

**RM of Spiritwood No. 496  
Meeting Minutes – April 7, 2020**

The Special Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, April 7, 2020 via web conference.

Present

Reeve – Shirley Dauvin  
Division 1 – Doug Johnson (Deputy Reeve)  
Division 2 – Alan Steinhilber  
Division 3 – Terry Wingerter  
Division 4 – Dennis Laventure  
Division 5 – Jerome Tetreault  
Division 6 – Bevra Fee  
Administrator – Colette Bussiere  
Foreman – Darcy Laventure

A quorum being present via web conference the meeting was called to order at 9:00 am by Reeve, Shirley Dauvin.

80/2020 Agenda

DOUG JOHNSON: That the agenda be adopted as presented.

Carried

81/2020 Municipal Employees

AL STEINHILBER: That the RM of Spiritwood employees return to work on a modified work schedule to accommodate social distancing.

Carried

82/2020 Road Improvements – NW 04-54-11-W3

DOUG JOHNSON: That the road improvement be tabled to the next meeting.

Carried

83/2020 Request to Plant Grass & Trees in MR – Spruce Bay

BEVRA FEE: That the request to plant trees in the Municipal Reserve (MR) adjacent to Lot 7/Blk 4 in the Organized Hamlet of Spruce Bay be declined; and the request to plant grass in the MR adjacent to Lot 7/Blk 4 in the Organized Hamlet of Spruce Bay be approved. The maximum allowable encroachment for the planting of grass shall be 3 meters from the property line of Lot 7/Blk4 into the MR.

Carried

84/2020 Electronic Transfer of Municipal Hail Remittances

TERRY WINGERTER: That we authorized the Administrator to remit the monthly hail collections to Sask. Municipal Hail Insurance by electronic funds transfer.

Carried

Reeve, Shirley Dauvin turned meeting over to Deputy Reeve, Doug Johnson.

85/2020 Bylaw No. 2020-1 (Record Retention & Disposal) – Second Reading

DENNIS LAVENTURE: That Bylaw No. 2020-1, being a bylaw for The Retention and Disposal of Records be read a second time.

Carried

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86/2020 Fire Chief & Deputy Fire Chief Appointment Revisions

AL STEINHILBER: Per request due to personal reasons Fire Chief, Travis Penner is relinquishing his appointment as Fire Chief effective June 30, 2020. That we appoint Ron Radke as Fire Chief and TJ Tipton as Deputy Fire Chief for the remainder of the 2020 calendar year.

Carried

Deputy Reeve, Doug turned the meeting back to Reeve, Shirley Dauvin.

Budget Discussion

87/2020 Adjournment – 10:17 am

DOUG JOHNSON: That the meeting be adjourned.

Carried

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Reeve

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Administrator