

RM of Spiritwood No. 496
Meeting Minutes – February 9, 2016

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, February 9, 2016.

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 2 – Alan Steinhilber
Division 4 – Dennis Laventure
Division 5 – Alex Beebe
Division 6 – Bevra Fee
Administrator – Colette Bussiere

Absent

Division 3 – Lloyd Fisher

35/16 Agenda

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

Carried

36/16 Minutes

DOUG JOHNSON: That the minutes of the January 12, 2016 Regular Meeting of Council be approved.

Carried

37/16 Excess Liability Insurance

ALEX BEEBE: That the RM of Spiritwood No. 496 decline purchasing additional liability insurance, from an outside company, to increase the liability coverage over and above the \$3,000,000 limit provided by the SARM Liability Self-Insurance Plan.

Carried

38/16 Wapiti Regional Library Appointment

BEVRA FEE: That Kay Willson be appointed as the RM representative to the Wapiti Regional Library Board for 2016.

Carried

39/16 Misty Grove – Proposed Utility Parcel

DOUG JOHNSON: Council for the RM of Spiritwood No. 496 has agreed to accept the Plan of Proposed Subdivision prepared by Bill Soroski, SLS of George Nicholson, Franko & Associates Ltd. with a revised date of January 7th, 2016 which adds a utility parcel (U1) under the following condition:
That Council for the RM of Spiritwood No. 496 has the right to decommission the well that is located on the aforementioned utility parcel, as shown in the Plan in the event the well becomes costly to rehabilitate or operate, or becomes a hazard or a safety concern to the public.

Carried

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- 40/16 Application to Purchase Lease Lands – SW 16-50-12-W3
- ALAN STEINHILBER: That the RM of Spiritwood No. 496 hereby agrees to the sale of SW 16-50-12-W3.
- Carried
- 41/16 Application to Purchase Lease Lands – NE 02-50-10-W3
- ALEX BEEBE: That the RM of Spiritwood No. 496 hereby agrees to the sale of NE 02-50-12-W3.
- Carried
- 42/16 Application to Purchase Lease Lands – Section 29-53-10-W3, Section 32-53-10-W3 and PT NW 33-53-10-W3
- ALEX BEE: That the RM of Spiritwood No. 496 hereby agrees to the sale of. Section 29-53-10-W3, Section 32-53-10-W3 and PT NW 33-53-10-W3.
- Carried
- 43/16 Application to Purchase Lease Lands – Section 07-53-12-W3, Section 19-53-12-W3, W ½ 06-53-12-W3 & NW 05-53-12-W3
- BEVRA FEE: That the RM of Spiritwood No. 496 hereby agrees to the sale of. Section 07-53-12-W3, Section 18-53-12-W3, W ½ 06-53-12-W3 and NW 05-53-12-W3.
- Carried
- 44/16 Foreman's Report
- DOUG JOHNSON: That the Foreman's report having been read now be filed.
- Carried
- 45/16 Factory Rebuilt Engine
- ALEX BEEBE: That we have Brandt Tractor place a factory rebuilt engine in the 2009 John Deere 872D grader at a cost of \$34,000.00 plus applicable taxes as well as transportation to and from Brant Tractor.
- Carried
- 46/16 Rock Picker
- ALAN STEINHILBER: That we purchase a 2016 Degelman Rock Picker from Martodam Motors at a cost of \$28,300.00 plus applicable taxes.
- Carried
- 47/16 Compressor
- ALEX BEEBE: That we purchase a compressor for the shop at an estimated cost of \$2,395.00 plus applicable taxes.
- Carried

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48/16 Administrator's Report

DENNIS LAVENTURE: That the Administrator's report having been read now be filed.

Carried

49/16 Lunch

ALEX BEEBE: That we recess for lunch and reconvene at 1:00 pm.

Carried

50/16 Statement of Financial Activities

DOUG JOHNSON: That the Statement of Financial Activities for the month ending January 31, 2016 be approved as presented.

Carried

51/16 Accounts

BEVRA FEE: That the "List of Accounts" as listed on the attached Schedule "A" forming part of these minutes be passed for payment.

Cheque No. 9127 – 9182

Payroll File No. 0111 & 0113

Carried

52/16 Firefighter Wage

DOUG JOHNSON: That the Dept. No. 1 firefighter wage per hour be increased to \$20.00 per hour.

Carried

53/16 Fire Dept. No. 1 Appointment

DENNIS LAVENTURE: That Shane Potter be appointed to Fire Dept. No. 1

Carried

54/16 Bylaw No. 2/2016 – Council Procedure Bylaw – Third Reading

DOUG JOHNSON: That Bylaw No. 2/2016 being a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees be read a third time and adopted.

