

**RM of Spiritwood No. 496
Meeting Minutes – July 9, 2019**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, July 9, 2019 at the municipal office located at 218 Main Street in Spiritwood, SK.

Present

Reeve – Shirley Dauvin
Division 1 – Doug Johnson (Deputy Reeve)
Division 2 – Alan Steinhilber
Division 3 – Terry Wingerter
Division 5 – Jerome Tetreault
Division 6 – Bevra Fee
Administrator – Colette Bussiere
Foreman – Darcy Laventure (8:30 am – 10:00 am)

Absent

Division 4 – Duane Hare

A quorum being present the meeting was called to order at 8:06 am by Reeve, Shirley Dauvin.

168/19

Agenda

TERRY WINGERTER: That the agenda be adopted as presented with the addition of the sewage hauler permission request.

Carried

There was no conflict of interest acknowledgement by the members of Council.

169/19

Minutes – Regular Meeting

BEVRA FEE: That the minutes of the June 11, 2019 Regular Meeting of Council be approved as presented.

Carried

170/19

Lake Capacity Study

DOUG JOHNSON: That we allocate the municipalities 2019 NLEDC funding towards the completion of a lake capacity study.

Carried

Foreman, Darcy Laventure joined the council meeting at 8:30 am.

171/19

Administrator's Report

DOUG JOHNSON: That the Administrator's report having been read now be filed.

Carried

172/19

Foreman's Report

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

Carried

Foreman, Darcy Laventure & Councillor, Al Steinhilber left the council meeting at 10:00 am to attend a band council meeting at Witchehan Lake First Nation to discuss water drainage & fire protection services.

173/19

Bank Reconciliation

DOUG JOHNSON: That the bank reconciliation for the month ending June 30, 2019 be approved as presented.

Carried

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174/19 Statement of Financial Activities

TERRY WINGERTER: That the Statement of Financial Activities for the month ending June 30, 2019 be approved as presented.

Carried

175/19 Accounts

BEVRA FEE: That the "List of Accounts" as listed on the attached Schedule "A" forming part of these minutes be passed for payment.

Cheque No. 11828 - 11890

Payroll File No. 0254 & 0256

Carried

176/19 Cattle Guard (Texas Gate) Policy

BEVRA FEE: That the cattle guard (texas gate) policy be approved as presented.

Carried

177/19 Fire Protection Call Fees

DOUG JOHNSON: That the fire protection callout fees be set as follows:

Minimum Call Out Fee - \$750.00 (includes the first hour)

Each additional hour - \$250.00

False Alarm - \$250.00

Firefighter wages - \$20.00 per hour (minimum \$60.00 call out fee).

Carried

Councillor, Al Steinhilber returned to the council meeting at 10:58 am. The Witchekan Lake Band Council meeting had been cancelled without notification.

178/19 Ground Disturbance Course

AL STEINHILBER: That we send Foreman, Darcy Laventure, and Full-Time Grader Operators Dan Feld, Dean Youst, Travis Henri, Jordan Heisler and Scraper Operator, Michael Heisler to the ground disturbance course hosted by the RM of Meeting Lake No. 466. The date has yet to be determined.

Carried

179/19 Office Basement – Light Quote

DOUG JOHNSON: That we accept the quote from Aumack Electric to replace the fluorescent lights in the basement of the RM building with LED lights.

Carried

180/19 Lot 7/Blk 1The Cove – Remove Dead Trees within the ER

JEROME TETREAUULT: That we consent to the removal of dead trees within the Environmental Reserve in front of Lot 7/Blk 1 in the Cove. The removal of the dead trees shall be in accordance with the Water Security Agency Aquatic Habitat Protection Permit.

Carried

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181/19 Tax Enforcement Fees – Roll 3981 000

DOUG JOHNSON: Whereas, the RM of Spiritwood No. 496 has incurred fees in the amount of \$405.00, for registration of a tax lien against property described as Roll 3981 000; and pursuant to Subsection 10(4) of *The Tax Enforcement Act*, the fees paid by a municipality for registration of an interest pursuant to this section are to be added to the amount of the arrears of taxes, that the tax enforcement fees shall not be abated.

Carried

182/19 Spiritwood Fire Dept. Appointment

AL STEINHILBER: That Derrick Franson be appointed to the Spiritwood Volunteer Fire Dept. for the remainder of 2019.

