

RM of Spiritwood No. 496
Meeting Minutes – January 10, 2017

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, January 10, 2017 at the municipal office located at 218 Main Street in Spiritwood, Sk.

A quorum being present the meeting was called to order at 9:05 a.m. by Deputy Reeve, Doug Johnson

Present

Division 1 – Doug Johnson (Deputy Reeve)

Division 3 – Terry Wingerter

Division 4 – Dennis Laventure

Division 5 – Alex Beebe

Division 6 – Bevra Fee

Administrator – Colette Bussiere

Absent

Reeve – Shirley Dauvin

Division 2 – Alan Steinhilber

1/17

Agenda

BEVRA FEE: That the agenda be adopted as presented.

Carried

2/17

Minutes – Regular Meeting

DENNIS LAVENTURE: That the minutes of the December 13, 2016 Regular Meeting of Council be approved as presented.

Carried

3/17

Development Enforcement

BEVRA FEE: That we proceed with enforcement of the commercial auto sales & service development located on SW 36-50-11-W3.

Carried

4/17

Administrator's Report

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

Carried

5/17

Brush Clearing Quotes

TERRY WINGERTER: That the brush clearing quote to clear brush along Section 19 road and Cozy Creek road be awarded to Don Caffet with a completion date of February 28, 2017. In the event that Don Caffet is unable to accept the terms of agreement, that the quote submitted by Jim Wingerter be accepted.

Carried

6/17

Foreman's Report

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

Carried

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- 7/17 Statement of Financial Activities
- TERRY WINGERTER: That the Statement of Financial Activities for the month ending December 31, 2016 be approved as presented.
- Carried
- 8/17 Accounts
- TERRY WINGERTER: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment.
Cheque No. 9888 – 9943
Payroll File No. 0147, 0149 & 0150
- Carried
- 9/17 Lunch
- TERRY WINGERTER: That we adjourn for lunch and reconvene at 1:00 pm.
- Carried
- 10/17 Bylaw No. 4-2017 (Code of Ethics) – Third Reading
- DENNIS LAVENTURE: That Bylaw No.4-2017, being a Bylaw of the Rural Municipality of Spiritwood No. 496, being the Code of Ethics Bylaw be read a third time and adopted.
- Carried
- 11/17 Development Appeals Board Decision
- TERRY WINGERTER: That we appeal the Development Appeals Board Decision to allow a 60% variance for Lot 7/Blk 4 in Aspen Ridge.
- Carried
- 12/17 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 W ½ 11-49-11-W3 be reserved from sale until gravel exploration can be completed.
- Carried
- 13/17 Main Street Grant – Library Renovations
- TERRY WINGERTER: That we approve funding in the amount \$5,000.00 which represents the RM’s share of the matching funds required to make application for replacement of windows in the library through the main street program.
- Carried
- 14/17 Authorization for Community Planning – Planning Rep
- BEVRA FEE: Council for the RM of Spiritwood No. 496 hereby authorizes Community Planning to contact & communicate directly with Yvonne Prusak, representative for the RM of Spiritwood No. 496 & Village of Leoville District Plan, along with each municipality.
- Carried

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15/17 Cancellation Request for Non-Payment of Property Taxes

BEVRA FEE: Council for the RM of Spiritwood No. 496 requests the cancellation of the following lease lands for non-payment of property taxes:

NE 32-50-08-W3
NW 32-50-08-W3
SE 10-53-12-W3
NW 11-53-12-W3
SW 11-53-12-W3
PT NE 33-53-12-W3
NW 33-53-12-W3
PT NW 34-53-12-W3
NW 03-54-12-W3
PT SW 03-54-12-W3
PT SW 03-54-12-W3
NE 04-54-12-W3
NW 04-54-12-W3
SW 04-54-12-W3

Carried

16/17 Fire Dept. No. 2 – Insurance Claim

ALEX BEEBE: That we allocate the insurance claim funds to Dep.t No. 2 to purchase equipment that was stolen.

Carried

17/17 Adjourn Regular Meeting – 1:30 pm

ALEX BEEBE: That the regular meeting of council be adjourned at 1:30 pm for the public hearing.

Carried

The Public Hearing to hear comments on Bylaw No. 3-2017 being a Bylaw to Amend the Zoning Bylaw to rezone AR – Agricultural Residential District to LD – Lakeshore Development District was called to order at 1:30 pm.

Present: Deputy Reeve, Council & Administrator
 Darren Ulmer, Developer
 Chanda Ulmer, Developer
 George West, Meeting Lake Regional Park
 Barry Kulyk, Meeting Lake Regional Park

The following concerns were brought forward & verbally discussed:

Liquid Waste Disposal
Solid Waste Disposal
Utilities
Signage
Lighting
Road Construction
Water Source
Pathway through the proposed Environmental Reserve
Servicing Agreement
Letter of Credit
Cash in Lieu of municipal reserve requirement

There were no written comments received on the proposed development.

18/17 Adjourn Public Hearing – 2:16 pm

DOUG JOHNSON: That the public hearing be adjourned at 2:16 pm.

Carried

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The regular meeting of council was called back to order at 2:18 pm.

19/17 Bylaw No. 3-2017 (Zoning Bylaw Amendment) – Second Reading

DENNIS LAVENTURE: That Bylaw No. 3-2017, 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

20/17 Ipads

BEVRA FEE: That we purchase Ipads for council for municipal use only.

Carried

21/17 In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 2:20 pm to move into an in camera session.

Carried

Administrator, Colette Bussiere, left the council meeting at 2:20 pm.

Administrator, Colette Bussiere, returned to the council meeting at 2:30 pm.

The regular meeting of council was reconvened at 2:30 pm.

22/17 Correspondence

ALEX BEEBE: That the following correspondence having been read now be filed:

- SARM – December 2016 Update
- SARM – Weekly Policy Bulletins
- SARM – Training Schedule
- SARM – Foreign Worker Program
- SARM – Vice President Election
- Beaver River Ag Group – December 2106 Newsletter
- SAMA – Ministry Response to Resolutions
- SARCS – December 19, 2016 Meeting Minutes
- Sask Legislative Assembly – Crime Reduction Committee
- MLRP – November 5, 2016 Meeting Minutes
- Agriculture Canada – PFRA
- NCTPC Workshops
- Joel & Olivia Hilderman Letter

Carried

23/17 Adjourn – 3:00 pm

TERRY WINGERTER: That the meeting be adjourned.

Carried

Reeve

Administrator