

RM of Spiritwood No. 496
Meeting Minutes – August 14, 2018

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, August 14, 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
Division 5 – Alex Beebe
Division 6 – Bevra Fee
Administrator – Colette Bussiere

A quorum being present the meeting was called to order at 8:03 a.m. by Reeve, Shirley Dauvin

191/18 Agenda

AL STEINHILBER: That the agenda be adopted as presented.

Carried

Conflict of Interest – No conflict of interest was acknowledged.

192/18 Minutes

BEVRA FEE: That the minutes of the July 10, 2018 Regular Meeting of Council be approved as presented.

Carried

193/18 Prince Albert Catholic Diocese Cemetery Land Transfer

BEVRA FEE: That the RM of Spiritwood No. 496 agree to acquire title from the Prince Albert Catholic Diocese for cemetery land described as Parcel No. 147663715, being Title No.116790655. There shall be no cost to the municipality to acquire the land or transfer the tile.

Carried

194/18 Parcel Tie Revision – SW 22-52-10-W3

DOUG JOHNSON: That the parcel tie removal and re-arrangement on SW 22-52-10-W3 be declined.

Carried

195/18 Request for Compensation – Damage to Household Appliances

AL STEINHILBER: That the request for compensation for damage to household appliances located on Lot 3/Blk 12 in the Village of Leoville be declined.

Carried

196/18 Administrator’s Report

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

Carried

197/18 Foreman’s Report

TERRY WINGERTER: That the Foreman’s report having been read now be filed.

Carried

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198/18 PDAP Coordinator

AL STEINHILBER: That the Rural Municipality of Spiritwood No. 496 hire a PDAP Coordinator to oversee projects, repairs and tasks related to the municipality's PDAP claim.

Carried

199/18 Adjourn Regular Meeting

DENNIS LAVENTURE: That the regular meeting of council be adjourned for the public hearing.

Public Hearing – Bylaw No. 5-2018

The public hearing to hear comments on Bylaw No. 5-2018, being a bylaw to amend Bylaw No. 4-2015, known as the RM of Spiritwood No. 496 Zoning Bylaw was called to order at 11:48 am.

Present: Council & Administration

No delegations were present and there were no verbal submissions heard. There were no written submissions received.

Cash in Lieu of the municipal reserve requirement in the amount of \$2,267.60 will be required.

A servicing agreement will not be required for the proposed subdivision as all infrastructure is existing.

200/18 Adjourn Public Hearing - 11:55 am

BEVRA FEE: That the public hearing be adjourned.

Carried

201/18 Bylaw No. 5-2018 (Zoning Bylaw Amendment) – Second Reading

AL STEINHILBER: That Bylaw No. 5-2018, being a Bylaw to Amend Bylaw No. 4-2015 known as the Zoning Bylaw be read a second time.

Carried

202/18 Bylaw No. 5-2018 (Zoning Bylaw Amendment) – Third Reading

ALEX BEEBE: That Bylaw No. 5-2018, being a Bylaw to Amend Bylaw No. 4-2015 known as the Zoning Bylaw be read a third time.

Carried

203/18 Subdivision Application – N ½ 10-50-08-W3

DOUG JOHNSON: That the proposed plan of subdivision located on N ½ 10 50-08-W3 be approved under the following condition:

The municipality will require cash in lieu of the municipal reserve requirement in the amount of \$4,459.00; or

The municipality will require a letter from the applicant stating that the intended use for Parcel B will remain strictly agriculture and for the purpose of farmland consolidation.

Carried

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204/18 Lunch

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

Carried

The meeting was called back to order at 12:59 p.m. by Reeve, Shirley Dauvin

205/18 Adjourn Regular Meeting – 1:19 pm

AL STEINHILBER: That the regular meeting of council be adjourned for the public hearing.

Public Hearing – Bylaw No. 1-2018

The public hearing to hear comments on Bylaw No. 1-2018, being a bylaw to amend Bylaw No. 4-2015, known as the RM of Spiritwood No. 496 Zoning Bylaw was called to order at 1:19 pm.

Present: Council & Administration

No delegations were present and there were no verbal submissions heard.
There were no written submissions received.

206/18 Adjourn Public Hearing – 1:39 pm

DENNIS LAVENTURE: That the public hearing be adjourned.

Carried

207/18 Bylaw No. 1-2018 (Zoning Bylaw Amendment) – Second Reading

DENNIS LAVENTURE: That Bylaw No. 1-2018, being a Bylaw to Amend Bylaw No. 4-2015 known as the Zoning Bylaw be read a second time.

Carried

208/18 Bylaw No. 1-2018 (Zoning Bylaw Amendment) – Third Reading

AL STEINHILBER: That Bylaw No. 1-2018, being a Bylaw to Amend Bylaw No. 4-2015 known as the Zoning Bylaw be read a third time.

Carried

209/18 Bank Reconciliation

DOUG JOHNSON: That the bank reconciliation for the month ending July 31, 2018 be approved as presented.

Carried

210/18 Statement of Financial Activities

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

Carried

211/18 Accounts

AL STEINHILBER: That the "List of Accounts" as listed on the attached Schedule "A" forming part of these minutes be approved.

Cheque No. 11113 - 11176

Payroll File No. 0218 & 0220

Carried

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212/18 South Shore Ridge – Water Line Easement

DOUG JOHNSON : That we schedule a meeting in November between the RM, Meeting Lake Regional Park Board and Darren Ulmer (South Shore Ridge)and that the South Shore Water Line easement be tabled until after the meeting.

Carried

213/18 Discretionary Use Application – Lot 5/Blk 1 South Shore Ridge (Bunkhouse)

AL STEINHILBER: Whereas public notice has been provided to adjacent landowners and the municipality received one verbal comment regarding additional vehicle parking.

