

**RM of Spiritwood No. 496
Meeting Minutes – May 8, 2018**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, May 8, 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 5 – Alex Beebe
Administrator – Colette Bussiere

Absent
Division 3 – Terry Wingerter
Division 4 – Dennis Laventure
Division 6 – Bevra Fee

A quorum being present the meeting was called to order at 8:01 a.m. by Reeve, Shirley Dauvin

96/18 Agenda

AL STEINHILBER: That the agenda be adopted as presented.

Carried

Conflict of Interest – Councillor, Doug Johnson acknowledged a conflict of interest in the matter of parcel ties.

97/18 Minutes

DOUG JOHNSON: That the minutes of the April 10, 2018 Regular Meeting of Council be approved as presented.

Carried

98/18 SARCS Appointment

DOUG JOHNSON: That Glenalda Saam be appointed to the SARCS Board as the RM representative.

Carried

99/18 Road Agreement – SE 06-49-08-W3

AL STEINHILBER: That the road agreement be tabled.

Carried

100/18 Administrator's Report

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

Carried

101/18 Foreman's Report

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

Carried

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102/18 Lunch

DOUG JOHNSON: That we adjourn for lunch and reconvene at 1:00 pm.

Carried

The meeting was called back to order at 12:54 p.m. by Reeve, Shirley Dauvin

103/18 Bank Reconciliation

AL STEINHILBER: That the bank reconciliation for the month ending April 30, 2018 be approved as presented.

Carried

104/18 Statement of Financial Activities

ALEX BEEBE: That the Statement of Financial Activities for the month ending April 30, 2018 be approved as presented.

Carried

105/18 Accounts

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

Cheque No. 10906 - 10952
Payroll File No. 0208 & 0210

Carried

106/18 2017 Audited Financial Statement - Draft

AL STEINHILBER: That we accept the 2017 draft audited financial statement.

Carried

107/18 Seasonal Mower Operator

ALEX BEEBE: That Arnie Laroque be employed with the RM of Spiritwood No. 496 as a seasonal mower operator with a starting wage of \$21.44 per hour and a 3 month probation period. That a wage increase of \$1.00 per hour be provided after a successful 3 month probation period.

Carried

108/18 Bylaw No. 1/2018 (Zoning Bylaw Amendment) – First Reading

ALEX BEEBE: That first reading of Bylaw No. 1-2018 be tabled.

Carried

109/18 Bylaw No. 2-2018 (MLRP Fire Protection) – Second Reading

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 second time.

Carried

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110/18 Bylaw No. 2-2018 (MLRP Fire Protection) – Third Reading

ALEX BEEBE: 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 third time and adopted.

Carried

111/18 Bylaw No. 3-2018 (Zoning Bylaw Amendment) – First 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 first time.

Carried

112/18 Public Hearing – Bylaw No. 3-2018

DOUG JOHNSON: That a public hearing for Bylaw No. 3-2018, be set for Tuesday, July 10, 2018 at 1:15 in Council Chambers.

Carried

113/18 Agriculture Health & Safety Network Membership

AL STEINHILBER: That the RM of Spiritwood No. 496 not participate in the Agricultural Health & Safety Network membership.

Carried

114/18 Subdivision Application – NE 09-49-12-W3

DOUG JOHNSON: Whereas, public notice has been provided and no written or verbal comments were received, that the subdivision application for a single residential parcel located on NE 09-49-12-W3 be approved.

Carried

Councillor, Doug Johnson declared a conflict of interest and left the council chambers.

115/18 Parcel Tie – NE 28-49-08-W3 & SE 28-49-08-W3

AL STEINHILBER: That we approve the tying of Parcel No. 149691123, described as NE 28-49-08-W3 with Parcel No. 130453220, described as SE 28-49-08-W3 to accommodate development for legal and physical access under common ownership.

Carried

Councilor, Doug Johnson returned to the council meeting.

116/18 Discretionary Use Application – NW 30-49-10-W3

DOUG JOHNSON: That the discretionary use application be tabled.

Carried

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117/18 Sale of Vacant Crown Lands

ALEX BEEBE: That the municipality agrees to the sale of the W ½ 34-54-12-W3 and the municipality agrees to the sale of the following vacant lands under the condition that they be parcel tied to accommodate legal & physical access under common ownership:

NE 06-52-12-W3
SE 06-52-12-W3
SE 07-52-12-W3
NW 32-51-12-W3

Carried

118/18 Application to Purchase Lease Lands

AL STEINHILBER: 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 parcels be tied to NE 09-50-12-W3 to accommodate legal & physical access.

Carried

119/18 Agreement for Payment of Tax Arrears

DOUG JOHNSON: That the agreement for payment of tax arrears on Blk/Par A Plan 101797487 Ext 42 be accepted.

Carried

120/18 Clean Farms – Grain Bag Collection Site MOU

AL STEINHILBER: That we enter into the agreement with Clean Farms to establish a grain bag collection site.

Carried

121/18 Sask. Municipal Hail Withdrawals

ALEX BEEBE: That the following lands have been approved for withdrawal from Sask. Municipal Hail:

NE 35-50-10-W3
SE 35-50-10-W3
SW 35-50-10-W3
NE 31-50-10-W3
NW 17-51-10-W3
SW 17-51-10-W3

Carried

122/18 Asset Management Policy

AL STEINHILBER: That the Asset Management Policy be approved as presented and attached hereto forming part of the minutes.

Carried

123/18 In Camera Session

AL STEINHILBER: That the regular meeting of Council be adjourned at 4:14 pm to move into an in camera session to discuss HR matters.

Carried

Administrator, Colette Bussiere, left the council meeting at 4:14 pm.
Administrator, Colette Bussiere, returned to the 4:19 pm.

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124/18 Correspondence

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

SARM – Update
SARM – Weekly Policy Bulletins
SARM – 2018 Provincial Budget Highlights
SARM – Municipal Guide to Cannabis Legislation
SARM – Agriculture Program
SARM – Bill C49 Media Release
SARM – Carbon Tax Media Release
Thickwood Hills – Financial Statement
Thick wood Hills – January 17, 2018
PRAC – National – Climate Change Survey
Ministry of Highways – Spring Road Restriction Bulletins
Ministry of Highways – Bus Sign Survey
RMAA Review
Preeceville Hospital Memo
PARCS – April 2018 Update
NCTPC – Financial Statement
NCTPC – AGM Minutes
Municipalities Today – April 2018
Clean TRAC – Dust Suppression
Ag in the Classroom
Rural Crime Watch Presentation – May 10, 2018 at 7:00pm

Carried

125/18 Adjournment – 4:30 pm

ALEX BEEBE: That the meeting be adjourned.

Carried

Reeve

Administrator