

**RM of Spiritwood No. 496  
Meeting Minutes – October 11, 2016**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, October 11, 2016.

The meeting was called to order at 8:04 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 6 – Bevra Fee  
Administrator- Colette Bussiere

**Absent**

Division 5- Alex Beebe

328/16

Agenda

BEVRA FEE: That the agenda be adopted as presented.

Carried

329/16

Minutes – Regular Meeting

ALAN STEINHILBER: That the minutes of the September 13, 2016 Regular Meeting of Council be approved.

Carried

330/16

Administrator's Report

LLOYD FISHER: That the Administrator's report having been read now be filed.

Carried

331/16

Advertise Sale of Land

DOUG JOHNSON: That we advertise for sale, by tender, land described as Blk/Par A-Plan 101543161 Ext 46 and located in the Hamlet of Bapaume.

Carried

332/16

Statement of Financial Activities

DENNIS LAVENTURE: That the Statement of Financial Activities for the month ending September 30, 2016 be approved as presented.

Carried

333/16

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. 9665– 9738

Payroll File No. 0136, 0138& 0140

Carried

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334/16      Foreman's Report

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

Carried

335/16      Bylaw No. 12-2016 (Development Fee Bylaw) – Third Reading

ALAN STEINHILBER: That Bylaw No.12-2016 being a Bylaw of the Rural Municipality of Spiritwood No. 496 to establish Planning & Development Fees be read a third time.

Carried

336/16      Bylaw No. 13-2016 (To Provide for Recreation Services) – First Reading

LLOYD FISHER: That Bylaw No.13-2016, being a Bylaw of the Rural Municipality of Spiritwood No. 496 to Provide for Entering into Agreement with the Town of Spiritwood for the Provision of Recreation Services be read a first time.

Carried

337/16      Bylaw No. 13-2016 (To Provide for Recreation Services) – Second Reading

ALAN STEINHILBER: That Bylaw No.13-2016, being a Bylaw of the Rural Municipality of Spiritwood No. 496 to Provide for Entering into Agreement with the Town of Spiritwood for the Provision of Recreation Services be read a second time.

Carried

338/16      Bylaw No. 13-2016 - Consent Resolution

DENNIS LAVENTURE: That Bylaw No. 13-2016 be given three readings at this meeting.

Carried Unanimously

339/16      Bylaw No. 13-2016 (To Provide for Recreation Services) – Third Reading

BEVRA FEE: That Bylaw No.13-2016, being a Bylaw of the Rural Municipality of Spiritwood No. 496 to Provide for Entering into Agreement with the Town of Spiritwood for the Provision of Recreation Services be read a third time.

Carried

340/16      Bylaw No. 14-2016 (SARCS) – First Reading

LLOYD FISHER: That Bylaw No.14-2016, being a Bylaw of the Rural Municipality of Spiritwood No. 496 to Establish SARCS be read a first time.

Carried

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341/16      Bylaw No. 14-2016 (SARCS) – Second Reading

ALAN STEINHILBER: That Bylaw No.14-2016, being a Bylaw of the Rural Municipality of Spiritwood No. 496 to Establish SARCS be read a second time.

Carried

342/16      Bylaw No. 14-2016 - Consent Resolution

DOUG JOHNSON: That Bylaw No. 14-2016 be given three readings at this meeting.

Carried Unanimously

343/16      Bylaw No. 14-2016 (SARCS) – Third Reading

BEVRA FEE: That Bylaw No.14-2016, being a Bylaw of the Rural Municipality of Spiritwood No. 496 to Establish SARCS be read a thirddtime.

Carried

344/16      Lunch

DOUG JOHNSON: That we recess for lunch and reconvene at 1:00 pm.

Carried

345/16      SARCS Appointments

DOUG JOHNSON: That Councillor, Bevra Fee be appointed to the SARCS board as the elected official for the Rural Municipality of Spiritwood No. 496 and that Colette Bussiere be appointed to the SARCS board as the appointed member.

Carried

346/16      Termination of Gravel Pit Agreement – NE 24-49-12-W3

BEVRA FEE: Due to the non-compliance of the grantor to meet the requirements of the gravel pit agreement dated the 8<sup>th</sup> day of July, 2015, that the gravel pit agreement be terminated.

Carried

347/16      Development Permit – Garden Suite (SW 05-51-09-W3)

DENNIS LAVENTURE: That a development permit to construct a temporary garden suite be approved subject to the conditions of Section 5.8 of the RM of Spiritwood No. 496 Zoning Bylaw.

