

RM of Spiritwood No. 496
Meeting Minutes – October 13, 2015

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, October 13, 2015.

The meeting was called to order at 9:05 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

Division 6 – Bevra Fee

Administrator – Colette Bussiere

228/15

Agenda

BEVRA FEE: That the agenda be adopted as presented.

Carried

229/15 Minutes

DENNIS LAVENTURE: That the minutes of the September 8, 2015 Regular Meeting of Council be approved.

Carried

230/15

Road Proposal Request Amendment – SE 13-53-10-W3 (Re: Res. 208/15)

ALAN STEINHILBER: That the term land owner be changed to lessee.

That the following be an addition to Resolution 208/15:

Whereas, the topography of the right-of-way between NW 12-53-10-W3 & SW 13-53-10-W3 is not feasible for development, the seasonal pasture road access must follow an existing trail located on the SW 13-53-10-W3.

And Whereas, the lessee of SE 13-53-10-W3 is providing the dozer work and gravel at no cost to the municipality, therefore, the municipality will provide the grading services to shape & level the portion of road located on SW 13-53-10-W3. The placement of gravel shall be the responsibility of the lessee. The development of a seasonal pasture road access on SE 13-53-10-W3 shall be subject to Ministry of Agriculture approval.

Carried

Reeve, Shirley Dauvin declared pecuniary interest and left Council Chambers.

231/15

Quotes – Bury Brush Piles

ALAN STEINHILBER: That we accept Triple 7 Excavating's quote to bury brush piles located along the municipal right-of-way between Section 26 & 27 and Section 35 & 36 of 50-12-W3, also known as Monte Heppner road.

That we accept P. Construction's quote to bury brush piles located along the municipal right-of-way between Section 07 & Section 08 of 50-09-W3 also known as the Willick/Hepp road as well as the municipal right-of-way between Section 03-50-10-W3 & Section 04-50-10-W3.

That we accept RQD Contracting's quote to bury brush piles along the municipal

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right-of-way between Section 31-50-10-W3 and Section 36-50-11-W3.

Carried

Reeve, Shirley Dauvin returned to the meeting.

232/15 Gravel Crush Tender

ALAN STEINHILBER: That we invite expressions of interest for gravel crushing for 10,000 yards of material in the RM pit and 10,000 yards in the Laventure pit.

Carried

233/15 Road Proposal Request – Section 05-49-09-W3

ALAN STEINHILBER: Whereas, the topography of the right-of-way between Section 05 & Section 06 of 50-09-W3 & is not feasible for development. And Whereas, the property owners of NW 05 & SW 05 of 50-09-W3 have provided the dozer work and installed culverts to provide for a seasonal access road located on NW 05-50-09-W3, SW 05-50-09-W3 and SE 05-50-09-W3 at no cost to the municipality. Therefore, the municipality will provide the grading services to shape & level the seasonal access road located on Section 05-50-09-W3. Easements shall be registered against the title of NW 05-50-09-W3, SW 05-50-09-W3 and SE 05-50-09-W3 to provide access to Section 05-50-09-W3 & N ½ 32-49-09-W3. The placement of gravel of the seasonal access road shall be the responsibility of the property owners.

Carried

234/15 Foreman's Report

ALAN STEINHILBER: That the Foreman's report having been read now be filed.

Carried

235/15 Lunch

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

Carried

236/15 Administrator's Report

BEVRA FEE: That the Administrator's report having been read now be filed.

Carried

237/15 Statement of Financial Activities

ALEX BEEBE: That the Statement of Financial Activities for the month ending September 30, 2015 be approved as presented.

Carried

238/15 Accounts

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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. 8863– 8940
Payroll File No. 0101 & 0102

Carried

239/15 Certificate of Completion – Misty Grove Holdings Improvements

DOUG JOHNSON: That we issue a Certificate of Completion to Misty Grove Holdings Ltd. stating the improvements as per the servicing agreement have been completed to the satisfaction of the RM of Spiritwood No. 496. The one year warranty period will begin effective October 13, 2015.

Carried

SARM Midterm Convention – No delegates attending.

240/15 Dmytryshyn Gravel Shrinkage Request

BEVRA FEE: That the request to pay an additional 5% shrinkage over the engineer’s measured amount be declined.

Carried

241/15 Host Curling - 2016

LLOYD FISHER: That the RM of Spiritwood No. 496 host the 2016 SARM District No. 6 Curling.

Carried

242/15 Donation Requests

DOUG JOHNSON:Whereas the RM of Spiritwood No. 496 is a public service body and the municipality pays a grant to SARCS for sport, culture & recreation events, the request for privatedonations is declined.

Carried

243/15 2016 Mowing

BEVRA FEE: That we invite expressions of interest for grass mowing in the Lakeshore Developments for the 2016 calendar year.

Carried

244/15 2nd Residence – NW 15-50-11-W3

BEVRAFEE:That we issue an order to comply to the property owners of NW 15-50-11-W3 as they are in contravention of the RM of Spiritwood No. 496 Zoning Bylaw.

