

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

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, July 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  
Division 5 – Alex Beebe (9:00 am)  
Division 6 – Bevra Fee  
Administrator – Colette Bussiere

A quorum being present the meeting was called to order at 8:00 a.m. by Reeve, Shirley Dauvin

159/18     Agenda

BEVRA FEE: That the agenda be adopted as presented and that the matter of a letter from Curtis Kolenosky be added.

Carried

Conflict of Interest – No conflict of interest was acknowledged.

160/18     Minutes

DENNIS LAVENTURE: That the minutes of the June 12, 2018 Regular Meeting of Council be approved as presented.

Carried

161/18     Res. No. 118/18 - Application to Purchase Lease Land

DOUG JOHNSON: That Res. No. 118/18 be rescinded.

Carried

162/18     Application to Purchase Lease Land

BEVRA FEE: The RM of Spiritwood No. 496 agrees to the sale of E ½ 07-50-12-W3, W ½ 08-50-12-W3, E ½ 18-50-12-W3 & SW 17-50-12-W3 under the condition that the that E ½ 07-50-12-W3 be parcel tied to SE 18-51-12-W3 and the W ½ 08-50-12-W3 be parcel tied to SW 17-50-12-W3 to accommodate legal & physical access under common ownership.

Carried

163/18     Administrator's Report

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

Carried

164/18     Foreman's Report

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

Carried

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165/18     Bank Reconciliation

TERRY WINGERTER: That the bank reconciliation for the month ending June 30, 2018 be approved as presented.

Carried

166/18     Statement of Financial Activities

AL STEINHILBER: That the Statement of Financial Activities for the month ending June 30, 2018 be approved as presented.

Carried

167/18     Accounts

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

Cheque No. 11054 - 11112

Payroll File No. 0214, 0216 & 0217

Carried

168/18     Employee Extra Hours

AL STEINHILBER: That Travis Henri & Michael Shynkaruk be paid out for extra hours worked, in lieu of taking time off.

Carried

169/18     Bylaw No. 5-2018 (Zoning Bylaw Amendment) – First 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 first time.

Carried

170/18     Public Hearing – Bylaw No. 5-2018 (Zoning Bylaw Amendment)

DOUG JOHNSON: That a public hearing to hear comments on Bylaw No. 5-2018, be set for Tuesday, August 14, 2018 at 11:45 a.m. in Council Chambers.

Carried

171/18     Subdivision Application – N ½ 03-49-12-W3

BEVRA FEE: That we authorize the administrator to proceed with the process of amending the zoning bylaw for the subdivision application located on N ½ 03-49-12-W3.

Carried

172/18     Public Consultation – Subdivision Application – N ½ 03-49-12-W3

TERRY WINGERTER: That a public consultation/open house be held on Friday, August 10, 2018 at 1:00 pm in the round hall in Meeting Lake Regional Park to provide the public with information on the application to subdivide land on N ½ 03-49-12-W3.

Carried

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173/18     Spiritwood Cemetery Land Transfer

BEVRA FEE: That the Spiritwood Cemetery Land Transfer request be tabled.

Carried

174/18     Parcel Tie Revision

AL STEINHILBER: That the parcel tie request be tabled.

Carried

175/18     Office Space Lease Agreement

TERRY WINGERTER: That the lease agreement between the Municipality and Szasz Income Tax Service be renewed.

Carried

176/18     Payment Agreement – Tax Arrears

BEVRA FEE: That we enter into an agreement for the payment of tax arrears on Roll No. 3980 100.

Carried

177/18     SaskPower Cable Install

TERRY WINGERTER: That the municipality has no concerns with the proposed SaskPower cable installation to accommodate development on SE 27-54-10-W3.

Carried

178/18     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 Dauvin

179/18     TLE Land Selection- Pelican Lake

AL STEINHILBER: Council requests the following concerns be addressed prior to the lands being transferred to TLE:

- Memorandum of Understanding
- Road Maintenance
- Duty to Consult – Development
- Confirmation of Transfer Stations
- Fire Protection

Carried

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180/18 Adjourn Regular Meeting

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

Public Hearing – Bylaw No. 3-2018

The public hearing to hear comments on Bylaw No. 3/2018, being a bylaw to amend Bylaw No. 4-2015, known as the RM of Spiritwood No. 496 Zoning Bylaw was called to order at 1:17 pm.

Present: Council & Administration

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

A servicing agreement will be required for the proposed development.

181/18 Adjourn Public Hearing - 1:33 pm

BEVRA FEE: That the public hearing be adjourned.

Carried

182/18 Bylaw No. 3-2018 (Zoning Bylaw Amendment) – Second Reading

AL STEINHILBER: That Bylaw No. 3-2018, being a Bylaw to Amend Bylaw No. 4-2015 known as the Zoning Bylaw be read a second time.

Carried

183/18 Plant Health Officer Appointments

DENNIS LAVENTURE: As part of the 2018 intensive clubroot survey being conducted in high risk regions of Saskatchewan by the ministry of Agriculture, please be advised that the RM of Spiritwood No. 496 appoints the following Plant Health Officers as Pest Control Officers for 2018:

Katey Makohoniuk  
Plant Health Officer – SARM Division 1  
306-594-7683  
[katey.makohoniuk@gmail.com](mailto:katey.makohoniuk@gmail.com)

Lynne Roszell  
Plant Health Officer – SARM Division 4  
306-852-8328  
[lynneroszell@gmail.com](mailto:lynneroszell@gmail.com)

Joanne Kwasnicki  
Plant Health Officer – SARM Division 2  
306-541-8437  
[joanne.kwasnicki@gmail.com](mailto:joanne.kwasnicki@gmail.com)

Chelsea Baraniecki  
Plant Health Officer – SARM Division 5  
306-380-4526  
[chelsea.baraniecki@gmail.com](mailto:chelsea.baraniecki@gmail.com)

Betty Johnson  
Plant Health Officer – SARM Division 3  
306-315-3925  
[bettyhohnson0025@gmail.com](mailto:bettyhohnson0025@gmail.com)

Colleen Fenning  
Plant Health Officer – SARM Division 6  
306-946-9895  
[colleen.fennig@gmail.com](mailto:colleen.fennig@gmail.com)

Carried

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84/18      Curtis Kolenosky Letter

TERRY WINGERTER: That the letter from Curtis Kolenosky be tabled.

Carried

185/18      In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 1:50 pm to move into an in camera session to discuss HR matters.

Carried

Administrator, Colette Bussiere, left the council chambers at 1:50 pm.  
Administrator, Colette Bussiere, returned to the council chambers at 2:19 pm.  
The regular meeting of Council was called back to order at 2:19 pm

186/18      Correspondence

BEVRA FEE: That the following correspondence having been read now be filed:

SARM – Update  
SARM – SARM – Weekly Policy Bulletins  
SARM – Carbon Tax  
NLHC – June 2018 Meeting Minutes  
PARCS Update – July 2018  
Resort Village of Big Shell – Compensation Letter  
Sask. Health Authority – News Release

Carried

187/18      Adjournment –2:30 pm

TERRY WINGERTER: That the meeting be adjourned.

Carried

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Reeve

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Administrator