

**RM of Spiritwood No. 496
Meeting Minutes - June 14, 2016**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, June 14, 2016.

The meeting was called to order at 8:05 a.m. by Reeve Shirley Dauvin.

Present

Reeve – Shirley Dauvin
Division 1 – Doug Johnson (Deputy Reeve)
Division 2 – Alan Steinhilber
Division 4 – Dennis Laventure
Division 5 – Alex Beebe
Division 6 – Bevra Fee
Administrator – Colette Bussiere

Absent

Division 3 – Lloyd Fisher

176/16

Agenda

BEVRA FEE: That the agenda be adopted as presented.

Carried

177/16

Minutes

ALAN STEINHILBER: That the minutes of the May 10, 2016 Regular Meeting of Council be approved.

Carried

178/16

Public Hearing – Bylaw No. 4/2015 (RM of Spiritwood Zoning Bylaw)

ALEX BEEBE: That a public hearing to review comments on Bylaw No. 4/2015, being the RM of Spiritwood No. 496 Zoning Bylaw be scheduled for Tuesday, July 26, 2016 @ 7:00 pm in the Legion Hall in Spiritwood, Sk.

Carried

179/16

Public Hearing – Bylaw No. 3/2015 (District Plan)

ALAN STEINHILBER: That a public hearing to review comments on Bylaw No. 3/2015 being the RM of Spiritwood & Village of Leoville District Plan be scheduled for Tuesday, July 26, 2016 @ 7:30 pm in the Legion Hall in Spiritwood, Sk.

Carried

180/16

Bylaw No. 5-2016 (Cemetery Bylaw) Second Reading

DOUG JOHNSON: 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 second time.

Carried

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- 181/16 Bylaw No. 5-2016 (Cemetery Bylaw) Third Reading
- ALAN STEINHILBER: 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
- 182/16 Bylaw No. 7-2016 (Criminal Record Check) Second Reading
- DENNIS LAVENTURE: That Bylaw No. 7-2016, being a Bylaw of the Rural Municipality of Spiritwood No. 496 to Require Criminal Record Checks with Nomination Forms be read a second time.
- Carried
- 183/16 Bylaw No. 7-2016 (Criminal Record Check) Third Reading
- ALEX BEEBE: That Bylaw No. 7-2016, being a Bylaw of the Rural Municipality of Spiritwood No. 496 to Require Criminal Record Checks with Nomination Forms be read a third time and adopted.
- Carried
- 184/19 Development Application – PT SE 10-50-09-W3
- DENNIS LAVENTURE: That the request by Memorial Lake Regional Park to perform landscaping to contour & improve the esthetics of land described as PT SE 10-50-08-W3, which may involve the removal of some gravel material be approved.
- Carried
- 185/16 Administrator's Report
- BEVRA FEE: That the Administrator's report having been read now be filed.
- Carried
- 186/16 Foreman's Report
- DENNIS LAVENTURE: That the Foreman's report having been read now be filed.
- Carried
- 187/16 Approach Policy – Culverts
- ALEX BEEBE: That a deposit in the amount of \$500.00 be attached to the application for an approach. That any culvert delivered as a result of an approved application be placed on the property owners land. That the deposit be refunded to the applicant once the culvert has been installed & approved by the municipal foreman or his designate.
- Carried

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188/16 Lunch

ALEX BEEBE: That we recess for lunch and reconvene at 1:00 pm.

Carried

189/16 Road Access Request – Section 07 & Section 18 of 54-11-W3

BEVRA FEE: That the applicant be responsible for constructing a seasonal access road between Section 07-54-11-W3 & Section 18-54-11-W3 and that the municipality will supply a culvert, if required, as well as provide a grader & operator for finishing work

Carried

190/16 Statement of Financial Activities

ALAN STEINHILBER: That the Statement of Financial Activities for the month ending May 31, 2016 be approved as presented.

Carried

191/16 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. 9341 – 9437
Payroll File No. 0123 & 0125

Carried

192/16 Fire Ban Advisory

DOUG JOHNSON: That the fire ban advisory for the RM of Spiritwood No. be removed.

Carried

193/16 Capasin Grid RFQ

ALAN STEINHILBER: That the Capasin Grid Repair Project be awarded to Triple 7 Contracting.

Carried

194/16 Bylaw No. 10-2016 Fire Restriction Bylaw

ALEX BEEBE: That the Fire Restriction Bylaw be tabled.

