

**RM of Spiritwood No. 496  
Meeting Minutes – August 11, 2020**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, August 11<sup>th</sup>, 2020 in the Legion Hall located at 129 - 1<sup>st</sup> Street West in Spiritwood, SK.

Present

Reeve – Shirley Dauvin  
Division 1 – Doug Johnson (Deputy Reeve)  
Division 2 – Al Steinhilber  
Division 3 – Terry Wingerter  
Division 4 – Dennis Laventure  
Division 5 – Jerome Tetreault  
Division 6 – Bevra Fee  
Administrator – Colette Bussiere  
Foreman – Darcy Laventure (8:00 am – 9:56 am)

A quorum being present the meeting was called to order at 8:02 am by Reeve, Shirley Dauvin.

192/2020 Agenda

JEROME TETREULT: That the agenda be adopted as presented and that the following agenda item be added:

Tax Abatement – NW 32-53-13-W3

Carried

193/2020 Foreman's Report

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

Carried

- Foreman, Darcy Laventure left the council meeting at 9:56 am.

194/2020 Minutes – Regular Meeting

DENNIS LAVENTURE: That the minutes of the July 11<sup>th</sup>, 2020 Regular Meeting of Council be approved as presented.

Carried

195/2020 Administrator's Report

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

Carried

196/2020 Bank Reconciliation

AL STEINHILBER: That the bank reconciliation for the month ending July 31, 2020 be approved as presented.

Carried

197/2020 Statement of Financial Activities

DENNIS LAVENTURE: That the Statement of Financial Activities for the month ending July 31, 2020 be approved as presented.

Carried

198/2020 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. 12526 - 12579

Payroll File No. 0295 & 0297

Carried

**RM of Spiritwood No. 496  
Meeting Minutes – August 11, 2020**

199/2020 Targeted Sector Support Initiative Funding Agreement

BEVRA FEE: That we enter into a funding agreement with the Targeted Sector Support Steering Committee under the Targeted Sector Support Initiative Cost-Shared Grant for an Environmental Carrying Capacity Study on Meeting Lake.

Carried

200/2020 Rural Integrated Roads for Growth Program

AL STEINHILBER: That we make application to the Rural Integrated Roads for Growth Road Construction Program for the following clay capping projects:

- E 26 & E 35 of 53-13-W3 & E 2 & E 11 of 54-11-W3
- N 31, N 32 & N 33 of 49-10-W3
- N 11-50-11-W3
- E 23 & E 14 50-10-W3

Carried

201/2020 Remove Dead Trees – Lot 15/Blk 1 The Cove

DENNIS LAVENTURE: That we approve the request to remove dead, dying & fallen trees within the Environmental Reserve (ER) in front of Lot 15/Blk 1 in The Cove. The applicant is solely responsible for all design, safety, and workmanship aspects associated with this approval and all work must be completed in accordance with the regulations of the Water Security Agency's Aquatic Habitat Protection Permit.

Carried

202/2020 Shoreline Stabilization in ER – Lot 3/Blk 1 The Cove

JEROME TETREAULT: That we approve the request for the placement of geotextile cloth and rip rap rock to protect the shoreline within the Environmental Reserve (ER) in front of Lot 3/Blk 1 in The Cove. The applicant is solely responsible for all design, safety, and workmanship aspects associated with this approval and all work must be completed in accordance with the regulations of the Water Security Agency's Aquatic Habitat Protection Permit.

Carried

- Bev Beebe entered the council meeting at 11:02 am.
- Bev Beebe left the council meeting at 11:09 am.

203/2020 Unregistered Road – S 1/2 19-53-09-W3

JEROME TETREAULT: That Council for the RM of Spiritwood No. 496 requires the un-surveyed, unregistered road that currently crosses over the S ½ 24-53-10-W3 & N ½ 19-53-09-W3 and provides access to S ½ 19-53-09-W3 be legally surveyed & registered. It shall be the land owner's responsibility for all aspects of the survey, including the required registration with the Ministry of Highways & Infrastructure and the Notice of Minister. The municipality will be responsible to register the road plan with ISC upon completion & approval of the aforementioned process.

Carried

204/2020 Parcel Consolidation – SE 07-53-10-W3

AL STEINHILBER: That we approve the request to consolidate Parcel No. 1458424419 with Parcel No. 145842442 & located on SE 07-53-10-W3.

Carried

**RM of Spiritwood No. 496  
Meeting Minutes – August 11, 2020**

205/2020 Disposal of Animal By-products – NE 10-52-11-W3

DOUG JOHNSON: That Council for the RM of Spiritwood has no objection to the disposal of animal waste by-products by the Spiritwood Veterinary Service, and disposed of on NE 10-52-10-W3 with land owner permission.

Carried

206/2020 All Net Meeting Software Proposal

BEVRA FEE: That we purchase the All Net Meeting software in the amount of \$4,495.00 plus applicable taxes.

Carried

207/2020 Bylaw Enforcement – Travel Trailers

DENNIS LAVENTURE: That we proceed with an Order to Comply to remove the travel trailers that are situated on the following vacant properties in the Lakeshore Development District:

- Lot 5/Blk 2 – South Shore Ridge
- Lot 11 Blk 1 – Misty Grove
- Lot 5/Blk 2 – Misty Grove

Carried

208/2020 SaskPower Line Install

TERRY WINGERTER: That we have no intention of widening the road and have no concerns with the placement of a SaskPower line to service NE 25-50-11-W3.

Carried

209/2020 Road Maintenance Agreement – Tolko Industries

DOUG JOHNSON: That we enter into a road maintenance agreement with Tolko Industries to haul 400 tonne of logs from S ½ 19-53-09-W3 via Grid No. 793 & Grid No. 946 North of Leoville.

Carried

210/2020 Beaver Control Appointment

BEVRA FEE: That Darcy Dreidger be appointed as a beaver control person for the RM of Spiritwood No. 496.

Carried

211/2020 Tax Abatement – NW 32-53-13-W3

AL STEINHILBER: Whereas, no commercial outfitting operation exists on NW 32-53-13-W3 that the following taxes be abated:

Municipal	\$2,669.53
School	<u>\$1,676.06</u>
	\$4,345.59

212/2020 In Camera Session

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

Carried

- Administrator, Colette Bussiere, left the meeting at 11:46 am.
- Administrator, Colette Bussiere, returned to the web conference meeting at 12:00 pm.
- The regular meeting of council was reconvened at 12:00 pm.

**RM of Spiritwood No. 496  
Meeting Minutes – August 11, 2020**

213/2020 Correspondence

AL STEINHILBER: That the following correspondence having been read now be filed:

SARM – Updates/Emails  
SARM – Weekly Policy Bulletins  
Plant Health Officer July 2020 Newsletter  
Government of Saskatchewan COVID News Releases

Carried

214/2020 Adjournment – 12:05pm

BEVRA FEE: That the meeting be adjourned.

Carried

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator