

RM of Spiritwood No. 496
Meeting Minutes – December 12, 2017

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, December 12, 2017 at the municipal office located at 218 Main Street in Spiritwood, Sk.

Present

Reeve – Shirley Dauvin
Division 2 – Al Steinhilber
Division 3 – Terry Wingerter
Division 4 – Dennis Laventure
Division 5 – Alex Beebe
Division 6 – Bevra Fee
Administrator – Colette Bussiere

Absent

Division 1 – Doug Johnson (Deputy Reeve)

A quorum being present the meeting was called to order at 9:02 a.m. by Reeve, Shirley Dauvin

392/17

Agenda

DENNIS LAVENTURE: That the agenda be adopted as presented and that the request for a temporary development permit be added.

Carried

Conflict of Interest – There was no conflict of interest acknowledged.

393/17

Minutes – Regular Meeting

BEVRA FEE: That the minutes of the November 14, 2017 Regular Meeting of Council be approved as presented.

Carried

394/17

Asset Management

AL STEINHILBER: Be it resolved that Council for the RM of Spiritwood No. 496 directs Pillar Systems Inc. to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management. Be it therefore resolved that the RM of Spiritwood No. 496 commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Asset Management Analysis
- Moving Forward Strategy
- Final Report

Be it further resolved that the RM of Spiritwood No. 496 commits \$\$10,496.00 from its budget toward the costs of this initiative.

Carried

395/17

Road Improvements – E ½ 26-50-12-W3

ALEX BEEBE: That the road improvement adjacent to E ½ 26-50-12-W3 be tabled.

Carried

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396/17 Administrator's Report

DENIS LAVENTURE: That the Administrator's report having been read now be filed.

Carried

397/17 Used Shop Furnace

AL STEINHILBER: That we trade the old furnace removed from the RM shop in lieu of skid steer work from Bedrock Sand & Gravel.

Carried

398/17 Foreman's Report

ALEX BEEBE: That the Foreman's report having been read now be filed.

Carried

399/17 Statement of Financial Activities

AL STEINHILBER: That the Statement of Financial Activities for the month ending November 30, 2017 be approved as presented.

Carried

400/17 Bank Reconciliation

TERRY WINGERTER: That the bank reconciliation for the month ending November 30, 2017 be approved as presented.

Carried

401/17 Accounts

BEVRA FEE: That the "List of Accounts" as listed on the attached Schedule "A" forming part of these minutes be approved.

Cheque No. 10591 – 10665

Payroll File No. 0118, 0189, 0190, 0191 & 0193

Carried

402/17 Lunch

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

Carried

403/17 Council Remuneration

BEVRA FEE: That council remuneration remain at \$20.00 per hour to a maximum of \$160.00 per day for meetings, workshops and conventions and that the monthly remuneration for supervision remain at \$150.00 per month for councillors and \$500.00 per month for the Reeve.

Carried

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404/16 Mileage

ALEX BEEBE: That the mileage rate remain at \$0.55/km

Carried

405/17 Gravel Haul Tender

AL STEINHILBER: That the 2018 gravel haul tender be awarded to Dmytryshyn & Sons Ltd.

Carried

406/17 Bylaw Amendment

BEVRA FEE: That we proceed with an amendment to the Zoning Bylaw which would allow the storage and parking of commercial vehicles and equipment, that is used offsite, as a discretionary use on agriculture zoned land.

Carried

407/17 Spiritwood Library – Extra Hour/Grant Funding

AL STEINHILBER: That the request to purchase one (1) extra hour for the Spiritwood Library be approved for 2018 and that the Spiritwood Library must explore outside funding options prior to requesting funding from the municipality. Also, that the Spiritwood Library make application through the Community Lotteries Grant, which the RM allocates to SARCS, for any additional funding they may require.

Carried

408/17 Extension of Time to Remove Travel Trailer

BEVRA FEE: That the request for an extension of time to remove the travel trailer from Lot PP in Misty Grove be extended from December 31, 2017 to May 15, 2018.

Carried

409/16 Tax Enforcement – Acquire Title – Lot 6/Blk 2 Plan AN4170

AL STEINHILBER: That Taxervice, on behalf of the Rural Municipality of Spiritwood No. 496 be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described land:

Lot 6/Blk 2 Plan AN4170

Carried

410/16 Application to Purchase Lease Land

DENNIS LAVENTURE: That the application to purchase lease lands described as S ½ 36-49-10-W3, N ½ 19-49-09-W3 & NE 17-49-09-W3 be tabled.

Carried

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411/17 RMAA Curling

DENNIS LAVENTURE: That the municipality regrets that we are unable to attend the RMAA Curling hosted by the RM of Tramping Lake No. 380 and that we support the event by paying the \$100.00 fee.