Carried

Delegates, John Anderson & Brent Kaastrup, representing Senstrep Enterprises Inc. attended the council meeting at 11:28 am to discuss their request for the placement of a texas gate. The delegates left the council meeting at 12:00 pm.

Jerrie Ziegeman, representing the Parkland Rural Crime Watch Association, joined the Council meeting at 12:00 pm. Jerrie Ziegeman left the council meeting at 12:18 pm.

183/19 Lunch

JEROME TETREULT: That we adjourn for lunch (at 12:20 pm) and reconvene at 1:00 pm.

Carried

The meeting was called back to order at 1:01 pm.

184/19 Permission to Haul Sewage

AL STEINHILBER: That the RM of Spiritwood No. 496 permits Wilko Farm Inc. to haul liquid domestic waste (sewage) in the municipality as per Public Health regulations.

Carried

185/19 Adjourn Regular Meeting – 1:15 p.m.

JEROME TETREULT: That the regular meeting of council be adjourned for the public hearing.

Public Hearing – Bylaw No. 3-2019 (Zoning Bylaw Amendment)

The public hearing to hear comments on Bylaw No. 3-2019 being a bylaw to amend Bylaw No. 4-2015, known as the RM of Spiritwood No. 496 Zoning Bylaw was called to order at 1:16 pm

Present: Council & Administration
 Spenser Edwards (representing Mill Creek)
 Larry Siegel – Property Owner
 Jeanette Siegel – Property Owner
 Brenna Siegel – Property Owner
 Shirley Odnokon – Property owner
 Jaye Zoerb – Property Owner
 Dianne Vaagen – Property Owner
 Deni Darbyshire – Property Owner
 Marilyn Battersby – Property Owner

One written submission was received in respect to unlicensed sea cans and read.

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Verbal comments were received from Jeantte Siegel, Dianne Vaagen & Brenna Siegel opposing the amendment to prohibit the placement of unlicensed sea cans in the Country Residential Districts, the Hamlet District & the Lakeshore Development District.

Verbal comments were brought forward in regards to who decides what the condition of the sea cans are. Brenna Siegel commented that sea cans should be allowed if they are ugly or not.

A comment was received about adding specifications for the condition of seas cans that could be allowed.

Brenna Siegel, Larry Siegel, Marilyn Battersby & Dianne Vaagen oppose the amendment reducing the number of vehicles not in running order. Larry commented that he has vehicles that he wants to restore. Dianne Vaagen & Marilyn Battersby stated that they both have many vehicles not in running order that they use for parts.

Comments were brought forward regarding enforcement of the amendment to reduce the number of vehicles not in running order.

Dianne Vaagen commented that the RM should provide tax relief or a cash incentives to encourage property owners to clean up their yards.

Brenna Siegel requested clarification regarding the aggregate extraction amendment.

There were no comments received regarding the reduction of the minimum building floor size, development not requiring a permit, development permit application fees or the campground amendments.

186/19 Adjourn Public Hearing – 1:53 pm

SHIRLEY DAUVIN: That the public hearing be adjourned.

Carried

A quorum being present the meeting was called back to order at 1:53 pm by Reeve, Shirley Dauvin.

187/19 Bylaw No. 3-2019 (Zoning Bylaw Amendment) – Second Reading

BEVRA FEE: That the proposed amendment to Section 4.24 (Vehicle Storage) be removed and that Bylaw No. 3-2019, being a Bylaw to Amend Bylaw No. 4-2015 Known as the Zoning Bylaw be read a second time.

Carried

188/19 Discretionary Use Development – Cozy Creek Holdings – Addition of Sites

DOUG JOHNSON: That the Discretionary Use Development for the addition of 14 campsites be tabled.

Carried

189/19 In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 2:49 pm to move into an in camera session to discuss HR concerns.

Carried

Administrator, Colette Bussiere, left the council meeting at 2:49 pm.

Administrator, Colette Bussiere, returned to the council meeting at 2:58 pm.

The regular meeting of council was reconvened at 2:58 pm.

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190/19 Correspondence

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

- SARM – Updates/Emails
- SARM – Weekly Policy Bulletins
- 2019 Heritage Awards
- NSRBS Newsletter – Spring 2019
- NCTPC Meeting Minutes – April 18, 2019
- Clubroot Survey
- Farm & Food – Volunteer Opportunities
- Letter – Brian Fisher
- PHO – Quarterly Newsletter

Carried

191/19 Adjournment – 3:10 pm

DOUG JOHNSON: That the meeting be adjourned.

Carried

Reeve

Administrator