

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

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, July 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 8:02 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
Division 6 – Bevra Fee
Administrator – Colette Bussiere

250/17 Agenda

DENNIS LAVENTURE: That the agenda be adopted as presented.

Carried

251/17 Minutes – Regular Meeting

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

Carried

252/17 Administrator's Report

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

Carried

253/17 Yield Sign to Stop Sign

DOUG JOHNSON: That we change the yield sign located in the NE corner of NE 12-49-08-W3 to a stop sign.

Carried

254/17 Beaver Control Rep

AL STEINHILBER: That John Teichroeb be authorized as a beaver control person for the RM of Spiritwood No. 496.

Carried

255/17 Foreman's Report

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

Carried

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256/17 Cory Contracting Settlement – Grid No. 695

ALAN STEINHILBER: That the Municipality accepts the Minutes of Settlement between Cory Contracting Ltd. and the Municipality dated June 16, 2017 concerning Court of Queen’s Bench Action 591 of 2015 Judicial Centre of Saskatoon.

That the Reeve, Shirley Dauvin, is empowered to do such things and execute and deliver such other documents as may be required for the purpose of making effective the provisions of the Minutes of Settlement and this resolution.

That a certified copy of this resolution be delivered to Cory Contracting Ltd. and constitute the authority of the Municipality to act thereon.

Carried

257/17 Statement of Financial Activities

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

Carried

258/17 Bank Reconciliation

DOUG JOHNSON: That the bank reconciliation for the month ending June 30, 2017 be approved as presented.

Carried

259/17 Accounts

BEVRA FEE: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment.

Cheque No. 10251 - 10305

Payroll File No. 0169, 0171 & 0172

Carried

260/17 2016 Draft Audited Financial Statement

ALAN STEINHILBER: That the 2016 Draft Audited Financial Statement be accepted as presented and there have been no subsequent events or contingencies that have arisen since December 31, 2016 that could have an effect on these financial statements or operations going forward.

Carried

261/17 Lunch

ALAN STEINHILBER: That we adjourn for lunch and reconvene at 1:00 pm.

Carried

262/17 Bylaw No. 12-2017 – Planning & Development Fees

DOUG JOHNSON: That Bylaw No. 12-2017, being a Bylaw to Establish Planning & Development Fees, be read a first time.

Carried

263/17 Bylaw No. 13-2017 – Building Bylaw

DOUG JOHNSON: That Bylaw No. 13-2017, being a Bylaw Respecting Buildings, be read a first time.

Carried

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264/17

Solid Waste Disposal Levies

DOUG JOHNSON: That solid waste disposal levies for 2017 be set as follows:

Green Jewel Estates	\$150 per year
Aspen Ridge Estates	\$100 per year
Misty Grove	\$100 per year
The Cove	\$100 per year
Mildred	\$350 per year
Bapuame	\$350 per year

Carried

265/17

Gravel Lease – NW 05-52-09-W3

ALEX BEEBE: That we exercise our first right of refusal and reserve the NW 05-52-09-W3 for gravel exploration.

Carried

266/17

Amend Res. No. 78/17

BEVRA FEE: WHEREAS, ISC has updated the parcel number associated with NW 05-53-12-W3 and SW 05-53-12-W3.

That Resolution No. 78/17 be amended to read: That NW 05-53-12-W3 – Parcel 129160559 be parcel tied to SW 05-53-12-W3 – Parcel 203359192 and Parcel 203359204 for legal access under common ownership.

Carried

267/17

Ag Health & Safety Network Membership

BEVRA FEE: That we pay the membership fee of \$1,200.00 to the Agricultural Health and Safety Network to promote health and safety information and services to Saskatchewan families.

Carried

268/17

Farm & Food Care Membership

DENNIS LAVENTURE: That we become an affiliate member of the Farm & Food Care Saskatchewan Program to educate consumers and promote modern farming.

Carried

269/17

SaskPower Cable Install – NE 23-50-10-W3 to SE 26-50-10-W3

ALAN STEINHILBER: That we approve the SaskPower File No. 20204275, to bore the grid road between NE 23-50-10-W3 and SE 26-50-10-W3 for placement of a power line.

Carried

270/16

Main Street Art Gallery

ALAN STEINHILBER: That we provide space for local artists to display their art works in the entrance area of the lower level of the RM Building. This will provide the group with the opportunity to become juried artists, and therefore, be able to apply for grant funding for future projects. The Main Street Art Gallery shall follow the same business hours as the Economic Development Office.

Carried

271/17

Weed Management Plan

DENNIS LAVENTURE: That we adopt a Weed Management Plan to prevent the establishment of new Invasive Alien Plants (IAPs) and to contain and control those that are now in the area.

Carried

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272/17

Cemetery Appointment

BEVRA FEE: That Frank Szabo be appointed as the caretaker for the St. Steven's Cemetery.

Carried

273/17

In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 3:00 pm to move into an in camera session.

Carried

Administrator, Colette Bussiere, left the council meeting at 3:00 pm.

Administrator, Colette Bussiere, returned to the council meeting at 3:20 pm.

The regular meeting of council was reconvened at 3:20 pm.

274/17

Correspondence

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

SARM – March 2017 Update

SARM – Weekly Policy Bulletins

SARM – PST on Insurance Premiums

SARM – Carbon Pricing

PARCS – June 2017 Update

PREP – Update

SARCS – May Meeting Minutes

SARCS – June Meeting Minutes

Farm & Food Care – New Real Dirt Publication

Thickwood Hills – Meeting Minutes & Financial Statement

Beaver River Ag Environmental Group AGM & Field Day

EMFS Course – November 23 & 24, 2017

WSA – Meeting Lake Water Level

Carried

275/17

Adjournment – 4:00 pm

TERRY WINGERTER: That the meeting be adjourned.

Carried

Reeve

Administrator