

Minutes of the meeting of the council of the R.M. of Arm River, No. 252 held in Council Chambers at the R.M. Office in Davidson, SK on Tuesday, June 13, 2017 commencing at 1:00 p.m.

Present: Reeve Wayne Obrigewitsch, Councillors David Gauthier, Brent Storey, Brian Vibert Blaine Smith, Rob Stone, Allan McNabb and CAO Yvonne Goodsman

220/17 Call to Order: Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

221/17 Agenda: David Gauthier: That the agenda be adopted as amended with the following additions:
Under 10. Reports of public works, including public work business add:
15) TWP RD 274 between RGE RD 2291 and RGE RD 2290
Under 11. Reeve and councillor's forum add:
2) Girvin Buildings – Brent Storey
CARRIED UNANIMOUSLY

There were no conflicts of interest declared at this time regarding agenda items.

222/17 Minutes: Allan McNabb: That the minutes of the Council Meeting held on May 9, 2017 be hereby adopted as corrected.
CARRIED UNANIMOUSLY

223/17 Correspond: Brent Storey: That correspondence be acknowledged as received and accepted as presented and be filed:
- SARM Update
- Community Beautification
- SASK Power
- 4-H Canada
- CN
CARRIED UNANIMOUSLY

224/17 Financials: Brian Vibert: That the Statement of Financial Activities, Accounts Paid, Employee Payroll Summary for the month of May 2017 be hereby approved as presented and are attached to and form a part of these minutes.
CARRIED UNANIMOUSLY

225/17 A/P: Rob Stone: That the Accounts Payable and Employee Advance Payroll Summary for June 2017 be approved for payment and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

CAO, Yvonne (Bonny) Goodsman presented a report from the RMAAS Convention.

226/17 RMASS: Brian Vibert: That CAO's report on the RMAAS Convention and GTF Reporting requirements be accepted as presented.
CARRIED UNANIMOUSLY

227/17 In Camera: Brent Storey: That the meeting proceed In Camera as allowed under Section 17 and 21 of the Local Authority Freedom of Information and Protection of Privacy Act to discuss issues related to information received from legal counsel.
CARRIED UNANIMOUSLY

Council entered the In Camera Session at 1:46 p.m.

Council left the In Camera Session at 1:58 p.m.

228/17 Reconvene: Rob Stone: That the meeting reconvene at 1:58 pm.
CARRIED UNANIMOUSLY

229/17 Policy: David Gauthier: That Policy 900-6 known as the Employment References Policy is approved.
CARRIED UNANIMOUSLY

Mr. Shawn Hamilton, attended the meeting at 2:02 pm and presented the Foreman's Report.

Shawn left the meeting at 2:55 pm.

- 230/17 Report: Brent Storey: That council acknowledges receipt of Foreman's Report from Shawn Hamilton. **CARRIED UNANIMOUSLY**
- 231/17 Recess: Wayne Obrigewitsch: That the meeting be recessed for five minutes at 2:55 pm. **CARRIED UNANIMOUSLY**
- 232/17 Reconvene: Wayne Obrigewitsch: That the meeting reconvene at 3:03 p.m. **CARRIED UNANIMOUSLY**
- 233/17 Probation: Allan McNabb: That Trent Thomson has passed his probation period and will have full access to employee benefits as offered through SARM, Blue Cross and MEPP. **CARRIED UNANIMOUSLY**
- 234/17 Packer: Brian Vibert: That Councillor Blaine Smith is authorized to approach Lorne Willner regarding renting his packer. **CARRIED UNANIMOUSLY**
- 235/17 Equip Rental: Blaine Smith: That the Public Works Committee is authorized to make discretionary decisions on municipal equipment rental with the Town of Davidson. Further the land leveler rental rate is set at \$100.00 per day. **CARRIED UNANIMOUSLY**
- 23617 NAPA: Rob Stone: That Wayne Obrigewitsch, Brent Storey and Blaine Smith will attend NAPA to discuss repairs on the 2006 Freightliner. **CARRIED UNANIMOUSLY**
- Wayne Obrigewitsch declared pecuniary interest as the subject matter regarded potential contract employment of a relative. Wayne left the meeting at 4:00 pm.**
- Allan McNabb assumed chair at 4:00 pm.**
- 237/17 Repairs: Brent Storey: That Hoots Welding & Ironworks be contracted to perform repairs on tridem gravel trailer to make it useable with a \$2,000.00 cap for labour. **CARRIED**
- Wayne Obrigewitsch reattended the meeting at 4:10 pm.**
- Allan McNabb relinquished chair at 4:10 pm.**
- Wayne Obrigewitsch assumed chair at 4:10 pm.**
- 238/17 Tender: David Gauthier: That the tender from Travis Sanderson for the 2000 Tridem Gravel Trailer be accepted as presented. **DEFEATED**
- 239/17 Tender: Rob Stone: That council authorizes advertising a request for tenders on the 1988 Ford 9000 Tandem with blade, on Kijiji. Ad to state not necessarily the highest tender will be accepted and that the sale is "as is, where is." Tender to close Friday July 7, 2017. **CARRIED UNANIMOUSLY**
- 240/17 Shop Lights: Wayne Obrigewitsch: That discussion on information from Johnsson Electric on shop outside and inside lights be deferred until the July Council Meeting. **CARRIED UNANIMOUSLY**
- 241/17 Custom Work: Brent Storey: That discussion on a Custom Work Policy be deferred until the July Council Meeting. **CARRIED UNANIMOUSLY**
- 242/17 Culvert: Brian Vibert: That an invoice be sent to the landowner of NE 01-27-28 W2 for replacement of a culvert that was damaged by an employee of the landowner, performing unauthorized activity in the municipal road allowance. **CARRIED UNANIMOUSLY**
- 243/17 Access: Allan McNabb: That a letter be sent to the landowner of SE 04-27-28 W2 stipulating that the unauthorized approach/access to RGE RD 2284 needs to be built to municipal standard or alternatively be completely removed from the municipal right-of way by Thursday, August 31, 2017. If the landowner is unable to comply with this request, council will have the approach/access removed by their staff, and all associated costs will be invoiced to the landowner. **CARRIED UNANIMOUSLY**
- 244/17 Approach: Brian Vibert: That RM252 council approves the installation of an approach on NE 34-24-27 W2. **CARRIED UNANIMOUSLY**
- 245/17 Subdivision: Allan McNabb: That council has no conditions or reservations regarding this proposed agricultural subdivision on NE 34-24-27 W2. Nor does council require a servicing agreement, and to the best of council's knowledge nor are there any land uses

