

**RM of Spiritwood No. 496
Meeting Minutes – August 8, 2017**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, August 8, 2017 at the municipal office located at 218 Main Street in Spiritwood, Sk.

A quorum being present the meeting was called to order at 8:01 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 6 – Bevra Fee
Administrator – Colette Bussiere

Absent

Division 4 – Dennis Laventure
Division 5 – Alex Beebe

276/17

Agenda

BEVRA FEE: That the agenda be adopted as presented.

Carried

277/17

Minutes – Regular Meeting

AL STEINHILBER: That the minutes of the July 11, 2017 Regular Meeting of Council be approved as presented.

Carried

278/17

Administrator's Report

DOUG JOHNSON: That the Administrator's report having been read now be filed.

Carried

279/17

Foreman's Report

AL STEINHILBER: That the Foreman's report having been read now be filed.

Carried

280/17

Statement of Financial Activities

AL STEINHILBER: That the Statement of Financial Activities for the month ending July 31, 2017 be approved as presented.

Carried

281/17

Bank Reconciliation

BEVRA FEE: That the bank reconciliation for the month ending July 31, 2017 be approved as presented.

Carried

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- 282/17 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. 10306 - 10370
Payroll File No. 00173 & 00175
- Carried
- 283/17 Bylaw No. 12-2017 – Planning & Development Fees
- AL STEINHILBER: That Bylaw No. 12-2017, being a Bylaw to Establish Planning & Development Fees, be read a second time.
- Carried
- 284/17 Bylaw No. 13-2017 – Building Bylaw
- TERRY WINGERTER: That Bylaw No. 13-2017, being a Bylaw Respecting Buildings, be read a second time.
- Carried
- 285/17 Bylaw No. 14-2017 – Fire Dept. No. 2 & Emerald Lake Regional Park
- DOUG JOHNSON: That Bylaw No. 14-2017, being a Bylaw to provide for Entering into an Agreement with Regional Fire Department No. 2 for the Provision of Fire Protection Services, be read a first time.
- Carried
- 286/17 Bylaw No. 14-2017 – Fire Dept. No. 2 & Emerald Lake Regional Park
- DOUG JOHNSON: That Bylaw No. 14-2017, being a Bylaw to provide for Entering into an Agreement with Regional Fire Department No. 2 for the Provision of Fire Protection Services, be read a second time.
- Carried
- 287/17 Bylaw No. 14-2017 - Consent Resolution
- TERRY WINGERTER: That Bylaw No. 14-2017 be given three readings at this meeting.
- Carried Unanimously
- 288/17 Bylaw No. 14-2017 – Fire Dept. No. 2 & Emerald Lake Regional Park
- AL STEINHILBER: That Bylaw No. 14-2017, being a Bylaw to provide for Entering into an Agreement with Regional Fire Department No. 2 for the Provision of Fire Protection Services, be read a third time.
- Carried
- 289/17 Bylaw No. 15-2017 – Minimum Tax Bylaw
- DOUG JOHNSON: That Bylaw No. 15-2017, being a Bylaw to provide for a Minimum Tax, be read a first time.
- Carried

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290/17 Bylaw No. 15-2017 – Minimum Tax Bylaw

TERRY WINGERTER: That Bylaw No. 15-2017, being a Bylaw to provide a Minimum Tax, be read a second time.

Carried

291/17 Bylaw No. 15-2017 - Consent Resolution

AL STEINHILBER: That Bylaw No. 15-2017 be given three readings at this meeting.

Carried Unanimously

292/17 Bylaw No. 15-2017 – Minimum Tax Bylaw

BEVRA FEE: That Bylaw No. 15-2017, being a Bylaw to Provide a Minimum Tax be read a third time.

Carried

293/17 Reduce TLE Factor

DOUG JOHNSON: That the percentage factor used to calculate the TLE payment be reduced from 45% to 40%.

Carried

294/17 TLE Selection – PT SW 17-53-11-W3 & Lot 01-04/Blk 1 Bapaume

BEVRA FEE: That we request a meeting with Witchekan Lake Band Council to address concerns regarding the TLE selection of PT SW 17-53-11-W3 and Lot 01-04/ Blk 1 in the Hamlet of Bapaume.

Carried

295/17 Retirement – Gerald Proulx

DOUG JOHNSON: That we accept the retirement of grader operator, Gerald Proulx.

Carried

296/17 Resignation – Duane Hare

AL STEINHILBER: That we accept the resignation of grader operator, Duane Hare.

Carried

297/17 Lunch

TERRY WINGERTER: That we adjourn for lunch and reconvene at 1:00 pm.

Carried

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298/17 Heavy Equipment Operators

AL STEINHILBER: That we accept the following recommendations of the HR Committee:

- That the pay grid be accepted as presented;
- That Travis Henri be moved from a full time, seasonal scraper operator position to a full time, permanent grader operator position with a salary compensation as per the pay grid;
- That Michael Shykaruk be hired as a full time, permanent grader operator with a salary compensation as per the pay grid.
- That Cyril Robert Gallant be hired as a fulltime, seasonal operator with a salary compensation as per the pay grid.
- That salary compensation for Johnny Lehouillier and Dean Youst be increased as per the pay grid and be retroactive to April 1, 2017.

Carried

299/17 Application to Subdivide – NE 36-49-10-W3

TERRY WINGERTER: That the application to subdivide one single non-farm residential subdivision on land described as NE 36-49-10-W3 be approved.

Carried

300/17 Extension of Time to Remove Reject Gravel (Sand)

DOUG JOHNSON: That the deadline to remove reject gravel (sand) from NW 20-49-10-W3 be extended to March 31, 2018.

Carried

301/17 Tax Abatements

BEVRA FEE: That the following taxes be abated:

NE 28-53-13-W3	\$150.00	\$ 23.36 (Vacant Crown Land)
NE 27-49-11-W3	\$671.02	\$378.71 (293e Exemption)
PT SE 15-50-08-W3	\$981.59	\$554.00 (293e Exemption)
PT NE 10-50-08-W3	\$622.84	\$351.52 (293e Exemption)
NE 19-50-12-W3	\$600.00	\$ 40.22 (Vacant Residence)

Carried

302/17 In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 1:32 pm to move into an in camera session.

Carried

Administrator, Colette Bussiere, left the council meeting at 1:32 pm.

Administrator, Colette Bussiere, returned to the council meeting at 2:39 pm.

The regular meeting of council was reconvened at 2:39 pm.

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303/17 Correspondence

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

SARM – Update
SARM – Weekly Policy Bulletins
SARM – Canadian Ag Partnership Agreement
SARM – Fish & Wildlife Development Lands
Government Relations – CFTA Agreement
Highways & Infrastructure – Ditch Mowing
MLDP Public Relations Module – November 20, 2017 at Canwood, Sk.
PARCS – July 2017 Update
SARCS – July Meeting Minutes
NCTPC – April 20, 2017 Meeting Minutes
Farm & Food Care – New Real Dirt Publication
Thickwood Hills – Meeting Minutes & Financial Statement

Carried

304/17 Adjournment – 3:00 pm

BEVRA FEE: That the meeting be adjourned.

Carried

Reeve

Administrator