

**RM of Spiritwood No. 496**  
**Meeting Minutes – November 8, 2016**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, November 8<sup>th</sup>, 2016.

The meeting was called to order at 8:01 a.m. by Administrator, Colette Bussiere

Present

Reeve – Shirley Dauvin

Division 1 – Doug Johnson (Deputy Reeve)

Division 2 – Alan Steinhilber

Division 3 – Terrance Wingerter

Division 4 – Dennis Laventure

Division 5 – Alex Beebe

Administrator – Colette Bussiere

Absent

Division 6 – Bevra Fee

363/16      Oath of Office

DENNIS LAVENTURE: That the Oaths of Office for Reeve Shirley Dauvin Councillor Doug Johnson, Councillor Alan Steinhilber, Councillor Terrance Wingerter, Councillor Dennis Laventure and Councillor Alex Beebe be accepted as presented.

Carried

364/16      Agenda

ALAN STEINHILBER: That the agenda be adopted as presented.

Carried

365/16      Minutes – Regular Meeting

DOUG JOHNSON: That the minutes of the October 11, 2016 Regular Meeting of Council be approved.

Carried

366/16      Administrator's Report

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

Carried

367/16      Foreman's Report

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

Carried

**RM of Spiritwood No. 496**  
**Meeting Minutes – November 8, 2016**

368/16      Statement of Financial Activities

ALEX BEEBE: That the Statement of Financial Activities for the month ending October 31, 2016 be approved as presented.

Carried

369/16      Accounts

ALAN STEINHILBER: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be approved for payment.  
Cheque No. 9739 –9803  
Payroll File No. 0141& 0143

Carried

Reeve, Shirley Dauvin declared a conflict of interest & left the council meeting.

370/16      Application to Subdivide – SW 29-51-10-W3 (1 Non-Farm Residential Sub’d)

ALAN STEINHILBER: Whereas, this proposed subdivision abides by the requirements of the RM of Spiritwood No. 496 Zoning Bylaw, that the application to subdivide one (1) non-farm residential subdivision on SW 29-51-10-W3 be approved.

Carried

Reeve, Shirley Dauvin returned to the council meeting.

371/16      Development Permit Application – NW 02-52-11-W3 (RV Storage)

DENNIS LAVENTURE: That the development permit application for a change of use from agriculture storage to commercial RV storage be approved upon the condition that all storage remain within the pole shed and any increase in storage shall require the submission of a new application.

Carried

372/16      Bylaw No. 3-2017 (Zoning Bylaw Amendment) – First Reading

ALAN STEINHILBER: That Bylaw No. 3-2017, being a Bylaw of the Rural Municipality of Spiritwood No. 496 to Amend Bylaw No. 1-84 be read a first time.

Carried

373/16      Public Hearing – Bylaw No. 3-2017

DOUG JOHNSON: That the public hearing to hear comments on Bylaw No. 3-2017 be set for Tuesday, January 10, 2017 at 1:30 pm.

Carried

374/16      Bylaw No. 4-2017 (Code of Ethics) – First Reading

DOUG JOHNSON: That Bylaw No.4-2017, being a Bylaw of the Rural Municipality of Spiritwood No. 496,being the Code of Ethics Bylaw be read a first time.

Carried

**RM of Spiritwood No. 496**  
**Meeting Minutes – November 8, 2016**

375/16      Transfer Authority for Water Well License

ALEX BEEBE: That we authorize the transfer of the license for a community well located in the Meeting Lake Regional Park on land described as NW 04-49-12-W3 from the Rural Municipality of Spiritwood No. 496 to Meeting Lake Regional Park Authority.

Carried

376/16      Unregistered Road – NW 32-50-08-W3

DOUG JOHNSON: Council for the RM of Spiritwood No. 496 declines surveying and registering the portion of road allowance that deviates onto the north edge of NW 32-50-08-W3, as the road has been and is being used as public access, the road has and continues to be maintained by the municipality and as per subsection(2) of *The Land Titles Act, 2000*, every title and the land for which the title has issued, is, by implication and without any special mention in the title, deemed to be subject to the following exceptions, reservations and interests:

(c) any public highway or right of way or over public easement, however, created, on over or with respect to the land be included in the title.

Carried

377/16      Application to Purchase Lease Lands

DENNIS LAVENTURE: That Council for the RM of Spiritwood No. 496 hereby agrees to the sale of the following leased land described as SW 31-54-10-W3, NE 13-54-11-W3, NE 24-54-11-W3 and SE 24-54-11-W3.

Carried

378/16      Sask Ag Request to Tender Lease Lands

ALAN STEINHILBER: That Council for the RM of Spiritwood No. 496 hereby agrees to the sale of the following leased land described as NW 23-54-10-W3, SE 23-54-10-W3 and SE 05-51-08-W3.

Carried

379/16      Parcel Tie Re-Organization – Section 28, 29 & 30 of 49-12-W3

TERRY WINGERTER: That the request to re-organize the parcel ties on Section 28, Section 29 & Section 30 of 49-12-W3 be tabled.

