

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

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, November 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 – Duane Hare  
Division 5 – Jerome Tetreault  
Division 6 – Bevra Fee  
Administrator – Colette Bussiere

A quorum being present the meeting was called to order at 9:02 a.m. by Reeve, Shirley Dauvin

294/18     Agenda

AL STEINHILBER: That the agenda be accepted with the addition of the Oaths of Office.

Carried

295/18     Oaths of Office

DOUG JOHNSON: That the Oaths of Office for Councillor, Al Steinhilber, Councillor, Duane Hare, Councillor, Jerome Tetreault and Councillor, Bevra Fee be accepted.

Carried

Conflict of Interest – No conflict of interest was acknowledged.

296/18     Minutes

BEVRA FEE: That the minutes of the October 9<sup>th</sup>, 2018 Regular Meeting of Council be approved as presented.

Carried

297/18     Administrator's Report

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

Carried

298/18     Lunch

JEROME TETREULT: That we adjourn for lunch and reconvene at 1:00 pm.

Carried

The meeting was called back to order at 1:02 p.m. by Reeve, Shirley Dauvin

299/18     Foreman's Report

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

Carried

300/18     Bank Reconciliation

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

Carried

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301/18     Statement of Financial Activities

DOUG JOHNSON: That the Statement of Financial Activities for the month ending October 30, 2018 be approved as presented.

Carried

302/18     Accounts

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

Cheque No. 11325 - 11412

Payroll File No. 0226, 0228 & 0229

Carried

303/18     Brush Clearing Request – NW 01, SW 12, NW 12 & NE 12 of 50-10-W3

AL STEINHILBER: That the request to clear the right of way adjacent to NW 01-50-10-W3, SW 12-50-10-W3, NW 12-50-10-W3 & NE 12-50-10-W3 be approved. The property owner of the aforementioned lands shall be responsible to dispose of any trees, brush, rocks & debris removed from the right of way and the right of way shall be left in a safe and respectable manner. That the request for compensation be approved as per the RM brush clearing policy as it can be demonstrated that the clearing of brush is beneficial to both parties.

Carried

304/18     Brush Clearing Request – SW 06-49-11-W3 & NE 06-49-11-W3

TERRY WINGERTER: That the request to clear the right of way adjacent to SW 06-49-11-W3, & NE 06-49-11-W3 be approved. The property owner of the aforementioned lands shall be responsible to dispose of any trees, brush, rocks & debris removed from the right of way and the right of way shall be left in a safe & respectable manner.

Carried

305/18     Bylaw No. 2018-6 (Fire Suppression Services Bylaw) – First Reading

TERRY WINGERTER: That Bylaw No. 2018-6, being a Bylaw to Establish and Manage Fire Suppression Services be read a first time.

Carried

306/18     Drug & Alcohol Policy Revision

AL STEINHILBER: That the Drug & Alcohol Policy be approved as revised to accommodate the legalization of cannabis.

Carried

307/18     Weed Management Plan Revision

JEROME TETREULT: That the Weed Management Plan for 2019 be accepted and approved.

Carried

308/18     Dust Suppressant Policy Revision

JEROME TETREULT: That the Dust Suppressant Policy be revised and approved as follows: The maintenance of municipal infrastructure shall take precedent and the RM reserves the right to gravel roads where dust suppressant may have been applied, or grade the road, if, in the municipalities’ opinion, the road becomes a safety concern. The municipality **will not** reimburse property owners for any costs related to the placement of the dust suppressant under these circumstances.

Carried

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309/18     Release of Lease Lands for Sale

BEVRA FEE: Whereas, gravel exploration has been completed, that the RM of Spiritwood No. 496 agrees to the sale of the following lease lands:

NW 11-49-11-W3  
SW 11-49-11-W3  
SE 11-52-10-W3  
NW 12-52-10-W3  
SW 12-52-10-W3

Carried

310/18     Application to Purchase Lease Land –PT SW 07-51-11-W3

TERRY WINGERTER: That the RM of Spiritwood agrees to the sale of PT SW 07-51-11-W3, being Lease No. LGL96172.

Carried

311/18     Application to Purchase Lease Land – SW 12-49-11-W3

DOUG JOHNSON: That the application to purchase lease land described as SW 12-49-11-W3, being Lease No. LCM45518 be reserved from sale until gravel exploration can be completed.

Carried

312/18     EMFS – Basic Emergency Management & Table Top 100 Exercise

AL STEINHILBER: That Foreman, Darcy Laventure attend the Basic Emergency Management Workshop in Mayfair, Sk. on November 27 & 28, 2018 and that Darcy Laventure, Administrator, Colette Bussiere, Office Ass't , Erin Wingerter, Reeve, Shirley Dauvin & Councillor, Bevra Fee attend the ICS 100 Table Top Exercise to be held in Spiritwood on November 29, 2018.

Carried

313/18     Gravel Pit Agreement – NW 20-49-10-W3

AL STEINHILBER: That we enter into an agreement with the property owners for the development of a gravel pit on land described as NW 20-49-10-W3.

Carried

314/18     SARM Property Self Insurance Plan (PSIP) Renewal

TERRY WINGERTER: That the SARM Property Self Insurance Plan be tabled.

Carried

315/18     SARM Liability Insurance Plan Renewal

DOUG JOHNSON: Whereas, no changes are required, that the SARM Liability Self-Insurance Plan and the SARM Excess Liability Insurance be renewed for 2019.

Carried

316/18     South Shore Ridge & MLRP Waterline Easement

DOUG JOHNSON: That the easement request to place a waterline in the municipal right of way be tabled.

Carried

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317/18     In Camera Session

DOUG JOHNSON: That the regular meeting of Council be adjourned at 4:30 pm to move into an in camera session to discuss HR matters.

Carried

Administrator, Colette Bussiere, left the council chambers at 4:30 pm.  
Administrator, Colette Bussiere, returned to the council chambers at 4:40 pm.  
The regular meeting of Council was called back to order at 4:40 pm

318/18     Correspondence

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

- SARM – Updates
- SARM – Weekly Policy Bulletins
- SARM – Risk Management Fall Seminars
- SARM – NAPA Purchase Program
- SARM – Throne Speech
- SARM – Climate Change Strategy
- SARM – Midterm Convention Agenda
- SARM – Salary Schedule
- Farm & Food Care – Call for Nominations
- Farm & Food Care – November 2018 Newsletter
- Sask. Canola Council – Clubroot Press Release
- Basic Emergency Management – November 27 & 28, 2018 in Mayfair

Carried

319/18     Adjournment – 4:45 pm

JEROME TETREAUULT: That the meeting be adjourned.

Carried

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Reeve

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Administrator