

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

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, February 11, 2020 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 (9:27 am – 11:29 am)

Absent

Division 4 – Dennis Laventure

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

19/2020 Agenda

DOUG JOHNSON: That the agenda be adopted as presented and the following additions be added:

2% Strychnine
Road Maintenance Agreement – Soucy Holdings Ltd.

Carried

- Conflict of Interest regarding the hiring of contractors was discussed. As per RM policy, all contractors are required to submit a list of equipment, rates, liability insurance and WCB letter of good standing or clearance. Any work that is to be completed by Laventure Backhoe & P. Construction is be pre-approved.

20/2020 Minutes – Regular Meeting

JEROME TETREULT: That the minutes of the January 9, 2020 Regular Meeting of Council be approved as presented.

Carried

21/2020 Targeted Sector Support (TSS) Initiative – Environmental & Carrying Capacity Study

TERRY WINGERTER: The Council of the Rural Municipality of Spiritwood No. 496 supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared grant for Meeting Lake Environmental & Carrying Capacity Study in partnership with the RM of Meeting Lake No. 466, Meeting Lake Regional Park and the Organized Hamlet of Spruce Bay; and

That the RM of Spiritwood No. 496 commit \$12,500 of funding towards the Targeted Sector Support (TSS) Initiative Cost-shared grant for Meeting Lake Environmental & Carrying Capacity Study; and

That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and

That we authorize the Administrator to sign the application.

Carried

- Foreman, Darcy Laventure joined the council meeting at 9:27 am.

22/2020 Rescind Res. No. 343/19 – Subdivision Application (SW 06-49-08-W3)

TERRY WINGERTER: WHEREAS, the primary use of the proposed subdivision application for a seventy (70) acre parcel located on SW 06-49-08-W3 is not agriculture, that Res. No. 343/19 be rescinded.

Carried

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23/2020 Subdivision Application – SW 06-49-08-W3

DOUG JOHNSON: That the proposed subdivision application located on SW 06-49-08-W3 be tabled.

Carried

24/2020 Foreman's Report

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

Carried

25/2020 Administrator's Report

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

Carried

- Foreman, Darcy Laventure left the council meeting at 11:29 am.
- Darren Ulmer joined the council meeting at 11:32 am to present a SaskEnergy gas line proposal.
- Darren Ulmer left the council meeting at 11:58 am.

26/2020 Lunch – 12:05 pm

AL STEINHILBER: That we adjourn for lunch and reconvene at 1:00 pm.

Carried

The regular meeting of council was reconvened at 1:08 pm.

27/2020 Signage

DOUG JOHNSON: That we place a stop sign ahead sign on Rge Road 3082 by the Village of Shell Lake.

Carried

28/2020 SCDA Annual Conference

DOUG JOHNSON: That Councillor, Al Steinhilber attend the Saskatchewan Conservation Development Authority Annual Conference on April 2nd & 3rd, 2020 in Saskatoon, SK.

Carried

29/2020 Bank Reconciliation

DOUG JOHNSON: That the bank reconciliation for the month ending January 31, 2020 be approved as presented.

Carried

30/2020 Statement of Financial Activities

AL STEINHILBER: That the Statement of Financial Activities for the month ending January 31, 2020 be approved as presented.

Carried

31/2020 Accounts

BEVRA FEE: That the "List of Accounts" as listed on the attached Schedule "A" forming part of these minutes be passed for payment.

Cheque No. 12243 - 12288

Payroll File No. 0278 & 0280

Carried

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32/2020 Spruce Bay Reserve Account

AL STEINHILBER: That \$16,419.00 be transferred out of the Spruce Bay reserve account and that the balance of the Spruce Bay Reserve Account be \$95,286.16 for the year ending December 31, 2019.

Carried

33/2020 Gravel Haul Tender

BEVRA FEE: That the gravel haul tender for 2020 be awarded to Kustaski Enterprises Ltd. & Bedrock Sand & Gravel Inc.

