

RM of Spiritwood No. 496
Meeting Minutes – September 12, 2017

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, September 12, 2017 at the municipal office located at 218 Main Street in Spiritwood, Sk.

A quorum being present the meeting was called to order at 8:18 a.m. by Reeve, Shirley Dauvin

Present

Reeve – Shirley Dauvin
Division 1 – Doug Johnson (Deputy Reeve) Morning
Division 3 – Terry Wingerter
Division 5 – Alex Beebe
Division 6 – Bevra Fee
Administrator – Colette Bussiere

Absent

Division 1 – Doug Johnson (Deputy Reeve) Afternoon
Division 2 – Al Steinhilber
Division 4 – Dennis Laventure

305/17

Agenda

ALEX BEEBE: That the agenda be adopted as presented.

Carried

306/17

Minutes – Regular Meeting

BEVRA FEE: That the minutes of the August 8, 2017 Regular Meeting of Council be approved as presented.

Carried

307/17

Municipal Office – Retaining Wall & Swale

DOUG JOHNSON: That we proceed with installing a retaining wall and swale behind the municipal office to prevent water seepage into the basement during heavy rains.

Carried

308/17

Administrator's Report

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

Carried

309/17

Foreman's Report

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

Carried

310/17

Statement of Financial Activities

ALEX BEEBE: That the Statement of Financial Activities for the month ending August 31, 2017 be approved as presented.

Carried

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311/17 Bank Reconciliation

DOUG JOHNSON: That the bank reconciliation for the month ending August 31, 2017 be approved as presented.

Carried

312/17 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. 10110 – 10462

Payroll File No. 0176, 0177 & 0179

Carried

313/17 Lunch

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

Carried

314/17 TLE Selection – PT SW 17-53-11-W3 & Lot 01-04/Blk 1 Bapaume

BEVRA FEE: Council for the RM of Spiritwood approves Treaty Land Entitlement Selection of the above described lands on the condition that Witchehan Lake First Nations enters in to a Memorandum of Understanding with the municipality to address road maintenance, winter snowplowing, solid waste disposal and fire protection.

Carried

315/17 Bylaw No. 12-2017 – Planning & Development Fees

TERRY WINGERTER: That Bylaw No. 12-2017, being a Bylaw to Establish Planning & Development Fees, be read a third time.

Carried

316/17 Bylaw No. 13-2017 – Building Bylaw

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

Carried

317/17 Bylaw No. 16-2017 (Zoning Bylaw Amendment) – First Reading

TERRY WINGERTER: That Bylaw No. 16-2017, being a Bylaw to Amend Bylaw No. 4-2015 known as the Rural Municipality of Spiritwood No. 496 Zoning Bylaw be read a first time.

Carried

318/16 Public Hearing – Bylaw No. 16-2017

BEVRA FEE: That a public hearing to hear comments on Bylaw No. 16-2017 be set for Tuesday, November 14, 2017 at 11:45 am in Council Chambers.

Carried

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319/17

Bylaw No. 1-2017 - Rescind 2nd & 3rd Readings

TERRY WINGERTER: That Res. No. 388/16, being second reading of Bylaw No. 1-2017 and Res. No. 389/16, being third reading of Bylaw No. 1-2017 be rescinded.

Carried

320/17

Bylaw No. 1-2017 – Amendment

ALEX BEEBE: That Bylaw No. 1-2017 be amended as follows:

- Bylaw No. 1-84 be changed to read Bylaw No. 4-2015;
- The Zoning District Map referred to in Section 6 be changed to read Section 16;
- HC – Highway Commercial be changed to read C/I – Commercial Industrial.

Carried

321/16

Bylaw No. 1-2017 (Zoning Bylaw Amendment) – Second Reading

ALEX BEEBE: That Bylaw No. 1-2017, being a Bylaw to Amend Bylaw No. 4-2015 known as the Rural Municipality of Spiritwood No. 496 Zoning Bylaw be read a second time.

