

**RM of Spiritwood No. 496
Meeting Minutes – December 15, 2015**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, December 15, 2015.

The meeting was called to order at 9:10 a.m. by Deputy Reeve Doug Johnson.

Present

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

Absent

Reeve – Shirley Dauvin

310/15 Agenda

ALAN STEINHILBER: That the agenda be adopted as presented.

Carried

311/15 Minutes

DENNIS LAVENTURE: That the minutes of the November 10, 2015 Regular Meeting of Council be approved.

Carried

312/15 Highway Signage Request – The Cove (Ref: Res. No. 267/15)

LLOYD FISHER: That the cost of the highway signs for The Cove shall be \$367.80 plus applicable taxes as per the revised Ministry of Highways & Infrastructure Quote.

Carried

313/15 Road Development Standards

LLOYD FISHER: That the Road Development Standards be tabled.

Carried

314/15 Application to Purchase Lease Lands – NE 12-52-10-W3

ALEX BEEBE: Whereas, the Ministry of Highways & Infrastructure have tested NE 12-52-10-W3 as a possible gravel source & found no potential gravel resources that the RM of Spiritwood No. 496 agree to the sale of NE 12-52-10-W3.

Carried

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315/15 Application to Purchase Lease Lands – NE 16-49-10-W3 & SE 16-49-10-W3

ALAN STEINHILBER: Whereas, NE 16-49-10-W3 has been confirmed as a potential gravel source, that the RM of Spiritwood No. 496 wishes to reserve the NE 16-49-10-W3 from sale. Council agrees to the sale of SE 16-49-10-W3.

Carried

316/15 Application to Purchase Lease Lands – NE 20-53-10-W3

DENNIS LAVENTURE: Whereas, the Ministry of Highways & Infrastructure have tested NE 20-53-10-W3 as a possible gravel source & found no potential gravel resources that the RM of Spiritwood No. 496 agree to the sale of NE 20-53-10-W3.

Carried

317/15 Application to Purchase Lease Lands – SE 13-53-13-W3 & SE 19, SW 20, N ½ 20, NE 30, S ½ 30 & W ½ 29 all of 53-12-W3

ALEX BEEBE: That the RM of Spiritwood No. 496 agrees to the sale of the following lease lands:

SE 13-53-12-W3
SE 19-53-12-W3
SW 20-53-12-W3
N ½ 20-53-12-W3
NE 30- 53-12-W3
W ½ 29-53-12-W3

Carried

Councillor, Alex Beebe declared pecuniary interest & left the meeting.

318/15 Rock-O-Matic Rockpicker

LLOYD FISHER: That we sell the Rock-O-Matic rockpicker to Alex Beebe for \$300.00. The rockpicker must be removed from the Spiritwood RM Shop premises by May 1, 2016.

Carried

Councillor, Alex Beebe returned to the meeting.

319/15 Foreman's Report

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

Carried

320/15 Administrator's Report

ALEX BEEBE: That the Administrator's report having been read now be filed.

Carried

321/15 Statement of Financial Activities

BEVRA FEE: That the Statement of Financial Activities for the month ending November 30, 2015 be approved as presented.

Carried

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322/15 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. 9009 – 9076
Payroll File No. 0105, 0106 & 0107

Carried

323/15 Waste Management Liquidated Damages

BEVRA FEE: Whereas, the contract with Waste Management Disposal Services was terminated in writing July 10, 2015. And Whereas, the customer service agreement expiration date is May 5, 2018. And Whereas, the customer service agreement states that if the remaining term is six or more months, the customer shall pay the average monthly charge for the most recent 6 months of service multiplied by six. Therefore, that we pay liquidated damages in the amount of \$1,806.90.

Carried

324/15 Road Access Request – SE 31-54-11-W3

BEVRA FEE: That the request to construct a road access to SE 31-54-11-W3 be declined as the terrain makes it difficult & costly to construct a road on municipal right-of-way without crossing private property. Satellite imagery shows that this property can also be accessed from Highway 24 via a road through the forestry to the north.

Carried

325/15 SARM Fidelity Bond

ALEX BEEBE: That the SARM Fidelity Bond be accepted as presented.

Carried

326/15 SARM Fire Fighting & Equipment Rental Endorsement

ALAN STEINHILBER: That the excess equipment rental insurance endorsement and the excess fire-fighting expense endorsement be declined.

Carried

327/15 Plan of Proposed Subdivision – SE 30-50-08-W3

DOUG JOHNSON: That the Plan of Proposed Subdivision described as Parcel A and located on SE 30-50-08-W3 be approved. Infrastructure is existing and a servicing agreement will not be required. There are no land uses in the vicinity that would be incompatible for the intended agriculture and residential use.

Carried

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328/15 Plan of Proposed Subdivision – SE 21-50-09-W3

DOUG JOHNSON: That the Plan of Proposed Subdivision described as Parcel B and located on SE 21-50-09-W3 be approved. Infrastructure is existing and a servicing agreement will not be required. There are no land uses in the vicinity that would be incompatible for the intended residential use. Cash in lieu of municipal reserve will be required. The amount is to be determined on fair market value as per Community Planning.

Carried

329/15 Seniors Appreciation Supper Grant

LLOYD FISHER: That the annual grant provided to the Lions Club to assist with expenses for the Seniors' Appreciation Supper be increased to \$250.00.

Carried

330/15 Exhibit "A" (Bylaw No. 8/2010) – RM/Town Fire Agreement – First Reading

ALAN STEINHILBER: That Exhibit "A" to Bylaw No. 8/2010 being a Bylaw to Enter into an Agreement Respecting the Provision of Fire Protection Services be read a first time.

Carried

331/15 Exhibit "A" (Bylaw No. 8/2010) – RM/Town Fire Agreement – Second Reading

LLOYD FISHER: That Exhibit "A" to Bylaw No. 8/2010 being a Bylaw to Enter into an Agreement Respecting the Provision of Fire Protection Services be read a second time.

Carried

332/15 Exhibit "A" (Bylaw No. 8/2010) - Consent Resolution

DENNIS LAVENTURE: That Exhibit "A" to Bylaw No. 8/2010 be given three readings at this meeting.

Carried Unanimously

333/15 Exhibit "A" (Bylaw No. 8/2010) – RM/Town Fire Agreement – Third Reading

BEVRA FEE: That Exhibit "A" to Bylaw No. 8/2010 being a Bylaw to Enter into an Agreement Respecting the Provision of Fire Protection Services be read a third time.

Carried

334/15 Bylaw No. 2/2016 – Council Procedure Bylaw – First Reading

BEVRA FEE: That Bylaw No. 2/2016 being a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees be read a first time.

Carried

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335/15 Application to Purchase Lease Lands

BEVRA FEE: That the application to purchase the following lease lands described below be reserved from sale until they can be explored as a possible gravel source:

Section 18-53-12-W3
Section 07-53-12-W3
W ½ 06-53-12-W3
NW 05-53-12-W3

Carried

336/15 Application to Purchase Lease Land - SW 16-50-12-W3

BEVRA FEE: That the application to purchase lease land described as SW 16-50-12-W3 be reserved from sale until they can be explored as a possible gravel source.

Carried

337/15 Application to Purchase Lease Lands

DOUG JOHNSON: That the application to purchase lease lands described as NW 33-50-08-W3, NE 05-51-08-W3 and NW 09-51-08-W3 be reserved from sale until they can be explored as a possible gravel source.

Carried

338/15 Application to Purchase Lease Lands

ALEX BEEBE: That the application to purchase lease lands described as Section 29-53-10-W3, Section 32-53-10-W3 and PT NE 33-53-10-W3 be reserved from sale until they can be explored as a possible gravel source.

Carried

339/15 Application to Purchase Lease Land – NW 24-49-09-W3

DOUG JOHNSON: That the application to purchase lease land described as NW 24-49-09-W3 be reserved from sale until they can be explored as a possible gravel source.

