

RM of Spiritwood No. 496
Meeting Minutes – January 12, 2016

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, January 12, 2016.

The meeting was called to order at 9:03 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
Administrator – Colette Bussiere

Absent

Division 6 – Bevra Fee

1/16 Agenda

ALEX BEEBE: That the agenda be adopted as presented.

Carried

2/16

Minutes

DOUG JOHNSON: That the minutes of the December 15, 2015 Regular Meeting of Council be approved.

Carried

3/16 Application to Purchase Lease Lands – W ½ 22-53-10-W3

ALEX BEEBE: Whereas, the Ministry of Highways & Infrastructure have released NW 22-53-10-W3 and SW 22-53-10-W3 as a possible gravel source and whereas it is difficult to access the aforementioned lands, that the RM of Spiritwood No. 496 agrees to the sale of W ½ 22 53-10-W3.

Carried

4/16 Application to Purchase Lease Lands – NW 28-52-10-W3, NW 33-52-10-W3, SE 33-52-10-W3 & SW 33-52-10-W3

ALAN STEINHILBER: That the RM of Spiritwood No. 496 agrees to the sale of the following lease lands:

- NW 28-52-10-W3
- NW 33-52-10-W3
- SE 33-52-10-W3
- SW 33-52-10-W3

Carried

5/16 Gravel Crush & Gravel Haul Tender

DENNIS LAVENTURE: That we invite expressions of interest for the 2016 gravel crush as well as the gravel hauling for the 2016.

Carried

**RM of Spiritwood No. 496
Meeting Minutes – January 12, 2016**

6/16 Foreman's Report

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

Carried

7/16 Administrator's Report

DOUG JOHNSON: That the Administrator's report having been read now be filed.

Carried

8/16 Statement of Financial Activities

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

Carried

9/16 Transfer to Capital Trust Fund

ALEX BEEBE: That we transfer \$75,000.00 from the general operating account to the capital trust fund for the 2015 fiscal year.

Carried.

10/16 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. 9077 – 9126
Payroll File No. 0108, 0109& 0110

Carried

11/16 Lunch

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

Carried

12/16 Bylaw No. 1/2016 – (Close & Transfer Road) – First Reading

DOUG JOHNSON: That Bylaw No. 1/2016, being a Bylaw to Provide for the Closing and Selling of a Municipal Road or Street be read a first time.

Carried

13/16 Bylaw No. 1/2016 – (Close & Transfer Road) – Second Reading

LLOYD FISHER: That Bylaw No. 1/2016, being a Bylaw to Provide for the Closing and Selling of a Municipal Road or Street be read a second time.

Carried

RM of Spiritwood No. 496
Meeting Minutes – January 12, 2016

- 14/16 Bylaw No. 1/2016 - Consent Resolution
- DENNIS LAVENTURE: That Bylaw No. 1/2016 be given three readings at this meeting.
- Carried Unanimously
-
- 15/16 Bylaw No. 1/2016 – (Close & Transfer Road) – Third Reading
- ALAN STEINHILBER: That Bylaw No. 1/2016, being a Bylaw to Provide for the Closing and Selling of a Municipal Road or Street be read a third time.
- Carried
-
- 16/16 Bylaw No. 2/2016 – Council Procedure Bylaw – Second Reading
- DOUG JOHNSON: That Bylaw No. 2/2016 being a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees be read a second time.
- Carried
-
- 17/16 Bylaw No. 3/2016 – Zoning Bylaw Amendment
- DOUG JOHNSON: That Bylaw No. 3/2016, being a Bylaw to Amend Bylaw No. 1/84 also Known as the Zoning Bylaw be read a first time and advertised.
- Carried
-
- 18/16 Public Hearing – Bylaw No. 3/2016 (Zoning Bylaw Amendment)
- DOUG JOHNSON: That a public hearing to hear comments on Bylaw No. 3/2016 being a Bylaw to Amend the RM of Spiritwood No. 496 Zoning Bylaw be set for Monday, March 14, 2016 at 1:15 pm in council chambers.
- Carried
-
- 19/16 Application to Purchase Lease Lands – NE 02-51-08-W3
- DOUG JOHNSON: That lease land described as NE 02-51-08-W3 be reserved from sale until it can be explored as a possible gravel source.
- Carried
-
- 20/16 Application to Purchase Lease Land – NW 08-49-10-W3 & SW 09-49-10-W3
- ALAN STEINHILBER: That lease lands described as NW 08-49-10-W3 & SW 09-49-10-W3 be released for sale.
- Carried

RM of Spiritwood No. 496
Meeting Minutes – January 12, 2016

21/16 Application to Purchase Lease Land – NW 25-53-11-W3, SE 30-53-10-W3 & SW 29-53-10-W3

DENNIS LAVENTURE: That lease lands described as NW 25-53-11-W3, SE 30-53-10-W3 & SW 29-53-10-W3 be released for sale.

