

**RM of Spiritwood No. 496**  
**Meeting Minutes – March 14, 2016**

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

The meeting was called to order at 9:03 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

72/16      Agenda

DENNIS LAVENTURE: That the agenda be adopted as presented with additions.

Carried

73/16      Minutes

ALAN STEINHILBER: That the minutes of the February 9, 2016 Regular Meeting of Council be approved.

Carried

74/16      Old Compressor

BEVRA FEE: Whereas, the old shop compressor is no longer in good working order and whereas, the municipality would incur costs to dispose of the old compressor, that we accept the offer of \$100.00 from Duane Hare to purchase the old compressor from the shop.

Carried

75/16      Foreman's Report

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

Carried

76/16      Administrator's Report

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

Carried

77/16      Lunch

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

Carried

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78/16      Statement of Financial Activities

ALEX BEEBE: That the Statement of Financial Activities for the month ending February 29, 2016 be approved as presented.

Carried

79/16      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. 9183 – 9240  
Payroll File No. 0114 & 0115

Carried

80/16      Adjourn Regular Meeting – 1:15 pm

ALEX BEEBE: That the regular meeting of council be adjourned for the public hearing.

Carried

The Public Hearing to hear comments on Bylaw No. 3/2016 being a Bylaw to Amend the Zoning Bylaw to rezone AR – Agricultural Residential District to LD – Lakeshore Development District was called to order at 1:15 pm.

Present: Reeve, Council, Administrator  
Yvonne Prusak – Planning Consultant  
Frank & Debbie Schira - Developers

One (1) written comment was submitted by the adjacent property owner of Lot 1/Par B Plan 102085679, enquiring as to what impact the zoning change will have on the registered easement.

There were no verbal comments on the proposed development.

81/16      Adjourn Public Hearing

ALEX BEEBE: That the public hearing be adjourned.

Carried

The regular meeting of council was called back to order at 1:18 pm.

82/16      Bylaw No. 3/2016 (Zoning Bylaw Amendment)

SHIRLEY DAUVIN: That Bylaw No. 3/2016, being a Bylaw to Amend Bylaw No. 1-84 known as the Rural Municipality of Spiritwood No. 496 Zoning Bylaw be tabled until the servicing agreement between the municipality and the developers Frank & Debbie Schira can be finalized.

Carried

83/16      Road Construction Standards

DOUG JOHNSON: That the road construction standards be tabled.

Carried

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84/16      Culvert Quotes

ALAN STEINHILBER: That we accept the culvert quote submitted by Prairie Steel Products in the amount of \$25,848.70 plus applicable taxes.

Carried

85/16      Gravel Crush Tender

LLOYD FISHER: That we accept the Gravel Crush Tender submitted by Dmytryshyn & Sons Ltd.

Carried

86/16      2016 Employee Salaries

ALEX BEEBE: That the following salary recommendations be accepted:

That the Foreman & operators receive a 4% increase with the exception of Clinton Roth, who shall receive a 7% salary increase.

That the administrative office assistant receive a 5% salary increase.

That the Administrator, who has successfully completed the Rural “A” Certification receive a 4 % increase.

Carried

87/16      Parcel Consolidation

ALAN STEINHILBER: That Council for the RM of Spiritwood No. 496 has no objections to the consolidation of Parcel No.130443241 (Parcel A/Plan BB2761), with Parcel No. 130437301 (PT SW 22-50-09-W3 Plan AN4120 Ext 1).

Carried

88/16      Pest Control Products Price

ALAN STEINHILBER: That we discontinue charging for pest control products.

Carried

89/16      Application to Purchase Lease Lands – E ½ 18-50-12-W3 & SW 17-50-12-W3

LLOYD FISHER: That the RM of Spiritwood No. 496 hereby agrees to the sale of E ½ 18-50-12-W3 and SW 17-50-12-W3.

Carried

90/16      Application to Purchase Lease Lands – SE 14-53-13-W3

BEVRA FEE: That lease land described as SE 14-53-13-W3 be reserved from sale until it can be explored as a possible gravel source.

