

**RM of Spiritwood No. 496
Meeting Minutes – September 13, 2016**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, September 13, 2016.

The meeting was called to order at 8:00 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

297/16

Agenda

ALEX BEEBE: That the agenda be adopted as presented and that we add a vehicle damage repair invoice.

Carried

298/16

Minutes – Regular Meeting

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

Carried

299/16

Employee Code of Conduct

DENNIS LAVENTURE: That the Municipal Employee Code of Conduct be approved & adopted into policy.

Carried

300/16

Application to Subdivide – NE 24-49-12-W3

ALAN STEINHILBER: That the discretionary use application to subdivide two (2) non-farm residential parcels on NE 24-49-12-W3 be approved.

A servicing agreement will be a requirement of the subdivision to meet road & approach construction standards. Cash in lieu of municipal reserve in the amount of 10% of the fair market value of the proposed subdivision, as determined by SAMA will also be required

Carried

301/16

Administrator's Report

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

Carried

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302/16 Foreman's Report

DENNIS LAVENTURE: That the Foreman's report having been read now be filed.

Carried

303/16 Statement of Financial Activities

DOUG JOHNSON: That the Statement of Financial Activities for the month ending August 31, 2016 be approved as presented.

Carried

304/16 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. 9577 – 9664

Payroll File No. 0132, 0134 & 0135

Carried

305/16 Ass't Foreman

BEVRA FEE: Whereas, Duane Hare has resigned from the Assistant Foreman position, and whereas Duane has requested to be employed as a regular grader operator without the additional responsibilities, that his wage be reduced to \$28.83 to reflect the change in duties.

Carried

306/16 Bridge – SE 22-53-10-W3

LLOYD FISHER: Whereas, the repairs to the bridge located on SE 22-53-10-W3 are more extensive and severe than the 2013 bridge report indicated, and whereas it is more cost efficient to replace the bridge than to add to the cost of repairs, that we replace the bridge with a new bridge at a cost of \$175,000.00 plus applicable taxes, payable in 2 installments of \$87,500.00.

Carried

307/16 Bylaw No. 1-2017(Zoning Bylaw Amendment) – First Reading

DENNIS LAVENTURE: That Bylaw No. 1-2017 being a Bylaw of the Rural Municipality of Spiritwood No. 496 to amend Bylaw No. 1-84 also known as the Zoning Bylaw be read a first time.

Carried

308/16 Bylaw No. 2-2017(Zoning Bylaw Amendment) – First Reading

ALAN STEINHILBER: That Bylaw No. 2-2017 being a Bylaw of the Rural Municipality of Spiritwood No. 496 to amend Bylaw No. 1-84 also known as the Zoning Bylaw be read a first time.

Carried

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- 309/16 Public Hearing – Bylaw No. 1-2017 & Bylaw No. 2-2017
- DOUG JOHNSON: That a public hearing to hear comments on Bylaw No. 1-2017 and Bylaw No. 2-2017 be set for Tuesday, November 8, 2016 at 1:30 pm and 2:00 pm respectively in Council Chambers.
- Carried
- 310/16 Bylaw No. 12-2016 (Development Fee Bylaw) – Second Reading
- BEVRA FEE: That Bylaw No.12-2016 being a Bylaw of the Rural Municipality of Spiritwood No. 496 to establish Planning & Development Fees be read a second time.
- Carried
- 311/16 Application to Purchase Lease Land – SE 11-50-08-W3
- DOUG JOHNSON: Council for the RM of Spiritwood No. 496 requests that lease lands described as SE 11-50-08-W3 be reserved from sale.
- Carried
- 312/16 Spiritwood Veterinary Service District Board Disorganization
- DENNIS LAVENTURE: That Council of the RM of Spiritwood No. 496, approves the principle set out in the Veterinary Services Act and agrees to co-operate with councils of the RM of Meeting Lake No. 466, the RM of Medstead No. 497 and the RM of Parkdale No. 498 in the disorganization to the Spiritwood Veterinary Service District Board.
- Carried
- 313/16 Old EMO Vehicle
- ALAN STEINHILBER: That we pay the Town of Spiritwood \$1,500.00 to purchase their share (50%) of the old EMO vehicle.
- Carried
- 314/16 SaskTel Proposed Cable Install – SE 16-50-08-W3 to NE 09-50-08-W3
- DOUG JOHNSON: That SaskTel be notified that a site visit is required with the RM Foreman, John Mamer, to discuss the cable install at this location as there are cross culverts in the municipal road and it is a high water drainage area.
- Carried
- 315/16 SaskEnergy Proposed Pipeline Install – NE 03-51-12-W3
- DENNIS LAVENTURE: That Council has no objections to the proposed SaskEnergy proposed gas pipeline installation in the municipal right of way adjacent to NE 03-51-12-W3.
- Carried