Carried

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- 195/16 Special Occasion Permit – Resolute School
- ALEX BEEBE: That we ratify permission via email for a Special Occasion Permit for a graduation celebration to be held at Resolute School on Saturday, June 4, 2016 from 4:00 pm to 11:00 pm.
- Carried
-
- 196/16 Special Occasion Permit – Leoville Trailriders Association
- DENNIS LAVENTURE: That we approve a Special Occasion Permit for the Leoville Trailriders Association for a quad rally ad rodeo events for the period of July 30, & July 31st, 2016 with Liquor Permits from 12:00 pm to 6:00 pm and 8:00 pm to 2:00 am on both days.
- Carried
-
- 197/16 Application to Subdivide – NE 12-52-11-W3
- DOUG JOHNSON: That we provide notice to the public as per the Public Notice Bylaw, as well as adjacent land owners, to hear comments on the proposed application to subdivide land for a non-farm residential site on land described as NE 12-52-11-W3.
- Carried
-
- 198/16 Application to Subdivide – SE 21-49-09-W3
- DOUG JOHNSON: That we provide notice to the public as per the Public Notice Bylaw, as well as adjacent landowners, to hear comments on the proposed application to subdivide land for a non-farm residential site on land described as SE 21-49-09-W3.
- Carried
-
- 199/16 Application to Subdivide – NW 15-50-09-W3
- ALAN STEINHILBER: That we provide notice to the public as per the Public Notice Bylaw, as well as adjacent landowners, to hear comments on the proposed application to subdivide land for a non-farm residential site on land described as NW 15-50-09-W3.
- Carried
-
- 200/16 Application to Subdivide Land – Zoning Bylaw Amendment
- ALEX BEEBE: That we proceed with the process of amending the Zoning Bylaw for the proposed application to subdivide land from Agriculture Residential District (AR) to Lakeshore Development District (LD).
- Carried
-
- 201/16 Development Permit – PT NE 23-49-08-W3
- DOUG JOHNSON: That a development permit to construct an addition to a residence located on land described as PT NE 23-49-08-W3 be approved.
- Carried

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202/16 Development Permit – NW 23-49-11-W3

DENNIS LAVENTURE: That a development permit to construct a residence located on land described as NW 23-49-11-W3 be approved.

Carried

203/16 Waste Collection Fees

ALEX BEEBE: That the waste collection fees be set as follows:

Hamlet of Bapaume	\$350.00 per year
Hamlet of Mildred	\$350.00 per year
Green Jewel Estates	\$200.00 per year
Aspen Ridge Estates	\$150.00 per year
Misty Grove	\$150.00 per year
The Cove	\$150.00 per year

Carried

204/16 Application for the Sale of Lease Lands

ALAN STEINHILBER: That the request to sell lease lands described as SW 15-49-12-W3 & SE 15-49-12-W3 be reserved until gravel exploration can be completed.

Carried

205/16 Application for the Sale of Lease Lands

ALAN STEINHILBER: Council for the RM of Spiritwood No. 496 hereby agrees to the sale of lease lands described as NE 19-51-12-W3, NE 30 30-51-12-W3 & SE 30-51-12-W3.

Carried

206/16 Application for the Purchase of Lease Lands – NW 24-49-09-W3

DOUG JOHNSON: Council for the RM of Spiritwood No. 496 hereby agrees to the sale of lease land described as NW 24-49-09-W3.

Carried

207/16 Parcel Ties – Section 28, Section 29 & Section 30 of 49-12-W3

ALAN STEINHILBER: Council for the RM of Spiritwood No. 496 consents to untying parcel 203238693 and parcel 203238705 under the condition that parcel 203238693 is tied to parcel 164456073 and parcel 203238705 is tied to parcels 128940093, 128940037, 128940015, 129118394, 128939923, 128939967, 128940071, 128940048, 128940161 and 128940138 to accommodate legal and physical access.

Carried

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208/16 Fire Dept No. 1 Appointments

BEVRA FEE: That Shane Colley, Jason Walter, Jacelyn Wingerter and Kaylee Sawatsky be appointed to Fire Dept. No. 1.

Carried

209/16 Fire Dept No. 2 Appointments

DOUG JOHNSON: That Johnathon Ardagh, Garnet Yachyshcn, Hank deVries, Eldon Epp, Kevin Henbid be appointed to Fire Dept. No. 2.

Carried

210/16 Fire Dept. No. 2 Firefighter Wage

DOUG JOHNSON: That the request to increase the firefighter wage to \$20.00 per hour be approved.

Carried.

211/16 Fire Dept No. 2 Levy

DOUG JOHNSON: That the request to increase the levy to \$30.00 per property as per Fire Dept. No. 2 agreement be approved.

Carried

212/16 Fire Dept No. 2 Credit Card

DOUG JOHNSON: That we make application for a credit card for Fire Dept. No. 2 with a \$500.00 credit limit.

Carried

213/16 In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 3:10 pm to move into an in camera session.

Carried

Administrator, Colette Bussiere, left the council meeting at 3:10 pm.

Administrator, Colette Bussiere, returned to the council meeting at 3:47 pm

The regular meeting of council was reconvened at 3:47pm

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214/16 Correspondence

BEVRA FEE: That the following correspondence having been read now be filed:

SARM – May 2016 Update

SARM – Weekly Policy Bulletins

PAPHR – Regular Board Meeting at Spiritwood Health Complex

MINISTRY OF HIGHWAYS – Annual Ditch Mowing Memo

BEAVER RIVER AG-ENVIRONMENTAL AGM

- June 22, 2016 @ 7:00 pm (Meadow Lake)

1st ANNUAL GOLF SOCIAL – July 21, 2016 @ 2:00 pm (Meota Golf Course)

SARM District 6 Division Meeting - June 20, 2016 @ 9:00 am (North Battleford)

AG INJURIES NATIONAL SUMMIT – June 7, 2016 (TCU Place – Saskatoon)

Carried

215/16 Adjourn – 4:00 pm

ALAN STEINHILBER: That the meeting be adjourned.

Carried

Reeve

Administrator

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