Carried

340/15 Application to Purchase Lease Land – N ½ 21-51-09-W3

ALAN STEINHILBER: That the application to purchase lease land described as NE 21-51-09-W3 and NW 21-51-09-W3 be released for sale.

Carried

341/15 Application to Purchase Lease Land – NE 02-50-10-W3

ALAN STEINHILBER: That the application to Purchase lease land described as NE 02-50-10-W3 be reserved from sale until they can be explored as a possible gravel source.

Carried

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- 342/15 Application to Purchase Lease Land – S ½ 14-54-11-W3 & E ½ 15-54-11-W3
- ALEX BEEBE: That the application to purchase lease land described as SE 14-54-11-W3, SW 14-54-11-W3, NE 15-54-11-W3 and SE 15-54-11-W3 be released for sale.
- Carried
- 343/15 Spiritwood Public Library Extended Hours & Grant
- BEVRA FEE: That the Rural Municipality of Spiritwood No. 496 purchase one extra hour for the Spiritwood Library for 2016 at an approximate cost of \$1,025.00 and that the annual grant for the Spiritwood Library remain at \$965.00.
- Carried
- 344/15 Road Signing Request
- ALAN STEINHILBER: That the request to place East Creek School Signs in the municipal right-of-way adjacent to the T intersections located north of Section 36-50-10-W3 and east of Section 13-51-10-W3. The cost of the signs shall be the responsibility of the person requesting the signs.
- Carried
- 345/15 Minor Variance – Lot 2/Blk B – Sunset Rim Estates
- LLOYD FISHER: That the application for a minor variance of 2.5% or 6 inches to the road side setback for Lot 4/Blk B in Sunset Rim Estates be approved. It shall be the responsibility of the property owner to provide for the placement of dust control products on the municipal right-of-way should dust become a concern.
- Carried
- 346/15 Minor Variance – Lot 18/Blk 4 – Spruce Bay
- DOUG JOHNSON: That a minor variance of 10% or 11.6 inches from the wall of the addition (that was constructed without a development permit), to the south side property line of Lot 18/Blk 4 in Spruce Bay be approved. The relaxation of the Bylaw requirement setback of 9.8 feet by 11.6 inches must not injuriously affect the neighboring property. Therefore, it shall be the responsibility of the property owner of Lot 18/Blk 4 to ensure that the space between the building located on Lot 18/Blk 4 and the property line of Lot 17/Blk 4 remain free and clear of any chattels, trees, brush or debris and remain in a respective manner.
- Carried
- 347/15 Fire Call – NE 36-50-10-W3
- ALAN STEINHILBER: Whereas, Spiritwood Fire Department was dispatched at 11:40 am. Whereas, the property owners called to cancel the fire call at 11:53 am. Spiritwood fire department responded at 11:55 am. Dispatch was finally able to contact the fire department at 11:58 am. Therefore, that we do not invoice the property owners for a fire call.
- Carried

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348/15 Board of Revision

LLOYD FISHER: That Gord Krismar & Associates be appointed as the Board of Revision for the RM of Spiritwood No. 496 for 2016.

Carried

349/14 Development Appeals Board

ALAN STEINHILBER: That Gord Krismar & Associates be appointed as the Development Appeals Board for 2016.

Carried

350/15 Auditor

BEVRA FEE: That Courtney Skrupski, Certified Professional Accountant be appointed as Auditor for the RM of Spiritwood No. 496 for 2016.

Carried

351/15 Weed Inspector

DENNIS LAVENTURE: That Matthew Tetreault be appointed as the Weed Inspector for the RM of Spiritwood No. 496. For 2016.

Carried

352/15 Pest Control Officer

ALEX BEEBE: That Don Heide be appointed as Pest Control Officer for the RM of Spiritwood No. 496 for 2016.

Carried

353/15 District #33 Rat Eradication Board

LLOYD FISHER: That Reeve, Shirley Dauvin be appointed to the District #33 Rat Eradication Board for 2016 as a representative for the RM of Spiritwood No. 496.

