

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

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Monday, March 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 9:00 a.m. by Reeve, Shirley Dauvin

Present

Reeve – Shirley Dauvin
Division 2 – Alan 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)

60/17

Agenda

BEVRA FEE: That the agenda be adopted as presented.

Carried

61/17

Minutes – Regular Meeting

ALAN STEINHILBER: That the minutes of the February 14, 2017 Regular Meeting of Council be approved as presented.

Carried

62/17

Rescind Resolution 43/17 – Development Appeals Board

DENNIS LAVENTURE: That resolution 43/17 be rescinded.

Carried

63/17

Development Appeals Board

BEVRA FEE: That Krismar& Associates be appointed as the RM of Spiritwood No. 496 Development Appeals Board for 2017.

Carried

64/17

Administrator's Report

TERRY WINGERTER: That the Administrator's report having been read now be filed.

Carried

65/17

Foreman's Report

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

Carried

66/17

Lunch

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

Carried

67/17 Servicing Agreement – South Shore Subdivision

DENNIS LAVENTURE: That the servicing agreement between the RM of Spiritwood No. 496 and Blue Heron Developments Ltd., for the South Shore Lakeshore Subdivision be approved.

Carried

68/17 Statement of Financial Activities

ALAN STEINHILBER: That the Statement of Financial Activities for the month ending February 28, 2017 be approved as presented.

Carried

69/17 Bank Reconciliation

ALAN STEINHILBER: That the Bank reconciliation for the months ending January 31, 2017 and February 28, 2017 be accepted as presented.

Carried

70/17 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. 10007 – 10063

Payroll File No. 0155 & 0157

Carried

72/17 Discretionary Use Development – Accessory Farm Dwelling (SW 08-54-11-W3)

ALAN STEINHILBER: Whereas, public notice has been provided to adjacent landowners and no written submissions or verbal comments were received, that one (1) accessory agriculture dwelling to be occupied by a person or persons who are engaged on a full time basis for at least six (6) months of each year in an agriculture operation and located on the SW ¼ Section 08-54-11-W3M, that is currently located within the AR – Agricultural Residential District be approved.

Carried

73/17 Application to Subdivide – NW 01-50-11-W3

ALAN STEINHILBER: Whereas, public notice has been provided to adjacent landowners and no written submissions or verbal comments were received, that one 80 acre agriculture parcel consisting of proposed Parcel A, on the NW ¼ Section 01-50-11-W3M that is currently located within the AR – Agricultural Residential District be approved upon the condition that the remaining 80 acre agriculture parcel located on NW 01-50-11-W3 be parcel tied to SW 12-50-11-W3 for legal access under common ownership.

Carried

74/17 Application to Subdivide – NE 15-50-11-W3

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TERRY WINGERTER: Whereas, public notice has been provided to adjacent landowners and no written submissions or verbal comments were received, that one 43 acre agriculture parcel consisting of proposed Parcel A, on the NE ¼ Section 15-50-11-W3M that is currently located within the AR – Agricultural Residential District be approved upon the condition that the remaining 117 acre agriculture parcel located on NE 15-50-11-W3 be parcel tied to SE 15-50-11-W3 for legal access under common ownership.

Carried

75/17 Planning Workshop

DENNIS LAVENTURE: That Administrator, Colette Bussiere attend the Planning 101 Workshop in Prince Albert on April 18, 2017

Carried

76/17 Parcel Tie – NE 27-51-11-W3 (Parcel 131184109)

ALAN STEINHILBER: That NE 27-51-11-W3 - Parcel 131184109 be parcel tied to NW 22-51-11-W3 - Parcel 131183894, SE 27-51-11-W3 - Parcel 131184075, SW 27-51-11-W3 - Parcel 131184086, NW 27-51-11-W3 - Parcel 131184097 and SW 34-51-11-W3 - Parcel 131175233 for legal access under common ownership.

Carried

77/17 Parcel Tie – SW 35-52-12-W3 (Parcel 149659486)

ALAN STEINHILBER: That the 94.8 acre Parcel 149659486, on the west side of the water body, located on PT SW 35-52-12-W3 be parcel tied to the 16.1 acre parcel on the east side of the water body and located on PT SW 35-52-12-W3 for legal access under common ownership.

Carried

78/17 Parcel Tie NW 05-53-12-W3 (Parcel 163429207)

ALEX BEEBE: That NW 05-53-12-W3 – Parcel 163429207 be parcel tied to SW 05-53-12-W3 – Parcel 129160548 for legal access under common ownership.

Carried

79/17 Acquire Title – Lot 14/Par Blk 1 Plan AN4170

TERRY WINGERTER: 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 land described as Lot 14/Par Blk 1 Plan AN4170 Ext0, Parcel 120944583.

Carried

81/17 Brush Clearing Request – SE 05-52-10-W3

ALEX BEEBE: That we compensate Roland Beauchesne, \$500.00 per ½ mile, to clear brush from the road allowance between NE 05-52-10-W3 & NW 04-52-10-W3 and between the E ½ 08-52-10-W3 & W ½ 09-52-10-W3. The cleared brush & debris shall be piled and disposed of on the property owner's land. All liability & costs shall be the responsibility of the applicant.

Carried

82/17 SaskPower Line Install – File 20200307 (SW 04-49-12-W3)

TERRY WINGERTER: That we consent to the installation of a powerline to service

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SW 04-49-12-W3 by boring through the road, under the condition that the power line be placed at a depth so as not to interfere with future road re-construction/clay-capping.

Carried

83/17 Tree Removal – Lot 7/Blk 2 – Spruce Bay

BEVRA FEE: That council consents to the removal of dead and/or dying trees located on and in front of Lot 7/Blk 2 in Spruce Bay as per the written request and photos.

Carried

84/17 NCTPC - Division #2 Director

ALEX BEEBE: That the RM of Spiritwood No. 496 nominate Jim Joannette as a Division #2 Director for the North Central Transportation Planning Committee.

Carried

85/17 In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 3:25 pm to move into an in camera session.

Carried

Administrator, Colette Bussiere, left the council meeting at 3:25 pm.

Administrator, Colette Bussiere, returned to the council meeting at 3:33 pm.

The regular meeting of council was reconvened at 3:33 pm.

86/17 Correspondence

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

- SARM – February 2017 Update
- SARM – Weekly Policy Bulletins
- SARM – Let’s Talk Solar
- SARM – SaskPower Firefighting Costs
- Parkland Assoc. AGM Minutes – January 25, 2017
- SARCS – February 13, 2017 Meeting Minutes
- NCTPC – November 23, 2016 Meeting Minutes
- NCTPC – AGM – April 20, 2017
- WSA – Bill 44
- PAPHR – Wellness Clinics
- Beaver River Agri-Environmental Group – February 2017 Newsletter
- BUH – Fundraising Campaign
- Ministry of Agriculture – Online Land Action
- McCullough Management Consulting Services

Carried

Councilor, Bevra Fee left the council meeting at 4:00 pm.

Budget Discussion

Adjourn – 4:40 pm

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TERRY WINGERTER: That the meeting be adjourned.

Carried

Reeve

Administrator