

**RM of Spiritwood No. 496
Meeting Minutes – June 11, 2019**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, June 11, 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 (9:20 am – 11:25 am)

Absent

Division 4 – Duane Hare

A quorum being present the meeting was called to order at 8:01 a.m. by Reeve, Shirley Dauvin.

146/19 Agenda

JEROME TETREULT: That the agenda be adopted as presented:

Carried

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

147/19 Minutes – Regular Meeting

DOUG JOHNSON: That the minutes of the May 13, 2019 Regular Meeting of Council be approved as presented.

Carried

148/19 Administrator’s Report

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

Carried

149/19 Bank Reconciliation

AL STEINHILBER: That the bank reconciliation for the month ending May 31, 2019 be approved as presented.

Carried

150/19 Statement of Financial Activities

TERRY WINGERTER: That the Statement of Financial Activities for the month ending May 31, 2019 be approved as presented.

Carried

151/19 Accounts

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

Cheque No. 11754 - 11827
Payroll File No. 0251 & 0253

Carried

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152/19 Application to Purchase Lease Land – SE 25-53-13-W3 (Myron Halko)

BEVRA FEE: That Council for the RM of Spiritwood No. 496 hereby agrees to the sale of lease land described as SE 25-53-13-W3, being Lease No. 312396.

Carried

Foreman, Darcy Laventure joined the council meeting (9:20 am).

153/19 Foreman’s Report

TERRY WINGERTER: That the Foreman’s report be accepted as presented.

Carried

Foreman, Darcy Laventure left the council meeting (11:25 am).

154/19 Gravel Pit Agreement – Homestead Acres (NE 10-53-10-W3)

BEVRA FEE: That the gravel pit agreement with Homestead Acres for the removal of gravel aggregate & crushing and located on NE 10-53-10-W3 be accepted as presented.

Carried

155/19 Discretionary Use Development Application – RV Storage (PT NW 21-50-10-W3)

AL STEINHILBER: Whereas public notice has been provided and no comments were received, that the discretionary use application to establish RV storage in an existing shop located on land described as PT NW 21-50-10-W3 be approved. The RV Storage is an ancillary use to the principle use of the site. The RV storage shall not become a public nuisance and shall be wholly contained within the existing shop. The use shall be valid only for the period of time the property is occupied by the applicant, Donald Wingerter, for such use.

Carried

156/19 MasterCard (Cuets Financial) – Change of Primary Officer

BEVRA FEE: That Reeve, Shirley Dauvin replace Harold Fast as the primary officer for the MasterCard (Cuets Financial) accounts and that Administrator, Colette Bussiere and Office Ass’t, Erin Wingerter are hereby authorized to have full access to information for all MasterCard accounts under the RM of Spiritwood No. 496.

Carried

157/19 Pest Control Officer Appointments

AL STEINHILBER: That the following person be appointed as Pest Control Officers for the RM of Spiritwood:

- Katey Makohoniuk
- Joanne Kwasnicki
- Betty Johnson
- Lynne Roszell
- Chelsea Baraniecki
- Colleen Fennig

Carried

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Yvonne Prusak, Planning Consultant and Luc Morin, Bylaw Enforcement Officer joined the Council meeting (11:40 am).

158/19 Mill Creek Development Proposal

AL STEINHILBER: That the development proposal & subdivision application submitted by Mill Creek Land II on land described as N ½ 03-49-09-W3 be refused as it does not conform to the RM of Spiritwood No. 496 and Village of Leoville District Plan or the RM Zoning Bylaw.

Carried Unanimously

Yvonne Prusak (Planning Consultant) left the Council meeting at 12:05 pm.

159/19 Bylaw Enforcement Officer Appointment

JEROME TETREAUULT: That we appoint Luc Morin, BEO as the Bylaw Enforcement Officer for the RM of Spiritwood No. 496.

Carried

Luc Morin (Bylaw Enforcement Officer) left the council meeting at 12:20 pm.

160/19 Lunch

DOUG JOHNSON: That we adjourn for lunch at 12:20 pm and reconvene at 1:00 pm.

Carried

The meeting was called back to order at 1:05 pm.

Trace Salisbury and Andre Bonneau joined the Council meeting at 1:05 pm.
Tracy Salisbury & Andre Bonneau left the Council Meeting at 1:25 pm.

161/19 Moratorium on Lakeshore Development

AL STEINHILBER: That the moratorium on lakeshore development be tabled until further information can be provided.

Carried

162/19 Fire Protection Services Levy

DOUG JOHNSON: That the levy to provide fire protection services to other governing authorities who have be set at \$30.00 per property owner and \$15.00 per campsite.

Carried

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163/19

Community Event Permit – Trailriders Rodeo

JEROME TETREULT: That we approve the issuance of a Community Event Permit (liquor permit) for the Trailriders Rodeo Association to take place at Timberland Rodeo Grounds located on PT SW 15-54-10-W3, on:

- | | |
|----------------|--|
| August 3, 2019 | Quad Rally & Team Roping Events <ul style="list-style-type: none">• 12:00 pm to 6:00 pm - South Beer Gardens Dance• 8:00 pm to 2:00 am - North Beer Gardens |
| August 4, 2019 | Rodeo Events <ul style="list-style-type: none">• 12:00 pm to 6:00 pm - South Beer Gardens Dance• 8:00 pm to 2:00 am - North Beer Gardens |

Carried

164/19

Request for Gate between W ½ 07-49-09-W3 & E ½ 12-49-10-W3

AL STEINHILBER: Council for the RM of Spiritwood No. 496 approves of the placement of a cattle guard crossing (texas gate) in the municipal road allowance between SE 12-49-10-W3 & SW 07-49-09-W3 with the following conditions:
The land owner shall enter into an agreement with the municipality;
The texas gate shall be constructed & installed according to standard specifications;
All costs associated with the construction, installation & future maintenance of the texas gate and signage will be the responsibility of the land owner to whom the gate provides benefit.

Carried

163/19

Budget

DOUG JOHNSON: That the budget be adopted as presented and attached hereto forming part of the minutes.

Carried

164/19

Mill Rate

AL STEINHILBER: That the mill rate for the 2019 tax year be set at 8.8 mills. That a Mill Rate Factor (MRF) of 0.84 shall apply to all types and classifications of property with a residential or seasonal residential assessment and a MRF of 1.1 shall apply to all types and classifications of property with a commercial assessment.

That the following minimum tax be applied:

- \$150.00 on agriculture land;
- \$600.00 on agriculture improvements where no residential or commercial assessment exists;
- \$250.00 on residential land;
- \$650.00 on residential improvements;
- \$500.00 on commercial land; and
- \$500.00 on commercial improvements.

Carried

165/19

In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 3:20 pm to move into an in camera session to discuss HR concerns.

Carried

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Administrator, Colette Bussiere, left the council meeting at 3:20pm.
Administrator, Colette Bussiere, returned to the council meeting at 3:32 pm.

The regular meeting of council was reconvened at 3:32pm.

166/19 Correspondence

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

- SARM – Updates/Emails
- SARM – Weekly Policy Bulletins
- Wapiti Regional Library – Budget & Annual Report
- PARCS – May Newsletter (Update #100)

Carried

167/19 Adjournment

AL STEINHILBER: That the meeting be adjourned at 3:35 pm.

Carried

Reeve

Administrator