

RM of Spiritwood No. 496
Meeting Minutes – May 10, 2016

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, May 10, 2016.

The meeting was called to order at 8:03 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

Administrator – Colette Bussiere

Absent

Division 6 – Bevra Fee

135/16

Agenda

DOUG JOHNSON: That the agenda be adopted as presented and that the 1:15 pm delegation will not be attending due to cancellation.

Carried

136/16

Minutes – Regular Meeting

LLOYD FISHER: That the minutes of the April 12, 2016 Regular Meeting of Council be approved.

Carried

137/16

Minutes – Special Meeting

ALAN STEINHILBER: That the minutes of the April 14, 2016 Special Meeting of Council be approved.

Carried

138/16

Administrator's Report

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

Carried

139/16

Foreman's Report

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

Carried

140/16

Servicing Agreement – Shell Lake Holdings Ltd.

DOUG JOHNSON: That the servicing agreement between the RM of Spiritwood No. 496 and Shell Lake Holdings Ltd. be approved and attached hereto forming part of the minutes.

Carried

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141/16 Swale – Environmental Reserve

DOUG JOHNSON: That we authorize Shell Lake Holdings Ltd. to incorporate a natural swale in the environmental reserve between the cul-de-sac of Derby Lane and Lot 10, as shown on the Plan of Proposed Subdivision attached as Schedule “A” to the servicing agreement.

Carried

142/16 Lunch

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

Carried

143/16 Bylaw No. 3-2016 (Zoning Bylaw Amendment- Ag to LD) – Second Reading

ALAN STEINHILBER: 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 read a second time.

Carried

144/16 Bylaw No. 3-2016 (Zoning Bylaw Amendment – Ag to LD) – Third Reading

LLOYD FISHER: 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 read a third time.

Carried

145/16 Statement of Financial Activities

ALAN STEINHILBER: That the Statement of Financial Activities for the month ending April 30, 2016 be approved as presented.

Carried

146/16 Accounts

DENNIS LAVENTURE: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment.
Cheque No. 9289 – 9340
Payroll File No. 0120 & 0122

Carried

147/16 Servicing Agreement – Misty Grove Holdings.

DOUG JOHNSON: That the servicing agreement dated May 5, 2016 between the RM of Spiritwood No. 496 and Misty Grove Holdings Ltd. be approved and replaces the servicing agreement dated September 8, 2015. That the servicing agreement dated May 5, 2016 be attached hereto forming part of the minutes.

Carried

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148/16 Parcel Tie Removal – NW 15-50-09-W3

DOUG JOHNSON: That council for the RM of Spiritwood No. 496 has no objections and approves of the removal of the parcel tie between Parcel No. 130484897 and Parcel No. 130443892 and located on NW 15-50-09-W3.

Carried

149/16 Bylaw No. 5-2016 (Cemetery Bylaw) First 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 first time.

Carried

150/16 Bylaw No. 7-2016 (Criminal Record Check) First Reading

LLOYD FISHER: 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 first time.

Carried

151/16 Bylaw No. 8-2016 (Assessment Roll Extension) First Reading

ALEX BEEBE: That Bylaw No. 8-2016, being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll be read a first time.

Carried

152/16 Bylaw No. 8-2016 (Assessment Roll Extension) Second Reading

ALEX BEEBE: That Bylaw No. 8-2016, being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll be read a second time.

Carried

153/16 Bylaw No. 8-2016 - Consent Resolution

DENNIS LAVENTURE: That Bylaw No. 8-2016 be given three readings at this meeting.

Carried Unanimously

154/16 Bylaw No. 8-2016 (Extension of Assessment Roll) Third Reading

DENNIS LAVENTURE: That Bylaw No. 8-2016 being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll be read a third time.

Carried

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155/16 Bylaw No. 9-2016 (Minimum Tax Bylaw) First Reading

LLOYD FISHER: That Bylaw No. 9-2016, being a Bylaw to Provide for a Minimum Tax be read a first time.

Carried

156/16 Bylaw No. 9-2016 (Minimum Tax Bylaw) Second Reading

DENNIS LAVENTURE: That Bylaw No. 9-2016, being a Bylaw to Provide for a Minimum Tax be read a second time.

Carried

157/16 Bylaw No. 9-2016 - Consent Resolution

DOUG JOHNSON: That Bylaw No. 9-2016 be given three readings at this meeting.

Carried Unanimously

158/16 Bylaw No. 9-2016 (Minimum Tax Bylaw) Third Reading

ALAN STEINHILBER: That Bylaw No. 9-2016 being a Bylaw to Provide for a Minimum Tax be read a third time.

Carried

159/16 Bylaw No. 3-2015 (District Plan) – Rescind Third Reading

ALAN STEINHILBER: Whereas, amendments are required to Schedule “A” which is attached to and forms part of Bylaw No. 3-2015, being the RM of Spiritwood No. 496 and the Village of Leoville District Plan Bylaw, that we rescind Resolution No. 165/15, being third reading of Bylaw No. 3-2015.

