

Ully WO

The regular meeting of the Council of the Town of Big River was held in the Community Centre Board Room, 606 1st Street North, on April 22, 2025, at 8:00 a.m.

Present:

Mayor:

David Krawetz

Councillors:

Cooper Davis

Lana Meyers Shirley Schwab

Administrator:

Noreen Olsen

Absent:

Chad Dunn

CALL TO ORDER

A quorum being present, Mayor David Krawetz called the meeting to order at 8:05 a.m.

AGENDA

RES#89/25

Meyers:

THAT the April 22, 2025, Agenda be adopted with the power to add.

Carried.

ADMINISTRATOR'S REPORT

RES#90/25

Schwab:

THAT the Administrator's Report be accepted as presented.

Carried.

MAINTENANCE AND SEWER & WATER REPORTS

Maintenance Foreman, Terry Olsen attended the meeting from 10:50 a.m. to 11:20 a.m.

RES#91/25

Meyers:

THAT the Sewer and Water and Maintenance reports to March 31, 2025, be accepted.

Carried.

DELEGATIONS

Emily Davis, Canada Day Committee representative attended the meeting form 10:12 a.m. to 10:34 a.m.

CANADA DAY 2025

RES#92/25

Meyers:

THAT \$4,250.00 be allocated to the Canada Day committee for planning activities on

Tuesday, July 1, 2025.

Carried.

RES#93/25

Krawetz:

THAT the Town of Big River donate \$1000.00 towards the Canada Day fireworks display.

Carried.

APPROVAL OF MINUTES

RES#94/25

Davis:

THAT the minutes of March 18, 2025, Regular Meeting be adopted as presented.

Carried.

1 | Page



Chy

4/0

Town of Big River Meeting Minutes April 22, 2025 – Regular Meeting

BUSINESS ARISING FROM THE MINUTES

STATEMENT OF FINANCIAL ACTIVITIES AND BANK RECONCILIATION

RES#95/25

Meyers:

THAT the Statement of Financial Activities for the month of March 2025 be

acknowledged.

Carried.

RES#96/25

Schwab:

THAT the Bank Reconciliation for the month of March 2025 be acknowledged.

Carried.

RES#97/25

Meyers:

THAT the Journal Entries for the month of March 2025 be acknowledged.

Carried.

2024 FINANCIAL STATEMENTS

RES#98/25

Davis:

THAT the Council of the Town of Big River approves the Draft of the Audited Financial

Statements for 2024 as prepared by BDO Canada LLP.

Carried.

ACCOUNTS FOR APPROVAL

RES#99/25

Schwab:

THAT accounts for approval to include cheque nos. 21767 through 21850 for a total of

\$269,906.61 be approved for payment.

Carried.

CORRESPONDENCE

RES#100/25

Meyers:

THAT Correspondence be filed as presented.

Carried.

BOARDS/COMMITTEE REPORTS

BIG RIVER REGIONAL PARK

RES#101/25

Schwab:

THAT the Council acknowledges the appointment of the following individuals to the Big

River Regional Park Board:

Chairperson: Jim Jones

• Vice Chairperson: Jake McCrea

• Secretary/Treasurer: Pearl Carter

• Standing Committee Members: Florence Proulx, Linda Ethier

• Town of Big River Council Representative: Lana Meyers

Carried.

Council recessed from 12:00 p.m. to 1:00 p.m.





RES#102/25

Meyers:

THAT the Board/Committee Reports be filed as presented.

Carried.

OLD BUSINESS

BRIDGE 307-56-07

RES#103/25

Schwab:

THAT the Town accepts the invitation from the R.M. of Big River No. 555 to participate

in a meeting to discuss Bridge ID 307-56-07.

Carried.

TREE REMOVAL AT 104 5TH AVENUE NORTH

TENDER SUBMISSION

RES#104/25

Meyers:

Referencing tender opportunity for the removal of three large spruce trees and grinding of

stumps located at 104 5th Avenue North be awarded to Jeff Miller in the amount of

\$2,748.80 (including taxes).

Carried.

NEW BUSINESS

2025 BUDGET

RES#105/25

Schwab:

THAT the Council of the Town of Big River approves the Town of Big River's 2025

Budget as presented, such document be attached to these minutes.

Carried.

2025 MILL RATE

RES#106/25

Davis:

THAT the 2025 Municipal Mill Rate be set to 5.5 mills.

Carried.

 ${\bf SUMMER\ EMPLOYMENT\ OPPORTUNITY-MAINTENANCE\ LABOURER\ (PUBLIC\ WORKS)}$

RES#107/25

Davis:

THAT the Town of Big River proceed with advertising for the hiring of one summer employees for the position of Maintenance Labourer - Public Works, to work 30 hours per week, Monday to Friday, commencing June 1 to August 1, 2025, at a wage rate of \$18.00 per hour and THAT the Town acknowledges that funding has been approved through the Canada Summer Jobs (CSJ) program, which will contribute \$4,050.00 total

towards wages.

