

**RM of Spiritwood No. 496  
Meeting Minutes – September 8, 2015**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, September 8, 2015.

The meeting was called to order at 9:01 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

205/15      Agenda

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

Carried

206/15      Minutes

DOUG JOHNSON: That the minutes of the August 11, 2015 Regular Meeting of Council be approved.

Carried

207/15      Gravel Stockpile – NE 24-49-12-W3

LLOYD FISHER: That we enter into a gravel agreement for the purchase of 2,800 yards of 2” crushed fill material at a cost of \$10.00 per yard and located on land described as NE 24-49-12-W3.

Carried

208/15      Road Proposal Request – SE 13-53-10-W3

ALEX BEEBE: That we enter into an agreement with the land owner of SE 13-53-10-W3, to assist with developing a pasture road access to SE 13-53-10-W3 for the purpose of hauling cattle.

Whereas, the owner of SE 13-53-13-W3 will provide the dozer work to clear brush & debris from the municipal right of way, level the hills by pushing the excess dirt into the low lying areas, and applying gravel to the access road. The municipality will provide grading services to level and shape the access road. Easements from the adjacent property owners will be a requirement prior to proceeding with the project.

Carried

209/15      Lunch

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

Carried

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210/15

Plan of Proposed Subdivision

DOUG JOHNSON: That we proceed with the process of closing and selling the municipal road allowance directly south of Lot 9 & Lot 10 as shown on the Plan of Proposed Subdivision, located on PT SW 13-49-09-W3, prepared by Meridian Surveys and dated January 19<sup>th</sup>, 2015 in lieu of receiving 1.46 acres of municipal reserve (MR), being Lot 12 & Lot 13 as shown on the aforementioned plan of survey.

Carried

211/15

Statement of Financial Activities

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

Carried

212/15

Accounts

ALAN STEINHILBER: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment.  
Cheque No. 8781– 8862  
Payroll File No. 0099 & 0100

Carried

213/15

Servicing Agreement – Misty Grove Holdings

DOUG JOHNSON: That the servicing agreement between the RM of Spiritwood No. 496 and Misty Grove Holdings be approved as presented and a copy attached hereto forming part of these minutes.

Carried

214/15

Drainage Project Agreement – Meeting Lake Regional Park

LLOYD FISHER: That the Drainage Project Agreement with Meeting Lake Regional Park be approved as presented and attached hereto forming part of these minutes.

Carried

215/15

Plan of Proposed Subdivision – SE 27-53-10-W3

BEVRA FEE: That the Plan of Proposed Subdivision located on land described as SE 27-53-10-W3 be approved. This Plan of Proposed Subdivision complies with the RM of Spiritwood No. 496 Zoning Bylaw and there are no land uses in the vicinity that are incompatible with the intended residential use. A servicing agreement will not be required for this subdivision. Cash in Lieu of the municipal reserve requirement in the amount of \$269.43 will be required.

Carried

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216/15      Development Permit – SE 03-49-08-W3

DOUG JOHNSON: That a development permit to construct 2 - 780 sq. ft. cover all shelter buildings located on land described as SE 03-49-08-W3 for the storage of agriculture equipment be approved under the following condition:

- That any signs advertising any type of commercial storage on the above described property be removed.

Carried

217/15      Development Permit – Lot 13/Blk 2 Plan AN2606

LLOYD FISHER: That a development permit to place a modular home on Lot 13/Blk 2 in Bapaume be declined as the permit application does not meet the requirements of the Zoning Bylaw.

Carried

218/15      Vehicle Repair Invoice

DENNIS LAVENTURE: That the request for re-imbusement for a vehicle repair invoice be declined, as there is no evidence that the public works department for the RM of Spiritwood No. 496 was negligent in its duties.

Carried

219/15      Tax Abatement – NE 04-50-10-W3

ALAN STEINHILBER: That the following tax abatement be approved for NE 04-50-10-W3 as the second residence has been condemned and the land exemption has been transferred to the primary residence:

- Municipal      \$563.05
- School          \$443.26

Carried

220/15      Tax Abatement – Par A Plan 102100497

ALAN STEINHILBER: That the following tax abatement for Parcel A, Plan 102100497 be approved as per assessment appeal for increased land exemption:

- Municipal      \$448.89
- School          \$277.86

Carried

221/15      Tax Abatement – Vacant Crown Land

LLOYD FISHER: That the following tax abatement be approved for Section 26 50-09-W3 & S ½ 35-50-09-W3:

- Municipal      \$894.36
- School          \$164.70

Carried

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222/15      Tax Abatement – NW 35-50-08-W3 & Lot 12/Blk 2 (Green Jewel Estates)

DOUG JOHNSON: That the following tax abatement be approved for NW 35-50-08-W3 and Lot 12/Blk 2 in Green Jewel Estates as the land exemption has been transferred from NW 35-50-08-W3 to the primary residence located at Lot 12/Blk 2 in Green Jewel Estates and the tax has been re-calculated on the assessed land and improvements on NW 35-50-08-W3.

- Municipal      \$472.43
- School          \$784.62

Carried

223/15      Tax Abatement – Parcel A, Plan 92B04743

BEVRA FEE: That the following tax abatement be approved for Parcel A, Plan 92B04743 as this residence has been removed from the property:

- Municipal      \$320.70
- School          \$193.48

Carried

224/15      Tax Abatement – Lot 4/Blk 1 Misty Grove (Assessment Appeal)

DOUG JOHNSON: That a tax abatement be approved for Lot 4/Blk 1 in Misty Grove as per assessment appeal:

- Municipal      \$859.72
- School          \$592.58

Carried

225/15      SARM Benefits Plan Application Agreement

ALEX BEEBE: That the RM of Spiritwood No. 496 participate in the SARM Benefits Plan, in respect to the current employees and any new employees who are enrolled in the future. Elected and appointed officials group coverage shall be set at \$30,000.00. Participation in the SARM Benefits Plan shall be automatically renewed from year to year, unless terminated by SARM or the subscriber by providing notice in writing if its intention to do so.

Carried

226/15      Correspondence

ALEX BEEBE: That the following correspondence having been read now be filed.

- SARM – August 2015 Update
- SARCS – August 17, 2015 Meeting Minutes
- Beaver River Agri-Environmental Plan – August 2015 Newsletter
- NLHC Update – August 26, 2015
- PARCS Update – August 2015
- PARCS Update – September 2015
- NCTPC – June 23, 2015 Meeting Minutes
- Primary Health Care Complex Hours
- Civic Addressing Frequently Asked Questions
- Thickwood Hills Watershed – August 5, 2015 Meeting Minutes

Carried

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227/15      Adjourn – 4:30 pm

LLOYD FISHER: That the meeting be adjourned.

Carried

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Reeve

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Administrator