Carried

322/16

Bylaw No. 1-2017 (Zoning Bylaw Amendment) – Third Reading

TERRY WINGERTER: That Bylaw No. 1-2017, being a Bylaw to Amend Bylaw No. 4-2015 known as the Rural Municipality of Spiritwood No. 496 Zoning Bylaw be read a third time.

Carried

323/17

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

BEVRA FEE: That Bylaw No. 1/94, being a Bylaw for the Purpose of Creating a Capital Trust Fund hereby be repealed.

Carried

324/17

Public Walkway – SouthShore Development

TERRY WINGERTER: That we approve the development of a walkway located on Environmental Reserve between Lot 7 & Lot 8 Plan 102254240, also known as SouthShore Development, as per WSA regulations.

Carried

325/17

Controlled Diversion Structure – SE 02-49-12-W3

BEVRA FEE: That the controlled diversion structure be tabled.

Carried

Councillor, Alex Beebe declared pecuniary interest and left the council meeting.

326/17

Road Access – S ½ 19-53-09-W3

TERRY WINGERTER: That the road access to S ½ 19-53-09-W3 be tabled.

Carried

Councillor, Alex Beebe returned to the council meeting.

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327/17

Parcel Tie Removal

BEVRA FEE: Council for the RM of Spiritwood consents to the untying of parcel 202770536 from parcel 202770525 located on SE 08-54-11-W3 and tying parcel 202770536 with Parcel 129174172& Parcel 129174172 located on SW 08-54-11-W3 pending common ownership.

Carried

328/17

Tax Abatements

TERRY WINGERTER: That the following taxes be abated:

	Municipal	School
NW 33-54-12-W3	\$800.00	\$226.77 (No Residential Imp)
NE 23-49-12-W3	\$5,400.00	\$ 0.00 (Incorrect Taxing Authority)

Carried

329/17

Refund Property Tax Payments

BEVRA FEE: That we refund a duplicate property tax payment in the amount of \$4,503.71 and incorrect electronic funds transfer in the amount of \$1,773.48.

Carried

330/17

Refund Development Permit – Lot 3/Blk1 (Aspen Ridge)

BEVRA FEE: Whereas the property owner is not proceeding with the development on Lot 3/Blk 1 in Aspen Ridge, that we refund a portion of the permit fees.

Carried

331/17

District #6 Fall RMAA Meeting

ALEX BEEBE: That Administrator, Colette Bussiere attend the District #6 Fall RMAA Meeting in Meota on September, 14, 2017.

Carried

332/17

Tree Removal on Environmental Reserve

TERRY WINGERTER: That the request to remove dead or dying trees situated on Environmental Reserve described as ER1 Plan 101935919 Ext 0 as per WSA regulations.

Carried

333/17

Town of Spiritwood – Custom Work Mowing

TERRY WINGERTER: That the RM of Spiritwood not charge the Town of Spiritwood for custom mowing that was provided.

Carried

334/17

Compensation for RR Mailbox

ALEX BEEBE: That we compensate Leo & Dot Gaboury \$35.00 to replace their mailbox that was destroyed by the RM mower.

Carried

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335/17 SaskEnergy – Proposed Gas Line

TERRYW WINGERTER: That we approve the proposed gas line replacement as per WR #213045.

Carried

336/17 In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 3:15 pm to move into an in camera session.

Carried

Administrator, Colette Bussiere, left the council meeting at 3:15 pm.

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

The regular meeting of council was reconvened at 3:40 pm.

337/17 Correspondence

ALEX BEEBE: That the following correspondence having been read now be filed:

SARM – Update

SARM – SARM – Weekly Policy Bulletins

SARM – Proposed Tax Changes

SARM – Premier Resignation

SARM – Crown Land on Maps

PARCS – August 2017 Updates

SCIC – Dry Conditions

CSOP – Fact Sheet/Frequently Asked Questions

Marlene Swityk – Cemetery Letter

Carried

338/17 Adjournment – 3:50 pm

ALEX BEEBE: That the meeting be adjourned.

Carried

Reeve

Administrator