

December 2014 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Wednesday, December 17, 2014.

The meeting was called to order at 9:05 a.m. by Reeve Shirley Dauvin.

Present

Reeve – Shirley Dauvin
Division 1 – Doug Johnson
Division 2 – Alan Steinhilber
Division 3 – Lloyd Fisher
Division 4 – Dennis Laventure
Division 5 – Alex Beebe (Deputy Reeve)
Administrator – Colette Bussiere

Absent

Division 6 – Bevra Fee

282/14

Agenda

ALAN STEINHILBER: That the agenda be adopted.

Carried

283/14

Minutes

LLOYD FISHER: That the minutes of the November 2014 Regular Meeting be approved.

Carried

284/14

Statement of Financial Activities

DOUG JOHNSON: That the Statement of Financial Activities for the month ending November 30, 2014 be approved as presented.

Carried

285/14

Accounts

DOUG JOHNSON: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment.

Cheque No. 8187 - 8279

Payroll File No. 0076 & 0077

Carried

AECOM Update
Foreman’s Report
Twin Lakes Cost Comparisons
Regional Lagoon Update

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286/14 Regional Lagoon Partnership

LLOYD FISHER: That the RM of Spiritwood No. 496 supports the regional lagoon partnership proposal to ensure the region has the capacity to accommodate growth & development in the area.

Carried

287/14 Application to Purchase Lease Lands - Release

DENNIS LAVENTURE: That the application to purchase the following lease lands as described below be released for sale as no gravel source was found:

SE 33-49 08-W3	Lease No. 115537
SW 33-49-08-W3	Lease No. 115537
NE 12-49-09-W3	Lease No. 3278701
NW 12-49-09-W3	Lease No. 327870
SE 12-49-09-W3	Lease No. 327870
NW 21-49-12-W3	Lease No. LAM124248
NE 21-49-12-W3	Lease No. LAM124248
SW 21-49-12-W3	Lease No. LAM124248
NE 17-50-09-W3	Lease No. 341997
SE 17-50-09-W3	Lease No. 341997
NW 21-50-09-W3	Lease No. 341997

Carried

288/14 Application to Purchase Lease Lands - Reserve

DOUG JOHNSON: That the application to purchase the following lease lands as described below be reserved from sale:

SE 11-49-09-W3	Lease No. 234417
SW 11-49-09-W3	Lease No. 234417
NW 25-50-12-W3	Lease No. LAM126755

Carried

289/14 Scrap Wood Piled on Brush Piles – NE 04-50-10-W3

AL STEINHILBER: That we burn the brush piles in the road allowance adjacent to NE 04-50-10-W3 and bury any remaining debris.

Carried

290/14 Lunch

LLOYD FISHER: That we recess for lunch and reconvene at 1:00 pm.

Carried

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291/14 Plan of Proposed Subdivision – SW 08-50-10-W3

ALEX BEEBE: That the plan of proposed subdivision located on land described SW 08-50-10-W3 be approved. The subdivision proposal complies with PART III Section 5 as well as PART IV Section 1.3.1 iii) and Section 1.3.5 of our Zoning Bylaw. There are no land uses in the vicinity that would be incompatible with the intended residential use of this parcel and this development has frontage on an existing public road.

Carried

292/14 Brush Road Allowance – North of Section 35-48-11-W3 (RM #466)

LLOYD FISHER: That we approve the request by the landowner of Section 35-48-11-W3, situated in the RM of Meeting Lake No. 466, to brush the road allowance on the north side of Section 35-48-11-W34 to enhance the efforts of fence placement on the following conditions:

- No brush, rocks or debris to remain on the right of way;
- The brush & debris must be burnt &/or buried at the landowner's cost;
- The RM of Spiritwood will compensate for the removal of the brush in the right of way only.

Carried

Budget Meeting Date – Wednesday, January 7, 2015 @ 9:00 am
Road Maintenance Agreement – Fast Genetics (Tabled)

293/14 Road Maintenance Agreement – Tolko Industries

ALAN STEINHILBER: That the road maintenance agreement with Tolko Industries be approved.

Carried

294/14 SARM Fidelity Bond

DOUG JOHNSON: That the SARM Fidelity Bond coverage be increased to \$100,000.00.

Carried

295/14 SARM Liability Self-Insurance Plan Renewal

ALAN STEINHILBER: That the SARM Liability Self-Insurance Plan be renewed for 2015.

Carried

296/14 SARM Benefits Plan

DENNIS LAVENTURE: That the SARM Short Term Disability Benefits Plan be renewed for 2015.

Carried

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297/14 Spiritwood Public Library Extended Hours & Grant

LLOYD FISHER: That the Rural Municipality of Spiritwood No. 496 purchase one extra hour for the Spiritwood Library for 2015 at an approximate cost of \$1,011.00 and that the annual grant for the Spiritwood Library remain at \$965.00.

