

RM of Spiritwood No. 496
Meeting Minutes – May 9, 2017

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, May 9, 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

199/17

Agenda

ALEX BEEBE: That the agenda be adopted as presented.

Carried

200/17

Minutes – Regular Meeting

DOUG JOHNSON: That the minutes of the April 30, 2017 Regular Meeting of Council be approved as presented.

Carried

201/17

Public Easement – NW 05-50-09-W3

ALAN STEINHILBER: That we remove the easement from the title of NW 05-50-09-W3.

Carried

202/17

Administrator's Report

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

Carried

203/17

SMB Appeal – Legal Counsel

ALAN STEINHILBER: That we retain Roberson Stromberg to represent the municipality in the Saskatchewan Municipal Board development appeal.

Carried

204/17

Foreman's Report

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

Carried

205/17

Statement of Financial Activities

DOUG JOHNSON: That the Statement of Financial Activities for the month ending April 30, 2017 be approved as presented.

Carried

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206/17 Bank Reconciliation

DENNIS LAVENTURE: That the bank reconciliation for the month ending April 30, 2017 be approved as presented.

Carried

207/17 Accounts

ALAN STEINHILBER: That the "List of Accounts" as listed on the attached Schedule "A" forming part of these minutes be passed for payment.

Cheque No. 10110 - 10160

Payroll File No. 0162 & 0165

Carried

208/17 Administrators' Convention

BEVRA FEE: That Administrator, Colette Bussiere, attend the RMAA Administrators' convention.

Carried

209/17 Discretionary Use Development – Accessory Building (SW 19-54-11-W3)

BEVRA FEE: That the discretionary use development permit application for one (1) accessory use building, without a separate set of living quarters, which is accessory to the principal use of the site and located on SW 19-54-11-W3, and where the principal permitted use has been established, be approved upon the condition that the accessory building cannot contain a separate set of living quarters, whether occupied or not, to be defined as such sanitary facilities, a kitchen or kitchen components to include but are not limited to cabinets, refrigerators, sinks, stoves, ovens, microwave ovens or other cooking appliances.

Carried

210/17 Lunch

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

Carried

211/17 Discretionary Use Development – Home Based Occupation (SW 14-50-0-W3)

DOUG JOHNSON: That the discretionary use development permit application for the change of use of an existing shop for a small engine repair business and accessory to the principal dwelling and conducted entirely within an accessory building be approved upon the following conditions:

- The use shall not create or become a public nuisance;
- The use shall be valid only for the period of time the property is occupied by the applicant for such use.

Carried

212/17 Bylaw No. 6-2017 (Property Tax Incentives & Penalties) -Second Reading

ALAN STEINHILBER: That Bylaw No. 6-2017, being a Bylaw to Establish Property Tax Incentives & Penalties be read a second time.

Carried

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- 213/17 Bylaw No. 6-2017 (Property Tax Incentives& Penalties) -Third Reading
- DOUG JOHNSON: That Bylaw No. 6-2017, being a Bylaw to Establish Property Tax Incentives & Penalties be read a third time and adopted.
- Carried
- 214/17 Bylaw No. 7-2017 (Authorize Expenditures) -Second Reading
- TERRY WINGERTER: That Bylaw No. 7-2017, being a Bylaw to Authorize Certain Expenditures be read a second time.
- Carried
- 215/17 Bylaw No. 7-2017 (Authorize Expenditures) -Third Reading
- DOUG JOHNSON: That Bylaw No. 7-2017, being a Bylaw to Authorize Certain Expenditures be read a third time and adopted.
- Carried
- 216/17 Bylaw No. 9-2017 (EMO Bylaw) – First Reading
- BEVRA FEE: That Bylaw No. 8-2017, 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 first time.
- Carried
- 217/17 Bylaw No. 9-2017 (EMO Bylaw) – Second Reading
- ALAN STEINHILBER: That Bylaw No. 8-2017, 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 second time.
- Carried
- 218/17 Parcel Tie – Parcel 202822275 & Parcel 129135786
- BEVRA FEE: That Parcel 202822275 and Parcel 129135786, both located on PT NE 23-53-10-W3 be parcel tied to accommodate residential development with legal access under common ownership.
- Carried
- 219/17 Aspen Ridge Lagoon – Permit to Operate
- DOUG JOHNSON: That the Draft Permit to Operate the Aspen Ridge Lagoon be accepted as presented.
- Carried
- 220/17 SaskTel Cable Install – SW 04-9-12-W3
- ALAN STEINHILBER: That Council for the RM of Spiritwood No. 496 is in agreement with the proposed SaskTel cable installation to service SW 04-49-12-W3.
- Carried

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221/17

Hail Withdrawal List

DOUG JOHNSON: That Council is satisfied that the land specified in the Hail Withdrawal List dated March 31, 2017 may be withdrawn.

Carried

222/17

Trailriders Rodeo – Municipal Approval for Liquor Permit

DENNIS LAVENTURE: That we approve the issuance of a Special Event Permit (liquor permit) to the Trailriders Rodeo Association to take place at Timberland Rodeo Grounds located on PT SW 15-54-10-W3, in the RM OF SPIRITWOOD NO. 496, in the province of Saskatchewan, on:

August 5, 2017 - Quad Rally & Rodeo Events

Liquor Permit

- 12:00 pm to 6:00 pm South Beer Gardens
- 8:30 pm to 2:30 am North Beer Gardens (Dance Area); and

August 6, 2017 - Rodeo Events

Liquor Permit

- 12:00 pm to 6:00 pm South Beer Gardens
- 8:30 pm to 2:30 am North Beer Gardens (Dance Area)

Carried

223/17

In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 1:43 pm to move into an in camera session.

Carried

Administrator, Colette Bussiere, left the council meeting at 1:43 pm.

Administrator, Colette Bussiere, returned to the council meeting at 2:14 pm.

The regular meeting of council was reconvened at 2:14 pm.

224/17

Correspondence

DOUG JOHNSON: That the following correspondence having been read now be filed:

SARM – March 2017 Update
SARM – Weekly Policy Bulletins
SARM – Highway #378 Meeting Notes
SARM – Cannabis Legislation Survey
PARCS – April 2017 Update
PAPHR – Emergency Wait Times News Release
Village of Shell Lake Lagoon Letter
Eco-Depot – Agricultural Recycling
Ombudsman Annual Report

Carried

Budget Discussion

225/17

Adjournment – 4:00 pm

DOUG JOHNSON: That the meeting be adjourned.

Carried

Reeve

Administrator