Carried

245/15 Create Parcel Tie – Lot 5, 6 & 7/Blk (Bapaume)

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ALAN STEINHILBER: That Lot 5, Lot 6 & Lot 7/Blk 1 Plan AN2606 described as Parcel 131071070, Parcel 131071081 and Parcel 131071092 respectively be parcel tied to accommodate residential development in the Hamlet of Bapaume.

Carried

246/15 Development Permit – Lot 6/Blk 1(Bapaume)

LLOYD FISHER: That a development permit to construct a garage on Lot 6/Blk 1 Plan AN2606 (Bapaume) be approved subject to the creation of the parcel ties for Lot 5, Lot 6 & Lot 7/Blk 1 Plan AN2606.

Carried

247/15 Development Permit – SE 04-53-11-W3

DENNIS LAVENTURE: That a development permit to construct a residence. & attached garage on SE 04-53-11-W3 be approved.

Carried

248/15 Development Permit – SW 04-53-11-W3

DENNIS LAVENTURE: That a development permit to construct a cold storage shed for agricultural storage on SW 04-53-11-W3 be approved.

Carried

249/15 Development Permit – NE 08-49-08-W3

ALEX BEEBE: That a development permit to construct 4 cold storage sheds for the purpose of storing personal recreational vehicles & equipment be approved.

Carried

250/15 Recreation Grant

ALAN STEINHILBER: That the recreation grant be paid out as follows:

Spiritwood - \$31,500.00
Leoville - \$9,500.00
Shell Lake – \$9,000.00

Carried

251/15 Bylaw No. 5/2015 (Zoning Bylaw Amendment) – First Reading

DOUG JOHNSON: That Bylaw No. 5/2015, being a Bylaw to Amend Bylaw No. 1-84 known as the Rural Municipality of Spiritwood No. 496 Zoning Bylaw be read a first time.

Carried

252/15 Public Hearing – Bylaw No. 5/2015 (Zoning Bylaw Amendment)

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DOUG JOHNSON: That a public hearing to hear comments on Bylaw No. 5/2015 being a Bylaw to Amend the RM of Spiritwood No. 496 Zoning Bylaw be set for Tuesday, November 10, 2015 at 1:15 pm in council chambers.

Carried

253/15 Parcel Tie Removal

DOUG JOHNSON: Whereas Parcel 153044940, being 14.23 acres and Parcel 153044962, being 6.02 acres are parcel tied. And Whereas, Parcel 153044962 (6.02 acres) shall be rezoned to Residential District to comply with the RM of Spiritwood No. 496 Zoning Bylaw. In the interim, that we permit Parcel 153044962 as a discretionary use for recreational purposes. Therefore, Council for the RM of Spiritwood No.496 approves to the parcel tie removal of Parcel 153044940 from Parcel 153044962.

Carried

254/15 Bylaw No. 6/2015 (SW 10-49-12-W3) – First Reading

LLOYD FISHER: That Bylaw No. 6/2015, being a Bylaw to Amend Bylaw No. 1-84 known as the Rural Municipality of Spiritwood No. 496 Zoning Bylaw be read a first time.

Carried

255/15 Public Hearing – Bylaw No. 6/2015 (SW 10-49-12-W3)

LLOYD FISHER: That a public hearing to hear comments on Bylaw No. 5/2015 being a Bylaw to Amend the RM of Spiritwood No. 496 Zoning Bylaw be set for Tuesday, November 10, 2015 at 2:00 pm in council chambers.

Carried

256/15 Road Maintenance Fee Discount Request

ALAN STEINHILBER: That the request to reduce the annual road maintenance fee for Cozy Creek Campground be declined.

Carried

257/15 SaskPower Service Order No. 201867787 (NW 15-53-13-W3)

ALEX BEEBE: Whereas, the RM of Spiritwood No. 496 has no plans to widen the existing road right-of way, Council has no objections to the boring of the municipal road as per Service Order 201867787.

Carried

258/15 Highway Signage Request – The Cove

LLOYD FISHER: That we table the Highway Signage Request until further information can be provided.

Carried

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259/15 Spiritwood Fire Dept. Radio Request

BEVRA FEE: Whereas the budget for 2015 has been set, that the request to purchase radios for the RM Wildfire Truck be postponed until 2016 budget year.

Carried

260/15 Correspondence

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

SARM – August 2015 Update
SARM – Farmland Consultation Results
SARM – Local Improvements Act Survey
SARCS – September 21, 2015 Meeting Minutes
SARCS – October 7, 2015 Meeting Minutes
Beaver River Agri-Environmental Plan – August 2015 Newsletter
NLHC Update – August 26, 2015
PARCS Update – September 22, 2015
PARCS Update October 3, 2015
PAPHR – Emergency Room Compensation for Rural Sask.
RM of Round Hill No. 467 – Membership
Anti-harassment & Respectful Workplace Statement
Community Safety Officer Program
Seniors Appreciation Supper – November 21, 2015 @ 5:30 pm
LAFOIP Training – November 24 – 26, 2015
Meeting Lake Regional Park Press Release

Carried

227/15 Adjourn – 5:00 pm

LLOYD FISHER: That the meeting be adjourned.

Carried

Reeve

Administrator

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