Carried

Approach Development Policy – Table to January meeting

298/14 Borrowing of Money – Line of Credit

ALAN STEINHILBER: That the RM of Spiritwood No. 496 (hereinafter called the Company) is authorized to:

- borrow money upon the credit of the company;
- issue, re-issue, sell or pledge debt obligations of the Company;
- give a guarantee on behalf of the Company to secure performance of an obligation of any purpose, mortgage, hypothecate, pledge or otherwise create a security interest in all property of the Company, owned or subsequently acquired, to secure any debt obligation of the Company;
- to sign bills, notes, contracts and other evidences of or securities for money borrowed or to be borrowed.

That the directors of the Company are hereby authorized and empowered from time to time to exercise all or any of the foregoing powers on behalf of the Company in such a manner and subject to such regulations and restrictions as they may see fit.

That a certified copy of this resolution be delivered to Spiritwood Credit Union and constitute the authority of the said Credit Union to act therein, and shall be deemed to continue in force and effect until notice of any amendment, alteration or revocation shall have been given to the said Credit Union.

Carried

299/14 Authorization of a Specific Loan – Line of Credit

DOUG JOHNSON: That Council for the RM of Spiritwood No. 496 (hereinafter called the Company), do borrow from the Spiritwood Credit Union (hereinafter called the Credit Union) the sum of \$500,000.00, with an interest rate of Prime plus 0% per annum, and that for the purpose of securing payment of the said sum and all interest, do execute and deliver to the credit union a specific security agreement containing such terms and conditions as the credit union may require.

That Colette Bussiere, as Administrator and Shirley Dauvin, as Reeve be and they are hereby authorized to sign and execute the said documents and affix the seal of the Company thereto on behalf of the Company.

That the said officers are empowered to do such things and execute and deliver such documents as the said credit union may require for the purpose of securing payment of the said sum and all interest, and otherwise making effective the provisions of the is resolution including any additional or substantiated securities.

That a certified copy of this resolution be delivered to the credit union and constitute the authority of the said credit union to act thereon, and shall be deemed to continue in force and effect until notice of any amendment, alteration or revocation shall have been given the said credit union.

Carried

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300/14 Allocation Policy for Crown Leases

DOUG JOHNSON: Of the total 15 allocation points available, that a maximum of 8 points be awarded to applicants whose home quarter is adjacent to the land posted for lease and that a maximum of 7 points be awarded to applicants who own or rent land with a total taxable assessment of between 50% and 100% of the average taxable agricultural assessment of farm operators in the RM in which the leased land is available.

Carried

301/14 Tax Abatement – PT NE 27-50-10-W3 (Roll 1270 000)

AL STEINHILBER: That a municipal tax abatement in the amount of \$100.00 be approved on land described as PT NW 22-49-10-W3 as this parcel does not exist.

Carried

302/14 Tax Abatement – PT NE 50-10-W3 (Roll 1312 000)

AL STEINHILBER: That a municipal tax abatement in the amount of \$100.00 be approved on land described as PT NE 33-50-10-W3 as this parcel does not exist.

Carried

303/14 Meetings Via Electronic Format

LLOYD FISHER: That council meetings may be conducted by means of telephone, electronic or other communication facility.

Carried

303/14 Board of Revision

LLOYD FISHER: That Gord Krismar & Associates be appointed as the Board of Revision for the RM of Spiritwood No. 496 for 2015.

Carried

304/14 Development Appeals Board

JOHNSON: That Gord Krismar & Associates be appointed as the Development Appeals Board for 2015.

Carried

Weed Inspector - Tabled

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305/14 Fire Dept. No. 1 - 2015

LLOYD FISHER: That the following persons be appointed to Fire Dept. No. 1:

Ron Radke (Fire Chief)
Elliot Kajner (Deputy Fire Chief)
Travis Penner (Captain)
Deny Allchurch (Captain)
Aaron Dauvin
Alain Caffet
Alex Beauchesne
Cody Bulyaki
Jeff Hujber
Rachelle Beauchesne
Ricki Wasden
Ryan Steinhilber
Ryan Wirth
TJ Tipton
Tyson Turgeon

Carried

306/14 Fire Dept. No. 2 - 2015

DOUG JOHNSON: That the following persons be appointed to Fire Dept. No. 2:

Greg Ardagh (Fire Chief)
Larry Morris (Deputy Fire Chief)
Greg Potts
Don Harder
Kurt Reed
Dick Tonnelier
Wes Stephenson
Wayne Czerniak
Cory Hildebrandt
Larry Henbid
Doug Randall
Dillon Simonar
Greg Sieverson
Hartley Diesen
Doug Peacock
Dennis Simonar
Jim Mayo
Gerald Erickson
Ken Owens
Bob Sutton
Grant Kipper
Chris Morris
Jason Klumpenhower
Garry Nickolat

Doug Johnson (Municipal Rep)

Carried

308/14 Pest Control Officer

ALAN STEINHILBER: That Don Heide be appointed as the Pest Control Officer for the RM of Spiritwood No. 496 for 2015.

