

RM of Spiritwood No. 496
Meeting Minutes – June 13, 2017

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, June 13, 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 6 – Bevra Fee
Administrator – Colette Bussiere

Absent

Division 5 – Alex Beebe

226/17

Agenda

BEVRA FEE: That the agenda be adopted as presented.

Carried

227/17

Minutes – Regular Meeting

DOUG JOHNSON: That the minutes of the May 9, 2017 Regular Meeting of Council be approved as presented.

Carried

228/17

Grain Bag Recycling Depot

TERRY WINGERTER: That we proceed with the process of setting up a grain bag recycling depot within the RM of Spiritwood No. 496 boundary.

Carried

229/17

Administrator's Report

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

Carried

230/17

Pump & Hose

ALAN STEINHILBER: That we purchase a used Pioneer PP66S12 Dry Prime diesel pump and 500 meters of 6" hose from North Fringe Industrial Technologies.

Carried

231/17

Foreman's Report

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

Carried

RM of Spiritwood No. 496
Meeting Minutes – June 13, 2017

232/17

Lunch

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

Carried

233/17

Statement of Financial Activities

DOUG JOHNSON: That the Statement of Financial Activities for the month ending May 31, 2017 be approved as presented.

Carried

234/17

Bank Reconciliation

ALAN STEINHILBER: That the bank reconciliation for the month ending May 31, 2017 be approved as presented.

Carried

235/17

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. 10161 - 10250

Payroll File No. 0166 & 0168

Carried

236/17

Bylaw No. 10-2017 – 2016 Audited Financial Statement Extension of Time

DOUG JOHNSON: That Bylaw No. 10-2017, being a Bylaw to Extend the Time Required for the Completion of the 2016 Audited Financial Statement, be read a first time.

Carried

237/17

Bylaw No. 10-2017 – 2016 Audited Financial Statement Extension of Time

BEVRA FEE: That Bylaw No. 10-2017, being a Bylaw to Extend the Time Required for the Completion of the 2016 Audited Financial Statement, be read a second time.

Carried

238/17

Bylaw No. 10-2017 - Consent Resolution

DENNIS LAVENTURE: That Bylaw No. 10-2017 be given three readings at this meeting.

Carried Unanimously

239/17

Bylaw No. 10-2017 – 2016 Audited Financial Statement Extension of Time

ALAN STEINHILBER: That Bylaw No. 10-2017, being a Bylaw to Extend the Time Required for the Completion of the 2016 Audited Financial Statement, be read a third time.

Carried

RM of Spiritwood No. 496
Meeting Minutes – June 13, 2017

240/17 Bylaw No. 9-2017 (EMO Bylaw) – Third Reading

TERRY WINGERTER: That Bylaw No. 9-2017, being a Bylaw to Provide for the Establishment of a Joint Emergency Management Organization (EMO) Between the RM of Spiritwood No. 496 and the Town of Spiritwood be read a third time.

Carried

241/17 Tax Enforcement

BEVRA FEE: 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 3-BLK/PAR 1-PLAN AN4170 EXT 0, Title 119524888
LOT 4-BLK/PAR 1-PLAN AN4170 EXT 0, Title 119524901
BLK/PAR 5-PLAN 101651622 EXT 4, Title 119525340
BLK/PAR A-PLAN BZ5616 EXT 0, Title 119017010

Carried

242/17 Tax Enforcement – 6 Month Notice

BEVRA FEE: That TAXervice, on behalf of the Rural Municipality of Spiritwood No. 496, be authorized under section 22(1) of *The Tax Enforcement Act* to commence proceedings to request title to the following described lands:

981 000	NW 08-50-09-W3
671 000	PT SW 16-49-12-W3
170 000	SE 03-49-09-W3
171 000	SW 03-49-09-W3
627 000	NE 06-49-12-W3
787 000	NW 07-50-08-W3
197 000	NW 10-49-09-W3
220 000	NW 15-49-09-W3
2596 000	NE 18-52-10-W3
1730 000	SE 21-51-08-W3
1098 000	SE 28-50-09-W3
767 000	Blk A Plan 101796790
4255 100	Lot 7/Blk 2 Plan AN4170
5774 000	Lot 10/Blk 3 Plan 101935942
5843 000	Lot 11/Blk 1 Plan 101935919

Carried

243/17 Application to Purchase Lease Land – PT NW 24-50-09-W3 (A/RW)

TERRY WINGERTER: That the RM of Spiritwood No. 496 hereby agrees to the sale of lease land described as PT NW 24-50-09-W3, being Parcel 130437323.

Carried

244/17 Fire Dept. No. 2 - Appointment

DOUG JOHNSON: That Scott Freeman be appointed to Fire Dept. No. 2 for the remainder of the 2017 calendar year.

Carried

**RM of Spiritwood No. 496
Meeting Minutes – June 13, 2017**

245/17

Lakeshore Development Grass Mowing Tender

ALAN STEINHILBER: That the tender be awarded to mow the following locations be awarded to Mona Dunn:

Aspen Ridge Estates
Green Jewel Estates
Angus Estates
Sunset Rim Estates
Misty Grove
The Cove
Shell Lake Shop Compound
RM Lagoon
Norbury Cemetery

Carried

246/16

Budget

ALAN STEINHILBER: That the budget be adopted as presented and attached hereto forming part of the minutes.

Carried

247/17

In Camera Session

DOUG JOHNSON: That the regular meeting of Council be adjourned at 3:40 pm to move into an in camera session.

Carried

Administrator, Colette Bussiere, left the council meeting at 3:40 pm.

Administrator, Colette Bussiere, returned to the council meeting at 3:50 pm.

The regular meeting of council was reconvened at 3:50 pm.

248/17

Correspondence

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

SARM – March 2017 Update
SARM – Weekly Policy Bulletins
SARM – Local Government Summit
SARM – CETA Receives Royal Assent
SARM – MREP Provincial Budget
SARM –Division #6 Meeting - Monday, June 19, 2017 (North Battleford)
PARCS – May 2017 Update
SASKTIP – Newsletter
PAPHR – Operating & Capital Budgets
NCTPC – February 2017 Meeting Minutes
NCTPC – AGM Minutes & Financial Statement
FIRE DEPT. NO. 2 – AGM Minutes
HAYES – Safety Training Courses
CEC – Review
WAPITI REGIONAL LIBRARY – May Newsletter
WAPITI REGIONAL LIBRARY – Annual Reports
FARM & FOOD CARE – Social Media

Carried

249/17

Adjournment – 4:30 pm

**RM of Spiritwood No. 496
Meeting Minutes – June 13, 2017**

DENNIS LAVENTURE: That the meeting be adjourned.

Carried

Reeve



Administrator