

**RM of Spiritwood No. 496
Meeting Minutes March 18, 2019**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Monday, March 18th, 2019 at the municipal office located at 218 Main Street in Spiritwood, Sk.

Present

Reeve – Shirley Dauvin
Division 2 – Al Steinhilber
Division 3 – Terry Wingerter
Division 4 – Duane Hare (9:00 – 12:00)
Division 5 – Jerome Tetreault
Division 6 – Bevra Fee
Administrator – Colette Bussiere
Foreman – Darcy Laventure (10:15 am – 11:30am)

Absent

Division 1 – Doug Johnson (Deputy Reeve)
Division 4 – Duane Hare (1:00 – 3:35 pm)

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

62/19 Agenda

AL STEINHILBER: That the agenda be accepted as presented and the following items be added:

In Camera – 2019 Employee Salaries

Carried

Conflict of Interest – There was no conflict of interest acknowledged.

63/19 Minutes

AL STEINHILBER: That the minutes of the February 12th, 2019 Regular Meeting of Council be approved as presented.

Carried

64/19 In Camera Session

TERRY WINGERTER: That the regular meeting of Council be adjourned to move into an in camera session to discuss HR matters.

Carried

Administrator, Colette Bussiere, left the council chambers at 9:15 a.m.
Administrator, Colette Bussiere, returned to the council chambers at 10:19 a.m.
The regular meeting of Council was called back to order at 10:19 a.m.

65/19 Administrator's Report

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

Carried

66/19 Foreman's Report

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

Carried

67/19 Bank Reconciliation

BEVRA FEE: That the bank reconciliation for the month ending February 28, 2019 be approved as presented.

Carried

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68/19 Statement of Financial Activities

DUANE HARE: That the Statement of Financial Activities for the month ending February 28, 2019 be approved as presented.

Carried

69/19 Accounts

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

Cheque No. 11607 - 11658
Payroll File No. 0241 & 0243

Carried

70/19 Graders - Payment Option

AL STEINHILBER: That we purchase a 2018 John Deere 872G grader and lease a 2018 John Deere 872G grader for a 3 year term. That we trade in the 2009 872D John Deere grader & the 2013 872G John Deere grader.

Carried

71/19 Purchase Hose & Heel

BEVRA FEE: That we purchase 1800' of hose and a hydraulic hose reel.

Carried

72/19 Programmable Thermostat

JEROME TETREAUULT: That we accept the quote from Wolf Mechanical and have the old thermostats in the Spiritwood Public Library replaced with new programmable thermostats.

Carried

73/19 Aquatic Habitat Protection Permit

DUANE HARE: That the RM of Spiritwood No. 496 consents to the request to clear a path across the Environmental Reserve adjacent to Big Shell Lake in front of Lot 6/Blk B Plan 102085679 (Sunset Rim Estates) in accordance with the conditions of the Aquatic Habitat Protection Permit from the Water Security Agency.

Carried

74/19 Plan of Proposed Subdivision – Parcel A - NE 19-49-10-W3

BEVRA FEE: That the application to subdivide land, located on NE 19-49-09-W3 be approved. The application abides by the general development policies for residential development, conforms to the transportation policies for access and abides by density and site requirements of the zoning bylaw.

Carried

75/19 Lunch – 12:00 p.m.

JEROME TETREAUULT: 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

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- 76/19 Plan of Proposed Subdivision – SW 01-50-08-W3
- BEVRA FEE: That the Plan of Proposed Subdivision located on SW 01-50-08-W3 be tabled to the May Council meeting to provide additional time to review.
- Carried
- 77/19 Application to Purchase Lease Land – Section 14, 22 & 23 of 52-10-W3
- AL STEINHILBER: That lease lands described as Section 14-52-10-W3, Section 22-52-10-W3 & Section 23-52-10-W3 be reserved from sale until gravel exploration be completed.
- Carried
- Reeve, Shirley Dauvin declared a pecuniary interest and left Council Chambers.
- 78/19 EMO Vehicle – Heated Storage Rental Agreement
- BEVRA FEE: That the rental agreement between the Town & RM of Spiritwood and Northview Ventures Ltd. to provide heated storage space for the EMO vehicle be renewed for a one year term with the same terms & conditions.
- Carried
- Reeve, Shirley Dauvin returned to the council meeting.
- 79/19 Building Valuation Pilot Project
- AL STEINHILBER: That we volunteer to participate in the Building Valuation Pilot Project to be administrated by SARM.
- Carried
- 80/19 Spiritwood Fire Dept. Appointment
- BEVRA FEE: That Tyron Bill be appointed to the Spiritwood Fire Dept. for the remainder of the 2019 calendar year.
- Carried
- 81/19 Capisin Cemetery Appointment Revision
- TERRY WINGERTER: That Ardel Boese be removed from the Capisin Cemetery and that Trent Loewen be appointed as a caretaker for the Capisin Cemetery for the remainder of the 2019 calendar year.
- Carried
- 82/19 In Camera Session – 3:04 p.m.
- BEVRA FEE: That the regular meeting of Council be adjourned to move into an in camera session to discuss HR matters.
- Carried
- Administrator, Colette Bussiere, left the council chambers at 3:04 p.m.
Administrator, Colette Bussiere, returned to the council chambers at 3:29 p.m.
The regular meeting of Council was called back to order at 3:29 p.m.
- 83/19 Employee Salaries
- TERRY WINGERTER: That the employee salaries be accepted as per the March 18, 2019 Salary Schedule and attached hereto forming part of the minutes and that the 2019 employee salaries are retroactive to January 1, 2019.
- Carried

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84/19 Correspondence

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

- SARM – Updates/Emails
- SARM – Weekly Policy Bulletins
- NCTPC – December 2018 Meeting Minutes
- NCTPC – AGM
- Scrap Tire Program Email
- Farm & Food – New Website Launch
- PARCS Update – March 2019

Carried

85/19 Regular Council Meeting – Start time

TERRY WINGERTER: That the regular meetings of Council commence at 8:00 am for the months of April - September, 2019.

Carried

86/19 Adjournment – 3:35 p.m.

AL STEINHILBER: That the next meeting of council meeting be adjourned.

Carried

Reeve

Administrator