Carried

34/2020 Road Maintenance Agreement – Tolko (SW 19-53-09-W3)

AL STEINHILBER: That we enter into a road maintenance agreement with Tolko Industries – Meadow Lake Branch to haul approximately 1,000 tonne of logs from SW 19-53-09-W3.

Carried

35/2020 SARM Convention Delegates

DOUG JOHNSON: That Reeve, Shirley Dauvin and Councillor, Al Steinhilber attend the SARM Convention and be designated as voting delegates.

Carried

36/2020 March Regular Meeting Date

JEROME TETREULT: Due to the SARM Convention dates, that the March Regular Meeting of Council be changed to Wednesday, March 18, 2020.

Carried

37/2020 RMAA Workshop – March 24, 2020

DOUG JOHNSON: That Administrator, Colette Bussiere attend the RMAA Workshop to be held in North Battleford, SK. on March 24, 2020.

Carried

38/2020 Advertise List of Lands with Arrears

AL STEINHILBER: That the list of lands in arrears be accepted as presented, advertised and attached hereto forming part of the minutes.

Carried

39/2020 Cancellation Request for Non-Payment of Property Taxes – Regional Parks

AL STEINHILBER: That we request Memorial Lake Regional Park & the Meeting Lake Regional Park to initiate cancellation of the following lease agreements for non-payment of property taxes:

Meeting Lake Regional Park

Lot	Blk	Amount Owing
10	1	\$1,244.05
15	4	\$ 193.04
5	3	\$ 514.92
11	3	\$ 493.21
1	4	\$ 627.47
10	2	\$ 490.31
29	5	\$ 470.60
19	5	\$ 663.95
19	4	\$ 416.07
42	2	\$1,064.76

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9	5	\$ 594.89
16	5	\$ 913.01
38	5	\$ 632.68
25	5	\$ 533.59
14	5	\$ 313.16

Memorial Lake Regional Park

Lot	Blk	Amount Owning
12	1	\$1,120.71
12	4	\$1,263.23
13	1	\$ 250.93
2	1	\$ 708.18
19	1	\$2,650.72

Carried

40/2020 Tax Enforcement – Six (6) Month Notice

DOUG JOHNSON: That Taxervice, on behalf of the Rural Municipality of Spiritwood No. 496 be authorized to proceed under the *Tax Enforcement Act* to commence proceedings to request title to the following lands:

Roll	4 100	BLK/PAR A-PLAN 101926212 EXT 0	Title No.	134909602
Roll	1087000	NE 26-50-09-3 EXT 0	Title No.	148594753
Roll	1088000	NW 26-50-09-3 EXT 0	Title No.	148594764
Roll	1089000	SE 26-50-09-3 EXT 0	Title No.	148594742
Roll	1090000	SW 26-50-09-3 EXT 0	Title No.	148594775
Roll	1098000	SE 28-50-09-3 EXT 0	Title No.	145889881
Roll	1131000	SE 35-50-09-3 EXT 0	Title No.	148594786
Roll	1132000	SW 35-50-09-3 EXT 0	Title No.	148594809
Roll	1256000	NE 26-50-10-3 EXT 138	Title No.	136624114
		NE 26-50-10-3 EXT 65		136624080
		NE 26-50-10-3 EXT 139		136624125
Roll	1259000	LSD 11-26-50-10-3 EXT 66	Title No.	136624170
		LSD 12-26-50-10-3 EXT 67		136624204
		LSD 13-26-50-10-3 EXT 69		136624226
		LSD 14-26-50-10-3 EXT 68		136624260
Roll	1436950	SE 24-50-11-3 EXT 3	Title No.	139434497
				139434510
Roll	1662000	SW 04-51-08-3 EXT 0	Title No.	138329949
Roll	1730000	SE 21-51-08-3 EXT 0	Title No.	146515507
Roll	2244000	BLK/PAR A-PLAN 101543116 EXT 16	Title No.	147119441
Roll	2334000	NW 27-51-12-3 EXT 1	Title No.	141735911
Roll	2801000	NE 04-52-12-3 EXT 55	Title No.	141735933
Roll	2803000	LSD 11-04-52-12-3 EXT 35	Title No.	141735977
		LSD 14-04-52-12-3 EXT 36		141735988
Roll	2826000	NE 09-52-12-3 EXT 1	Title No.	141735944
Roll	2828000	SE 09-52-12-3 EXT 33	Title No.	141735955
		SE 09-52-12-3 EXT 34		141735966
Roll	2829000	BLK/PAR A-PLAN 101629908 EXT 52	Title No.	139387977
Roll	3635000	NE 31-53-13-3 EXT 0	Title No.	118631291
				118631303