Carried

354/15 Stray Animals Officer

LLOYD FISHER: That Colette Bussiere be appointed as Administrator for the Stray Animals Act for 2016.

Carried

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355/15

Poundkeepers

ALAN STEINHILBER: That the following be appointed as pound keepers for the Rural Municipality of Spiritwood No. 496 for 2016:

Gerald Buck
Doug Franson
Wyman & Kelly Parker
Daniel Halko
Spiritwood Stockyards

Carried

356/15

Wapiti Regional Library

LLOYD FISHER: That the appointment to the Wapiti Regional Library Board be tabled until the appointment can be filled.

Carried

357/15

Spiritwood Library Board

LLOYD FISHER: That Mavis Bellisle be appointed to the Spiritwood Library Board for the RM of Spiritwood No. 496 for 2016.

Carried

358/15

Fire Dept. No. 1 - 2016

BEVRA FEE: That the following persons be appointed to Fire Dept. No. 1:

Ron Radke (Fire Chief)	
Travis Penner (Deputy Fire Chief)	
Deny Allchurch (Captain)	
Alain Caffet (Captain)	
Elliot Kajner	Aaron Dauvin
Alex Beauchesne	Cody Bulyaki
Jeff Hujber	Rachelle Beauchesne
Ricki Wasden	Ryan Steinhilber
Ryan Wirth	Tyson Turgeon
Ashley Iverson	Bailie Hummel
Leslie Radke	
Rick Adam (RM of Meeting Lake No. 466)	

Shirley Dauvin & Colette Bussiere (RM of Spiritwood No. 496 Rep)

Carried

359/15

Fire Dept. No. 2 - 2016

ALEX BEEBE: That the following persons be appointed to Fire Dept. No. 2:

Greg Ardagh (Fire Chief)	
Larry Morris (Deputy Fire Chief)	
Greg Potts	Hartley Diesen
Don Harder	Doug Peacock
Kurt Reed	Dennis Simonar

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Dick Tonnelier	Jim Mayo
Wes Stephenson	Gerald Erickson
Wayne Czerniak	Ken Owens
Cory Hildebrandt	Bob Sutton
Larry Henbid	Grant Kipper
Doug Randall	Chris Morris
Dillon Simonar	Greg Sieverson
Garry Nickolat	Garnet Yachyshen
Ralph Banda	Lil Banda

Doug Johnson (RM of Spiritwood No. 496 Municipal Rep)

Carried

360/15 Cemetery Caretakers

ALAN STEINHILBER: That the following persons be appointed as Cemetery Caretakers for 2016:

Scandia	Donna Strate
Norbury Free Methodist	Trona Huchkowsky
Norbury	Vacant
Bapaume	Kevin Latus
Mildred North	Perry Robinson
Mildred South	Diane Wingerter
Timberland	Cliff Christopherson
Ranger	Ranger Hall Committee
Laventure	Leon Gagne & Louis Marion
Penn	Mark McDaid
Junor	Gerald Metrunec
Idylwyld	Edna Koetse
Rothmere	Ethel Walter
Capasin	Orlin Reimer
St. Steven's	Frank Szabo
Spiritwood	Town of Spiritwood
Shell Lake	Village of Shell Lake

Carried

361/15 Spiritwood Cemetery Committee

LLOYD FISHER: That Reeve, Shirley Dauvin be appointed to the Spiritwood Cemetery Committee as a representative for the RM of Spiritwood No. 496 for 2016.

Carried

362/15 Rural Cemetery Committee

BEVRA FEE: That Erin Wingerter be appointed to the Rural Cemetery Committee as a representative of the RM of Spiritwood No. 496 for 2016.

Carried

363/15 Meeting Lake Regional Park Board

LLOYD FISHER: That Tyler Walter be appointed to the Meeting Lake Regional Park Board for a 2 year term expiring December 31, 2017.

Carried

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364/15 Lunch

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

Carried

365/15 Health Complex Foundation Committee

ALEX BEEBE: That Colleen Reed be appointed as the Health Complex Foundation Committee Rep for 2016.

