

**RM of Spiritwood No. 496  
Meeting Minutes – July 14, 2015**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, July 14, 2015.

The meeting was called to order at 9:02 a.m. by Reeve Shirley Dauvin.

Present

Reeve – Shirley Dauvin  
Division 1 – Doug Johnson (Deputy Reeve)  
Division 3 – Lloyd Fisher  
Division 4 – Dennis Laventure  
Division 5 – Alex Beebe  
Division 6 – Bevra Fee  
Administrator – Colette Bussiere

Absent

Division 2 – Alan Steinhilber

153/15      Agenda

BEVRA FEE: That the agenda be adopted as presented with additions.

Carried

154/15      Minutes

LLOYD FISHER: That the minutes of the June 9, 2015 Regular Meeting of Council be approved.

Carried

155/15      Rescind Resolution No. 135/15 (Development Permit – SW 19-49-12-W3)

BEVRA FEE: That Resolution No. 135/15 be rescinded.

Carried

156/15      Development Permit – SW 19-49-12-W3

BEVRA FEE: That a development permit to construct a 1,080 sq. ft. seasonal residence on land described as SW 19-49-12-W3 be approved. Reference RM of Medstead No. 497 letter dated June 19, 2015 and attached to and forming part of the minutes.

Carried

157/15      Statement of Financial Activities

DOUG JOHNSON: That the Statement of Financial Activities for the month ending June 30, 2015 be approved as presented.

Carried

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158/15

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. 8636– 8724  
Payroll File No. 0095 & 0096

Carried

159/15

Lunch

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

Carried

160/15

Adjourn Regular Meeting – 1:04 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 Bylaw No. 4/2015, being the RM of Spiritwood No. 496 Zoning Bylaw was called to order at 1:04 pm.

Present: Reeve, Council, Administrator  
Mark McDaid (Ratepayer)  
Grace Palendat (Ratepayer)  
Mary Pidskalny (Observer)

Mark McDaid – Verbal request asking for clarification regarding the minimum size of subdivisions.

Grace Palendat – Verbal request asking for clarification on the Zoning Bylaw process.

There were no written submissions received.

161/15

Adjourn Public Hearing

SHIRLEY DAUVIN: That the public meeting be adjourned.

Carried

The regular meeting of Council was called back to order at 1:17 pm.

162/15

Bylaw No. 4/2015 – Zoning Bylaw – Second Reading

LLOYD FISHER: That Bylaw No. 4/2015 being the RM of Spiritwood No. 496 Zoning Bylaw be read a second time.

Carried

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163/15      Bylaw No. 4/2015 – Zoning Bylaw – Third Reading

ALEX BEEBE: That Bylaw No. 4/2015 being the RM of Spiritwood No. 496 Zoning Bylaw be read a third time and passed this 14<sup>th</sup> day of July, 2015.

Carried

164/15      Bylaw No. 3/2015 – District Plan – Second Reading

BEVRA FEE: That Bylaw No. 3/2015 being the RM of Spiritwood No. 496 and Village of Leoville District Plan be read a second time.

Carried

165/15      Bylaw No. 3/2015 – District Plan – Third Reading

DENNIS LAVENTURE: That Bylaw No. 3/2015 being the RM of Spiritwood No. 496 and Village of Leoville District Plan be read a third time and passed.

Carried

166/15      SARCS SAD SAAC Mowing Request

LLOYD FISHER: That the request by SARCS to have the RM of Spiritwood No. 496 Public Works Department mow the area inside of the existing, old chuck wagon track, to clear the area for walking trails & revitalization, be approved at no charge.

Carried

167/15      Development Permit - Lot 6/ Blk1 (Green Jewel Estates)

DOUG JOHNSON: That a development permit to construct a 1,080 sq. ft. residence on land described as Lot 6/Blk1 Plan 101650339 in Green Jewel Estates be approved. This approval is subject to a real property report at the foundation stage of construction.

Carried

168/15      Development Permit –NE 11-53-11-W3

BEVRA FEE: That a development permit to construct a 9,600 sq. ft. pole shed to be used for agriculture storage and a private riding arena on land described as NE 11-53-11-W3 be approved.

Carried

Reeve, Shirley Dauvin declared pecuniary interest & exited council chambers.

