

**RM of Spiritwood No. 496
Meeting Minutes – October 8, 2019**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, October 8, 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 6 – Bevra Fee
Administrator – Colette Bussiere
Foreman – Darcy Laventure (8:55 am – 12:01 pm)

Absent

Division 4 – Vacant
Division 5 – Jerome Tetreault

A quorum being present the meeting was called to order at 8:05 am by Reeve, Shirley Dauvin.

248/19 Agenda

DOUG JOHNSON: That the agenda be adopted as presented.

Carried

249/19 Minutes – Regular Meeting

AL STEINHILBER: That the minutes of the September 10, 2019 Regular Meeting of Council be approved as presented.

Carried

250/19 SARCS Board Vacancy

AL STEINHILBER: That the SARCS board vacancy be tabled and we place a request for public interest on the RM Facebook page.

Carried

251/19 Meeting with Premier, Scott Moe & Highways Minister, Greg Ottenbreit

BEVRA FEE: That Council members attend a meeting with Premier, Scott Moe & Highways & Infrastructure Minister, Greg Ottenbreit on November 13th, 2019 during the SARM Midterm Convention in Regina to discuss Hwy #24 and Hwy #3.

Carried

252/19 Administrator's Report

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

Carried

Foreman, Darcy Laventure joined the council meeting at 8:55 am.

**RM of Spiritwood No. 496
Meeting Minutes – October 8, 2019**

253/19 Tender Gravel Haul

BEVRA FEE: That we place a tender notice for the 2020 gravel haul and that the gravel haul be split in half and awarded to two separate bidders.

Carried

254/19 Stop Signs to Yield Signs

DOUG JOHNSON: That we change out all yield signs and replace with stop signs where a class 5, 6 or 7 municipal grid intersects with a class 4 primary grid.

Carried

255/19 Seasonal Layoffs

AL STEINHILBER: That seasonal operators, Johnny Lehoullier, Michael Heisler, Clinton Roth and Arnie Laroque be laid off on or about October 31, 2019, and that the seasonal positions be reposted in 2020.

Carried

256/19 Bridge Summit

DOUG JOHNSON: That Foreman, Darcy Laventure attend the Bridge Summit held in Regina on November 12th, 2019.

Carried

257/19 Foreman's Report

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

Carried

Wanda Keen (Spruce Bay Board Member), Bob Keen, Tristan Koroscil and Glen Cherry (Spruce Bay Property Owners) joined the council meeting at 10:45 am to discuss the application for the construction of a mini berm on Municipal Reserve (MR) to provide flood protection for Lot 5, Lot 6 & Lot 7/Blk 4 in the OH of Spruce Bay.

Wanda Keen, Bob Keen Tristan Koroscil and Glen Cherry left the council meeting at 11:09 am.

258/19 Application to Construct a Mini Berm on MR – Lot 5, 6 & 7/Blk 4 (Spruce Bay)

TERRY WINGERTER: Whereas, the application to construct a mini berm on Municipal Reserve, to protect residential property located on Lot 5, Lot 6 & Lot 7 of Blk 4 in the OH of Spruce Bay from flooding, does not meet the standard specifications of WSA for flood protection, that the application be declined.

That the RM will approve the construction of a berm on Municipal Reserve, which meets the standard specifications and design of WSA for flood protection. The berm shall be constructed as much as possible on private property.

Carried

Colleen Fennig (PHO) joined the Council meeting at 11:15 am to discuss clubroot & other SARM CAP programming.

Colleen Fennig left the Council meeting at 11:36 am

**RM of Spiritwood No. 496
Meeting Minutes – October 8, 2019**

Marlene Swityk (Junor Cemetery Sub-Committee Member) joined the Council meeting at 11:38 am to discuss unauthorized work and signage at the Junor Cemetery.

259/19 Lunch

AL STEINHILBER: That we adjourn for lunch (12:01 pm) and reconvene at 1:00 pm.

Carried

The regular meeting of Council was called back to order at 1:09 pm.

Foreman, Darcy Laventure and Marlene Swityk did not return to Council meeting.

260/19 Junor Cemetery

DOUG JOHNSON: Pursuant to Bylaw 5-2016, being the Cemetery Bylaw, that the RM appointed cemetery committee act as a liason between the Junor Cemetery sub-committee and the RM of Spiritwood No. 496 and bring back a recommendation to Council in the matter of the Junor Cemetery.

Carried

261/19 Bank Reconciliation

AL STEINHILBER: That the bank reconciliation for the month ending September 30, 2019 be approved as presented.

Carried

262/19 Statement of Financial Activities

BEVRA FEE: That the Statement of Financial Activities for the month ending September 30, 2019 be approved as presented.