Carried

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- 91/16      Application to Purchase Lease Lands –SW 31-53-11-W3
- LLOYD FISHER: That the RM of Spiritwood No. 496 hereby agrees to the sale of SW 31-53-11-W3.
- Carried
- 92/16      Application to Purchase Lease Lands – E ½ 31-52-09-W3 & W ½ 13-53-10-W3
- BEVRA FEE: That the RM of Spiritwood No. 496 hereby agrees to the sale of E ½ 31-52-09-W3 & W ½ 13-53-10-W3.
- Carried
- 93/16      Application to Purchase Lease Lands – Section 4, 5 & 6 of 50-12-W3
- LLOYD FISHER: That lease land described as Section 04-50-12-W3, Section 05-50-12-W3 and Section 06-50-12-W3 be reserved from sale until it can be explored as a possible gravel source.
- Carried
- 94/16      NCTPC Executive Nomination
- BEVRA FEE: That we nominate Jim Joannette to serve as a director for Division 4 of the North Central Transportation Planning Committee (NCTPC).
- Carried
- 95/16      Capasin Cemetery Caretaker
- ALEX BEEBE: As per letter of request, that we appoint Ron Toews and Ardel Boese as caretakers for the Capasin cemetery.
- Carried
- 96/16      Real Property Report – Lot 13/Blk 2 (Bapaume)
- ALAN STEINHILBER: Whereas, the cost for a real property report in the Hamlet of Bapaume will be in excess of \$2,000 00 as there has been no surveying since 1920. Whereas, Lot 12, Lot 13 & Lot 14/Blk 2 in Bapaume have been parcel tied to create a larger parcel. Be it Resolved, that the request to waive the real property report for the development on Lot 13/Blk 2 in Bapaume be approved.
- Carried
- 97/16      Loraas Environmental Service Agreement - Bapaume
- BEVRA FEE: Whereas the service agreement with Waste Management of Canada has been terminated effective April 9, 2016, that we enter into an agreement with Loraas Environmental Services for garbage and recycling services in the Hamlet of Bapaume.
- Carried

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98/16      TJ Disposals

ALEX BEEBE: Whereas the service agreement with Waste Management of Canada has been terminated effective April 9, 2016, that we contract the services of TJ Disposals for garbage and recycling services in the Hamlet of Mildred.

Carried

99/16      Notice of Intention to Designate Heritage Property

DENNIS LAVENTURE: Whereas, the RM of Spiritwood No. 496 has received an objection to the notice of intention to designate heritage property that we appoint a review board to provide a ruling.

Carried

100/16      Leoville Hospital Trust Fund

ALEX BEEBE: That the request to purchase a top load washer with funds from the Leoville Union Hospital Pre-amalgamation Trust Fund for the Evergreen Health Centre be approved.

Carried

Deputy Reeve, Doug Johnson left the council meeting at 2:30 due to other meeting commitments.

101/16      SaskPower File No. 20188393

ALAN STEINHILBER: Council for the RM of Spiritwood No. 496 has no objection to the placement of a new power line 0.5 metres within the road allowance as per SaskPower File No. 20188393.

Carried

102/16      Correspondence

ALEX BEEBE: That the following correspondence having been read now be filed.

SARM – February 2016 Update  
SARM – New Forage Insurance Program  
SARM – Amendments to Wildlife Regulations  
SARM – Canada Transportation Act Review  
Spiritwood Public Library – AGM Minutes  
NCTPC – December 14, 2016 Meeting Minutes  
NCTPC AGM – April 28, 2016 @ 7:00 pm, Blaine Lake Senior's Hall  
MLRP – February 13, 2016 Meeting Minutes  
PAPHR – Obstetrical Unit Changes  
Municipalities Today – Winter 2016 Edition  
Prosperity through Partnerships Conference – March 16 & 17, 2016  
Beaver River Agri-Environmental Group Plan – February 2016 Newsletter  
Cypher Environmental – Dust Control Products  
WSA – Beaver Dam Removal Permit Requirements  
Spiritwood Credit Union Supper & AGM – March 16, 2016 @ 6:30  
Go Here Program for Crohns & Colitis

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Carried

Councillor, Alex Beebe left council chambers

103/16

Old Rock Picker

LLOYD FISHER: That the offer from Alex Beebewe sell the old rock picker to Alex Beebe for \$200.00.

Carried

Councillor Beebe returned to council chambers

104/16

In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 2:45 pm to move into an in camera session.

Administrator, Colette Bussiere, left the council meeting at 2:45 pm.

Administrator, Colette Bussiere, returned to the council meeting at 2:58 pm

The regular meeting of council was reconvened at 2:58 pm

105/16

Adjourn – 3:00 pm

LLOYD FISHER: That the meeting be adjourned.

Carried

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Reeve

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Administrator

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