

**RM of Spiritwood No. 496
Meeting Minutes - July 12, 2016**

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

The meeting was called to order at 8:02 a.m. by Deputy Reeve Doug Johnson

Present

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

Absent

Reeve – Shirley Dauvin

217/16

Agenda

DENNIS LAVENTURE: That the agenda be adopted as presented.

Carried

218/16

Minutes – Regular Meeting

LLOYD FISHER: That the minutes of the June 14, 2016 Regular Meeting of Council be approved.

Carried

219/16

Minutes – Special Meeting

ALAN STEINHILBER: That the minutes of the June 22, 2016 Special Meeting of Council be approved.

Carried

220/16

Aggregate Report

ALAN STEINHILBER: WHEREAS, the aggregate report provided by J D Mollard & Associates did not identify any aggregate prospects on the following lease lands:

Section 04-50-12-W3

Section 05-50-12-W3

Section 06-50-12-W3

SW 29-50-12-W3

NE 06-49-11-W3

S ½ 06-49-11-W3

SE 14-53-13-W3

E ½ 34-54-11-W3

SW 35-54-11-W3

NE 23-54-10-W3

SE 26-54-10-W3

NW 27-54-10-W3

NW 34-54-10-W3

SW 34-54-10-W3

N ½ 32-50-08-W3

NW 33-50-08-W3

That council for the RM of Spiritwood No. 496 hereby agrees to the sale of the aforementioned lands.

Carried

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221/16 Administrator's Report

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

Carried

222/16 Foreman's Report

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

Carried

223/16 Statement of Financial Activities

ALEX BEEBE: That the Statement of Financial Activities for the month ending June 30, 2016 be approved as presented.

Carried

224/16 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. 9438 – 9511
Payroll File No. 0126, 0128 & 0129

Carried

225/16 Bylaw No. 5-2016 (Cemetery Bylaw) - Rescind Third Reading

ALAN STEINHILBER: That we rescind third reading of Bylaw No. 5-2016 being a Bylaw of the Rural Municipality of Spiritwood No. 496 to Maintain, Sustain and Regulate Rural Cemeteries.

Carried

226/16 Bylaw No. 5-2016 (Cemetery Bylaw) Revisions

ALAN STEINHILBER: That Section 3 & Section 4, Monuments & Markers of Bylaw No. 5-2016 be reworded for clarification purposes. That Section 4, Interments be revised, as disinterment & relocation within the same cemetery does not require the permission of the Deputy Minister of Public Health. That only one council member shall be appointed to the cemetery committee.

Carried

227/16 Bylaw No. 5-2016 (Cemetery Bylaw) - Third Reading

LLOYD FISHER: That Bylaw No. 5-2016, being a Bylaw of the Rural Municipality of Spiritwood No. 496 to Maintain, Sustain and Regulate Rural Cemeteries be read a third time and adopted.

Carried

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- 228/16 Rural Cemetery Committee
- DENNIS LAVENTURE: That Shirley Dauvin, Erin Wingerter, Edna Koetse, Deb Steinhilber & Mavis Bellisle be appointed to the Rural Cemetery Committee.
- Carried
- 229/16 Bylaw No. 10-2016 (Fire Restriction Bylaw) – First Reading
- ALAN STEINHILBER: That Bylaw No. 10-2016, being a Bylaw of the Rural Municipality of Spiritwood No. 496 Respecting Fire Restrictions be read a first time.
- Carried
- 230/16 Bylaw No. 11-2016 (Building Bylaw) – First Reading
- ALAN STEINHILBER: That Bylaw No. 11-2016 being a Building Bylaw of the Rural Municipality of Spiritwood No. 496 be read a first time.
- Carried
- 231/16 Aspen Ridge Lagoon Service Fee
- LLOYD FISHER: That a service fee in the amount of \$25.00 per dump be set for property owners that have access to Aspen Ridge Lagoon. This fee will be collected by the sewage hauler on behalf of the municipality & will be in addition to the haul fees.
- Carried
- 232/16 Lunch
- LLOYD FISHER: That we recess for lunch and reconvene at 1:00 pm.
- Carried
- 233/16 Campground Decks – Minimum Tax
- DENNIS LAVENTURE: That a minimum tax in the amount of \$25.00 be set for all campgrounds decks under the authority of the RM of Spiritwood No. 496 and Whereas, property assessment values have increased for serviced campgrounds, that the road maintenance agreements with Cozy Creek Campground and Solitude Ridge Campground be discontinued.
- Carried
- 234/16 Request to Clear Access on Main Street in Bapaume
- BEVRA FEE: That the request to clear brush & debris at the end of Main Street in the Hamlet of Bapaume for access be approved.
- Carried