169/15      Development Permit –SW 30-51-10-W3

DOUG JOHNSON: That the development permit to construct a 377 sq. ft. attached residential deck on land described as SW 30-51-10-W3 be approved.

Carried

Reeve, Shirley Dauvin returned to the regular meeting of council.

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170/15      Development Permit – NW 15-50-11-W3

LLOYD FISHER: That a development permit to construct a 4,000 sq. ft. pole shed to be used for agriculture storage on land described as NW 15-50-11-W3 be approved.

Carried

171/15      Plan of Proposed Subdivision – NW 08-50-10-W3

ALEX BEEBE: Council for the RM of Spiritwood has no objections to the 28.47 residential proposed subdivision located on NW 08-50-10-W3. There is an existing residence and there are no land uses that would be incompatible or unsuitable. A servicing agreement will not be required for this proposed subdivision. The existing fence located in the municipal road allowance that borders the NNW 08-50-10-W3 shall be removed by the applicant as a requirement of the subdivision.

Carried

172/15      Proposed Subdivision – Unregistered Right of Way (NE 09-50-09-W3)

DOUG JOHNSON: That the request to survey & register the right of way located on NE 09-50-09-W3 to provide for a surveyed subdivision be declined. The RM of Spiritwood No. 496 will register an easement on the aforementioned described land, if required.

Carried

173/15      Sewage Lagoon Infrastructure Service Agreement Cost

BEVRA FEE: That the infrastructure servicing cost for a development that requires liquid domestic waste disposal service be set \$2,000.00 per lot or parcel.

Carried

174/15      ATCO Trailer Tender

DOUG JOHNSON: That the tender for the 8' x 20' ATCO Trailer be awarded to Duane Hare at \$300.00.

Carried

175/15      Tire Repair Invoice

DOUG JOHNSON: That the request for payment of a tire repair invoice in the amount of \$851.40 be paid at 50%.

Carried

176/15      Campground Land Improvement Assessment

DOUG JOHNSON: That the annual road maintenance agreement with Solitude Ridge be reduced to \$1,000.00 per year due to the increase in land assessment.

Carried

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177/15      Laventure Cemetery Caretaker Appointment

BEVRA FEE: That Leon Gagne & Louis Marion be appointed as caretakers of the Laventure Cemetery due to the resignation of Claire Turgeon.

Carried

178/15      SaskTel Buried Cable – File 981296.0010 (NE 09- NW 10-50-08-W3)

DOUG JOHNSON: That the RM of Spiritwood No. 496 has no objections to the placement of telephone cable by directional boring under the municipal road allowance from NE 09-50-08-W3 to NW 10-50-08-W3.

Carried

179/15      Waste Collection Fees

DOUG JOHNSON: Based on estimated costs, the waste collection fees be set as follows:

Hamlet of Bapaume	\$300.00 per residence per year
Hamlet of Mildred	\$300.00 per residence per year
Green Jewel Estates	\$250.00 per residence per year
Aspen Ridge Estates	\$125.00 per residence per year
The Cove	\$100.00 per residence per year

Carried

180/15      Budget

LLOYD FISHER: That the budget be adopted as presented and attached hereto forming part of the minutes.

Carried

181/14      Mill Rate

LLOYD FISHER: That the mill rate for 2015 be set at 14.5 mills with a mill rate factor of .575 on residential property. A minimum tax of \$100.00 on agriculture land, \$200.00 on residential land, \$500.00 on residential improvements, \$500.00 on commercial land and \$500.00 on commercial improvements.

Carried

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182/15      Correspondence

LLOYD FISHER: That the following correspondence having been readnow be filed.

SARCS – June 2015 Minutes  
SARM – June 2015 Update  
    SARM – Beetle Collection Day  
Thickwood Hills Watershed- June 2015 Minutes  
Thickwood Hills Watershed Levy Info Memo  
Beaver River Agri-Environmental Group Plan – June 2015 Newsletter  
SCIC – Crop Insurance Program  
PAPHR – Home Care Expanding Services  
NCTPC – Executive April 2015 Minutes  
NCTPC – Organizational April 2015 Minutes  
APAS – Forum on Grain Transportation  
    PARCS – July 2015 Update

Carried

183/15      Adjourn – 5:00 pm

DOUG JOHNSON: That the meeting be adjourned.

Carried

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Reeve

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Administrator

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