

**RM of Spiritwood No. 496
Meeting Minutes – April 10, 2018**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, April 10, 2018 at the municipal office located at 218 Main Street in Spiritwood, Sk.

Present
Reeve – Shirley Dauvin
Division 1 – Doug Johnson (Deputy Reeve)
Division 2 – Al Steinhilber
Division 3 – Terry Wingerter
Division 4 – Dennis Laventure
Administrator – Colette Bussiere

Absent
Division 5 – Alex Beebe
Division 6 – Bevra Fee

A quorum being present the meeting was called to order at 8:15 a.m. by Reeve, Shirley Dauvin

74/18 Agenda

DOUG JOHNSON: That the agenda be adopted as presented, with the addition of the following agenda items:

Servicing Agreement
Aggregate Proposal

Carried

Conflict of Interest – There was no conflict of interest acknowledged.

75/18 Minutes

AL STEINHILBER: That the minutes of the March 13, 2018 Regular Meeting of Council be approved as presented.

Carried

76/18 Administrator's Report

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

Carried

77/18 Foreman's Report

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

Carried

78/18 Bank Reconciliation

AL STEINILBER: That the bank reconciliation for the month ending March 31, 2018 be approved as presented.

Carried

79/18 Statement of Financial Activities

AL STEINHILBER: That the Statement of Financial Activities for the month ending March 31, 2018 be approved as presented.

Carried

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- 80/18 Accounts
- TERRY WINGERTER: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be approved.
Cheque No. 10861 - 10905
Payroll File No. 0207, 0206 & 0207
- Carried
- 81/18 RMAA Convention
- AL STEINHILBER: That Administrator, Colette Bussiere attend the RMAA Convention in Regina from May 15 – 17, 2018
- Carried
- 82/18 Road – SE 04-49-08-W3
- DOUG JOHNSON: That we proceed with a road construction agreement & Dave & Linda Caswell for the road located on SE 04-49-12-W3 that provides access to the Caswell Family Subdivision.
- Carried
- 83/18 Bylaw No. 2-2018 – MLRP Fire Protection
- AL STEINHILBER: That Bylaw No. 2-2018, being a Bylaw to Provide for Entering into an Agreement for the Provision of Fire Protection Services be read a first time.
- Carried
- 84/18 Farm & Food Care (FFC) Membership
- DENNIS LAVENTURE: That we support Farm & Food Care Saskatchewan by contributing \$1,000.00 and renewing our membership in FFC.
- Carried
- 85/18 Lunch
- TERRY WINGERTER: That we adjourn for lunch and reconvene at 1:00 pm.
- Carried
- The meeting was called back to order at 1:04 p.m. by Reeve, Shirley Davin
- 86/18 SaskPower File 20222581 - NW 07-50-07-W3
- DOUG JOHNSON: That the municipality has no concerns with the installation of a powerline from NW 07-50-07-W3 to NE 12-50-08-W3.
- Carried
- 87/18 Application to Purchase – NW 31-51-09-W3
- AL STEINHILBER: The RM of Spiritwood No. 496 hereby agrees to the sale of NW 31-51-09-W3 under the condition that the road diversion is acknowledged as public access and and interest is registered against the title.
- Carried

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88/18 Culvert Request – ENW 34-49-11-W3

DENNIS LAVENTURE: Council for the RM of Spiritwood No. 496 approves of the installation of a culvert in the road allowance between Section 34-49-11-W3 and Section 33-49-11-W3 for the purpose of allowing manure application and under the following conditions:

- A minimum 16" culvert will be required;
- A site inspection shall be completed by the Municipal Foreman to ensure there is enough grade to accommodate a 16" culvert and that the culvert installation will not negatively impact drainage in the area;
- A refundable \$500.00 fee, payable to the RM of Spiritwood No. 496 will be required from the applicant prior to the culvert installation;
- The fee will be re-imbursed to the applicant upon final inspection and approval of the project site by the municipal foreman.
- The culvert must be purchased from a reputable culvert supplier and shall be the responsibility of the applicant;
- The installation & all costs associated with the installation of the culvert shall be the responsibility of the applicant;
- The municipal road shall be left in the same state as prior to the culvert installation to include but not limited to proper compaction of the site and restoration of the road top;
- All maintenance associated with the aforementioned culvert shall be the responsibility of the applicant.

Carried

89/18 Xplornet Communication Tower – Blk/Par A Plan 101797487 Ext 42

DOUG JOHNSON: That the RM of Spiritwood No. 496 has no concerns with the proposed installation of a communication tower on Blk/Par A Plan 101797487 Ext 42.

Carried

90/18 Xplornet Communication Tower - Lot 23/Blk 1 Mildred

AL STEINHILBER: That the RM of Spiritwood No. 496 has no concerns with the proposed installation of a communication tower on Lot 23/Blk1 Plan 101651600.

Carried

91/18 Servicing Agreement – Proposed Subdivision – PT NE 26-49-12-W3

TERRY WINGERTER: That the servicing agreement to accommodate access to a proposed residential subdivision located on PY NE 26-49-12-W3 be accepted.

Carried

92/18 Capital Asset Purchases

DOUG JOHNSON: That we purchase a 2015 Case IH Farmall Tractor with Loader from Martodam Motors. That we purchase a 4815 Bush Hog Rotary Mower, less trade of a 3815 Bush Hog Rotary Mower, from Triod Supply. And, that we purchase a front blade with hydraulic lift group.

Carried

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93/18 In Camera Session

AL STEINHILBER: That the regular meeting of Council be adjourned at 3:30 pm to move into an in camera session to discuss HR matters.

Carried

Administrator, Colette Bussiere, left the council meeting at 3:30 pm.

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

94/18 Correspondence

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

SARM – Update

SARM – Weekly Policy Bulletins

Ministry of Highways – Spring Road Ban Orders & Road Restriction Bulletin

NCTPC – AGM Invitation

NCTPC – February 8, 2018 Meeting Minutes

Farm & Food Care – Talking Agriculture Webinar

RCMP, Shannon Haggarty – Rural Crime Watch Presentation

Carried

95/18 Adjournment – 4:00 pm

TERRY WINGERTER: That the meeting be adjourned.

Carried

Reeve

Administrator