Carried.





DISCRETIONARY USE APPLICATION SHORT-TERM RENTAL ACCOMMODATION

RES#108/25

Davis:

THAT the Discretionary Use Application submitted by the property owners of 330 1st Avenue North, requesting approval to operate a Short-Term Rental Accommodation, be approved, subject to compliance with the development standards outlined in Bylaw No. 2024-03 and the completion of the Host Declaration. Furthermore, any failure to comply with these standards will result in the revocation of the application approval.

Carried.

COUNCIL BURSARY

RES#109/25

Davis:

THAT in partnership with the R.M. of Big River No. 555, the Town of Big River commit to providing two annual bursaries of \$1,000 each to support eligible graduates of Big River Public High School for the upcoming academic year, as follows:

- Bursary No. 1: For students pursuing post-secondary education, and
- Bursary No. 2: For students entering trades or apprenticeship programs

Further THAT the bursaries will be awarded upon successful completion of the year of the respective program, and proof of completion must be provided by the recipient to receive the bursary.

Carried.

REQUEST FOR SPONSORSHIP FOR COUNTRY AT THE CREEK MUSIC FESTIVAL

RES#110/25

Meyers:

THAT the Council of the Town of Big River supports the Country at the Creek Music

Festival 2025 by sponsoring a Bronze Package for \$350.00.

Carried.

2024 WATERWORKS RATE POLICY CAPITAL INVESTMENT STRATEGY FINANCIAL

OVERVIEW RES#111/25

Davis:

THAT the Council of the Town of Big River adopt the 2024 Waterworks Rate

Policy/Capital Investment Strategy/Financial Overview document.

Carried.

TARGETED SECTOR SUPPORT (TSS)

INTER-MUNICIPAL EMERGENCY PREPAREDNESS INIATIVE – JOINT PLANNING THROUGH EMERGENCY OPERATIONS CENTRE SUPPORT

RES#112/25

Schwab:

Whereas the Council of the Town of Big River recognizes the need to strengthen regional emergency preparedness and governance capacity through inter-municipal cooperation; and

Whereas, the Town of Big River is an active member of the Regional Parkland Emergency Measures Organization, which works to enhance shared emergency planning, training, and operational coordination across municipal boundaries; and





Whereas the Council supports a joint application under the Targeted Sector Support (TSS) Initiative for a project titled "Inter-Municipal Emergency Preparedness Initiative – Joint Planning Through Emergency Operations Centre Support" in partnership with the Town of Big River.

Therefore, be it resolved THAT Council of the Town of Big River:

- 1. Approves participation in the above-mentioned joint project under Stream 2 (Regional Co-operation) of the TSS Initiative.
- 2. Confirms its commitment to contribute 50 % of the required 25% municipal share of the project's eligible costs.
- 3. Authorizes the submission of the TSS grant application by the project lead municipality; and
- Authorizes the Mayor and/or Administrator to sign all required documents on behalf of the municipality to support the application and any resulting funding agreement. Carried.

OUTSTANDING INVOICES TO TAX ROLL

RES#113/25

Schwab:

Section 369 of *The Municipalities Act* authorizes municipalities to add certain unpaid charges to the tax roll of the property to which they relate; therefore, THAT the Council of the Town of Big River approves the addition of the outstanding 2024 Fire Call invoices No. 2024-FD013 and No. 2024-FD-015 and General Invoices No. 2024-G039 and No. 2024-G043 to the respective property tax rolls.

Carried.

ORDER TO REMEDY – 227 1^{ST} AVENUE NORTH

RES#114/25

Meyers:

THAT it be acknowledged that multiple written notices regarding the nuisance condition of the property located at 227 1st Avenue North have gone unacknowledged by the property owner; and THAT the Town is seeking legal counsel from NOVUS Law Group to obtain guidance on appropriate enforcement measures to facilitate the cleanup of the property. Carried.

Council recessed from 2:55 p.m. to 3:04 p.m.

BYLAWS

BYLAW #2025-01

RES#115/25

Meyers:

THAT Bylaw 2025-01, A Bylaw of the Town of Big River to Provide for a Minimum Amount of Tax to be levied with Respect to Commercial Land and with Respect to Residential Land and a Base Tax with Respect to Improvements of each Property Class be introduced and read a first time.

Carried.

RES#116/25

Davis:

THAT Bylaw 2025 – 01 now be read a second time.

Carried.



RES#117/25

Schwab:

THAT Bylaw 2025 – 01 be given three readings at this meeting.

Carried Unanimously.

RES#118/25

Meyers:

THAT Bylaw 2025 - 01 be read a third time and adopted.

Carried.

NEXT MEETING DATE

Wednesday May 21, 2025 @ 8:00 a.m.

ADJOURNMENT

Mayor David Krawetz adjourned the meeting at 4:30 p.m.

Mayor

Administrator