

**RM of Spiritwood No. 496
Meeting Minutes January 15, 2019**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, January 15th, 2019 at the municipal office located at 218 Main Street in Spiritwood, Sk.

Present
Division 1 – Doug Johnson (Deputy Reeve)
Division 3 – Terry Wingerter
Division 4 – Duane Hare
Division 6 – Bevra Fee
Administrator – Colette Bussiere

Absent
Reeve – Shirley Dauvin
Division 2 – Al Steinhilber
Division 5 – Jerome Tetreault

A quorum being present the meeting was called to order at 9:04 a.m. by Deputy Reeve, Doug Johnson.

1/19 Agenda

BEVRA FEE: That the agenda be accepted as presented.

Carried

Conflict of Interest – No conflict of interest was acknowledged.

2/19 Minutes

TERRY WINGERTER: That the minutes of the December 10th, 2018 Regular Meeting of Council be approved as presented.

Carried

3/19 Administrator's Report

BEVRA FEE: That the Administrator's report be accepted as presented.

Carried

4/19 Foreman's Report

DUANE HARE: That the Foreman's report be accepted as presented.

Carried

5/19 Gravel Haul

DUANE HARE: That the gravel haul tender for 2019 be awarded to Westar Ventures.

Carried

6/19 Road Maintenance Agreement – Fast Genetics

TERRY WINGERTER: That we enter into a road maintenance agreement with Fast Genetics for the 2019 calendar year.

Carried

7/19 Road Maintenance Agreement – Mistik Management Ltd. (Ranger Grid)

TERRY WINGERTER: That we enter into a road maintenance agreement with Mistik Management Ltd., to haul from NE/SE/SW 19-52-12-W3 & SW 27-51-12-W3 to Hwy No. 3 via Ranger Grid. The hauler shall pay to the municipality, compensation in accordance with Section 12 & Section 13 of *The Municipalities Regulations*.

Carried

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- 8/19 Road Maintenance Agreement – Mistik Management Ltd. (via Hwy 24)
- DUANE HARE: That we enter into a road maintenance agreement with Mistik Management Ltd., to haul from W ½ 13-54-13-W3, N ½ 19 & N ½ 20-53-12-W3 and SW 29 & S ½ 30-53-12-W3 via Hwy 24. The hauler shall pay to the municipality, compensation in accordance with Section 12 & Section 13 of *The Municipalities Regulations*.
- Carried
- 9/19 Road Maintenance Agreement – Gee Bee Construction (Aggregate for Witchekan)
- DUANE HARE: That we enter into a road maintenance agreement with Gee Bee Construction to haul aggregate from NE 07-53-11-W3 to SE 30-52-11-W3. It shall be the responsibility of the hauler for the maintenance of the seasonal road during the haul and the hauler shall pay to the municipality compensation in accordance with Section 13 of *The Municipalities Regulations*.
- Carried
- 10/19 Quarry Lease No. 462625 – S ½ 11-54-12-W3
- TERRY WINGERTER: That we enter into a Quarry Lease Agreement with the Ministry of Agriculture to develop a gravel pit on SE 11-54-12-W3.
- Carried
- 11/19 Bank Reconciliation
- TERRY WINGERTER: That the unreconciled bank statement for the month ending December 31, 2018 be approved as presented.
- Carried
- 12/19 Statement of Financial Activities
- TERRY WINGERTER: That the Statement of Financial Activities for the month ending December 31, 2018 be approved as presented.
- Carried
- 13/19 Accounts
- BEVRA FEE: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be approved.
Cheque No. 11488 - 11547
Payroll File No. 0235 & 0237
- Carried
- 14/19 SARM Fidelity Bond
- DUANE HARE: That the SARM Fidelity Bond for 2019 be accepted as presented.
- Carried
- 15/19 Discretionary Use Development Application – Campground – (NE 33-49-08-W3)
- BEVRA FEE: That the discretionary use development application for a 10 acre campground, to accommodate 4 recreational travel trailers (sites) and located on NE 33-49-08-W3 be approved under the following outstanding conditions being met:
- signed agreement with a sewage hauler to haul liquid domestic waste;
 - signed agreement with a licensed lagoon facility that will accept liquid domestic waste;
 - signed agreement with a solid waste disposal company;
 - the users of the campground shall be responsible for their own supply of potable water;
 - the existing travel trailer located in the southeast corner shall be moved to accommodate the zoning bylaw setbacks from a municipal road.
- The above conditions shall be completed prior to the operation of the campground.
- Carried

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16/19 Discretionary Use Development Application – Campground – (SE 32-49-08-W3)

DUANE HARE: That the discretionary use development application for a 30 acre campground to accommodate 15 recreational travel trailers (sites), and located on SE 32-49-08-W3 be approved under the following outstanding conditions being met:

- the operator of the campground shall be responsible for the supply of potable water;
- decommissioning of the existing liquid domestic waste site in accordance with provincial regulations;
- the installation of a sewage holding tank that meets provincial regulations;
- signed agreement with a solid waste provider.

The above conditions shall be completed prior to the operation of the campground.

Carried

17/19 Aquatic Habitat Protection Approval – Lot 1 Blk B (Sunset Rim Estates)

BEVRA FEE: That the RM of Spiritwood No. 496 consents to the Aquatic Habitat Protection Permit for an access trail located on Environmental Reserve adjacent to Big Shell Lake in front of Lot 1 Blk B Plan 102085679 (Sunset Rim Estates) as per the regulations of the Water Security Agency.

Carried

18/19 Transfer Reserve Funds to Regional Fire Dept. No. 2

TERRY WINGERTER: That we transfer \$50,000.00 from the Regional Fire Dept. No 2 reserve fund to the operating account of the Regional Fire Dept. No. 2 located at Innovation Credit Union in Shell Lake.

Carried

19/19 Tax Abatement – W ½ 34-54-1-W3 (Vacant Land)

TERRY WINGERTER: That property taxes levied against vacant lease land in the amount of \$359.66 be abated.

Carried

20/19 Application to Purchase Lease Land – S ½ 1-51-09-W3

DUANE HARE: That the application to purchase lease described as S ½ 31-51-09-W3 be reserved until gravel exploration can be completed.

Carried

21/19 In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 11:50 am to move into an in camera session to discuss HR matters.

Carried

Administrator, Colette Bussiere, left the council chambers at 11:50 am.
Administrator, Colette Bussiere, returned to the council chambers at 11:58 am
The regular meeting of Council was called back to order at 11:58 am

22/19 Correspondence

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

- SARM – Updates/Emails
- SARM – Weekly Policy Bulletins
- NCTPC Workshop – February 26, 2018 in Edam
- PARCS Update – January 2019
- Scotiabank Letter

Carried

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23/19 Adjournment – 12:10 pm

DUANE HARE: That the meeting be adjourned.

Carried

Reeve

Administrator