

**RM of Spiritwood No. 496  
Meeting Minutes – August 11, 2015**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, August 11, 2015.

The meeting was called to order at 9:04 a.m. by Reeve Shirley Dauvin.

Present

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

Administrator – Colette Bussiere

Absent

Division 6 – Bevra Fee

184/15      Agenda

ALEX BEEBE: That the agenda be adopted as presented.

Carried

185/15      Minutes

LLOYD FISHER: That the minutes of the July 14, 2015 Regular Meeting of Council be approved.

Carried

Property in Municipal Right of Way – Tabled  
AECOM Update

186/15      Access Road – SW 08-54-11-W3

DENNIS LAVENTURE: That we contract Triple 7 Excavating to bury the brush piles located in the municipal road allowance along E ½ 08-54-11-W3 & W ½ 05-54-11-W3 at a cost of \$10,000.00 plus applicable taxes.

Carried

187/15      Brush Mower

DENNIS LAVENTURE: That we mount the brush mower on the 2009 John Deere 872D grader.

Carried

A recorded vote was requested for the following resolution:

188/15      Solid Waste Disposal & Recycle Bins – Green Jewel Estates

DOUG JOHNSON: That the cost to survey, register and purchase a parcel of land for the placement of waste disposal bins for the residents of Green Jewel Estates is cost prohibitive. Therefore, the solid waste disposal bins shall be placed on the municipal reserve (MR1) adjacent to the entrance of the development. The RM will construct a 3 wall fence around the disposal bins for esthetics.

For – Dennis Laventure

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For – Al Steinhilber  
For – Alex Beebe  
For – Lloyd Fisher  
For – Shirley Dauvin  
Opposed – Doug Johnson

Carried

189/15      Lunch

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

Carried

190/15      Adjourn Regular Meeting – 1:02 pm

Shirley Dauvin: That the regular meeting of council be adjourned for the public hearing.

Carried

The Public Hearing to hear comments on the proposed subdivision for 12 residential lots located in the Lakeshore Development of Misty Grove was called to order at 1:02 pm.

Present: Reeve, Council, Administrator  
Glen Sander (Developer Representative)

Written Comments – Resort Village of Echo Bay

Verbal Comments – Glenn Sander

- A boat launch area currently exists between Lot G & Lot F.
- A parking area is available across the road from the boat launch. The parcel located on PT NE 18-49-08-W3, directly east of Parcel 10 and located directly south and west of the municipal right of way, can also be designated for parking.
- There is a small beach area along the municipal reserve in front of Lot F that is accessible from Pine Drive. The remaining habitat along the shoreline within the development is not suitable for beach development.
- Location of the solid waste disposal transfer site.

191/15      Adjourn Public Hearing

SHIRLEY DAUVIN: That the public hearing be adjourned.

Carried

The regular meeting of council was called back to order at 1:40 pm.

192/15      50 Metre Shoreline Setback – NE 18-49-08-W3

DOUG JOHNSON: That the 50 metre setback from the shoreline of a lake be reduced to the equivalent area of the Environmental Reserve (ER5) due to the habitat, location & proximity of the shoreline to the lake.

Carried

193/15      Statement of Financial Activities

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AL STEINHILBER: That the Statement of Financial Activities for the month ending July 31, 2015 be approved as presented.

Carried

194/15      Accounts

ALEX BEEBE: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment.  
Cheque No. 8725– 8780  
Payroll File No. 0097 & 0098

Carried

195/15      Development Permit – Garden Suite - SW 08-50-11-W3

LLOYD FISHER: That a development permit to construct an 896 sq. ft. garden suite on land described as SW 08-50-11-W3 is approved with the following conditions:

- The garden suite is a temporary use & shall be permitted for a 5 year term which may be renewed at Council’s discretion;
- The owner of the primary dwelling must live on site and shall be related to the resident of the garden suite;
- The resident of the garden suite shall benefit from the informal care & support of the resident of the primary residence;
- The garden suite shall be serviced by existing facilities
- The garden suite shall have access by an existing driveway.

Carried

196/15      Adjourn Regular Meeting – 2:34 pm

Shirley Dauvin: That the regular meeting of council be adjourned for the public hearing.

Carried

The Public Hearing to hear comments on the proposed subdivision for 6 single parcel Country Residential lots located was called to order at 2:34 pm.

Present: Reeve, Council, Administrator  
Marvin Price (Developer)

There were no written comments on the proposed development.

Verbal Comments

- This proposed development will require rezoning to Country Residential District once the new RM of Spiritwood No. 496 Zoning Bylaw has been approved by the Ministry of Government Relations.

197/15      Adjourn Public Hearing

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SHIRLEY DAUVIN: That the public hearing be adjourned.

Carried

The regular meeting of council was called back to order at 2:40 pm.

198/15      Regional Fire Dept. No. 2 – Funding Request

DOUG JOHNSON: That the request to cost share 1/3 of the cost for the placement of eaves troughs and a cement pad for the new addition be approved. Whereas, the budget for the RM of Spiritwood No. 496 has been finalized prior to this request, the municipal funding for this project shall be postponed to 2016.

Carried

199/15      Advertise List of Lands with Arrears

ALAN STEINHILBER: That the list of lands in arrears be accepted as presented, advertised and attached hereto to from part of these minutes.

Carried

Councillor Dennis Laventure departed the council meeting at 2:50 pm

200/15      Recycling Services Agreement – Town of Spiritwood

LLOYD FISHER: That the Recycling Services Agreement between the RM of Spiritwood No. 496 and the Town of Spiritwood be approved and attached hereto to form part of these minutes.

Carried

201/15      Development Permit –SE 01-51-10-W3

ALAN STEINHILBER: That a development permit to place a 540 sq. ft. trailer on land described as SE 01-51-10-W3 be approved.

Carried

202/15      Tax Abatement – Par A & B Plan BZ5616 Z

DOUG JOHNSON: That the following taxes on RM owned property be abated:

Municipal	\$100.00
School #202	<u>\$ 1.76</u>
	\$101.76

Carried

203/15      Correspondence

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DOUG JOHNSON: That the following correspondence having been read now be filed.

SARM – July 2015 Update  
SARM – Highway Closure Compensation Policy  
SARM – Federal Government Priorities  
SARM – Port of Churchill Study  
SARM – Culvert Permits  
SARM – PFRA Letter - July 30,2015  
Fire Dept No. 2 – June 13, 2015 AGM Minutes  
Agri-Food Canada – Tax Relief for Western Livestock Producers  
Wapitia Regional Library – July 2015 Newsletter  
Ministry of Parks, Culture & Sport – Legislation Changes  
Sask Waste Reduction Council Workshops

Carried

204/15      Adjourn – 3:30 pm

LLOYD FISHER: That the meeting be adjourned.

Carried

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Reeve

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Administrator

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