

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

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

The meeting was called to order at 8:59 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

Division 6 – Bevra Fee

Administrator – Colette Bussiere

105/16

Agenda

ALEX BEEBE: That the agenda be adopted as presented.

Carried

106/16

Minutes

ALAN STEINHILBER: That the minutes of the March 14, 2016 Regular Meeting of Council be approved.

Carried

107/16

Administrator's Report

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

Carried

108/16

Foreman's Report

BEVRA FEE: That the Foreman's report having been read now be filed.

Carried

109/16

Aggregate Prospect Mapping

ALAN STEINHILBER: That we proceed with the proposal of office based stereoscopic air photo mapping of granular prospects for the purpose of determining possible gravel resources.

Carried

110/16

Lunch

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

Carried

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- 111/16 Statement of Financial Activities
- ALAN STEINHILBER: That the Statement of Financial Activities for the month ending March 31, 2016 be approved as presented.
- Carried
- 112/16 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. 9241 – 9288
Payroll File No. 0116, 0118 & 0119
- Carried
- 113/16 Draft Audited Financial Statement
- ALAN STEINHILBER: That the 2015 draft audited financial statement be approved as presented.
- Carried
- 114/16 Administrator’s Convention
- BEVRA FEE: That Administrator, Colette Bussiere attend the Administrators’ Convention to be held on May 17th – 19th, 2016.
- Carried
- 115/16 Criminal Record Check
- BEVRA FEE: That Council proceed with the enactment of a bylaw requiring criminal record checks to accompany the nomination forms.
- Carried
- 116/16 Scrap Rock Picker Reel
- ALEX BEEBE: That the request to purchase the scrap rock picker reel for \$50.00 be approved.
- Carried
- 117/16 Development Permit
- DENNIS LAVENTURE: That a development permit to construct an 1,800 sq. ft. residence on land described as NE 31-53-11-W3 be approved.
- Carried
- 118/16 Application to Purchase Lease Lands – E ½ 34-54-11-W3 & SW 35-54-11-W3
- ALEX BEEBE That lease land described as E ½ 34-54-11-W3 & SW 35-54-11-W3 be reserved from sale until it can be explored as a possible gravel source.
- Carried

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119/16 Application to Purchase Lease Lands – Section 34-52-10-W3

ALAN STEINHILBER: That lease land described as Section 34-52-10-W3 be reserved from sale until it can be explored as a possible gravel source.

Carried

120/16 Request to Advertise E ½ 18-52-12-W3 for Sale

BEVRA FEE: That Council for the RM of Spiritwood No. 496 has no objections to the sale of E ½ 18-52-12-W3, by the Ministry of Agriculture.

Carried

121/16 Bylaw No. 4/2016 (Designate Municipal Heritage Property) – First Reading

LLOYD FISHER: That Bylaw No. 4/2016 being a Bylaw to Designate Municipal Heritage Property be read a first time.

Carried

122/16 Bylaw No. 4/2016 (Designate Municipal Heritage Property) – Second Reading

ALAN STEINHILBER: That Bylaw No. 4/2016 being a Bylaw to Designate Municipal Heritage Property be read a second time.

Carried

123/16 Bylaw No. 4/2016 - Consent Resolution

DOUG JOHNSON: That Bylaw No. 4/2016 be given three readings at this meeting.

Carried Unanimously

124/16 Bylaw No. 4/2016 (Designate Municipal Heritage Property) – Third Reading

ALEX BEEBE: That Bylaw No. 4/2016 being a Bylaw to Designate Municipal Heritage Property be read a third time.

Carried

125/16 Solitude Ridge Campground – Additional Visitor Sites

DOUG JOHNSON: Whereas, the Prince Albert Parkland Health District has no concerns with the addition of 8 campsites located on NW 16-49-09-W3, and whereas, the infrastructure is existing, that the request to add 8 additional campsites be approved and shall follow the same requirements and regulations as the existing campsite.

Carried

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126/16 Application to Subdivide – SE 21-49-09-W3

ALAN STEINHILBER: Whereas the application to subdivide the SE 21-49-09-W3 contravenes the minimum size requirement within the Agriculture District, that Council proceed with the process of rezoning AR - Agriculture Residential District to CR1 – Low Density Country Residential District to accommodate the 9.63 residential subdivision located on SE 21-49-09-W3.

Carried

127/16 Emergency Measure Organization (EMO) Committee

LLOYD FISHER: That the following persons be appointed to the Joint Emergency Measures Organization Committee:

Rick Knot – EMO Co-ordinator
Rhonda Saam – Administrator, Town of Spiritwood
Colette Bussiere – Administrator, RM of Spiritwood No. 496
Shannon Haggarty – RCMP
Ron Radke – Fire Chief
Devon Beauchesne – EMS
Aaron Cooper – Public Works Foremen, Town of Spiritwood
John Mamer – Public Works Foremen, RM of Spiritwood No. 496
Bevra Fee – Public Information/Media Manager

Carried

128/16 Tax Enforcement – 6 Month Notice

ALAN STEINHILBER: That TAXervice be authorized under section 22(1) of *The Tax Enforcement Act* to commence proceedings to request title to the following described lands:

Lot 1/ Blk 1 Plan AN2606
Lot 2/Blk 1 Plan AN2606
Lot 3/Blk 1 Plan AN2606
Lot 4/Blk 1 Plan AN2606
Lot 6/Blk 2 Plan AN4170
Lot 2/Blk 3 Plan AN4170
Lot 3/Blk 3 Plan AN4170
Lot 4/Blk 3 Plan AN4170
Lot 5/Blk 3 Plan AN4170
Lot 6/Blk 3 Plan AN4170
Lot 7/Blk 3 Plan AN4170
Lot 8/Blk 3 Plan AN4170
NE 31-53-13-W3
SW 15-49-11-W3
NE 16-51-08-W3
NW 16-51-08-W3
SE 16-51-08-W3
SW 21-51-08-W3
Parcel A Plan 101784225

Carried

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129/16 Budget

ALAN STEINHILBER: That the budget be adopted as presented and attached hereto forming part of the minutes.

Carried

130/16 Correspondence

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

SARM – March 2016 Update
SARM – 2016-2017 Provincial Budget
SARM – Federal Budget Overview
SARM – MCDP Program Closure Notice
SARM – Employment Insurance Amendments
SARM – Provincial Election
Wapiti Library – March 2016 Newsletter
Thickwood Hills Watershed Assoc. – January 27, 2016 Meeting Minutes

Carried

131/16 In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 4:40 pm to move into an in camera session.

Administrator, Colette Bussiere, left the council meeting at 4:40 pm.

Administrator, Colette Bussiere, returned to the council meeting at 5:00 pm

The regular meeting of council was reconvened at 5:00 pm

132/16 Adjourn – 5:05 pm

LLOYD FISHER: That the meeting be adjourned.

Carried

Reeve

Administrator

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