Carried

263/19 Accounts

TERRY WINGERTER: That the "List of Accounts" as listed on the attached Schedule "A" forming part of these minutes be passed for payment.
Cheque No. 12011 - 12078
Payroll File No. 0263 & 0265

Carried

264/19 Statement of Defense

AL STEINHILBER: That the Statement of Defense prepared by Michael P. Morris, Q.C., Solicitor for the RM of Spiritwood No. 496, be accepted as presented and filed with the Court of Queen's Bench in the matter of Mill Creek II Land Inc.

Carried

**RM of Spiritwood No. 496
Meeting Minutes – October 8, 2019**

265/19 Subdivision Application – NW 19-50-09-W3 (7 Pillars Ranch)

AL STEINHILBER: That the proposed subdivision application for a single, non- farm residential parcel located on NW 19-50-09-W3 be approved. The subdivision application complies with the District Plan and the RM Zoning Bylaw. The applicants will be required to upgrade the field access to the remainder of the agriculture parcel. There are no land uses in the vicinity that are incompatible with the intended use. Infrastructure is existing and a servicing agreement will not be required.

Carried

266/19 Subdivision Application – SW 32-50-10-W3 (Dwayne Horn)

AL STEINHILBER: That the proposed subdivision application for a single, non- farm residential parcel located on SW 32-50-10-W3 be approved. The remainder of surface parcel 130485360 is to be tied to surface parcel 130440271 for legal access under common ownership. The subdivision application will comply with the District Plan and the RM Zoning Bylaw. There are no land uses in the vicinity that are incompatible with the intended use. Infrastructure is existing and a servicing agreement will not be required.

Carried

267/19 Revised Subdivision Application – SW 01-50-08-W3

TERRY WINGERTER: That the revised subdivision application for the creation of an additional parcel on SW 01-50-08-W3 be declined at this time.

Carried

268/19 Lot 3/Blk 1 South Shore Ridge – Remove Dead Trees within the ER & Access Path

DOUG JOHNSON: That we consent to the removal of dead trees and the creation of an access path within the Environmental Reserve in front of Lot 3/Blk 1 in South Shore Ridge. The access path shall not be greater than 2 metres in width. The removal of the dead trees and the creation of the access path shall be in accordance with the same regulations as the Water Security Agency Aquatic Habitat Protection Permit.

Carried

269/19 Lot 4/Blk 1 The Cove – Remove Dead Trees within the ER

AL STEINHILBER: That we consent to the removal of dead trees within the Environmental Reserve in front of Lot 4/Blk 1 in The Cove. The removal of the dead trees shall be in accordance with the same regulations as the Water Security Agency Aquatic Habitat Protection Permit.

Carried

270/19 Geodetic Survey

BEVRA FEE: That we accept the quote from Meridian Surveys in the amount of \$2,500.00 and proceed with a geodetic survey on Witchekan Lake.

Carried

**RM of Spiritwood No. 496
Meeting Minutes – October 8, 2019**

271/19 Revision to Development Permit No. 19-12

AL STEINHILBER: That Development Permit No. 19-12 be revised to accommodate commercial storage of chattels outside as per the RM of Spiritwood Zoning Bylaw regulations. Appropriate landscaping and screening will be required to buffer adjacent land and property.

Carried

272/19 Audit Tender

DOUG JOHNSON: That the financial audit tenders be tabled.

Carried

273/19 By-Election – Division 4 Councillor

BEVRA FEE: That a by-election for Division 4 Councillor be held on Wednesday, December 4, 2019 and that nomination day be Wednesday, October 30, 2019 at 4:00 pm.

Carried

274/19 Rec Grant Funding

AL STEINHILBER: That the rec grant funding in the amount of \$100,000 be allocated as follows:

SARCS (Spiritwood)	\$68,000
Leoville	\$17,000
Shell Lake	\$15,000

Carried

275/19 SaskPower Proposed Power Line – SW 21-54-12-W3

DOUG JOHNSON: The RM of Spiritwood has no knowledge of water lines in the area of planned construction and has no plans to widen the existing road allowance adjacent to the construction site for a proposed power line to service SW 21-54-12-W3.

Carried

276/19 In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 3:46 pm to move into an in-camera session to discuss HR concerns.

Carried

Administrator, Colette Bussiere, left the council meeting at 3:46 pm.

Administrator, Colette Bussiere, returned to the council meeting at 4:01 pm.

The regular meeting of council was reconvened at 4:01 pm.

**RM of Spiritwood No. 496
Meeting Minutes – October 8, 2019**

277/19 Correspondence

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

- SARM – Updates/Emails
- SARM – Weekly Policy Bulletins
- PARCS – Update No. 104 (September 2019)
- Wapiti Regional Library – September 2019 Newsletter
- Farm & Food – Agriculture Month Kickoff
- SARCS – Meeting Minutes (January 2019 – August 2019)

Carried

278/19 November Meeting

AL STEINHILBER: That the November 12th, 2019 meeting of Council convene at 8:00 am.

Carried

279/19 Adjournment – 4:12 pm

AL STEINHILBER: That the meeting be adjourned.

Carried

Reeve

Administrator