will have access to their property as per surface parcel number 130956497, and that this closure will not affect public access and that the CAO seek comments from Sask Energy, Sask Power, and SaskTel related to the road closure.

CARRIED

24-06-022 APPROACH REQUEST – SE 15-56-08 W3

SULLIVAN: That we acknowledge the CAO has approved an approach on the SE 15-56-08 W3, approximately 50 feet from the southeast corner to be built according to municipal standards according to Policy 400-29A, Approach Development/Culvert Installation.

CARRIED

24-06-023 ROAD REPAIR – SE 15-56-08 W3

D PANTER: That the CAO inform John Redlich that he is responsible to return the road to its previous condition or pay the RM to do so as a result of the damage that was caused on May 16th, 2024 when he ordered gravel to be delivered to the west corner of the SE 15-56-08 W3 and the truck got stuck and then subsequently two graders got stuck trying to pull the gravel truck out.

CARRIED

24-06-024 APPROACH REQUEST – LOT 24 BLK 102 PLAN 102085264

DENIS: That we acknowledge the CAO, with the approval of Councillor Denis has approved an approach on Lot 24 Blk 102, Plan 102085264 conditional in that the approach does not interfere with the culvert that crosses Tranquility Drive west of the proposed approach and the approach is to be built according to municipal standards according to Policy 400-29A, Approach Development/Culvert Installation.

CARRIED

24-06-025 CULVERT REQUEST – BONITA EBELHER – NW 13-55-08 W3

SULLIVAN: That we direct Public Works to replace the culvert on the approach located on the NW 13-55-08 W3, with a larger culvert, the size to be determined by Public Works.

CARRIED

24-06-026 SUNSET COVE/ SHORES ON COWAN INTERSECTION

DENIS: That the CAO contact Vern Hyllestad to see if he would be interested in selling a portion the NW 20-57-08 W3 to be used to connect the roads between Cowan Lake Drive from Shores on Cowan and easterly road allowance of Sunset Cove and if so, what price would he be seeking based on a per acre cost.

CARRIED

*per
CA*

24-06-027 LADDER LAKE/ LITTLE LADDER LAKE WATER LEVELS

DENIS: That we obtain a quote from Ron Crush of Crusher's Consulting on a report related to historical water levels and general directional flow of water related to how water drains related to Ladder Valley, Brownfield Meadows, Little Ladder Lake, Ladder Lake, Blackduck Lake, and Lake Four.

CARRIED

24-06-028 APPROACH POLICY UPDATE

DENIS: That the CAO be authorized to update our approach policy to require Council's approval for the installation of any culvert below 300mm in size.

CARRIED

24-06-029 HARVEY PEGG

C PANTER: That Harvey Pegg's request for 6-inch culverts to be used in his approaches at Pickerel Point be approved.

DEFEATED

24-06-030 RESCUE TRUCK

DENIS: That Council acknowledges the Fire Committee has approved the purchase of a 2008 Freightliner at a cost of \$80,000.00 plus GST and incidental costs of approximately \$5,000.00 which the cost will be split with the Town of Big River.

CARRIED

24-06-031 DELARONDE RESORT SPECIAL OCCASION PERMIT

C PANTER: That we acknowledge the CAO has approved a special occasion permit to Community Consultive Group for Angler's Park at Delaronde Resort to be held on June 29th, 2024 from 4:00 p.m. to 11:00a.m.

CARRIED

24-06-032 PICKEREL POINT – STREET SIGNS

C PANTER: That we table the purchase of the street signs for Pickerel Point to our July 8th, 2024 regular Council meeting, pending inspection by Councillor Denis.

CARRIED

Councillor D Panter left the Council Chambers at 3:40 p.m. and returned at 3:45 p.m.

Handwritten initials: "mly" and "CP"

24-06-033 PICKEREL POINT – ROAD TO CREEK

C PANTER: That we send the loader to Pickerel Point to level the trail on Public Reserve R1 that leads to the creek and that we advise Pickerel Point Community Association that the RM will be restricting access to the creek from vehicle use as the path was not designed for vehicle access.

CARRIED

24-06-034 PICKEREL POINT – STOP SIGNS

D PANTER: That Administration reviews the placement of 3 stop signs at the intersection of Delaronde Road and Delaronde Place and report back to Council with recommendations.

CARRIED

24-06-035 CRIME PREVENTION FUNDING REQUEST

SULLIVAN: That we advise the Saskatchewan Federation of Police Officers that we will not be able to provide support for their Crime Prevention Guide.

CARRIED

24-06-036 TRACTOR REPAIRS

C PANTER: That we proceed with removing and repairing the range box (transmission) on our John Deere 7330 as per Quote No. 3500730001, totaling approximately 20,085.67 plus taxes and incidentals.

CARRIED

24-06-037 COLOR SELECTION COMMITTEE

C PANTER: That Dana Kennedy be appointed to the Color Selection Committee who will select the color the colors to be used in the community hall, foyer, hallway and gym.

CARRIED

24-06-038 REPORTS

D PANTER: That the verbal foreman, maintenance and committee reports be accepted as presented.

CARRIED

mf
GA

24-06-039 CORRESPONDENCE

SULLIVAN: That the following correspondence be received and filed.

1. Ministry of Highways – 2024 RM Traffic Count
2. Local Development Appeal Board Decision
3. Sask Rivers School Div – May Board Highlights
4. Sask Rivers School Div – Budget Impact 2024-25
5. North Central Transportation Planning Committee (NCTPC) Annual General Meeting Presentations
6. NCTPC – 2023 AGM Minutes & Financials & Feb 1st, 2024 Minutes
7. STARS - Year in Review
8. National Police Federation – Call to Action

CARRIED

24-06-040 ADJOURNMENT – 4:20 p.m.

DENIS: That this meeting be adjourned at 4:20 p.m.

CARRIED



Reeve – Clint Panter


CAO – Michael Yuzik