Carried

366/15 SARCS Board

LLOYD FISHER: That Colette Bussiere be appointed to the SARCS Board as a municipal representative for the RM of Spiritwood No. 496 for 2016.

Carried

367/15 North Central Transportation Planning Committee

ALAN STEINHILBER: That Alex Beebe and Doug Johnson are appointed as the North Central Transportation Planning Committee Reps for 2016.

Carried

368/15 Thickwood Hills Watershed Association

LLOYD FISHER: That Alan Steinhilber be appointed as a municipal representative to the Thickwood Hills Watershed Association for 2016.

Carried

369/15 Health Advisory Committee

ALEX BEEBE: That Shirley Dauvin be appointed to the Health Advisory Committee for 2016.

Carried

370/15 Museum Committee

DENNIS LAVENTURE: That Don Voss be appointed to the Museum Committee for the 2016 calendar year.

Carried

371/15 Deputy Reeve

DENNIS LAVENTURE: That Doug Johnson be appointed as Deputy Reeve.

Carried

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- 372/15 RM/Town MOU Committee
ALEX BEEBE: That Bevra Fee and Alan Steinhilber be appointed to the RM/Town MOU Committee for 2016.

Carried
- 373/15 Inter-municipal Rep – Other Municipal Authorities
BEVRA FEE: That Lloyd Fisher and Doug Johnson be appointed as the Inter-municipal representatives to other municipal authorities for the RM of Spiritwood No. 496 for 2016.

Carried
- 374/15 HR Committee
ALAN STEINHILBER: That Shirley Dauvin, Alan Steinhilber, Bevra Fee & Dennis Laventure be appointed as the HR Committee for 2016.

Carried
- 375/15 Policy Committee
LLOYD FISHER: That Shirley Dauvin, Doug Johnson & Colette Bussiere be appointed as the Policy Committee for 2016.

Carried
- 376/15 Machinery Committee
BEVRA FEE: That Dennis Laventure, Alex Beebe, John Mamer & Duane Hare be appointed as the Machinery Committee for 2016.

Carried
- 377/15 Gravel Pit Committee
DOUG JOHNSON: That John Mamer (Foreman), Stan Hare & the councilor for the division in which the pit is located be appointed to the Gravel Pit Committee.

Carried
- 378/15 Finance Committee
ALEX BEEBE: That Council as a whole be appointed to the Finance Committee.

Carried
- 379/15 Council Remuneration
ALAN STEINHILBER: That council remuneration remain at \$20.00 per hour to a maximum of \$160.00 per day for meetings and that the monthly remuneration for supervision remain at \$150.00 per month for councillors and \$500.00 per month for the Reeve.

Carried

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380/15 Mileage

LLOYD FISHER: That the mileage rate remain at \$0.55/km

Carried

381/15 Regular Meeting Dates

BEVRA FEE: That the regular monthly meetings of Council for the RM of Spiritwood No. 496 be held on the second Tuesday of every month unless otherwise changed by resolution of Council.

Carried

382/15 Budget Meeting

DENNIS LAVENTURE: That a budget meeting be set for Tuesday, January 5, 2016 commencing at 9:00 am.

Carried

383/15 Correspondence

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

SaskTip – Newsletter

Beaver River Agri-Environmental Group Plan – November 2015 Newsletter

SGI – Flashing Blue Lights Bulletin

Ombudsman Saskatchewan Email

SARM Update – November 2015

SARM – Shelterbelt Tree Program

Village of Rabbit Lake Restructuring Notice

Meeting Lake Regional Park – Fall 2015 Newsletter

Government Relations – *Municipal Conflict of Interest Amendment Act*

Highways & Infrastructure – Winter Weight Restrictions

Resort Village of Echo Bay – Thank You Letter

NCTPC Workshop – February 23, 2015

Carried

384/15 In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 2:18 pm to move into an in camera session.

Administrator, Colette Bussiere, left the council meeting and returned at 2:30 pm.

385/15 Adjourn – 2:30 pm

LLOYD FISHER: That the meeting be adjourned.

Carried

Reeve

Administrator

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