

RM of Spiritwood No. 496
Meeting Minutes – September 11, 2018

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, September 11, 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 6 – Bevra Fee
Administrator – Colette Bussiere

Absent
Division 5 – Alex Beebe

A quorum being present the meeting was called to order at 8:04 a.m. by Reeve, Shirley Dauvin

234/18 Agenda

AL STEINHILBER: That the agenda be adopted as presented.

Carried

Conflict of Interest – No conflict of interest was acknowledged.

235/18 Minutes – Regular Meeting

DOUG JOHNSON: That the minutes of the August 14, 2018 Regular Meeting of Council be approved as presented.

Carried

236/18 Minutes – Special Meeting

TERRY WINGERTER: That the minutes of the July 3, 2018 Special Meeting of Council be approved as presented.

Carried

237/18 Administrator’s Report

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

Carried

238/18 Foreman’s Report

DENNIS LAVENTURE: That the Foreman’s report having been read now be filed.

Carried

239/18 Lunch

TERRY WINGERTER: That we adjourn for lunch and reconvene at 1:00 pm.

Carried

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

240/18 Temporary Grader Operator

AL STEINHILBER: That we enter into an employment agreement with Jordan Heisler as temporary, full time, relief grader operator as per the RM of Spiritwood No. 496 salary schedule.

Carried

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241/18 Mower Operator

DENNIS LAVENTURE: Whereas, the three month probationary period for Arnie Larocque has been served as of August 3, 2018, that his wage be increased as per the RM of Spiritwood No. 496 salary schedule and be retroactive to August 1, 2018.

Carried

242/18 Bank Reconciliation

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

Carried

243/18 Statement of Financial Activities

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

Carried

244/18 Accounts

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

Cheque No. 11177 - 11265
Payroll File No. 0221 & 0223

Carried

245/18 Subdivision Application – SE 21-50-09-W3

DOUG JOHNSON: That the revised plan of proposed subdivision located on SE 21-50-09-W3-W3 be approved. The subdivision application abides by the RM of Spiritwood No. 496 OCP and Zoning Bylaw. Cash in lieu of municipal reserve has been previously met.

Carried

246/18 Application to Purchase Lease Land

AL STEINHILBER: That the RM of Spiritwood No. 496 agrees to the sale of the following lease lands, being Lease No. 22235:

PT NW 14-53-10-W3
NE 15-53-10-W3
PT NW 15-53-10-W3
SE 22-53-10-W3
PT SW 22-53-10-W3
PT NW 23-53-10-W3
PT SE 23-53-10-W3
PT SW 23-53-10-W3
PT NE 22-53-10-W3

Carried

247/18 Application to Purchase Lease Land

DENNIS LAVENTURE: Whereas, gravel exploration has been completed, that the RM of Spiritwood No. 496 agrees to the sale of PT NE 10-54-12-W3 and NW 11-54-12-W3, being Lease No. 256875 and requests that PT NE 10-54-12-W3 be parcel tied to NW 11-54-12-W3 to accommodate legal & physical access under common ownership. Council wishes to have the S ½ 11-54-12-W3 reserved from sale and that we make application to the Ministry of Agriculture for a gravel lease on the S ½ 11-54-12-W3.

Carried

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248/18 Application to Purchase Lease Land – NE 26-54-10-W3

TERRY WINGERTER: Whereas, gravel exploration has been completed, that the RM of Spiritwood No. 496 agree to the sale of NE 26-54-10-W3.

Carried

249/18 Local Government Improvement – Spruce Bay Berm

AL STEINHILBER: That we make application to the Saskatchewan Municipal Board for a clay berm to be designated as a local improvement. The proposed clay berm will be partially constructed on municipal reserve, adjacent to the Organized Hamlet of Spruce Bay, as per Water Security Agency specifications.

Carried

250/18 Road Construction Material Permit – SE 02-50-10-W3

DOUG JOHNSON: That the Road Construction Material Permit be tabled.

Carried

251/18 Clay Fill Material Compensation – NE 14-52-12-W3

BEVRA FEE: That we approve the request for compensation for clay fill material removed from NE 14-52-12-W3 in the amount of \$0.20 per yard.

Carried

252/18 SaskPower Reroute Line – File 20234030

DOUG JOHNSON: That the RM of Spiritwood No. 496 has no concerns or comments regarding the SaskPower Reroute File No. 20234030.

Carried

253/18 Tax Abatement – NW 02-50-08-W3

DOUG JOHNSON: That a tax abatement in the amount of \$1,088.80 be approved as there is no commercial improvement operating on NW 02-50-08-W3.

Carried

254/18 Tax Abatement – Lot 7/Blk 2 Bapaume

AL STEINHILBER: That we abate municipal tax in the amount of \$650.00 for the garage located on Lot 7/Blk 2 in Bapaume as the garage should be consolidated with the residential dwelling located on Lot 1-4/Blk 3 in Bapaume.

Carried

255/18 Tax Abatement – Lot 4/Blk 2 Misty Grove

DOUG JOHNSON: That we abate the minimum municipal improvement tax in the amount of \$650.00 for Lot 4/Blk 2 in Misty Grove as SAMA entered the incorrect property classification.

Carried

256/18 MREP Funding Application

DOUG JOHNSON: That we make application for assistance through the Municipal Roads for the Economy Program (MREP) to replace the bridge located at NNW 23-51-08-W3.

Carried

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257/18 Un-surveyed trail – TLE Selections

AL STEINHILBER: That the RM of Spiritwood No. 496 has no intention of purchasing, surveying and registering the un-surveyed trail located on NE 04-53-13-W3, NE 09-53-13-W3 and SW 10-53-13-W3.

Carried

258/18 In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 3:40 pm to move into an in camera session to discuss HR matters.

Carried

Administrator, Colette Bussiere, left the council chambers at 3:40 pm.
Administrator, Colette Bussiere, returned to the council chambers at 4:25 pm.
The regular meeting of Council was called back to order at 4:25 pm

259/18 Correspondence

TERRY WINGERTER: That the following correspondence having been read now be filed:

Carried

260/18 Adjournment – 4:35 pm

BEVRA FEE: That the meeting be adjourned.

Carried

Reeve

Administrator