Carried

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348/16      Campground Development (NW 03-54-11-W3)

ALAN STEINHILBER:Whereas, public notice has been provided and whereas no comments or submissions were received, that the application to develop an eleven (11) site campground to include a storage compound on land described as NW 03-54-11-W3 and adjacent to the Village of Leoville be approved upon the following conditions:

Public Health approval;

    Solid waste disposal services;

    Liquid Waste disposal services;

    Potable water source & service;

    The storage compound shall be fenced with 8 foot chain link fencing and is for lesseesof the campground only. No outside storage of chattels shall be permitted;

    Alternate field access to the remainder of the quarter;

    Minimum 15 foot buffer surrounding the campground;

    A revised plan indicating the use of the SW corner of the campground.

Carried

349/16      Vehicle Damage Repair Policy

BEVRA FEE: That the following clause be added to the RM of Spiritwood No. 496 policy manual:

Whereas, an automobile package policy, with a \$100.00 deductible is available to registered vehicle owners, that the RM of Spiritwood No. 496 will reimburse an owner of a registered vehicle, up to a maximum of \$100.00 for damage caused to a vehicle by a rock being thrown from the municipal mowing equipment. The incident must be reported to municipal staff within 2 business days and be followed up with a written statement and photos.

Carried

350/16      Application to Purchase Lease Lands – NW 35-52-10-W3

ALAN STEINHILBER: That Council for the RM of Spiritwood No. 496 hereby agrees to the sale of the following leased land described as NW 35-52-10-W3.

Carried

351/16      Ministry of Ag – Sale of Vacant Lease Lands

BEVRA FEE: That Council for the RM of Spiritwood No. 496 hereby agrees to the sale of the following leased lands described as:

    NW 30-54-11-W3

    NE 31-51-12-W3

    SE 31-51-12-W3

SW 31-51-12-W3

SW 32-51-12-W3

Carried

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352/16      Ministry of Ag – Sale of Vacant Lease Lands

DOUG JOHNSON: That Council for the RM of Spiritwood No. 496 hereby reserves S ½ 25-49-09-W3 from sale.

Carried

353/16      Parcel Tie Removal – S ½ 29-53-10-W3

DENNIS LAVENTURE: Council for the RM of Spiritwood No. 496 consents to the untying of parcel 129136507 and parcel 129174532 from parcel 129174521 on SW 29-53-10-W3 and untying parcel 129135495 from parcel 129174509 and parcel 129174510 on SE 29-53-10-W3 under the condition that parcel 129174532 on SW 29-53-10-W3 and parcel 129136495 on SE 29-53-10-W3 are parcel tied with parcel 129136507 on the SW 29-53-10-W3.

Carried

354/16      Rec Grant Allocation

ALAN STEINHILBER: That the recreation grant be allocated as follows:

Spiritwood – 62%  
Leoville – 19%  
Shell Lake – 19%

Carried

355/16      SaskPower Line Install

BEVRA FEE: The right of way for the following land locations for the proposed SaskPower line installation are as follows:

S ½ 30-52-11-W3 – 150'  
S ½ 25-52-12-W3 – 100'  
S ½ 26-52-12-W3 – 100'  
S ½ 27-52-12-W3 – 100'

Carried

356/16      Leoville Union Hospital Pre-Amalgamation Trust Fund

ALAN STEINHILBER: That the request to utilize \$1,163.58 from the Leoville Union Hospital Pre-Amalgamation Trust Fund to purchase a desktop computer and monitor for the Evergreen Health Centre be approved.

Carried

357/16      Access Communications Lease

LLOYD FISHER: That the lease agreement rental rate with Access Communications be increased to \$1,000.00 annually.

Carried

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358/16      Sale of Rejected Aggregate

BEVRA FEE: That we tender the sale of the rejected stockpiles of aggregate located on SE 28-53-09-W3 and NW 20-49-10-W3.

Carried

359/16      iHunter - Iphone App

LLOYD FISHER: That we enter into an agreement with Inside Outside Studios Inc. for the sale and distribution of the RM of Spiritwood No. 496 land ownership map as an in-app purchase within iHunter Saskatchewan.

Carried

360/16      In Camera Session

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

Carried

Administrator, Colette Bussiere, left the council meeting at 3:38 pm.

Administrator, Colette Bussiere, returned to the council meeting at 3:42 pm

The regular meeting of council was reconvened at 3:42 pm

361/16      Correspondence

DOUG JOHNSON: That the following correspondence having been read now be filed:

SARM –September 2016 Update

SARM – Weekly Policy Bulletins

SARM – Safety Manual Template Pilot Project

SARM – Federal Carbon Tax

Farm & Food Care – Farm to Fork Tour

Thickwood Hills Watershed - June 28, 2016 Meeting Minutes

PARCS Update – September 2016

Wapiti Library – September 2016 Newsletter

WSA – Water & Sewage Works Training

Sask Hospital – New Beginnings Campaign

Ownership rights to PFRA Lands Memo

Hamlet of Spruce Bay – AGM Minutes

Carried

362/16      Adjourn – 4:00 pm

DOUG JOHNSON: That the meeting be adjourned.

Carried