

RM of Spiritwood No. 496
Meeting Minutes – September 8th, 2020

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, September 8th, 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 – 9:01 am)

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

215/2020 Agenda

AL STEINHILBER: That the agenda be adopted as presented.

Carried

- There was no conflict of interest acknowledged.

216/2020 Approve Contractor Work

DOUG JONSON: That we agree to pay for 50% of the brush clearing performed by Laventure Backhoe & Trucking adjacent to Twp Rd 540 between the RM of Spiritwood and the Village of Leoville.

Carried

217/2020 Foreman's Report

BEVRA FEE: That the Foreman's report having been read now be filed.

Carried

- Foreman, Darcy Laventure left the council meeting at 9:01 am.

218/2020 Minutes – Regular Meeting

AL STEINHILBER: That the minutes of the August 11th, 2020 Regular Meeting of Council be approved as presented.

Carried

219/2020 Garbage

DENNIS LAVENTURE: Whereas, Fast Genetics uses the RM property at the Shell Lake location as a transfer site;
And Whereas, STARS Air Ambulance also uses the RM property at the Shell Lake location as a landing zone;
And Whereas, STARS will not use the landing zone if there is garbage or debris in, on or around the landing zone;
That we require Fast Genetics to arrange for their own garbage bin at the Shell Lake location for the disposal of shavings bags, and that the garbage bin shall be large enough to contain all of the empty bags of shavings.

Carried

220/2020 Banked Sick Days – Erin Wingerter

BEVRA FEE: As per RM policy, Office Ass't, Erin Wingerter has accumulated 9 banked sick days, therefore, she be authorized to use 7 banked sick days in lieu of time off during the month of August 2020 due to COVID-19.

Carried

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221/2020 Administrator’s Report

TERRY WINGERTER: That the Administrator’s report having been read now be filed.

Carried

- The bank reconciliation for the month ending August 31, 2020 was not available.

222/2020 Statement of Financial Activities

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

Carried

223/2020 Accounts

DOUG JOHNSON: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment.

Cheque No. 12580 - 12624

Payroll File No. 0298 & 0300

Carried

224/2020 October Meeting Date

DENNIS LAVENTURE: That the regular meeting of Council for October be changed to Wednesday, October 7, 2020.

Carried

225/2020 Discretionary Use Application – Accessory Agriculture Residence

AL STEINHILBER: That the accessory agriculture dwelling that will be created by the construction of a new residential dwelling on SW 02-02-49-12-W3 be approved. The accessory agricultural residential dwelling is to be occupied by a person or persons who are engaged on a full-time basis for at least six (6) months of each year in an agricultural operation.

Carried

226/2020 Subdivision Application – SW 06-49-08-W3

DOUG JOHNSON: Council for the RM of Spiritwood No. 496 recommends the approval of the proposed subdivision application located on SW 06-49-08-W3 for a larger residential site, because of the physical limitations of the parcel and being land with marginal agriculture value. The proposed subdivision complies with Section 4.4.2 of the District Plan and Section 7.2(b), Section 7.4 and Section 7.6.7 of the RM Zoning Bylaw. There are no incompatible lands uses in the vicinity that would make this unsuitable for the intended use. Cash in Lieu of municipal reserve in the amount of \$5,214.84 will be required.

Carried

227/2020 Subdivision Application – NE 13-52-11-W3

JEROME TETREULT: Council for the RM of Spiritwood No. 496 recommends the approval of the proposed subdivision application located on NE 13-52-11-W3 for the proposed farrow to finish intensive Livestock (hog) Operation (ILO) . The proposed subdivision complies with Section 3.8 and Section 4.1 of the District Plan and Section 7.2(p), Section 7.4 and Section 7.10 of the RM Zoning Bylaw. There are no incompatible land uses in the vicinity that would make this unsuitable for the intended use. A servicing agreement is not required for the proposed subdivision, however, a servicing agreement & a road maintenance agreement between the RM and the ILO will be required if the ILO proposal proceeds.

Carried

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228/2020 Remove Dead Trees – Lot 10/Blk1 South Shore Ridge

TERRY WINGERTER: That we approve the request to remove dead, dying & fallen trees within the Environmental Reserve (ER) in front of Lot 10/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

229/2020 Remove Dead Trees – Lot 1/Blk1 South Shore Ridge

TERRY WINGERTER: That we approve the request to remove dead, dying & fallen trees within the Environmental Reserve (ER) in front of Lot 1/Blk 1 in South Shore Ridge. Any fill having a depth greater than 1 metre to meet the Safe Building Elevation shall be approved by a qualified engineer. 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

230/2020 South Shore Ridge Improvements – Site Inspection

AL STEINHILBER: That the remaining funds held in trust shall not be released until the following improvements have been completed as per the servicing agreement:

- Installation of remaining approaches
- Installation of road signs

Carried

231/2020 Tax Abatement – Roll 2044 000 (PT SW 21-52-11-W3) Vacant Lease Land

AL STEINHILBER: That the taxes on Roll 2044 000 be abated as follows:

Municipal	\$ 294.62
School	<u>\$ 49.88</u>
	\$ 342.50

Carried

232/2020 Tax Abatement – Roll 2938 000 (SW 36-52-12-W3) Residential Structure Removed

DENNIS LAVENTURE: That the taxes on Roll 2938 000 be abated as follows:

Municipal	\$ 250.00
School	<u>\$ 44.17</u>
	\$ 294.17

Carried

233/2020 Tax Abatement – Roll 4481 000 (Lot 3-4 Blk 1 Ranger) Residential Structure Condemned

BEVRA FEE: That the taxes on Roll 4481 000 be abated as follows:

Municipal	\$ 650.00
School	<u>\$ 99.87</u>
	\$ 749.87

Carried

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234/2020 Tax Abatement – Roll 4283 000 (Lot 11/Blk 1 – Meeting Lake Regional Park) Vacant Lot

TERRY WINGERTER: That the taxes on Roll 4283 000 be abated as follows:

Municipal	\$ 62.01	
School	<u>\$ 134.48</u>	
	\$ 196.49	Carried

235/2020 Refund EFT – Wrong Vendor

AL STEINHILBER: That we refund payment in the amount of \$5,381.01 as it was electronically deposited by the customer to the RM of Spiritwood No. 496 financial account in error.

Carried

236/2020 Parcel Consolidation – Lots 1-4/Blk 1 Ranger

DENNIS LAVENTURE: That we approve the request to consolidate the following parcels located in the Hamlet of Ranger to create one (1) parcel:

- Parcel No. 129 160368
- Parcel No. 129160290
- Parcel No. 149916235
- Parcel No. 149916268
- Parcel No. 129160313

Carried

237/2020 Spruce Bay Berm – Modifications to Inside Slope

TERRY WINGERTER: That the request by property owners in Spruce Bay, to place stairs or patio blocks into or onto the berm or make modifications to the inside (interior) slope of the berm be declined.

Carried

238/2020 TLE Selection – SW 09-53-13-W3

BEVRA FEE: Council for the RM of Spiritwood No. 496 consents to the request by Pelican Lake First Nations for the SW 09-53-13-W3 to be transferred to reserve status. The RM is not in favor of the transfer of any developed or undeveloped road allowance into reserve status.

Carried

239/2020 SaskTel File SKTL 3674 – SW 11-50-08-W3

JEROME TETREAU: That the RM of Spiritwood No. 496 has no knowledge of any underground facilities and have no objections or concerns with the proposed SaskTel cable installation on SW 11-50-08-W3 as per File SKTL 3674.

Carried

240/2020 SaskPower Order 20283144 – Bore Road at SE 20-54-11-W3

AL STEINHILBER: The RM of Spiritwood No. 496 has no knowledge of any water lines or has no future plans to widen the road allowance in regards to SaskPower Order No. 20283144 to service SW 20-54-11-W3.

Carried

241/2020 SaskPower Order 20274532 – Bore Road & Remove Trees

DOUG JOHNSON: The RM of Spiritwood No. 496 has no knowledge of any water lines or has no future plans to widen the road allowance in regards to SaskPower Order No. 20283144 to service NW 08-50-09-W3.

Carried

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242/2020 SaskPower – Agreement to Maintain Vegetation on Blk/Par ER1 Plan 102135428

DOUG JOHNSON: That we provide easement to SaskPower without payment of compensation to maintain vegetation on Blk/Par ER1 Plan 102135428.

Carried

243/2020 Regional Fire Dept Appointment

BEVRA FEE: That Murray Heck be appointed to the Shell Lake Regional Fire Dept.

Carried

244/2020 Targeted Sector Support Initiative Funding Agreement

BEVRA FEE: That we acknowledge the Ministry of Government Relations' funding approval in the amount of \$15,000 from the Targeted Sector Support (TSS) Initiative Cost Shared Grant for future capacity building in partnership with the following municipal partners:

RM of Mayfield No. 406	RM of Meeting Lake No. 466
RM of Blaine Lake No. 434	RM of Round Hill No. 467
RM of Redberry No. 435	RM of Spiritwood No. 496
RM of Douglas No. 436	RM of Medstead No.497
RM of Leask No. 464	

And that Council for the RM of Spiritwood No. 496 confirms our commitment of \$500.00.

Carried

245/2020 In Camera Session

DOUG JOHNSON: 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 10:29 am.
- Administrator, Colette Bussiere, returned to the web conference meeting at 10:31 am.
- The regular meeting of council was reconvened at 10:31 am.

246/2020 Correspondence

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

SARM – Updates/Emails
SARM – Weekly Policy Bulletins Government of Saskatchewan COVID News Releases
Government of Saskatchewan COVID News Releases
Proposed Amendments to *The Municipalities Act*
Sensus – Interim Audit Report
Ministry of Highways – Project Information Sheet

Carried

247/2020 Adjournment – 10:35 pm

SHIRLEY DAUVIN: That the meeting be adjourned.

Carried

Reeve

Administrator