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41/2020 Application to Subdivide – NW 04-54-11-W3

AL STEINHILBER: That we recommend approval of the proposed subdivision application for a single, non- farm residential parcel located on NW 04-54-W3. 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 Rge Rd 3114 that will provide access to the remainder of the ag parcel.

Carried

42/2020 Application to Subdivide & Restructure – Lot 20/Blk 4 Plan 102308666 (Spruce Bay)

JEROME TETREAUULT: That we recommend approval of the application to subdivide Lot 20 Blk 4 Plan 102308666 and restructure the boundaries of Lot 2 & Lot 5 of Blk 4 Plan 82B02078. The subdivision & restructuring 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.

Carried

43/2020 Remove Dead Trees for ER – Lot 3/Blk 1 (The Cove)

TERRY WINGERTER: That we approve the removal dead & dying trees from the Environmental Reserve (ER) in front of Lot 3/Blk 1 in The Cove under the condition the work be conducted in accordance with WSA regulations. The request to haul & place fill material in the remaining 15-20 metres of ER in front of Lot 3/Blk 1 to protect trees is denied.

Carried

44/2020 Inventory – December 31, 2019

JEROME TETREAUULT: That the inventory listing as of December 31, 2019 be accepted as presented and is as follows:

Gravel	\$288,483
Culverts	\$ 15,691
Pest Control Products	\$ 438

Carried

45/2020 Tax Abatement – SE 22-52-10-W3 & PT SW 22-52-10-W3 (Vacant Crown Land)

AL STEINHILBER: That the 2019 taxes levied against vacant lease lands described as SE 22-52-10-W3 (Roll No. 2614 000) & PT SW 22-52-10-W3 (Roll No. 2615 000) be abated as follows:

	Municipal	School
Roll No. 2614 000	\$150.00	\$19.76
Roll No. 2615 000	\$150.00	\$13.96

Carried

46/2020 Bylaw No. 2020-1 (Record Retention & Disposal) – First Reading

DOUG JOHNSON: That Bylaw No. 2020-1, being a Bylaw for the Retention & Disposal of Records be read a first time.

Carried

47/2020 2% Strychnine

JEROME TETREAUULT: That we participate in the 2% strychnine program for 2020.

Carried

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48/2020 Road Maintenance Agreement – Soucy Holdings (SW 19-53-09-W3)

JEROME TETREAULT: That we enter into a road maintenance agreement with Soucy Holdings Ltd. to haul approximately 3,000 tonne of softwood from SW 19-53-09-W3 north of Leoville on Grid No. 946.

Carried

49/2020 In Camera Session

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

Carried

- Administrator, Colette Bussiere, left the council meeting at 3:18 pm
- Administrator, Colette Bussiere, returned to the council meeting at 3:26 pm
- The regular meeting of council was reconvened at 3:26 pm

50/2020 Correspondence

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

SARM – Updates/Emails
SARM – Weekly Policy Bulletins
PARCS – Update #110
Leon Lavoie – Letter (January 13, 2020)
Leon Lavoie – Letter (January 22, 2020)
Leon Lavoie – Letter (February 5, 2020)
Village of Shell Lake Letter – Signage
Crimestoppers

Carried

51/2020 Adjournment – 3:50 pm

: That the meeting be adjourned.

Carried

Reeve

Administrator