in the vicinity that would be incompatible with the intended use of the proposed site or any site conditions that make the land unsuitable for the intended use.

CARRIED UNANIMOUSLY

246/17 RSC: **Blaine Smith:** That council authorizes repairing and/or replacing the broken window at the Rural Service Centre at the most reasonable cost.
CARRIED UNANIMOUSLY

247/17 Grivin: **Brent Storey:** That discussion on Girvin properties be deferred until the July Council Meeting.
CARRIED UNANIMOUSLY

248/17 GTF: **Wayne Obrigewitsch:** That discussion on the Gas Tax Funding Project be postponed until the July Council Meeting.
CARRIED UNANIMOUSLY

249/17 Rec Board: **Blaine Smith:** That council approves having a member sit and participate on the Davidson Recreation Committee.
DEFEATED

250/17 Donation: **Rob Stone:** That council authorizes a donation of \$250.00 be made to a photo book featuring Don Wilkin’s roadside Riel Trail Sculptures.
DEFEATED

Councillor David Gauthier left the meeting at 6:38 pm and returned at 6:40 pm.

251/17 Budget: **Rob Stone:** That the Five Year Capital Works Plan from 2017 to 2021 for RM252 be accepted as presented. Further, that RM252 council authorizes and approves the 2017 Budget as follows:

Cash Budget Statement:

Cash Revenue-	\$ 1,548,883.00
Cash Expenses-	<u>(1,556,887.00)</u>
Revenue over/(under) expenses	\$ (8,004.00)
(Increase)/Decrease Capital over expenditures	69,810.00
(Increase)/Decrease in Inventory	<u>(2,240.00)</u>
Increase(Decrease) in Net Financials	\$ 59,566.00

Accrual Budget Statement:

Transferred to/(from) Unappropriated Surplus	\$ 61,806.00
Transferred to/(from) Appropriated Reserves	0.00
Net Increase/(Decrease) in TCA	<u>(69,810.00)</u>
Increase/(Decrease) in Accumulated Surplus	\$ (8,004.00)

CARRIED UNANIMOUSLY

252/17 Mill Rate: **Brent Storey:** That the Mill Rate be established at 11.25 mills for 2017.
CARRIED UNANIMOUSLY

253/17 Development: **Rob Stone:** That council approves Development Permit Application DP-252-03-17 subject to the following conditions and standards:

1. The proposed development, as attached, is in compliance with the municipalities zoning Regulations for the Agriculture District and is a “conforming building” providing adherence to the following standards and conditions:
2. Under section 5.4 (e) (i) The minimum setback of buildings, including a residence, from the centerline of a developed road, municipal road allowance, or provincial highway shall be 46 m
3. Under Section 5.4 (e) (ii) The minimum set back of buildings, including a residence, from the intersection of the centerlines of two or more municipal road right-of-ways shall be 92m.
4. Under Section 5.4 (e) (iii) Trees, shrubs, stone piles, portable structures, machinery or other objects, such as wells, dugouts, or reservoirs on private property shall also adhere to the regulations in 5.4(e)(i) an 5.4(e)(ii).
5. Tree rows and shrub lines that were in existence as at the date of the enactment the Zoning Bylaw of the R.M. of Arm River, No. 252 are accepted as existing nonconforming uses as allowed under Section 3.4 and all nonconforming uses shall follow the provisions of the Planning and Development Act, 2007.
6. All approaches and accesses are stated as being existing and there is no indication by the applicant that additional infrastructure is required. If in the future additional access to municipal roadways is required such must receive individual approval prior to installation and/or location and must be built to municipal standard.