That the discretionary use application for a bunkhouse located above the detached garage on land described as Lot 5/Blk 1 in South Shore Ridge be approved. Adequate parking shall be provided for within the boundaries of Lot 5/Blk 1. Parking within the municipal right of way is strictly prohibited.

Carried

214/18 Discretionary Use Application – NE 11-50-11-W3 (Art/Pottery Studio)

AL STEINHILBER: Whereas public notice has been provided to adjacent landowners and the municipality did not receive any verbal or written comments.

That the discretionary use application for an accessory use art/pottery studio located on land described as NE 11-50-11-W3 be approved.

Carried

215/18 District No. 6 Administrator Meeting

DENNIS LAVENTURE: That Administrator, Colette Bussiere attend the District No. 6 meeting in Meota on September 13, 2018.

Carried

216/18 Health Recruitment Fund

BEVRA FEE: Whereas, Prairie Centre Credit Union has initiated monthly service charges to all not for profit organizations, including the Health Recruitment Fund, which will cause the fund to be depleted over time. In that regard, we approve of dissolving the Health Recruitment Fund.

Carried

217/18 Regional Fire Dept. No. 2 Appointments

DOUG JOHNSON: That Jonathan Ardagh and Michael Lulchak be appointed to Regional Fire Dept. No. 2.

Carried

218/18 Request for Compensation for Vehicle Damage

BEVRA FEE: That the request for compensation for repairs to a Chevrolet Traverse be declined.

Carried

219/18 Mutual Aid MOU- RM of Leask

TERRY WINGERTER: That the request to enter into a MOU for the provision of fire protection services with be RM of Leask be tabled.

Carried

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- 220/18 Unregistered Road Diversion – NW 14-50-09-W3
- DOUG JOHNSON: That we send a letter to the property owner regarding unregistered road diversions and the assessment appeal process.
- Carried
- 221/18 Refund of Tax Prepayment
- TERRY WINGERTER: That we refund a tax overpayment (prepayment) for Roll 4186 000 in the amount of \$229.40 as there was a change of ownership.
- Carried
- 222/18 Refund of Tax Overpayment
- DENNIS LAVENTURE: That we refund a tax overpayment to Scotiabank for Roll 1020 000 in the amount of \$620.60.
- Carried
- 223/18 Tax Abatement – SW 19-49-12-W3
- AL STEINHILBER: That a tax abatement for the residential improvement located on SW 19-49-12-W3 be approved, less \$100 for assessment callbacks & administration, as the dwelling is incomplete and unoccupied and exempt from taxation under Section 293(a) of the Municipalities Act.
- Carried
- 224/18 Tax Abatement – NE 23-49-12-W3
- DENNIS LAVENTURE: That we abate municipal tax in the amount of \$5,625.00 for Roll 6103 000, 6104 000, 6105 000, 6106 000, 6107 000, 6108 000, 6109 000 6110 000 & 6111 000 as the incorrect taxing authority was applied.
- Carried
- 225/18 Approach & Culvert Installation – NE 11-49-11-W3
- ALEX BEEBE: That the request for the re-installation of an approach accessing NE 11-49-11-W3 be approved.
- Carried
- 226/18 Spruce Bay Berm Approval
- TERRY WINGERTER: Council for the RM of Spiritwood No. 496 consents to the construction of berms in the Organized Hamlet of Spruce Bay for the protection of the non-potable water treatment plant and six (6) lake front dwellings, as per specifications of Water Security Agency.
- Carried
- 227/18 SaskTel Proposed Cable Installation – SE 30-53-13-W3
- BEVRA FEE: That the proposed SaskTel cable installation to service NE 19-53-13-W3 be approved as per File No. SKTL-2515.
- Carried
- 228/18 SaskTel Proposed Cable Installation – SW 27-54-10-W3
- TERRY WINGERTER: That the proposed SaskTel cable installation to service SW 27-54-10-W3 be approved as per File No. SKTL-2458.
- Carried

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229/18 SaskEnergy Proposed Pipeline – NW 23-50-10-W3

TERRY WINGERTER: That the proposed SaskEnergy gas pipeline installation to service NW 23-50-10-W# be approved as per File WR 263340.

Carried

230/18 TLE – Minimum 42m Right of Way

DENNIS LAVENTURE: That the RM of Spiritwood No. 496 does not wish to obtain a minimum 42 metre right of way adjacent to Treaty Land Entitlement Selections described as NE 04-53-13-W3 and SW 10-53-13-W3.

231/18 In Camera Session

AL STEINHILBER: That the regular meeting of Council be adjourned at 2:48 pm to move into an in camera session to discuss HR matters.

Carried

Administrator, Colette Bussiere, left the council chambers at 2:48 pm.
Administrator, Colette Bussiere, returned to the council chambers at 3:35 pm.
The regular meeting of Council was called back to order at 3:35 pm

232/18 Correspondence

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

- SARM – Update
- SARM – Weekly Policy Bulletins
- SARM – Rural Crime Watch
- SARM – Harassment Workshops
- SARM – 2020 Election
- SARM – 2% Strychnine Report
- Un-named Lakes – 54-09-W3
- Ministers Order – Overweight Permit Fees
- PARCS Update – August 2018
- Clean Farms – Pesticide Collection
- Clubroot Management Plan
- SaskEnergy Surcharge
- NCTPC – Meeting Minutes
- Thickwood Hills – April 24, 2018 Meeting Minutes & Financial Statement

Carried

233/18 Adjournment – 4:00 pm

DOUG JOHNSON: That the meeting be adjourned.

Carried

Reeve

Administrator