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235/16 Rec Area on Municipal Reserve – Aspen Ridge Estates

DOUG JOHNSON: That the proposed recreation area on municipal reserve be tabled.

Carried

236/16 Larson Lake Public Area & Boat Launch

LLOYD FISHER: WHEREAS, this is a public use area, that we provide grading services to fill & level holes in the parking and loading area at Larson Lake and that we supply 2” fill material for the boat launch docking area. Witchekan Wildlife Federation shall be responsible for hauling of the fill material.

Carried

237/16 Rothermere Cemetery – Bury Rock Piles

BEVRA FEE: That we approve of the request to bury the rock pile located in the Rothermere Cemetery on adjacent land described as SW 25-49-12-W3. Permission has been granted by the landowner.

Carried

Councillor, Alan Steinhilber declared conflict of interest & left council chambers

238/16 Removal of Unauthorized Gate Across Public Access

DOUG JOHNSON: That the unauthorized gate that has been placed across a public across road located on NW 10-49-09-W3 be removed.

Carried

Councillor, Steinhilber returned to the council meeting.

239/16 SaskEnergy – Leoville Lateral Upgrade

ALAN STEINHILBER: That we approve of the proposed gas pipeline to upgrade the Leoville Lateral as per WR# 213045.

Carried

240/16 Application for the Sale of Lease Lands

ALEX BEEBE: That the request to sell lease lands described as SE 05-51-08-W3 be reserved until gravel exploration can be completed.

Carried

241/16 Application to Subdivide – NE 12-52-11-W3

ALEX BEEBE: Whereas, public notice was provided and no comments were received, that the plan of proposed subdivision application for the creation of one non-farm residential parcel located on NE 12-52-11-W3 be approved. A servicing agreement will not be required for this subdivision.

Carried

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242/16 Application to Subdivide – SE 21-49-09-W3

DOUG JOHNSON: Whereas, public notice was provided and no comments were received, that the plan of proposed subdivision application for the creation of one non-farm residential parcel located on SE 21-49-09-W3 be approved. A servicing agreement will not be required for this subdivision.

Carried

243/16 Application to Subdivide – NW 15-50-09-W3

DOUG JOHNSON: Whereas, public notice was provided and no comments were received, that the plan of proposed subdivision application for the creation of one non-farm residential parcel located on NW 15-50-09-W3 be approved. A servicing agreement will not be required for this subdivision.

Carried

244/16 Development Permit – NW 31-49-10-W3

ALAN STEINHILBER: That a development permit to construct a residence located on land described as NW 31-49-10-W3 be approved.

Carried

245/16 Fire Dept No. 1 Appointment

LLOYD FISHER: That Thomas (T.J.) Tipton be appointed to Fire Dept. No. 1.

Carried

246/16 In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 2:55 pm to move into an in camera session.

Carried

Administrator, Colette Bussiere, left the council meeting at 2:55 pm.

Administrator, Colette Bussiere, returned to the council meeting at 3:00 pm

The regular meeting of council was reconvened at 3:00pm

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247/16 Correspondence

LLOYD FISHER: That the following correspondence having been read now be filed:

SARM – June 2016 Update
SARM – Weekly Policy Bulletins
PAPHR – Technology Changes Enhance Service
THICKWOOD HILLS WATERSHED – April 6,2016 Meeting Minutes
BEAVER RIVER AG-ENVIRONMENTAL – June 2016 Newsletter
PREP – June 2016 Update
WAPITI – June 2016 Newsletter
FLEX ED – Options for Education
APASS MIDTERM MEETING – July 18, 2016 @ 9:00 am

Carried

258/16 Adjourn – 3:05 pm

LLOYD FISHER: That the meeting be adjourned.

Carried

Reeve

Administrator

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