

RM of Spiritwood No. 496 Meeting Minutes – July 14, 2020

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, July 14, 2020 in the Legion Hall located at 129 - 1st 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 – 10:14 am)

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

159/2020 Agenda

AL STEINHILBER: That the agenda be adopted as presented and that the following agenda item be added:

Road Maintenance Agreement – Grimard (Grid 793)

Carried

- Councillor, Doug Johnson advised he will have a conflict of interest in the Discretionary Use Application.

160/2020 Minutes – Regular Meeting

DOUG JOHNSON: That the minutes of the June 9th, 2020 Regular Meeting of Council via web conference be approved as presented.

Carried

161/2020 Minutes – Special Meeting

TERRY WINGERTER: That the minutes of the June 15th, 2020 Special Meeting of Council held at the Legion Hall be approved as presented.

Carried

162/2020 Foreman's Report

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

Carried

- Foreman, Darcy Laventure left the council meeting at 10:14 am.

163/2020 Rescind Resolution No. 133/2020 – (The Cove Garbage Bin)

DOUG JOHNSON: That Resolution No. 133/2020 be rescinded.

Carried

164/2020 Garbage Dumpster – The Cove

DOUG JOHNSON: Whereas, the garbage dumpster at The Cove has a sliding door on the side, that we place a lock on the lid to deter the placement of large non-household items in the garbage dumpster.

Carried

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165/2020 Administrator’s Report

DENNIS LAVENTURE: That the Administrator’s report having been read now be filed.

Carried

166/2020 Bank Reconciliation

AL STEINHILBER: That the bank reconciliation for the month ending June 30, 2020 be approved as presented.

Carried

167/2020 Statement of Financial Activities

TERRY WINGERTER: That the Statement of Financial Activities for the month ending June 30, 2020 be approved as presented.

Carried

168/2020 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. 12458 - 12525

Payroll File No. 0292 & 0294

Carried

- Councillor, Doug Johnson declared a pecuniary interest & left the council meeting.

169/2020 Discretionary Use Bunkhouse – NW 28-49-08-W3

AL STEINHILBER: That the proposed discretionary use bunkhouse to be located on land described as NE 28-49-08-W3 be approved. The accessory use bunkhouse shall be used for sleeping accommodations and shall not contain plumbing fixtures.

Carried

- Councillor, Doug Johnson returned to the council meeting.

170/2020 Request for Gravel Pit Agreement – NE 20-49-10-W3

AL STEINHILBER: Whereas, the royalty requested by the land owner for pit run, gravel & clay extracted from NE 20-49-10-W3 is not feasible, that the request to enter into a new gravel pit agreement be declined.

Carried

171/2020 Remove Dead Trees & Shoreline Stabilization in ER – Lot 5/Blk 1 South Shore Ridge

TERRY WINGERTER: That we approve the request for the placement of geotextile cloth and rip rap rock to protect the shoreline from erosion, and the removal of dead, dying and fallen trees within the Environmental Reserve (ER) in front of Lot 5/Blk 1 in South Shore Ridge. 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

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172/2020 Shoreline Stabilization in ER – Lot 8/Blk 1 The Cove

AL STEINHILBER: 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 8/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

173/2020 Clear Access Path in ER – Lot 2/Blk 1 Misty Grove

DOUG JOHNSON: That we approve the request for an access path across the Environmental Reserve (ER) in front of Lot 2/Blk 1 in Misty Grove. The maximum width of the access path shall not be greater than 3 metres. 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

174/2020 Bylaw No. 2020-4 (Minimum Tax) – First Reading

DOUG JOHNSON: That Bylaw No. 2020-4, being a Bylaw to Provide for a Minimum Tax be read a first time.

Carried

175/2020 Bylaw No. 2020-4 (Minimum Tax) – Second Reading

TERRY WINGERTER: That Bylaw No. 2020-4, being a Bylaw to Provide for a Minimum Tax be read a second time.

Carried

176/2020 Bylaw No. 2020-4 (Minimum Tax) – Consent Resolution

AL STEINHILBER: That Bylaw No. 2020-4, being a Bylaw to Provide for a Minimum Tax be given three readings at one meeting.

Carried Unanimously

177/2020 Bylaw No. 2020-4 (Minimum Tax) – Third Reading

TERRY WINGERTER: That Bylaw No. 2020-4, being a Bylaw to Provide for a Minimum Tax be read a third time.