Carried

160/16 Bylaw No. 4-2015 (Zoning Bylaw) – Rescind Third Reading

LLOYD FISHER: Whereas, amendments are required to Bylaw No. 4-2015, being the RM of Spiritwood No. 496 Zoning Bylaw, that we rescind Resolution No. 163/15, being third reading of Bylaw No. 4-2015.

Carried

161/16 Application to Purchase Lease Lands

ALAN STEINHILBER: That Council for the RM of Spiritwood No. 496 hereby agrees to the sale of the following leased lands described as:

PT NW 22-51-11-W3
NW 27-51-11-W3
SE 27-51-11-W3
SW 27-51-11-W3
PT SW 34-51-11-W3

Carried

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162/16 Development Permit – Lot 6/Blk 4 (Aspen Ridge Estates)

DOUG JOHNSON: That a development permit to construct a residence located on land described as Lot 6/Blk 4 Plan 101935942 in Aspen Ridge Estates be approved subject to the condition that a real property report be completed by a land surveyor and submitted to the municipality.

Carried

163/16 Development Permit – Lot 9/Blk 1 (Aspen Ridge Estates)

DOUG JOHNSON: That a development permit to construct a residence located on land described as Lot 9/Blk 1 Plan 101935942 in Aspen Ridge Estates be approved subject to the condition that a real property report be completed by a land surveyor and submitted to the municipality.

Carried

164/16 Development Permit – Lot 6/Blk 1 (Misty Grove)

LLOYD FISHER: That a development permit to construct a residence located on land described as Lot 6/Blk 1 Plan 98B11312 in Misty Grove be approved subject to the condition that a real property report be completed by a land surveyor and submitted to the municipality.

Carried

165/16 Development Permit – Parcel A (PT SW 27-50-09-W3)

ALAN STEINHILBER: That a development permit to construct a residence located on land described as Parcel A and located on PT SW 27-50-09-W3 be approved subject to the condition that a real property report be completed by a land surveyor and submitted to the municipality.

Carried

166/16 Development Permit – LSD 2 SE 13-50-09-W3

ALEX BEEBE: That a development permit to construct a residence located on land described as LSD2 SE 13-50-09-W3 be approved subject to the condition that a real property report be completed by a land surveyor and submitted to the municipality.

Carried

167/16 Gravel Extraction Development – PT SE 10-50-09-W3

LLOYD FISHER: That the gravel extraction development be tabled.

Carried

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168/16 Conservation Easement – N ½ 34-49-09-W3

DOUG JOHNSON: Council for the RM of Spiritwood No. 496 has no objections to the registration of a conservation easement on Parcel B Plan 102172395 and located on portion of N ½ 34-49-08-W3.

Carried

169/16 Crime Stoppers Voluntary Levy

LLOYD FISHER: That the RM of Spiritwood No. 496 make a voluntary financial contribution of \$200.00 in support of the Crime Stoppers program.

Carried

170/16 Municipal Hail Withdrawal List

LLOYD FISHER: That Council for the RM of Spiritwood No. 496 is satisfied that the following list of lands may be withdrawn from the Municipal Hail Program:

SE 30-50-12-W3

SE 32-50-10-W3

Carried

171/16 4-H Regional Show Grant

ALEX BEEBE: That we make a contribution of \$200.00 to the Spiritwood Ag Society to assist with expenses for the 4-H Regional Show.

Carried

172/16 Request to Plant Trees in the Municipal Buffer – Green Jewel Estates

LLOYD FISHER: Whereas, the applicant has access to trees at no cost, And Whereas the applicant will nurture the trees until they are properly established, And Whereas the applicant has contracted the services of a local resident with a tree planter to transplant the trees, that we approve the request to transplant larger trees in the municipal buffer, located in Green Jewel Estates and that we contribute up to \$700.00 to assist with the costs of the tree planter.

Carried

173/16 Contractor Deposit

ALEX BEEBE: That we pay the deposit of \$4,330.00 to Lake Country Construction to secure the contractor for the upgrades to the RM municipal office.

Carried

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174/16 Correspondence

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

SARM – April 2016 Update
SARM – Weekly Policy Bulletin
SARM – Agriculture Census
SARM – Alberta Fire Appeal
SARM – Disaster Assistance
Thickwood Hills Watershed Assoc. – April 6, 2016 Meeting Minutes
SaskEnergy/Trans Gas – Inspection of Gas Pipelines
NCTPC – February 17, 2016 Meeting Minutes
PAPHR – Improving access to Mental Health Services

Carried

175/16 Adjourn – 4:00 pm

LLOYD FISHER: That the meeting be adjourned.

Carried

Reeve

Administrator

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