

**RM of Spiritwood No. 496  
Meeting Minutes – September 10, 2019**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, September 10, 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 (8:32 am – 11:01 am)

Absent

Division 4 – Duane Hare

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

222/19      Agenda

JEROME TETREULT: That the agenda be adopted as presented.

Carried

223/19      Councillor Disqualification

BEVRA FEE: Pursuant to clause 147(c) of *The Municipalities Act*, a member of council is disqualified from council if the member is absent from all regular council meetings held during any period of three consecutive months during which at least two meetings of the council have been held, starting with the date that the first meeting is missed, unless the absence is authorized by a resolution of council, therefore, we accept the resignation of Councillor, Duane Hare.

Carried

224/19      Minutes – Regular Meeting

AL STEINHILBER: That the minutes of the August 13, 2019 Regular Meeting of Council be approved as presented.

Carried

225/19      Administrator's Report

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

Carried

Foreman, Darcy Laventure joined the council meeting at 8:32 am.

Administrator, Colette Bussiere left the council meeting at 8:40 am to allow open discussion for the exploration of gravel and form of agreement for a gravel pit located on NE 13-50-12-W3 & SW 19-50-11-W3.

Administrator, Colette Bussiere returned to the Council meeting at 8:52 am.

226/19      Laventure Backhoe & P. Construction

DOUG JOHNSON: That we authorize the Foreman, Darcy Laventure to contract the services of Laventure Backhoe & Trucking & P. Construction for road repair projects that are in their respective jurisdictions.

Carried

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Brent Eberle & Al Keller (WSA), Chief, Anne Thomas, Band Administrator, Glenn Johnstone & Band Councillor, Eliza Tipewan (WLFN) joined the council meeting at 9:45 am to discuss water drainage.

Chief, Anne Thomas left the council meeting at 10:12 am to attend another meeting.

Brent Eberle & Al Keller (WSA) left the council meeting at 10:35 am.

Band Administrator, Glenn Johnstone & Band Councillor, Eliza Tipewan left the council meeting at 10:50 am.

Foreman, Darcy Laventure left the council meeting at 11:01 am.

227/19        Foreman's Report

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

Carried

228/19        Fire Protection Services – Witchekan Lake First Nations (Bylaw No. 4-2018)

AL STEINHILBER: Whereas, the invoices for fire protection services provided to Witchekan Lake First Nations have been paid, that we enter into another fire protection services agreement with Witchekan Lake First Nations, identified as Schedule "A" to Bylaw No. 4-2018 and attached hereto and forms part of the minutes.

Carried

229/19        Sask. Conservation Development Association Fall Forum

TERRY WINGERTER: That Councillor, Al Steinhilber attend the annual Sask. Conservation Development Association Fall Forum to be held in Saskatoon on November 7<sup>th</sup> & 8<sup>th</sup>, 2019.

Carried

230/19        Bank Reconciliation

TERRY WINGERTER: That the bank reconciliation for the month ending August 31, 2019 be approved as presented.

Carried

231/19        Statement of Financial Activities

BEVRA FEE: That the Statement of Financial Activities for the month ending August 31, 2019 be approved as presented.

Carried

232/19        Accounts

AL STEINHILBER: That the "List of Accounts" as listed on the attached Schedule "A" forming part of these minutes be passed for payment.  
Cheque No. 11956 - 12010  
Payroll File No. 0260 & 0262

Carried

233/19        Lunch

BEVRA FEE: That we adjourn for lunch (11:58 am) and reconvene at 1:00 pm.

Carried

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The regular meeting of Council was called back to order at 1:02 pm.

234/19      Approach Construction – NW 08-50-09-W3

AL STEINHIBER: That the request for the construction of an alternate approach that will provide access for the proposed dairy barn to be located on NW 08-50-09-W3 be approved. The alternate approach will provide improved site lines and enhance public safety.