Carried

178/2020 Provincial Disaster Assistance Program (PDAP) Extension – 2018 Heavy Rainfall

DENNIS LAVENTURE: That we send a request to PDAP for an extension to October 31, 2021 for the completion of projects that were approved from the 2018 Heavy Rainfall event.

Carried

179/2020 Road Maintenance Agreement – Grimard (Grid 695)

JEROME TETREAU: That we enter into a road maintenance agreement with Maurice Grimard to haul 400 tonnes of logs from SW 23-50-08-W3 on Grid No. 695.

Carried

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180/2020 SaskPower Metre Install – Misty Grove (File 20276063)

DENNIS LAVENTURE: That the RM has no objections to the boring of the road allowance known as Misty Bay Drive, to service Lot 1 and Lot 2 of Blk 2 within the lakeshore development of Misty Grove.

Carried

181/2020 Requests to Fire Dept. to Burn Old Buildings

AL STEINHILBER: That we have no objection if the Spiritwood Fire Department provides fire protection services for controlled burns at the request of a property owner, under the condition that the property owner acknowledges there is a cost to provide fire protection services, and agrees to accept and to pay for the cost of the fire protection services provided by the Spiritwood Fire Department to attend the controlled burn. Fire protection services rates in effect at the time will be charged.

Carried

182/2020 Beaver Control Appointment

DENNIS LAVENTURE: That Jack vanDyke be appointed as a beaver control person for the RM of Spiritwood No. 496.

Carried

183/2020 Clubroot Soil Test Kit Program

BEVRA FEE: That we participate in the voluntary Clubroot Soil Test Program and request 5 soil test kits.

Carried

184/2020 Road Maintenance Agreement – Grimard (Grid 793)

JEROME TETREAUT: That we enter into a road maintenance agreement with Maurice Grimard to haul 400 tonnes of logs from S ½ 19-53-09-W3 to Big River via Grid No. 793 & Grid No. 946 north of Leoville.

Carried

185/2020 In Camera Session

AL STEINHILBER: 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 council meeting at 11:25 am.
- Administrator, Colette Bussiere, returned to the council meeting at 11:40 am.
- The regular meeting of council was reconvened at 11:40 am.

186/2020 Correspondence

DOUG JOHNSON: That the following correspondence having been read now be filed:

SARM – Updates/Emails
SARM – Weekly Policy Bulletins
U of S – Transportation Interview
Meeting Lake Regional Parke Meeting Minutes – January to May, 2020
NCTPC – April 9, 2020 Meeting Minutes
Spiritwood RCMP Statistical Report – April – June 2020

Carried

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187/2020 Lunch

AL STEINHILBER: That we adjourn for lunch at 11:20 am and reconvene at 1:10 pm.

Carried

The regular meeting of Council was called back to order at 1:10 pm by Reeve, Shirley Dauvin.

188/2020 Adjourn Regular Meeting

SHIRLEY DAUVIN: That the regular meeting of Council be adjourned for the Public Hearing.

Carried

That the public hearing to hear comments on Bylaw No. 2020-2 being a Bylaw of the Rural Municipality of Spiritwood No. 496 to Amend Bylaw No. 4-2015 known as the Zoning Bylaw be called to order at 1:15 pm.

Present - Council & Administrator

The RM of Spiritwood did not receive any written comments.

189/2020 Adjourn Public Hearing

SHIRLEY DAUVIN: That the public meeting be adjourned at 1:17 pm.

Carried

The regular meeting of Council was called back to order at 1:17 pm by Reeve, Shirley Dauvin.

190/2020 Bylaw No. 2020-2 – (Zoning Bylaw Amendment) – Second Reading

AL STEINHILBER: That Bylaw No. 2020-2, being a Bylaw of the Rural Municipality of Spiritwood No. 496 to Amend Bylaw No. 4-2015 known as the Zoning Bylaw be read a second time.

Carried

190/2020 Bylaw No. 2020-2 – (Zoning Bylaw Amendment) – Third Reading

DENNIS LAVENTURE: That Bylaw No. 2020-2, being a Bylaw of the Rural Municipality of Spiritwood No. 496 to Amend Bylaw No. 4-2015 known as the Zoning Bylaw be read a third time.

Carried

191/2020 Adjournment (1:24 pm)

DOUG JOHNSON: That the meeting be adjourned.

Carried

Reeve

Administrator