

RM of Spiritwood No. 496
Meeting Minutes – April 11, 2017

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, April 11, 2017 at the municipal office located at 218 Main Street in Spiritwood, Sk.

A quorum being present the meeting was called to order at 8:58 a.m. by Reeve, Shirley Dauvin

Present

Reeve – Shirley Dauvin

Division 1 – Doug Johnson (Deputy Reeve)

Division 2 – Alan Steinhilber

Division 3 – Terry Wingerter

Division 4 – Dennis Laventure

Division 5 – Alex Beebe

Administrator – Colette Bussiere

Absent

Division 6 – Bevra Fee

88/17

Agenda

ALEX BEEBE: That the agenda be adopted as presented.

Carried

89/17

Minutes – Regular Meeting

DOUG JOHNSON: That the minutes of the March 13, 2017 Regular Meeting of Council be approved as presented.

Carried

90/17

Administrator's Report

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

Carried

91/17

Fuel Tank

ALAN STEINHILBER: That we purchase an 11,000 liter, double walled, above ground fuel storage tank from the Spiritwood Co-op, at a cost of \$16,500.00 plus applicable taxes as per the purchase agreement payment schedule.

Carried

92/17

Foreman's Report

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

Carried

93/17

Regular Meeting Time

DENNIS LAVENTURE: That the regular meetings of council convene at 8:00 am, for the months of May through October 2017.

Carried

**RM of Spiritwood No. 496
Meeting Minutes – April 11, 2017**

- 94/17 Lunch
- TERRY WINGERTER: That we adjourn for lunch and reconvene at 1:00 pm.
- Carried
-
- 95/17 Statement of Financial Activities
- ALEX BEEBE: That the Statement of Financial Activities for the month ending March 31, 2017 be approved as presented.
- Carried
-
- 96/17 Bank Reconciliation
- TERRY WINGERTER: That the bank reconciliation for the month ending March 31, 2017 be approved as presented.
- Carried
-
- 97/17 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. 10064 – 10109
Payroll File No. 0158, 0160 & 0161
- Carried
-
- 98/17 Tender for Sale Tax Title Property – Lot 14/Par Blk 1 Plan AN4170
- ALAN STEINHILBER: That we offer for sale by tender the following tax title property described as Lot 14/Par Blk 1 Plan AN4170 Ext0, Parcel 120944583.
- Carried
-
- 99/17 Application to Purchase Lease Land – W ½ 19-53-12-W3 & E ½ 13-53-13-W3
- ALEX BEEBE: That the RM of Spiritwood No. 496 hereby agrees to the sale of lease land described as W ½ 19-53-12-W3 & E ½ 13-53-13-W3.
- Carried
-
- 100/17 Application to Purchase Lease Land – SE 08-54-11-W3
- TERRY WINGERTER: That the RM of Spiritwood No. 496 hereby agrees to the sale of lease land described as SE 08-54-11-W3.
- Carried
-
- 101/17 Custom Rate – Steaming Culverts
- DOUG JOHNSON: That a custom rate of \$150.00 per hour be charged for steaming culverts. This includes RM equipment & 2 employees.
- Carried

RM of Spiritwood No. 496
Meeting Minutes – April 11, 2017

102/17 Bylaw No. 3-2017 (Zoning Bylaw Amendment) - Third Reading

ALAN STEINHILBER: That Bylaw No. 3-2017, being a Bylaw of the Rural Municipality of Spiritwood No. 496 to Amend Bylaw No. 4-2015 known as the Zoning Bylaw be read a third time.

This bylaw shall come into force and take effect on the date of approval by the Minister of Government Relations.

Carried

103/17 Bylaw No. 5-2017 (Assessment Appeal Fee) - First Reading

ALAN STEINHILBER: That Bylaw No. 5-2017, being a Bylaw to Establish a Fee to Appeal Assessments be read a first time.

Carried

104/17 Bylaw No. 5-2017 (Assessment Appeal Fee) - Second Reading

DENNIS LAVENTURE: That Bylaw No. 5-2017, being a Bylaw to Establish a Fee to Appeal Assessments be read a second time.

Carried

105/17 Bylaw No. 5-2017 - Consent Resolution

DOUG JOHNSON: That Bylaw No. 5-2017 be given three readings at this meeting.

Carried Unanimously

106/17 Bylaw No. 5-2017 (Assessment Appeal Fee) - Third Reading

TERRY WINGERTER: That Bylaw No. 5-2017 being a Bylaw to Establish a Fee to Appeal Assessments be read a third time.

Carried

107/17 Bylaw No. 6-2017 (Property Tax Incentives& Penalties) - First Reading

DOUG JOHNSON: That Bylaw No. 6-2017, being a Bylaw to Establish Property Tax Incentives & Penalties be read a first time.

Carried

108/17 Bylaw No. 7-2017 (Authorize Expenditures) - First Reading

TERRY WINGERTER: That Bylaw No. 7-2017, being a Bylaw to Authorize Certain Expenditures be read a first time.

Carried

109/17 Bylaw No. 8-2017 (Repeal Bylaw) - First Reading

ALAN STEINHILBER: That Bylaw No. 8-2017, being a Bylaw to Amend/Repeal Previous Bylaws be read a first time.

Carried

RM of Spiritwood No. 496
Meeting Minutes – April 11, 2017

110/17 Bylaw No. 8-2017 (Repeal Bylaw) – Second Reading

DENNIS LAVENTURE: That Bylaw No. 8-2017, being a Bylaw to Amend/Repeal Previous Bylaws be read a second time.

Carried

111/17 Bylaw No. 8-2017 - Consent Resolution

DOUG JOHNSON: That Bylaw No. 8-2017 be given three readings at this meeting.

Carried Unanimously

112/17 Bylaw No. 8-2017 (Repeal Bylaw) – Third Reading

TERRY WINGERTER: That Bylaw No. 8-2017, being a Bylaw to Amend/Repeal Previous Bylaws be read a third time.

Carried

113/17 Fire Dept. No. 1 - Appointment

TERRY WINGERTER: That Mark Gauthier be appointed to Fire Dept. No. 1 for the remainder of the 2017 calendar year.

Carried

114/17 Fire Dept. No. 2 - Appointments

DOUG JOHNSON: That James (Jamie) Brockwell and Owen Day be appointed to Fire Dept. No. 2 for the remainder of the 2017 calendar year.

Carried

115/17 Packer

ALAN STEINHILBER: That we purchase a grader mounted packer with dual attachments.

Carried

116/17 In Camera Session

DOUG JOHNSON: 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 3:40 pm.

The regular meeting of council was reconvened at 3:40 pm.

RM of Spiritwood No. 496
Meeting Minutes – April 11, 2017

117/17

Correspondence

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

SARM – February 2017 Update
SARM – Weekly Policy Bulletins
SARM – Federal Budget Invests in Infrastructure
SARM – Provincial Budget ramifications for Rural Sask.
SARM – Provincial Government Commitment to Revenue Sharing
SARCS – March 20, 2017 Meeting Minutes
Highway #378 Project – Ministry Presentation Discussion
SaskEnergy – Inspections of Gas Pipelines
Wapiti Regional Library Budget Cuts Memo
Municipal Hail – PST on Hail Tax
2017 Education Mill Rates

Carried

Budget Discussion

118/17

Adjournment – 3:50 pm

ALEX BEEBE: That the meeting be adjourned.

Carried

Reeve



Administrator