Carried

22/16 Application to Purchase Lease Land – N ½ 28-49-12-W3

LLOYD FISHER: That leased lands described as NE 28-49-12-W3 and NW 28-49-12-W3 be released for sale.

Carried

23/16 Quarry Lease No. 379145 – S ½ 11-49-09-W3

DOUG JOHNSON: That we approve the Quarry Lease Agreement No. 379145 with the Ministry of Agriculture for the purpose of gravel extraction on SW 11-49-09-W3.

Carried

24/16 Excess Liability Insurance

ALAN STEINHILBER: That the matter of excess liability insurance be tabled.

Carried

25/16 Campground Proposal – SW 01-50-08-W3

ALAN STEINHILBER: Whereas, the proposal is for a small 5-6 family camping area located on SW 01-50-08-W3 adjacent to Memorial Lake. Infrastructure is not required, no services are provided and no fees are collected. Liquid domestic waste is provided for via a holding tank that adheres to the Shoreland Pollution Control Regulations, 1976 as per the Prince Albert Parkland Heath Region. A licensed sewage hauler is contracted to haul the sewage as required. Solid waste and recyclables are taken back to each individual place of residence to be disposed. Therefore, that we approve the above described campground as a discretionary use upon the condition that if any of the above information changes that the landowner is responsible to inform the municipality.

Carried

26/16 Misty Grove – Utility Parcel

DOUG JOHNSON: That the Misty Grove utility parcel be tabled.

Carried

**RM of Spiritwood No. 496
Meeting Minutes – January 12, 2016**

27/16 Cancellation Request for Non-Payment of Property Taxes - Lease Lands

ALAN STEINHILBER: That we request the Ministry to initiate cancellation of the following lease lands for non-payment of property taxes:

SE 11-52-10-W3
NW 12-52-10-W3
SW 12-52-10-W3
SE 25-49-09-W3
SW 25-49-09-W3
SE 11-51-08-W3
NW 12-51-08-W3
NE 14-51-08-W3
SE 14-51-08-W3
SW 14-51-08-W3
SE 23-51-08-W3
SW 24-51-08-W3

Carried

28/16 Penalty Abatement – Lot 4/Blk 1 – Misty Grove

DOUG JOHNSON: That we abate penalty in the amount of \$116.24 which is the amount of interest that was charged on 2014 abated taxes from January 2015 to August 2015.

Carried

29/16 Canada Summer Jobs Initiative

LLOYD FISHER: That we make application to the Canada Summer Jobs Initiative for a summer student to assist with office administration duties.

Carried

30/16 Fast-Sexing Technologies ULC Road Maintenance Agreement

DENNIS LAVENTURE: That we approve the 2016 road maintenance agreement with Fast-Sexing Technologies ULC.

Carried

31/16 Correspondence

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

Beaver River Agri-Environmental Group Plan - December 2015 Newsletter
SARM Update – December 2015
SARM – Proposed Bylaw Changes
Highways & Infrastructure – Winter Weight Restrictions
NCTPC – October 29, 2015 Meeting Minutes
Carmen Sterling – SARM Vice President Letter of Support
Harvey Malanowich – SARM Vice-President Letter of Support

Carried

**RM of Spiritwood No. 496
Meeting Minutes – January 12, 2016**

32/16 In Camera Session

DENNIS LAVENTURE: That the regular meeting of Council be adjourned at 3:25 pm to move into an in camera session.

Administrator, Colette Bussiere left the council meeting at 3:25 pm.

Administrator, Colette Bussiere returned to the council meeting at 3:57 pm

The regular meeting of council was reconvened at 3:57 pm

33/16 Plan of Proposed Subdivision – SE 13-49-09-W3

LLOYD FISHER: That the RM of Spiritwood No. 496 shall provide the grading to level and shape the proposed parking area of the MR1 in the proposed plan of subdivision located on SE 13-49-09-W3. That we also supply 2.5 centimetre (1 inch) or smaller diameter gravel at a rate of 153 cubic metres (100 cubic yards) per 1.6 kilometres (1 mile) on all driving surfaces of the proposed parking area on a one time basis. That the cost of hauling the aforementioned gravel to the subdivision and spreading shall be the responsibility of the developer. This does not include any gravel that may be required for gravel incorporation.

Carried

34/16

Adjourn – 4:10 pm

LLOYD FISHER: That the meeting be adjourned.

Carried

Reeve

Administrator

RM of Spiritwood No. 496
Meeting Minutes – January 12, 2016