

**RM of Spiritwood No. 496
Meeting Minutes – February 13, 2018**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, February 13, 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 9:01 a.m. by Reeve, Shirley Dauvin

23/18 Agenda

ALEX BEEBE: That the agenda be adopted as presented.

Carried

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

24/18 Minutes

DENNIS LAVENTURE: That the minutes of the January 9, 2018 Regular Meeting of Council be approved as presented.

Carried

25/18 Road Improvements – E ½ 26-50-12-W3

TERRY WINGERTER: That the proposed improvements to the road adjacent to the E ½ 26-50-12-W3 be put on hold due to the difficulty in obtaining easements from the property owner.

Carried

26/18 Administrator's Report

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

Carried

27/18 Organized Hamlet of Spruce Bay – Thickwood Hills Watershed Association

AL STEINHILBER: That the RM of Spiritwood No. 496 authorizes the Organized Hamlet of Spruce Bay to make application to the Minister to become a member of the Thickwood Hills Watershed Association and that the Organized Hamlet of Spruce Bay appoint one member to represent it's interests on the Board of Directors.

Carried

28/18 Bank Reconciliation

ALEX BEEBE: That the bank reconciliation for the month ending January 31, 2018 be approved as presented.

Carried

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29/18 Statement of Financial Activities

DOUG JOHNSON: That the Statement of Financial Activities for the month ending January 31, 2018 be approved as presented.

Carried

30/18 Accounts

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

Cheque No. 10720 – 10794

Payroll File No. 0198 & 0200

Carried

31/18 SARM Convention Delegates

DOUG JOHNSON: That Reeve, Shirley Dauvin & Councillors Bevra Fee & Terry Wingerter attend the annual SARM Convention held in Regina, Sk. from March 14th – 17th, and that Reeve, Shirley Dauvin & Councillor Bevra Fee be appointed as voting delegates.

Carried

32/18 Municipal Hail Delegate

BEVRA FEE: That Reeve, Shirley Dauvin be appointed a delegate to attend the Annual Meeting of Saskatchewan Municipal Hail Association.

Carried

33/18 Winter Plowing of Non-Residential Roads

AL STEINHILBER: That we create policy to be implemented in the fall of 2018, for the snow plowing of non-residential roads within the municipality.

Carried

34/18 Lunch

SHIRLEY DAUVIN: That we adjourn for lunch and reconvene at 1:00 pm.

Carried

The meeting was called back to order at 12:58 p.m. by Reeve, Shirley Dauvin

35/18 Minor Variance Request – SE 27-54-41-W3

DENNIS LAVENTURE: That we approve a minor variance of 10% or 90’ from the edge of the right-of-way to accommodate residential development on SE 27-54-10-W3.

Carried

36/18 Unregistered Road Diversion – NW 27-49-10-W3

DOUG JOHNSON: That we contribute 50% toward the cost of surveying the unregistered road located on NW 27-49-10-W3 and that the existing road plan AR436 be abandoned.

Carried

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37/18 Unregistered Road Diversion – NW 10-50-08-W3

AL STEINHILBER: That we contribute 50%, up to a maximum of \$2,000.00 toward the cost of a surveying of the unregistered road located on N ½ 10-50-08-W3.

Carried

38/18 2018 Grass Mowing Tender – Lakeshore Developments

That the Lakeshore Development grass mowing tender for 2018 be awarded to Mona Dunn.

Carried

Councillor, Dennis Laventure declared a pecuniary interest and left Council Chambers.

39/18 Subdivision Application – NE 16-53-11-W3

AL STEINHILBER: That the application to subdivide a 10 acre residential parcel of land described as Parcel A and located on NE 16-53-11-W3, complies with the Zoning Bylaw and is approved.

Carried

Councillor, Dennis Laventure returned to the meeting.

40/18 Advertise List of Lands with Arrears

DOUG JOHNSON: That the list of lands in arrears be accepted as presented, advertised and attached hereto forming part of the minutes.

Carried

41/18 Tax Enforcement – 6 Month Notice

BEVRA FEE: That Taxervice, on behalf of the Rural Municipality of Spiritwood No. 496 be authorized to proceed under the *Tax Enforcement Act* to commence proceedings to request title to the following lands:

Lot 1 Blk 5 Plan 101019520
Parcel A Plan 101606116 Ext 14

Carried

42/18 Tax Abatements – Tax Title Property

TERRY WINGERTER: That the taxes be abated on the following tax title properties:

Lot 3-4/Blk 1 Plan AN4170	\$53.93
Lot 8-9/Blk 1 Plan AN4170	\$65.22
Lot 11-12/Blk 1 Plan AN4170	\$65.20
Blk 5 Plan AN4170	\$51.70

Carried

43/18 Work Gloves – Operators

DOUG JOHNSON: That we authorize the purchase of work gloves to a maximum of 4 pairs per operator per year and that the purchase of said gloves be added to the RM policy manual.

Carried

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44/18 Dept. No. 1 Appointment

TERRY WINGERTER: That Cayle Werstroh be appointed to Fire Dept. No. 1.

Carried

45/18 In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 2:49 pm to move into an in camera session to discuss HR matters.

Carried

Administrator, Colette Bussiere, left the council meeting at 2:49 pm.

Administrator, Colette Bussiere, returned to the 3:07 pm.

46/18 Correspondence

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

SARM – Update SARM – Weekly Policy Bulletins
SARM – Risk Management Seminar
PARCS UPDATE – February 2018
NCTPC Workshop – February 27, 2018 – Edam, Sk.
SAMA – AGM – April 11, 2018
Spiritwood Library – AGM Report
Spiritwood Library – Annual Report
Spiritwood Library – Appointment Resignation
Village of Shell – Temporary Lagoon Shutdown
iHunter – 2017 Map Sales Report
Beaver River Ag Group – January 2018 Newsletter
Chyper Environmental Invitation

Carried

47/18 Adjournment – 3:00 pm

TERRY WINGERTER: That the meeting be adjourned.

Carried

Reeve

Administrator