

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

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

Present
Reeve – Shirley Dauvin
Division 1 – Doug Johnson (Deputy Reeve)
Division 2 – Alan Steinhilber
Division 6 – Bevra Fee
Administrator – Colette Bussiere

Absent
Division 3 – Terry Wingerter
Division 4 – Dennis Laventure
Division 5 – Alex Beebe

A quorum being present the meeting was called to order at 8:07 a.m. by Reeve, Shirley Dauvin

339/17 Division 4 Councillor Absence

BEVRA FEE: That the absence of Councillor, Dennis Laventure from the September regular meeting and October regular meeting be acknowledged due to harvest conditions and that his absence be excused.

Carried

340/17 Agenda

AL STEINHILBER: That the agenda be adopted as presented.

Carried

341/17 Minutes – Regular Meeting

BEVRA FEE: That the minutes of the September 30, 2017 Regular Meeting of Council be approved as presented.

Carried

342/17 Foreman's Report

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

Carried

343/17 Administrator's Report

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

Carried

344/17 Statement of Financial Activities

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

Carried

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345/17 Bank Reconciliation

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

Carried

346/17 Accounts

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

Cheque No. 10463 -10522

Payroll File No. 0180, 0182 & 0183

Carried

347/17 Bylaw No. 13-2017 – Rescind 3rd Reading

BEVRA FEE: That third reading (Res. No. 316/17) of Bylaw No. 13-2017, being a Bylaw Respecting Buildings, be rescinded.

Carried

348/17 Bylaw No. 13-2017 - Amendment

AL STEINHILBER: That Section 5 (10) d of Bylaw No. 13-2017 be amended as follows:

- “subsection 5.(13)” be replaced to read “subsection 5.(11)”.

Carried

349/17 Bylaw No. 13-2017 – Building Bylaw

BEVRA FEE: That Bylaw No. 13-2017, being a Bylaw Respecting Buildings, be read a third time.

Carried

350/17 Bylaw No. 17-2017 (Repealing Bylaw) – First Reading

DOUG JOHNSON: That Bylaw No. 17-2017, being a Bylaw to Repeal Previous Bylaws, be read a first time.

Carried

351/17 Bylaw No. 17-2017 (Repeal Bylaw) – Second Reading

AL STEINHILBER: That Bylaw No. 17-2017, being a Bylaw to Repeal Previous Bylaws, be read a second time.

Carried

352/17 Bylaw No. 17-2017 - Consent Resolution

DOUG JOHNSON: That Bylaw No. 17-2017 be given three readings at this meeting.

Carried Unanimously

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353/17 Bylaw No. 17-2017 (Repeal Bylaw) Third Reading

BEVRA FEE: That Bylaw No. 17-2017, being a Bylaw to Repeal Previous Bylaws, be read a third time.

Carried

354/17 Offer to Purchase – Lot 23/Blk 1 Plan 101651600 Ext 6

AL STEINHILBER: That we accept the offer to purchase Lot 23/Blk 1 Plan 101651600 Ext 6 from Xplornet Communications.

Carried

355/17 Parcel Tie – NE 35-51-08-W3 & NW 35-51-08-W3

BEVRA FEE: That Parcel No. 149799627, Parcel No.149799605, Parcel No. 149799649 and Parcel No. 149799661 located on NW 35-51-08-W3 be parcel tied to Parcel No. 166235643 located on NE 35-51-08-W3 to accommodate an agriculture development with legal & physical access under common ownership.

Carried

356/17 Application to Subdivide – NW 01-51-10-W3

AL STEINHILBER: That the application to subdivide a 35 acre agriculture parcel located on NW 01-51-10-W3 be approved.

Carried

357/17 Tax Enforcement – Acquire Title

DOUG JOHNSON: 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 8 Blk/Par 1	Plan No. AN4170 Ext 0	Title No. 141303798
Lot 9 Blk/Par 9	Plan No. AN4170 Ext 0	Title No. 141303811
Lot 11 Blk/Par 1	Plan No. AN4170 Ext 0	Title No. 141303822
Lot 12 Blk/Par 1	Plan No. AN4170 Ext 0	Title No. 141303855
Lot 14 Blk/Par 2	Plan No. AN4170 Ext 2	Title No. 141303978
Lot 15 Blk/Par 2	Plan No. AN4170 Ext 0	Title No. 141304003

Carried

358/17 Approval to Remove Trees – Utility Parcel (Southshore Development)

AL STEINHILBER: That we approve the removal of trees from the Municipal Utility Parcel (MU1) located on PT SW 04-49-12-W3 for the placement of waste disposal bins.

Carried

359/17 Desktop Workstation

AL STEINHILBER: That we approve the purchase of a portable sit/stand workstation for the municipal office.

Carried

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360/17

Lunch

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

Carried

361/17

Recreation Grant

AL STEINHILBER: That the recreation grant in the amount of \$100,000.00 be allocated as follows:

Spiritwood – 65%

Leoville – 17.5%

Shell Lake – 17.5%

Carried

362/17

SaskEnergy – Proposed Gas Line

BEVRA FEE: That we approve the revised proposed gas line replacement as per WR #213045.

Carried

363/17

Correspondence

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

SARM – Update

SARM – SARM – Weekly Policy Bulletins

SARM – Voicing Rural Sask. Concerns

PARCS –Updates

Farm & Food

Echo Bay Road Costs

Paradox Access Solutions – Road Improvement

Pillar Systems – Asset Management Program

R & B Custom Works – Beaver Blasting

Dept. of Finance – Proposed Tax Changes Memo

Ag Health & Safety – One2One Clinics

Sakaw Forest Management Plan

SAMA – Nomination & Election Info

Seniors Appreciation Supper – November 18th @ 5:30 pm

Wapiti Regional Library - September 2017 Newsletter

Carried

364/17

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 1:45 pm.

Administrator, Colette Bussiere, returned to the council meeting at 2:15 pm.

The regular meeting of council was reconvened at 2:15 pm.

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365/17 Adjournment – 2:20 pm

BEVRA FEE: That the meeting be adjourned.

Carried

Reeve

Administrator