Carried

309/14 Stray Animals Officer

LLOYD FISHER: That Colette Bussiere be appointed as Administrator for the Stray Animals Act for 2015

Carried

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310/14

Poundkeepers

ALAN STEINHILBER: That the following be appointed as pound keepers for the Rural Municipality of Spiritwood No. 496 for 2015:

Gerald Buck
Doug Franson
Wyman & Kelly Parker

Carried

311/14

Wapiti Library Board

LLOYD FISHER: That Mavis Bellisle be appointed to the Wapiti Library Board for 2015.

Carried

312/14

Spiritwood Library Board

LLOYD FISHER: That Mavis Bellisle be appointed to the Spiritwood Library Board for 2015.

Carried

Leoville Library Board - Tabled

313/14

Cemetery Caretakers

DENNIS LAVENTURE: That the following persons be appointed as Cemetery Caretakers for 2015:

Scandia	Donna Strate
Norbury Free Methodist	Trona Huchkowsky
Shell Lake	Village of Shell Lake
Bapaume	Kevin Latus
Mildred North	Perry Robinson
Mildred South	Diane Wingerter
Timberland	Cliff Christopherson
Ranger	Ranger Hall Committee
Laventure	Claire Turgeon
Penn	Mark McDaid
Leoville	Village of Leoville
Junor	Gerald Metrunc
Idylwyld	Edna Koetse
Rothmere	Ethel Walter
Capasin	Orlin Reimer
Spiritwood	Town of Spiritwood
St. Steven's	Frank Szabo
Norbury	Vacant

Carried

314/14

Health Complex Foundation Committee

DENNIS LAVENTURE: That Colleen Reed be appointed as the Health Complex Foundation Committee Rep for 2015.

Carried

315/14

SARCS Board

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DOUG JOHNSON: That Colette Bussiere be appointed to the SARCS Board for 2015.

Carried

316/14 District #33 Rat Eradication Board

ALEX BEEBE: That Shirley Dauvin be appointed to the District #33 Rat Eradication Board for 2015.

Carried

317/14 North Central Transportation Planning Committee

LLOYD FISHER: That Alex Beebe and Doug Johnson are appointed as the North Central Transportation Planning Committee Reps for 2015.

Carried

318/14 Intermunicipal Rep

ALEX BEEBE: That Doug Johnson and Alan Steinhilber be appointed as the Intermunicipal Reps for 2015.

Carried

319/14 Health Advisory Committee

ALEX BEEBE: That Shirley Dauvin and Colette Bussiere are to be appointed to the Health Advisory Committee for 2015.

Carried

Spiritwood Cemetery Committee – Tabled

320/14 Museum Committee

ALEX BEEBE: That Don Voss be appointed to the Museum Committee for the 2015 calendar year.

Carried

321/14 Deputy Reeve

LLOYD FISHER: That Doug Johnson be appointed as Deputy Reeve.

Carried

322/14 HR Committee

DOUG JOHNSON: That Shirley Dauvin, Lloyd Fisher, Alan Steinhilber & Colette Bussiere be appointed to the HR Committee for 2015.

Carried

323/14 Machinery Committee

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ALAN STEINHILBER: That Dennis Laventure, Alex Beebe, John Mamer & Duane Hare be appointed to the Machinery Committee

Carried

324/14 Gravel Pit Committee

DOUG JOHNSON: That John Mamer (Foreman), Alex Beebe & the councilor for the division in which the pit is located be appointed to the Gravel Pit Committee.

Carried

325/14 Finance Committee

DENNIS LAVENTURE: That Council as a whole be appointed to the Finance Committee.

Carried

326/14 Council Remuneration

DOUG JOHNSON: That council remuneration remain at \$20.00 per hour to a maximum of \$160.00 per day.

Carried

327/14 Mileage

ALEX BEEBE: That the mileage rate remain at \$0.55/km

Carried

328/14 Regular Meeting Dates

ALAN STEINHILBER: That the regular monthly meetings of Council for the RM of Spiritwood No. 496 be held on the second Tuesday of every month.

Carried

Big Stone Grazing Co-op Road Easement – Tabled

329/14 Competent Operator of Power Mobile Equipment

ALAN STEINHILBER: That John Mamer is deemed competent to operate the following Power Mobile Equipment:

Grader
Scraper
Tractor
Backhoe

Carried

330/14 Power Mobile Equipment Evaluator

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LLOYD FISHER: That John Mamer be deemed a competent municipal evaluator of the following Power Mobile Equipment.

Grader
Scraper
Tractor
Backhoe

Carried

331/14 Correspondence

DOUG JOHNSON: That the correspondence having been read now be filed and that a list of correspondence having been read be attached hereto and form a part of these minutes.

Carried

332/14 Meeting Mileage

SHIRLEY DAUVIN: That I, Shirley Dauvin, as well as Dennis Laventure, and Alan Steinhilber decline receiving mileage remuneration to attend regular council meetings.

Carried

333/14 Adjourn – 4:30

LLOYD FISHER: That the meeting be adjourned.

Carried

Reeve

Administrator

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