

RM of Spiritwood No. 496
Meeting Minutes – June 12, 2018

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, June 12, 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 8:01 a.m. by Reeve, Shirley Dauvin

126/18 Agenda

AL STEINHILBER: That the agenda be adopted as presented.

Carried

Conflict of Interest – No conflict of interest was acknowledged.

127/18 Minutes

AL STEINHILBER: That the minutes of the May 8, 2018 Regular Meeting of Council be approved as presented.

Carried

128/18 Road Agreement – SE 06-49-08-W3

DOUG JOHNSON: That we enter into a road improvement agreement with Dave & Linda Caswell to accommodate development on SE 06-49-08-W3.

Carried

129/18 Discretionary Use Application – NW 30-49-10-W3

AL STEINHILBER: That the discretionary use application to establish a mechanical repair service in an existing shop as an ancillary use to the principle use of the site on land described as NW 30-49-10-W3 be approved.

Carried

130/18 Bylaw No.1-2018 (Zoning Bylaw Amendment) – First Reading

DENNIS LAVENTURE: That Bylaw No. 1-2018, being a Bylaw of the Rural Municipality to amend Bylaw No. 4-2015 known as the Zoning Bylaw be read a first time.

Carried

131/18 Public Hearing – Bylaw No. 1-2018

DOUG JOHNSON: That a public hearing to hear comments on Bylaw No. 1-2018, be set for Tuesday, August 14, 2018 at 1:15 in Council Chambers.

Carried

132/18 Foreman’s Report

BEVRA FEE: That the Foreman’s report having been read now be filed.

Carried

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133/18 Administrator's Report

DENNIS LAVENTURE: That the Administrator's report having been read now be filed.

Carried

134/18 Development Appeals Representation

DOUG JOHNSON: That we authorize Robertson Stromberg to represent the RM of Spiritwood No. 496 in the development appeals in the matter of recreational travel trailers.

Carried

135/18 Lunch

BEVRA FEE: That we adjourn for lunch and reconvene at 1:00 pm.

Carried

The meeting was called back to order at 1:03 p.m. by Reeve, Shirley Dauvin

136/18 Bank Reconciliation

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

Carried

137/18 Statement of Financial Activities

TERRY WINGERTER: That the Statement of Financial Activities for the month ending May 30, 2018 be approved as presented.

Carried

138/18 Accounts

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

Cheque No. 10953 - 11053

Payroll File No. 0211 & 0213

Carried

139/18 2017 Audited Financial Statement - Draft

DENNIS LAVENTURE: That there has been no contingencies or subsequent events since the acceptance of the 2017 draft financial statement as per Res. No. 106/18, approved May 8, 2018.

Carried

140/18 Prairie Centre Credit Union – Financial Services Agreement

AL STEINHILBER: That we accept the proposal for the provision of financial services with Prairie Centre Credit Union.

Carried

141/18 Bylaw No. 4-2018 (Witchekan Lake Fire Protection) – First Reading

DOUG JOHNSON: That Bylaw No. 4-2018, being a Bylaw to Provide for Entering into an Agreement for the Provision of Fire Protection Services be read a first time.

Carried

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142/18 Bylaw No. 4-2018 (Witchekan Lake Fire Protection) – Second Reading

AL STEINHILBER: That Bylaw No. 4-2018, being a Bylaw to Provide for Entering into an Agreement for the Provision of Fire Protection Services be read a second time.

Carried

143/18 Consent Resolution

BEVRA FEE: That Bylaw No. 4-2018 be given three readings at this meeting.

Carried Unanimously

144/18 Bylaw No. 4-2018 (Witchekan Lake Fire Protection) – Third Reading

TERRY WINGERTER: That Bylaw No. 4-2018, being a Bylaw to Provide for Entering into an Agreement for the Provision of Fire Protection Services be read a third time and adopted.