7. The R.M. requires the applicants to adhere to Plumbing regulations and that a Plumbing Permit and inspection by the appropriate authority will be conducted to conform to same to ensure adequate water and wastewater infrastructure.
8. Further, this Development Permit is given under the stipulation that this secondary residence being located on the NE 09-25-28 W2 is to be utilized solely and specifically as a residence for occupation by a person who is engaged in the agricultural operation of the landowners. **CARRIED UNANIMOUSLY**

- 254/17 Bylaw:** **Rob Stone:** That Bylaw 01/2017 being a bylaw to enter into a custom road maintenance agreement with the Town of Davidson, be read a first time. **CARRIED UNANIMOUSLY**
- 255/17** **Allan McNabb:** That Bylaw 01/2017 being a bylaw to enter into a custom road maintenance agreement with the Town of Davidson, be read a second time. **CARRIED UNANIMOUSLY**
- 256/17** **Brian Vibert:** That Bylaw 01/2017 being a bylaw to enter into a custom road maintenance agreement with the Town of Davidson, may be read a third time at this meeting. **CARRIED UNANIMOUSLY**
- 257/17** **David Gauthier:** That Bylaw 01/2017 being a bylaw to enter into a custom road maintenance agreement with the Town of Davidson, be read a third time and approved. **CARRIED UNANIMOUSLY**
- 258/17 Bylaw:** **Blaine Smith:** That Bylaw 09/2017 being a bylaw to repeal bylaws, be read a first time. **CARRIED UNANIMOUSLY**
- 259/17** **Rob Stone:** That Bylaw 09/2017 being a bylaw to repeal bylaws, be read a second time. **CARRIED UNANIMOUSLY**
- 260/17** **David Gauthier:** That Bylaw 09/2017 being a bylaw to repeal bylaws, may be read a third time at this meeting. **CARRIED UNANIMOUSLY**
- 261/17** **Brian Vibert:** That Bylaw 09/2017 being a bylaw to repeal bylaws, be read a third time and approved. **CARRIED UNANIMOUSLY**
- 262/17 Bylaw:** **Brent Storey:** That Bylaw 10/2017 being a bylaw to provide for the retention and disposal of documents, be read a first time. **CARRIED UNANIMOUSLY**
- 263/17** **Blaine Smith:** That Bylaw 10/2017 being a bylaw to provide for the retention and disposal of documents, be read a second time. **CARRIED UNANIMOUSLY**
- 264/17** **Brian Vibert:** That Bylaw 10/2017 being a bylaw to provide for the retention and disposal of documents, may be read a third time at this meeting. **CARRIED UNANIMOUSLY**
- 265/17** **Allan McNabb:** That Bylaw 10/2017 being a bylaw to provide for the retention and disposal of documents, be read a third time and approved. **CARRIED UNANIMOUSLY**
- 266/17 Security:** **Wayne Obrigewitsch:** That Councillor Blaine Smith is authorized to purchase a security camera at the most reasonable price. **CARRIED UNANIMOUSLY**
- 267/17 Gravel:** **Blaine Smith:** That cost for gravel for 2017 is established at \$12.00 per cubic yard plus haul and road maintenance cost and is to be hauled by the RM's designated hauler. Further, that gravel hauls shall be restricted to the ratepayers of the Rural Municipality of Arm River, No. 252 and shall be extended to their private property where situate for 2017. For any such gravel hauled for ratepayers of the municipality that is hauled to their private property located outside the municipal boundaries of RM252 an additional surcharge of \$5.00/cu yd will be charged. The Town of Davidson shall be exempt from this restriction and from the \$5.00/cu yd surcharge and sold gravel at \$12.00 per cubic yard. Further, there shall be no haul to commercial property situated outside the boundaries of RM252. All requests for gravel to be arranged through the municipal office. RES034/17 is hereby repealed. **CARRIED UNANIMOUSLY**

268/17 Adjourn:

Wayne Obrigewitsch: That the meeting be adjourned at 7:35 p.m. and the next meeting of council is set to be held Tuesday, July 11, 2017 at 1:00 pm in the RM Office in Davidson, SK.

CARRIED UNANIMOUSLY

Reeve

Administrator