

**RM of Spiritwood No. 496
Meeting Minutes – November 12, 2019**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, November 12, 2019 at the municipal office located at 218 Main Street in Spiritwood, SK.

Present

Reeve – Shirley Dauvin
Division 1 – Doug Johnson (Deputy Reeve)
Division 3 – Terry Wingerter
Division 4 – Dennis Laventure
Division 5 – Jerome Tetreault
Division 6 – Bevra Fee
Administrator – Colette Bussiere

Absent

Division 2 – Alan Steinhilber
Foreman – Darcy Laventure

A quorum being present the meeting was called to order at 8:03 am by Reeve, Shirley Dauvin.

280/19 Oath of Office

BEVRA FEE: That the Oath of Office for Councillor, Dennis Laventure be accepted.

Carried

281/19 Agenda

DOUG JOHNSON: That the agenda be adopted as presented.

Carried

No conflict of interest was declared.

282/19 Minutes – Regular Meeting

JEROME TETREULT: That the minutes of the October 8, 2019 Regular Meeting of Council be approved as presented.

Carried

283/19 SARCS Board Vacancy

TERY WINGERTER: That the SARCS board vacancy be tabled until we find a candidate to fill the position.

Carried

284/19 Audit Tender

BEVRA FEE: That the financial services audit for 2019, 2020 and 2021 be awarded to Sensus Chartered Professional Accountants Ltd.

Carried

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285/19 Application to Purchase Lease Lands

DENNIS LAVENTURE: Whereas, gravel exploration has been completed, that the RM of Spiritwood No. 496 agrees to the sale of the following lease lands:

NW 14-49-12-W3
N ½ 15-49-12-W3
SW 27-49-12-W3
N ½ 27-49-12-W3
SW 34-49-12-W3

Carried

286/19 Rescind Res No. 241/19 – Misty Grove Well De-Commissioning

DOUG JOHNSON: That Resolution No. 241/19 be rescinded.

Carried

287/19 Administrator’s Report

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

Carried

9:15 am - Teleconference with Minister Ottenbreit in regards to Hwy #24 and Hwy #3.

288/19 Foreman’s Report

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

Carried

289/19 Bank Reconciliation

DOUG JOHNSON: That the bank reconciliation for the month ending October 31, 2019 be approved as presented.

Carried

290/19 Statement of Financial Activities

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

Carried

291/19 Accounts

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

Cheque No. 12079 - 12127

Payroll File No. 0267 & 269

Carried

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292/19 Road Committee

DENNIS LAVENTURE: That Formen, Darcy Laventure, Administrator, Colette Bussiere, Councilor Jerome Tetreault and Councillor, Terry Wingerter be appointed to the Road Committee.

Carried

293/19 Road Signage

DOUG JOHNSON: That we place road signage on Rge Rd 3084 between Twp Rd 503 & 510 and on Twp Rd 510 between Rge Rd 3083 & 3084 indicating secondary weights only.

Carried

294/19 RMA – Grimard (Grid No. 695)

DOUG JOHNSON: That we enter into a road maintenance agreement with Maurice Grimard to haul 300 tonne of logs on Grid No. 695.

Carried

295/19 RMA – Tolko (Grid No. 946)

TERRY WINGERTER: That we enter into a road maintenance agreement with Tolko Industries – Meadow Lake Branch to haul 8,000 tonnes of logs on Grid No. 946.

Carried

296/19 RMA – Tolko (Unruh)

TERRY WINGERTER: That we enter into a road maintenance agreement with Tolko Industries – Meadow Lake Branch to haul 5,000 tonnes of logs from NW 28-54-10-W3 & SW 35-54-10-W3. The hauler will be responsible for the maintenance and restoration of the undeveloped road.

Carried

297/19 Servicing Agreement

DOUG JOHNSON: That we enter into a servicing agreement with Brain Drackett for the subdivision application located on SW 01-50-08-W3 and that the servicing agreement be attached hereto and form part of the minutes.