Carried

412/17 Bylaw No. 18-2017 (Repealing Bylaw) – First Reading

TERRY WINGERTER: That Bylaw No. 18-2017, being a Bylaw to Repeal Previous Bylaws, be read a first time.

Carried

413/17 Bylaw No. 18-2017 (Repeal Bylaw) – Second Reading

AL STEINHILBER: That Bylaw No. 18-2017, being a Bylaw to Repeal Previous Bylaws, be read a second time.

Carried

414/17 Bylaw No. 18-2017 - Consent Resolution

BEVRA FEE: That Bylaw No. 18-2017 be given three readings at this meeting.

Carried Unanimously

415/17 Bylaw No. 18-2017 (Repeal Bylaw) Third Reading

BEVRA FEE: That Bylaw No. 18-2017, being a Bylaw to Repeal Previous Bylaws, be read a third time.

Carried

416/17 Temporary Development Permit

BEVRA FEE: That the request for a temporary development permit be tabled.

Carried

417/17 Auditor

BEVRA FEE: That Cogent, Chartered Professional Accountants LLP, be appointed as Auditor for the RM of Spiritwood No. 496 for 2018.

Carried

418/17 Weed Inspector

ALEX BEEBE: That Matthew Tetreault be appointed as the Weed Inspector for the RM of Spiritwood No. 496. For 2018.

Carried

419/17 Pest Control Officer

TERRY WINGERTER: That Don Heide be appointed as Pest Control Officer for the RM of Spiritwood No. 496 for 2018.

Carried

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420/17

Board of Revision

AL STEINHILBER: That Gord Krismar & Associates be appointed as the Board of Revision for the RM of Spiritwood No. 496 for 2018 and that Christina Krismar be appointed as secretary to the Board.

Carried

421/17

Development Appeals Board

DENNIS LAVENTURE: That Gord Krismar & Associates be appointed as the Development Appeals Board for the RM of Spiritwood No. 496 for 2018.

Carried

422/17

Meeting Lake Regional Park Board

BEVRA FEE: That Michael Hamoline be appointed to the Meeting Lake Regional Park Board for a 2 year term expiring December 31, 2019.

Carried

423/17

Wapiti Regional Library

ALEX BEEBE: That Kay Wilson be appointed to the Wapiti Regional Library Board as the RM of Spiritwood No. 496 representative for 2018.

Carried

424/17

Spiritwood Library Board

TERRY WINGERTER: That Mavis Bellisle be appointed to the Spiritwood Library Board for the RM of Spiritwood No. 496 for 2018.

Carried

425/17

SARCS Appointment

AL STEINHILBER: That Councillor, Bevra Fee be appointed to the SARCS board as the elected official for the Rural Municipality of Spiritwood No. 496 and that the appointed official be tabled.

Carried

426/17

Spiritwood/Leoville District Plan Board

AL STEINHILBER: That Yvonne Prusak (Municipal Planner), Colette Bussiere (Administrator) and Dennis Laventure (Councillor) be appointed as the RM of Spiritwood No. 496 representatives to the RM of Spiritwood and Village of Leoville District Plan Authority.

Carried

427/17

Stray Animals Officer

DENNIS LAVENTURE: That Colette Bussiere be appointed as Administrator for the Stray Animals Act for 2018.

Carried

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428/17

Deputy Reeve

BEVRA FEE: That Doug Johnson be appointed as Deputy Reeve.

Carried

429/17

Thickwood Hills Watershed Association

ALEX BEEBE: That Al Steinhilber be appointed as a municipal representative to the Thickwood Hills Watershed Association for 2018.

Carried

430/17

North Central Transportation Planning Committee

TERRY WINGERTER: That Alex Beebe and Doug Johnson be appointed as the North Central Transportation Planning Committee Reps for 2018.

Carried

431/17

Fire Dept. No. 1

AL STEINHILBER: That the following persons be appointed to Fire Dept. No. 1:

Ryan Steinhilber (Fire Chief)	
Travis Penner (Deputy Fire Chief))	
Deny Allchurch (Captain)	
Alain Caffet (Captain)	
Elliot Kajner	Aaron Dauvin
Alex Beauchesne	Cody Bulyaki
Jeff Hujber	Rachelle Beauchesne
Ricki Wasden	Ron Radke
Ryan Wirth	Tyson Turgeon
Jason Walter	Shane Colley
Thomas (TJ) Tipton	Leslie Radke
Ashley Iverson	Bailie Hummel
Mark Gauthier	Jacelyn Wingerter
Rick Adam (RM of Meeting Lake No. 466)	
Shirley Dauvin (RM of Spiritwood No. 496 Rep)	

Carried

432/17

Fire Dept. No. 2

DENNIS LAVENTURE: That the following persons be appointed to Fire Dept. No. 2:

Greg Ardagh (Fire Chief)	
Larry Morris (Deputy Fire Chief)	
Greg Potts	Hartley Diesen
Don Harder	Doug Peacock
Kurt Reed	Dennis Simonar
Jim Mayo	
Wes Stephenson	Gerald Erickson
Wayne Czerniak	Hank DeVries
Cory Hildebrandt	Larry Henbid
Doug Randall	Chris Morris
Dillon Simonar	Greg Sieverson
Garry Nickolat	Garnet Yachyshen
Eldon Epp	Kevin Henbid
James Brockwell	Scott Freeman
Doug Johnson (RM of Spiritwood No. 496 Municipal Rep)	

Carried

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433/17 Poundkeepers

TERRY WINGERTER: That the following pound keepers be appointed for the RM of Spiritwood No. 496 for 2018:

Doug Franson
Wyman & Kelly Parker
Dan Halko
Gerald Buck
Spiritwood Stockyards

Carried

434/17 RM/Town MOU Committee

DENNIS LAVENTURE: That Bevra Fee and Terry Wingerter be appointed to the RM/Town MOU Committee for 2018.

Carried

435/17 Inter-Municipal Rep – Other Municipal Authorities

BEVRA FEE: That Dennis Laventure and Doug Johnson be appointed as the Inter-municipal representatives to other municipal authorities for the RM of Spiritwood No. 496 for 2018.

Carried

436/17 District #33 Rat Eradication Board

AL STEINHILBER: That Reeve, Shirley Dauvin be appointed to the District #33 Rat Eradication Board for 2017 as a representative for the RM of Spiritwood No. 496.

Carried

437/17 Health Complex Foundation Committee

DENNIS LAVENTURE: That Colleen Reed be appointed as the Health Complex Foundation Committee Rep for 2018.

Carried

438/17 Farm & Food Care Delegate

BEVRA FEE: That Dennis Laventure be appointed as the Farm & Food Care Delegate for the RM of Spiritwood No. 496.

Carried

439/17 HR Committee

ALEX BEEBE: That Shirley Dauvin, Alan Steinhilber, Bevra Fee & Dennis Laventure be appointed as the HR Committee for 2018.

Carried

440/17 Policy Committee

TERRY WINGERTER: That Shirley Dauvin, Bevra Fee & Colette Bussiere be appointed as the Policy Committee for 2018.

Carried

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441/17

Machinery Committee

BEVRA FEE: That Dennis Laventure, Alex Beebe, Terrance Wingerter & John Mamer be appointed as the Machinery Committee for 2018.

Carried

442/17

Rural Cemetery Committee

AL STEINHILBER: That Reeve, Shirley Dauvin, Councillor, Bevra Fee, Erin Wingerter, Edna Koetse and Mavis Bellisle be appointed as the Rural Cemetery Committee of the RM of Spiritwood No. 496 for 2018.

Carried

443/17

Cemetery Caretakers

DENNIS LAVENTURE: That the following persons be appointed as Cemetery Caretakers for 2018:

Scandia	Donna Strate
Norbury Free Methodist	Trona Huchkowsky
Norbury	Vacant
Bapaume	Kevin Latus
Mildred North	Perry Robinson
Mildred South	Diane Wingerter
Timberland	Cliff Christopherson
Ranger	Norman Magnus
Laventure	Leon Gagne & Louis Marion
Penn	Mark McDaid
Junor	Gerald Metrunec
Idylwyld	Edna Koetse
Rothmere	Ethel Walter
Capasin	Northwood Church c/o Ron Toews & Ardel Boese
St. Steven's	Vacant
Spiritwood	Town of Spiritwood
Shell Lake	Village of Shell Lake

Carried

444/17

In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 3:10 pm to move into an in camera session.

Carried

Administrator, Colette Bussiere, left the council meeting at 3:10 pm.

Administrator, Colette Bussiere, returned to the council meeting at 4:25 pm.

The regular meeting of council was reconvened at 4:25 pm.

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445/17 Correspondence

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

SARM – Update
SARM – Weekly Policy Bulletins
SARM –Climate Change
SARM – Meet & Greet with Trudeau
SARM – Smart Cities Challenge
SARM – PDAP assistance for Wildfire Loss
Municipalities Today – Information for Local Governments
Sask. Health Authority – Transition Memo
PREP Update – Fall/Winter 2017
Sask. Crop Insurance – AgriStability Program
CFNIB News Release
Resort Village of Echo Bay & Big Shell
Wapiti Regional Library Report
Spiritwood Library Report
Winter Weight Orders

Carried

446/17 Adjournment – 4:35 pm

AL STEINHILBER: That the meeting be adjourned.

Carried

Reeve

Administrator