Carried

235/19      MasterCard Limit

BEVRA FEE: Whereas, the CUETS Financial Mastercard program is being discontinued, that we make application for two (2) new Mastercards through Colabria with a total credit card limit of ten thousand dollars (\$10,00.00).

One Mastercard will be for the RM Office with the authorized user being Administrator, Colette Bussiere and one Mastercard for the Public Works Department with the authorized user being Foreman, Darcy Laventure.

Carried

236/19      Tax Abatement – PT SE 24-50-08-W3

DOUG JOHNSON: Whereas, PT SE 24-50-08-W3, being Roll No. 899 000 had an assessment error, that the taxes be abated as follows:

Municipal	\$ 35.24
School (#202)	<u>\$ 5.72</u>
Total	\$ 40.76

Carried

237/19      NAMS Asset Management Workshop

TERRY WINGERTER: That we send Jamell Heppner to the NAMS Asset Management Workshop held in Saskatoon from October 8-10, 2019.

Carried

238/19      Gravel Pit Agreement – NE 13-50-12-W3 & SW 19-50-11-W3

DOUG JOHNSON: That we enter into a gravel pit agreement with Maurice & Colette Bussiere for the purpose of exploring & operating a gravel pit on NE 13-50-12-W3 & SW 19-50-11-W3.

Carried

239/19      Parcel Tie Removal (Subdivision Application) – NE 35-54-10-W3 (Chalifour)

JEROME TETREULT: That the request to subdivide land described as NE 35-54-10-W3 by removing Parcel No. 129133290 from Parcel No. 129174037 be approved. There are no incompatible land uses in the vicinity. Both parcels on the NE 35-54-10-W3 are accessible by a registered, seasonal road for the existing agricultural use. Any future development or change of use applications shall require the applicant to provide provisions for access and/or road upgrades in addition to a slope hazard report completed by a professional engineer.

Carried

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240/19      South Shore Ridge – Certificate of Completion

AL STEINHILBER: That Council is satisfied that the improvements, as per the servicing agreement with Blue Heron Developments for South Shore Ridge have been completed to the satisfaction of the RM of Spiritwood. That the deposit held in trust be reduced to \$3,000.00. The developer shall be responsible to keep the improvements in good repair until the expiration date of August 31, 2020. Upon the expiration of the warranty period, if the municipality is still satisfied with the condition of the improvements, the municipality will assume all rights and responsibilities for the improvements.

Carried

241/19      Misty Grove Well

DOUG JOHNSON: Whereas, the well located on NE 18-49-08-W3 is very shallow, the gallons per minute of non-potable water is four (4) or less, and the hand pump on the well is broken rendering the well non-functioning.

And Whereas, Council declines the installation of any underground waterlines and water connections to service individual properties, that we hereby make application to have the well decommissioned.

Carried

242/19      Lunch (12:02 pm)

BEVRA FEE: That we adjourn for lunch and reconvene at 1:00 pm

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

243/19      SaskPower Proposed Power Line – SW 21-54-12-W3

AL STEINHILBER: 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 installation of a proposed power line to service SW 21-54-12-W3.

Carried

244/19      SARCS Board Vacancy

DOUG JOHNSON: That the SARCS Board vacancy be tabled.

Carried

245/19      In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 1:07 pm to move into an in camera session to discuss HR concerns.

Carried

Administrator, Colette Bussiere, left the council meeting at 1:07 pm.

Administrator, Colette Bussiere, returned to the council meeting at 1:20 pm.

The regular meeting of council was reconvened at 1:20 pm.

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246/19      Correspondence

BEVRA FEE: That the following correspondence having been read now be filed:

SARM – Updates/Emails  
SARM – Weekly Policy Bulletins  
Canadian Fallen Heroes – Dustin Wasden Memorial  
Cleanfarms – Grain Bag Recycling Update  
Leon Lavoie Letter

Carried

247/19      Adjournment – 1:42 pm

TERRY WINGERTER: That the meeting be adjourned.

Carried

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator