

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

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

The meeting was called to order at 8:10 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

259/16

Agenda

ALEX BEEBE: That the agenda be adopted as presented.

Carried

260/16

Minutes – Regular Meeting

DENNIS LAVENTURE: That the minutes of the July 12, 2016 Regular Meeting of Council be approved.

Carried

261/16

Rec Area – Municipal Reserve (Aspen Ridge)

DOUG JOHNSON: Whereas, the responses from property owners in Aspen Ridge Estates were not in favor of a recreational sand area/volleyball court located on the municipal reserve (MR1) in Aspen Ridge Estates, that the request be declined.

Carried

262/16

Bylaw No. 3-2015 (District Plan) - Third Reading

DENNIS LAVENTURE: That Bylaw No. 3-2015, being a Bylaw of the Rural Municipality of Spiritwood No. 496 and Village of Leoville District Plan be read a third time.

Carried

263/16

Bylaw No. 4-2015 (Zoning Bylaw) - Third Reading

ALAN STEINHILBER: That Bylaw No. 4-2015, being the Rural Municipality of Spiritwood No. 496 Zoning Bylaw be read a third time.

Carried

264/16

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

ALEX BEEBE: Council for the RM of Spiritwood No. 496 has completed gravel exploration and hereby agrees to the sale of Section 34-52-10-W3.

Carried

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- 265/16 Application to Purchase Lease Lands – NW 09-51-08-W3 & NE 05-51-08-W3
- DOUG JOHNSON: Council for the RM of Spiritwood No. 496 has completed gravel exploration and hereby agrees to the sale of NW 09-51-08-W3 & NE 05-51-08-W3.
- Carried
- Administrator’s Report – No report for August
- 266/16 Designated Beaver Control
- BEVRA FEE: That Mark Metrunec be designated as a Beaver Control Person for the RM of Spiritwood No. 496.
- Carried
- 267/16 Foreman’s Report
- ALAN STEINHILBER: That the Foreman’s report having been read now be filed.
- Carried
- 268/16 Statement of Financial Activities
- ALAN STEINHILBER: That the Statement of Financial Activities for the month ending July 31, 2016 be approved as presented.
- Carried
- 269/16 Accounts
- DOUG JOHNSON: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment.
Cheque No. 9512 – 9576
Payroll File No. 0130 & 0131
- Carried
- 270/16 Farm & Food Care Saskatchewan
- BEVRA FEE: That we become a supporter of Farm & Food Care Saskatchewan at an annual cost of \$5,000.00.
- Carried
- 271/16 Lunch
- LLOYD FISHER: That we recess for lunch and reconvene at 1:00 pm.
- Carried
- 272/16 Bylaw No. 10-2016 (Fire Restriction Bylaw) – Second Reading
- DENNIS LAVENTURE: That Bylaw No. 10-2016, being a Bylaw of the Rural Municipality of Spiritwood No. 496 Respecting Fire Restrictions be read a second time.
- Carried

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- 273/16 Bylaw No. 10-2016 (Fire Restriction Bylaw) – Third Reading
- ALEX BEEBE: That Bylaw No. 10-2016, being a Bylaw of the Rural Municipality of Spiritwood No. 496 Respecting Fire Restrictions be read a third time and adopted.
- Carried
- 274/16 Bylaw No. 11-2016 (Building Bylaw) – Second Reading
- DOUG JOHNSON: That Bylaw No. 11-2016 being a Building Bylaw of the Rural Municipality of Spiritwood No. 496 be read a second time.
- Carried
- 275/16 Bylaw No. 11-2016 (Building Bylaw) – Third Reading
- DOUG JOHNSON: That Bylaw No. 11-2016 being a Building Bylaw of the Rural Municipality of Spiritwood No. 496 be read a third time and adopted.
- Carried
- 276/16 Bylaw No. 12-2016 (Development Fee Bylaw) – First 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 first time.
- Carried
- 277/16 Employee Code of Conduct
- SHIRLEY DAUVIN: That the Employee Code of Conduct be tabled.
- Carried
- 278/16 Bylaw Contravention – Lot 7/Blk 4 Plan 101935942
- DOUG JOHNSON: That we proceed with the process to remedy a bylaw contravention on Lot 7/Blk4 in Aspen Ridge.
- Carried
- 279/16 Advertise List of Lands with Arrears
- BEVRA FEE: That the list of lands in arrears be accepted as presented, advertised and attached hereto to from part of these minutes.
- Carried
- 280/16 Request for Cancellation of Meeting Lake Regional Park Leases
- LLOYD FISHER: That we request the cancellation of property leases for Lot 03/Blk 1, Lot 04/Blk 1 & Lot 25/Blk 5 in the Meeting Lake Regional Park due to non-payment of property taxes.
- Carried

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- 281/16 Consent for Work in ER1 – Aspen Ridge
- BEVRA FEE: That we consent to the clearing of a pathway, not greater than three (3) feet in width, that shall be used for foot traffic only. The proposed pathway would be located on the environmental reserve adjacent to Lot 6/Blk 4 in Aspen Ridge Estates. The creation of the pathway must be in accordance with the Water Security Agency regulations & requirements and shall be done in such a manner that causes the least amount of disturbance to the natural habitat.
- Carried
- 282/16 ILO – NW 06-53-10-W3
- DOUG JOHNSON: That the ILO located on NW 06-53-10-W3 enter into a road maintenance agreement with the municipality at the rate of one dollar (\$1.00) per animal unit per year to be reviewed annually
- Carried.
- 283/16 Ministry of Ag – Sale of S ½ 15-49-12-W3
- LLOYD FISHER: Council for the RM of Spiritwood No. 496 agrees to the sale of SE 15-49-12-W3 & SW 15-49-12-W3.
- Carried
- 284/16 Ministry of Ag – Sale of SE 11-52-10-W3 & W ½ 12-52-10-W3
- ALAN STEINHILBER: Council for the RM of Spiritwood No. 496 agrees to the sale of SE 11-52-10-W3, NW 12-52-10-W3 & SW 12-52-10-W3.
- Carried
- 285/16 Application for the Sale of Lease Lands
- BEVRA FEE: Council for the RM of Spiritwood No. 496 agrees to the sale of PT NW 26-52-12-W3 & PT SW 35-52-12-W3.
- Carried
- 286/16 Application to Subdivide – SE 14-49-12-W3
- LLOYD FISHER: That the Application to Subdivide SE 14-49-12-W3 be tabled until a drainage plan can be completed.
- Carried
- 287/16 Application to Subdivide – NE 24-49-12-W3
- LLOYD FISHER: That the Application to Subdivide NE 24-49-12-W3 be tabled.
- Carried

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288/16 Request for Payment of Tire Repair

BEVRA FEE: That the request for payment of a tire repair invoice be declined.

Carried

289/16 Abate Property Tax – NE 16-53-11-W3 (293e land exemption)

BEVRA FEE: That we apply the 293e land exemption and abate the following property taxes:

Municipal	\$1398.73
School	\$ 792.93

Carried

290/16 Development Permit – NW 04-49-08-W3 - Seasonal Bunkhouse

DOIG JOHNSON: That public notice be provided to adjacent landowners, to express comments on a proposed seasonal bunkhouse located on NW 04-49-08-W3.

Carried

291/16 Letter of Credit – Misty Grove Holdings

DOUG JOHNSON: That the letter of credit held in trust for Misty Grove Holdings be reduced to \$5,000.00.

Carried

292/16 Spiritwood Library – Consent for Heritage Grant Application

LLOYD FISHER: That council for the RM of Spiritwood consents to the Spiritwood Library making application for the Main Street Program Heritage Grant in the amount of \$3,000.00.

Carried

293/16 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 3:40 pm.

Administrator, Colette Bussiere, returned to the council meeting at 4:00 pm

The regular meeting of council was reconvened at 4:00pm

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294/16 Conflict Resolution Workshop

BEVRA FEE: That Administrator, Colette Bussiere and Foreman, John Mamer attend the Conflict Resolution Workshop in Lloydminster, Sk. on November 3, 2016 .

Carried

295/16 Correspondence

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

SARM – July 2016 Update
SARM – Weekly Policy Bulletins
PAPHR – Approves Balanced Budget
Conflict Resolution Workshop – Nov 3, 2016 in Lloydminster, Sk
PARCS – July 2016 Update

Carried

296/16 Adjourn – 4:10 pm

LLOYD FISHER: That the meeting be adjourned.

Carried

Reeve

Administrator