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316/16 TS14G Operator Wage

LLOYD FISHER: That Eugene Kohut's wage to operate the TS14G scraper be set at \$28.00 per hour.

Carried

317/16 Abate Property Tax (2015) – 293e Land Exemption

ALEX BEEBE: That the following property tax be abated as the 293e land exemption was not applied against the residence.

Municipal	\$ 856.15
School (#202)	\$ 792.93

Carried

318/16 Abate Property Tax (SW 06-53-10-W3) - 2nd Residence removed in 2015

ALAN STEINHILBER: That the following property tax be abated as the second residence was removed in 2015 and the assessment was not changed:

Municipal	\$ 685.64
School	\$ 386.96
Penalty	<u>\$ 2.30</u>
	\$1,074.90

Carried

319/16 Development Permit – NW 04-49-08-W3

DOUG JOHNSON: Whereas, public notice has been provided for the proposed discretionary recreational use application and no comments were received, that the development permit application for the construction of one seasonal bunkhouse to be used as sleeping quarters for private recreational use and located on NW 04-49-08-W3 and within the Agriculture Residential District be approved. As this is a seasonal recreational use an all-weather road is not required nor will the municipality provide one.

Carried

320/16 Annexation Request – Village of Shell Lake (Parcel No. 149940232)

DOUG JOHNSON: That the request by the Village of Shell Lake to proceed with the process of annexing Parcel 149940232 from the Rural Municipality of Spiritwood No. 496 to the Village of Shell Lake be approved.

Carried

321/16 Annexation Request – Village of Shell Lake (Parcel No. 149065555)

LLOYD FISHER: That the request by the Village of Shell Lake to annex Parcel No. 149065555 from the Rural Municipality of Spiritwood No. 496 to the Village of Shell Lake be tabled.

Carried

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322/16 Request to Purchase Right of Ways

LLOYD FISHER: That the request to purchase the right of ways accessing land north of the abandoned CN rail line, east of the Witchekan Lake Reserve and west of Highway #24 be declined.

Carried

323/16 Farm & Food Care Delegate

LLOYD FISHER: That Dennis Laventure be appointed as the Farm & Food Care delegate for the Rural Municipality of Spiritwood No. 496.

Carried

324/16 Vehicle Damage Repair

DOUG JOHNSON: That the request to pay for damage to the undercarriage of a vehicle be declined.

Carried

325/16 Goller's Tire Service Invoice

LLOYD FISHER: That invoices from Goller's Tire Service in the amount of \$1,282.98 be added to the Accounts for Approval.

Carried

326/16 Correspondence

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

SARM – August 2016 Update
SARM – Weekly Policy Bulletins
SARM – Sk Grain Roundtable Memo
SARM – Letter to RM of Reno
SARM – Federal Investment in U of S Memo
SARM – Rural Sask Federal Priorities
Beaver River Agri Environmental Group – August & September 2016 Newsletter
Farm & Food Care – Thank you Letter
Farm & Food Care – September 2016 Newsletter
NCTPC Meeting Minutes – June 23, 2016
Letter – Property Tax on Lots in Mildred

Carried

327/16 Adjourn – 12:15 pm

LLOYD FISHER: That the meeting be adjourned.

Carried