Carried

380/16      Lunch

TERRY WINGERTER: That we recess for lunch and reconvene at 1:00 pm.

Carried

**RM of Spiritwood No. 496  
Meeting Minutes – November 8, 2016**

381/16      Property Tax Abatement – NE 28-53-13-W3 (Vacant Crown Land)

DOUG JOHNSON: That the following property taxes be abated on NE 28-53-13-W3:

Municipal	\$109.74
School #202	\$ <u>18.90</u>
Total	\$128.64

Carried

382/16      SARM Property Self Insurance Plan Renewal

DOUG JOHNSON: That the SARM Property Self Insurance Plan renewal be tabled.

Carried

383/16      SARM Excess Liability Insurance

DOUG JOHNSON: That we purchase an additional three (3) million dollars of liability insurance at a cost of \$923.00.

Carried

384/16      SaskTip Membership

ALAN STEINHILBER: That we pay the \$100.00 SaskTip membership.

Carried

385/16      In Camera Session

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

Carried

Administrator, Colette Bussiere, left the council meeting at 1:20 pm.

Administrator, Colette Bussiere, returned to the council meeting at 1:37 pm

The regular meeting of council was reconvened at 1:37 pm

386/16      Adjourn Regular Meeting – 1:38 pm

DOUG JOHNSON: That the regular meeting of council be adjourned for the public hearing.

Carried

The Public Hearing to hear comments on Bylaw No. 1-2017 being a Bylaw to Amend the Zoning Bylaw to rezone AR – Agricultural Residential District to HC – Highway Commercial District was called to order at 1:38 pm.

Present: Reeve, Council & Administrator

Council will require that the salvage yard be enclosed by an opaque or solid perimeter fence and/or a tree buffer.

**RM of Spiritwood No. 496**  
**Meeting Minutes – November 8, 2016**

There were no written comments received for the proposed development.

387/16      Adjourn Public Hearing - 1:44 pm

DOUG JOHNSON: That the public hearing be adjourned.

Carried

The regular meeting of council was called back to order at 1:44 pm.

388/16      Bylaw No. 1-2017 (Zoning Bylaw Amendment)

ALAN STEINHILBER: That Bylaw No. 1-2017, being a Bylaw to Amend Bylaw No. 1-84 known as the Rural Municipality of Spiritwood No. 496 Zoning Bylaw be read a second time.

Carried

389/16      Bylaw No. 1-2017 (Zoning Bylaw Amendment)

DENNIS LAVENTURE: That Bylaw No. 1-2017, being a Bylaw to Amend Bylaw No. 1-84 known as the Rural Municipality of Spiritwood No. 496 Zoning Bylaw be read a third time.

Carried

390/16      Correspondence

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

SARM –October 2016 Update  
SARM – Weekly Policy Bulletins  
SARM – CETA Memo  
SARM – Natural Disaster Mitigation Program Update  
Beaver River Agri-Environmental – October 2016 Newsletter  
APAS AGM – November 7, 2016 Unity Legion Hall  
Cozy Creek Campground – Road email  
Farm & Food Care – Making Connections

Carried

391/16      Adjourn Regular Meeting – 2:04 pm

DOUG JOHNSON: That the regular meeting of council be adjourned for the public hearing.

Carried

The Public Hearing to hear comments on Bylaw No. 2-2017 being a Bylaw to Amend the Zoning Bylaw to rezone AR – Agricultural Residential District to HC – Highway Commercial District was called to order at 2:04 pm.

Present: Reeve, Council & Administrator

There were no verbal submissions.

The municipality received two (2) written submissions.

The first submission is in regards to access and liability concerns. Currently, the only access to this parcel is via private property.

**RM of Spiritwood No. 496**  
**Meeting Minutes – November 8, 2016**

The second submission brings forward concerns of the proposed commercial development becoming unsightly and public perception, as this parcel is adjacent to Highway No. 3, which provides access to the Town of Spiritwood and the potential for the surrounding property values to decline.

A servicing agreement to address access, liquid and solid waste disposal services, water source, buffers & noise mitigation will be a requirement of this commercial development.

392/16      Adjourn Public Hearing – 2:16 pm

DOUG JOHNSON: That the public hearing be adjourned.

Carried

The regular meeting of council was called back to order at 2:16 pm.

393/16      Bylaw No. 2-2017 (Zoning Bylaw Amendment)

ALAN STEINHILBER: That Bylaw No. 2-2017, being a Bylaw to Amend Bylaw No. 1-84 known as the Rural Municipality of Spiritwood No. 496 Zoning Bylaw be tabled until the servicing agreement between the municipality and the developers Bruce & Debbie Rogers can be finalized.

Carried

394/16      Adjourn – 3:35 pm

TERRY WINGERTER: That the meeting be adjourned.

Carried

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Reeve

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Administrator