Carried

55/16 March Regular Meeting Date

DENNIS LAVENTURE: That the March regular meeting of council be changed to Monday, March 14, 2016.

Carried

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56/16

SARM Convention Delegates

DOUG JOHNSON: That Alan Steinhilber and Alex Beebe attend the SARM Convention and that Alex Beebe and Alan Steinhilber be appointed as voting Delegates. That Reeve, Shirley Dauvin be appointed as an alternate.

Carried

57/16

Road Allowance Brushing Quotes

DENNIS LAVENTURE: That the road allowance brushing projects be awarded to J & D Custom Spraying.

Carried

58/16

Gravel Haul Tender

BEVRA FEE: That the gravel haul for 2016 be awarded to KDM Trucking.

Carried

59/16

Application to Purchase Lease Lands – SW 09-50-09-W3

ALAN STEINHILBER: That the RM of Spiritwood No. 496 hereby agrees to the sale of lease lands described as SW 09-50-09-W3.

Carried

60/16

Application to Purchase Lease Land – SW 29-50-12-W3

DOUG JOHNSON: That the application to purchase lease land described as SW 29-50-12-W3 be reserved from sale until they can be explored as a possible gravel source.

Carried

61/16

Application to Purchase Lease Land – N ½ 36-51-11-W3 & E ½ 14-52-11-W3

DENNIS LAVENTURE: That the RM of Spiritwood No. 496 hereby agrees to the sale of lease lands described as N ½ 36-51-11-W3 and E ½ 14-52-11-W3.

Carried

62/16

Application to Purchase Lease Land – N ½ 32-50-08-W3

DOUG JOHNSON: That the application to purchase lease land described as N ½ 32-50-08-W3 be reserved from sale until they can be explored as a possible gravel source.

Carried

63/16

Application to Purchase Lease Land – SW 06-52-12-W3 & NE 06-52-12-W3

DENNIS LAVENTURE: That the RM of Spiritwood No. 496 hereby agrees to the sale of lease lands described as SW 06-52-12-W3 and NE 06-52-12-W3.

Carried

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- 64/16 Application to Purchase Lease Land – NE 06-49-11-W3 & S ½ 06-49-11-W3
- DOUG JOHNSON: That the application to purchase lease land described as NE 06-49-11-W3 and S ½ 06-49-11-W3 be reserved from sale until they can be explored as a possible gravel source.
- Carried
- Reeve, Shirley Dauvin declared pecuniary interest & left Council Chambers.
- 65/16 EMO – Lease Agreement
- BEVRA FEE: That the RM of Spiritwood No. 496 agrees to enter in a one year heated storage lease agreement with Northview Ventures for the heated storage of the EMO vehicle.
- Carried
- Reeve, Shirley Dauvin returned to the Council Meeting
- 66/16 Aquatic Invasive Mussels - Support
- DENNIS LAVENTURE: That we support the Aquatic Invasive Mussels - Stop them at the Border organization by sending letters of support to the political parties of Saskatchewan.
- Carried
- 67/16 Request to Clear Road Allowance – NW 36-53-13-W3
- DOUG JOHNSON: That we compensate the landowner in the amount of \$750.00 for clearing the brush from the road allowance on the north side of NW 36-53-13-W3. The land owner will be responsible for clearing the brush, rocks and debris from the road allowance and piling the trees, brush, rocks and debris onto NW 36-53-13-W3 and disposing of the piles.
- Carried
- 68/16 SAMA Training & AGM
- DOUG JOHNSON: That, Adminsitrator, Colette Bussiere attend the SAMA training session on April 25, 2016 and the SAMA AGM on April 26, 2016 in Saskatoon.
- Carried

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69/16 Correspondence

ALAN STEINHILBER: That the following correspondence having been read now be filed.

SARM – January 2016 Update
SARM – Rural Addressing
SARM – Bridge End Hazard Markers
PARCS – January 2016 Update
Wapiti Library – Quarterly Newsletter
SAMA Training Session – April 25, 2016 from 1:30 - 4:30
SAMA – AGM April 26, 2016
PAPHR – RN Positions

Carried

70/16 In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 3:40 pm to move into an in camera session.

Administrator, Colette Bussiere, left the council meeting at 3:40 pm.

Administrator, Colette Bussiere, returned to the council meeting at 3:50 pm

The regular meeting of council was reconvened at 3:50 pm

71/16 Adjourn – 3:50 pm

ALAN STEINHILBER: That the meeting be adjourned.

Carried

Reeve

Administrator

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