Carried

145/18 Subdivision Application – NW 25-50-10-W3

AL STEINHILBER: That we authorize the administrator to proceed with the process of amending the Zoning Bylaw to accommodate the proposed subdivision application on NW 25-50-10-W3.

Carried

146/18 Subdivision Application – N ½ 10-50-08-W3

DOUG JOHNSON: That we authorize the administrator to proceed with the process of amending the Zoning Bylaw to accommodate the proposed subdivision application on N ½ 10-50-08-W3.

Carried

147/18 Service Truck

TERRY WINGERTER: That the municipality purchase a 2018 GMC Sierra 250 service truck from Shellbrook Chev Olds.

Carried

148/18 SaskPower Proposed Line Install – SW 04-51-09-W3 (File 20224182)

AL STEINHILBER: That the municipality consents to the route of the proposed power line as shown on the plan as per File 20224182.

Carried

149/18 SaskTel Proposed Line Install – SW 10-50-098-W3

DOUG JOHNSON: That the municipality consents to the proposed SaskTel cable.

Carried

150 /18 Parcel Tie – E ½ SW 23-50-11-W3

BEVRA FEE: Council for the RM of Spiritwood agrees to the untying of Parcel 149489881 from Parcel 149489881 under the condition that Parcel 149489881 is re-tied to Parcel 128937673 to accommodate legal access under common ownership.

Carried

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151/18 Fire Call – False Alarm

BEVRA FEE: That the request to reduce the cost of the fire call for a false alarm be reduced as the fire department was not dispatched.

Carried

152/18 Special Occasion Permit - Wedding

AL STEINHILBER: That we approve the issuance of a Special Occasion Permit (liquor permit) for the The Inn on the Tenth, c/o Heather Beauchesne, to take place on land described as Lot 1/Blk 1 Plan 00B12023 (Golf Course Subdivision) on June 23, 2018 from 1:30 pm June 23, 2018 - 2:30 am June 24, 2018.

Carried

153/18 Special Occasion Permit – TrailRiders Rodeo

DENNIS LAVENTURE: That we approve the issuance of a Special Occasion Permit (liquor permit) for the Trailriders Rodeo Association to take place at Timberland Rodeo Grounds located on PT SW 15-54-10-W3, on:

August 4, 2018 - Quad Rally & Rodeo Events

- 12:00 pm to 6:00 pm - South Beer Gardens
- 8:30 pm to 2:30 am - North Beer Gardens (Dance Area)

August 5, 2018 - Rodeo Events

- 12:00 pm to 6:00 pm - South Beer Gardens
- 8:30 pm to 2:30 am - North Beer Gardens (Dance Area)

Carried

154/18 TLE Trust Fund

ALEX BEEBE: That the payment percentage factor for the TLE Trust Fund remain at 0.40%.

Carried

155/18 Budget

DENNIS LAVENTURE: That the budget be adopted as presented and attached hereto forming part of the minutes.

Carried

156/18 In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 3:50 pm to move into an in camera session to discuss HR matters.

Carried

Administrator, Colette Bussiere, left the council chambers at 3:50 pm.
Administrator, Colette Bussiere, returned to the council chambers at 4:03 pm.
The regular meeting of Council was called back to order at 4:03 pm

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157/18 Correspondence

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

SARM – Updates
SARM – Weekly Policy Bulletins
SARM – Bill C49 Royal Assent
SARM – DUI & Liability coverage
NLHC – May 8, 2018 Meeting Minutes
PARCS – Update #85
PARCS – Update #87
SCHA – Letter to Ministry of Government Relations
Ministry of Highways – Spring Road Restriction Bulletins
Municipalities Today – May 2018
Wapiti Regional Library – AGM Report
Meeting Lake Regional Park – Financial Statement
Div. 6 Golf Tournament – July 20, 2018 at Aton’s Lake
Grain Bag Recycling Memo

Carried

158/18 Adjournment – 4:30 pm

TERRY WINGERTER: That the meeting be adjourned.

Carried

Reeve

Administrator