Carried

298/19 Subdivision Application – NW 07-53-10-W3

DENNIS LAVENTURE: That the proposed subdivision application for a single residential parcel located on NW 07-53-10-W3 be approved. The subdivision application complies with the District Plan and the RM Zoning Bylaw. There are no land uses in the vicinity that are incompatible with the intended use. The applicant will be required to upgrade the approach access to the proposed parcel and a geotechnical slope stability report will be required prior to any future residential development.

Carried

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299/19 Subdivision Application – NE 18-49-08-W3

DOUG JOHNSON: That the proposed subdivision application for a single, non-farm residential parcel located on NE 18-49-08-W3 be approved. The subdivision application complies with the District Plan and the RM Zoning Bylaw. There are no land uses in the vicinity that are incompatible with the intended use. The applicant will be required to construct an approach access from Twp Rd 3085 to the proposed parcel. Cash in lieu of municipal reserve will be required for this residential subdivision.

Carried

300/19 Records for Disposal

DENNIS LAVENTURE: That we authorize the administrator to dispose of records as listed in Schedule “A” and attached hereto forming part of the minutes.

Carried

301/19 Lot 6/Blk 1 South Shore Ridge – Remove Dead Trees within the ER

DOUG JOHNSON: That we consent to the removal of dead trees within the Environmental Reserve in front of Lot 6/Blk 1 in South Shore Ridge. The removal of the dead trees shall be in accordance with the same regulations as the Water Security Agency Aquatic Habitat Protection Permit.

Carried

302/19 SaskEnergy Easement Agreement

DOUG JOHNSON: That we enter into an easement agreement with SaskEnergy for right-of-way and easement to protect and operate a natural gas distribution pipeline located within Blk/Par ER2, Plan No. 101935942 on PT SW 06-49-08-W3. That the easement agreement be attached hereto and form part of the minutes.

Carried

303/19 2020 NCTPC Workshop

JEROME TETREULT: That the 2020 NCTPC Workshop be tabled to the December meeting.

Carried

304/19 RMAA Curling

DOUG JOHNSON: That the RMAA Curling be tabled to the December meeting.

Carried

305/19 Festival of Treats

SHIRLEY DAUVIN: That we attend the Festival of Treats as a staff function.

Carried

306/19 January Meeting Date

JEROME TETREULT: That the January 2020 meeting date be tabled.

Carried

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307/19 Fire Dept. Appointment

JEROME TETREULT: That Jayden Wingerter be appointed to the Spiritwood Volunteer Fire Dept. for the 2020 calendar year.

Carried

308/19 In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 11:12 am to move into an in-camera session to discuss HR concerns.

Carried

Administrator, Colette Bussiere, left the council meeting at 11:12 am
Administrator, Colette Bussiere, returned to the council meeting at 11:25 am.
The regular meeting of council was reconvened at 11:25 am.

Don Walter & Jordan Walter joined the council meeting at 11:32 am to discuss the request for a field access road to SE 02-50-11-W3.

Don Walter & Jordan Walter left the council meeting at 11:59 am.

309/19 Lunch

JEROME TETREULT: That we adjourn for lunch (12:02 pm) and reconvene at 1:00 pm.

Carried

The regular meeting of Council was reconvened at 1:12 pm.

310/19 Access Road Request – SE 02-50-11-W3

BEVRA FEE: That we provide compensation of \$500.00 per ½ mile for brush cleared from the road allowance as per RM policy and that we provide a grader to shape & level the access road once constructed. The construction of the field access shall be the responsibility of the landowners who benefit from the access road.

Carried

Sgt. Shannon Haggerty (Spiritwood RCMP) & Jerrie Zeigeman (Parkland Crime Watch) joined the council meeting at 1:32 pm to discuss rural crime.

Sgt. Shannon Haggerty & Jerrie Zeigeman left the council meeting at 2:04 pm.

311/19 Correspondence

DOUG JOHNSON: That the following correspondence having been read now be filed:

SARM – Updates/Emails
SARM – Weekly Policy Bulletins
PHO – Fall 2019 Newsletter
PARCS – Open Letter & Update – October 2019
Wapiti Regional Library – October 2019 Newsletter
Lions Club – Seniors Supper
Winter Weight Restrictions Bulletin

Carried

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312/19 Adjournment – 3:00 pm

JEROME TETREault: That the meeting be adjourned.

Carried

Reeve

Administrator