

RM of Spiritwood No. 496
Meeting Minutes – June 9, 2015

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, June 9, 2015.

The meeting was called to order at 9:00 a.m. by Reeve Shirley Dauvin.

Present

Reeve – Shirley Dauvin
Division 2 – Alan Steinhilber
Division 1 – Doug Johnson (Deputy Reeve)
Division 4 – Dennis Laventure
Division 5 – Alex Beebe
Division 6 – Bevra Fee
Administrator – Colette Bussiere

Absent

Division 3 – Lloyd Fisher

130/15 Agenda

ALEX BEEBE: That the agenda be adopted as presented with additions.

Carried

131/15 Minutes

DOUG JOHNSON: That the minutes of the May 20, 2015 Regular Meeting of Council be approved.

Carried

132/15 Acquisition of Title – Blk/Par A Plan 101606116 Ext 14

DOUG JOHNSON: That we tender for sale Blk/Par A Plan 101606116 Ext 14, with the condition that the successful applicant must remove the dilapidated buildings located on the aforementioned described land and further maintain the property so that it does not represent a hazard to health, safety and welfare of the neighborhood.

Carried

133/15 Gravel Pit Agreement – NE 24-49-12-W3 (Ref: Res. No. 101/15)

DENNIS LAVENTURE: That we add the following to the gravel pit agreement:

- That we crush a minimum of 7,000 yards of material per year;
- That the material available for crushing must be composed of sound, hard and durable particles of sand, gravel and rock free from injurious quantities of elongated, soft or flaky particles, shale, loam, clay balls and other organic deleterious material.

Carried

134/15 Lunch

DOUG JOHNSON: That we recess for lunch and reconvene at 1:00 pm.

Carried

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135/15 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 once the following conditions have been met:

- that an interest be registered on the title of the SW 19-49-12-W3 that removes all liability and costs from the RM of Spiritwood No. 496 to provide road access;
- that any and all costs associated with road access to this property be the sole responsibility of the property owner;
- that all costs associated with the interest registration be the responsibility of the property owner.

Carried

136/15 Statement of Financial Activities

DOUG JOHNSON: That the Statement of Financial Activities for the month ending May 31, 2015 be approved as presented.

Carried

137/15 Accounts

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

Cheque No. 8573– 8635

Payroll File No. 0092, 0093 & 0094

Carried

Reeve, Shirley Dauvin turned the meeting over to Deputy Reeve, Doug Johnson prior to leaving the meeting to deliver a speech at the Regional 4-H sale.

138/15 Public Hearing – Bylaw No. 3/2015 (District Plan)

DENNIS LAVENTURE: That a public hearing to hear comments on Bylaw No. 3/2015 being a bylaw of the RM of Spiritwood & Village of Leoville District Plan be set for Monday, July 6, 2014 at 6:00 pm in the Leoville Seniors Hall.

Carried

139/15 Public Hearing – Bylaw No. 4/2015 (Zoning Bylaw)

BEVRA FEE: That a public hearing to hear comments on Bylaw No. 4/2015 being the RM of Spiritwood No. 496 Zoning Bylaw be set for Tuesday, July 14, 2015 at 1:00 pm in council chambers.

Carried

140/15 Public Hearing – Plan of Proposed Subdivision (NE 18-49-08-W3)

DENNIS LAVENTURE: That a public hearing to hear comments on the Plan of Proposed Subdivision located on NE 18-49-08-W3 be set for Tuesday, August 11, 2015 at 1:00 pm in council chambers.

Carried

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141/15 Public Hearing - Plan of Proposed Subdivision (SW 10-49-12-W3)

ALAN STEINHILBER: That a public hearing to hear comments on the Plan of Proposed Subdivision located on SW 10-49-12-W3 be set for Tuesday, August 11, 2015 at 2:30 pm in council chambers.

Carried

142/15 Development Permit - Lot 2/ BlkB (Sunset Rim Estates))

BEVRA FEE: That a development permit construct a 1,765 sq. ft. residence on land described as Lot 2/Blk BPlan 102085679 in Sunset Rim Estates be approved. This approval is subject to a Safe Building Elevation of 589m and a real property report at the foundation stage of construction.

Carried

143/15 Development Permit - Lot 4/BlkA (Angus Estates)

DOUG JOHNSON: That a development permit to construct an 1,194 sq. ft. residence on land described as Lot 4/Blk A Plan 102088863 in Angus Estates be approved. This approval is subject to a real property report at the foundation stage of construction.

Carried

Reeve, Shirley Dauvin returned to the regular meeting of council and resumed as chairperson.

144/15 Development Permit - NW 15-50-11-W3

DOUG JOHNSON: That the development permit to place a second residence on NW 15-50-11-W3 be declined, as it is in contravention of the RM of Spiritwood No. 496 Zoning Bylaw.

Carried

145/15 Quarry Lease No. 370876 – NW 25-50-11-W3

ALEX BEEBE: That the Quarry Gravel Lease No. 370876 containing 21 acres and located on NW 25-50-11-W3 be accepted as presented.

Carried

146/15 Special Occasion Permit – LeovilleTrailriders Association

DENNIS LAVENTURE: That we approve a Special Occasion Permit for the LeovilleTrailriders Association for the period of August 1st & 2nd, 2015 with Liquor Permits from 12:00 pm to 6:00 pm and 9:00 pm to 2:00 am on both days.

Carried

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147/15 Request to Remove Trees – Lot 10/Blk4 (Spruce Bay)

ALAN STEINHILBER: That the request to remove dead & diseased trees from Lot 10/Blk 4 in Spruce Bay as well as in the environmental reserve in front of Lot 10/Blk 4 in Spruce Bay be approved.

Carried

148/15 Designate Municipal Heritage Property – PT SE 26-49-12-W3

BEVRA FEE: That the RM of Spiritwood No. 496 issue a Notice of Intention to designate the 2 acre parcel described as PT SE 26-49-12-W3 as Municipal Heritage Property.

Carried

149/15 SaskAlert Designation

ALEX BEEBE: That the RM of Spiritwood No. 496 hereby applies for access to Saskatchewan Public Alerting System by designating on its behalf the following individuals as Authorized Users for the system:

Colette Bussiere
Erin Wingerter

Carried

150/15 SaskTel Cable Installation – Project No. 980807.0010

ALEX BEEBE: That the RM of Spiritwood No. 496 has no objections to the placement of buried cable 1 metre inside the RM right of way located on the east side of NE 26-50-10-W3 and directional boring road crossings.

Carried

151/15 Correspondence

DENNIS LAVENTURE: That the following correspondence having been read now be filed.

SARCS – May 2015 Minutes
SARM Update

Carried

152/15 Adjourn – 5:00 pm

DOUG JOHNSON: That the meeting be adjourned.

Carried

Reeve

Administrator

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